

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, February 4th, 1974, at 7:30 P.M.

Present:

Acting Mayor 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.

Acting Mayor Braithwaite called this Regular Meeting of Council to order at 7:34 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Howard that the Minutes of the Regular Meeting of Council held on January 28th, 1974, be adopted as circularized, with the exception that the amending motion in Item 3 thereof be modified by deleting the word "could" in the fourth line and substituting therefor the word "should"; and that the word "alternatives" be deleted from the fourth line of the said motion and the words "alternative sites" substituted therefor. CARRIED.

CORRESPONDENCE

2. North Shore Neighbourhood House, re Grant

Moved by Alderman Marcino, seconded by Alderman Macdonald that the letter dated January 24th, 1974, from North Shore Neighbourhood House requesting a grant be received and referred to the Budget Committee for consideration. CARRIED.

3. Inter-municipal Grants Committee - District of North Vancouver

Moved by Alderman Marcino, seconded by Alderman Grimwood that the letter dated January 30th, 1974, from the District of North Vancouver advising that in the opinion of that Council it was too late to reactivate the Inter-municipal Grants Committee this year, be received and filed.

Moved by Alderman Taylor seconded by Alderman Grimwood that the motion be amended by adding "and that it be recommended to the 1975 Budget Committee that the said Inter-municipal Grants Committee be reinstated and that the other two North Shore municipalities be advised accordingly in order that they may be prepared to reinstitute the said Committee in 1975; and further that the District of North Vancouver be requested to consider a maximum per capita basis figure to which all municipalities can agree" CARRIED.

The amending motion was put and CARRIED.

The motion as amended was then put and CARRIED.

REPORTS FROM COMMITTEES, STAFF, AND  
COUNCIL REPRESENTATIVES

4. 1974 and 1975 Annual Elections -  
Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Grimwood  
THAT the Staff be requested to carry out all the requirements  
to fulfill the intent of providing that Aldermen whose terms  
of office expire in 1974 be elected for one year terms in  
the Annual Elections in 1974, and that all members of  
Council be elected for two year terms in 1975 and subsequent  
years; and that the School Board be requested to consider  
going on the same schedule for the election of School  
Trustees.

Moved by Alderman Grimwood, seconded by Alderman Macdonald  
that the motion be deferred until such time as some  
indication is received from the School Board of their  
cooperation in this respect.

The mover and seconder later withdrew the deferring motion.

The original motion was then put and CARRIED.

5. Closure to Traffic of Portion of Heywood  
Street - Recommendation from Policy Committee

Moved by Alderman Howard, seconded by Alderman Macdonald  
THAT the recommendations of the Advisory Planning Commission,  
the City Engineer and Urban Programme Planners with respect  
to the closure to traffic of a portion of Heywood Street be  
accepted, and that Heywood Street not be closed between  
Third and Fourth Streets.

A polled vote was requested.

Voting in favour: Alderman Macdonald, Alderman Taylor, and  
Alderman Howard.

Voting against: Alderman Grimwood, Alderman Marcino, and  
Acting Mayor Braithwaite.

The motion was declared DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that  
the matter of the closure to traffic of a portion of Heywood  
Street be referred to the next meeting of the Policy Committee  
for further consideration. CARRIED.

6. Hamilton Junior Secondary School -  
Request for Grant - Recommendation  
from Finance Committee

Moved by Alderman Marcino, seconded by Alderman Grimwood  
THAT the request from Hamilton Junior Secondary School for  
assistance in financing a cultural and sports tour of England  
and Wales by their Grade 10 Rugby Team be not approved, and  
that the School be advised accordingly. CARRIED.

7. Equipment for new Library -  
Report from Purchasing Agent

Moved by Alderman Howard, seconded by Alderman Taylor THAT  
the low tender submitted by All Steel Canada Ltd. for the  
supply and installation of shelving for the new City Library  
be accepted, and that the Mayor and City Clerk be authorized

to execute the necessary contract for the sum of \$28,512.00 until the Provincial Library Development Commission grant is received. CARRIED.

8. Street Lighting Tender - Report from Purchasing Agent and City Engineer

Moved by Alderman Marcino, seconded by Alderman Grimwood THAT Council approve the award of the Priority Area No. 1 Street Lighting tender to the low bidder, C.H.E. Williams Ltd., for the sum of \$159,375.00; and that the Mayor and City Clerk be authorized to execute the necessary contract document. CARRIED.

9. Local Improvement Initiative Projects - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Grimwood THAT the report of the City Clerk with respect to the local improve ment initiative for the construction of a concrete sidewalk on the north side of 19th Street, and machine paving and curbing of 19th Street from East Boulevard to Sutherland Avenue be received and the necessary construction by-law prepared. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald THAT the report of the City Clerk with respect to the local improvement initiative 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 to 24th Street, be deferred for one week pending further information from the City Engineer.

The deferring motion was later withdrawn by the mover and seconder.

Moved by Alderman Marcino, seconded by Alderman Grimwood THAT the report of the City Clerk with respect to the local improvement initiative sidewalk and street paving on St. Georges Avenue between 19th and 24th Street, be received and the necessary construction by-law be prepared.

Moved by Alderman Taylor, seconded by Alderman Macdonald THAT this item be deferred until after consideration of Item 10 on the agenda, dealing with an objection received to this particular project. CARRIED.

Moved by Alderman Howard, seconded by Alderman Macdonald THAT the report of the City Clerk with respect to the local improvement initiative project for a concrete sidewalk on the north side of 13th Street and the machine paving and curbing of 13th Street from East Boulevard to Sutherland Avenue, which initiative was defeated, be received and filed.

10. Objection to Local Improvement Initiative (Harbottle) - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Howard THAT Mr. J.P. Harbottle be advised, with respect to his objection to the local improvement initiative on St. Georges Avenue, that Council would be prepared to consider rezoning his property back to Single Family Zone if he so wishes.

Moved by Alderman Howard, seconded by Alderman Grimwood that Mr. J. Black, present in the public gallery, be heard with respect to this subject. CARRIED.

Mr. Black stated that Mr. Harbottle was his client, and suggested that the by-laws of the City be changed to provide that property located in higher density zones, but which is used as a single family residence, be treated as single family zone property insofar as taxation and local improvement assessments are concerned.

Alderman Macdonald left the Council Chamber at 8:45 P.M., due to a possible conflict of interest.

The mover and seconder later withdrew their motion.

Moved by Alderman Marcino, seconded by Alderman Taylor THAT the objection of Mr. J.P. Harbottle to a local improvement initiative on St. Georges Avenue, and the report of the City Engineer with regard thereto, be deferred until the final / adoption of By-law No. 4642, being the construction by-law for this project. CARRIED.

Alderman Macdonald returned to the meeting at 8:48 P.M.

9. (Cont'd) Local Improvement Initiative  
Projects - Report from the City Clerk

Moved by Alderman Marcino, seconded by Alderman Grimwood THAT the report of the City Clerk with respect to the local improvement initiative sidewalk and street improvement on 2 St. Georges Avenue from 19th to 24th Street be received, and the necessary construction by-law prepared. CARRIED.

11. Rezoning Application - K.G. Development Ltd.  
(Second Street and Forbes Avenue) - Reports  
from City Engineer, Planning Consultants, and  
Advisory Planning Commission

Moved by Alderman Marcino, seconded by Alderman Grimwood THAT a Public Hearing be called for Monday, February 25th, 1974, 2 at 7:30 P.M., for the purpose of considering the rezoning of Lot 45 and Parcel C, Block 136, D.L. 271, (Second Street and Forbes Avenue), from M-1 Industrial Zone to RM-2 Medium Density Apartment Zone. CARRIED.

12. Rezoning Application - Hanson Bros. -  
Reports from City Engineer, Planning  
Consultants, and Advisory Planning Commission

Moved by Alderman Marcino, seconded by Alderman Howard THAT the application of Hanson Builders Ltd. for the rezoning of Lots A, B, and C, Block 124, D.L. 271/274, (200 Block West 4th Street), from RT Two Family Residential Zone to RM-2 Medium Density Apartment Zone, be refused, in accordance with the recommendations of the Planning Consultants and the Advisory Planning Commission.

3 Moved by Alderman Grimwood, seconded by Alderman Taylor that a gentleman in the audience representing the developer be heard with regard to this subject. CARRIED.

Mr. H. Bachelor, representing the developer, stated that the site contemplated for development was almost completely surrounded by RM-2 Apartment Zoning, with an existing apartment building in the same block only three lots distant; and further that two other buildings which were supposed to be duplexes are now supporting three to four families. He felt for this reason apartment construction on this site seemed a logical progression.

4 The motion was then put and CARRIED.

MOTIONS AND NOTICES OF MOTIONS13. Rental Accommodations - Motion in the name of Alderman J.B. Braithwaite

Acting Mayor Braithwaite requested that Alderman Marcino take the Chair, and Alderman Marcino assumed the Chair at this point.

Moved by Acting Mayor Braithwaite, seconded by Alderman Grimwood THAT the motion standing in the name of Alderman J.B. Braithwaite with respect to rental accommodations in the City, be deferred until mid-April, at which time material will be furnished by Staff to Council with respect to enumeration.

CARRIED.

Acting Mayor Braithwaite resumed the Chair.

14. Strata Subdivision Application Fees - Motion in the Name of Alderman F.S. Marcino, and Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Grimwood THAT Council adopt a Subdivision Approval Fees By-law under authority of Section 711A of the Municipal Act, at the rate of \$25.00 for the first Lot, plus the Land Registry Fee of \$10.00, and \$10.00 for each subsequent Lot; such By-law to become effective upon final adoption.

CARRIED.

BY-LAWS15. Reconsideration and Final Adoption

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

"Land Use Contract Repealing By-law, 1974, No. 4645"  
(The Mill)

"Land Use Contract Repealing By-law, 1974, No. 4646"  
(Hume Bros./Bardick Holdings Ltd.)

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the above by-laws 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 Grimwood, seconded by Alderman Marcino that "West Side of St. Georges Avenue from Nineteenth Street to Twenty-fourth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1974, No. 4642" be introduced and read a first time, copies having been circularized among all Council members and read by them.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the above by-law be read a second time in short form.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the said by-law be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that

"North Side of Nineteenth Street from East Boulevard to Sutherland Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1974, No. 4644" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the above by-law be read a second time in short form. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the said by-law be read a third time in short form, and passed subject to reconsideration. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Subdivision Approval Fees By-law, 1974, No. 4647" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the above by-law be read a second time in short form. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the said by-law be read a third time in short form and passed subject to reconsideration. CARRIED.

#### INQUIRIES

##### 17. 1974 Lane Paving Projects - Alderman Howard

Alderman Howard requested that the subject of the possibility of deferring any lane paving proposed for 1974 be placed on the agenda of the next meeting of the Policy Committee.

##### 18. St. Georges Avenue Local Improvement Initiative Project - Alderman Taylor

Alderman Taylor requested that further information be provided for Council members with respect to local improvement assessments as they apply to various zones in the City. He asked that this information be supplied prior to the final adoption of the construction by-law covering the local improvement initiative on St. Georges Avenue from 19th to 24th Street.

##### 19. Residential Policy - Alderman Taylor

Alderman Taylor asked that Council members and the members of the Advisory Planning Commission be informed as to the development and status of the City's residential policy.

The City Administrator stated he would take this matter up with the Planning Consultants this week.

##### 20. Recommendations from Policy Committee - Alderman Marcino

Alderman Marcino inquired if it was necessary for items dealt with by the Policy Committee to come back to Council as recommendations from the said Committee. He felt the Committee should be able to finalize these matters.

The City Administrator stated that the Policy Committee can only recommend to Council, but cannot take any action, for

instance with respect to approving grant requests, but that when instructions are given to staff these do not need to be ratified by Council. However, where public requests are made to Council then the matter has to go back to Council.

21. Library Board Appointment and Attendance of Alternate at G.V.R.D. Meetings - Alderman Grimwood

Alderman Grimwood stated that Mayor Reid had advised he would appoint a Citizen at Large to serve on the Library Board, and he asked that this be done at the next meeting of Council. He also inquired if the City's representative on the G.V.R.D. would be attending the G.V.R.D. Housing Committee Meeting.

*Amended 2/18/47*

The City Clerk advised that the Mayor was elected to the Board and the attendance of an alternate at any meeting would be at the pleasure of the elected Director.

Alderman Grimwood asked that in future His Worship request an alternate to attend these meetings in his absence.

22. Letter to Residents of Tobruck Area - Acting Mayor Braithwaite

Acting Mayor Braithwaite inquired if Mayor Reid had forwarded a letter to the residents of the Tobruck area of the City in connection with the residential policy, as he had been authorized by Council to do. He requested the Clerk to distribute copies of this letter to the members of Council if it had been mailed.

23. Joint Traffic Study - Acting Mayor Braithwaite

Acting Mayor Braithwaite inquired as to the status of the joint traffic study conducted by N.D. Lea and Associates on the Lower Road.

The City Administrator advised that the City Engineer would be submitting a report in this connection to the next Council meeting.

24. Meeting with Apartment Owners and Tenants Association - Acting Mayor Braithwaite

Acting Mayor Braithwaite inquired when the Council would be meeting with the Apartment Owners and Tenants Associations, and the Clerk advised this meeting was scheduled for next Monday evening.

25. Strata Subdivision Policy - Alderman Howard

Alderman Howard requested that the topic of consideration of policy with respect to strata title subdivision be placed on the next agenda of the Policy Committee.

RECESS

The meeting recessed at 9:58 P.M., for the purpose of the Public Question period, and reconvened at 10:07 P.M., with the same personnel present.

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

IN COMMITTEE OF THE WHOLE

IN CAMERA



IN OPEN COUNCIL

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

Item 26 - Conditions of Sale - Lot B,  
Block 160, D.L. 271

THAT the subject of the conditions of sale for Lot B, Block 160, D.L. 271, be deferred to the Policy Committee for reconsideration and further discussion, and that in the meantime the Staff request information from the intended purchaser of the property as to the type of development proposed for this site, and that this information be subsequently reported back to Council.

Item 27 - Claim Settlement, Former  
Employee

THAT the recommendation of the City Administrator, in his report dated January 31st, 1974, regarding settlement of former employee's claim, be adopted.

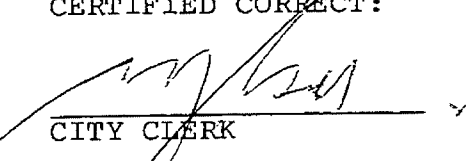
Alderman Grimwood and Alderman Braithwaite are recorded as voting against the motion. *amended 3/28/74* CARRIED.

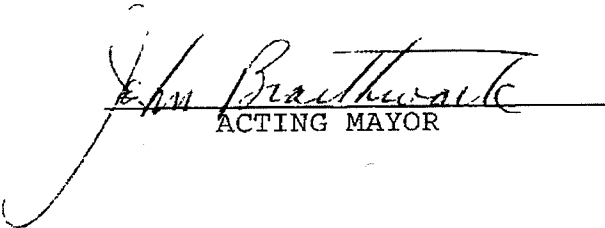
ADJOURNMENT

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

Whereupon the meeting adjourned at 11:02 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
ACTING MAYOR

MINUTES of a Special Meeting of  
the City Council held in the  
Committee Room, City Hall, 209  
West Fourth Street, North  
Vancouver, B.C., on Thursday,  
February 7th, 1974, at 5:00  
P.M.

Present:

Acting Mayor J.B. Braithwaite,  
Alderman T.R. Grimwood, Alderman  
M.A. Macdonald, Alderman F.S.  
Marcino, and City Clerk A.S.J.  
Gibb.

Acting Mayor J.B. Braithwaite called this Special Meeting  
of Council to order at 5:05 P.M.

The City Clerk noted that this meeting had been called for  
the purpose of giving reconsideration and final adoption  
to "Subdivision Approval Fees By-law, 1974, No. 4647".

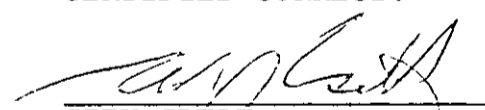
Moved by Alderman Marcino, seconded by Alderman Grimwood,  
that "Subdivision Approval Fees By-law, 1974, No. 4647"  
be reconsidered. CARRIED.


Moved by Alderman Marcino, seconded by Alderman Grimwood,  
that "Subdivision Approval Fees By-law, 1974, No. 4647"  
be finally adopted, signed by the Mayor and City Clerk  
and sealed with the Corporate Seal. CARRIED.

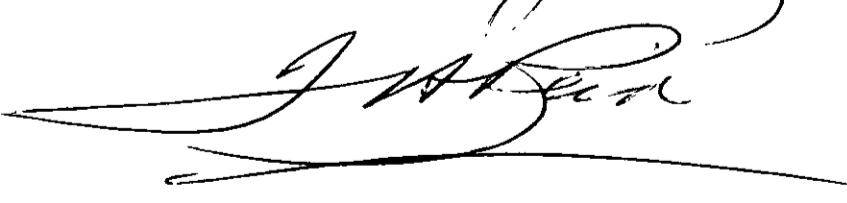
Moved by Alderman Grimwood, seconded by Alderman Macdonald,  
that this Meeting now adjourn. CARRIED.

Whereupon the meeting adjourned at 5:10 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
ACTING MAYOR

*No advice of this meeting  
ever sent to Mayor I.A. Reid  
address.*  


MINUTES of the Regular Meeting of Council held in the Second Floor Court Room of the Justice Administration Building on Monday, February 11th, 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, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, and City Land Agent Mr. F.J. Roder.

Mayor Reid called this Regular Meeting of Council to order at 7:35 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Grimwood that the Minutes of the Regular Meeting of Council held on February 4th, 1974, and of the Special Meeting of Council held on February 7th, 1974, be adopted as circulated, with the following amendments to the Minutes of the Regular Meeting:

- 1 (a) Item No. 3 - that the mover and seconder be shown as Aldermen Taylor and Grimwood respectively, rather than the reverse;
- 2 (b) Item No. 21 - that the words "appointed to" in the 5th line be deleted and the word "attending" be substituted therefore, and that the word "meeting" be added to the end of the second sentence.
- 3 (c) Item No. 27 - that Aldermen Grimwood and Braithwaite be (In open Council) recorded as voting against the motion.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that this meeting now recess to the Policy Committee to consider Item No. 20, on the agenda of the Policy Committee.

CARRIED.

Whereupon the meeting recessed at 7:37 P.M., and reconvened at 8:35 P.M., with the same personnel present.

REPORTS FROM COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. North Shore Landlord and Tenant Advisory Bureau - Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino THAT the draft agreement providing for the establishment of an Intermunicipal Landlord and Tenant Advisory Bureau on the North Shore, as submitted by the City Administrator under date of February 6th, 1974, be approved, and the City Clerk be instructed to prepare the necessary by-law to

authorize execution of the said agreement and also to provide for a repeal of the City's By-law No. 4208, adopted on October 19th 1970, which established a City of North Vancouver Landlord and Tenant Advisory Bureau.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that Item No. 11 on the agenda, dealing with the N.D. Lea Report, be considered at this time.

CARRIED.

3. East-West Arterial Study - Marine Drive - Reports from N.D. Lea, City and District Municipal Engineers, and Traffic Advisory Committee

Moved by Alderman Howard, seconded by Alderman Braithwaite THAT the present MacKay Avenue traffic light be replaced by a light at Lloyd Avenue, and all left turn movements at MacKay Avenue be banned.

CARRIED.

(Subject to approval by the District of North Vancouver)

Moved by Alderman Marcino, seconded by Alderman Macdonald THAT the Council strongly recommend to the District of North Vancouver that the First to Welch/First connector across MacKay Creek be constructed in 1975 by the District to relieve Marine Drive traffic, and that they be advised that the City is willing to proceed with the approaches immediately.

CARRIED.

4. 1974 Lane Initiatives - Report from the City Engineer

Moved by Alderman Marcino, seconded by Alderman Macdonald THAT the resolution of Council adopted on January 28th, 1974, to refer the report of the City Engineer, dated January 23rd, 1974, listing proposed local improvement paved lane initiative projects, to the Budget Committee be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite THAT the resolution of Council adopted on January 28th, 1974, to refer to the Budget Committee the report of the City Engineer dated January 23rd, 1974, listing proposed local improvement paved lane initiative projects, be rescinded; AND THAT the City Engineer be requested to submit estimates of cost for the paving of the following lanes on a local improvement initiative basis:

North of Keith Road from St. Andrews Avenue to Ridgeway Avenue;

North of 5th Street, from St. Andrews Avenue to St. Davids Avenue;

North of 4th Street, from St. Andrews Avenue to St. Davids Avenue;

North of 7th Street from Queensbury Avenue to Sutherland Avenue;

North of 6th Street from Queensbury Avenue to Sutherland Avenue;

North of 4th Street from Queensbury Avenue to Hendry Avenue;

North of 10th Street, from St. Georges Avenue to Ridgeway Avenue;

North of 13th Street, from Ridgeway Avenue to Moody Avenue  
and west of the Boulevard;

North of 14th Street, from Bewicke Avenue to the road east  
of Fell Avenue;

North of 11th Street, from St. Andrews Avenue to Ridgeway  
Avenue;

North of Heywood Street from Kennard Avenue to Keith Road;

South of 29th Street - east side;

North of 2nd Street, from St. Andrews Avenue east;

North of 19th Street, from St. Andrews Avenue to Ridgeway  
Avenue;

North of Ottawa Gardens, from Chesterfield Avenue to Mahon  
Avenue;

North of 16th Street, from Moody Avenue to the Boulevard,  
including T lane

North of 1st Street, from St. Andrews Avenue to the ravine  
turn around;

North of 21st Street, from St. Andrews Avenue to Ridgeway  
Avenue;

North of 20th Street, from Hamilton Avenue to Fell Avenue;

North of 19th Street, from Hamilton Avenue to Neilson Avenue.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite  
that this meeting now recess to the Policy Committee.

CARRIED.

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

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of a recessed meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Tuesday, February 12th, 1974, at 5.30 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 Committee Clerk Mrs. E.M. Rienstra.

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

1. Planning Services for 1974 - Report from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that consideration of this item be deferred to a future agenda under "Confidential Reports". CARRIED.

2. North Vancouver Recreation Commission Agreement - Report from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that subject to concurrence by the District of North Vancouver the North Vancouver Recreation Commission Agreement be amended to provide that:

- (a) No time lapse occurs between the discharge of the North Vancouver Recreation Commission for one year and the assumption of these responsibilities by the new Commission for the ensuing year.
- (b) The date of the first meeting each year of the North Vancouver Recreation Commission be established as being required to take place within two weeks of the date of the final appointment of all members,

and that the respective solicitors be requested to provide the appropriate amendments to the Agreement. CARRIED.

3. Seminar on Smoke Control in high buildings - Report from the City Administrator

Moved by Alderman Taylor, seconded by Alderman Marcino that authority be granted for Fire Warden George Tyson, and one member of the Building Department staff, to attend the Seminar and Workshop on Design for Smoke Control in High Buildings sponsored by the National Research Council, on February 28 and March 1, 1974 and the fees of \$40.00 respectively be paid by the City. CARRIED.

\*Alderman Braithwaite entered the meeting at 5:37 P.M.

4. Dog Licences and Impoundment Fees - Report from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that fees in the City's Dog License and Regulation By-law be amended as follows:

		<u>Effective Date</u>
Board Fees	To \$2.00 per day - from \$1.00	On Adoption of By-law
Pound Fees	To \$25.00 for Unlicensed Dogs - From \$15.00	On Adoption of By-law
	To \$15.00 for Licensed Dogs - from \$10.00	On Adoption of By-law
License Fees	To \$5.00 for Male Dogs from \$4.25	1975
	To \$5.00 for Spayed Female Dogs - From \$4.25	1975
	To \$10.00 for Female Dogs - From \$7.00	1975
Kennel Fees	To \$50.00 (4 Dogs Con- stituting a Kennel) From \$10.00 (5 Dogs Con- stituting a Kennel)	On Adoption of By-law
Tickets	No Change - Unlicensed \$15.00 - Licensed \$10.00	
		<u>CARRIED.</u>

5. Lynn Triangle, proposed development - Report from the City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino, that the access patterns as shown on the proposed subdivision plan of the Lynn Triangle property prepared by Urban Programme Planners be approved, and the matter of densities, use and development of this property be given further consideration at a special meeting of the Policy Committee to be called.  
CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino, that the Mayor and Clerk be authorized to sign and affix the Corporate Seal to Letters of Intent after the wording of same has been approved by the City Solicitor, with respect to the agreement for servicing of the Lynn Triangle property.  
CARRIED.

6. Eastview School Proposal for Lynn Triangle property - Report from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite, that the Eastview Home and School Association be advised to discuss with staff the extent of their project to be built on City land and the conditions which will apply, for report back to Council.

The City Administrator was instructed to check with the City Solicitor with respect to public access and protection of the City.

The motion was then put and CARRIED.

7. Travel Expenses Allowances for Council Members and Staff - Report from the City Clerk

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the City of North Vancouver adopt the following travel expense allowances policy, effective immediately, for Council and staff

Rescinded  
10 JAN. 1977

members whose attendance is authorized by Council, namely a flat per diem fee of \$60.00, on the former basis, plus payment of economy air fare (or equivalent if a private automobile is used); and that the registration fees for the delegate and spouse be paid by the Corporation.

Moved by Alderman Howard, seconded by Alderman Macdonald that the motion be amended by adding the following words: "and that if the meeting takes place in the Greater Vancouver area that the member be paid a flat per diem fee of \$60.00 on the basis of a full working day which must be in excess of one-half day, and that this be inclusive of out-of-pocket expenses and travel, and that any amounts received from any other source be deducted from the per diem fee, subject to the approval of the Mayor".

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the amending motion be deferred until after the main motion has been covered.

The motion on the deferral was then put and CARRIED.

Moved by Alderman Marcino that the motion be amended by striking out the words "and spouse".

There was no seconder for the amending motion.

The motion was then put and CARRIED.

8. Annual Report of the Fire Chief for the year 1973

Moved by Alderman Howard, seconded by Alderman Marcino that the report of the Fire Chief for the year 1973 be received and filed.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

9. Appointment to Library Board - Citizen at Large

Moved by Alderman Howard, seconded by Alderman Taylor that the recommendation of Mayor Reid to appoint Mr. Bruce Bodwell as the citizen-at-large be accepted.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that consideration of the appointment of a citizen-at-large to the Library Board be deferred until Council considers all the applicants.

CARRIED.

Alderman Grimwood said he had attended a meeting of the Recreation Commission on February 7th, 1974, at which time Alderman Slattery of the District of North Vancouver had been appointed Chairman, and Mr. D. Inman as Vice-Chairman.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that this meeting now recess.

Whereupon the meeting recessed at 6:34 P.M. and reconvened at 6:30 P.M. with the same people present.

10. Expenses for Members of Council attending Functions in the Greater Vancouver Regional District

Moved by Alderman Howard, seconded by Alderman Macdonald that any Council member required to attend any function authorized or required by Council, held in the Greater Vancouver Regional District, and extending for more than half a working day shall

Rescinded  
22 Nov  
1976



be recompensed at the rate of \$60.00 per diem inclusive of out-of-pocket expenses and travel expenses, but not including registration fees; from this per diem rate shall be deducted any remuneration paid by the Greater Vancouver Regional District or Greater Vancouver Regional Hospital District and the net amount then paid to the said member. This compensation shall not be in addition to any per diem rate payable in connection with the Council policy for travel expense allowances for functions outside the Greater Vancouver Regional District boundary.

CARRIED.

BY-LAWS

11. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Grimwood that "West side of St. Georges Avenue from Nineteenth Street to Twenty-fourth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1974, No. 4642" be reconsidered.

CARRIED.

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

CARRIED.

Alderman Howard is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Taylor that "North side of Nineteenth Street from East Boulevard to Sutherland Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1974, No. 4644" be reconsidered.

CARRIED.

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

CARRIED.

12. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Intermunicipal Landlord and Tenant Advisory Bureau By-law, 1974, No. 4651" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Intermunicipal Landlord and Tenant Advisory Bureau By-law, 1974, No. 4651 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Intermunicipal Landlord and Tenant Advisory Bureau By-law, 1974, No. 4651" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "North Vancouver Rental Accommodation Standards By-law, Amendment By-law, 1974, No. 4652" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "North Vancouver Rental Accommodation Standards By-law, Amendment By-law, 1974, No. 4652" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "North Vancouver Rental Accommodation Standards By-law, Amendment By-law, 1974, No. 4652" be read a third time in short form and passed subject to reconsideration.

CARRIED.

#### INQUIRIES

On an inquiry of Alderman Braithwaite, it was agreed to hold a meeting of the Housing Committee on February 27th, at 4:00 P.M., in the Council Chambers, City Hall.

Alderman Howard inquired if all members of Council may go to the next Convention of Union of British Columbia Mayors and Municipalities, and was informed that reservations have already been made for the members of Council.

Alderman Howard stated he would be out of town from February 26, 1974 to March 12, 1974.

Alderman Taylor inquired with respect to the residential density policy and whether further study by the Planner would be limited to the Tobruck area.

The Administrator said a meeting has been arranged with members of staff to consider the next step in the residential density policy, and he anticipated a report would be submitted to Council for the meeting to be held on February 25th, 1974.

Alderman Marcino inquired if Council would consider a confidential inquiry later in the meeting.

Mayor Reid said this would be considered at the appropriate time later in the meeting.

Alderman Macdonald inquired if Alderman Grimwood could be authorized to attend the meeting of the Greater Vancouver Regional District to be held on February 13th, 1974.

Mayor Reid said it had been requested that the alternate and one member of staff attend the meeting, and this has been arranged.

Alderman Grimwood said he had received from Alderman Howard copy of a letter from the Greater Vancouver Regional District requesting that the alternate and member of Council, in addition to one staff member, attend the meeting to be held on February 13th, 1974, and he had accepted and this had been acknowledged by the Greater Vancouver Regional District. Alderman Grimwood said he would give this letter to the City Clerk after the meeting and Mayor Reid said he would examine it and rule on it.

Alderman Braithwaite left the meeting at 7:30 P.M.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA



IN OPEN COUNCIL

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

Item 13 - Amendment to staff position - Supervisor - Engineering Office

THAT the Class Specification for the position of Supervisor - Engineering Office be approved and that the salary of Pay Grade No. 22 (\$822 - \$986 per month - 1973 rates) be authorized, AND FURTHER that the position of Administrative Assistant - Engineering Office be eliminated.

Item 14 - Clerk-Stenographer II in the Court Clerk's Office

THAT the position of Clerk-Steno II be created in the Court Clerk's office, at the rate of pay to be in accordance with the Union Agreement, subject to the agreement of the District of North Vancouver to share in the cost of this position.

Item 15 - New Proposed Position - Court Clerk

THAT the Municipal Labour Relations Bureau be requested to draw up a class specification to cover the two positions of Court Clerk to work in the courtrooms, and to recommend an applicable pay grade for these positions.

Item 16 - Solicitors' services for 1974 - Report from the City Administrator

That the firm of Bull, Housser and Tupper be appointed Solicitors on behalf of the City of North Vancouver for the year 1974 on the same basis as for the year 1973.

Item 17 - New Class Specification - Supervisor of Enumeration and Voters List

THAT the Job Specification prepared by the Municipal Labour Relations Bureau for the position of Supervisor of Enumeration and Voters' List, be approved at Pay Grade 20, and that this Class Specification and Pay Grade be reviewed in six to eight months' time and, in any event, prior to the end of 1974, to bring it into line considering at that time those additional areas of responsibility which the incumbent may have assigned to him in the areas of overall office supervision and the records management program of the Department in particular, and that the City Clerk be authorized to proceed with advertising for this position and to make an appointment, subject to the approval of the City Administrator.

CARRIED.

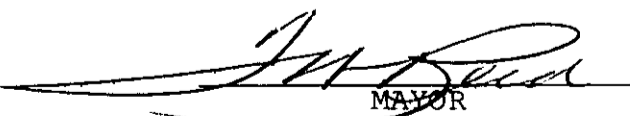
Moved by Alderman Marcino, seconded by Alderman Howard that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 7:50 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

Minutes of a Special Meeting of the  
City Council held in the First Floor  
Court Room of the Justice Administration  
Building on Thursday, February 14th,  
1974, at 7:00 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, \*Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, \*Alderman F.A. Taylor, City Administrator Mr. E.A. Raymond, and City Clerk Mr. A.S.J. Gibb.

Mayor Reid called this Special Meeting of Council to order at 7:13 P.M.

The Mayor read the Notice of Special Meeting dated February 13th, 1974, signed by the City Clerk.

Moved by Alderman Marcino, seconded by Alderman Macdonald that this special meeting now recess to Committee of the Whole in Camera to permit discussions of a confidential matter.

CARRIED.

\*Alderman Taylor entered the meeting at 7:18 P.M.

\*Alderman Howard entered the meeting at 7:27 P.M.

IN CAMERA

Moved by Alderman M. B. Howard

IN OPEN COUNCIL

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Council ratify the resolutions adopted in Committee of the Whole authorizing the submission of letters to the Minister of Municipal Affairs and Director, Transit Bureau, Department of Municipal Affairs, with reference to the Land Use Contract application of Arpro Developments Limited. CARRIED.

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

Whereupon the meeting adjourned at 8:05 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, February 18th, 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 7:32 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Grimwood that the Minutes of the Regular Meeting of Council held on February 11th, 1974, the Recessed Meeting of Council held on February 12th, 1974, and of the Special Meeting of Council held on February 14th, 1974, be taken as read and adopted as circulated, with the exception that in the Minutes of February 12th, the word "or" be deleted from the third line of the tenth paragraph under the heading "Inquiries" and the word "and" substituted therefor.

\*Alderman Braithwaite entered the meeting at 7:33 P.M.

The motion was then put and CARRIED.

REPORTS FROM COMMITTEES, STAFF AND COUNCIL REPRESENTATIVES

2. Apartment Owners' Association and Tenants' Association - Recommendation from Policy Committee

Moved by Alderman Macdonald, seconded by Alderman Howard THAT the correspondence received from the Greater Vancouver Apartment Owners' Association and from the North Vancouver Tenants' Association with respect to the Council's petition to the Provincial Government to impose a limitation on rental increases, be received and filed. CARRIED.

3. Closure to Traffic of Portion of Heywood Street - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald THAT the portion of Heywood Street immediately south of Lots 23, 24, 25, and B, Block 8, D.L. 272, be closed to traffic, with Heywood Street being a cul-de-sac on either side, in accordance with the Ad Hoc Committee's report on ravine lots, as it relates to Area 15.

Mayor Reid stated he wished to speak to this motion, and asked Alderman Howard to take the Chair.

Moved by Mayor Reid, seconded by Alderman Taylor THAT this item be deferred until Council establishes whether or not it is going to adopt an overall policy of the City with regard to cul-de-sacing streets.

Moved by Alderman Marcino, seconded by Mayor Reid that consideration of this item be deferred until such time as a written report is received from the City Solicitor with respect to whether or not there would be a conflict of interest on the part of Alderman Braithwaite if he took part in the discussion.

The second deferral motion was put and DEFEATED.

Alderman Braithwaite then left the Council Chamber because of a possible conflict of interest.

Moved by Alderman Macdonald, seconded by Alderman Taylor that Mr. J.M. Warne, present in the public gallery, be heard with respect to this item.

Mr. Warne stated that the closure of Heywood Street as proposed would direct more traffic down 4th Street, which was his street, which would be a hazard to his children in walking to school. He felt this was an effort to help citizens living on Heywood, but would be detrimental to citizens living elsewhere, as the traffic would be diverted to 4th Street and Shavington, and would result in a greater chance of accidents. Mr. Warne said the only alternative would be to enforce speed limits on this street.

Moved by Alderman Grimwood, seconded by Alderman Taylor that a Mrs. Whittred, also present in the audience, be heard. CARRIED.

Mrs. Whittred was of the opinion the closure of a portion of Heywood Street would not result in increased traffic on other streets of the neighbourhood, inasmuch as most of the traffic was not local, and that closure of a portion of the street would still allow it to function as a collector street for the neighbourhood.

The first deferral motion was then put and DEFEATED.

A polled vote was requested, as follows:

Voting in favour: Alderman Taylor, Mayor Reid, Alderman Howard.

Voting against: Alderman Grimwood, Alderman Marcino, Alderman Macdonald.

Moved by Alderman Taylor, seconded by Alderman Grimwood that the original motion be amended by adding "and consistent with the development of a park south of Heywood street, (Lot E now dedicated for park purposes), for the use and benefit of the public.

Moved by Alderman Taylor, seconded by Mayor Reid that the matter of the closure of a portion of Heywood Street be deferred to the next meeting of the Policy Committee and that in the meantime a report be requested from Urban Programme Planners with respect to the closure of the central portion of the street rather than from 3rd to 4th Streets, and that Staff give consideration to the effect of such closure on the residents in the surrounding areas. CARRIED UNANIMOUSLY. *amended 1/30/8*

Mayor Reid resumed the Chair.

4. Locked-in or Isolated Lots - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Grimwood that Alderman M.A. Macdonald and Mr. F. Morris, Supervisor of Permits and Licences, form an Ad Hoc Committee in conjunction with the City Administrator to deal with the existing locked-in or isolated lots in the City. CARRIED.



5. Sarah Satow - Grant Request -  
Recommendation from Finance Committee

Moved by Alderman Marcino, seconded by Alderman Grimwood THAT Sarah Satow, 312/130 West 5th Street, be informed that Council regrets it is unable to assist her in connection with her training for the Canadian National Alpine Ski Team, but suggest that she contact the North Vancouver Recreation Commission for guidance; AND FURTHER THAT Council make representation to the Federal and Provincial Governments regarding additional assistance to persons in similar circumstances.

CARRIED.

6. Demolition Order - 277 East First  
 Street - Best Apartments - Report from  
City Administrator

The City Administrator reported orally that although a number of the residents had relocated, some still remained in the building. He said he had been advised by the Social Welfare Administrator that one of the reasons for this was due to the inferred promise of Council that the demolition date would be extended, and Mr. Murphy felt that a definite date should be set, beyond which no further extension would be considered, and that approximately one month beyond the demolition date should be sufficient time.

Moved by Alderman Marcino, seconded by Alderman Macdonald THAT the date for the demolition of the building situated at 277 East First Street be extended to April 30th, 1974, and that the remaining occupants of these premises, and the owner thereof, be advised that no further extension will be considered under any circumstances.

CARRIED.

Alderman Grimwood is recorded as voting against the motion.

It was requested that the Administrator submit a written report on this situation.

7. Public Hearing Held on January 14th, 1974,  
re M-4 Zone - Report from City Clerk

Moved by Alderman Taylor, seconded by Alderman Marcino THAT a Public Hearing be held on Monday, March 4th, 1974, for the purpose of considering an amendment to the "Zoning By-law, 1967" to repeal "Zoning By-law, 1967, Amendment By-law, 1974, No. 4636", providing for the creation of an M-4 Industrial-Commercial zone, and to consider re-enacting the said By-law in identical form, after the holding of a Public Hearing, and the proper notification of owners and occupiers of lands in the areas affected, and the Hearing being advertised in accordance with the requirements of the Municipal Act.

CARRIED.

8. Amendment - "Notice of Rezoning and Land Use  
 Contract Hearing By-law, 1973, No. 4602" -  
Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Taylor THAT the existing "Notice of Rezoning and Land Use Contract Hearing By-law, 1973, No. 4602" be repealed and replaced with a By-law only requiring notification to OCCUPIERS of land, as set out in By-law No. 4654, which said by-law is on this evening's agenda for introduction and first readings, AND THAT the following be adopted as Council POLICY:-

- (a) That the additional area for notification of owners and occupiers of land in the vicinity of rezoning or land use contracts be established at one-hundred feet, (as previously established by by-law).

- (b) That the advertising practice in respect of Public Hearings for rezoning or land use contract be increased to give the largest scale distribution practically possible within the City of North Vancouver.
- (c) That the owners of land receive notices of Public Hearings as previously, but by first-class mail, rather than as previously by registered mail, and that occupiers continue to receive their notification by first-class mail.

CARRIED.

9. Mr. J.P. Harbottle - Objection to Local Improvement Initiative - St. Georges Avenue - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Howard THAT Mr. J.P. Harbottle be requested to attend a meeting of the City Council for the purpose of presenting his position with respect to the difficulties encountered by him in connection with the sidewalk and street paving local improvement initiative on St. Georges Avenue between 19th and 24th Streets.

CARRIED.

10. Relocation of B.C. Hydro Pole - 753 Marine Drive, (Shandler) - Report from City Engineer

Moved by Alderman Braithwaite, seconded by Alderman Marcino THAT the B.C. Hydro pole in front of 753 Marine Drive be relocated at the City's expense approximately 65 feet to the west, at a cost of \$556.00.

Moved by Alderman Howard, seconded by Alderman Grimwood THAT Mr. Shandler who was present in the audience, be heard with respect to this subject.

CARRIED.

Mr. Shandler stated the local improvement project on Marine Drive was to have improved and beautified the area, and should have included the removal of the Hydro pole in front of his premises, but the City's Engineering Department felt that because it was a Hydro pole and not a standard light pole it could not be moved. He added that the pole was less than three feet from the travelled portion of Marine Drive and as such constituted a hazard to motorists.

The motion was then put and CARRIED.

11. Rezoning - Lot 12, Block 31, D.L. 549, (100 Block East 15th Street) - Reports from City Engineer, Advisory Planning Commission and Urban Programme Planners

Moved by Alderman Marcino, seconded by Alderman Braithwaite THAT the matter of the rezoning of Lot 12, Block 31, D.L. 549, in the 100 Block East 15th Street, from RM-1 Zone to C-1 Zone be deferred for discussion to the next meeting of the Policy Committee.

CARRIED.

12. Local Improvement Lane Petitions - Report from City Engineer

Alderman Grimwood left the meeting at 9:34 P.M.

Moved by Alderman Marcino, seconded by Alderman Taylor that the report and estimates of cost submitted by the City Engineer with respect to the following local improvement

works be approved:

<u>Work</u>	<u>Estimated Const- ruction Cost</u>
Paved lane north of 22nd Street from St. Andrews Avenue to Ridgeway Avenue	\$ 5,380.00
Paved lane north of 15th Street from the lane east of St. Andrews Avenue to the lane west of Ridgeway Avenue; lane east of St. Andrews Avenue from 15th Street to the lane north of 15th Street; and lane west of Ridgeway Avenue from 15th Street to 16th Street	\$ 8,750.00

AND THAT the City Clerk be authorized to prepare the  
necessary construction by-laws.

CARRIED.

Alderman Grimwood returned to the meeting at 9:36 P.M.

13. Sale of Property to Mrs. Margaret  
Sherlock - Report from City Clerk

Moved by Alderman Howard, seconded by Alderman Grimwood THAT  
the Council proceed with all expediency to amend Schedule A  
to By-law 888, to remove any reference to the Parcel "A"  
proposed and previously approved for sale to Mrs. Sherlock.

CARRIED.

14. Strata Subdivision Applications -  
Reports Pending from City Clerk

The City Clerk advised that in view of the fact that the  
prospectuses for the strata subdivision applications for  
Can-Am Projects Ltd. (114 West Keith Road), and Triple D  
Construction, (308 West Second Street), were received late,  
he was not able to complete his report in this regard in  
time for Council's consideration this evening.

Moved by Alderman Grimwood, seconded by Alderman Marcino  
THAT this item be struck from the agenda.

CARRIED.

15. North & West Vancouver Temple Society -  
re Senior Citizens Housing Complex

Mayor Reid inquired if Council members wished to consider at  
this time an item with respect to the Senior Citizens Housing  
project proposed by the North and West Vancouver Temple  
Society.

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

CARRIED.

Mayor Reid left the Council Chamber at this point because of a possible  
conflict of interest, and asked Alderman Howard to take the Chair.

Moved by Alderman Braithwaite, seconded by Alderman Marcino  
that Council approve the financing, under Scheme I as con-  
tained in the submission from the North and West Vancouver  
Temple Society, for their proposed project at Second Street  
and St. Georges Avenue, under which the City will receive  
full municipal land, improvement, and service taxes on the  
total project, with the exception of improvement taxes on  
that portion involving Tower "A", (the senior citizens'  
housing portion); AND THAT the City receive from the  
Society the ownership of the total complex on mortgage  
payout in fifty years' time, including all land

associated with the complex; AND THAT the Society be requested to continue to manage the complex for the City for an additional five-year period after transfer of ownership; AND FURTHER THAT if this arrangement is satisfactory to the City's staff, an agreement which is satisfactory to all parties be drawn up and submitted to Council for approval.

CARRIED.

Mayor Reid resumed the Chair at this point.

MOTIONS AND NOTICES OF MOTIONS

16. Library Board Appointments

Moved by Alderman Grimwood, seconded by Alderman Howard that the following individuals be appointed to serve on the City of North Vancouver Library Board for two year terms expiring on February 1st, 1976:

Mr. John M. Deas  
Mrs. Johann E. Polberg  
Dr. George A. Freeze  
Mrs. Maureen W. Cooke

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that Mr. Bruce Bodwell be appointed to the City of North Vancouver Library Board for the balance of the term of Alderman T.R. Grimwood, expiring on February 1st, 1975.

CARRIED.

Alderman Braithwaite is recorded as voting against the motion.

17. Noise Pollution - Alderman Howard

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

WHEREAS one of the principal causes of noise pollution is the unnecessary and excessive noise caused by faulty or illegal mufflers on motor vehicles by irresponsible owners and drivers; and

WHEREAS the Provincial Minister of Highways has promised as far back as late 1972 to install noise level testing devices in the Provincial Vehicle Inspection Stations; and

2 WHEREAS until such testing devices are installed and levels established enabling Police Officers to apprehend and summons offenders, the law cannot be enforced;

THEREFORE be it resolved that the Council of the City of North Vancouver strongly urge the Minister to immediately implement vehicle noise control standards as a means to eliminate and rectify the situation, and further that we send copies of this resolution to the surrounding municipalities and to the U.B.C.M. for their endorsement.

18. Election Signs - Alderman Grimwood

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

3 WHEREAS the City's Sign By-law is inadequate insofar as enforcement is concerned with respect to the erection and removal of election signs;

THEREFORE be it resolved that the said by-law be reconsidered and amended to ensure proper control of candidates' election signs.

19. Taping Council Sessions - Alderman Grimwood

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

WHEREAS the public tape recording of Council sessions has been prohibited by the practice of previous Councils;

THEREFORE be it resolved that this policy be reconsidered and reviewed.

BY-LAWS

20. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Inter-Municipal Landlord and Tenant Advisory Bureau By-law, 1974, No. 4651", be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Inter-Municipal Landlord and Tenant Advisory Bureau By-law, 1974, No. 4651" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "North Vancouver Rental Accommodation Standards By-law, Amendment By-law, 1974, No. 4652" be reconsidered.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Ms. Marilyn Leyshon, present in the Public Gallery, be permitted to speak on this subject. CARRIED.

Ms. Leyshon felt that the wording of the amending by-law left a loophole insofar as Clause 11(a) was concerned, in that it did not define the term "renewal". She felt that in a literal sense a landlord would be able to renew the tenancy each month and require an additional security deposit with each renewal.

The motion was then put and CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that any further consideration of this by-law be deferred until a legal opinion has been obtained from the Solicitor. DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Howard that "North Vancouver Rental Accommodation Standards By-law, Amendment By-law, 1974, No. 4652" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED UNANIMOUSLY.

The Staff was requested to check into the phraseology of Clause 11(a) of the said by-law with respect to the word "renewal".

21. Introduction and First Readings

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

"Notice of Rezoning and Land Use Contract Hearing By-law, 1974, No. 4654"

"The City of North Vancouver Highways Dedication By-law, No. 2, 1927, Amendment By-law, 1974, No. 4655" CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the above by-laws be read a second time in short form.

CARRIED.

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

CARRIED.

INQUIRIES

- 22. Attendance at G.V.R.D. Meeting - Alderman Grimwood

*Amended 2/308*

Alderman Grimwood stated that he had requested that an alternate and another member of Council and one staff member attend the meeting of the G.V.R.D., and he had accepted, and this had been acknowledged by the G.V.R.D.. He added that Mayor Reid had stated previously he would rule on his attendance at the said meeting.

Mayor Reid advised that he had ruled on it, in that he had asked the City Administrator to advise the Regional District that Alderman Grimwood would also attend in addition to Alderman Howard as he had earlier informed them.

Moved by Alderman Howard, seconded by Alderman Marcino 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 Howard, seconded by Alderman Taylor that this meeting adjourn to Committee of the Whole in camera to consider several confidential reports.

CARRIED.

Aldermen Braithwaite and Macdonald left the Council Chamber at 10:30 P.M.

IN COMMITTEE OF THE WHOLE

IN CAMERA

... of the  
...

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

IN OPEN COUNCIL

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

Item No. 23 - Personnel Requirements -  
City Clerk's Office

THAT the Council approve the creation of an additional Clerk-Stenographer III position at pay grade 13 in the City Clerk's office, to be effective immediately employment can be arranged, (most preferably in advance of the engagement of the Supervisor of Enumeration and Voters' List preparation), PROVIDED THAT the City Clerk be authorized to review the Class Specification and pay grade six months after commencement in conjunction with the City Administrator and approve a reclassification, if appropriate.

Item No. 24 - Union Contract Negotiations

THAT the Memorandum of Agreement dated February 11th, 1974,

covering terms of the 1974 Collective Agreement between the City of North Vancouver and the Canadian Union of Public Employees, Local 389, on behalf of its employees, be hereby approved, and the Mayor and City Clerk authorized to execute the necessary agreement.

Item No. 25 - Conference re Restructuring  
of Canadian Union of Mayors and  
Municipalities

---

THAT Mayor Reid's air fare to and from Ottawa in connection with his attendance at the conference to be held on February 20th to 22nd, 1974, with regard to the restructuring of the Canadian Federation of Mayors and Municipalities, be paid by the City.

CARRIED.


ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR



MINUTES of a Public Hearing of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, February 25th, 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 Public Hearing to order at 7:33 P.M.

The City Clerk advised that this Public Hearing had originally resulted from an application by K.G. Developments Ltd., who had held an interim agreement to purchase, for the rezoning of Lot 45 and Parcel C, Block 136, D.L. 271 to RM-2 Apartment Zone.

Mr. Gibb explained that the immediately adjacent property was presently zoned RM-2 and the project which had been proposed by the original applicant was to have been two buildings for a maximum development involving 45 dwelling units. Because the original applicant did not proceed under the interim agreement to purchase, there was now a request from North Shore Machine Works Ltd. that the application for rezoning go forward.

The Clerk noted that in view of this, it could be viewed that there was now no formal application before Council, and he had no information that North Shore Machine Works Ltd. had in mind the same precise building development. He said the Solicitor had advised that if the present applicants did, in fact, retain the same architect, and if the other arrangements with the architect, contractual or otherwise, were the same, then Council might, at its pleasure, proceed with the Public Hearing. However, if this was not the case then a new application and a new set of plans should be submitted by the present owners of the property, and this would require a new Public Hearing.

Mr. Gibb advised that he had been notified of this turn of events by the owner of the property late last Thursday, and by the Real Estate Agent for the developer late in the day last Friday.

\*Alderman Howard entered the meeting at 7:40 P.M.

Moved by Alderman Marcino, seconded by Alderman Taylor that a representative of North Shore Machine Works Ltd., if one was present in the public gallery, be heard.

CARRIED.

There was not a representative of this firm present.

Moved by Alderman Braithwaite, seconded by Alderman Marcino

that this Public Hearing adjourn, and that North Shore Machine Works Ltd. be requested to submit a new application for the rezoning of the subject property, if they wished such rezoning to proceed.

CARRIED.

Whereupon the meeting adjourned at 7:45 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, February 25th, 1974, at 7:45 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, Assistant City Clerk Mrs. L. Wilson, and City Planning Consultant Mr. R. Mann.

Mayor Reid called this Regular Meeting of Council to order at 7:45 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Macdonald that the Minutes of the Regular Meeting of the City Council held on February 18th, 1974, be adopted, with the following exceptions:

- 1
- (a) That the motion by Alderman Taylor and Mayor Reid, in connection with Item No. 3, the closure of Heywood Street, be amended to show that the item was deferred to the next meeting of the Policy Committee.
- 2
- (b) That Item 22, under "Inquiries" be amended to show that Alderman Grimwood had requested that an alternate representative on the G.V .R.D. Board, and another member of Council, and one staff member attend the meeting of the Board.

CARRIED.

REPORTS FROM COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. Appointments to Intermunicipal Landlord and Tenant Advisory Bureau - Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Council obtain from the Apartment Owners Association and the Tenants' Association a list of prospective appointees to the Intermunicipal Landlord and Tenant Advisory Bureau for Council's consideration in two weeks' time.

Moved by Alderman Grimwood, seconded by Alderman Macdonald that the motion be amended to provide that any landlord or tenant, whether or not he is a member of the Landlords or Tenants Associations, be considered for such appointment.

3

Moved by Alderman Grimwood, seconded by Alderman Marcino that the motion be further amended to provide that one advertisement be placed in the local papers, inviting both landlords and tenants to apply for the appointment as Council's representative on the Intermunicipal Landlord and Tenant Advisory Bureau.

CARRIED.

The first amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

3. Cancellation of Accounts Receivable -  
Report from City Administrator

Moved by Alderman Howard, seconded by Alderman Marcino that approval be granted for writing off the amount of \$172.34 from the tax bill of W.L. Maynes and M.E. Maynes, 812 East 5th Street, Roll No. 715018, this amount representing interest and penalty charges on invoice No. 1233, dated January 15th, 1969, transferred to taxes, and now judged to be the responsibility of a third party.

CARRIED.

4. Designation of "RODGER BURNES PARK" -  
Report from City Administrator

2 Moved by Alderman Macdonald, seconded by Alderman Howard that the whole of Lot B, Block 207, D.L. 545, be designated as "RODGER BURNES PARK".

CARRIED.

5. Residential Density Policy - Report  
from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that the report of Urban Programme Planners dated July, 1973, re Residential Density Policy, being Stage Two - Development Policies, including the map, be adopted in principle as the basic planning policy for the City, to be discussed by the public and studied by staff for the purposes of recommending a detailed implementation policy for further consideration by Council; AND FURTHER THAT no rezonings to residential purposes be permitted until such time as this detailed policy is submitted, it being understood, however, that the negotiation and development through land use contracts will be allowed to continue; it being further understood that the development of either the Tempe or Lynn Triangle properties is not affected by this motion, as it is felt they are separate areas of development.

In reply to a question as to why the Tempe and Lynn Triangle areas should be considered separately, Mr. R. Mann, the City's Planning Consultant, said it was his opinion these two areas of the City could be handled without tying up the whole policy for the City.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the motion be amended by adding after the words "development through land use contracts will be allowed to continue", the words "in accordance with the residential density policy".

3 It was pointed out that Council had agreed to consider the advice of the Advisory Planning Commission in this respect, and their report had not as yet been received.

Moved by Alderman Taylor, seconded by Alderman Macdonald that this item be tabled until the report of the Advisory Planning Commission has been received.

CARRIED.

6. Local Improvement Initiative - Esplanade  
Avenue - Report from City Clerk

4 Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report of the City Clerk, dated February 20th, 1974, with respect to a sidewalk and street improvement initiative on a local improvement basis on Esplanade Avenue from Forbes Avenue to the Low Level Road be received and filed, and that the Clerk be authorized to prepare the necessary construction by-law.

CARRIED.

7. Strata Title Subdivision Applications -  
Reports from City Clerk

(a) Dunhill Development Corporation Ltd. -  
114 West Keith Road

Moved by Alderman Grimwood, seconded by Alderman Marcino that the representative of the Dunhill Development Corporation Ltd., who was present in the public gallery, be heard. CARRIED.

Mr. A.R. Bayne, Executive Vice President of Dunhill Development Corporation Ltd., in reply to a question, stated that the property in question, along with all other assets of the Dunhill Corporation, had been acquired by the Provincial Government, and the application for strata title subdivision was being made on land now owned by the Government.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the application of Dunhill Development Corporation for Strata Subdivision Plan approval in respect of an apartment building on property at 114 West Keith Road, including the Prospectus thereof be approved, and the Mayor and City Clerk 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;

AND PROVIDED THAT the applicant undertakes to supply each prospective purchaser, prior to their entering into any form of agreement to purchase, the Prospectus as approved in connection with this application.

Moved by Alderman Marcino, seconded by Alderman Macdonald that this application be deferred until such time as information has been received from the Provincial Government with respect to the prices which will be charged for the units, Council being of the opinion that in view of this development having been purchased by the Provincial Government, the said Government should take advantage of this to relieve the housing shortage in the City, either by renting the units or converting same to a cooperative form of housing.

CARRIED.

(b) Triple D Construction - 308 West  
Second Street

The Clerk noted that new plans for this development were distributed to Council members this evening, which revised plans reflected the common ownerships of the properties in line with the statements made in the prospectus submitted.

seconded by Alderman Braithwaite  
Moved by Alderman Marcino that this application be rejected for the reason that the plans originally submitted showed that the areas of the patios and carports were included in the square footage shown as the suite sizes.

The motion was put and DEFEATED.

Moved by Alderman Grimwood, seconded by Alderman Macdonald that the application of Triple D Construction for Strata

Subdivision Plan approval in respect of an apartment building on property at 308 West Second Street, including the Prospectus thereof be approved and the Mayor and City Clerk 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;

/ AND PROVIDED THAT the applicant undertakes to supply to each prospective purchaser, prior to their entering into any form of agreement to purchase, the Prospectus as approved in connection with this application.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

(c) Can-Am Projects Ltd. - 325 West 3rd Street

Moved by Alderman Grimwood, seconded by Alderman Taylor THAT the application of Can-Am Projects Ltd., for Strata Subdivision Plan approval in respect of an apartment building on property at 325 West 3rd Street, including the Prospectus thereof, be approved and the Mayor and City Clerk 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;

AND PROVIDED THAT the applicant undertakes to supply to each prospective purchaser, prior to their entering into any form of agreement to purchase, the Prospectus as approved in connection with this application.

CARRIED.

(d) Cliffridge Developments Ltd. - 134 West  
 20th Street

Moved by Alderman Grimwood, seconded by Alderman Taylor THAT the application of Cliffridge Developments Ltd., for Strata Subdivision Plan approval in respect of an apartment building on property at 134 West 20th Street, including the Prospectus thereof be approved, and the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said Strata Subdivision Plan;

3) 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;

AND PROVIDED THAT the applicant undertakes to supply to each prospective purchaser, prior to their entering into any form of agreement to purchase, the Prospectus as approved in connection with this application.

CARRIED.

4) Moved by Alderman Marcino, seconded by Alderman Braithwaite that in future any applications for subdivision under the

Strata Titles Act include a list of the names of the principal owners and registered officers of the Company making the application.

CARRIED.

8. Closure of Second Street at Semisch Avenue - Reports from City Engineer, Urban Programme Planners, and Advisory Planning Commission

Moved by Alderman Taylor, seconded by Alderman Grimwood that the intersection of Second Street and Semisch Avenue be stopped up and closed to traffic, and that the funds for the turn-arounds, as indicated in the sketch attached to the report of the City Engineer dated February 19th, 1974, including the closing of the easterly 25 feet of Semisch Avenue adjacent to Lot 30, Block 138, D.L. 271, in the estimated amount of \$9,695 be included in the 1974 Budget; AND FURTHER THAT the City Clerk be authorized to prepare the necessary stopping up by-law.

CARRIED.

9. New World Music Promotions Ltd. (Old Roller Rink) - Report from City Engineer

Moved by Alderman Grimwood, seconded by Alderman Marcino THAT the City agree to the principle of the developer amortizing the cost of paving the off-site parking lots over a period of three years and not require the developer to participate in any future Lower Lonsdale Parking Scheme until the expiry of three years.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City require the developer to pay 100% of the cost of creek diversion and enclosure on Rogers Avenue, (using 24" pipe), for the portion running through his property only, i.e., \$3,434 (1974 estimates).

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that Council authorize the City's share of the expenditure for the cost of creek diversion and enclosure on Rogers Avenue, other than the portion running through the property of the developer, to be included in the 1974 Annual Budget.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

10. Vehicle Noise Control Standards

Moved by Alderman Howard, seconded by Alderman Marcino that WHEREAS one of the principal causes of noise pollution is the unnecessary and excessive noise caused by faulty or illegal mufflers on motor vehicles by irresponsible owners and drivers;

AND WHEREAS the Provincial Minister of Highways has promised as far back as late 1971 to install noise level testing devices in the Provincial Vehicle Inspection Stations;

AND WHEREAS until such testing devices are installed and levels established enabling Police Officers to apprehend and summons offenders, the law cannot be enforced;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver strongly urge the Minister to immediately implement vehicle noise control standards as a means to eliminate and rectify the situation, and further that we send copies of this resolution to the surrounding municipalities and to the U.B.C.M. for their endorsement.

Moved by Alderman Macdonald, seconded by Alderman Marcino

that the motion be amended by adding: "and that the Provincial Government be urged to build a motor vehicle testing station, equipped with a noise level testing device, on the North Shore as soon as possible. CARRIED.

The motion as amended was then put and CARRIED.

11. Sign By-law Amendment - Control of Election Signs

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that WHEREAS the City's Sign By-law is inadequate insofar as enforcement is concerned with respect to the erection and removal of election signs, as was obvious in the last two annual elections;

THEREFORE BE IT RESOLVED THAT the said By-law be reconsidered and amended to ensure proper control of candidates' election signs.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the above motion be referred to the Policy Committee for consideration. CARRIED.

12. Tape Recording Council Sessions

Moved by Alderman Grimwood, seconded by Alderman Howard that WHEREAS the public tape recording of Council sessions has been prohibited by the practice of previous Councils;

THEREFORE BE IT RESOLVED THAT THIS policy be reconsidered and reviewed in Policy Committee. CARRIED.

13. Notification of Owners re Public Hearings

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

"WHEREAS the Municipal Act was amended to omit the requirement of sending notifications to owners in respect of Public Hearings for rezoning or land use contracts;

AND WHEREAS this Council sees the necessity of informing and protecting the interest of owners as well as occupiers of the municipalities;

THEREFORE BE IT RESOLVED THAT this Council go on record as strongly urging the Provincial Government to amend the Municipal Act to include notification to owners in respect to Public Hearings for Rezoning or Land Use Contracts;

AND FURTHER THAT this resolution be sent to other municipalities and to the Union of B.C. Municipalities for endorsement."

BY-LAWS

14. Reconsideration and Final Adoption

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

"Street Naming By-law, 1973, No. 4613" (Hanes Avenue)

"Notice of Rezoning and Land Use Contract Hearing By-law, 1974, No. 4654"

"The City of North Vancouver Highways Dedication By-law, No. 2, 1927, Amendment By-law, 1974, No. 4655" (Sherlock)

CARRIED.



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

CARRIED.

15. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4653" (Lots 45 and Parcel C, Block 136, D.L. 271), be struck from the Agenda.

CARRIED.

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

"Lane North of Fifteenth Street from the lane East of St. Andrews Avenue to the lane West of Ridgeway Avenue; lane East of St. Andrews Avenue to the lane North of 15th Street; lane West of Ridgeway Avenue from Fifteenth to Sixteenth Street Local Improvement Construction By-law, 1974, No. 4656"

"Lane North of Twenty-Second Street from St. Andrews Avenue to Ridgeway Avenue Local Improvement Construction By-law, 1974, No. 4657"

"Esplanade from Forbes Avenue to the Low Level Road Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1974, No. 4648"

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the above by-laws be read a second time in short form.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the said by-laws be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES

16. Smaller Lot Sizes - Alderman Braithwaite

Alderman Braithwaite inquired when the subject of smaller lot sizes would be placed on the agenda, and the Clerk advised that the matter was awaiting a report from the Advisory Planning Commission. He noted that the Commission would be meeting on February 27th, and it was possible that a report would be forthcoming soon after that date.

17. Anti-Whistling By-law - Alderman Marcino

Alderman Marcino inquired if there was anything new with respect to the City's Anti-Whistling By-law.

The Clerk advised that Mr. Swanson, the City's Consultant, would be going to Ottawa this weekend, and had given him every assurance that this would be taken care of immediately.

18. Alderman Grimwood - Point of Privilege

Alderman Grimwood rose on a question of personal privilege regarding a comment made by his Worship in reply to an inquiry at the Regular Meeting of Council held on February 18th

raised by Alderman Grimwood.

The Chair ruled that it was not a question of personal privilege and therefore was out of order.

RECESS

The meeting recessed at 9:27 P.M., for the purpose of the public question period, and reconvened at 9:45 P.M., with the same personnel present.

Moved by Alderman Grimwood, seconded by Alderman Marcino that this Council now go into Committee of the Whole for the purpose of discussing several confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

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

19. Planning Services for the year 1974

THAT the Agreement with Urban Programme Planners be renewed for the year 1974 on the same terms and conditions as contained in the initial agreement dated January 21st, 1972, with the adjusted rates of \$17,000 for General Planning, and \$10,000 for Special Studies; and that the Mayor and City Clerk be authorized to execute the Agreement; AND THAT in the meantime the City Administrator be requested to comment on the feasibility of retaining a full time Planning Department at reasonable cost.

23. Marine Drive Encroachment

THAT Council authorize a 5-year Street Use Licence to Classic and Thoroughbred Motors Ltd., without option to renew, for a total fee of \$1,400 payable in five payments of \$280 each, each payment to be made on the first day of each agreement

year in advance; AND FURTHER THAT the agreement contain provision for:

- (a) termination by either party by giving of 30 days' notice in writing;
- (b) the occupier to be required to provide a wheel stop located in such a manner as to prohibit the overhang of vehicles over the public walkway;
- (c) the City, after proper notice of termination or expiration of the agreement, will require for municipal purposes the removal of the said wall, and its relocation into its correct position when the 5-year street use licence has expired, the City not being responsible for the costs and/or damages resulting from the said removal;

AND FURTHER THAT the Council, after proper execution of the said agreement, authorize the return of the \$1,000 deposited by Classic and Thoroughbred Motors Ltd.

24. Policy re Payment of Real Estate Commissions

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

THAT the payment of commissions to real estate salesmen be discontinued at this time, except in exceptional negotiations involving industrially zoned City-owned lands. CARRIED.

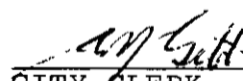
Alderman Howard returned to the meeting.

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:25 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR