

MINUTES of the Statutory Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, January 7th, 1974, at 7:33 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.A. Taylor, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, City Treasurer Mr. D.A. Moulding, and Assistant City Clerk Mrs. L. Wilson.

His Worship Mayor Reid called the meeting to order.

The City Clerk reported that the newly elected Council members, including Mayor T.H. Reid, Alderman M.B. Howard, Alderman M.A. Macdonald, and Alderman F.A. Taylor had been duly sworn in by Judge H.S. Mahon.

Reverend H. Nightingale of the Westlynn Baptist Church then gave the invocation.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that a vote of appreciation be extended to Judge H.S. Mahon and the R.C.M.P. Detail for their participation in this 1974 Statutory Council meeting. CARRIED.

1. ADDRESS BY HIS WORSHIP, MAYOR T.H. REID

" Honoured guests, Members of Council, Ladies and Gentlemen:

For the fifth year it is my privilege to present to the people of the City of North Vancouver the Mayor's Report and at this time I would like to take the liberty of thanking the voters for giving me the opportunity to represent them as their Mayor for a third term.

At this time I would also like to extend my congratulations to those who were successful in the election and welcome back to Council Alderman Marc Howard, and newly elected Alderman Terry Grimwood, Malcolm Macdonald, and Allan Taylor.

In 1973 the following was accomplished in the City of North Vancouver:

- (a) The new Civic Centre construction was commenced and is expected to be ready for occupancy early in the summer if there are no labour problems or material shortages.
- (b) The Silver Harbour Senior Citizens Activity Centre was opened. This is a great asset not only to the City but the North Shore, as it was a much needed recreational centre for senior citizens.
- (c) Our Water Works Program, which we have been carrying out for the last two years was completed, with the exception of the water intake. This will be

completed early in 1974. This upgrades our water system to accommodate a population of 50,000 residents.

- (d) Under the Local Improvement Plan the following was completed in 1973:

Carry over of 11 City blocks from 1972;

6 City Blocks started and completed in 1973 with Marine Drive, Cotton Road, St. Georges, Lonsdale 26th Street to 29th Street, St. Andrews--Keith Road to 10th Street, 21st Street--Lonsdale to Chesterfield to be completed in 1974;

24 lanes paved during 1973.

(e) A pumping station for sewage at the foot of Lonsdale Avenue has been constructed and is now working. Thus discontinuing the sewage discharge into Burrard Inlet in that area. With the installation of this new system most industries on Esplanade Avenue can now be connected into this lateral.

(f) In the year 1973 there were 404 building permits issued for a total of \$28,209,864 - \$21,715,920 over the 1972 figure of \$6,493,944, for an increase of 334.40%. The effect of this increase on our assessment and tax rolls will not be truly felt until 1975.

(g) The 1973 Council set up a land bank which can be used for park purposes throughout the City totalling close to \$1,000,000 at today's prices.

1974 is going to be one of the most difficult years that the City has faced for financing due to the inflationary costs of materials and the fact that the construction unions and C.U.P.E. will be negotiating their new labour contracts. The effect that the energy shortage is going to have on materials has not been felt as yet but undoubtedly it will be shortly. The City is in the fortunate position that they negotiated a two-year asphalt contract and therefore will not feel the effects of the increase in asphalt prices this year. In 1973 materials were ordered also for the street lighting in the South Lonsdale area and work will commence and should be completed in 1974. The area designated is composed of 49 street blocks. This area covers Second Street - St. Patricks to Mahon Avenue, and Sixth Street - St. Patricks to Mahon Avenue, and embracing all of the streets within this boundary. This will make quite an improvement in this particular area of the City.

I would like to suggest to the new Council that early this year a traffic study be inaugurated to alleviate the ever increasing traffic problem. It is proposed to put before the taxpayers concerned, a Local Improvement for Esplanade Avenue from Forbes Avenue to the Low Level Road. If this is passed by the people affected, it could possibly lead to the beginning of a one-way street program.

It is inevitable in 1974 that taxes will have to be increased. At this time it is not possible to give an indication of what the increase percentage will be, however, the Council, as it has in the past, closely scrutinizes all submissions to the Budget."

Moved by Alderman Grimwood, seconded by Alderman Marcino that the inaugural address by His Worship be recorded in the Minutes. CARRIED.

Mayor Reid then read the following Standing Committee appointments and recommendations regarding Special Committees for the ensuing term:

C O U N C I L

2. COMMITTEES AND APPOINTMENTS EFFECTIVE JANUARY 7, 1974

STANDING COMMITTEES

FINANCE

All Members of Council
Mayor T.H. Reid (Chairman)

POLICY

All Members of Council
Alderman F. Marcino (Chairman)

SPECIAL COMMITTEES

POLICE

Mayor T.H. Reid (Chairman)
Alderman J.B. Braithwaite (Acting Chairman)

JOINT LABOUR RELATIONS STEERING COMMITTEE

Mr. E.A. Raymond (Chairman)
Mr. A.S.J. Gibb, City Clerk
Mr. William Snowden, Deputy Treasurer

ADVISORY PLANNING COMMISSION

Alderman M.A. Macdonald
Alderman F.A. Taylor

UNION BOARD OF HEALTH

Alderman J.B. Braithwaite

NORTH SHORE NEIGHBOURHOOD HOUSE

Mayor T.H. Reid

NORTH VANCOUVER RECREATION COMMISSION

Alderman T.R. Grimwood
Mr. R. Harrison

UNITED COMMUNITY SERVICES

Alderman M.A. Macdonald

LABOUR RELATIONS

Mayor T.H. Reid (Chairman)
Alderman F.A. Taylor (Acting Chairman)

MUNICIPAL LABOUR RELATIONS BUREAU

Mayor T.H. Reid (Liaison Committee)
Mr. E.A. Raymond (Executive Committee)

NORTH SHORE SAFETY COUNCIL

Alderman F.S. Marcino
Alderman M.B. Howard (Alternate)

LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Alderman J.B. Braithwaite

KIWANIS SENIOR CITIZENS

Alderman M.B. Howard

EMERGENCY MEASURES ORGANIZATION

Alderman F.A. Taylor

Alderman T.R. Grimwood *seconded 1/21/74 A. H. C.*ANAVETS SENIOR CITIZENS

Alderman M.B. Howard

NORTH SHORE CHAMBER OF COMMERCE

Alderman M.B. Howard

VICTORIAN ORDER OF NURSES

Alderman J.B. Braithwaite

G.V.R.D. SEWERAGE AND DRAINAGE DISTRICT

Mayor T.H. Reid

Alderman M.B. Howard (Alternate)

G.V.R.D. AND HOSPITAL DISTRICT

Mayor T.H. Reid

Alderman M.B. Howard (Alternate)

DIRECTORS OF MUSEUM/ARCHIVES COMMITTEE

Mr. Bill Baker (Curator)

Mr. Jack Loucks

Mr. John Maxwell

Mr. Donald Bourdon

City Clerk

Mr. Don Langford

Mr. Merv Ridgeway

Mrs. A. Burette

Mrs. Anna Sumpton

Honorary Members

Mr. J. Rodger Burnes

Mr. Walter Draycott

Mr. E.A. Raymond

Mrs. Shirley Marcino

Mr. Thomas Diplock

ACTING MAYORS

January - February

March - April

May - June

July - August

September - October

November - December

Alderman J.B. Braithwaite

Alderman F.S. Marcino

Alderman T.R. Grimwood

Alderman F.A. Taylor

Alderman M.A. Macdonald

Alderman M.B. Howard

Alderman F.S. Marcino in event Acting Mayor not present.

Moved by Alderman Marcino, seconded by Alderman Howard that the appointments of the 1974 Standing Committees, the 1974 Special Committees, and the appointments of the Acting Mayors for 1974, as well as the appointment of Alderman F.S. Marcino to be Acting Mayor in the event the Mayor and Acting Mayor are not present, be adopted.

Alderman Braithwaite requested that his name be removed from the Special Committees to which he had been appointed.

His Worship stated that at the next Council meeting he would make the necessary recommendations to fill the vacancies created by Alderman Braithwaite's declining of appointments.

The motion was then put and CARRIED.

Alderman Braithwaite is recorded as voting against the motion.

3. Appointment of Auditors -
Report from City Treasurer

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the firm of Riddell, Stead & Company be appointed City Auditors for the year 1974, at a fee to be negotiated by staff, such appointment to extend to the Statutory Meeting of Council in 1975. CARRIED.

At this point it was moved by Alderman Marcino, seconded by Alderman Macdonald that the Reverend H. Nightingale, of the Westlynn Baptist Church, be thanked for giving the invocation at this evening's Statutory Meeting. CARRIED.

R E C E S S

His Worship Mayor Reid then called a recess at 7:55 P.M., and the meeting reconvened at 8:00 P.M., with the same members present.

4. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the Minutes of the Regular Meeting of Council held on December 17th, 1973, and of the Special Meeting of Council held on December 27th, 1973, be taken as read and adopted as circularized. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

5. City Newsletter - Cost - Report
from City Administrator

Moved by Alderman Marcino, seconded by Alderman Grimwood that the report of the City Administrator dated December 31st, 1973, advising of the cost to the City for the production and distribution of the first newsletter, be received and filed. CARRIED.

6. Housing Project (Chisamore) -
Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the subject of the housing project proposed by Mr. H.V. Chisamore at Second Street and St. Georges Avenue be tabled until such time as Mr. W. Casson of the G.V.R.D. is present at the meeting. CARRIED.

7. Bus Shelters - Report from
City Clerk

Moved by Alderman Grimwood, seconded by Alderman Marcino that the report of the City Clerk dated January 2nd, 1974, with respect to the installation of bus shelters, be referred to the next meeting of the Policy Committee on January 14th, 1974. CARRIED.

8. Local Improvement Sidewalks - Report
from City Engineer

Moved by Alderman Marcino, seconded by Alderman Grimwood that the reports and estimates of costs with respect to the following local improvement works be approved:

<u>Work</u>	<u>Estimated Const- ruction cost</u>
4' wide concrete sidewalk on the east side of Eastern Avenue and the machine paving and curbing of Eastern Avenue from 21st Street to 22nd Street	\$19,317.00

Concrete sidewalk on the north side of Esplanade from Forbes Avenue to the East property line of Lot 27, Block 168, D.L. 274; on the south side of Esplanade from Chesterfield Avenue to the east property line of Lot A, Block 176, D.L. 274, and the machine paving and curbing of Esplanade from Forbes Avenue to the Low Level Road.	\$560,758.00
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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 a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act. CARRIED.

9. Strata Subdivision Approval -
310 West 3rd Street - Report from
City Engineer and City Clerk

Moved by Alderman Marcino, seconded by Alderman Howard that approval for subdivision under the Strata Titles Act of the apartment building located at 310 West Third Street be withheld until such time as Council is advised as to the name of the owner of the building. DEFEATED.

Alderman Marcino is recorded as voting in favour of the motion.

Moved by Alderman Howard, seconded by Alderman Grimwood that the application for the subdivision under the Strata Titles Act of the apartment building located at 310 West Third Street be approved, and the Mayor and Clerk authorized to execute the necessary documents. CARRIED.

Alderman Marcino is recorded as voting against the motion.

MOTIONS AND NOTICES OF MOTIONS

10. Court of Revision - Voters List

Moved by Alderman Grimwood, seconded by Alderman Macdonald that Alderman Braithwaite and Alderman Marcino be appointed along with His Worship, Mayor Reid, to a Court of Revision for the Voters List in accordance with Section 47A of the Municipal Act. CARRIED.

11. Court of Revision - Local Improvements

Moved by Alderman Marcino, seconded by Alderman Grimwood that all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with frontage-tax assessment rolls in connection with local improvements. CARRIED.

12. 1974 Provisional Budget

Moved by Alderman Braithwaite, seconded by Alderman Howard

that the 1974 Provisional Budget as submitted this evening by the City Treasurer, be received. CARRIED.

13. Amalgamation - Alderman Braithwaite

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

WHEREAS on October 9th, 1973, Council approved a resolution inviting the District of North Vancouver to enter into discussions with the City at the earliest possible date with a view to obtaining necessary studies, reports, and formula for amalgamation of the two municipalities in order that Council members and the public may be informed prior to holding a plebescite on amalgamation; and

WHEREAS the District of North Vancouver, in correspondence dated October 25th, 1973, indicated that it would be prepared to meet with City Council on this matter following the November 17th Municipal Elections; and

WHEREAS new legislation, (Provincial), has been passed re amalgamation and incorporation;

BE IT RESOLVED THAT the City of North Vancouver meet with the District of North Vancouver in regard to the above resolution of October 9th, 1973, on a mutually acceptable date to be set during the last week of January or the first week of February, 1974.

BY-LAWS

14. Introduction and First Readings

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Temporary Loan By-law, 1974, No. 4640" 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 Grimwood, seconded by Alderman Marcino that "Temporary Loan By-law, 1974, No. 4640" be read a second time in short form. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that "Temporary Loan By-law, 1974, No. 4640" be read a third time in short form and passed subject to reconsideration. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that "Security Issuing By-law, 1974, No. 4641" be introduced and read a first time in short form, copies of same having been circularized to all Council members and read by them. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that "Security Issuing By-law, 1974, No. 4641" be read a second time in short form. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that "Security Issuing By-law, 1974, No. 4641" be read a third time and passed subject to reconsideration. CARRIED.

INQUIRIES

15. Amalgamation - Alderman Braithwaite

2 Alderman Braithwaite stated that some time ago he had requested information with respect to any municipalities

which had amalgamated or were in the process of amalgamating, within the last three years, and he inquired when this information would be forthcoming.

Mr. Raymond advised that the report was in the process of being drafted and would shortly be made available to Council members.

16. Height Restrictions - RH Zones -
Alderman Grimwood

Alderman Grimwood inquired when a report would be available with respect to height restrictions in RH Zones.

/ Alderman Braithwaite stated the report of the Advisory Planning Commission with respect to this subject had been deferred until the Commission had met and considered the long range plan of the City.

RECESS

Moved by Alderman Marcino, seconded by Alderman Grimwood that the meeting recess for the purpose of the public question period. CARRIED.

Whereupon the meeting recessed at 8:34 P.M., and reconvened at 8:35 P.M., with the same personnel present.

ADJOURNMENT

Moved by Alderman Grimwood, seconded by Alderman Howard that this meeting now adjourn. CARRIED.

Whereupon the meeting adjourned at 8:35 P.M.

CERTIFIED CORRECT:

A. J. Smith
CITY CLERK

J. M. Reid
MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, January 14th, 1974, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.A. Taylor, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called the Public Hearing to order.

The Clerk advised that this Public Hearing was being held for the purpose of considering an amendment to the "Zoning By-law, 1967", and the "Zoning Map of the City of North Vancouver", which map is an integral part of the said by-law, for the purpose of creating an "Industrial Area Commercial Use" Zone, (M-4), which would permit office and recreational uses in the M-1 Zone east of Lonsdale Avenue, such uses to be limited to floors other than the main floor of a building. He noted that the proposed amendment would continue to permit accessory office and retail outlets on the main floor to the extent of 20% of the main floor area.

Mayor Reid requested that anyone in the public gallery be heard if they felt their property would be affected by the proposed rezoning.

Mr. Douglas Black, present in the audience, inquired why a restaurant use was not included in the definition of the zone.

The Clerk advised that his understanding was that the new zone would permit only such expansion which would not be detrimental to other areas in which normal commercial outlets were now established. He said the major difference would be in the parking requirements, inasmuch as a restaurant use involving the sale of alcoholic beverages necessitates a much larger number of parking spaces.

Mr. Black felt that rather than having the M-4 zone apply only to an industrial area, that the industrial area should be changed to C-2 Commercial Zone, thus avoiding land use contracts.

Mayor Reid stated that land use contracts were permitted by the Provincial Government in order to give municipalities an opportunity to gain concessions.

Moved by Alderman Howard, seconded by Alderman Braithwaite that this Public Hearing now adjourn. CARRIED.

Whereupon the Hearing adjourned at 7:42 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, January 14th, 1974, at 7:42 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, Alderman F.S. Marcino, Alderman M.A. Macdonald, Alderman F.A. Taylor, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Taylor that the Minutes of the Statutory Meeting of Council held on January 7th, 1974, be taken as read and adopted with the exception that the figure "26" be deleted from Item (f) of the Mayor's Inaugural Address, and the figure "404" substituted therefor; and further that the name of Alderman T.R. Grimwood be added to the Council representatives on the Emergency Measures Organization in Item 2 of the said Minutes. CARRIED.

DELEGATIONS

2. Arpro Developments Ltd. - re Land Use Contract

The City Clerk advised that this item was brought to Council at this time in order that Council members may become familiar with the proposed development at an early stage.

Mr. Barry Briggs, representing Arpro Developments, requested that Council approve in principle their proposed development of the property which his firm controls at the foot of Lonsdale Avenue, in order that negotiations may commence for a Land Use Contract. He stated the property is zoned industrial, but their proposal would involve a development which would complement the area and permit public access to the waterfront.

Mr. Frank Musson, Architect, then displayed plans of the project, advising that this would be developed in three stages, the first being a marina, the second a commercial development, and the third and final stage a medium rise hotel, residential area, and entertainment centre.

Moved by Alderman Marcino, seconded by Alderman Macdonald that this matter be referred to the staff, the Planning Consultants, and the Advisory Planning Commission for further study.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that this matter be deferred at this time for consideration later this evening under the heading "Reports" on the agenda. CARRIED.

3. Eastview Home and School Association -
Permission for Utilization of City
Property - Lynn Triangle

Mr. L. Dorais, representing the Eastview Home and School Association, summarized a brief which had been prepared by his organization and submitted to Council members. He advised that they would like to have the use of six acres of City-owned property located in Lynn Triangle, adjacent to Eastview School, for a period of two or three years, for the purpose of developing a fitness circuit, nature walks, and an ecological study area for students.

Moved by Alderman Grimwood, seconded by Alderman Macdonald that Council approve in principle the utilization of property in the Lynn Triangle area of the City by the Eastview Home and School Association; and that the staff be requested to report in conjunction with the overall plans for development of that area, and that the Association be advised of such plans.

Moved by Alderman Grimwood, seconded by Alderman Macdonald that the motion be amended that approval in principle be given subject to a recommendation by staff after having taken into consideration in particular the overall plan of the development of the Lynn Triangle area. CARRIED.

The motion as amended was then put and CARRIED as follows:

"THAT Council approve in principle the utilization of six acres of City-owned property adjacent to the west boundary of Eastview Elementary School, by the Eastview Home and School Association in accordance with the request outlined in their brief dated November 30th, 1973, subject to the recommendation of the City's staff after having taken into consideration the overall plan for the development of the Lynn Triangle area of the City."

Moved by Alderman Marcino, seconded by Alderman Grimwood that this Council now recess to the call of the Chair for the purpose of meeting as a Policy Committee. CARRIED.

Whereupon the meeting recessed at 8:33 P.M., and reconvened at 9:14 P.M., with the same personnel present.

CORRESPONDENCE

4. Greater Vancouver Apartment Owners'
Association - re Petition to Limit
Rent Increases

Moved by Alderman Taylor, seconded by Alderman Grimwood that the Greater Vancouver Apartment Owners' Association be invited to attend a meeting of the Council's Policy Committee for the purpose of presenting their views with respect to rent restrictions, with a view to acknowledging the City's responsibility in the field of housing; and with a view to possible reconsideration of the petition made to the Provincial Government to limit rental increases.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the motion be amended to invite also the Tenants' Association of North Vancouver and the City's Land Agent to meet with the Policy Committee. CARRIED.

The motion as amended was then put and CARRIED.

5. Best Apartments - Petition by Residents to Remain on Premises

Moved by Alderman Marcino, seconded by Alderman Macdonald that the residents of the Best Apartments who petitioned the Council to be permitted to remain in their premises until the 1st of May be advised of the resolution adopted by Council on December 17th, 1973, to defer the matter until February 14th, 1974; and that they be advised that the City is endeavouring to do all it can to obtain accommodation for them through the Greater Vancouver Regional District and the Social Service Department. CARRIED.

6. United Community Services - re Formation of North Shore Human Resources Society

Moved by Alderman Grimwood, seconded by Alderman Howard that Mrs. Yvonne Schmidt who was present in the audience be heard on this subject. CARRIED.

Mrs. Schmidt felt this was a very worth while effort and was of the opinion that as many members of Council should attend the meeting on January 17th as possible.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that United Community Services be advised, in response to their letter of December 12th, 1973, that Council is prepared to discuss with them the proposal for the formation of a North Shore Human Resources Society. CARRIED.

7. North Vancouver Chamber of Commerce - re Request for Bus Service to the Foot of Chesterfield Avenue

Moved by Alderman Marcino, seconded by Alderman Grimwood that the Chamber of Commerce be thanked for their interest in attempting to reinstitute the ferry service across Burrard Inlet; and that Council advise the Bureau of Transit of the Chamber's request for bus service to the foot of Chesterfield Avenue.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that this matter be deferred pending further information from the meeting which is to be held between representatives of the City, the City of Vancouver, and the Districts of North and West Vancouver with respect to the reinstitution of the ferry service across Burrard Inlet. CARRIED.

8. Inter-municipal Grants Committee

Moved by Alderman Marcino, seconded by Alderman Taylor that the District of West Vancouver be advised that the City does not wish to enter again into an Inter-municipal Grants Committee of the three North Shore municipalities. DEFEATED.

Moved by Alderman Braithwaite, seconded by Alderman Howard that the Council of the District of North Vancouver be advised that the City Council wishes to reinstitute the Inter-municipal Grants Committee and that they be requested to reconsider their decision to withdraw from the said Committee, but rather to participate on the basis of a per capita amount to be established by the three North Shore municipalities: AND THAT a copy of the letter to the District of North Vancouver be forwarded to the District of West Vancouver. CARRIED.

9. Community Arts Council - re
Relocation of Scout Hall

Moved by Alderman Marcino, seconded by Alderman Howard that the advice of the North Vancouver Community Arts Council with respect to availability of funds to move the First St. John's Anglican Church be received, and the offer accepted, subject to the City Engineer and Mr. W. Baker, Director / agreeing on a suitable site, it being understood that the building will be under the ownership of the Corporation of the City of North Vancouver. CARRIED.

REPORTS FROM COMMITTEES, STAFF, AND COUNCIL
REPRESENTATIVES

2. (Cont'd) Arpro Developments Ltd.
re Land Use Contract

Moved by Alderman Howard, seconded by Alderman Braithwaite that Arpro Developments Ltd. be advised that the Council 2 approves in principle the development proposed by them for their property at the foot of Lonsdale Avenue, subject to the negotiation of a satisfactory land use contract with the City. CARRIED.

10. Public Open Forums - Recommendation
from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that public open forums continue to be held for topics of special and general interest to the citizens of the City as the need arises, and that these meetings be held, when 3 required, as soon as possible after publication of the City's Newsletter to permit use of the letter to publicize the forum; AND FURTHER THAT discussion of topics other than those set by Council also be permitted during a specified period at these forums, or at special forums without a specific topic. CARRIED.

11. Housing Committee - Appointment
of Members - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the following members of Council be appointed to the Ad Hoc Housing Committee:

4
Alderman J.B. Braithwaite - Chairman
Mayor T.H. Reid - Member
Alderman F.S. Marcino - Member
Alderman F.A. Taylor - Member

CARRIED.

12. Amendments to "Dog Tax and Regulation
By-law - Recommendation from Policy
Committee

Moved by Alderman Howard, seconded by Alderman Grimwood that recommendations (a), (b), amended (c), (d), and (e), contained in the report of the City Administrator dated December 5th, 1973, as follows, be approved:

- 5
(a) That the amendments enumerated in the City Administrator's report dated December 5th, 1973, with respect to the text of the City's "Dog Tax and Regulation By-law, 1965" be approved.
- (b) That a copy of the City Administrator's report dated December 5th, 1973, with respect to the regulation of

dogs be forwarded to the District of North Vancouver for their information with the advice that the report has been compiled with the intention that it may be possible to obtain uniform regulations in the two municipalities in this regard.

- (c) That staff jointly recommend to the City and District of North Vancouver Councils a uniform level of fees for dog licences and impoundment of dogs.
- (d) That the City Treasurer report on the feasibility of changing the City's year end with respect to dog licences from the end of February to the calendar year.
- (e) That the City Solicitor be requested to bring in a new "Dog Tax and Regulation By-law" for consideration and adoption by the Council, incorporating the amendments authorized by the adoption of this Report, and to also include any subsequent determination of matters still undecided at this time.

AND FURTHER that fines for offences be raised, for example to \$25.00 for a dog running at large.

CARRIED.

13. Long Range Traffic Study - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Grimwood that a long range traffic study in conjunction with the long range development plan be considered in 1974, with a Traffic Consultant working with the Planning Consultants, the City Engineer and the Transit Bureau, coordinated through the City Administrator; AND FURTHER THAT the City Engineer be instructed to include the necessary funds in the 1974 Budget estimates.

CARRIED.

14. Disposition of City-owned Ravine Lots - Recommendation from Policy Committee

The Clerk advised that the City Engineer had drawn to his attention some problems involved in the disposition of several of the ravine lots as recommended by the Policy Committee and felt the Council should perhaps defer this recommendation, pending advice from the City Engineer:

Moved by Alderman Marcino, seconded by Alderman Howard that the recommendation of the Policy Committee held on December 27th, 1973, with respect to the disposition of several of the City-owned ravine lots be tabled to the next meeting of Council.

CARRIED.

15. Grant - Vancouver Visitors and Convention Bureau - Recommendation from Finance Committee

Moved by Alderman Marcino, seconded by Alderman Grimwood that the Vancouver Visitors and Convention Bureau be advised that there are no funds left in the 1973 Grants Budget, and that their application for a grant in the amount of \$1,000.00 be referred to the Finance Committee of the 1974 Council with the recommendation that consideration be given to a "purchase of services" method of funding the Vancouver Visitors and Convention Bureau.

CARRIED.

16. Strata Subdivision - 236 West 2nd Street - Report from City Engineer

It was noted that the address shown on the plans of the building involved in this application was incorrect.

Moved by Alderman Grimwood, seconded by Alderman Taylor that the application on behalf of Dawson Developments for subdivision under the Strata Titles Act of the building situated at 236 West 2nd Street be approved and the Mayor and Clerk authorized to execute the necessary documents, subject to the plans being amended to show the correct address of the building.

OK
CARRIED.

Alderman Marcino is recorded as voting against the motion. *amended 11.25.78*

17. Petition for Daycare Centre - Lonsdale School Annex - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Grimwood that the report of the City Clerk dated January 7th, 1974, advising that the required number of owners had given consent to the location of a temporary building for use as a daycare centre at Lonsdale School Annex, be received and filed.

CARRIED.

18. Temporary Building for Daycare Centre, Lonsdale School Annex - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Howard that a copy of the report of the City Engineer dated December 17th, 1973, with respect to the erection of a temporary building at Lonsdale School Annex proposed for a daycare centre, be made available to Mrs. Yvonne Schmidt, Daycare Coordinator, Daycare Information Services; and that the City Engineer be requested to provide, in time for the Council Meeting on January 21st, cost estimates for the sewer extension and the riprapping on the west bank of the creek in this area, as noted in the Engineer's report.

CARRIED.

The Council meeting then recessed at 10:30 P.M., to reconvene at 5:00 P.M. to Tuesday, January 15th, 1974.

CERTIFIED CORRECT:

[Signature]

CITY CLERK

[Signature]

MAYOR

MINUTES of a recessed meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Tuesday, January 15th, 1974, at 5:00 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.S. Taylor, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Committee Clerk Mrs. E.M. Rienstra.

His Worship Mayor Reid called this recessed meeting of the City Council to order.

1. Museum and Archives - Report from Mr. W.H.J. Baker, Curator

Moved by Alderman Marcino, seconded by Alderman Taylor that the report from Mr. W.H.J. Baker, Curator, North Vancouver City Museum and Archives, respecting the operation of Museum and Archives for the year 1972-73, be received and filed.

CARRIED.

*Alderman Howard entered the meeting at 5:01 P.M.

*Alderman Macdonald entered the meeting at 5:02 P.M.

Moved by Alderman Grimwood, seconded by Alderman Macdonald that consideration of items numbered 21, 22, 23 and 24 on the agenda be deferred until Alderman Braithwaite is present.

CARRIED.

BY-LAWS

2. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Macdonald that the following by-laws be reconsidered.

"Security Issuing By-law, 1974, No. 4641"

"Temporary Loan By-law, 1974" (No. 4640)

CARRIED.

*Alderman Braithwaite entered the meeting at 5:03 P.M.

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

CARRIED.

3. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4636" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4636" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4636" be read a third time in short form and passed subject to reconsideration. CARRIED UNANIMOUSLY.

- 4. Instruction by His Worship Mayor Reid, under Section 180 of the Municipal Act, to return for reconsideration the resolution adopted by Council on December 17th, 1973 - Tempe Heights

Mayor Reid said he had instructed, under Section 180 of the Municipal Act, to return for reconsideration the resolution adopted by Council on December 17th, 1973, "to request the comments of the Advisory Planning Commission and the Planning Consultants with regard to possible rezoning of the Tempe Heights property to P-1 Public Use and Assembly 1 Zone" because he felt consideration, with respect to the possible re-zoning to P-1 Public Use and Assembly, should not take place until the budget has been finalized.

Mayor Reid outlined the background with respect to the proposals which have been received for Tempe Heights, and the fact that the Federal Government have declined to use this property for an environmental centre, and he recommended that this Council look at the original development proposal and plans for this area, and said the City is not in a financial position to place this property into P-1 Public Use and Assembly Zone.

Moved by Alderman Taylor, seconded by Alderman Marcino that the resolution of Council adopted on December 17th, 1973, respecting development of the Tempe Heights area and that it be referred to the Advisory Planning Commission, be rejected and that the subject of the development of the Tempe Heights area be re-introduced into Council at the first meeting subsequent to the final adoption of the annual budget by-law. CARRIED UNANIMOUSLY.

- 5. Instruction by His Worship Mayor Reid, under Section 180 of the Municipal Act, to return for reconsideration the resolution adopted by Council on December 27th, 1973 - Residential Density Policy

2 Mayor Reid said he had instructed, under Section 180 of the Municipal Act, to return for reconsideration the resolution adopted by Council on December 27th, 1973, to instruct the Planning Consultants to proceed with the preparation of an area development plan or plans as related to the Residential Density Policy; with consideration being given to the Tobruck area in particular, because the Tobruck area was mentioned and he said this created problems for the property-owners in this area, and he referred to the 1969 Hamilton-Fell and Tobruck area study which was made, and said at that time many of the property owners were "led down the garden path" by real-estate people, causing much concern, and Mayor Reid said he would like to warn the people concerned of Council's intentions, and that he would agree to the resolution adopted on December 27th, 1973 provided a letter was sent to the people in the Tobruck area by the end of this week.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the resolution of Council adopted on December 27th, 1973, as follows:

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

be amended by adding: "and that Mayor Reid be given permission to write a letter to the residents affected in the Tobruck area."

The amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

MOTIONS AND NOTICES OF MOTIONS

Meeting with District of North Vancouver - Amalgamation

6. Moved by Alderman Braithwaite, seconded by Alderman Grimwood THAT WHEREAS on October 9th, 1973, Council approved a resolution inviting the District of North Vancouver to enter into discussions with the City at the earliest possible date with a view to obtaining necessary studies, reports, and formula for amalgamation of the two municipalities in order that Council members and the public may be informed prior to holding a plebescite on amalgamation;

AND WHEREAS the District of North Vancouver, in correspondence dated October 25th, 1973, indicated that it would be prepared to meet with City Council on this matter following the November 17th Municipal Elections;

AND WHEREAS new legislation, (Provincial), has been passed re amalgamation and incorporation;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver meet with the District of North Vancouver in regard to the above resolution of October 9th, 1973, on a mutually acceptable date to be set during the last week of January or the first week of February, 1974.

Moved by Alderman Macdonald, seconded by Alderman Taylor that the motion be amended by striking out the words "during the last week of January or the first week of February, 1974", and substituting therefor the words: "that such date not be earlier than the date the budget by-law is brought down and passed".

The amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

A polled vote was called for on the motion as amended.

2 Voting in favour:

Alderman Macdonald
Alderman Grimwood
Alderman Braithwaite
Alderman Howard
Alderman Taylor

Voting against:

Alderman Marcino
Mayor Reid

Secunder for Motions - Procedure By-law

7. Moved by Alderman Braithwaite, seconded by Alderman Grimwood that Rule of Order No. 56 under "Council Procedure By-law" No. 2918, as amended by By-law No. 4447 cited as the "Council Procedure By-law, Amendment By-law, 1972, No. 1" be suspended and the following rule substituted, effective from the time of the adoption of this motion:-

"56. The rules of the Council shall be observed in Committee of the Whole Council so far as may be applicable, except that no motion for the previous question or for an adjournment, shall be allowed; and in taking the ayes and nays, the names of members shall not be recorded nor shall the number of times of speaking on any question be limited. No member shall speak for a longer time than ten minutes on any one question. A Secunder shall be required for each motion but Rule 56 shall not apply to Standing or Select Committees of the Council. (See Rule 89)."

AND FURTHER THAT Rule 89 under "Council Procedure By-law" No. 2918 be suspended and the following rule substituted effective from the time of adoption of this motion:-

"89. In the transaction of business all Standing and Select Committees shall adhere strictly to the rules governing proceedings in meetings of the Council as far as applicable except that no Secunder shall be required for any motion and Rule 89 shall not apply to Committee of the Whole Council."

A polled vote was called for.

Voting in favour:

Alderman Grimwood
Alderman Braithwaite
Alderman Howard

Voting against:

Alderman Macdonald
Alderman Marcino
Alderman Taylor
Mayor Reid

The motion was declared DEFEATED.

8. Appointments to Various Special Committees and Boards

Moved by Alderman Howard, seconded by Alderman Marcino that the following appointments, where names are shown, to various Special Committees and Boards be adopted:

POLICE

Alderman M.A. Macdonald
(Acting Chairman)

UNION BOARD OF HEALTH

4/ Mayor T.H. Reid

LIIONS GATE HOSPITAL BOARD OF MANAGEMENT

Alderman M.B. Howard

VICTORIAN ORDER OF NURSES

Alderman M.B. Howard

COUNCIL AD HOC COMMITTEES:

PARK NAMING COMMITTEE

Alderman F. Marcino, Chairman
7/ Alderman J. Braithwaite, Member

PARKING COMMITTEE

1 Alderman F. Marcino, Chairman
Mr. C.E. Wills (Additional Citizen At Large)

COMMUNITY SCHOOLS JOINT COMMITTEE

2 Alderman M.A. Macdonald
Alderman T.R. Grimwood

SALEABLE CITY LANDS COMMITTEE

3 Alderman J. Braithwaite, Chairman
Mayor T.H. Reid, Member
Alderman F.A. Taylor, Member

OTHER BOARDSLIBRARY BOARD

4 Alderman T.R. Grimwood
Citizen At Large - to be recommended by Mayor
Reid

FAMILY COURT DIVISION COMMITTEE

5 Alderman F.A. Taylor and Alternate Alderman
M.A. Macdonald
1 additional member to be appointed by City
2 to be appointed by District
1 to be jointly appointed by Mayors of City
and District

ADVISORY PLANNING COMMISSION

6 Mr. Frank Rivers - 2-year term to expire
December 31, 1975.
Mr. Sam Walker - " "
Mr. J. Winkler - " "

GREATER VANCOUVER VISITORS AND CONVENTION BUREAU

7 Alderman F. Marcino

ADVISORY DESIGN PANEL

8 Mr. D. Vaughan - 2-year term to expire
July 31, 1975.

CARRIED.

INQUIRIES

9 Alderman Marcino inquired if anything further had been received with respect to the anti-whistling by-law.

The City Clerk advised the City's consultants anticipated the necessary approval in January or early February.

10 Alderman Taylor inquired if it would be possible for the members of Council to receive relative information, selected by the City Clerk, with respect to reports and studies in regard to amalgamation, before the budget is finalized.

11 Alderman Grimwood inquired if he would be permitted to re-introduce a motion, with respect to lowering the voting age, which was defeated by the previous Council for want of a seconder, and was informed he would be able to do so.

Alderman Howard inquired if the City Clerk would include on a future agenda an item dealing with strata subdivision approval.

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

IN COMMITTEE OF THE WHOLE

IN CAMERA

Alderman Braithwaite left the meeting.

Moved by Alderman Macdonald, seconded by Alderman Howard that this Committee rise and report to Council. CARRIED.

IN OPEN COUNCIL

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

Item 9 - Application to purchase City Lot B,
Block 160, D.L. 271 (300 Block West 1st Street) -
Report from the Land Agent

THAT consideration of this item be deferred until the opinion of the City Solicitor is received.

Item 10 - Personnel Officer - Report
from the City Administrator

THAT the Class Specification for the position of Personnel Director, as submitted by the City Administrator under date of January 10, 1974, be approved, and that the salary rate be established at Pay Grade 28 (1973 rate: \$1,079 - \$1,291 per month), and further that the salary rate for this position be reviewed after one year.

Item 11 - B.C. Railway right-of-way
south of Esplanade, Lonsdale to
Chesterfield

THAT the City make application to the Provincial Government to make available to the City of North Vancouver, the British Columbia Railway right-of-way between Lonsdale Avenue and / Chesterfield Avenue, for uses compatible with the City's future development plans for this area.

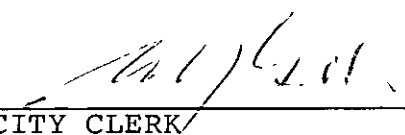
Item 12 - Employment of J. Brucker,
City By-law Enforcement Officer

THAT Mr. John Brucker, By-law Enforcement Officer, be advised that in response to his application, the term of his employment will be extended to September 30, 1974, at which time he will be retired, AND FURTHER that authority be granted for the employment of a By-law Enforcement Officer to replace Mr. J. Brucker, the new appointment to be made effective as of August 1st, 1974. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that this meeting now adjourn. CARRIED.

Whereupon the meeting adjourned at 7:22 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of Council held on Monday, January 21st, 1974, 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 T.R. Grimwood, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.A. Taylor, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Regular Meeting of Council to order at 7:33 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Minutes of the Public Hearing of Council held on January 14th, 1974, the Regular Meeting of Council held on January 14th, 1974, and of the Recessed Meeting of Council held on January 15th, 1974, be taken as read and adopted as circularized, with the exception that in Item 16 of the Minutes of the Regular Council meeting held on January 14th, dealing with strata subdivision approval of 236 West 2nd Street, Alderman Marcino be recorded as voting against the motion. CARRIED.

DELEGATIONS

2. Senior Citizens Housing Development (Chisamore)

The Clerk advised that the Housing Committee had met this afternoon with Mr. W. Casson of the Greater Vancouver Regional District to consider this matter.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. William Casson of the Greater Vancouver Regional District make application to the Provincial Government for a Provincial grant towards the development of the North and West Vancouver Temple Society Senior Citizens housing project proposed to be constructed at Second Street and St. Georges Avenue under Section 44 of the National Housing Act in order that this project may be municipally taxable and eligible for rental subsidization. CARRIED.

3. Old Roller Rink - Restrictions re Land Use Contract - Report from City Engineer

Moved by Alderman Grimwood, seconded by Alderman Marcino that Item No. 12 on the agenda be considered at this time. CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that the delegation present in connection with this item be heard. CARRIED.

Mr. H.A. McCandless, representing New World Music Promotions Ltd., the developers, stated that most of the terms of the proposed Land Use Contract, which was approved in principle by Council last year, were basically resolved, with the exception of the requirement that the developers pay for the

paving of parking lots which they have to lease, as well as for the relocation of the storm sewer which presently runs underneath the building. He added that his clients felt that in view of the fact they would be participating in the cost of a Lower Lonsdale parking plan, the rented parking lots would be a temporary measure only, and they had failed to obtain permission from the owners to pave them. With respect to the relocation of the storm drainage channel, Mr. McCandless felt that the use of the building would in no way affect or alter the functioning of the storm channel in its present location, and the developers did not feel that they should be required to finance the relocation.

Moved by Alderman Howard, seconded by Alderman Macdonald that this item, and the portion of the City Engineer's report dealing with the paving of the leased parking lots be referred for discussion later this evening when reports are considered.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the motion be amended to include the entire report of the City Engineer, rather than only the portion dealing with the paving of the parking area. CARRIED.

The motion as amended was then put and CARRIED.

CORRESPONDENCE

4. North Vancouver Chamber of Commerce -
re Payment for Services

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council accept the invitation of the North Vancouver Chamber of Commerce to meet informally with the Chamber and members of the District Council, on Wednesday, February 6th, 1974, at 8:00 P.M., for the purpose of discussing payment for services provided by the Chamber. CARRIED.

REPORTS FROM COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

5. Unnamed Parks - Report from Policy
Committee

Moved by Alderman Marcino, seconded by Alderman Howard that the unnamed parks, as listed and numbered in the report of the Ad Hoc Parks Naming Committee dated December 7th, 1973, be named as follows:

- | | | |
|-----|---------------------------------------|--------------------------------|
| 1. | Hamilton Avenue south of Marine Drive | - HYAK PARK
(Running Water) |
| 3. | Bed and banks of Mosquito Creek | - MOSQUITO CREEK PARK |
| 6. | Larson Road and Larson Crescent | - LARSON PARK |
| 7. | Upper Levels and Westview Drive | - WESTVIEW PARK |
| 8. | West of Lonsdale at 21st Street | - REY SARGENT PARK |
| 9. | East of Lonsdale at 21st Street | - RODGER BURNES GREEN |
| 14. | St. Georges Avenue at 11th Street | - ST. ANDREWS PARK |
| 15. | St. Andrews Avenue at 9th Street | - SAM WALKER PARK |
| 18. | 6th Street at Jones Avenue | - McEVOY PARK |

19. 4th Street between Lonsdale and Chesterfield - TYEE HAATSALANO
(Chief August Jack)
21. 4th Street between St. Andrews and St. Patricks - TYEE KIYAPALANOUGH
(Chief Mathias Joe)
23. 5th Street between Moody and Queensbury - TYEE TS'ETSAWANXW
(Chief Dan George)
- 24A. 3rd Street at Sutherland Avenue - SAGHALIE ILLAHEE
(High Place Park)
25. Cloverley Street - CLOVERLEY PARK
26. Heywood Street - SUN CHAKO ILLAHEE
(Sunrise Park)
27. Lynn Creek - LYNNMOUTH PARK

AND THAT the naming of any of these parks after individuals be subject to the consent of the persons involved; and further that the naming of Park No. 22, unofficially known as St. Andrews Park, be deferred until such time as the use for the former Emerald Park Lodge has been established.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that Parks No. 28 and 29, in the report of the Ad Hoc Parks Naming Committee, be named as follows:

28. 20th Street between Mahon and Chesterfield - WAGG PARK
29. 1st to 2nd Street between Lonsdale and Chesterfield - SEMISCH PARK

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Park No. 20 in the report of the Ad Hoc Parks Naming Committee, be named DEREK INMAN PARK.

CARRIED.

3 Mayor Reid is recorded as voting against the motion.

6. Purchase of Property - Lynn Triangle Area - Recommendation from 1973 Council

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the 1974 Finance Committee consider including in the 1974 Budget the expenditure of \$185,000.00 for the acquisition of the following privately owned properties in the Lynn Triangle area of the City:

- 4 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
Lots 4 to 9 inclusive of Lot 3, Block 3, D.L. 616

CARRIED.

7. Neighbourhood Improvement and Residential Rehabilitation Programmes - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that the report of the City Administrator dated January 17th, 1974, with respect to the Neighbourhood Improvement and Residential Rehabilitation Programmes be received and filed.

5 Moved by Alderman Braithwaite, seconded by Alderman Marcino that the above report of the City Administrator be referred to the Housing Committee for further study.

CARRIED.

8. Course re Use of Consultants -
Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the City Administrator be authorized to attend the one-day course on the proper use of consultants, being given by the Centre for Continuing Education at U.B.C. on January 25, 1974, and that the course fee of \$30.00 be paid by the City. CARRIED.

9. Cost Sharing - Community Schools -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that the following concept be approved in principle for the financing of Community Schools:

- (a) The School Board cover the cost of Community Schools Co-ordinators;
- (b) The North Vancouver Recreation Commission cover cost of recreational programs conducted in Community Schools;
- (c) The Municipalities share in the cost of the provision of lighting, heating and janitorial services, it being understood that the City of North Vancouver involvement for the year 1974 will be on a trial basis only, and will be limited to the Community Schools established at Queen Mary and Ridgeway Schools, at a total cost of \$6,756 to the City, in accordance with Schedules A and D contained in their advice to the City dated January 8th, 1974, and that prior to consideration being given to any continuation of the program beyond 1974, the School Board advise the Council as to the programs which have been carried out on behalf of which the City has paid rent and the numbers of persons involved.

CARRIED.

10. Application for Strata Subdivision -
211 and 225 West 3rd Street - Reports
from City Engineer

Moved by Alderman Marcino, seconded by Alderman Grimwood that the applications from Pacific Strata Services Ltd. for the strata subdivision of the apartment buildings situated at 211 and 225 West 3rd Streets, be not approved.

DEFEATED.

Alderman Marcino is recorded as voting in favour of the motion.

Moved by Alderman Grimwood, seconded by Alderman Howard that the applications from Pacific Strata Services Ltd. for the strata subdivision of the apartment buildings situated at 211 and 225 West 3rd Streets, be approved, and the Mayor and Clerk authorized to execute the necessary documents.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

11. City-owned Ravine Lots - Report
from City Engineer

Moved by Alderman Marcino, seconded by Alderman Grimwood

that the report dated January 16th, 1974, from the City Engineer with respect to certain City-owned ravine lots, be referred to the next meeting of the Policy Committee dealing with the Ad Hoc Committee's report on ravine lots.
CARRIED.

12. Status of Public Works in
City - Oral Report by City Engineer

The City Engineer at this point, for the benefit of the new members on Council, outlined the various public works projects conducted in the City during the year 1973, and those proposed to be carried out during the current year.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the Engineer's report be received and filed, with copies to be supplied to each member of Council.
CARRIED.

3. (Cont'd) Old Roller Rink - Restrictions
re Land Use Contract - Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Marcino that the requirement for the paving of the temporary parking lots in connection with the proposed Land Use Contract between the City and New World Music Promotions Ltd. in connection with their development at the southeast corner of Rogers Avenue and First Street, be waived; it being understood that no signs will be erected on these parking lots which would restrict their use by the general public.

A polled vote was requested.

Voting in favour: Alderman Grimwood, Alderman Braithwaite, and Alderman Howard.

Voting against: Alderman Macdonald, Alderman Marcino, Alderman Taylor, and Mayor Reid.

3 The motion was declared DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the Council agree to relocate to Rogers Avenue the watercourse presently located under the building at 135 West 1st Street, and known as the Old Roller Rink, at an estimated cost of \$7,900.00 (1973 estimate), at City expense.
DEFEATED.

13. Local Improvement Initiative
Sidewalk - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Grimwood that the report and estimate of cost with respect to the following local improvement initiative work be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Concrete sidewalk on the west side of St. Georges Avenue from Esplanade to Keith Road, on the east side from Esplanade to 3rd Street, and the machine paving and curbing of St. Georges Avenue from Esplanade to Keith Road	\$184,850.00

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 a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

CARRIED.

14. Height Restrictions in RH Zones -
Report from Advisory Planning Commission

Moved by Alderman Taylor, seconded by Alderman Marcino that no changes be made in the regulations of the Zoning By-law governing height restrictions in RH Zones of the City.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the Advisory Planning Commission be requested to report on the feasibility of limiting the height of buildings in all zones of the City where highrise buildings are permitted.

CARRIED.

15. Closure of Heywood Street - Report
from Advisory Planning Commission

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the matter of the closure of a portion of Heywood Street be tabled until such time as the Ad Hoc Committee studying ravine lots has presented its report to Council.

CARRIED.

16. Lonsdale School Annex - Daycare
Centre - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Macdonald that the sanitary sewer connection on the property at 240 West 21st Street, (Lonsdale School Annex), will be at the expense of the Day Care Centre proposed for this location; and that the Day Care Centre be also advised that they will have to bear the risk of any expense arising from the flooding of the creek on this property.

CARRIED.

Moved by Alderman Macdonald, seconded by Alderman Howard that approval be given for the erection of a temporary building at 240 West 21st Street for use as a day care centre, subject to the installation, at the expense of the Day Care Centre, of a sewer connection on the school property from the existing connection; and subject to the Day Care Centre giving a waiver, in a form satisfactory to the City Solicitor, of any claim against the City resulting from flooding of the creek; and subject further to the provision of adequate parking.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

17. Agreement re Attack Warning Siren

Moved by Alderman Howard, seconded by Alderman Braithwaite that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to an Agreement between the City and Her Majesty the Queen in Right of Canada, represented by the Minister of National Defence, in respect of Attack Warning Siren No. 146 located in the lane extending from Sutherland Avenue to Hendry Avenue, between Keith Road and 7th Street, the said Agreement to be for a term of one year, effective from February 1st, 1974.

CARRIED.

BY-LAWS

18. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967k Amendment By-law, 1974, No. 4636", (M-4 Zone), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4636" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

INQUIRIES

19. Establishment of Day Care Centres -
Alderman Braithwaite

Alderman Braithwaite stated that several months ago Council had requested a report from the City Administrator and the Social Welfare Administrator with respect to how the City could assist in the provision of day care centres, and inquired when this report could be expected. *3/2/67*

Mr. Raymond advised that he had consulted with Mr. Murphy on this subject, but had not yet arrived at a firm recommendation as to what should be done, but that he would give this matter his attention.

20. Construction of Rental Accommodation -
Alderman Braithwaite

Alderman Braithwaite requested that the City Solicitor and Staff provide a legal opinion and information and comments to be submitted to a meeting of the Policy Committee with respect to what, if anything, the Council can do towards encouraging the development of rental accommodation units in the City.

Moved by Alderman Howard, seconded by Alderman Marcino that this Council now go into Committee of the Whole in camera in order to consider several confidential reports; and that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived.

CARRIED UNANIMOUSLY.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

Item No. 21 - Additional Staff - Small
Claims Division

THAT approval be granted for the creation of a staff position of Clerk-Typist II in the North Vancouver Small Claims Division, on the understanding that the total cost will be added to the costs of operation of this Division borne by the Provincial Government.

Item No. 22 - Enumeration of Voters

THAT in connection with the enumeration of electors to be carried out in the City of North Vancouver in accordance with the Municipal Act the following staff additions to the City Clerk's Department be approved, with the Municipal Labour Relations Bureau to report on classification specification and pay scales as soon as possible:

1 Voters List Supervisor

6 Enumerators (Part time), (some or all of whom may be retained for a short period with respect to clerical work related with the enumeration and compilation of the records re the Voters List).

Item No. 23 - Expropriation - W.T. Maguire

THAT the City accept Dr. W.T. Maguire's claim in the amount

of \$5,200 as payment for a portion of Lot 1, except the south 10', Block 6, D.L. 265, Plan #1406, and compensation for loss of revenue and inconvenience; and that an agreement be made between Dr. Maguire and the City that this settlement is the total and only claim which will be paid by the City and that any claim or claims made by Dr. Maguire's tenants are Dr. Maguire's responsibility.

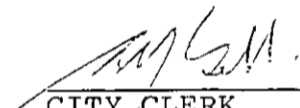
CARRIED.

ADJOURNMENT

Moved by Alderman Macdonald, seconded by Alderman Howard that this meeting now adjourn. CARRIED.

Whereupon the meeting adjourned at 10:36 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council held in the First Floor Court Room of the Justice Administration Building on Monday, January 28th, 1974, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.A. Taylor, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Regular Meeting of Council to order at 7:30 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Howard that the Minutes of the Regular Meeting of Council held on January 21st, 1974, be adopted as circularized, with the exception that Item No. 3 (cont'd), with respect to restrictions re Land Use Contract for the Old Roller Rink, be amended by adding to the second motion the words "at City expense"; and further that the word "he" be deleted from the first line of Item No. 19, dealing with an inquiry by Alderman Braithwaite re establishment of daycare centres, and the word "Council" substituted therefor. CARRIED.

CORRESPONDENCE

2. B.C. Hydro & Power Authority re Relocation of Hydro Pole (Shandler)

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the City agree to relocate the hydro pole in front of 753 Marine Drive approximately 65 feet to the west, in accordance with the letter from B.C. Hydro and Power Authority dated December 14th, 1973, and that Mr. Shandler be requested to share in the cost of such relocation to the same extent to which other owners on Marine Drive shared in the cost of relocating other hydro poles; or, if such cost was borne entirely by the City, then the cost of the relocation of this particular pole be also borne by the City. CARRIED.

3. Committee re Waterfront and Environment, re Waterfront Planning Study Brochure

Moved by Alderman Marcino, seconded by Alderman Howard that the Chairman of the Vancouver Standing Committee re Waterfront and Environment be advised, in response to his letter dated January 16th, 1973, that this Council endorses the retention of Pier B.C., (No. 17 on the Waterfront Planning Study Brochure), as a public and commercial facility to be used as a passenger ferry terminal. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that in the overall planning of the Vancouver waterfront, consideration be given to a future tunnel crossing of Burrard Inlet.

Moved by Alderman Taylor, seconded by Alderman Grimwood that the motion be amended to provide that consideration be given to a further crossing of Burrard Inlet which should be considered in view of the possible alternative sites for a crossing from the North Shore. CARRIED. *amended 1/24*

The motion as amended was then put and CARRIED.

REPORTS FROM COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

4. Objection to St. Georges Avenue Local Improvement Initiative (Harbottle) - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Macdonald that the letter from Mr. J.P. Harbottle, dated January 11th, 1974, objecting to the local improvement initiative for St. Georges Avenue between 19th and 24th Streets, and the report of the City Engineer dated January 17th, 1974, with respect thereto, be tabled until the results of the said initiative project are known. CARRIED.

5. Local Improvement Lane Projects - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Howard that the report of the City Engineer dated January 23rd, 1974, listing proposed local improvement paved lane initiative projects for 1974 be received, and the Clerk instructed to prepare the necessary advertising and notices.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that this report be referred to the Budget Committee meeting when the City Treasurer will be present, and that the City Engineer be also requested to attend. CARRIED.

6. Tenders for Pavement Breakers and Rock Drills - Report from Purchasing Agent and City Engineer

Moved by Alderman Howard, seconded by Alderman Braithwaite that, in accordance with the recommendation of the Purchasing Agent and the City Engineer, as contained in their report dated January 22nd, 1974, the City purchase four pavement breakers and two rock drills from Atlas Copco Ltd. for a total cost of \$3,173.10. CARRIED.

7. Definition "Single Family" - Report from Advisory Planning Commission

Moved by Alderman Howard, seconded by Alderman Marcino that the report of the Advisory Planning Commission dated January 21st, 1974, respecting the subject of the definition of "Single-Family" and the number of boarders permitted in residential zones, be received and filed, and that Council take no further action in this respect. CARRIED.

8. Orientation Program for Newly Elected Aldermen - Report from City Clerk

Moved by Alderman Taylor, seconded by Alderman Grimwood that all members of Council, as well as the City Administrator and the City Clerk, be authorized to attend the orientation program for newly elected Aldermen to be held at Harrison Hot Springs from February 15th to 17th, inclusive, and that their necessary expenses be paid by the City in accordance with Council policy. CARRIED.

9. Application for Strata Subdivision
(Conversion) - Report from City Clerk

Moved by Alderman Grimwood, seconded by Alderman Braithwaite THAT the application of Miss D.M. Hughes for Strata Subdivision Plan approval in respect of an apartment building on property at 1450 Chesterfield Avenue, including the Prospectus thereof, be approved, in view of the fact that the application was made prior to the policy that Council adopted on August 6th, 1973, and that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said Strata Subdivision Plan; PROVIDED THAT the Council does not in any way pass upon the merits of the Prospectus and does not warrant the truth or accuracy of anything contained therein; AND PROVIDED THAT the Council does not directly or impliedly warrant the condition of the subject of the said Strata Subdivision nor its compliance with City By-laws. CARRIED.

2 Alderman Marcino is recorded as voting against the motion.

MOTIONS AND NOTICES OF MOTIONS

10. Rental Accommodation - Alderman Braithwaite

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

"WHEREAS there is a serious shortage of rental units in the Lower Mainland, and particularly in the municipality of the City of North Vancouver;

AND WHEREAS the cost of rental units in many cases is exorbitant for the average tenant;

AND WHEREAS this Council acknowledges the fact that the development trend in producing rental units is decreasing in favour of strata title housing;

AND WHEREAS it appears at this time developers are proclaiming it is not economically feasible to build rental units in order to receive an adequate profit in this kind of investment;

AND WHEREAS it is common knowledge that a sizeable number of homes in single family zoned areas have been and are making available space for rental accommodations at reasonable rates in comparison to the going rental rates in apartment blocks;

3 THEREFORE BE IT RESOLVED THAT the City of North Vancouver, through some mechanism make it legal under rigid and high standards, that suites be made legal in single family zones in order to assist in relieving rental shortages in the City."

11. Strata Title Subdivision Applications -
Alderman Marcino

Alderman Marcino gave notice that he would submit the following motion to the next Regular Meeting of Council:

"THAT all applications for strata title subdivision be subject to the same fee schedules and regulations as are applications for rezoning, and that where such application is rejected, no re-application be accepted for a period of six months."

BY-LAWS12. Introduction and First Readings

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that "Land Use Contract Repealing By-law, 1974, No. 4645" (The Mill), 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 Grimwood, seconded by Alderman Braithwaite that "Land Use Contract Repealing By-law, 1974, No. 4645", be read a second time in short form. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that "Land Use Contract Repealing By-law, 1974, No. 4645" be read a third time in short form and passed subject to reconsideration. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that "Land Use Contract Repealing By-law, 1974, No. 4646", (Bardick Holdings), 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 Grimwood, seconded by Alderman Howard that "Land Use Contract Repealing By-law, 1974, No. 4646" be read a second time in short form. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that "Land Use Contract Repealing By-law, 1974, No. 4646" be read a third time in short form and passed subject to reconsideration. CARRIED.

INQUIRIES13. Smaller Lot Sizes and Locked-in
Isolated Lots - Alderman Braithwaite

Alderman Braithwaite requested that the subject of smaller lot sizes and the subject of scattered isolated locked-in / lots in the City be placed on the agenda of the next meeting of the Policy Committee.

14. Emerald Park Lodge - Alderman Braithwaite

Alderman Braithwaite stated he had noticed that the Emerald Park Lodge has now been completely vacated, and wondered if anything could be done to prevent vandalism, in view of the fact the City was negotiating for the acquisition of the Lodge.

Mr. Raymond stated that the Lodge was the responsibility of the owner of the property and any damage to the premises would make it that much more difficult for the owner to deal with the City.

RECESS

The meeting recessed at 8:58 P.M., for the purpose of the Public Question period and reconvened at 9:07 P.M., with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this Council now adjourn to the Committee of the Whole in camera to consider several confidential reports. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

Moved by Alderman Howard, seconded by Alderman Macdonald that this Committee now rise and report to Council.

CARRIED.

IN OPEN COUNCIL

Moved by Alderman Grimwood, seconded by Alderman Howard that the Regular Council Meeting now reconvene and confirm the recommendations of the Committee of the Whole, as follows:

Item 15 - Job Evaluation Procedure -
Canadian Union of Public Employees

THAT the agreement between various municipalities, boards and commissions and the Canadian Union of Public Employees, et al, with respect to Job Evaluation Procedures be approved, and the Mayor and City Clerk be authorized to execute this document on behalf of the City of North Vancouver.

Item 16 - Appraisal Lot D, Block 204,
D.L. 547 (Jones Avenue)

2 THAT consideration be given to the sale of Lot D, Block 204, D.L. 547, Plan 14872, to the Greater Vancouver Regional District at a full purchase price of not less than \$138,000, subject to: a satisfactory plan being prepared for a Land Use Contract; and that the Provincial Government be requested to pay annually full taxes on the assessed value of the property; and the adoption of the necessary land sales by-law; AND FURTHER THAT the Mayor and City Clerk be authorized to sign and apply the Corporation's Seal to a Deed of Land conveying the said property; AND FURTHER THAT consideration be given to an agreement with the purchaser that construction will commence on or before six months from the date of the sale and that construction be completed on or before one year from the said date of the sale, failing which the purchaser will give the City first refusal on the repurchase of the said lands at the original purchase price, plus registration and administration costs.

Item 17 - Conditions of Sale - Lot B, Block 160,
D.L. 271

3 THAT the subject of the sale of Lot B, Block 160, D.L. 271, (northeast corner of the intersection of West 1st Street and Forbes Avenue), be deferred until after consideration of Alderman Braithwaite's notice of motion with respect to rental

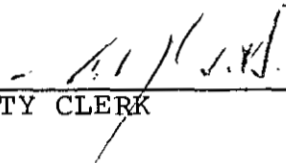
accommodation at the next Regular meeting of Council.
CARRIED.

ADJOURNMENT

Moved by Alderman Grimwood, seconded by Alderman Howard,
that this meeting now adjourn. CARRIED.

Whereupon the meeting adjourned at 9:54 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR