

MINUTES of the Regular Meeting of the City Council, held in the second floor Court Room of the Justice Administration Building on Monday, November 5th, 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 Clerk Mr. A.S.J. Gibb, and Committee Clerk Mrs. E.M. Rienstra.

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on October 22nd, 1973, be adopted as circulated. CARRIED.

DELEGATIONS

2. Capilano College - Local History Seminar - Letter from Mrs. Polly Powley

Mrs. Powley introduced Mr. Richard Ryan who read a prepared statement, on behalf of the students of the Local History Seminar at Capilano College, requesting access to the papers and documents, presently stored in the City Hall, covering the period 1929 to 1939.

Mayor Reid outlined the problems involved and requested the City Clerk to comment with respect to this request.

The City Clerk stated that a considerable amount of material is involved, much of which is in fragile condition, and has not been catalogued, and while he welcomed the interest in local government history, he pointed out that his office is not in a position to facilitate this request at the present time, and he suggested that when this material has been microfilmed, requests of this nature could be granted.

Moved by Alderman Warne, seconded by Alderman Wills that Capilano College be advised that the Council regrets that it cannot make all records available this year, but hopes that in the near future such research can be carried out, AND FURTHER that a sum of money be included in next year's budget to cover the cost of commencing a microfilming program of all City records. CARRIED.

3. Encroachment - 277 East First Street

Mr. Samuelson, who was expected to appear before Council this evening, was not present.

Moved by Alderman Wills, seconded by Alderman Dean that this item be deferred until after item #16 has been considered. CARRIED.

CORRESPONDENCE

4. North Vancouver Emergency Measures Organization -
employment of Mr. M.V.G. Blaney as Coordinator

Moved by Alderman Wills, seconded by Alderman Dean that the letter dated October 24th, 1973, from North Vancouver Emergency Measures Organization be received and filed.

CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

5. City-owned property Jones Avenue - development
by Greater Vancouver Regional District.

Moved by Alderman Wills, seconded by Alderman Warne that the Council agree to sell the City-owned land at Jones Avenue to the Provincial Government for development by the Greater Vancouver Regional District, subject to the purchase being negotiated on the basis of an independent appraisal, and subject also to a satisfactory plan being prepared for a land use contract.

Moved by Alderman Wills, seconded by Alderman Braithwaite that the motion be amended by adding: "and subject to the approval of the land use contract".

Moved by Alderman Dean, seconded by Alderman Braithwaite, that the motion be further amended by adding: "AND FURTHER that the Provincial Government be requested to pay full taxes on the assessed value of the property".

2 The amending motion, with respect to the Provincial Government being requested to pay taxes, was then put and CARRIED.

The first amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

6. Criteria for development - Proposed
Housing project by G.V.R.D. at Jones Avenue

2 Moved by Alderman Wills, seconded by Alderman Braithwaite that consideration of the criteria for development for the proposed housing project by the Greater Vancouver Regional District at Jones Avenue be deferred until the revised plans have been submitted to the Advisory Planning Commission.

CARRIED.

7. Housing Committee - Terms of Reference

Moved by Alderman Wills, seconded by Alderman Braithwaite that the terms of reference for the Housing Committee be as follows:

- 4
1. To look into the provision of establishing (construction) subsidized housing in the City of North Vancouver. (This includes any housing which might be classified as subsidized as under the responsibility of the Greater Vancouver Regional District or housing at lower cost than the going market price such as co-operatives, or any other non-profit societies wishing to locate in the City of North Vancouver).
 2. Housing to be provided on City-owned land or in private development.
 3. Subsidized housing to be considered: may be on a rental or ownership basis.
 4. That low-cost housing as well as all types of housing be included.

5. To recommend which City-owned lots and area would be suitable for subsidized housing.
6. Procedure for transferring land.
7. Council approval of all projects is required.

CARRIED.

8. Amendment to Zoning By-law - smaller lot sizes

The City Clerk gave a summary of the background information in this regard for the benefit of the members of the gallery.

Moved by Alderman Wills, seconded by Alderman Dean that the subject of smaller lot sizes be referred back to staff for further study, to find whether the same result may be achieved through an area development plan, also to advise whether the proposal will present servicing problems, and how it would affect densities.

CARRIED.

9. Policy for strata title subdivision applications - Report dated October 22nd, 1973, from City Administrator.

Moved by Alderman Dean, seconded by Alderman Warne that no action be taken with respect to regulating suite sizes in strata subdivision apartment blocks further than now occurs through the City's Zoning By-law, AND FURTHER that the additional regulations proposed by the Planning Consultants with respect to strata title subdivision applications in their report of October 9, 1973, be referred to the Policy Committee for consideration and recommendation to Council.

CARRIED.

10. Public Open Forum - Residential Density Policy of the City, Report from City Administrator

Moved by Alderman Wills, seconded by Alderman Marcino that a Public Open Forum be held on Wednesday, November 28th, 1973, at a location still to be determined, for the purpose of hearing the public's views with respect to the Residential Density Policy as proposed, and that staff be authorized to make the necessary arrangements, including publicity, AND FURTHER that the Chairman be the Chairman of the Housing Committee.

CARRIED.

The City Clerk was instructed to send a copy of the condensed report to those individuals who participated in the compilation of this report.

Moved by Alderman Warne, seconded by Alderman Wills that a special newsletter, explaining residential density policy, be issued at a cost not to exceed the estimate for the newsletter already proposed for circulation after November 17th, 1973, the funds to come from the 1973 supplementary budget.

CARRIED.

11. Business Undertakings By the City - Report dated October 26, 1973, from City Administrator

Moved by Alderman Wills, seconded by Alderman Dean that this matter be referred to the next meeting of the Finance Committee.

CARRIED.

12. Tuition fees - Mr. Calvin R. Smyth
Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Braithwaite that the enrollment of Mr. Calvin R. Smyth in the Land Law course with the Appraisal Institute of Canada be approved and that the amount of \$39.50 being one-half the tuition fees be reimbursed upon Mr. Smyth achieving a passing grade on his examinations. CARRIED.

13. Road improvement 100 Block West Keith -
Report dated October 31, 1973, from City
Engineer - Letter from Mr. L.E. Scheibe

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. Scheibe be advised that the City has done minor work as a result of his letter, but to properly improve the street it would require a local improvement petition sufficiently signed by the owners in this block. CARRIED.

14. Purchase of surplus City vehicles - Report
October 31, 1973, from Purchasing Agent

Moved by Alderman Dean, seconded by Alderman Warne that the following recommendation contained in the report of the Purchasing Agent, dated October 31, 1973, with respect to surplus City vehicles, be adopted:

THAT City Council accept the following offers:

Item 1 - From Seaside Plumbing Ltd. for 1968 Datsun Pickup	\$753.00
Items 2, 3, 4 & 5 - From Howard Jamieson for 1969 Datsun Pickup	\$785.00
for 1969 Datsun Pickup	\$735.00
for 1964 Case Digger	\$3,220.00
for 1965 John Deere Digger	\$2,935.00
Item 6 - From G. Eng Truck Sales Ltd. for 1956 Ford Tractor	\$827.00
Item 7 - From Rollins Machinery Ltd. for 1956 Ford Tractor	\$815.00

CARRIED.

15. Form letter re grant applications -
Report dated November 1, 1973, from City Clerk

Moved by Alderman Marcino, seconded by Alderman Warne that the following form letter, as submitted by the City Clerk in his report dated November 1, 1973, be adopted:

"Dear Sir(s):

Re: Application for Municipal Grant

The Council of the City of North Vancouver has requested that the following information be supplied by applicants for municipal grants for 1974:

- (a) Amount of grant requested.
- (b) An explanation of why the applicant feels the grant should be made to their organization.
- (c) A general statement of the type and location of service provided with specific comment on the type of work provided in the municipality.

- (d) Information as to whether or not an application for a Federal or Provincial grant is contingent upon Municipal Assistance, and the deadline for such applications to the senior Governments.
- (e) Information as to whether or not the municipal grant would be for the purpose of continuing maintenance for a project or group which commenced with an L.I.P. grant.
- (f) In cases where the applicant for a grant is a group, organization, or society, etc., a statement of revenue and expenditure for the previous year's operation, detailing service and administration costs, is required, as well as a statement of assets and liabilities, and a proposed budget for the current year, including details of source and application of funds.
- (g) Statement of estimated total service man-hours with breakdown into volunteer and paid man-hours.

If, in the opinion of the applicant, the grant could come under the category of "purchase of services", please so advise. In this event such expenditure might not be included in the "grants" portion of the budget.

If an applicant is unable to provide all the data requested above, a suitable explanation should be given as to why this information cannot be supplied.

The deadline for application for municipal grants for 1974 is February 28th."

Moved by Alderman Wills, seconded by Alderman Braithwaite that the motion be amended by deleting item (e) from the above form letter. DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Warne that the motion be amended by striking out "L.I.P." where it occurs in item (e) of the above form letter. CARRIED.

Alderman Wills is recorded as voting against the amending motion.

The motion as amended was then put and CARRIED.

16. Draft copy of Proposed Press Release re
"Regional District Parks Function Referendum
By-law, 1973, No. 4631"

Moved by Alderman Marcino, seconded by Alderman Warne that a paid advertisement be placed in the three North Shore newspapers with the wording contained in this draft proposed press release.

Moved by Alderman Warne, seconded by Alderman Marcino that the motion be amended by striking out the word "but" where it occurs on the fifth line of the text, and substituting a period and the following: "Like several members of the parks function".

The amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

17. Proposed North Shore Landlord and Tenant Advisory
Bureau - Reports from the Managers of the Districts
of North and West Vancouver and City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Dean that this Council endeavour to convince the Councils of the Districts of North and West Vancouver that the accommodation for the Chairman should be located in an outside office rather than in the home of the Chairman. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that approval in principle be given to the draft proposal for a North Shore Landlord and Tenant Advisory Bureau, as submitted by the Managers of the Districts of North and West Vancouver and the City Administrator dated October 24, 1973, subject to possible revisions after hearing from the other municipalities involved. CARRIED.

3. Encroachment - 277 East First Street
Mr. Samuelson to attend

Mr. Samuelson was not present when his name was called.

Moved by Alderman Wills, seconded by Alderman Dean that this item be referred to the next meeting of the Policy Committee and that Mr. Samuelson or his representative, together with the Fire Warden, be invited to attend this meeting. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

18. Appointment of Deputy Clerks for the Municipal Election for the purpose of issuing voting certificates

Moved by Alderman Warne, seconded by Alderman Marcino that Mrs. Eleanor Rienstra and Mrs. Lena Wilson be appointed as Deputy Clerks for the period November 9th to 17th, 1973, inclusive, for the purpose of issuing certificates to enable new property owners and those left off the Voters' List in error to vote in the Municipal Elections; and that the following Deputy Returning Officers be appointed as Deputy Clerks for November 17th, 1973, only, for the same purpose:

Mrs. M. Hayhurst
Mrs. M. Inglis
Mrs. C.P. O'Neill
Mrs. M. Cooper
Mrs. F. Ruegg
Mrs. E. Giuliani
Mrs. L. McNab

and such other individuals as may be designated by the Returning Officer in the event that any of the above are unable to act in this capacity. CARRIED.

19. Notice of Poll - Report of Returning Officer

Moved by Alderman Dean, seconded by Alderman Warne that the report of the Returning Officer with respect to the Notice of Poll, dated October 30th, 1973, be received. CARRIED.

20. Marine Drive reconstruction - Engineering Plans

Alderman Dean left the meeting at this point.

Moved by Alderman Wills, seconded by Alderman Warne that the engineering plans of Marine Drive reconstruction be received.

Alderman Dean returned to the meeting.

The motion was then put and CARRIED.

21. Regular Meeting of Council to be held on November 13th, 1973.

Moved by Alderman Wills, seconded by Alderman Warne that this item be introduced. CARRIED.

Moved by Alderman Wills, seconded by Alderman Dean that the next Regular Meeting of Council scheduled to take place on November 12th, 1973, be held instead on Tuesday, November 13, 1973. CARRIED.

22. Strata Subdivision Approval - 357 East 2nd Street

Moved by Alderman Warne, seconded by Alderman Wills that this item be introduced. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the application of McElhanney Associates, on behalf of Dawson Developments Limited, dated October 4th, 1973, for strata subdivision of Lot "F", Block 153, D.L. 274, Plan 14795, be approved and the Mayor and Clerk authorized to sign and affix the Corporate Seal to the Plan of Subdivision. CARRIED.

BY-LAWS

There were no by-laws presented to the meeting.

INQUIRIES

23. Housing Committee - Meeting with The Bertha O. Clarke Memorial Society

Alderman Braithwaite inquired when Mayor Reid and Alderman Marcino can attend a meeting with The Bertha O. Clarke Memorial Society.

Mayor Reid advised he would submit a date after he has checked his schedule.

24. MacKay Creek Survey

Alderman Braithwaite inquired when the MacKay Creek survey would be completed, and Mayor Reid advised he would inquire further into this matter.

25. Policy Committee Meeting October 22, 1973 - 3 items not completed

Alderman Braithwaite inquired when these items would be presented for Council's consideration.

The City Clerk stated that these items would be put on the next agenda of the Policy Committee.

26. New Sign By-law

Alderman Marcino inquired the status of the proposed new sign by-law.

Mayor Reid said he would pursue this matter.

RECESS

The meeting recessed at 9:40 P.M. for the public question period, and reconvened at 9:45 P.M.

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

IN COMMITTEE OF THE WHOLEIN CAMERA

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

IN OPEN COUNCIL

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

Item No. 27

THAT Council do not make an offer to purchase the West half of Lot 21, Block 134, D.L. 271, at this time. CARRIED.

Item No. 28

THAT Edward August Raymond be and is hereby appointed to continue as an officer of the Corporation of the City of North Vancouver on and after the first day of October, 1973; AND THAT he be and is hereby appointed City Administrator with effect the first day of October, 1973 pursuant / to the City Administrator's Appointment By-law, 1971, being By-law No. 4232. CARRIED.

Item No. 29

THAT the offer of Jard Holdings Ltd., dated October 25th, 1973, with respect to Lot 7, Block 4, D.L. 616, Lot 4 of Lot 8, Block 4, D.L.616, Subdiv. 6 of Lots 6 and 7, Block 3, D.L. 616, Lots 14 and 15, of Lots 1 and 2, Block 3, D.L. 616, and Lots 4 to 9 inclusive of Lot 3, Block 3, D.L. 616, be accepted and that the Land Agent be authorized to discuss with the City Solicitor the document confirming the Option to Purchase and that same be registered in The Land Registry Office in Vancouver as a charge against the property, AND FURTHER that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to a registered Option to Purchase under the terms set forth in the letter from Jard Holdings Ltd., dated October 25th, 1973. CARRIED.

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

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

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting
of Council held on Tuesday,
November 13th, 1973, at 7:30 P.M.,
in the Second Floor Court Room of
the Justice Administration Building.

Present:

Mayor T.H. Reid, Alderman J.B.
Braithwaite, Alderman S.A. Dean,
Alderman F.S. Marcino, Alderman
G. Todd, Alderman J.M. Warne,
Alderman C.E. Wills, City Adminis-
trator 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 Todd that the Minutes of the Regular Meeting of Council held on November 5th, 1973, be adopted as circularized. CARRIED.

2. PROCLAMATION

Mayor Reid at this point proclaimed the week of November 18th to 25th, 1973, as "CANADA MUSIC WEEK" in the City of North Vancouver and invited the citizens of this community to celebrate this occasion.

Moved by Alderman Warne, seconded by Alderman Todd that this meeting recess to the call of the Chair in order that several items on the agenda of the Policy Committee could be discussed at this time. CARRIED.

Whereupon the meeting recessed at 7:35 P.M., and reconvened at 8:08 P.M., with the same personnel present.

CORRESPONDENCE

3. Advisory Planning Commission - re Ad Hoc
Committee Reports and Height Restrictions
in RH Zones

Moved by Alderman Wills, seconded by Alderman Dean that letters dated November 8th, 1973, from the Advisory Planning Commission dealing with the reports of the Ad Hoc Committee respecting ravine lots and saleable City lands, and height restrictions in RH Zones, be received and filed, and these subjects deferred until such time as reports are received from the Commission. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

4. Community School Committee - Report of
Meeting held October 24th, 1973.

Moved by Alderman Warne, seconded by Alderman Dean that the subject of financing community schools be deferred to the next

Regular Meeting of the Policy Committee; and that in the meantime the Chairman of the School Board be invited to attend and that he be requested to provide information as to the actual costs of lighting, heating, and janitorial services in connection with community school activities during the past year. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the Community School Committee be a continuing Committee with the addition of representation from the Recreation Commission, to coordinate the development of community schools. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the Social Welfare Administrator and the Medical Health Officer be requested to report on possible Social Welfare programs which may be conducted in community schools, and advise as to any opportunities with respect to obtaining funds for this purpose, possibly through the Canada Assistance Plan. CARRIED. *included 1/18/77*

Moved by Alderman Warne, seconded by Alderman Todd that the topic of the participation of the municipalities through the Community Schools Committee in the planning and possible financial arrangements of educational facilities designed to provide for community school use be deferred to the next meeting of the Policy Committee. CARRIED.

5. Train Whistles Prohibition By-law -
Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Dean that the report dated November 7th, 1973, from the Acting City Administrator with respect to "Sounding of Train Whistles Prohibition By-law" be received and filed. CARRIED.

6. Reduced Speed Limits - Lions Gate
Hospital - Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Todd that the matter of instituting reduced speed zones in the vicinity of Lions Gate Hospital be referred to the Traffic Advisory Committee, along with a copy of the report of the City Clerk dated November 8th, and attachments thereto. CARRIED.

7. Purchase Contracts - Condominiums -
Report from the City Clerk

Moved by Alderman Dean, seconded by Alderman Todd that the matter of discrimination in the sale of Strata Title Units against families with children under 14 years of age be referred back to Staff to determine what, if any, options are open to Council in prohibiting or regulating this practice. CARRIED.

8. Audit Fees - Report from
City Treasurer

Moved by Alderman Warne, seconded by Alderman Todd that the report of the City Treasurer, dated November 7th, 1973, advising that a fee for the 1973 audit of \$8,750 had been agreed on by the auditors, the City Administrator and the City Treasurer, be received and filed. CARRIED.

9. Zoning By-law Amendment re Commercial
Uses in Industrial Zones - Reports from
Administrator, Planners, and Advisory
Planning Commission

Moved by Alderman Warne, seconded by Alderman Todd that a

Public Hearing be held on Monday, December 10th, 1973, at 7:30 P.M., for the purpose of considering an amendment to the "Zoning By-law, 1967" to permit certain commercial uses in industrial zones, in accordance with Appendix "A" attached to the report of Urban Programme Planners dated October 9th, 1973, and that the Clerk be authorized to carry out the necessary advertising and mail the required notices. CARRIED.

10. Heywood Street Closure - Report from City Engineer

It was pointed out to Council that the City Engineer as well as the Planning Consultants and the Advisory Planning Commission had recommended against the closure of the street.

Moved by Alderman Warne, seconded by Alderman Dean that Heywood Street be not closed to traffic at this time, but that the R.C.M.P. be asked to enforce the 30 m.p.h. speed limit and advise Council of its results.

Moved by Alderman Warne, seconded by Alderman Braithwaite that Mr. Gordon Cross, present in the public gallery, be heard on this subject. CARRIED.

Mr. Cross outlined the reasons why he felt that this portion of Heywood Street should be closed to traffic, stating that he did not feel it was necessary as a collector street.

Moved by Alderman Braithwaite, seconded by Alderman Wills that the matter of the closure of a portion of Heywood Street be deferred until the members of the Advisory Planning Commission have made their tour of the ravine lots in the City, at which time the Commission will make a recommendation to Council with respect to the closure of Heywood Street at the other junction rather than at Third Street. CARRIED.

Moved by Alderman Dean, seconded by Alderman Wills that the dedicated park on the east side of Heywood Street be designated as a natural playground, and that the City Engineer be instructed to retain the 20 m.p.h. speed signs posted on this street. CARRIED.

11. Police Parking - Justice Administration Building - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the request from the R.C.M.P. for increased police parking in the parking lot at the rear of the Justice Administration Building be referred to the City Administrator for a recommendation and information as to the number of parking spaces presently allocated to the R.C.M.P. and the number of police cars which require parking stalls, as well as the number of parking spaces required for civilian personnel, such as Judges, Prosecutor, etc. CARRIED.

12. North Shore Neighbourhood House - Request for Street Light - Report from City Engineer

Alderman Braithwaite left the Council Chamber at this point because of a possible conflict of interest.

Moved by Alderman Dean, seconded by Alderman Wills that a street light be provided from one of the street poles to provide illumination for the park behind North Shore Neighbourhood House, and that if the expenditure for this purpose is not too great, that such lighting be provided this year; and if this is not possible, that it be included in the 1974 Budget. CARRIED.

Alderman Braithwaite returned to the meeting at this point.

13. Meeting re Ferry Terminals - Oral
Report by Mayor Reid

Mayor Reid reported verbally on a private meeting which he and the City Engineer had attended on November 1st with the City of Vancouver's Waterfront Committee, in which a viable and practical ferry system, including the location of the Vancouver terminal, had been discussed. He added that, contrary to what had been reported in the newspapers, the foot of Lonsdale Avenue had not been represented by him as the North Shore Terminal.

Mayor Reid stated that the next step would be to have a meeting with the Mayors of Vancouver and the three North Shore Municipalities, or their delegates, and then make a presentation to the Provincial Government with a view to having them finance such a ferry system. He advised also that a suggestion had been made that the ferries tie in with the bus system which would facilitate transportation on both sides of the inlet.

Moved by Alderman Warne, seconded by Alderman Wills that further consideration of a ferry system across Burrard Inlet, and the location of terminals, be deferred until a draft brief on this subject is received from the Chairman of the City of Vancouver's Waterfront Committee. CARRIED.

14. North Vancouver Christmas Bureau -
Request for Grant - Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Todd that a grant in the amount of \$200.00 be approved for the North Vancouver Christmas Bureau for 1973, the funds to come from unallocated monies in the 1973 grants appropriation; and that the Christmas Bureau be advised of the deadline of February 28th for grant applications for 1974 and the information which must accompany such applications. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

No motions or notices of motions were presented.

BY-LAWS

15. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Todd that "Sounding of Train Whistles Prohibition By-law, 1973, No. 4635" 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 Marcino, seconded by Alderman Todd that "Sounding of Train Whistles Prohibition By-law, 1973, No. 4635" be read a second time in short form. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Todd that "Sounding of Train Whistles Prohibition By-law, 1973, No. 4635" be read a third time in short form and passed subject to reconsideration. CARRIED.

INQUIRIES

16. Comparison of City and District
Properties - Alderman Dean

Alderman Dean inquired if Mayor Reid would provide a list of the nine properties he had inspected in the City and District.

Mayor Reid stated he had not inspected these properties but had compared them for assessment purposes, and he would supply this information for Council members this week.

RECESS

The meeting recessed at 9:28 P.M. for the public question period, and reconvened at 9:32 P.M., with the same personnel present.

Moved by Alderman Wills, seconded by Alderman Dean that this meeting now recess to the call of the Chair for the purpose of considering the items remaining on the agenda of the Policy Committee. CARRIED.

Whereupon the meeting recessed at 9:32 P.M., and reconvened at 10:30 P.M. with the same members present.

Moved by Alderman Warne, seconded by Alderman Wills that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived. CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Todd that this meeting now recess to the call of the Chair for the purpose of continuing consideration of the items on the agenda of the Policy Committee. CARRIED.

Whereupon the meeting recessed at 10:31 P.M., and reconvened at 10:42 P.M., with the same personnel present.

17. Residential Policy Report - Public
Forum

Mayor Reid noted that a public forum had been set for November 28th for consideration of the residential density policy of the City, but he felt this should be postponed in view of the fact that the members of the Advisory Planning Commission had not had sufficient time to study the Planner's report on this subject and submit their comments to Council.

Moved by Alderman Warne, seconded by Alderman Todd that the date for the public forum to consider the residential policy of the City be deferred to a date in the second week of December, to be selected by staff, to give the Advisory Planning Commission an opportunity to peruse the report of the Planning Consultants. DEFEATED.

Moved by Alderman Warne, seconded by Alderman Braithwaite that the resolution adopted by Council on November 5th, 1973, setting the date for the public open forum for discussion of the residential policy of the City for November 28th, 1973, be reconsidered. CARRIED.

Moved by Alderman Warne, seconded by Alderman Braithwaite that the resolution of Council adopted on November 5th, 1973, setting the date for the public open forum for discussion of the residential policy of the City for November 28th, 1973, be amended to read as follows:


"THAT the Public Open Forum for the purpose of discussing the residential density policy of the City be held on December

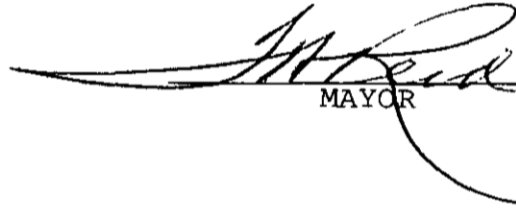
6th, 1973, and that the Advisory Planning Commission be advised that Council regrets that the Commission has not had ample time to study the report prepared by the Planning Consultants with respect to this subject, but that their advice will be fully considered by the Council and that they be invited to attend the Public Forum with a view to obtaining additional public feed-back for their report to Council." CARRIED.

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

Whereupon the meeting adjourned at 10:55 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, November 19th, 1973, at 7:30 P.M.

Present:

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

The City Clerk advised that this Public Hearing had been called for the purpose of considering an amendment to Part 2 "INTERPRETATION" of the "Zoning By-law, 1967" to clarify the definition of "locked-in lot", as well as an amendment to Section 413 of the said by-law for the purpose of limiting the application of the "locked-in lot" rule to RM-1, RM-2 and RH (Apartment) Zones. He advised that, although this amendment would apply generally throughout the City, it was actually initiated in connection with a 200 foot land assembly on the south side of the 200 Block West 2nd Street, in particular Lots 1 to 8, inclusive, Block 159, D.L. 271, between Mahon and Semisch Avenues.

The Clerk advised that as required in the Municipal Act, notice had been duly given to the owners and occupiers of adjoining properties, and the Public Hearing had been advertised in the local press.

Mayor Reid asked anyone in the Public Gallery to speak if they felt their property would be affected by the proposed amendment to the Zoning By-law.

Mr. James Black, of North Shore Realty Ltd., inquired if there would be any changes in relation to corner lots and site areas, and the Clerk advised that areas of lots and frontages would remain the same.

Mr. and Mrs. Galati, the owners of property at 259 West 2nd Street, expressed the opinion that their property would be devalued by the amendment to the by-law, and that they further felt that the City was giving preferential treatment to developers.

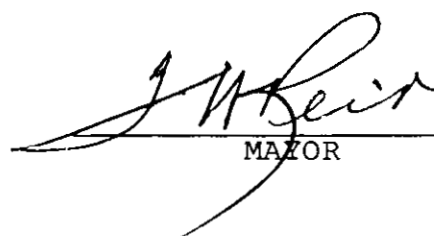
The Clerk explained that the intent of the amendment was to protect the owners of property from being locked in between apartment developments, but that in this particular instance the owners of the land assembly to the west could not proceed with their development because of the locked-in lot rule. The amendment would thus not alter the present position of Mr. Galati's property.

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

Whereupon the Hearing adjourned at 7:50 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, November 19th, 1973, at 8:00 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman F.S. Marcino, Alderman C.E. Wills, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and Deputy Treasurer-Collector Mr. W. Snowden.

Mayor Reid called the meeting to order.

Prior to the meeting being called to order Alderman T.R. Grimwood took the necessary oaths of office and allegiance.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Minutes of the Regular Meeting of Council held on November 13th, 1973, be adopted as circularized, with the exception that the third recommendation in Item No. 4 be amended to add that the Medical Health Officer also be requested to report on possible programs which may be conducted in community schools, and advise of any opportunities with respect to obtaining funds for this purpose.

CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

2. Land Use Contract - 121 East 12th Street - Recommendation from Policy Committee

Moved by Alderman Wills, seconded by Alderman Marcino that Council approve in principle a commercial use for Lot 6 Am., Block 85, D.L. 549, such commercial use to be based on the normal requirements for C-2 Commercial Zone, but eliminating retail commercial outlets; and that the Staff be authorized to negotiate a land use contract for this purpose.

CARRIED.

3. "Lonsdale-on-the-Inlet" Study - Recommendation from Policy Committee

Moved by Alderman Wills, seconded by Alderman Braithwaite that the study entitled "Lonsdale-on-the-Inlet", conducted by U.B.C. architectural students, be referred to the City's Planning Consultants and subsequently to the Advisory Planning Commission, for their recommendations with respect to the suggestions contained in the said study, taking into consideration possible zoning which would lead to the kind of development visualized in the study, including a possible comprehensive development zone which would encourage the type of uses proposed in the report.

CARRIED.

4. Recreational Facilities Program -
Recommendation from Policy Committee

Moved by Alderman Wills, seconded by Alderman Marcino that the City's Planning Consultants be requested to recommend priorities of locations for public use, in particular for recreational facilities, including active parks, and advise of areas where land acquisition might be required; AND THAT the Recreation Commission be asked to recommend types of recreation facilities most likely to be needed by City of North Vancouver families; AND FURTHER THAT the City Administrator be asked to report on resources available to finance a Recreation Facilities Program, including operating and maintenance costs. CARRIED.

5. Canadian Federation of Mayors and
Municipalities - re Immigration Policy -
Recommendation from Policy Committee

Moved by Alderman Wills, seconded by Alderman Marcino that the recommendations of Council members with respect to Canada's immigration policy be submitted to the Canadian Federation of Mayors and Municipalities; and that one criteria be proposed to provide that priority be given to applicants for immigration who possess skills, trades, or professions which are required in Canada. CARRIED.

6. Local Improvement Initiative Street
Improvements - Recommendation from
Policy Committee

Moved by Alderman Wills, seconded by Alderman Marcino that the City Engineer be instructed to prepare the necessary reports and estimates of cost for the improvement of the following streets on a local improvement initiative basis:

- (a) St. Georges Avenue - from Esplanade to Keith Road;
- (b) St. Georges Avenue - from 19th Street to 24th Street;
- (c) Mahon Avenue - from 3rd Street to 13th Street;
- (d) Fourth Street - from Mahon Avenue to Forbes Avenue;
- (e) Forbes Avenue & 6th Street - from 4th Street to Keith Road;
- (f) Thirteenth Street - from East Boulevard to Sutherland Avenue;
- (g) Nineteenth Street - from East Boulevard to Sutherland Avenue;
- (h) Eastern Avenue - from 21st Street to 22nd Street;
- (i) Esplanade - from Forbes Avenue to the Low Level Road;

AND FURTHER THAT the above list of street improvement projects be referred to the Planning Consultants for their comments as to the effect of the proposed works on the City's long range plan with respect to street improvements, e.g., the possible use of St. Georges Avenue and Chesterfield Avenue if the proposal to use these streets as major vehicular routes is adopted. CARRIED.

7. 277 East 1st Street (Best Apartments) -
Recommendation from Policy Committee

Moved by Alderman Wills, seconded by Alderman Marcino that a written report be requested from the Fire Warden as to the condition of the premises at 277 East 1st Street, and that the item be deferred for consideration to the next

meeting of Council; and further that the matter be referred to the City Solicitor to determine what legal powers the Council has under the Municipal Act to order the building demolished; and that, in the meantime, the members of Council view the premises at the above address on Sunday, November 18th, 1973, at 2:00 P.M., and that Mr. Samuelson be so advised in order that he may inform his tenants to this effect. CARRIED.

8. 277 East 1st Street - (Best Apartments) -
Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Wills that the report of the City Clerk, dated November 15th, 1973, with respect to the Best Apartments at 277 East 1st Street, and the accompanying report of the Fire Warden and previous reports from the Solicitor and the Building Inspector, be deferred for consideration to the next meeting of Council. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Wills that the City's Building Inspector be requested to provide an up-to-date report on the condition of the premises situated at 277 East First Street, and known as the Best Apartments. CARRIED.

9. Brochure re Care and Control of
Pets - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Wills that the report of the City Clerk dated November 16th, 1973, with respect to a proposed inter-municipal brochure on the care and control of pets be referred to the Policy Committee Meeting to be held on December 10th, 1973, for discussion. CARRIED.

10. Application for Strata Subdivision -
177, 179, and 181 West 6th Street -
Report from City Engineer

Moved by Alderman Braithwaite, seconded by Alderman Wills that the application for subdivision by strata titles for the apartment building on Lot 1, Block 120, D.L. 548, (177, 179, and 181 West 6th Street), be approved and the Mayor and Clerk authorized to sign and affix the Corporate Seal to the necessary documents. CARRIED.

11. Christmas Decorative Lighting -
Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Braithwaite that the report of the City Engineer dated November 15th, 1973, with respect to Christmas decorative lighting on Lonsdale Avenue be received and filed, and that the Engineer be instructed to continue the Christmas lighting as has been done in the past, subject to there being no request from the Provincial Government to conserve power. CARRIED.

12. 1973 Civic Elections - Certificate
of Returning Officer

Moved by Alderman Marcino, seconded by Alderman Wills that the Certificate of the Returning Officer with respect to the results of the 1973 Annual Civic Elections be received and filed, and recorded in full in the Minute Book. CARRIED.

*Amended
1/198
A.C.P.*

13. North Shore Inter-municipal Grants
Committee - Discussion Requested by
Alderman Braithwaite

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Council request the Districts of West Vancouver and North Vancouver to submit their comments with respect to their opinion as to whether or not the Inter-municipal Grants Committee which was in operation last year should be continued. CARRIED.

14. Vancouver Visitors & Convention
Bureau - re Grant

Mayor Reid asked if Council members would at this time consider a letter from the Vancouver Visitors & Convention Bureau asking that Council reconsider their request for a grant of \$1,000.00 for 1973.

2 Moved by Alderman Marcino, seconded by Alderman Braithwaite that this matter be placed on the agenda. CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that it be suggested to the Greater Vancouver Visitors & Convention Bureau that, rather than requesting a municipal grant, they apply to next year's Council for funds on a basis of a purchase of services.

3 Moved by Alderman Wills, seconded by Alderman Marcino that this subject be deferred to the meeting of the Finance Committee to be held on December 10th, 1973, for discussion. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

No motions were presented this evening .

BY-LAWS

15. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Sounding of Train Whistles Prohibition By-law, 1973, No. 4635" be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Wills that "Sounding of Train Whistles Prohibition By-law, 1973, No. 4635" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

16. Introduction and First Readings

Moved by Alderman Wills, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4634", (locked-in lots), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them. CARRIED UNANIMOUSLY.

Moved by Alderman Wills, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4634" be read a second time in short form. CARRIED UNANIMOUSLY.

Moved by Alderman Wills, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4634" be read a third time in short form and passed subject to reconsideration. CARRIED UNANIMOUSLY.

INQUIRIES17. Traffic Study - Alderman Marcino

Alderman Marcino inquired when information would be available on the traffic study being conducted by N.D. Lea and Associations.

Mayor Reid requested that the Clerk check on this and advise Council members by telephone.

18. Ferry Service - Alderman Grimwood

Alderman Grimwood requested information as to the status of the study by the Provincial Government with respect to a ferry service, and Mayor Reid asked that the Clerk check into this matter also.

RECESS

The meeting recessed at 8:59 P.M. for the public question period, and reconvened at 9:03 P.M., with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Wills 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 WHOLEIN CAMERA

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

IN OPEN COUNCIL

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

Item 19 - Bewicke Avenue Street End

THAT Embyr Enterprises Ltd. be approached with a view to obtaining further information as to the proposal they have in mind for Council's consideration with respect to their application for the leasing of the Bewicke Avenue dock, and the tenure of the lease.

Item 20 - Position of Assistant Prosecutor

THAT the Class Specification for the position of Assistant City and District Prosecutor, as circulated with the City Administrator's report dated November 15th, 1973, be approved, and the salary for this position be established at Pay Grade 32.

Item 21 - Labour Negotiations

THAT the Report of the Bureau Director, dated September 26th, 1973, and entitled "1973/74 Collective Bargaining with Municipal Trade Unions: Suggested Employer Operating Procedures" be approved.

THAT one member of Council, and one member of Council to act as alternate, be appointed to represent the Council on the Liaison Committee of the Municipal Labour Relations Bureau.

THAT it be recommended to Council that E.A. Raymond, City Administrator, and an alternate official designated by him, and Mr. G. Leslie, Director of the Municipal Labour Relations Bureau, and a staff member to be designated by the Bureau Director, be appointed as the Council's official Bargaining Representatives for the purpose of representing the Municipality in the negotiations.

THAT it be recommended to Council that the agreement attached to the City Administrator's report dated November 15th, 1973, constituting the procedures applying to negotiations to revise the 1972/73 Collective Agreement be approved and authority granted for the necessary execution.

THAT authority be granted to the City's Bargaining Representatives to conduct exclusively the Joint negotiations referred to in Article 2 of the Agreement.

CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 9:45 P.M.

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR

CERTIFICATE OF THE RETURNING OFFICERRESULT OF THE MUNICIPAL ELECTIONS HELD IN
CITY OF NORTH VANCOUVER ON THE 17th DAY OF NOVEMBER, 1973

I, Albert Sidney Johnstone Gibb, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 16th day of October, 1973, to the effect that nominations for the purpose of electing

one person to represent them as Mayor, and
 three persons to represent them as Aldermen,
 for a term of 2 years,
 one person to represent them as Alderman for
 the balance of the term of Alderman S.A. Dean,
 one person to represent them as Regional Board
 Director,
 two persons to represent them as School Trustees,
 one person to represent them as School Trustee for
 the balance of the term of Trustee Anne Dane

would be received by me at any time between the date of notice and 12:00 Noon, on Monday the 29th day of October, 1973, and further that notice was given on the 24th day of October, 1973 that the votes of the owner-electors of the said City would be taken on the question contained in the "Regional Parks Function Referendum By-law, 1973, No. 4631".

At the expiration of the time appointed for the nomination of candidates there was only one nomination, namely DAVID SIMMONDS WILLIAMS, for the position of School Trustee (for the balance of the term of Trustee Anne Dane) and accordingly I declared David Simmonds Williams elected as School Trustee on October 29th, 1973.

More nominations were received for Mayor, Aldermen for 2 year term, Alderman for the balance of the term of Stella Anne Dean, and School Trustees than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at

Queen Mary School, (Room 22), 230 West Keith Road
 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, 17th Street and Bewicke Avenue
 Cloverley Elementary School, 4th Street and Hendry
 Avenue
 Carson Graham Secondary School, 2145 Jones Avenue

all in the City of North Vancouver, on Saturday, the 17th day of November, 1973, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was also held at the City Hall between the hours of 8:30 a.m. and 4:30 p.m. on November 9th, 1973 and November 13th, 1973.

After the closing of the above Polls, the votes were counted with the following results:

- 2 -

STATEMENT OF POLLMAYOR (2 year term)

DEAN, Stella Anne	1,222
REID, Thomas Hugh	1,732
WARNE, James Montague	431
WILLS, Charles Edwin	422

ALDERMEN (2 year term)

HAPPENDEN, Leonard Alan	1,106
HOWARD, Marc Baud	1,732
KROON, Elko Bastiaan	1,282
LUNDY, Tamilea Ann	1,090
MACDONALD, Malcolm Archibald.....	1,647
SIMPSON, George Edward.....	1,240
TAYLOR, Frederick Allan.....	1,372

ALDERMAN (Balance of the term of Stella Anne Dean)

CROSS, Gordon Francis	1,543
GRIMWOOD, Terry Roy.....	2,126

SCHOOL TRUSTEES (2 year term)

BURBIDGE, Macdonald.....	2,464
COSTAIN, James Ernest	1,694
KEMP, John Michael	1,852

REGIONAL BOARD DIRECTOR

DEAN, Stella Anne	1,084
GRIMWOOD, Terry Roy.....	324
KROON, Elko Bastiaan.....	222
REID, Thomas Hugh	1,138
WARNE, James Montague.....	510
WILLS, Charles Edwin	465

QUESTION - "REGIONAL PARKS FUNCTION REFERENDUM BY-LAW, 1973,
NO. 4631"

YES	1,623
NO	1,486

I forthwith declared THOMAS HUGH REID duly elected as Mayor for the years 1974 and 1975.

I forthwith declared MARC BAUD HOWARD, MALCOLM ARCHIBALD MACDONALD, and FREDERICK ALLAN TAYLOR duly elected as Aldermen for the years 1974 and 1975;

I forthwith declared TERRY ROY GRIMWOOD duly elected as Alderman for the balance of the term of Stella Anne Dean, resigned;

I forthwith declared MACDONALD BURBRIDGE and JOHN MICHAEL KEMP duly elected as School Trustees for the years 1974 and 1975;

I forthwith declared THOMAS HUGH REID duly elected as Regional Board Director for the years 1974 and 1975;

and I declared the "Regional Parks Function Referendum By-law, 1973, No. 4631" passed, having received the approval of the required majority of the owner-electors.

The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act":

MAYOR

Ballot-Papers received.....	10,050
Ballot-Papers counted as valid.....	3,807
Ballot-Papers counted as valid to which objection has been made.....	Nil
Ballot-Papers rejected	34
Ballot-Papers unused and spoiled.....	6,209

ALDERMEN (2 year term)

Ballot-Papers received.....	10,050
Ballot-Papers counted as valid.....	3,710
Ballot-Papers counted as valid to which objection has been made	Nil
Ballot-Papers rejected	103
Ballot-Papers unused and spoiled.....	6,237

ALDERMAN (Balance of the term of S.A. Dean)

Ballot-Papers received	10,050
Ballot-Papers counted as valid.....	3,670
Ballot-Papers counted as valid to which objection has been made....	nil
Ballot-Papers rejected	165
Ballot-Papers unused and spoiled.....	6,214
Ballot-Papers unaccounted for.....	1

SCHOOL TRUSTEE

Ballot-Papers received	10,050
Ballot-Papers counted as valid	3,583
Ballot-Papers counted as valid to which objection has been made....	nil
Ballot-Papers rejected	211
Ballot-Papers unused and spoiled.....	6,256

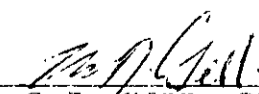
REGIONAL BOARD DIRECTOR

Ballot-Papers received	10,050
Ballot-Papers counted as valid.....	3,743
Ballot-Papers counted as valid to which objection has been made....	nil
Ballot-Papers rejected.....	107
Ballot-Papers unused and spoiled	6,200

"REGIONAL PARKS FUNCTION REFERENDUM BY-LAW, 1973, No. 4631"

Ballot-Papers received.....	10,050
Ballot-Papers counted as valid	3,109
Ballot-Papers counted as valid to which objection has been made....	nil
Ballot-Papers rejected	118
Ballot-Papers unused and spoiled.....	6,823

DATED AT NORTH VANCOUVER, British Columbia,
this 19th day of November, A.D., 1973


A.S.J. GIBB, RETURNING OFFICER

- 4 -

I, ALBERT SIDNEY JOHNSTONE GIBB, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on November 17th, 1973, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

A.S. Gibb

Declared before me at the City of North Vancouver, British Columbia this 19th day of November, A.D., 1973.

J.A. Howland
A Commissioner for taking
Affidavits within British
Columbia.

MINUTES of the Regular Meeting of the City Council, held in the second floor Court Room of the Justice Administration Building on Monday, November 26th, 1973, at 7:37 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman F.S. Marcino, Alderman G. Todd, Alderman J.M. Warne, Alderman C.E. Wills, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, City Land Agent Mr. F.J. Roder, and City Planning Consultant Mr. R. Mann.

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Minutes of the Public Hearing held on November 19th, 1973, and of the Regular Meeting of Council held on November 19th, 1973, be taken as read and adopted, with the following exceptions:

- 1 (a) In Item 11 of the Minutes of the Regular Council meeting, the addition of the words "subject to there being no request from the Provincial Government to conserve power".
- 2 (b) In Item No. 21 of the Minutes of the Regular Council meeting to show Alderman Wills as moving the fourth motion rather than Alderman Warne.

CARRIED.

DELEGATIONS

2. Northern Waterfront Holdings Ltd., re Marina - Foot of Chesterfield Avenue

3 Moved by Alderman Warne, seconded by Alderman Todd that this item be deferred until Mr. T.C. Marshall, Solicitor for Northern Waterfront Holdings, was present. CARRIED.

CORRESPONDENCE

The Clerk advised there were no items for consideration under this heading this evening.

REPORTS OF COMMITTEES AND STAFF REPORTS

3. Landlord and Tenant Advisory Bureau - Report from City Administrator

4 Moved by Alderman Warne, seconded by Alderman Todd that the Greater Vancouver Apartment Owners' Association be thanked for their submission with respect to the North Shore Landlord and Tenant Advisory Bureau, and that copies of same be supplied for the information of the District of North Vancouver and the District of West Vancouver. CARRIED.

4. Highways Establishing By-law -
 South 10' Lot 18, Block 35,
D.L. 552/265 - Report from Land Agent

Moved by Alderman Warne, seconded by Alderman Todd that the report of the Land Agent dated November 21st, 1973, advising that the owner of Lot 18, Block 35, D.L. 552/265, had given to the City a deed of land conveying the south ten feet of his property for the purpose of widening Marine Drive, be received and filed, and the Clerk authorized to prepare the necessary highways establishing by-law.

CARRIED.

It was noted that the plan accompanying the above report shows MacKay Road as MacKay Avenue, and the Clerk was instructed to bring this fact to the attention of the Land Surveyor who had prepared the plan.

DELEGATIONS

2. Northern Waterfront Holdings Ltd., re
Marina - Foot of Chesterfield Avenue (Cont'd)

Mr. T.C. Marshall, Solicitor for Northern Waterfront Holdings, requested that Council approve in principle the proposal of his clients for the development of a marina on their property at the foot of Chesterfield Avenue, and subsequent development of marine oriented commercial industries on the northern portion of their site.

Mr. Marshall advised that his clients would qualify for a grant from the Federal Government for the construction of two breakwaters which would protect the marina floats from wave action, but that such a grant would be subject to the approval in principle of the City Council for the proposed development. He advised that his clients were prepared to enter into a special land use contract with the City for the development of the marina if Council gave the necessary approval in principle.

The City Planner stated that although he was in favour of permitting a marina at this location, such a development would pose problems insofar as the use of the waterfront is concerned in that there would be increased traffic and parking in connection with the marina, and this would require the upgrading of Chesterfield Avenue, including the crossing, and he felt this factor should be considered in any negotiations for a land use contract. He felt also that access should be provided through the waterlot which the firm holds by lease from the National Harbours Board.

Moved by Alderman Wills, seconded by Alderman Warne, that Mr. Black who was present in the gallery, be heard with respect to this subject. CARRIED.

Mr. Black stated that in view of the fact the City now is able to engage in business undertakings, it should purchase property from Northern Waterfront Holdings and go into business for itself.

Mr. Marshall stated his clients did not propose to offer this property to the City, but would listen to any offer the City might wish to make.

Moved by Alderman Marcino, seconded by Alderman Warne that the development project of Northern Waterfront Holdings involving their properties adjacent to the foot of Chesterfield Avenue be approved in principle in accordance with the plan submitted showing moorage for 240 boats, subject to the following conditions being accepted by Northern Waterfront Holdings:

- (a) parking to accommodate 120 vehicles for the marina will be retained throughout the life thereof;
- (b) public waterfront access and boat launching facilities will be provided; (a fee may be charged for boat launching);
- (c) a landscaping plan, approved by the Advisory Design Panel, will be developed;
- (d) development of the entire Northern Waterfront Holdings property will be pursuant to a Land Use Contract to be negotiated, having regard to plans being developed for the general area at this time by the City, the use to be compatible with a water oriented facility, and the program of development to be included as a part of the land use contract.

CARRIED.

5. Best Apartments, 277 East 1st Street -
Report from Building Inspector

Moved by Alderman Marcino, seconded by Alderman Todd that pursuant to Section 873 of the Municipal Act, this Council declares the building situated on Lots 30 and 31, Block 167, D.L. 274, known as 277 East First Street, to be a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owners thereof within sixty (60) days after service of the order upon the owners of the said property, the said building being, in the opinion of this Council, in so dilapidated and uncleanly a condition as to be offensive to the community;

1 AND FURTHER that in the case of default by the said owners to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Engineer and his Assistants, shall enter and effect such removal or pulling down at the expense of the persons so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1974, shall be added to and form part of, the taxes payable in respect to Lots 30 and 31, Block 167, D.L. 274, as taxes in arrear.

It was requested that a report be obtained within a two week period from either the Welfare Department or the G.V.R.D., or both, advising as to how and where the tenants of this building could be relocated.

The motion was then put and CARRIED.

6. Mr. H. Shandler - Complaint re Hydro
Pole on Marine Drive - Report from
City Engineer

2 Moved by Alderman Braithwaite, seconded by Alderman Todd that Mr. Shandler be permitted to speak on this subject.

CARRIED.

Mr. Shandler stated that the hydro pole referred to in his letter, and of which he had supplied a photograph for Council's perusal, was not only unsightly but also a hazard to motorists and pedestrians. He stated he had been advised by B.C. Hydro that the pole could be moved 40 to 60 feet to the west, which would be well back from Marine Drive.

3 Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council request the B.C. Hydro and Power Authority to investigate the possibility of relocating the branch power line in the 700 Block Marine Drive to the adjacent lane, at no cost to the City.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the B.C. Hydro and Power Authority be requested to relocate the power pole situated in front of 753 Marine Drive approximately 40 feet to the west, and that Mr. H. Shandler be asked to share in the cost of such relocation.

Moved by Alderman Warne, seconded by Alderman Todd that the above motion be tabled pending receipt of a reply from the B.C. Hydro with respect to the request for the relocation of the branch power line, as suggested in the motion which was carried previously. CARRIED.

Alderman Grimwood left the Council Chamber at 9:34 P.M.

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

2 Moved by Alderman Warne, seconded by Alderman Todd that the matter of the use of the former City Yard site on the south side of 1st Street in the 100 Block West be referred to the Ad Hoc Parking Committee for a recommendation to Council within the policy guideline that the use be for temporary paid parking on an economic basis.

Alderman Grimwood returned to the meeting at 9:35 P.M.

The motion was then put and CARRIED.

8. Daycare Services - Lonsdale School
Annex - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Todd that the representative of Daycare Information Services who was present in the public gallery be heard. CARRIED.

Mrs. E. O'Kiely advised she was representing Mrs. Yvonne Schmidt, Day Care Co-ordinator, and spoke on behalf of this group in connection with the problems encountered in the request for the erection of a temporary building for daycare purposes in the playing field area of the Lonsdale School Annex.

Mrs. O'Kiely noted that the site was ideal for the purpose of a daycare service, which was badly needed in the area, but that the problem encountered was in connection with parking. She stated that to provide parking on the site would require the removal of trees and play equipment, and this could not be recommended by the School Board.

3 Moved by Alderman Wills, seconded by Alderman Todd that the City Engineer be requested to report on the cost of extending the sewer and extending the street end to permit parking facilities for the proposed daycare centre at Lonsdale School Annex; and further that he recommend whether or not right angle parking should be provided on 21st Street, in view of the fact that this is a dead end street. CARRIED.

4 Moved by Alderman Warne, seconded by Alderman Todd that approval be given in principle for the erection of a temporary building for a three year period for daycare purposes in the playing field area of the Lonsdale School Annex, and that the City Solicitor be requested for a legal opinion as to whether or not the City may waive the parking requirements for such a temporary structure. CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that this meeting now adjourn to the call of the Chair for the purpose of considering several items on the agenda of the Policy Committee. CARRIED.

Whereupon the meeting adjourned at 9:50 P.M., and reconvened at 10:30 P.M., with the same personnel present.

Moved by Alderman Todd seconded by Alderman Warne that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived. CARRIED UNANIMOUSLY.

Moved by Alderman Todd seconded by Alderman Warne that this meeting now recess to the call of the Chair for the purpose of continuing consideration of the items on the agenda of the Policy Committee. CARRIED.

Whereupon the meeting recessed at 10:31 P.M., and reconvened at 10:42 P.M., with the same personnel present.

MOTIONS AND NOTICES OF MOTIONS

9. Public Hearing - Amendment to Zoning By-law re Commercial Uses in Industrial Zones - Report from City Clerk

Moved by Alderman Braithwaite, seconded by Alderman Todd that the resolution of Council adopted on November 13th, 1973, to hold a Public Hearing on December 10th, 1973, for the purpose of considering an amendment to the Zoning By-law to permit commercial uses in industrial zones be reconsidered. CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Todd that the resolution of Council adopted on November 13th, 1973, to hold a Public Hearing on December 10th, 1973, for the purpose of considering an amendment to the Zoning By-law to permit commercial uses in industrial zones be amended by deleting therefrom the date "December 10th, 1973", and substituting therefor the date "January 14th, 1974". CARRIED.

BY-LAWS

10. Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Grimwood that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4634" be reconsidered. CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Todd that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4634" 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 Wills, seconded by Alderman Todd that "Highways Establishing By-law, 1973, No. 4637", (Marine Drive Widening, Lot 18, Block 35, D.L. 552/265), be introduced and read a first time in short form, copies of same having been circulated among all Council members and read by them. CARRIED.

Moved by Alderman Wills, seconded by Alderman Todd that "Highways Establishing By-law, 1973, No. 4637" be read a second time in short form. CARRIED.

Moved by Alderman Wills, seconded by Alderman Todd that "Highways Establishing By-law, 1973, No. 4637" be read a third time in short form and passed subject to re-consideration. CARRIED.

ADJOURNMENT

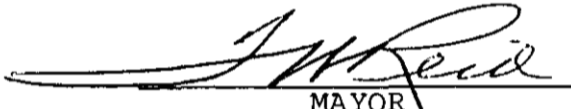
Moved by Alderman Wills, seconded by Alderman Braithwaite that this meeting now adjourn. CARRIED.

Whereupon the meeting adjourned at 10:45 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR