

MINUTES of the Regular Meeting of Council held in the Second Floor Court Room of the Justice Administration Building on Monday, October 1st, 1973, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator 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

Amended by 1/149 MJC
 Moved by Alderman Warne, seconded by Alderman Dean that the Minutes of a Public Hearing of Council and of the Regular Meeting of Council, both held on September 24th, 1973, and of the Recessed Regular Meeting of Council held on September 25th, 1973, be taken as read and adopted as circularized. CARRIED.

CORRESPONDENCE

2. Canadian Union of Public Employees - Revision of Agreement

Moved by Alderman Dean, seconded by Alderman Marcino that the letter dated September 21st, 1973, from the Canadian Union of Public Employees, Local 389, with respect to revision of the Collective Agreement, be received and filed. CARRIED.

3. David G. Cooper - Canadian Ski Team - Request for Grant

Moved by Alderman Wills, seconded by Alderman Dean that the letter dated September 11th, 1973, from David G. Cooper, member of the Canadian Ski Team, requesting a grant in aid to defray expenses involved in training and competitions for the World Ski Championships, be referred to the 1974 Grants Committee; and that a grant application form be forwarded to Mr. Cooper in the meantime. CARRIED.

4. Royal Canadian Legion - re "Royal Canadian Legion Week"

Moved by Alderman Dean, seconded by Alderman Braithwaite that Council endorse the request of the Royal Canadian Legion, as contained in their letter of September 21st, 1973, that the week of October 28th, 1973, be proclaimed as "Royal Canadian Legion Week". CARRIED.

5. Mr. Lorne Nicolson - re Resolution to U.B.C.M. re Revision of Income Tax Laws

Moved by Alderman Wills, seconded by Alderman Braithwaite that the City Administrator be requested to report to the Policy Committee on the Sections of legislation referred to in the letter of September 20th, 1973, from Mr. Lorne Nicolson, Minister Without Portfolio (Housing), and advise what steps might be taken by the City to assist in the provision of housing. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Wills that this Council appoint a Housing Committee to look into the possibility of providing subsidized or low rent housing for the citizens of the City.

Moved by Alderman Dean, seconded by Alderman Warne that the matter of appointing a Housing Committee be deferred, and that in the meantime Mr. Lorne Nicolson, Minister Without Portfolio (Housing) be requested to meet with the Council for the purpose of discussing the housing situation and requesting information from him as to what is proposed by the Provincial Government in this respect.

1/A The deferral motion was put and DEFEATED.

The original motion was then put and CARRIED.

Moved by Alderman Wills, seconded by Alderman Dean that Mayor Reid, Alderman Braithwaite (Chairman), and Ald. Marcino be appointed to form a Housing Committee for the purpose of studying the possibility of providing subsidized or low rent housing for the citizens of the City. CARRIED.

6. Chamber of Commerce - Invitation
for Informal Meeting

Moved by Alderman Marcino, seconded by Alderman Dean that members of Council accept with thanks the invitation contained in the letter dated September 19th, 1973, from Mr. Gordon Miggins, Manager, Chamber of Commerce, to meet informally with the Chamber on Tuesday, October 30th, 1973. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

7. U.B.C.M. Resolutions - Recommendation
from Policy Committee

Moved by Alderman Wills, seconded by Alderman Dean that the Union of B.C. Municipalities be requested in future to endeavour to forward the U.B.C.M. Resolutions in booklet form to Council members one month prior to the date of the Convention. CARRIED.

8. U.B.C.M. Conventions - Recommendation
from Policy Committee

Moved by Alderman Wills, seconded by Alderman Marcino that it be recommended to the 1974 Council that a policy be adopted to hold a special meeting prior to the date of the Union of B.C. Municipalities Convention for the purpose of Council members discussing resolutions which are to be presented to the U.B.C.M. Convention, along with comments on same by staff. CARRIED.

9. News Letter - Recommendations
from Policy Committee

Alderman Wills asked to be excused from the discussion with respect to this matter because of a possible conflict of interest, and left the Council Chamber at 8:02 P.M.

Moved by Alderman Warne, seconded by Alderman Marcino that the following recommendation of the Policy Committee held on September 24th, 1973, be adopted:

6 THAT a City news letter be issued in the fall of this year, after the November 17th Civic Election. CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Marcino that the following recommendations from the Policy Committee held on September 24th, 1973, be adopted:

- (a) THAT the format of the proposed City news letter be a four-page sheet, similar to that published by the Municipalities of Delta and the District of North Vancouver, and that it be distributed to all residents in the City.
- (b) THAT Council not restrict the range of topics which might be included in the proposed news letter, but that the final selection be left to the discretion of the producer of the publication; and that, if Council members have any suggested topics for publication, they submit their suggestions to the Clerk.
- (d) THAT consideration of applications for the publication of a City news letter be deferred to an in camera meeting of the Policy Committee to be held on October 15th, 1973, at the expiration of the Council meeting.

Moved by Alderman Warne, seconded by Alderman Marcino that Mr. Cross in the public gallery be heard on this subject.

CARRIED.

Mr. Cross inquired if the proposed news letter would be circulated to owners or occupiers of businesses, and Mayor Reid advised it would be distributed to all residents.

The motion was then put and CARRIED.

Alderman Wills returned to the meeting at 8:07 P.M.

10. Annual Budget - Recommendations
from Finance Committee

Moved by Alderman Warne, seconded by Alderman Marcino that the following recommendations from the Finance Committee Meeting held on September 24th, 1973, be adopted:

- (a) THAT a general written explanation of Municipal budgeting, with examples from past years, be presented to Council with the first budget draft.
- (b) THAT Council members be provided with an explanation of major budget items, unusual increases or decreases, and of budgeting procedures such as overhead allocations, capital financing, and shared-cost programs, and that wherever possible the explanation be placed beside the budget item; and that Council members be advised of any budget item over which the City has little or no control, such as welfare.
- (c) THAT items in the budget show the figures for the current year, and beside them the figures for the two previous years, showing also the percentage changes in each case.
- (d) THAT as close a comparison of assessment information as possible be obtained, taking into consideration the assessments of the previous year, and citing examples of the effect on individual properties.
- (e) THAT each Department assess its requirements for additional staff and substantiate their requests.
- (f) THAT the Inter-Municipal Grants Committee be disbanded, and that the Districts of North and West Vancouver be advised of Council's action in this respect.

- (g) THAT the Clerk send a form letter to all grant applicants outlining the information Council requires in connection with grant applications and the form in which it should be submitted, such form letter to be forwarded to all the past year's applicants by December 31st, 1973; and that the grants application deadline of February 28th be stated in the letter.
- (h) THAT the Chairman of the Finance Committee prepare an agenda for the meetings of the Budget Committee, setting out a specified portion of the budget for consideration each evening.

It was requested that the Clerk, when advising the Districts of North and West Vancouver of Council's resolution to disband the Grants Committee, explain to the two municipalities that, while Council felt such a Committee was a worth while effort last year and made some good policy decisions, its basic intention was to reduce time involved in processing grant applications and it was felt that this was not accomplished.

The motion was then put and CARRIED.

11. Tempe-Boundary Property -
Recommendation from Finance Committee

Moved by Alderman Warne, seconded by Alderman Wills that consideration of any rezoning or designation of the City-owned Tempe property be deferred for one month. CARRIED.

Alderman Dean is recorded as voting against the motion.

12. R.C.M.P. Establishment Increases -
Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Wills that Inspector R.N. Heywood, R.C.M.P. North Vancouver Detachment, be authorized at this time to request two additional policemen for the City of North Vancouver for the 1975/76 fiscal year, in accordance with his letter of September 18th, 1973. CARRIED.

13. Advanced Poll By-law - Report
from City Clerk

The City Clerk advised that the Solicitor had advised him of some minor amendments which were to be made to the proposed by-law which was included on this evening's agenda.

Moved by Alderman Dean, seconded by Alderman Wills that the report of the City Clerk dated September 27th, 1973, with respect to an amendment to the Advanced Poll By-law be deferred to the next meeting of Council. CARRIED.

14. Heywood Street Traffic Control -
Report from Traffic Advisory Committee

Moved by Alderman Wills, seconded by Alderman Braithwaite that Heywood Street be stopped up and closed between Third and Fourth Streets, with the exception of a provision for connecting the lane between Third and Fourth Streets to Fourth Street; and that this portion be dedicated as park for the purpose of continuing the park strip between Queensbury Avenue and Keith Road.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. Cross in the public gallery be permitted to speak on this subject. CARRIED.

Mr. Cross stated he did not agree with the report from the Chairman of the Traffic Advisory Committee and requested that Council confirm the fact that either a P-1 zoned green strip or the Kennard Park is designated as a playground for children whether it is developed or undeveloped.

Moved by Alderman Dean, seconded by Alderman Wills that the matter of special traffic controls on Heywood Street be referred to the City Engineer for a report on the possible closure of Heywood Street between 3rd and 4th Streets and the dedication of this portion of the street as park; and further that the Planning Consultants be requested to comment on this suggestion, pointing out that such a street closure would create an extra open area.

Moved by Alderman Warne, seconded by Alderman Wills that Mr. Young in the public gallery be permitted to speak on this subject. CARRIED.

Mr. Young stated that Heywood Street was unique in that it was a three block long street with no intersecting streets apart from a lane, of which most people using the street were not even aware, and consequently it was used as a drag strip.

It was suggested that the City Engineer in his report show the need for Heywood Street to be used as a collector street.

The referring motion was then put and CARRIED.

15. Drainage Survey - Phase I -
Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Dean that ravines such as those of Mosquito Creek, MacKay Creek, Mission Creek, and Wagg Creek and its tributaries should be reserved as drainage channels and not committed for building development of any kind, but which does include park uses which would not interfere with the present or future major drainage facilities. CARRIED.

Moved by Alderman Dean, seconded by Alderman Wills that the subject of the conclusions and recommendations contained in the report on drainage prepared by Dayton and Knight Ltd. be placed on the agenda of the next Policy Committee meeting for the purpose of discussing the said recommendations as well as the report, with the City Engineer to be present. CARRIED.

16. Resignation - Alderman S.A. Dean

The City Clerk at this point stated that he wished to report, as Returning Officer, that he had today received the resignation of Alderman S.A. Dean, under Section 126 of the Municipal Act, and that this would therefore necessitate filling the vacancy created for the balance of the term.

MOTIONS AND NOTICES OF MOTIONS

17. Notice of Motion - Alderman Dean -
re Amalgamation of City and District

The City Clerk stated that he had today received copies of a study released by the Jaycees and that copies of same had been distributed to members of Council.

Moved by Alderman Dean, seconded by Alderman Wills that this Council request the Minister of Municipal Affairs to take action to implement early amalgamation of the City of North

Vancouver and the District of North Vancouver on terms equitable to the staff and residents of each municipality, so that problems may be considered on an overall basis, particularly the Marine traffic problem.

Moved by Alderman Wills, seconded by Alderman Dean that the above motion be referred to the Policy Committee for the purpose of rewording.

A polled vote was requested on the referring motion.

Voting in favour: Alderman Wills, Alderman Dean,
Alderman Braithwaite.

Voting against : Alderman Warne, Alderman Marcino, and
Mayor Reid.

The motion was declared DEFEATED.

2. The original motion was then put and DEFEATED.

18. Notice of Motion - Alderman Warne -
re City-owned Jones Avenue Property

Alderman Warne advised he would present the following motion to the next regular meeting of Council:

"THAT the vacant City-owned property on Jones Avenue be offered to the Greater Vancouver Regional District at 75% of independently appraised market value, determined on the basis of RS - Single Family Zoning, for the purposes of constructing subsidized public housing, subject to the housing being constructed within one year of transfer of land, and subject to posting of the land as required by the Municipal Act."

19. Notice of Motion - Alderman Warne - re
Circulation of Previous Amalgamation
Reports to 1974 Council

Alderman Warne advised he would present the following motion to the next regular meeting of Council:

"THAT staff members update statistical data presented to previous Councils in the Joseph P. Ward & Associates and Stevenson & Kellogg reports, and that this be circulated with copies of reports to Council members in 1974."

20. Notice of Motion - Alderman Wills -
re Amalgamation of City and District

Alderman Wills stated he would present the following motions to the next regular meeting of Council:

"THAT the District of North Vancouver be invited to enter into negotiations with the City of North Vancouver at the earliest possible date with the view to holding a plebiscite on amalgamation of the two municipalities at an early date."

"THAT each municipality hire independent negotiators to work out the details of union to MUTUAL ADVANTAGE and subject to the approval of each Council, and that the Administrator recommend names for these negotiators and advise Council as to the possible costs for this service, should the District of North Vancouver accept our invitation to consider amalgamation."

21. Notice of Motion - Alderman Braithwaite - re Municipal Commercial Undertakings

Alderman Braithwaite advised he would present the following motion to the next regular meeting of Council:

"WHEREAS Section 17 of the Municipal Act is amended by adding, after sub-section (2), the following as sub-section (3):

'(3) Without limiting the generality of sub-section (1), subject to any express limitation in this Act, a municipality has full power to engage in any commercial, industrial, or business undertaking.'

THEREFORE BE IT RESOLVED that the City of North Vancouver discuss the feasibility of engaging in business undertakings for the express benefit of the people of the Municipality."

BY-LAWS

22. Reconsideration and Final Adoption

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

"Lane North of Second Street from Moody Avenue to Queensbury Avenue Local Improvement Construction By-law, 1973, No. 4626"

"Land Sales By-law, 1973, No. 4627" (Lot 26 and Ptn. of 30, Block 135, D.L. 271 - Forbes Ave. and Third Street).

CARRIED.

Moved by Alderman Wills, 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 Wills, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4628", (Lot 16, Block 137, D.L. 271 - Second Street at Semisch Avenue), be reconsidered. CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4628" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

The motion was CARRIED by a two-thirds majority of all Council members.

Alderman Braithwaite is recorded as voting against the motion.

23. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Marcino that "Advanced Poll By-law, 1973, No. 4630" be struck from the agenda. CARRIED.

INQUIRIES

24. Alderman Braithwaite - re Removal of Trees - Third Street Hill

Alderman Braithwaite inquired if the Mayor or Administrator could provide any information with respect to the trees which were being cut down on Third Street hill.

Mayor Reid advised that the trees were being cut down because of possible interference with the powerlines.

Alderman Wills advised he had contacted the City Engineer in this respect and had been informed that any further cutting of trees in an excessive manner has since been stopped.

25. Alderman Braithwaite - Submission from
G.V.R.D. re Housing Project - Jones
Avenue Property

Alderman Braithwaite inquired when Mr. Wm. Casson, Director of Housing for the Greater Vancouver Regional District, would be submitting a proposal for low cost or subsidized housing for the City property on Jones Avenue.

Mayor Reid stated that Mr. Casson had approached staff with a view to holding an in camera meeting for the purpose of discussing this property, and he had advised him that no in camera meeting would be held.

26. Alderman Dean - re Employment Practices -
North Vancouver Recreation Commission

Alderman Dean stated that several weeks ago she had requested information from the Chairman of the Joint Recreation Commission with respect to employment practices of the Recreation Commission, and the amount of money expended on advertisements for staff for the Commission, and to date this information had not been provided. She asked when this would be forthcoming.

Alderman Warne said he had checked with the Director of the Commission and had been advised that most of the data had been prepared. However, the expenditures with respect to advertising would have to be obtained from the Treasurer. He said a written reply to Alderman Dean's inquiry would be circulated with the agenda material for the next meeting.

Alderman Dean inquired further if the amount of money spent on advertising for Commission staff was included in the budget or if it was over-budgeted.

27. Alderman Wills - re Resignation
of Alderman Dean

Alderman Wills inquired of the Clerk when Alderman Dean's resignation would become effective.

The Clerk advised that the resignation under Section 126 of the Municipal Act was in respect of an Alderman whose term had not expired, and who was running for the seat of Mayor, and as such Alderman Dean's resignation would be effective when her successor is sworn in. In reply to a further question, the Clerk stated that a by-election to fill the vacancy would not be necessary as the election to fill this vacancy would be held in conjunction with the annual municipal elections.

RECESS

The meeting recessed at 8:45 P.M. for the public question period, and reconvened at 8:55 P.M. with the same personnel present.

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

IN CAMERA

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. 28

- (a) THAT the concept of exchanging the properties owned by 20th Century Properties Ltd. in Block 143 for City-owned properties in Block 153 be approved.
- (b) THAT Staff be authorized to negotiate such a land exchange on as equitable basis as possible, having in mind the following:
 - (i) the land areas exchanged to be roughly the same;
 - (ii) any lane cancellations to be paid for by 20th Century at the same rate per square foot as the value of the adjacent land.
- (c) THAT
 - (1) consideration be given to deeding additional property over that received by the City if a covenant is given that this will not be built upon and will only be developed as a park; or
 - (2) this additional property be retained by the City, developed for park by the developer, but allowed to be computed for density purposes; or
 - (3) the developer purchase additional property for the purpose of providing a park corridor between First and Second Streets, which corridor could be used for density calculations in the development.

Item No. 29

THAT the firm of Riddell, Stead & Co. be retained as auditors of the Corporation of the City of North Vancouver for the year 1973 at a fee to be negotiated.

Item No. 30

THAT the matter of the possible purchase by the City of certain privately owned properties in the Lynn Triangle area be referred to the Solicitor for an opinion as to the legality

of the proposed expenditure.

CARRIED.

Alderman Dean left the meeting at 10:40 P.M.

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

CARRIED.

Whereupon the meeting adjourned at 10:41 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Recessed Meeting of
the City Council held on Wednesday,
October 3rd, 1973, at 7:33 P.M.

Present:

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

Mayor Reid called this Recessed Meeting of Council to order.

Moved by Alderman Dean, seconded by Alderman Warne that
this Council meet as a Committee of the Whole for the pur-
pose of discussing in camera the report of the Ad Hoc Com-
mittee with respect to ravine lots. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

~~CONFIDENTIAL REPORT~~

IN OPEN COUNCIL

Moved by Alderman Wills, seconded by Alderman Braithwaite that those properties recommended for park dedication be advertised publicly, and that the property owners adjacent be advised by mail to this effect, and further that a public meeting be held to discuss the proposed park dedications.

The mover and seconder later withdrew the motion.

Moved by Alderman Wills, seconded by Alderman Dean that the recommendations of the Committee of the Whole be adopted, and that a Parks Dedication By-law be prepared to include the areas zoned P-1 and recommended for dedication; and further that a public hearing date be set for the purpose of rezoning other lands to P-1 use.

DEFEATED.

Moved by Alderman Wills, seconded by Alderman Braithwaite that the resolutions of Council adopted on September 4th and September 10th, 1973, pertaining to the Ad Hoc Committee's report on City-owned ravine lots, and dated August 1st, 1973, be reconsidered.

CARRIED.

moved by Alderman Wills, seconded by Alderman Braithwaite that the resolutions of Council adopted on September 4th and September 10th, 1973, pertaining to the Ad Hoc Committee's report on City-owned ravine lots, and dated August 1st, 1973, be rescinded.

CARRIED.

Moved by Alderman Wills, seconded by Alderman Braithwaite that the report of the Ad Hoc Committee, dated August 1st, 1973, and pertaining to City-owned ravine lots, as amended, be referred to the Advisory Planning Commission and to the Planning Consultants for their consideration and report.

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 10:00 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 Tuesday, October 9th, 1973, at 7:30 P.M.

Present:

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

Mayor Reid called this Public Hearing to order.

The City Clerk advised this Public Hearing was for the purpose of considering a land use contract between the City and the owners of Lot 3, Block 85, D.L. 549, (1124 Lonsdale Avenue), which had the effect of amending an existing land use contract with the former owners of the property, to provide for off-site parking spaces necessitated by the addition of a delicatessen use in what was formerly shown as a storage use.

Mayor Reid asked anyone in the public gallery to speak if they felt their property would be affected by the proposed land use contract, and no one did so.

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

Whereupon the meeting 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 Tuesday, October 9th, 1973, at 7:33 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman G. Todd, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator 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 Meeting of Council held on October 1st, 1973, were in error in that Alderman Marcino is shown as moving the adoption of the Minutes of the previous week, whereas this motion had been made by Alderman Warne.

Alderman Wills stated that Item No. 5 of the Minutes of the Regular Meeting on October 1st should include the fact that Alderman Braithwaite had been named as Chairman of the Housing Committee, and the resolution dealing with Item No. 2 6 should be amended by showing "members of Council" as accepting the invitation of the Chamber of Commerce, rather than "Council".

Moved by Alderman Dean, seconded by Alderman Todd that the Minutes of the Regular Meeting of Council held on October 1st, 1973, as amended above, and of the Recessed Regular Meeting of Council held on October 3rd, 1973, be taken as read and adopted. CARRIED.

DELEGATIONS

2. Mrs. Anne Geary - re Operation of North Vancouver Recreation Centre

The Clerk noted that Mrs. Geary had requested to be present with respect to her letter of October 2nd, 1973, requesting an impartial investigation into the operation of the North Vancouver Recreation Centre.

Moved by Alderman Marcino, seconded by Alderman Warne that Mrs. Geary's letter be tabled until negotiations with Mr. K.E. Noakes, former Centre Manager, are completed.

A polled vote was requested.

Voting in favour: Alderman Marcino, Alderman Warne, Alderman Todd, and Mayor Reid.

Voting against: Alderman Wills, Alderman Dean, and Alderman Braithwaite.

The motion was declared CARRIED.

Moved by Alderman Dean, seconded by Alderman Wills that Mrs. Geary be permitted to speak on this subject in view of the fact that her letter was not related to the issue

between the City and Mr. Noakes.

The motion was DEFEATED.

CORRESPONDENCE

3. District of Saanich - Resolution re
Legislation to Prevent Strikes -
Essential Services, etc.

Moved by Alderman Warne, seconded by Alderman Todd that Council endorse the resolution of the District of Saanich as submitted with their letter of September 25th, 1973, requesting the Provincial Government to introduce legislation which would prevent strikes of employees providing essential services to the public; and further that notification of Council's endorsement be forwarded to Premier Barrett the Attorney General, the Minister of Labour and other municipalities which operate their own Police Departments and/or full time Fire Departments.

CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

4. Mr. and Mrs. R. Dean - Appeal to
Board of Variance - Report from
City Administrator

Moved by Alderman Todd, seconded by Alderman Wills that the report from the City Administrator dated October 4th, 1973, enclosing a report from the City Solicitor with respect to the appeal of Mr. and Mrs. R. Dean to the Board of Variance in connection with property at No. 7 Lonsdale Avenue, be received and filed.

CARRIED.

5. Recreation Commission - Operation of
Community Halls in District of North
Vancouver - Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Wills that the North Vancouver Recreation Commission be advised that the operation of the Seylynn and Lynn Valley community halls by the Commission is acceptable to the City Council on the basis that the District of North Vancouver will be responsible for repairs and maintenance of these two halls located in that municipality.

CARRIED.

Alderman Dean is recorded as voting against the motion.

6. Mr. G. Brewer - Attendance at
Purchasing Seminar

Moved by Alderman Dean, seconded by Alderman Todd that Mr. G.H. Brewer, Purchasing Agent, be authorized to attend the Purchasing Research Seminar being held at B.C.I.T. on October 19th, 1973, and that the registration fee of \$45.00 be paid by the City.

CARRIED.

7. Application to Purchase Property -
Miss M. Sherlock - Report from
City Administrator

Moved by Alderman Warne, seconded by Alderman Todd that Miss M. Sherlock be advised that the City would be willing to release Parcel A of Lot 14, Block 3, D.L. 265, Ex. Pl. 897, for sale at an upset price of \$1,000 subject to consolidation with the adjacent property, and if this is acceptable to her, the City staff be instructed to take all necessary steps to remove the highway dedication and, subsequently, for sale

of the property; and further that Miss Sherlock be informed of the history of the property described above, in order that she may be aware of the fact that this property had not been in the possession of the previous owner of Lot 14. CARRIED.

8. Strata Subdivision Conversion -
1450 Chesterfield Avenue - Report
from City Administrator

Moved by Alderman Warne, seconded by Alderman Todd that Mrs. D. Hughes be advised in reply to her letters of August 27th, 1973, and July 16th, 1973, that the Council would not consider favourably an application to subdivide the building at 1450 Chesterfield Avenue into strata lots for the reason that it does not comply with the City's Zoning By-law as to parking regulations.

Moved by Alderman Warne, seconded by Alderman Marcino that Mrs. Hughes, who was present in the public gallery, be allowed to speak with respect to this subject. CARRIED.

Mrs. Hughes stated that the Inspector had been given the wrong information, and that there were actually the required number of eighteen parking spaces.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this matter be deferred pending clarification of the number of parking spaces provided. DEFEATED.

The original motion was then put and CARRIED.

9. Operations of Concessions in Mahon
and Kinsmen Parks by Recreation
Commission - Report from City Solicitor

Moved by Alderman Warne, seconded by Alderman Marcino that Council approve the operation of the concessions in Mahon and Kinsmen Parks by the Recreation Commission staff. CARRIED.

3 Alderman Dean is recorded as voting against the motion.

10. Wheel Chair Ramps in Sidewalks -
Report from City Treasurer

Moved by Alderman Todd, seconded by Alderman Marcino that Council approve the estimated cost of \$1,600 for the installation of wheel chair ramps in sidewalks, in accordance with the route to be selected by the City Engineer and representatives of the Canadian Paraplegic Association, the necessary funds to be provided in the 1973 Revised Budget. CARRIED.

11. Appointment of Returning
Officer - Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Marcino that the resolution of Council adopted on September 10th, 1973, providing for the appointment of Returning Officer, etc., be reconsidered. CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that the resolution of Council adopted on September 10th, 1973, providing for the appointment of Returning Officer, etc., be amended by inserting after the word "place" in the second line the word "for", and by inserting after the second paragraph the words: THAT nomination papers, accompanied by the Declaration to be made by Candidates, shall be

delivered to the Returning Officer between the date of Notice of Election required to be issued by the Returning Officer and Twelve (12:00) o'clock Noon of the 29th day of October, 1973"; AND THAT the said resolution be further amended by deleting from the list of polling places "St. John's Church Hall, 13th Street and Chesterfield Avenue", and substituting therefor "Queen Mary School, Room 22, 230 West Keith Road". CARRIED.

12. Advanced Poll By-law Amendment -
Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Todd that the report dated September 26th, 1973, from the City Clerk / respecting an amendment to the Advanced Poll By-law be received and filed. CARRIED.

13. Joint Landlord and Tenant Advisory
Bureau - Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the proposals of the Managers of the Districts of North and West Vancouver and the City Administrator, as contained in their report of October 4th, 1973, with respect to a Joint Landlord and Tenant Advisory Bureau, be approved in principle and referred back to the City Administrator and the Managers of the other two North Shore municipalities for the preparation of a final draft.

2 Moved by Alderman Marcino, seconded by Alderman Warne that the motion be amended by adding: "and that copies of same be forwarded to the Tenants Association, the Landlord and Tenant Advisory Bureau of the City, and to the Apartment Owners Association, with the request that their comments be submitted to Council." CARRIED.

3 Moved by Alderman Warne, seconded by Alderman Marcino that the motion be further amended by providing that the term of office for members of the Bureau, as set out in Section 3(1) of the Report be for a maximum term of three years rather than five years. CARRIED.

4 Moved by Alderman Warne, seconded by Alderman Todd that the motion be further amended by providing in Section 5(a) of the report, under "Role of Bureau Chairman", that the position of the Chairman be advertised publicly. CARRIED.

5 Moved by Alderman Braithwaite, seconded by Alderman Warne that the motion be amended to provide, in Section 6 "Accommodation" that telephone service will be available on a full time basis, including an answering service during out-of-office hours. CARRIED.

6 Moved by Alderman Warne, seconded by Alderman Braithwaite that the motion be further amended by deleting from Section 6 "Accommodation" the provision that accommodation be "in the Chairman's home, if feasible". CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the motion be amended by providing, in Section 5 (c), under "Meetings" that a minimum of ten meetings be held annually. DEFEATED.

The motion, with the above amendments was then put and CARRIED.

14. Greater Vancouver Regional District
Parks Function Referendum - Report
from City Clerk

7 Moved by Alderman Marcino, seconded by Alderman Warne that the report of the City Clerk, dated October 4th, 1973, with respect to "Regional District Parks Function Referendum By-law, 1973, No. 4631" be received and filed. CARRIED.

15. Lower Road and Relief of Third
Street Traffic - Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Todd that the report of the City Engineer with respect to the Lower Road and relief of traffic on Third Street, dated October 1st, 1973, be deferred until such time as the meeting of the
1 three North Shore Mayors and Municipal Engineers with a representative of the Provincial Department of Highways has taken place. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

16. Alderman Warne - City Property
on Jones Avenue

Moved by Alderman Warne, seconded by Alderman Marcino that the vacant City-owned property on Jones Avenue be offered to the Greater Vancouver Regional District at 75% of independently appraised market value, determined on the basis of RS - Single Family Zoning, for the purposes of
2 constructing subsidized public housing, subject to the housing being constructed within one year of transfer of land, and subject to posting of the land as required by the Municipal Act.

Moved by Alderman Wills, seconded by Alderman Dean that the above motion be referred to the Housing Committee for a recommendation. CARRIED.

17. Alderman Warne - re Updating of
Previous Amalgamation Reports, etc.

Moved by Alderman Warne, seconded by Alderman Wills that staff members update statistical data presented to previous Councils in the Joseph P. Ward & Associates and
3 Stevenson & Kellogg reports, and that this be circulated, with copies of the original reports, to Council members within thirty days, or as soon thereafter as possible. DEFEATED.

18. Alderman Wills - re Amalgamation

Moved by Alderman Wills, seconded by Alderman Dean that the District of North Vancouver be invited to enter into negotiations with the City of North Vancouver at the earliest possible date with a view to holding a plebiscite on amalgamation of the two municipalities at an early date.

Moved by Alderman Todd, seconded by Alderman Dean that the motion be amended to read as follows:

4 "That the District of North Vancouver be invited to enter into discussions with the City of North Vancouver at the earliest possible date with a view to obtaining necessary studies, reports, and formula for amalgamation of the two municipalities in order that Council members and the public may be informed prior to holding a plebiscite on amalgamation." CARRIED.

The motion as amended was then put and CARRIED.

19. Alderman Wills - Amalgamation
Negotiations

5 Moved by Alderman Wills, seconded by Alderman Braithwaite that the municipalities of the City of North Vancouver and

the District of North Vancouver consider hiring independent negotiators to work out the details of the union to MUTUAL ADVANTAGE and subject to the approval of each Council, and that the Administrator recommend names for these negotiators and advise Council as to the possible costs for this service, should the District of North Vancouver accept our invitation to consider amalgamation on this basis.

Moved by Alderman Marcino, seconded by Alderman Todd that this motion be tabled until such time as the results of the previous motion are known. DEFEATED^{1/15/77}

A polled vote was then requested on the original motion.

Voting in favour: Alderman Wills and Alderman Braithwaite.

Voting against: Alderman Dean, Alderman Marcino, Alderman Warne, Alderman Todd, and Mayor Reid.

The motion was declared DEFEATED.

20. Alderman Braithwaite - Business Undertakings by City

Moved by Alderman Braithwaite, seconded by Alderman Todd that Whereas Section 17 of the Municipal Act is amended by adding, after sub-section (2), the following as sub-section (3):

"(3) Without limiting the generality of sub-section (1), subject to any express limitation in this Act, a municipality has full power to engage in any commercial, industrial, or business undertaking."

Therefore be it resolved that the City of North Vancouver discuss the feasibility of engaging in business undertakings for the express benefit of the people of the municipality.

Moved by Alderman Braithwaite, seconded by Alderman Todd that the motion be amended by adding: "and further, that the Solicitor be advised that Council is interested in looking into housing and parking enterprises on a commercial basis and that he be requested for a legal opinion in this respect." CARRIED

The motion as amended was then put and CARRIED.

21. B.C. Hydro Agreement - New Civic Centre - Report from City Clerk

Moved by Alderman Wills, seconded by Alderman Warne that the Mayor and Clerk be authorized to sign and affix the Corporate Seal to all documentation necessary to provide for the provision of electrical and natural gas service by British Columbia Hydro and Power Authority to the new Civic Centre complex, (both for the City Hall and Library), at 141 West 14th Street, North Vancouver, B.C. CARRIED

22. Notice of Motion - Alderman Wills, re Mrs. Anne Geary

Alderman Wills stated he would present the following motion to the next Regular Meeting of Council:

"THAT Mrs. Anne Geary be permitted to speak to Council in camera with respect to her letter of October 2nd, 1973,

requesting an impartial investigation into the operation of the North Vancouver Recreation Centre, it being understood that no discussion of Mr. K.E. Noakes, former Centre Manager, will be permitted".

BY-LAWS

23. Introduction and First Reading

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

"Advanced Poll By-law, 1973, No. 4630"

"Land Use Contract By-law, 1973, No. 4629"
(Bardick Holdings Ltd.) CARRIED UNANIMOUSLY.

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

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

Moved by Alderman Warne, seconded by Alderman Marcino that "Regional District Parks Function Referendum By-law, 1973, No. 4631" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

Moved by Alderman Wills, seconded by Alderman Braithwaite that the last paragraph on the first page of the said by-law be amended to read as follows:

"DO YOU FAVOUR THE CITY OF NORTH VANCOUVER JOINING THE PARKS FUNCTION OF THE GREATER VANCOUVER REGIONAL DISTRICT? IN 1973, BASED ON AN AVERAGE ASSESSMENT, THE CONTRIBUTION PER AVERAGE HOME WAS \$2.61, AND IT IS EXPECTED THAT THIS COULD INCREASE OVER THE YEARS."

The amending motion was put and DEFEATED.

Moved by Alderman Dean, seconded by Alderman Todd that the said by-law be amended by deleting from the last paragraph on the first page of the by-law the words and figures: "at an estimated annual cost per home owned of \$3.00 based on the average home owner's current assessments and levy".
CARRIED.

The motion to give first reading to the by-law was then CARRIED.

Moved by Alderman Marcino, seconded by Alderman Todd that the City Clerk be instructed to give all possible publicity to the costs involved with the City's participation in the Parks Function of the Greater Vancouver Regional District.
CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that "Regional District Parks Function Referendum By-law, 1973, No. 4631" be read a second time in short form.
CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that "Regional District Parks Function Referendum By-law, 1973, No. 4631" be read a third time in short form and passed subject to reconsideration.
CARRIED.

Moved by Alderman Dean, seconded by Alderman Todd that this Council now recess for the purpose of considering an item on the agenda of the Policy Committee. CARRIED.

Whereupon the meeting recessed at 10:21 P.M., and reconvened at 10:29 P.M., with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Todd that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continued to 10:45 P.M. for the purpose of completing the business of the Policy Committee. CARRIED UNANIMOUSLY.

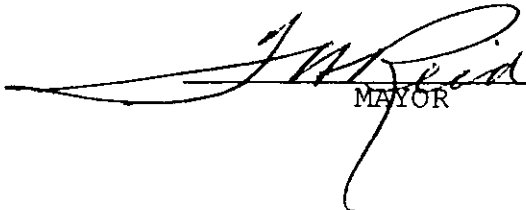
ADJOURNMENT

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

Whereupon the meeting adjourned at 10:30 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, October 15th, 1973, at 7:31 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman G. Todd, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator 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 Marcino that the Minutes of the Public Hearing of Council and the Minutes of the Regular Meeting of Council, both held on October 9th, 1973, be taken as read and adopted as circularized.

Alderman Wills stated that the Minutes of the Regular Council Meeting of October 9th were in error, in that the tabling motion with respect to Item No. 19 was defeated, whereas this is not shown in the minutes.

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

The motion as amended was then put and CARRIED.

CORRESPONDENCE

2. Canadian Federation of Mayors and Municipalities - re Canada's Immigration Policy

Moved by Alderman Marcino, seconded by Alderman Dean that with respect to the letter dated October 5th, 1973, from the Canadian Federation of Mayors and Municipalities, requesting Council's comments and recommendations with respect to the Canadian Immigration Policy, the members of Council submit comments and recommendations to the Policy Committee to be held on November 12th, 1973. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

3. Drainage Survey - Recommendations from Policy Committee

Moved by Alderman Wills, seconded by Alderman Dean that the City Engineer be requested to submit estimates for increasing the capacity of the MacKay Creek Crossing of Marine Drive, and that the capacity of Mission Creek diversion crossing of Westview Road be reviewed, and consideration given to emergency overflow, the necessary funds to be included in the 1974 Budget. CARRIED.

Moved by Alderman Wills, seconded by Alderman Dean that the City Engineer be authorized to proceed with Phase II of the drainage survey conducted by Dayton & Knight with respect to reviewing the capacity of storm sewers on the Wagg Creek system, with consideration given to the consequences of overflow for various flood flows, the necessary funds to be included in the 1974 budget; AND FURTHER THAT the inter-municipal water courses such as MacKay, Mosquito, Wagg, and Mission Creeks be not proposed for G.V.R.D. ownership. CARRIED.

Moved by Alderman Wills, seconded by Alderman Dean that, as a general policy, watercourses in the City be preserved in their natural state, with the width of creek right-of-way varying depending on topography, stability of banks, overall land use zoning, and other factors. CARRIED.

Moved by Alderman Wills, seconded by Alderman Dean that streamflow gauging be continued where it presently exists, and Water Survey of Canada be requested to install and operate additional streamflow gauges in a cooperative effort with both the City and District of North Vancouver. CARRIED.

4. Commercial Uses in Industrial Zones -
Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Todd that the report of Urban Programme Planners dated October 9th, 1973, dealing with commercial uses in industrial zones be received, pending receipt of a report from the Advisory Planning Commission dealing with the subject. CARRIED.

5. Smaller Lot Sizes - Zoning By-law
Amendment - Report from City
Administrator

Moved by Alderman Wills, seconded by Alderman Warne that the following suggestions for revising the setback requirements of the Zoning By-law be referred to the Planning Consultants for further consideration, and subsequently, to the Advisory Planning Commission:

- (a) In lieu of having setbacks on both sides of a structure, an alternative be permitted where the setbacks on one side may be eliminated, but an eight foot, instead of four foot, setback be required on the other side. In this way, for example, a duplex could span two properties.
- (b) Instead of the full eight foot setback, in order to achieve a more interesting plan and flexibility, that 50% of the second four feet could be built on, as for instance in a "T" or "L" shaped building. CARRIED.

6. Use of Old City Yard Site for
Parking - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that Council approve in principle the use of the old City Yard site, on a temporary basis, for public parking; and that the City Engineer be requested to submit cost estimates for this purpose; and further that the Engineer be requested also to report on the matter of necessary controls for such parking lot. CARRIED.

7. St. Agnes Anglican Church - re Directional Sign - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Todd that permission be granted to St. Agnes' Anglican Church, in compliance with the request contained in their letter of September 26th, 1973, for the erection of two directional signs, one at the corner of East 13th Street and Grand Boulevard, and one at the corner of East Keith Road and Grand Boulevard, subject to the following conditions:

- (a) That the location of these signs does not create a visibility problem.
- (b) That the signs are mounted so as to give a minimum of seven feet clearance under the bottom of the sign.
- (c) That the erection and maintenance be the responsibility of the Church.
- (d) That the City may remove such signs at any time for municipal purposes, without redemption or replacement.

and subject further to the approval of the signs by the Advisory Design Panel. CARRIED.

8. Resignation of School Trustee Mrs. Anne Dane - Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Todd that the request of the Board of School Trustees for the holding of the nomination and election to fill the vacancy created by the resignation of School Trustee Mrs. Anne Dane be held at the same time and by the same procedure and by the same Returning Officer, Deputy Returning Officers and Poll Clerks, and at the same polling places as shall be appointed or designated by the Council of the City of North Vancouver for the annual elections of the said City to be held on Saturday, November 17th, 1973.

CARRIED UNANIMOUSLY
BY ALL MEMBERS OF COUNCIL.

9. Resignation of Alderman Stella Ann Dean - Report from City Clerk

The City Clerk advised that the Solicitor had recommended that Council adopt a resolution with respect to the nomination and election to fill the vacancy created by the resignation of Alderman Stella Anne Dean, similar to that adopted in connection with the resignation of School Trustee Dane.

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

Moved by Alderman Wills, seconded by Alderman Todd that the nomination and election to fill the vacancy created by the resignation of Alderman Stella Anne Dean be held at the same time and by the same procedure and by the same Returning Officer, Deputy Returning Officers and Poll Clerks, and at the same polling places as shall be appointed or designated by the Council of the City of North Vancouver for the annual elections of the said City to be held on Saturday, November 17th, 1973.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the motion be amended by adding: "and further that Alderman Dean's resignation is effective when her successor is sworn in."

The mover and seconder later withdrew the amending motion.

A polled vote was requested on the original motion.

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

Voting against: Alderman Dean.

The motion was declared DEFEATED as it did not receive the unanimous approval of all members of Council, as required in the Municipal Act, Section 128 (2).

10. Local Initiative Program for City
Projects - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Todd that the application for funds under the Local Initiatives Programme be endorsed as follows:

	<u>Estimated</u> <u>L.I.P. Portion</u>	<u>Estimated</u> <u>City Portion</u>	<u>Estimated</u> <u>Total</u>
Wheel Chair Ramps	720.00	1,587.00	2,307.00
Integrated Survey Monuments	1,440.00	4,295.00	5,735.00
4th St. Park - 100 Block West	3,840.00	8,397.00	12,237.00
Other Parks	<u>1,920.00</u>	<u>8,411.00</u>	<u>10,331.00</u>
Totals	<u>7,920.00</u>	<u>22,690.00</u>	<u>30,610.00</u>

The source of funds are as follows:

Wheel Chair Ramps - 1973 Supplementary Budget
Integrated Survey Monuments - Map & Survey Portion 1973
Annual Budget
4th St. Park - 100 Blk West - Gen. Cap. & Loan Fund 1973
Annual Budget
Other Parks - 1974 Annual Budget
CARRIED.

Moved by Alderman Dean, seconded by Alderman Wills that the City Engineer be instructed to include provision for construction of a Mosquito Creek footbridge for consideration by Council in the 1974 Budget. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

11. Alderman Wills - re Mrs. Anne Geary
re North Vancouver Recreation Centre

Moved by Alderman Wills, seconded by Alderman Dean that Mrs. Anne Geary be permitted to speak to Council in camera with respect to her letter of October 2nd, 1973, requesting an impartial investigation into the operation of the North Vancouver Recreation Centre, it being understood that no discussion of Mr. K.E. Noakes, former Centre Manager will be permitted.

Moved by Alderman Wills, seconded by Alderman Dean that Mrs. Anne Geary, who was present in the public gallery, be permitted to speak. DEFEATED.

Moved by Alderman Wills, seconded by Alderman Todd that the motion be deferred until the Canadian Union of Public Employees has had an opportunity to make a decision with respect to Mrs. Geary's grievances. DEFEATED.

The original motion was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that

Mrs. Geary be permitted to speak to Council in camera following this evening's Council meeting. CARRIED.

12. Appointment to Board of Variance -
Mr. Arthur Jones

Moved by Alderman Dean, seconded by Alderman Todd that Mr. Arthur Jones, Suite #9, 125 East 20th Street, North Vancouver, B.C., be appointed as a City representative on the (Zoning) Board of Variance, for the balance of the term of Mr. Philip Joe, resigned. CARRIED.

BY-LAWS

13. Reconsideration and Final Adoption

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

"Advanced Poll By-law, 1973, No. 4630"

"Regional District Parks Function Referendum By-law, 1973, No. 4631" CARRIED.

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.

Moved by Alderman Warne, seconded by Alderman Todd that "Land Use Contract By-law, 1973, No. 4629", (Bardick Holdings Ltd.), be reconsidered. CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Todd that "Land Use Contract By-law, 1973, No. 4629" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED UNANIMOUSLY.

14. Introduction and First Readings

Moved by Alderman Dean, 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:

"East and West Sides of Sutherland Avenue from Fourteenth Street to Fifteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Construction By-law, 1973"

"Lane North of Fourth Street from Moody Avenue to Queensbury Avenue Local Improvement Construction By-law, 1973, No. 4632" CARRIED.

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

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

INQUIRIES

15. Alderman Braithwaite - re Policy with
Respect to Sale or Lease of Lands

Alderman Braithwaite stated that several months ago he had requested a policy on leasing of lands or sale of lands, and inquired when this would be forthcoming.

The City Administrator advised that there has been some research done on this subject, but he was not quite certain where the matter stood at the present time. He stated he would check on this and advise Council accordingly.

16. Alderman Marcino - re Sign By-law

Alderman Marcino inquired as to the progress on the City's new Sign By-law, and Mr. Raymond advised he would report with respect to this next week.

17. Alderman Warne - re Parks Function Referendum By-law

Alderman Warne stated that at the last meeting the Clerk had been instructed to give full publicity to the costs involved in the City joining the G.V.R.D. Parks Function, and inquired if the Clerk required any further instructions. He felt the benefits should be publicized as well as the costs.

The Clerk said he proposed to prepare a press release for publication, on which Council members could make suggestions, and this could then be submitted to the local press and any others interested.

18. Alderman Warne - re Recreation Commission Staff

Alderman Warne asked if Alderman Dean had been telephoning former members of the Recreation Commission staff to inquire with respect to resignations and terminations of employment of members of the Commission's staff.

Alderman Dean stated that Alderman Warne was in error and that she had made no such inquiries.

19. Alderman Braithwaite - re Municipal Report - C.F.M.M.

Alderman Braithwaite inquired if the City would be subscribing to the municipal report put out by the Canadian Federation of Mayors and Municipalities.

The City Administrator advised that staff had decided to provide xerox copies of the said report for distribution to Council members, as this would be less expensive than providing individual subscriptions.

RECESS

The meeting recessed at 8:45 P.M. for the public question period, and reconvened at 8:55 P.M., with the same personnel present.

(Alderman Warne, as Chairman, and Alderman Dean, Alderman Todd and Alderman Wills, at this point interviewed Mrs. Anne Geary in Camera in accordance with the motion passed earlier in Council with respect to Item #11.).

Mayor Reid resumed the Chair at 9:24 P.M.

Moved by Alderman Warne, seconded by Alderman Wills that the Council meeting now reconvene. CARRIED.

9. (Cont'd) Resignation of Alderman
Stella Ann Dean

Moved by Alderman Warne, seconded by Alderman Marcino that
 1 Item No. 11A on the agenda, be reintroduced. CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that
 the previous motion of Council, dealing with the nomination
 and election to fill the vacancy created by the resignation
 of Alderman Dean, which motion had been defeated, be
 2 reconsidered. CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that
 the nomination and election to fill the vacancy created by
 the resignation of Alderman Stella Ann Dean be held at the
 same time and by the same procedure and by the same Returning
 Officer, Deputy Returning Officers and Poll Clerks, and at
 the same polling places as shall be appointed or designated
 by the Council of the City of North Vancouver for the annual
 elections of the said City to be held on Saturday, November
 17th, 1973.

A polled vote was taken.

3 Voting in Favour: Alderman Wills, Alderman Dean, Alderman
 Braithwaite, Alderman Marcino, Alderman
 Todd, Alderman Warne, and Mayor Reid.

The motion was CARRIED UNANIMOUSLY by all members of Council.

Moved by Alderman Dean, seconded by Alderman Todd that this
 Council go into Committee of the Whole for the purpose of
 discussing the confidential reports listed on the agenda.
CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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. 20

THAT a car allowance be established for Mr. W. Baker, Curator of the Museum and Archives Committee, at \$75.00 per month, and the Museum and Archives Committee be so advised.

2 THAT the City Administrator be given a car allowance of the minimum of \$31.25 per month for the use of his personal automobile on City business.

3 THAT compensation for use of employees' cars on City business for those staff members not receiving car allowances, be computed on the basis of 20¢ per mile, such allowance to be made only for trips authorized in advance by the Department Head, with billing to be submitted monthly.

CARRIED.

Item No. 21

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

THAT the Land Agent be instructed to inquire of Jard Holdings whether they would be willing to grant an option to purchase the privately owned properties in the Lynn Triangle area of the City, as itemized in their letter of September 27th, 1973, for \$5,000.00, with the remaining \$185,000 to be paid on the exercising of this option on or before June 1st, 1974.

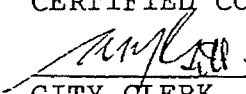
4 THAT, subject to the acceptance by Jard Holdings of the option to purchase the privately owned properties in the Lynn Triangle, it be recommended to the 1974 Council that, in its 1974 budget considerations, they give favourable consideration to the purchase of this property. CARRIED.

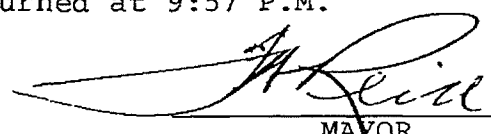
5 Alderman Braithwaite is recorded as voting against the motion.

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

Whereupon the meeting adjourned at 9:57 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, October 22nd, 1973, at 7:33 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman G. Todd*, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Committee Clerk Mrs. E.M. Rienstra.

Mayor Reid called this Regular Meeting of Council to order.

PROCLAMATION

1. Royal Canadian Legion Week

Mayor Reid read a proclamation, proclaiming October 28th to November 4th, 1973, as "ROYAL CANADIAN LEGION WEEK" in the City of North Vancouver.

A Royal Canadian Legion Colour Guard was present for the reading of the Proclamation.

*Alderman Todd entered the meeting at 7:34 P.M.

2. MINUTES

Moved by Alderman Warne, seconded by Alderman Todd that the Minutes of the Regular Meeting of Council held on October 15th, 1973, be adopted as circulated. CARRIED.

CORRESPONDENCE

3. Day Care Information Services, North Shore - Services and Facilities

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this letter be received with thanks, and filed.

Moved by Alderman Braithwaite, seconded by Alderman Dean, that the motion be amended by adding: "and that this letter be referred to the Social Welfare Administrator."

2 The amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

4. Tournament, Carson Graham Secondary School - application for grant

Moved by Alderman Marcino, seconded by Alderman Dean that the City of North Vancouver donate the sum of \$100.00 (One Hundred Dollars) to Carson Graham Secondary School for the Provincial Girls Volleyball Tournament, this money to come from the Grants Fund. CARRIED.

5. P.E.O. Sisterhood - Presentation to Council Ad Hoc Committee on Housing re proposed Senior Citizens Housing Project

Moved by Alderman Braithwaite, seconded by Alderman Todd that The Bertha O. Clarke Memorial Society be invited to make a presentation to the Council Ad Hoc Committee on Housing regarding the proposed Senior Citizens Housing Project proposed by the Society. CARRIED.

6. Naming of park triangle at 6th and Jones - Letter from Rev. J.E. Fagan, St. Edmund's Church.

Moved by Alderman Dean, seconded by Alderman Todd that this item be referred to the Council's Parks Naming Committee, and that this organization be thanked for their interest. CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that this Meeting now recess to the call of the Chair for the purpose of going into a meeting of the Policy Committee. CARRIED.

Whereupon the meeting recessed at 7:50 P.M. and reconvened at 9:14 P.M. with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Todd that this meeting reconvene in regular session. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

7. Selection of a firm to produce City Newsletter - report from Special Meeting of Policy Committee

Alderman Wills left the Council Chamber during consideration of this item due to a possible conflict of interest.

Moved by Alderman Braithwaite, seconded by Alderman Todd that the Council select the firm of Bud Elsie Limited for the purpose of publishing a City newsletter after the November 17th Election, the format to be a four-page sheet similar to that published by the Municipalities of Delta and the District of North Vancouver, the final selection of topics to be included in the said newsletter to be left to the discretion of the producer of the publication. CARRIED.

8. Leasing of City-owned properties - Report from the City Administrator

Moved by Alderman Dean, seconded by Alderman Todd that consideration of this matter be referred to the Policy Committee and that Urban Programme Planners and the Land Agent be requested to be in attendance at that time. CARRIED.

9. Municipal Elections - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Warne that the contents of this report be made available to all candidates running in the forthcoming civic election in the City, and that the Department of Municipal Affairs be asked whether any action is contemplated with respect to Section 127 (1) of the Municipal Act respecting the time limit allowed for the swearing-in and Oath of Allegiance of newly-elected Council Members. CARRIED.

10. Car Allowance, Social Welfare Department employee - Report from City Administrator

Moved by Alderman Todd, seconded by Alderman Dean that in accordance with the memorandum of the Social Welfare Administrator of October 12, 1973, a car allowance of \$37.50 per month, effective October 1, 1973, be approved for Mrs. Lorrie McGregor, this to be shared on the following basis:

Canada Assistance Plan	..	one half
City of North Vancouver	..	one quarter
District of North Vancouver	..	one quarter

CARRIED.

11. Strata Subdivision Approval -
357 East 2nd Street - Report
from City Engineer

Moved by Alderman Warne, seconded by Alderman Todd that, in view of the fact that this is a new development and appears to have been planned for the purpose of subdivision and has been approved by staff, this application be granted.

2 Moved by Alderman Dean, seconded by Alderman Braithwaite that this item be deferred until the City of North Vancouver is in receipt of a landscaping bond in the amount of \$5,000.00.

CARRIED.

12. Proposed purchaser of property at 277 East 1st
Street - report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Wills that this item be deferred to a meeting to be held in camera.

DEFEATED.

3 Moved by Alderman Dean, seconded by Alderman Todd that Mr. Samuelson be invited to appear before Council to advise Council what his future plans are for the building he proposes to purchase at 277 East 1st Street.

CARRIED.

13. Pacific Truck and Trailer Ltd.,
Revision of development plan -
Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the revised proposal submitted by Pacific Truck and Trailer by Plan dated January 10th, 1973, be approved in principle, AND FURTHER that Pacific Truck and Trailer Ltd., be advised that the \$5,000 bond be held until completion of the revised proposal.

Moved by Alderman Braithwaite, seconded by Alderman Wills that the motion be amended by adding: "and that the completion bond be forfeited if this work is not completed within one year".

4 The amending motion was put and CARRIED.

5 The motion as amended was put and CARRIED.

14. "Locked-in-Lots" - Report from Advisory
Planning Commission and Urban Programme
Planners

Moved by Alderman Warne, seconded by Alderman Wills that the Council advise Urban Programme Planners it accepts the definition proposed together with the sketches, and that their further report on "locked-in-lots" be awaited before we adopt this definition.

The mover and seconder then withdrew their motion.

Moved by Alderman Warne, seconded by Alderman Marcino that the draft definition of locked-in lots and amendment proposed to Section 413 of "Zoning By-law, 1967" as contained in the report from Urban Programme Planners dated October 10th, 1973, be approved for presentation to a Public Hearing at a date to be set by the Council. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Todd that a Public Hearing be held on November 19th, 1973, for the purpose of amending "Zoning By-law, 1967" by amending the definition of "Locked-In-Lots" and by amending Section 413 thereof. CARRIED.

15. Commercial Uses in Industrial Zones -
Report from Advisory Planning Commission
and City Administrator.

Moved by Alderman Marcino, seconded by Alderman Dean that Council defer any action on this item until after the next meeting of the Advisory Planning Commission. CARRIED.

16. Existing Locked-in or Isolated Lots -
Report from Advisory Planning Commission
and Urban Programme Planners - Application
of Jehovah's Witnesses

Moved by Alderman Wills seconded by Alderman Dean that this item be referred to the Policy Committee. CARRIED.

MOTIONS

17. Parking Committee - appointment of
members

Moved by Alderman Warne, seconded by Alderman Todd that the following individuals be appointed to the Parking Committee, as follows:

Council Representatives	..	Alderman Frank Marcino Alderman Chuck Wills
Chamber of Commerce Representatives	..	Mr. Gordon Miggins Mr. Ted Talbot
N.V. Businessmen's Association	..	Mr. Eric L. Hooper
Citizens At Large	..	Mr. Tony Calla
City Staff	..	City Administrator (or his appointee)

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the recommendations of the City Administrator with respect to terms of reference be referred to the Parking Committee, as follows: the Committee should, in its report, review the possibilities investigated and recommend a procedure which will cover not only the physical improvements to be provided and a financing formula for same, but also state what the foreseen effects on property in the area(s) involved might be. CARRIED.

BY-LAWS

18. Reconsideration and Final Adoption

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

"East and West Side of Sutherland Avenue from Fourteenth Street to Fifteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Construction By-law, 1973, No. 4633"

"Lane North of Fourth Street from Moody Avenue to Queensbury Avenue Local Improvement Construction By-law, 1973, No. 4632"

CARRIED.

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

INQUIRIES

19. Saleable City Lots - date of Meeting

Alderman Braithwaite inquired when a meeting would be held to consider saleable City Lots.

Mayor Reid replied that a meeting would be held to consider this matter on next Monday, October 29th, 1973, at 8:00 P.M.

20. Long Range Plans

Alderman Braithwaite inquired if copies of the long range plans had been mailed, and Mayor Reid advised he would have some information later.

21. Copies of Correspondence from City Clerk's office.

Alderman Braithwaite inquired if Council members could be supplied with copies of letters written by the City Clerk whenever copies of the replies to same are being circularized.

Mayor Reid instructed the City Clerk to note this matter.

22. Strata title units - clause with respect to children under 14 years

Alderman Warne inquired if Council is permitted to regulate a condition with respect to strata title units and a clause in some contracts which does not permit families with children under the age of 14 years of age to purchase.

Mayor Reid instructed the City Clerk to investigate this point.

23. Civic Elections - election of representative to the Greater Vancouver Regional District

Alderman Marcino inquired if the election of a representative to the Greater Vancouver Regional District would be included in the Civic Elections to be held on November 17th, 1973, and Mayor Reid advised that this was so.

24. Speed Zone vicinity of Lions Gate Hospital - Noise from Motor Vehicles

Alderman Todd inquired if a speed limit of from 15 to 20 miles per hour could be imposed in the vicinity of the Lions Gate Hospital, as she had received a number of complaints with respect to noise from motor vehicles.

Mayor Reid instructed the City Clerk to investigate the legality of a speed limit in this area.

RECESS

The meeting recessed at 10:07 P.M., for the public question period, and reconvened at 10:17 P.M.

Moved by Alderman Warne, seconded by Alderman Dean that this meeting now go into Committee of the Whole for the purpose of considering one item in camera. CARRIED.

IN COMMITTEE OF THE WHOLEIN CAMERAIN OPEN COUNCIL

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

Item No. 25

THAT Council's representative on the Recreation Commission be asked to investigate the matters raised by Mrs. Anne Geary with Council, and report back to Council on these, as well as on any action which may be taken by the Union on her behalf.

A polled vote was requested.

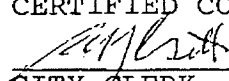
Voting in favour: Alderman Wills, Alderman Dean, Alderman Warne, and Alderman Todd.

Voting against : Alderman Braithwaite, Alderman Marcino and Mayor Reid.

The motion was declared CARRIED.

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

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


CITY CLERK


MAYOR