

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, December 3rd, 1973, at 7:33 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 Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and Planning Consultant Mrs. M. Neumann.

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Todd that the Minutes of the Regular Meeting of Council held on November 26th, 1973, be taken as read and adopted as circularized.
CARRIED.

CORRESPONDENCE

2. Canadian Federation of Mayors and Municipalities - Restructuring

Moved by Alderman Warne, seconded by Alderman Todd that the Canadian Federation of Mayors and Municipalities be advised, in response to their invitation for submissions from Council members with respect to the restructuring of the organization, that this Council believes the function of the Federation should be twofold, (a) a forum for exchange of information by member municipalities; and (b) a vehicle for influencing the national policies as they affect municipalities; and further that no distinction should be made based on the size of the municipalities participating in the organization; and further, that this Council urge that all problems be discussed in conference by all members.
CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3. Terms of Reference - Parking Committee - and Operation of Parking Facilities by the City - Recommendation from Policy Committee

Moved by Alderman Wills, seconded by Alderman Marcino that the following terms of reference for the Ad Hoc Committee on Parking be approved:

- (a) to study various alternative ways of providing parking for the business community;
- (b) to recommend to City Council a method of financing such parking;
- (c) to report on the advantages and disadvantages to properties of the parking provided;

AND THAT the Parking Committee submit a recommendation to Council on the feasibility of the City operating parking facilities as revenue producing businesses. CARRIED.

Mayor Reid noted that the Ad Hoc Committee on Parking will continue into 1974, and he said he would like Alderman Wills to carry on on the Committee as a private citizen, to which Alderman Wills agreed.

4. Policy - re Leasing or Selling of
City-owned Property - Recommendations
from Policy Committee

Moved by Alderman Wills, seconded by Alderman Marcino that Council adopt a policy whereby isolated City-owned lots which are zoned for single-family residential use be sold and not leased. CARRIED.

Moved by Alderman Wills, seconded by Alderman Grimwood that the policy of leasing or selling of City-owned property, other than isolated single-family zoned lots, will depend entirely on the location of the property and the use for which it is intended.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the motion be amended to add: "and that the few remaining large parcels of industrial and residential lands which the City now owns be leased on a long term basis when applications for their development are received."

Moved by Alderman Marcino, seconded by Alderman Grimwood that the matter of policy of leasing or selling of City-owned property be referred back to the Policy Committee for further study and clarification.

It was requested that the Land Agent submit his comments in this respect.

1 The motion to refer this subject back to the Policy Committee was then put and CARRIED.

2 Moved by Alderman Wills, seconded by Alderman Grimwood that where the City leases more than one parcel in an area, the leases should be arranged so that all leases terminate at the same date. CARRIED.

3 Moved by Alderman Wills, seconded by Alderman Todd that the length of leases for City property be governed by the nature of the proposals received for the development of the land. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that the leases involving City property be prepaid for commercial and industrial sites.

4 Moved by Alderman Wills, seconded by Alderman Todd that the matter of the prepayment of leases for commercial and industrial sites be deferred, and the Administrator be requested to check on the marketability of lands leased on a prepaid basis. CARRIED.

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

Whereupon the meeting recessed and reconvened at 8:37 P.M. with the same personnel present, with the exception of Planning Consultant Mrs. M. Neumann.

5. Rezoning Application - Mitten Realty -
29th Street and Eastern Avenue - Reports
from Staff, Planning Consultants, and
Advisory Planning Commission

Moved by Alderman Braithwaite, seconded by Alderman Warne that the Staff be authorized to negotiate a land use contract with the owners of Lots G, H, and I, Block 238, D.L. 545, for the purpose of development of the said lots as an apartment site, such negotiations to be in accordance with the provisions contained in the report from Urban Programme Planners dated June 13th, 1973, and taking into consideration the recommendations of the City Engineer in his report of June 22nd, 1973, particularly Item No. 6 of the said report, dealing with the opening and diversion of the lane through City-owned Lot 25 in the same block, to Eastern Avenue. CARRIED.

6. Change of Name - Social Welfare
Department - Report from Social
Welfare Administrator

Moved by Alderman Marcino, seconded by Alderman Todd that the Social Welfare Department be renamed the "Social Service Department". CARRIED.

2 Moved by Alderman Grimwood, seconded by Alderman Wills that the previous motion with respect to the renaming of the Social Welfare Department be reconsidered and rescinded. DEFEATED.

7. Purchase of City Property - Application
from Miss M. Sherlock - Report from
Land Agent

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

THEREFORE the Council of the City hereby resolves as follows:

- 3
1. That the City proposes to sell and hereby offers to be sold the said parcel of land in accordance with the Municipal Act and this resolution; and
 2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Parcel A (R.P. 897) of Lot 14, Block 3, D.L. 265/552 Plan 1406, now established as road.	North side West 16th Street at Bewicke Avenue	Triangle - 50.2' x 46.15' x 19.7'	\$1,000.00

(Subject to consolidation with Lot 14, except Parcel A, (R.P. 897, now road), Block 3, D.L. 265, Plan 1406.)"

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

CARRIED.

8. Street Lighting Policy - Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Marcino that the following recommendations of the City Engineer, as contained in his report dated November 28th, 1973, with respect to a street lighting policy, be adopted:

- (a) That the City's programme for street lighting be for completion of Priority Area No. 1, followed by Priority Area No. 2, followed by Priority Area No. 3, as outlined in the drawing attached to the said report dated November 28th, 1973.
- (b) That any petitions for underground ornamental street lighting outside these areas be approved, but petition forms be issued only for projects of an economical size and layout.
- (c) That no additional street lights on existing poles be installed within Priority Areas Nos. 1, 2 and 3, except in very special circumstances.
- (d) That a maximum of one light between intersections be installed in other public use zoned areas, where there is a major public use need, and provided no additional wooden poles are installed, unless B.C. Hydro guarantee that no additional overhead lines will be attached to such poles.

CARRIED.

9. Grant Application - Employees' Christmas Party - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Todd that the report of the City Administrator, dated December 3rd, 1973, with respect to the grant application for the employees' Christmas Party, be introduced to the agenda.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that a grant in the amount of \$200.00 be approved for the Employees' Christmas Party, the necessary funds to come from the Contingency Reserve.

CARRIED.

10. Recreation Commission - Report from Chairman

Alderman Warne advised that, as Chairman of the North Vancouver Recreation Commission, he would be submitting a report for Council's consideration at the next meeting, dealing with the operation of rinks and swimming pools located in the District of North Vancouver.

MOTIONS AND NOTICES OF MOTIONS

11. Reduction of Council Indemnities

Moved by Alderman Grimwood, seconded by Alderman Marcino that the City Staff and the City Solicitor be requested to

report on the legality of Council providing in the Council Indemnity By-law that any member of Council will have his annual indemnity reduced by an appropriate amount to be established by Council, where any member is absent from any Regular Council Meeting without leave of the Council. This report to be considered at the first regular meeting of Council in January, 1974. DEFEATED.

12. Biennial Elections

Moved by Alderman Grimwood, seconded by Alderman Warne that Staff be requested to report on the advisability and method of providing for biennial elections of Mayor, Aldermen and School Trustees, this report to be considered at the Regular meeting of Council to be held on January 14th, 1974, with the intent of providing that the Aldermen and School Trustees to be elected at the Annual Election in November, 1974, be elected for a one-year term and that all members of Council and City School Trustees be elected for two-year terms in November, 1975. CARRIED.

13. Recreation and Parks Commission

Alderman Grimwood gave notice that he would present the following motion at the next Regular Meeting of Council:

2 "THAT the City Staff be requested to report on the advisability and method of forming a Joint Recreation and Parks Commission; and that the District of North Vancouver be notified of this request; and further that this report be considered at the earliest possible Regular Meeting of Council."

14. Meetings - City and District of North Vancouver

Alderman Grimwood gave notice that he would present the following motion at the next Regular Meeting of Council:

3 THAT North Vancouver City Council ask the District of North Vancouver Council to participate in a joint meeting of the two Councils once every two months to discuss issues of mutual interest, (for example, recreation, traffic, etc.), but excluding amalgamation."

BY-LAWS

15. Reconsideration and Final Adoption

Moved by Alderman Todd, seconded by Alderman Warne that "Highways Establishing By-law, 1973, No. 4637", (Marine Drive), be reconsidered. CARRIED.

Moved by Alderman Todd, seconded by Alderman Warne that "Highways Establishing By-law, 1973, No. 4637" 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 Todd, seconded by Alderman Warne that "Highways Stopping Up and Closing By-law, 1973, No. 4638", (Sherlock), 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.

Moved by Alderman Todd, seconded by Alderman Warne that
 "Highways Stopping Up and Closing By-law, 1973, No. 4638"
 be read a second time in short form. CARRIED.

Moved by Alderman Todd, seconded by Alderman Warne that
 "Highways Stopping Up and Closing By-law, 1973, No. 4638" be
 read a third time in short form and passed subject to recon-
 sideration. CARRIED.

INQUIRIES

17. Committee Meetings - Alderman Grimwood

Alderman Grimwood requested that Council members be advised
 as to the dates and times of meetings of Committees to which
 Council members have been appointed, in view of the fact
 that the majority of these meetings are open to the public.

The Clerk advised that this information could be provided
 only in a general sense, if his Department receives
 notification of such meetings.

18. Height Restrictions in RH Zones - Alderman Grimwood

Alderman Grimwood inquired if there was a report pending on
 height restrictions in RH Zones, and the Clerk advised that
 the Advisory Planning Commission had appointed a Committee
 of one to report on this matter and the said report had not
 yet been received.

Alderman Braithwaite stated that the report had been tabled
 until after the meeting with respect to the long range plan
 of the City, and the Commission would report on it after
 that.

19. Bus Stop Shelters - Richmond - Alderman Grimwood

Alderman Grimwood inquired if the Municipality of Richmond
 was a member of the Greater Vancouver Regional District,
 stating that a local newspaper had reported that this
 municipality was putting in bus stop shelters. He inquired
 under what terms these were being installed and what the
 Government regulations were in this respect, in view of the
 fact that Mr. V. Parker of the Transit Bureau had recommend-
 ed against the installation of such shelters in the City of
 North Vancouver.

20. Low Power Voltage - Alderman Grimwood

Alderman Grimwood inquired if anyone had looked into the
 situation of low power voltage in the City, and the Clerk
 advised he would check into this matter.

21. Comparable Taxes, City and District Properties - Alderman Braithwaite

Alderman Braithwaite asked if Mayor Reid was going to supply
 Council members with comparable taxes for a number of
 properties in the City and District, and Mayor Reid advised
 he would provide this information.

22. Information - Ad Hoc Committees - Alderman Braithwaite

Alderman Braithwaite stated he was concerned with respect to
 the distribution of information in connection with studies
 conducted by Ad Hoc Committees. He felt that any information

supplied to Committee members in regard to such studies should be considered confidential until such time as the Committee has seen it, and should not be distributed to other members of Council.

The City Administrator advised that his instructions to staff have been that when any information is compiled for an Ad Hoc Committee, the same information is circulated to other Council members at the same time.

23. Marine Drive Study - Alderman Marcino

Alderman Marcino inquired if the study to be conducted by N.D. Lea & Associates with respect to Marine Drive had commenced, and Mayor Reid stated that it had.

RECESS

The meeting recessed at 9:30 P.M., for the public question period, and reconvened at 9:35 P.M., with the same personnel present.

Moved by Alderman Braithwaite, seconded by Alderman Todd that this meeting recess to the call of the Chair for the purpose of considering an item on the agenda of the Finance Committee. CARRIED.

Whereupon the meeting recessed at 9:36 P.M., and reconvened at 10:07 P.M., with the same personnel present.

Moved by Alderman Warne, seconded by Alderman Todd that this meeting recess to the call of the Chair for the purpose of considering several items in Committee of the Whole in camera. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

Alderman Wills returned to the meeting at 9:45 P.M. *10.45*

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

Item No. 25

THAT the application from Macor Developments Ltd. to purchase Lot 25, Block 130, D.L. 274, (on the north side of the 300 Block East Third Street), be refused and the deposit, together with the applicant's payment of taxes, registration fees, and City service charge be returned; and that interest at the rate of 6% be paid on the monies deposited by the applicant; and further that the matter of reposting this property for sale be dealt with when the report of the Advisory Planning Commission with respect to ravine lots has been considered.

Item No. 26

2 THAT the Staff be instructed to address a letter to each of the occupants of the Best Apartments, advising of Council's action in condemning the building and the reasons for so doing; and that the occupants be advised of Council's concern with respect to alternative accommodation which will meet their wishes and needs to the extent that this is possible; and further that the services of the City's Social Welfare Department and Land Agent be offered in this respect, as well as assistance of private agencies such as the North Shore Neighbourhood House, and the Lower Lonsdale Information Centre; and further that the Social Welfare Administrator be authorized to have his staff personally contact the occupants on Council's behalf".

Item No. 27

THAT WHEREAS The Corporation of the City of North Vancouver, (hereinafter called the City), is the owner of a parcel of

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 9 Block 159 D.L. 271	South side of the 200 Block West Second Street	25' x 120'	\$26,250.00

(Subject to consolidation with the adjoining properties in order to produce a satisfactory land assembly for development as medium density apartments, and subject to a further condition of sale that 7% of the housing units in the said development be offered to the Greater Vancouver Regional District for subsidized housing)."

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

CARRIED.

Item No. 24

Moved by Alderman Warne, seconded by Alderman Todd that Council concur with the motion passed by the Council of the District of North Vancouver to offer as full settlement to Mr. K.E. Noakes the sum of \$21,908.00, which sum includes all claims as outlined in the letter dated November 14th, 1973, from Mr. R.J. Orr, City Solicitor.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:50 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting
of Council held in the Second
Floor Court Room of the Justice
Administration Building on
Monday, December 10th, 1973, at
7:33 P.M.

Present:

Acting Mayor F.S. Marcino,
*Mayor T.H. Reid, Alderman J.B.
Braithwaite, Alderman T.R.
Grimwood, 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.

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

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Grimwood
that the Minutes of the Regular Meeting of Council held
on December 3rd, 1973, be adopted as circularized, with
the exception that prior to the discussion of Item No. 25
in open Council, the time for Alderman Wills' return to
the meeting be shown as 10:45 P.M., rather than 9:45 P.M.,
as stated in the said minutes. CARRIED.

REPORTS FROM COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. Policy re Subdivision Under Strata Titles Act - Recommendation from Policy Committee

Moved by Alderman Wills, seconded by Alderman Grimwood
that all applications for subdivision of apartment
developments under the Strata Titles Act shall be made on
the following basis:

- (a) Applications for approval of all Strata Title Plans
shall be made to the City Clerk, and all documents
required by the City shall accompany this submission.
- (b) Applications shall be accompanied by a prospectus which
shall outline to potential purchasers:
 - (i) the true interest on any financing;
 - (ii) any bonusing of financing;
 - 2 (iii) details of a management contract and monthly
servicing;
 - (iv) estimated taxes and all other costs;
 - (v) details with respect to shared facilities;

This prospectus shall be reviewed by the Clerk who
shall report to Council on the results of his examin-
ation.

- (c) Final approval by Council of any applications shall not
be given until a legal survey of the development has
been completed and a copy submitted to the Clerk of the
City.

CARRIED.

3. G.V.R.D. Report "Environmental Quality in
Greater Vancouver - Recommendation from
Policy Committee

/ Moved by Alderman Wills, seconded by Alderman Warne that the report from the Greater Vancouver Regional District entitled "Environmental Quality in Greater Vancouver" be received and filed. CARRIED.

4. Tempe/Boundary Property - re Meeting
with Hon. Jack Davis - Recommendation
from Policy Committee

Moved by Alderman Grimwood, seconded by Alderman Warne that the City contact the Hon. Jack Davis, Minister of the Environment, and request a meeting with him prior to the end of the year in order to determine if any active consideration is being given to locating the proposed Pacific Regional Headquarters of Environment Canada in the City's Tempe Heights area.

2 Moved by Alderman Wills, seconded by Alderman Braithwaite that the motion be amended to provide that if there is no indication by Thursday, December 13th, that a meeting with Mr. Davis has been arranged, that the subject of the development of the Tempe Heights area be placed on the Council agenda of December 17th for further consideration. CARRIED.

The motion as amended was then put and CARRIED.

5. 1973 Revised Budget - Report from
City Treasurer

3 Moved by Alderman Warne, seconded by Alderman Grimwood that the report dated December 6th, 1973, from the City Treasurer with respect to the 1973 Revised Budget, be received and filed. CARRIED.

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

Whereupon the meeting recessed at 7:55 P.M., and recon-^{amended}vened at 7:58 P.M., with the same personnel present, with 11224 Mayor Reid in the Chair.*

6. Civilian Guards and Matrons -
Rate of Pay - Report from City Administrator

4 Moved by Alderman Marcino, seconded by Alderman Grimwood that the hourly rate of Civilian Guards and Matrons employed on behalf of the City of North Vancouver at the Justice Administration lock-up be increased to \$3.26, effective December 10th, 1973. CARRIED.

7. Personnel, R.C.M.P. Office - Position
of Exhibit Custodian - Report from
City Administrator

5 Moved by Alderman Wills, seconded by Alderman Grimwood that authority be granted for the creation of the municipal staff position at the R.C.M.P. Detachment for Exhibit Custodian, and that the Municipal Labour Relations Bureau be requested to prepare a class specification for such a position and recommend an appropriate pay grade. CARRIED.

8. Age Discrimination - Strata Title
Contracts - Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Grimwood that the matter of attempting to prohibit or regulate discrimination against families with children under 14 years of age in the sale of condominium residential accommodation not be further pursued by Council. CARRIED.

9. Landscaping Agreement - Owners of
177-181 West 6th Street - Report
from City Clerk

Moved by Alderman Marcino, seconded by Alderman Warne that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to an Agreement dated October 31st, 1973, with the owners of Strata Plan No. VR 121, covering landscaping and maintenance of landscaping of the City boulevard adjacent to 177, 179, and 181 West 6th Street. CARRIED.

10. B.C. Telephone Co. Contract - New Civic
Centre - Report from City Clerk

Moved by Alderman Wills, seconded by Alderman Grimwood that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to a Contract with the British Columbia Telephone Company covering installation of one AKD 741 PABX - 50 line capacity switchboard, and a minimum of 20 unrestricted stations (locals). CARRIED.

11. Temporary Structure for Construction
of Boat - Agreement with S.O. Mortensen -
Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Grimwood that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to an Agreement with Svend O. Mortensen on the same terms and conditions as the present agreement covering construction of a 40-foot fibreglass boat at the rear of his premises at 315 West 23rd Street, but providing for the termination of this permission on April 30th, 1974. CARRIED.

12. Petition - Local Improvement Paved
Lane - Report from City Clerk

Moved by Alderman Grimwood, seconded by Alderman Warne that the report of the City Clerk dated December 4th, 1973, with respect to a petition for a paved lane on the local improvement basis be received and filed, and the City Engineer requested to prepare estimates of cost for the following work:

Improvement of the lane north of 15th Street from the lane east of St. Andrews to the lane west of Ridgeway Avenue; the lane east of St. Andrews Avenue from 15th Street to the lane north of 15th Street; and the lane west of Ridgeway Avenue from 15th Street to 16th Street, including the paving of same. CARRIED.

13. Local Improvement Projects on Initiative
Basis - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that

the reports and estimates of cost as submitted by the City Engineer with respect to the following Local Improvement Initiative Works be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
4' Concrete sidewalk on the north side of 13th Street and the machine paving and curbing of 13th Street from East Boulevard to Sutherland Avenue	\$ 20,613.00
4' Concrete sidewalk on the north side of 19th Street and the machine paving and curbing of 19th Street from East Boulevard to Sutherland Avenue	21,645.00
4' Concrete sidewalk on the west side of St. Georges Avenue from 19th Street to 21st Street, and 22nd Street to 23rd Street, on the east side from 23rd Street to 24th Street, and the machine paving and curbing of St. Georges Avenue from 19th Street to 24th Street	113,796.00

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as local improvements by the Council without petition under the provisions of Section 589 of the Municipal Act.

CARRIED.

14. City-owned Ravine Lots - Report from Advisory Planning Commission

Moved by Alderman Warne, seconded by Alderman Marcino that the report from the Advisory Planning Commission dated December 3rd, 1973, with respect to City-owned ravine lots, be referred for consideration to the next meeting of the Policy Committee.

CARRIED.

15. Official Park Names - Report from Ad Hoc Parks Naming Committee

Moved by Alderman Marcino, seconded by Alderman Warne that the report dated December 7th, 1973, recommending official names for certain of the City's parks be referred to the next meeting of the Policy Committee for discussion.

CARRIED.

16. Greater Vancouver Library System - Report from Alderman J.M. Warne

Moved by Alderman Warne, seconded by Alderman Grimwood that the report from Alderman J.M. Warne with respect to the Greater Vancouver Library System be received and filed.

CARRIED.

17. G.V.R.D. Parks Function - Report from Alderman J.M. Warne

Moved by Alderman Warne, seconded by Alderman Wills that the Greater Vancouver Regional District be advised the City of North Vancouver agrees to join the Parks Function of the Greater Vancouver Regional District, with a recommendation that the municipal commitment be limited to one half mill; and that the City's membership be effective January 1st, 1974.

CARRIED.

18. Operation of Recreation Facilities in North Vancouver District - Report from Alderman J.M. Warne

Moved by Alderman Warne, seconded by Alderman Wills that staff be requested to report on the feasibility and possible cost of operation of the District of North Vancouver's new pools and rink by the Recreation Commission. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the Recreation Commission be requested to provide both Councils with any statistical data available on the number of City and District residents participating in Commission programs, and that if statistics are inadequate for reviewing the cost share, the Council request the necessary data to be recorded in 1974. CARRIED.

19. Public Open Forum re Residential Density Policy - Oral Report by Alderman J.B. Braithwaite

The Clerk inquired if Council members would at this time add to the agenda an oral report by Alderman Braithwaite with respect to the public open forum held on December 6th.

Moved by Alderman Wills, seconded by Alderman Warne that this subject be introduced to the agenda. CARRIED.

Alderman Braithwaite stated that he had been Chairman of the Public Open Forum on December 6th, at which the City's residential density policy had been considered, and he felt the forum had been successful inasmuch as members of the community expressed their opinions in a very positive manner. He noted also that the public turnout at this forum was one of the best in the year.

MOTIONS AND NOTICES OF MOTIONS

20. Joint Recreation and Parks Commission

Moved by Alderman Grimwood, seconded by Alderman Warne that the City staff be requested to report on the advisability and method for forming a Joint Recreation and Parks Commission; and that the District of North Vancouver be notified of this request; and further that this report be considered at the earliest possible Regular Meeting of Council.

Alderman Warne left the meeting at 9:35 P.M., and returned at 9:43 P.M.

After further discussion the mover and seconder agreed to amend the motion to read as follows:

"THAT the City and District staff, if the District of North Vancouver approves, be requested to report on the advisability and method of forming a Joint Recreation and Parks Commission, and that the District of North Vancouver be notified of this request; and further that this report be considered at the earliest possible Regular Meeting of Council.

The motion as amended was then put and CARRIED.

21. Joint Meetings with District

Moved by Alderman Grimwood, seconded by Alderman Warne that North Vancouver City Council ask the District of North

21

Vancouver Council to participate in a joint meeting of the two Councils once every two months to discuss issues of mutual interest, (for example, recreation, traffic, etc.), but excluding amalgamation. CARRIED.

21A. Council Meetings - Christmas/New Years Season - Report from City Clerk

2 Moved by Alderman Warne, seconded by Alderman Marcino that the regular meeting of Council which would normally be held on Monday, December 24th, 1973, be cancelled. CARRIED.

22. Amendments to Elections Act re Age Requirement - Alderman Grimwood

Alderman Grimwood stated he would present the following motion at the next regular meeting of Council:

3 "THAT Council request the Minister of Municipal Affairs to amend the Municipal Act to provide that persons eighteen (18) years and over be entitled to vote at Municipal Elections in the same manner as the Federal Election Act; and similarly that the Provincial Secretary also be requested to amend the age requirement under the Provincial Elections Act."

23. Amendment - Procedural Rule re Committee Meetings - Alderman Braithwaite

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

"WHEREAS the purpose and objective of Committee meetings is to elicit as much discussion as possible on a topic before coming to any recommendations for final adoption in Council meetings;

4 AND WHEREAS the former rule procedure which required a seconder for every motion made in Committee was, in my opinion, made not on the basis of principle but for control;

AND WHEREAS Committee meetings are informal and a learning process whereby all members can pick up new ideas and information before intelligently arriving at a decision;

THEREFORE BE IT RESOLVED THAT the procedural rule of seconding motions in Committee be suspended."

24. Residential Density Policy - Area Development Plan - Alderman Braithwaite

Alderman Braithwaite gave notice that he would present a further motion at the next regular meeting of Council, as follows:

5 "WHEREAS the recommendation contained in the report of the Planning Consultants entitled "Residential Density Policy", dated July, 1973, has been adopted and the policy has been given wide circulation for discussion purposes;

AND WHEREAS a Public Open Forum on the Residential Density Policy was recently held for feedback purposes;

AND WHEREAS the consensus of the feelings and expressions of the majority of the residents was favourable to the policy;

THEREFORE BE IT RESOLVED THAT Council adopt a recommendation to instruct our Planning Consultants to immediately proceed with preparing and implementing an area(s) development plan(s) as related to the Residential Density Policy."

BY-LAWS

25. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Highways Stopping Up and Closing By-law, 1973, No. 4638", (Sherlock), be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Highways Stopping Up and Closing By-law, 1973, No. 4638" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

26. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Grimwood that "Annual Budget By-law, 1973, Amendment By-law, 1973, No. 4639" be introduced and read a first time in short form, copies of same having been circularized among Council members and read by them. CARRIED.

Moved by Alderman Warne, seconded by Alderman Grimwood that "Annual Budget By-law, 1973, Amendment By-law, 1973, No. 4639" be read a second time in short form. CARRIED.

Moved by Alderman Warne, seconded by Alderman Grimwood that "Annual Budget By-law, 1973, Amendment By-law, 1973, No. 4639" be read a third time in short form and passed subject to reconsideration. CARRIED.

INQUIRIES

27. Comparable Taxes, City and District Properties - Alderman Braithwaite

Alderman Braithwaite asked when Mayor Reid would provide Council members with the tax comparison of a certain number of properties in the City and District, and His Worship advised he had this information with him this evening and this would be circulated to the Council this week.

28. Amalgamated Municipalities in Province - Alderman Braithwaite

Alderman Braithwaite requested information in writing as to the number of municipalities which have been amalgamated in the past three years, or are in the process of amalgamation.

Mayor Reid felt this information should also include the reasons for amalgamation and the tax structure.

29. Inter-municipal Grants Committee - Alderman Braithwaite

Alderman Braithwaite asked if the City had received any response from the Districts of North and West Vancouver with respect to the City's inquiry as to the possibility of reconsidering its decision to disband the inter-municipal Grants Committee.

The Clerk advised that a reply had been received from the District of North Vancouver in which they concurred in the

reasons given by the City for the discontinuance of the Committee, but as yet West Vancouver had not replied to this inquiry.

RECESS

The meeting recessed at 8:55 P.M., for the public question period and reconvened at 9:05 P.M., with the same personnel present.

Moved by Alderman Warne, seconded by Alderman Marcino that this meeting recess to the call of the Chair for the purpose of meeting as a Committee of the Whole to consider several confidential reports in camera. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

Item No. 30 - Court Administrator

THAT the Class Specification for Court Administrator as submitted with the City Administrator's report dated December 3rd, 1973, be approved, and that Pay Grade 24 (\$903 - \$1,079 per month), be established as the salary therefor.

Item No. 31 - Magoffin Property

THAT the matter of the possible purchase by the City of Lots 1 and 2, Block 27, D.L. 272, be deferred, and that staff be requested to provide the following information:

- (a) The amount of taxes paid on this property in the past years.
- / (b) What other properties has the City purchased from the Magoffin Estate in the past?
- (c) Will this property be required for future road widening purposes. CARRIED.


ADJOURNMENT

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

Whereupon the meeting adjourned at 10:24 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, December 17th, 1973, at 7:32 P.M.

Present:

Acting Mayor F.S. Marcino, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman G. Todd, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, Administrative Assistant Mr. F.S. Morris, and Planning Consultant Mrs. M. Neumann.

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

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Todd that the Minutes of the Regular Meeting of Council held on December 10th, 1973, be adopted as circularized, with the exception that the said minutes show Mayor Reid as entering the meeting at 7:58 P.M. rather than being present at the beginning of the meeting. CARRIED.

DELEGATIONS

2. Demolition Order - 277 East First Street
(Samuelson)

Mr. Hansen Lau was present on behalf of Mr. Paul Samuelson, the owner of the premises at 277 East 1st Street, which Council had previously ordered demolished.

Mr. Lau requested that Council reconsider its action in ordering the demolition of the building, stating that the order did not provide Mr. Samuelson with sufficient time to minimize the loss he would sustain in view of the fact he had purchased the building only a short time before the order was issued. He added that the previous owner was agreeable to repairing the fire escape, which had been the only complaint against the building at the time of purchase.

Mr. Lau felt also that the demolition of the premises would create a hardship for the tenants of the building, as they would not be able to find other accommodation within the sixty-day period. He added that Mr. Samuelson was prepared to clean up and maintain the building, as well as ensure minimum fire safety standards.

Moved by Alderman Warne, seconded by Alderman Braithwaite that the notice for the demolition of the premises situated at 277 East 1st Street be extended to not later than February 28th, 1974.

Moved by Alderman Wills, seconded by Alderman Grimwood that this matter be deferred until February 14th, 1974, and that in the meantime the Administrator report on whether or not tenants in the building have obtained other accommodation,

and if not, then an extension can be considered by Council for the demolition of the premises. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the application for permission for the encroachment on City / property of the premises situated at 277 East First Street be refused. CARRIED.

3. Mr. & Mrs. M. Davis and Mr. & Mrs.
G. Little - re Rental Increases

Mrs. Davis was present in the gallery, and expressed her concern that many tenants, including herself, were faced with exorbitant increases in rent, some as high as 100%. She stated that she understood the Provincial Government was contemplating the imposition of rent control and asked if there was anything that Council could do in this respect.

Moved by Alderman Wills, seconded by Alderman Todd that the Council petition the Provincial Government requesting legislation which would limit increases in residential rental rate to not more than 10% of the current rental rate 2 for any single increase in accordance with Section 6 of Bill 101 (1973), amending Section 51 of the Landlord and Tenant Act (1970); and that member municipalities of the Greater Vancouver Regional District be requested for their support in this matter. CARRIED.

4. Petition re Amendment of Street and
Traffic By-law to Clarify Definition
of "Street"

Mr. J.H. Senft, proprietor of Livingstone-Lynn Valley Florists, was present in the gallery, and complained that merchants were displaying merchandise on the City's sidewalks on days other than those permitted by Council during the summer months, and he felt that the definition of the word "street" in the City's Street and Traffic By-law should be clarified to include the sidewalk.

Mr. Hooper, representing the North Vancouver Business Association, stated that the sidewalk sales conducted by the merchants were very successful and were a part of modern day merchandising methods, and were necessary to obtain the volume of sales required in order to pay the rents of the business premises.

Moved by Alderman Wills, seconded by Alderman Grimwood that the City Administrator be requested to report on the feasibility and ramifications of permitting the use of the sidewalks for display purposes on a permanent basis, including outdoor dining, and to recommend what safety 3 precautions would be required in permitting such use of the sidewalks. CARRIED.

Alderman Todd is recorded as not voting on this motion.

Moved by Alderman Wills, seconded by Alderman Grimwood that 4 the City's "Street and Traffic By-law, 1964", No. 3419, be amended to clarify the definition of "street". CARRIED.

Alderman Todd is recorded as not voting on this motion.

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

Whereupon the meeting recessed at 8:45 P.M., and reconvened at 9:16 P.M., with the same personnel present.

5. Senior Citizens Housing Development -
Second St. and St. Georges Ave. - Chisamore

Moved by Alderman Braithwaite, seconded by Alderman Wills that the North and West Vancouver Temple Society be advised that the Council is willing to proceed with negotiations for a Land Use Contract covering their proposed project immediately west of St. Georges Avenue, between 3rd and 2nd Streets, on the following basis:

- (a) the project is divided by strata subdivision into two portions:
 - (1) the lower commercial section being constructed by the Society;
 - (2) the upper (housing) section being constructed under Sections 43 and 44 of the National Housing Act and the B.C. Housing Act, with the Society acting as agent on behalf of the Greater Vancouver Regional District if agreeable to those concerned.
- (b) the entire project is taxable by the City of North Vancouver;

it being understood, however, that if in the intervening period between passage of this resolution and finalization of the Land Use Contract, amendments are finalized to Section 327 (1) (i) of the Municipal Act which allow the Society to proceed under a different method, but still pay full taxes to the City, that the necessary steps be taken to take advantage of same should it be advantageous to do so.

CARRIED.

6. Strata Subdivision Conversion - 1450
Chesterfield Avenue - (Hughes)

Moved by Alderman Warne, seconded by Alderman Wills that the application from Mrs. D. Hughes for the subdivision under the Strata Titles Act of the apartment building situated at 1450 Chesterfield Avenue be approved in principle, subject to reconsideration when formal application has been made, including a registerable strata subdivision plan. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that Mrs. D. Hughes be requested to provide a prospectus, as outlined in the resolution of Council adopted on December 10th, 1973, with respect to subdivision under the Strata Titles Act, in connection with her application for the subdivision of the apartment building situated at 1450 Chesterfield Avenue. CARRIED.

Alderman Braithwaite is recorded as voting against the motion.

CORRESPONDENCE

7. District of Burnaby - re George
Derby Health and Occupational Centre

Moved by Alderman Grimwood, seconded by Alderman Todd that the Federal Minister of Veterans Affairs and the Provincial Government be advised that this Council supports the action of the District of Burnaby in taking legal steps to prevent the transfer to the Provincial Government of the

George Derby Health and Occupational Centre in Burnaby;
and that the District of Burnaby be informed of Council's
action in this respect. CARRIED.

8. North Vancouver Lawn Bowling Club - re
Grant from Community Recreational Facilities
Fund

Moved by Alderman Grimwood, seconded by Alderman Warne that the Council support the request of the North Vancouver Lawn Bowling Club for a grant from the Community Recreational Facilities for the purpose of extending and improving the North Bowling Green at the Club.

The Administrator noted that the grant which would be paid by the senior Government would be one-third of the cost, and the Engineer had advised the project would cost under \$10,000, and that two-thirds of this would be borne by the City.

Moved by Alderman Wills, seconded by Alderman Warne that this matter be deferred and that the Administrator be requested to report on the cost to the City in bringing the north bowling green of the Lawn Bowling Club to the required / standard as to size; and further that he report on whether or not any other sources of funds would be available for such a development. CARRIED.

Moved by Alderman Wills, seconded by Alderman Todd that the City Engineer be requested to include in his 1974 budget the sum of \$6,500.00 for the purpose of carrying out the 2 improvements requested by the North Vancouver Lawn Bowling Club to extend the North Bowling Green of the Club. CARRIED.

9. District of Burnaby - re Regional
District Tax Levy

The City Administrator stated he had requested the City Treasurer to report on the request by the District of Burnaby for Council support in requesting the Greater Vancouver Regional District to pass a by-law which would 3 require member municipalities to levy the Regional District Tax Rate on hospital assessments.

Moved by Alderman Wills, seconded by Alderman Todd that this subject be deferred until such time as a report is received from the City Treasurer. CARRIED.

REPORTS FROM COMMITTEES, STAFF, AND
COUNCIL REPRESENTATIVES

10. Brochures re Keeping of Pets -
Recommendation from Policy Committee

Moved by Alderman Wills, seconded by Alderman Grimwood that the City Administrator be authorized to purchase 12,000 4 copies of a brochure entitled "You, Your Pet and Your Community" and provide for distribution of the brochure throughout the City at a total cost not to exceed \$800.00. CARRIED.

11. Development of Tempe Heights Area

Moved by Alderman Wills, seconded by Alderman Todd that the subject of the development of the Tempe Heights area of the

City be referred to the Advisory Planning Commission and to the City's Planning Consultants for their comments with regard to the possible rezoning of this property to P-1 Public Use and Assembly 1 Zone. CARRIED.

12. Proposed Development - Block 158 - Macor Developments - Report from City Administrator

Moved by Alderman Wills, seconded by Alderman Todd that the recommendations contained in the reports from the City Engineer dated December 5th, 1973, the Advisory Planning Commission dated November 8th, 1973, and from Urban Programme Planners dated October 16th, 1973, be approved, and Macor Developments Ltd., be advised of the conditions enumerated in these reports, and further, that final approval will be contingent upon an acceptable development plan being submitted, and all land exchanges and servicing of the property being negotiated to a satisfactory conclusion. CARRIED.

Moved by Alderman Wills, seconded by Alderman Grimwood that consideration be given to the possible future closure of Second Street at Semisch Avenue to link the two blocks of Semisch Avenue which are proposed to be closed; and that the Administrator request the Planning Consultants and the Advisory Planning Commission to submit their comments on this proposal; and further that the City Engineer be requested to report on the effect the closure of Second Street would have on traffic. CARRIED.

Moved by Alderman Warne, seconded by Alderman Braithwaite that the resolution of Council adopted on December 3rd, 1973, to post for sale City-owned Lot 9, Block 159, D.L. 271, at an upset price of \$26,250.00, subject to consolidation with adjoining properties, be reconsidered. CARRIED.

Moved by Alderman Warne, seconded by Alderman Grimwood that the resolution of Council adopted on December 3rd, 1973, to post for sale City-owned Lot 9, Block 159, D.L. 271, at an upset price of \$26,250.00, subject to consolidation with adjoining properties, be rescinded. CARRIED.

Moved by Alderman Warne, seconded by Alderman Grimwood that for the purpose of enlarging the park proposed by the closure of Semisch Avenue, that the Land Agent be requested to pursue the possible exchange of Lot 9, Block 159, D.L. 271, for a similar piece of property at the east end of the block, adjacent to Semisch Avenue. CARRIED.

Moved by Alderman Wills, seconded by Alderman Todd that the Parking Committee be kept informed of any negotiations with developers with the view in mind that the Committee may be able to make recommendations with respect to the possibility of acquiring additional parking areas, or supplementing existing parking areas by way of leasing such facilities from developers. CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Wills that plans be prepared and presented to Council for the development of a children's playground in the proposed park area which will be created by the closure of Semisch Avenue. CARRIED.

13. Temporary Structure - Daycare Services - Report from City Solicitor

The City Clerk advised there was still a further report to come from staff with respect to this subject.

Moved by Alderman Warne, seconded by Alderman Todd that this matter be deferred until further reports from staff are received. CARRIED.

14. Mahon and Kinsmen Park Concessions -
Report from City Solicitor

Moved by Alderman Warne, seconded by Alderman Grimwood that the subject of the operation of the concessions in Mahon and Kinsmen Parks be deferred until further advice has been received from the Recreation Commission and that if no action is taken by the Commission with respect to the operation of the concessions, that the matter be then placed back on the agenda.

The mover and seconder later withdrew their motion.

Moved by Alderman Warne, seconded by Alderman Todd that the matter of the leasing of the concessions in Mahon and Kinsmen Parks be referred back to the City Administrator for his recommendation as to a possible tenant for these concessions. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that Agenda Items No. 24 and 25, under "Confidential Reports" be considered at this time. CARRIED.

Moved by Alderman Wills, seconded by Alderman Todd 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 Wills that this meeting now recess to meet as Committee of the Whole in camera. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

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

Item 15 - Staffing - Permits and
Licences Division

THAT Mr. Frank S. Morris be advised that, as a result of being asked to, and accepting a position outside union jurisdiction, he be reassured that those benefits earned through long service would not be placed in jeopardy, and further, that in the event of Amalgamation between the City and District, those employment assurances extended to union members be extended to himself; and further, that Mr. C.E. Hjorth be confirmed in the statutory position of Building Inspector.

Item No. 16 - Reimbursement of Moving
Expenses - Assistant Engineer

THAT (a) Mr. E.D. Bridgeman be reimbursed for moving expenses from Prince George, such refund to be upon receipt of invoices and in total amount of either one month's salary or 75% of the invoiced cost, whichever is the lesser;

- (b) the City Administrator be authorized to review and recommend amendments to the job description and salary of the position of Assistant City Engineer one year after the appointment of Mr. E.D. Bridgeman to the City's staff.

Item No. 17 - New Staff Position

THAT authority be granted for the creation of the staff position of Personnel Officer and the City Administrator be authorized to have a Position Classification drawn up by the Municipal Labour Relations Bureau, along with a recommendation respecting salary.

CARRIED.

BY-LAWS

19. Reconsideration and Final Adoption

Moved by Alderman Wills, seconded by Alderman Braithwaite that "Annual Budget By-law, 1973, Amendment By-law, 1973, No. 4639" be reconsidered.

CARRIED.

Moved by Alderman Wills, seconded by Alderman Todd that "Annual Budget By-law, 1973, Amendment By-law, 1973, No. 4639" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

20. Bill 96 - Amendments to Municipal Act - Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Wills that the report of the City Clerk dated December 10th, 1973, with respect to Bill 96, Amendments to the Municipal Act, be received and filed, and that copies of the report be provided for the 1974 Council members.

CARRIED.

21. Application for Group Daycare Home - Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Grimwood that the application of Mrs. J. Leith to operate a group daycare facility for up to 20 children at 262 West 13th Street, be approved, she having obtained the approval of 60% of the property owners within a radius of 200 feet of the property; such approval by the Council to be subject to compliance with all pertinent City By-laws.

CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Wills that the Mayor and Clerk be authorized to sign and affix the Corporate Seal to the petition on behalf of the City for the following work on a local improvement basis:

Lane north of 22nd Street from St. Andrews to Ridgeway Avenue, including the paving of same;

AND THAT the City Engineer be requested to provide the necessary reports and estimates of cost.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

23. Motion in the name of Alderman Grimwood re Voting Privileges for Persons Eighteen Years and Older

There was no seconder for Alderman Grimwood's motion with respect to the above subject.

24. Motion in the name of Alderman Braithwaite
re Seconding Motions in Committee

Moved by Alderman Braithwaite, seconded by Alderman Wills that WHEREAS the purpose and objective of Committee meetings is to elicit as much discussion as possible on a topic before coming to any recommendations for final adoption in Council meetings;

AND WHEREAS the former rule procedure which required a seconder for every motion made in Committee was made not on the basis of principle but for control;

AND WHEREAS Committee meetings are informal and a learning process whereby all members can pick up new ideas and information before intelligently arriving at a decision;

i THEREFORE BE IT RESOLVED THAT the procedural rule of seconding motions in Committee be suspended.

CARRIED.

Moved by Alderman Wills, seconded by Alderman Warne that a Special Meeting of the Council be held on Wednesday, January 2nd, 1974, at 7:30 P.M. to deal with the items left on the agenda which were not considered this evening, including those items on the agendas of the Policy and Finance Committees. CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 11:00 P.M.

CERTIFIED CORRECT:


 CITY CLERK


 ACTING MAYOR

MINUTES of a Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Thursday, December 27th, 1973, at 7:30 P.M.

Present:

Acting Mayor F.S. Marcino, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, 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.

Acting Mayor Marcino called this Special Meeting of Council to order.

1. Special Meeting of Council -
January 2, 1974

Moved by Alderman Warne, seconded by Alderman Wills that the resolution of Council adopted on December 17th, 1973, that a Special Meeting of the Council be held on Wednesday, January 2nd, 1974, be reconsidered. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the resolution of Council adopted on December 17th, 1973, that a Special Meeting of the Council be held on Wednesday, January 2nd, 1974, be rescinded. CARRIED.

2. Appreciation of retiring Aldermen

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that a vote of thanks be extended to Aldermen G. Todd, J.M. Warne and C.E. Wills, and to Mrs. S.A. Dean who retired from office on November 19th, 1973, in appreciation for the work done by them during their terms of office. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

3. Motion standing in the name of Alderman
J.B. Braithwaite - Area Development Plan,
Residential Density Policy

Moved by Alderman Braithwaite, seconded by Alderman Wills that WHEREAS the recommendation contained in the report of the Planning Consultants entitled "Residential Density Policy", dated July, 1973, has been adopted and the policy has been given wide circulation for discussion purposes;

AND WHEREAS a Public Open Forum on the Residential Density Policy was recently held for feedback purposes;

AND WHEREAS the consensus of the feelings and expressions of the majority of the residents was favourable to the policy;

THEREFORE BE IT RESOLVED THAT Council adopt a recommendation to instruct our Planning Consultants to immediately proceed with preparing an area(s) development plan(s) as related to the Residential Density Policy, with consideration being given to the Tobruck area in particular. CARRIED.


ADJOURNMENT

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

Whereupon the meeting adjourned at 8:44 P.M.

CERTIFIED CORRECT:


CITY CLERK


ACTING MAYOR