

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, March 4th, 1974, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, 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 7:30 P.M.

The City Clerk advised that this Public Hearing had been called to cover an error in lack of notification to owners and occupiers in connection with an amendment to the Zoning By-law which had been previously adopted by Council, and which provides for the creation of an industrial area commercial use M-4 zone, permitting office and recreational uses in the former M-1 Zone east of Lonsdale Avenue. He said that reports from staff, the Planning Consultants, and the Advisory Planning Commission, recommending the creation of the M-4 Zone, had been previously distributed to Council members.

Mayor Reid asked anyone in the public gallery who felt their property would be affected by such rezoning, to present their views with respect to the matter.

Mrs. Ruth Meek of 121 East First Street, North Vancouver, requested more elaborate information on the uses which the amended by-law would permit, and the City Clerk outlined and explained the uses which would be allowed in the new zone.

Mr. Bob Messenger felt that the interpretation of the M-4 Zone was not specific enough, in that it listed only one exclusion, hotels, and he wondered if the Board of Variance could rule on other uses, such as restaurants.

The Clerk stated that the inclusion of restaurants in this zone would not be possible and was clearly not intended in that a restaurant use would require a far greater number of parking spaces than normal commercial or industrial uses.

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

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

CERTIFIED CORRECT:

A.S.J. Gibb
CITY CLERK

T.H. Reid
MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, March 4th, 1974, at 7:50 P.M.

Present:

Mayor T.R. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, 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 7:50 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Braithwaite THAT the Minutes of the Public Hearing of Council held on February 25th, 1974, and of the Regular Meeting of Council held on February 25th, 1974, be taken as read and adopted as circulated. CARRIED.

REPORTS FROM COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. Rezoning Application - Lot 12, Block 31, D.L. 549 - Report from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald THAT the application of L.O. Lund & Associates Ltd. for the rezoning of Lot 12, Block 31, D.L. 549, (100 Block East 15th Street), from RM-1 to C-1 Zone, be approved in principle, and that staff be authorized to negotiate peripheral costs prior to the final reading of the Zoning By-law Amendment, and that Staff report on the plans of the building intended for the site prior to a Public Hearing. CARRIED.

3. R.C.M.P. Policing Arrangements - Report from City Administrator.

Moved by Alderman Marcino, seconded by Alderman Braithwaite THAT the Memorandum of Agreement between the Government of Canada, the City of North Vancouver, and the Province of British Columbia covering policing of the City for the period April 1st, 1974, to March 31st, 1976, be approved, and the Mayor and City Clerk authorized to execute same on behalf of the City. CARRIED.

4. Daycare Centres - Report from City Administrator

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

Moved by Alderman Grimwood, seconded by Alderman Marcino THAT

- (a) The establishment of day care centres under the City's current regulations be encouraged and assisted where possible and necessary.

- (b) That the Land Agent be requested to report whether the City has in its possession vacant land which might be made available to non-profit agencies for the development of day care centres with the aid of Provincial funds for capital expenditures and purchase of necessary equipment.
- (c) The City's Planning Consultants be requested to include the provision of day care centres in the possible development proposals now being formulated for area development plans.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that in the event the City provides land for the development of day care centres, information be obtained as to whether the City will receive taxes on the said property, or a grant in lieu of taxes.

CARRIED.

Alderman Braithwaite returned to the meeting at this point.

5. Local Improvement Sidewalk - Eastern Avenue, Twenty-first to Twenty-second Street - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Grimwood THAT the report of the City Clerk with respect to a concrete sidewalk on the east side of Eastern Avenue, and the machine paving and curbing of Eastern Avenue from Twenty-first Street to Twenty-second Street, as a local improvement initiative, be received and filed, and the Clerk authorized to prepare the necessary construction by-law.

CARRIED.

6. Application for Strata Subdivision - Mr. & Mrs. R. Banks - 341 Mahon Avenue - Report from City Clerk

Moved by Alderman Grimwood, seconded by Alderman Taylor THAT the application of Ralph Stanley Banks and Patricia Wendy Banks for Strata Subdivision Plan approval in respect of an apartment building on property at 341 Mahon Avenue, 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;

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.

7. Local Improvement Initiatives - Mahon, Fourth, Forbes, and Sixth Street - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Grimwood that the report and estimates 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 Mahon Avenue from 3rd Street to 4th Street and from 6th Street to 13th Street; on the east side of Mahon Avenue from 3rd Street to 13th Street and the machine paving and curbing of Mahon Avenue from 3rd Street to 13th Street; a concrete sidewalk on the east side of Forbes Avenue from 6th Street to Keith Road and the machine paving and curbing of Forbes Avenue from 4th Street to Keith Road, and 6th Street from Forbes Avenue (west) to Forbes Avenue (east); and the machine paving and curbing of 4th Street from Forbes Avenue to Mahon Avenue.	\$ 207,320.00

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.

8. Amendment of Official Regional Plan - Report from Urban Programme Planners

The City Administrator pointed out that the City has its own Zoning By-law, but is governed by the Regional Plan set by the Greater Vancouver Regional District, and in order for the City to make certain zoning changes it is necessary to apply for a change in the Regional Plan, particularly when consideration is given to rezoning industrial property. He added that the City's long range plan provides for the use of certain waterfront areas for purposes other than industrial.

Moved by Alderman Marcino, seconded by Alderman Macdonald THAT the Council of the City of North Vancouver request the Greater Vancouver Regional District to amend the Official Regional Plan for the waterfront area extending from Lonsdale Avenue west to the City boundary, from Industrial (IND-1) to Urban (URB-1) in the Current Stage Plan, and from Industrial (IND) to Urban (URB) in the Long Range Plan. CARRIED.

9. Autoplan Insurance Risks - Report from City Treasurer

Moved by Alderman Taylor, seconded by Alderman Grimwood THAT Council urge the Provincial Government and the I.C.B.C. to provide the Corporation of the City of North Vancouver with insurance coverage for employee error, or, alternatively, to permit insurance brokers to provide the Corporation with employee error insurance, the total cost of such insurance not to exceed the total insurance premiums under the previous private insurance agencies.

Moved by Alderman Taylor, seconded by Alderman Macdonald THAT this matter be deferred for consideration to the next meeting of the Council, and in the interim we receive an opinion from the Solicitor in regard to the status of the City with respect to employee error when operating City-owned vehicles and equipment. CARRIED.

MOTIONS AND NOTICES OF MOTIONS10. Amendment to Municipal Act to Notify Owners
re Public Hearings for Rezoning or Land Use
Contracts - Motion by Alderman Braithwaite

Moved by Alderman Braithwaite, seconded by Alderman Marcino THAT 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 properties in 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. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite THAT the Provincial Government be requested to provide a clause in Section 703 of the Municipal Act to the effect that no by-law, resolution, or other proceeding of the Council adopted under the provisions of this Division shall be quashed, set aside, or declared invalid by reason only that an owner or occupier did not receive any notice required by the provisions of this Section, unless such lack of notice was occasioned by the wilfull refusal or neglect of the Municipality or its officers or servants.

CARRIED.

BY-LAWS11. Reconsideration and Final Adoption

Moved by Alderman Grimwood, seconded by Alderman Marcino THAT the following by-laws be reconsidered:

"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 Marcino that the above by-laws 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 Grimwood, seconded by Alderman Marcino that "East side of Eastern Avenue from Twenty-first Street to Twenty-second Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1974, No. 4649" 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 "East side of Eastern Avenue from Twenty-first Street to Twenty-second Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1974, No. 4649" be read a second time in short form.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "East side of Eastern Avenue from Twenty-first Street to Twenty-second Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1974, No. 4649" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES

13. Inquiries Recorded in the Minutes - Alderman Braithwaite

Alderman Braithwaite stated that he would like to have all inquiries by Council members recorded in the minutes.

14. Aircraft Noise - Alderman Marcino

Alderman Marcino inquired if a reply had been received from the Minister of Transport in regard to Council's complaint of the noise created by aircraft taking off from Vancouver Harbour.

The City Clerk advised a reply had been received in October of last year from the local Department of Transport, wherein they had advised they were meeting with the operators in an endeavour to regularize procedures in order to minimize the noise factor in the Greater Vancouver area, but other than that no further correspondence had been received.

RECESS

The meeting recessed at 8:38 P.M. for the purpose of the public question period, and reconvened at 8:40 P.M., with the same personnel present, with the exception of Alderman Macdonald.

Moved by Alderman Grimwood, seconded by Alderman Taylor 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 OPEN COUNCIL

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

15 - New Staff Position - Clerk of the Court

THAT the Class Specification for the two new positions of Clerk of the Court, as prepared by the Municipal Labour Relations Bureau be approved, and authority be granted for the filling of these positions on the usual cost sharing basis with the District of North Vancouver at Pay Grade 17 in the municipal scale.

16 - New Staff Position - Court Officer

THAT the Class Specification for the two new positions of Court Officer as prepared by the Municipal Labour Relations Bureau be approved, and authority granted for the filling of these positions on the usual cost sharing basis with the District of North Vancouver, at Pay Grade 17 in the municipal scale.

17 - Offer to Purchase Lot 25,
Block 130, D.L. 274

THAT the report of the Land Agent, dated February 28th, 1974, with respect to an offer to purchase City-owned Lot 25, Block 130, D.L. 274, located on the north side of the 300 Block East 3rd Street, be deferred for consideration at the Special Meeting of the Policy Committee to be held on March 14th, 1974.

18. Offer to Purchase - Lots Amended 26A and 27A, Block 38, D.L. 548

THAT Dr. R.W. McConnell and Dr. J.W.M. Wilson be advised that

the City is not at this time interested in selling Lots Amended 26A and 27A, Block 38, D.L. 548, located on the south side of the 100 Block West 16th Street.

- 19 - City-owned Lot A of Lot 15, Block 152,
D.L. 274 - (South Side 400 Block East
2nd Street)

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot A of Lot 15, Block 152, D.L. 274, Plan #5359	The south side of the 400 Block East 2nd Street at St. Davids Avenue	Odd size - 3,102.19 square feet	\$ 25,500.00

Subject to its consolidation with Lot B of Lot 15 and Lot 16, both of Block 152, D.L. 274, to make one parcel of approximately 8,013 square feet; and subject further to consolidation being at the expense of the purchaser."

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

- 20 - Personnel Matters - Recreation
Commission

THAT any information or letters of complaint, or praise, dealing with the North Vancouver Recreation Commission be forwarded to the Commission office in order that the Commission may deal with the said letters or information; and further that the letter of complaint distributed by Mayor Reid to the members of Council this weekend, be acknowledged and the writer informed that the Recreation Commission will be dealing with the matter, and then if no satisfaction is received, it will be in order for the subject to be brought to Council for consideration.

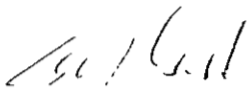
CARRIED.

ADJOURNMENT


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

Whereupon the meeting adjourned at 10:05 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, March 11th, 1974, at 7:30 P.M.

Present:

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

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Macdonald that the Minutes of the Public Hearing of Council held on March 4th, 1974, and of the Regular Meeting of Council held on March 4th, 1974, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. District of North Vancouver - re Marine Drive Traffic Improvements

The City Engineer reviewed the history of the problems encountered in the improvement of Marine Drive in respect to the relocation of the traffic light at MacKay Avenue. He said that the construction of Marine Drive was now being held up at that location, and that the last resolution of Council to relocate the light at Lloyd Avenue cannot be acted upon in view of the fact that Lloyd Avenue is in the District of North Vancouver and the District has not acceded to the City's request for a light at that intersection. He added that the N.D. Lea study concluded substantially that the MacKay diversion is the better scheme.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the District of North Vancouver be advised that the City is prepared to adopt the alternative recommendation contained in the study conducted by N.D. Lea and Associates, and that the City Engineer will be instructed to proceed accordingly; and further that the City offer to pay 50% of the cost of the installation of a traffic light at Lloyd Avenue, and carry out the necessary work on the City's portion of 17th Street.

CARRIED UNANIMOUSLY.

3. North Vancouver Chamber of Commerce - Contract for Services

Moved by Alderman Marcino, seconded by Alderman Taylor that the letter dated February 14th, 1974, from the North Vancouver Chamber of Commerce, regarding a proposed Contract for Services, be referred to the Finance Committee for consideration.

CARRIED.

4. Lynn Valley Cooperative Housing Association - Request for Site for Low Income Housing

Moved by Alderman Macdonald, seconded by Alderman Braithwaite that the letter from the Lynn Valley Cooperative Housing Association requesting Council assistance in obtaining a site for low income housing be referred to the Housing Committee for consideration.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. A. Ritchie, President of this Association, be permitted to speak on this subject. CARRIED.

Mr. Ritchie stated that if the land were sold to the Provincial Government and leased back by their Society, they would be able to provide housing for low income families for as little as \$146.00 per month. He added that they preferred residents of mixed incomes, and that those with higher incomes would naturally pay proportionately more. He noted that the District of North Vancouver had set aside a particular property for cooperative housing.

The motion was then put and CARRIED.

5. Lower Mainland Society for Residences for the Physically Handicapped - Request for Site for Residence

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the letter from the Lower Mainland Society for Residences for the Physically Handicapped requesting Council to provide a site for a residence for handicapped citizens be referred to the Housing Committee for consideration. CARRIED.

6. "Club 60" Housing Society - Request for Site for Senior Citizens Housing

Alderman Macdonald absented himself from the Council Chamber during consideration of this item because of a possible conflict of interest, returning immediately thereafter.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the letter dated January 17th, 1974, from "Club 60" Housing Society, requesting Council to provide a site for a senior citizens housing complex, and asking permission to present a brief outlining their plans, be referred to the Housing Committee for consideration. CARRIED.

7. Royal Canadian Legion - re Senior Citizens Housing Unit

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the letter dated January 15th, 1974, from the Royal Canadian Legion, advising they are interested in building a senior citizens housing unit, and asking to appear before Council to discuss their plans, be referred to the Housing Committee for consideration. CARRIED.

8. Dunhill Development Corporation - Application for Strata Title Subdivision

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the application of Dunhill Development Corporation for approval of subdivision under the Strata Titles Act of the

apartment building located at 114 West Keith Road be placed on the agenda.

CARRIED.

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.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

It was suggested that the letter from The Hon. Lorne Nicolson, Minister of Housing, dated March 5th, 1974, advising that his officials would be prepared to meet with members of Council to discuss construction of rental dwellings and other housing, be referred to the Housing Committee.

REPORTS FROM COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

9. Parking - Old City Yard Site -
Report from Parking Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Parking Committee recommendation to go to Council stating that it requires \$32,895 to pave the old City Yard parking lot, and requesting confirmation that Council is willing to designate it as a parking lot, and advising as to the source of funds, be endorsed.

DEFEATED.

10. Fire Department Seminars - Report
from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that authority be granted for the attendance of:

- (a) Fire Chief James Spencer at the 43rd Annual Fire College of the British Columbia Fire Chiefs Association to be held in Prince George, B.C., from May 14th to May 17th, both dates being inclusive.
- (b) Fire Warden George Tyson at the 5th Annual Seminar of the Fire Prevention Officers Association of British Columbia to be held at Trail, B.C., from June 4th to June 7th, both dates being inclusive.

AND THAT the necessary expenses and registration fees be paid on the usual basis.

CARRIED.

11. Development of Lynn Triangle - Report
from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Letter of Agreement supplied by the City Solicitor

covering servicing of the Lynn Triangle property in cooperation with the District of North Vancouver be approved and the Mayor and City Clerk authorized to affix the Corporate Seal thereto. CARRIED.

12. Smaller Lot Sizes - Report
from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that a Public Hearing be held on Tuesday, April 16th, 1974, to consider an amendment to the text of the Zoning By-law which would have the effect of amending Section 506(1) thereof to be re-worded to read as follows:

- "506(1) A one-family residential use shall not be permitted on a lot of less than 6,000 square feet except:
- (a) where such a lot was existing at the effective date of this By-law;
 - (b) where 50% or more of the existing lots on the same side of the street of the block have a frontage of 40 feet or less, in that case the lot size may be reduced to not less than 5,000 square feet and not less than 40 feet in width;
 - (c) where one lot is between lots of 40 feet frontage or less, or between a street and a lot of 40 feet frontage or less, in that case the lot may be reduced to not less than 5,000 square feet, and not less than 40 feet in width."

AND FURTHER THAT the Advisory Planning Commission be asked to report on this proposal.

- 1 Moved by Alderman Marcino, seconded by Alderman Braithwaite that the motion be amended by deleting the figure of 5,000 feet where it occurs, and substituting 4,800 feet therefor. CARRIED.

The motion as amended was then put and CARRIED.

13. Local Improvement Sidewalk - St. Georges
Avenue from Esplanade to Keith Road -
Report from City Clerk

2 Moved by Alderman Marcino, seconded by Alderman Macdonald that the report of the City Clerk with respect to a 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 as a local improvement initiative be received and filed, and the Clerk authorized to prepare the necessary construction by-law. CARRIED.

14. Insurance Risks not covered by
Autoplan - Report from City Treasurer

3 Moved by Alderman Marcino, seconded by Alderman Macdonald that the report from the City Treasurer respecting insurance risks not covered by the Insurance Corporation of B.C. be deferred pending an opinion from the City Solicitor. CARRIED.

It was suggested that staff contact the Public Relations Officer for I.C.B.C. in order to obtain the required information.

15. Building Height Limitations - Reports
from Urban Programme Planners and
Advisory Planning Commission

Moved by Alderman Braithwaite, seconded by Alderman Marcino that no height limitations be placed on buildings in the RH, C-1 and RM-1 Zones; and that the areas in which high rise buildings are permitted not be extended beyond those / zones in which they are allowed under the present Zoning By-law.

CARRIED UNANIMOUSLY.

Moved by Alderman Macdonald, seconded by Alderman Taylor that any building over three storeys in height in the RH, C-1 and RM-1 Zones be subject to regulations to be specified by the Fire Chief and submitted for Council's 2 approval and adoption as a condition under the Zoning By-law, but subject to the opinion of the City Solicitor.

CARRIED.

16. North Shore Neighbourhood House re
Temporary Daycare Building - Report
from City Engineer

Alderman Braithwaite absented himself from the Council Chamber during consideration of this item because of a possible conflict of interest, returning immediately there- after.

3 In considering the application of North Shore Neighbourhood House to erect a temporary daycare building on City property at 1st Street and St. Georges Avenue, the Council requested that staff obtain information prior to next week's Council meeting as to what reimbursements by way of rental or subsidy that the City could expect to receive by permitting such a structure on this property.

Moved by Alderman Taylor, seconded by Alderman Grimwood that Council approve in principle the erection of a temporary daycare building on Lots 47 and 48, Block 154, D.L. 274, (First Street and St. Georges Avenue), subject to the staff carrying out satisfactory negotiations and reporting further to Council.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

17. Appointments to Landlord and Tenant
Advisory Bureau

Moved by Alderman Taylor, seconded by Alderman Grimwood that the matter of the appointment of City representatives on the 4 Joint Landlord and Tenant Advisory Bureau be deferred for one week.

CARRIED.

18. Civic Function re Employees
with 25 Years' Service

5 Moved by Alderman Grimwood, seconded by Alderman Macdonald that Alderman Howard be appointed Council representative to make suitable arrangements, in conjunction with staff, for a Civic Dinner to honour those employees of the Corporation with 25 years' service, in accordance with established practice.

CARRIED.

BY-LAWS

19. Reconsideration and Final Adoption

Moved by Alderman Grimwood, seconded by Alderman Marcino

that "East side of Eastern Avenue from Twenty-first Street to Twenty-second Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1974, No. 4649" be reconsidered.

CARRIED.

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

CARRIED.

20. Introduction and First Readings

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

"Zoning By-law, 1967, Amendment By-law, 1974, No. 4658" (Creation of M-4 Zone).

"St. Georges Avenue from Esplanade to Keith Road, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1974, No. 4650"

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

INQUIRIES

21. Closure of Safeway Store at Second and Lonsdale - Alderman Braithwaite

Alderman Braithwaite stated he had received several telephone calls in the last two weeks inquiring as to what was happening with the Safeway Store at Second Street and Lonsdale Avenue, stating he understood the store would be closed at the beginning of April.

Mayor Reid advised he had no knowledge of this and suggested this information could be obtained from the Company by Staff.

22. Construction of Rental Units - Alderman Braithwaite

2 Alderman Braithwaite inquired when the subject of the encouragement of construction of rental units would be placed on the agenda, stating he had requested on January 21st that a legal opinion and staff reports be submitted on this subject. He said he would like this item placed on the agenda of the Policy Committee in the near future.

23. Letter of Acknowledgement - Mrs. V. Walker - Recreation Centre Personnel - Alderman Braithwaite

4 Alderman Braithwaite stated he had not received a copy of a letter of acknowledgement to Mrs. V. Walker in response to her complaint regarding personnel problems at the Recreation Centre, and he inquired if Mrs. Walker's letter had been acknowledged.

The City Clerk advised that the letter had indeed been

acknowledged, and Alderman Braithwaite requested that copies be circulated to Council members.

24. Letter of Complaint from Mrs. Walker -
Alderman Grimwood

Alderman Grimwood inquired if the letter from Mrs. V. Walker, complaining of personnel problems at the Recreation Centre had been forwarded to the Recreation Commission for action, and the Clerk replied that it had.

25. Recording of Full Council Support of
Motions - Alderman Grimwood

Alderman Grimwood inquired why the Minutes of Council meetings recorded unanimous support of some motions and not 2 others.

Mayor Reid advised it depended on the subject of the motion, i.e., Zoning By-laws, which require a two-thirds majority.

26. News Letter - Alderman Grimwood

3 Alderman Grimwood inquired when the next news letter would be forthcoming, and Mayor Reid advised he would discuss this with staff and report back to Council.

RECESS

The meeting recessed at 9:35 P.M., for the purpose of the public question period, and reconvened at 9:40 P.M., with the same personnel present.

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

IN OPEN COUNCIL

The City Clerk and Assistant City Clerk returned to the meeting at 10:44 P.M.

Moved by Alderman Taylor, seconded by Alderman Grimwood that the recommendations of the Committee of the Whole with respect to excluded staff salaries and compensation for overtime for excluded staff, be approved. 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 the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, March 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/Acting City Clerk Mr. E.A. Raymond, 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 Taylor that the Minutes of the Regular Meeting of Council held on March 11th, 1974, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Canadian Federation of Mayors and Municipalities - re Proposed Resolutions

Moved by Alderman Marcino, seconded by Alderman Howard that the letter dated March 8th, 1974, from the Canadian Federation of Mayors and Municipalities be deferred until April 8th, 1974, at which time Council members may present any submissions of resolutions proposed for consideration at the 1974 C.F.M.M. Conference.

CARRIED.

3. Argyle Secondary School - Request for Grant

Moved by Alderman Howard, seconded by Alderman Braithwaite that Argyle School be advised, in response to their request for financial support for their school band to perform at Expo 74 in Spokane, Washington, that Council is unable to accede to their request at this time.

CARRIED.

4. Provision of Street Lighting - 300 Block West Fourth Street

The Acting Clerk advised that a further petition had been received this evening from residents at 369 West 4th Street, in addition to the letters from A.J. Lynch, Mr. and Mrs. Charles V. Lewer and Mr. and Mrs. Peter Stash, and T.W. Rogers, all requesting street lighting in the 300 Block West Fourth Street. He added that Mr. A.J. Lynch was present in the public gallery and had requested to be permitted to speak on this subject.

Moved by Alderman Howard, seconded by Alderman Braithwaite that Mr. Lynch be heard.

CARRIED.

Mr. Lynch stated he was the owner of a small apartment block on this street, and urged that Council consider street lighting as soon as possible because of the high rate of vandalism due to the lack of street lighting. He felt the only other alternative would be to employ additional police in order that the area could be patrolled during the night.

Mayor Reid noted that the provision of lighting on this street was tied in with the City's agreement with the Squamish Indian Band in connection with their housing complex at this location. He stated he had been advised that the matter would be taken up by the Band Council during the latter part of this month, and it was hoped that the lighting could be included in the first phase of the program.

Moved by Alderman Howard, seconded by Alderman Marcino that consideration of the letters from residents in the 300 Block West Fourth Street petitioning Council to provide street lighting in this block be deferred until such time as advice has been received from the Squamish Indian Band with respect to their participation in the provision of such street lighting.

CARRIED.

5. Resignations from Parking
Committee - Mr. T. Calla and
Mr. Charles E. Wills

Moved by Alderman Grimwood, seconded by Alderman Howard that the matter of replacement appointments to the Parking Committee for Mr. T. Calla and Mr. Charles E. Wills, be deferred in order that Council members may re-examine the resolution adopted to set up the Parking Committee.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Howard that the letters from Mr. T. Calla and Mr. Charles E. Wills advising they will not be able to continue as members of the Parking Committee be received and filed and that a letter of appreciation be forwarded to them for serving on the Committee.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

6. Local Improvement Initiative
Projects - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Grimwood that the reports and estimates of cost with respect to the following Local Improvement Initiative Works be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Sanitary Sewer in the lane north of 14th Street, west of Bewicke Avenue, to serve Lots 12 and 13, Block 9, D.L. 265	\$ 2,500.00
Paved lane north of 4th Street from St. Andrews Avenue to St. Davids Avenue	11,110.00
Paved lane north of 7th Street from Queensbury Avenue to Sutherland Avenue	4,570.00
Paved lane north of 6th Street from Queensbury Avenue to Sutherland Avenue	3,940.00

Paved lane north of Keith Road from 6,890.00
St. Andrews Avenue to Ridgeway Avenue

Paved lane north of 5th Street from 5,940.00
St. Andrews Avenue to St. Davids Avenue

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.

After discussion the mover and seconder agreed to defer the above resolution until after consideration of Item No. 9 on the agenda, dealing with the brief submitted by B.A. Blacktop with respect to the escalation of the cost of energy related materials.

7. Off-street Parking Regulations - Reports
from City Engineer and Urban Programme
Planners

Moved by Alderman Howard, seconded by Alderman Braithwaite that the City's Zoning By-law, with respect to off-street parking requirements, be amended in such a way as to permit Council to consider applications for alterations to existing buildings which would result in additional rental accommodation without such applicants having to bring their off-street parking area up to the standards presently required in the By-law.

The City Administrator advised it would be difficult, if not impossible to place discretionary powers into the Zoning By-law and the criteria would have to be the same for all applicants.

The motion was put and DEFEATED.

8. Insurance Risks Not Covered by
I.C.B.C. - Reports from City Treasurer
and City Solicitor

Moved by Alderman Taylor, seconded by Alderman Grimwood that a letter be written to the Insurance Corporation of B.C., marked for the attention of Mr. Hugh Earle, Senior Executive, Autoplan, requesting immediate insurance coverage for employee error in connection with the operation of City-owned vehicles and equipment, and if I.C.B.C. is not prepared to provide such coverage immediately, then to request that the City's Insurance Brokers, Reed, Shaw Stenhouse Ltd., be permitted to provide such immediate coverage for the City of North Vancouver.

CARRIED.

9. B.A. Blacktop Ltd. - Brief re
Price Escalation - Energy
Related Materials

Moved by Alderman Grimwood, seconded by Alderman Howard that the Purchasing Agent be authorized to negotiate an escalation clause in the City's two-year paving contract with B.A. Blacktop Ltd., based solely on the increased price of liquid asphalt, and that he report back to Council; and that a report be obtained from the City Solicitor with respect to the re-tendering of the contract.

CARRIED.

6. (Cont'd) Local Improvement Initiative
Projects - Report from City Engineer

Moved by Alderman Taylor, seconded by Alderman Grimwood that the reports of the City Engineer outlining estimated costs of six local improvement projects, be deferred for consideration to the next meeting of the Policy Committee.

CARRIED.

10. Closure of Heywood Street - Reports from City Engineer, Urban Programme Planners, and Inspector R.N. Heywood

Alderman Braithwaite absented himself from the Council Chamber during consideration of this item because of a possible conflict of interest, returning immediately thereafter.

seconded by Alderman Marcino
 Moved by Alderman Grimwood/that a traffic count be taken for a two-week period on 4th Street, Queensbury Avenue, Shavington Street, Hendry Avenue, Cloverley Street, Brooksbank Avenue, Adderley Street, and on the lane north of Heywood Street; and that following this, Heywood Street be temporarily barricaded for a two week period, on a basis similar to the streets closed in the West End of Vancouver; and that signs be placed and a further one week traffic count be carried out on the same streets previously mentioned in this resolution.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the above motion be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that the above motion with respect to the closure of Heywood Street, be rescinded.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Grimwood that a traffic count be taken for a two-week period on 4th Street, Queensbury Avenue, Shavington Street, Hendry Avenue, Cloverley Street, Brooksbank Avenue, Adderley Street, and on the lane north of Heywood Street, following which the portion of Heywood Street which abuts Lots 23, 24, 25, and B, in Block 8, be temporarily barricaded in conjunction with the placement of direction signs, and that such barricade remain for a period of one month after the placement of all signs; and further that for one month subsequent to the removal of the barricades on Heywood Street, the traffic flow be studied and a count be made on Heywood Street as well as the other streets aforementioned in this resolution.

CARRIED.

Mayor Reid and Alderman Howard are recorded as voting against the motion.

11. Residential Density Policy - Report from Advisory Planning Commission

Moved by Alderman Marcino, seconded by Alderman Macdonald that the report dated March 14th, 1974, from the Advisory Planning Commission with respect to the Residential Density Policy of the City be received and filed.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Macdonald that the Council adopt only the principles of the residential density policy, and not the various density areas or units per acre until such time as the matter has been thoroughly

studied by the Staff, Council, and the Advisory Planning Commission.

CARRIED.

12. Building Height Limitations

Moved by Alderman Grimwood, seconded by Alderman Howard that the subject of building height limitations be placed on the agenda.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that one of the first topics to be discussed at the next public open forum be height limitations of buildings in the RH, C-1 and RM-1 Zones.

CARRIED.

13. Recording of Unanimous Adoption of Motions

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the subject of the practice of recording in the Minutes of unanimous adoption of motions be placed on the agenda.

CARRIED.

After discussion of this subject, no action was taken with respect thereto.

MOTIONS AND NOTICES OF MOTIONS

14. Representatives on Landlord and Tenant Advisory Bureau

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. Wallace Scott be appointed to the Intermunicipal Landlord and Tenants Advisory Bureau as the City's representative for tenants, with Ms. Shiela Little appointed as alternate; and further that Mr. L.J. MacKinnon be appointed to the said Bureau as the City's representative to represent landlords, and that Mr. Bernard B. Miller be appointed as alternate.

CARRIED.

15. Notification of Owners and Occupiers re Subsidized Housing

Alderman Grimwood gave notice that he would present the following motion at the meeting of the Policy Committee to be held on April 8th, 1974:

THAT the subject of subsidized housing be considered, with the intent of resolving whether or not the adjacent property owners and occupiers should be notified if the construction of housing in their area is to be subsidized by the Greater Vancouver Regional District.

BY-LAWS

16. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4658" (Creation of 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. 4658" be finally adopted, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "St. Georges Avenue from Esplanade to Keith Road, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1974, No. 4650" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "St. Georges Avenue from Esplanade to Keith Road, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1974, No. 4650" be finally adopted, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal.

CARRIED.

17. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1974, No. 4659" 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 Howard that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

INQUIRIES

18. Safeway Store, Second Street and Lonsdale Avenue - Alderman Braithwaite

Alderman Braithwaite inquired if information had been obtained with respect to his inquiry last week as to whether or not the Safeway Store at Second and Lonsdale would be closed.

Mayor Reid advised he would obtain that information tomorrow.

19. Paving - 600 Block East Second Street - Alderman Braithwaite

Alderman Braithwaite stated that a letter had been circulated to Council members for information with respect to a request for paving in the 600 Block East Second Street, and he wondered if the letter had been forwarded to the City Engineer for a report.

2 (Note: The letter referred to above was, in fact, addressed to the City Engineer, with a copy marked for the Mayor and Council. It is presumed that a copy of the Engineer's reply direct to Mr. Witham will be distributed to Council members).

20. Senior Citizens Complex - H.V. Chisamore - Alderman Braithwaite

3 Alderman Braithwaite inquired as to the situation with respect to the proposed Land Use Contract with the North and West Vancouver Temple Society and Mr. Chisamore.

Mayor Reid advised that the City was still dealing with the Temple Society and the staff was still going ahead with the Land Use Contract, but that Mr. Chisamore was no longer

associated with the activities of the Society insofar as the proposed senior citizens structure is concerned.

21. Objections to Local Improvement Lane Initiatives - Alderman Taylor

Alderman Taylor advised that information had been received from staff giving the percentages of people objecting to lanes in cases where the project had been defeated. He asked that Council be also given information with respect to the percentage of people objecting where the project had been successful, and that the information cover the period from 1971 to the present time.

22. Introduction to Agenda of Items Distributed for Information Only - Alderman Howard

Alderman Howard inquired if any items having been distributed to Council members for information only could be introduced to the agenda during the "Inquiry" period.

The City Administrator stated such items should be considered under "Motions".

Mayor Reid suggested that Council members could request that such items be placed on the agenda the following week.

23. Open Forums - Alderman Grimwood

Alderman Grimwood inquired if Council was responsible for setting the dates for public open forums or news letters, or if the staff recommend this to Council.

Mayor Reid advised he had taken this matter up with staff and there would be a report to Council. His suggestion had been that there should be a brochure prepared in connection with the opening of the new City Hall in June, and this, along with the annual report, would be covered in the news letter.

24. Floating Homes and Waterfront Businesses - Alderman Grimwood

Alderman Grimwood stated that Vancouver City has in the last three to four months had considerable discussion with respect to floating homes and similar related waterfront businesses and offices, and he asked that the staff obtain Vancouver City's compiled information in this respect, or if staff has any information on this subject, that it be provided for Council members.

Mayor Reid advised he would look into this matter.

25. Residential Policy - Alderman Braithwaite

Alderman Braithwaite inquired if the City's residential density policy was available to the public.

The City Administrator advised he had recommended that copies of the complete report be made available to the public, but Council had not adopted this recommendation, and therefore certain maps were not available, as well as the wording referring to such maps.

Alderman Grimwood stated that not all members of Council had received copies of the maps accompanying the report, and he requested that one be provided for him.

26. Procedure By-law - Alderman Grimwood

Alderman Grimwood inquired if a staff report on personal privileges was being withheld pending the revision of the Procedure By-law.

2 Mr. Raymond advised that it would be some time before the completion of the revision of the Procedure By-law, and that he was not personally working on a report dealing with the matter of personal privileges as respects Council meetings.

Amended & revised
1 346. 6/7/67
ER Alderman Grimwood felt it was important that Council members revise the Procedure By-law.

RECESS

The meeting recessed at 9:47 P.M. for the purpose of the public question period, and reconvened at 9:55 P.M., with the same personnel present.

ADJOURNMENT

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

Whereupon the meeting adjourned at 9:55 P.M.

CERTIFIED CORRECT:

E. Raymond
ACTING CITY CLERK

J. M. Reid
MAYOR

Minutes of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, March 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 F.S. Marcino, Alderman F.A. Taylor, City Administrator/Acting City Clerk Mr. E.A. Raymond, City Solicitor Mr. R.J. Orr, and Assistant City Clerk Mrs. L. Wilson.

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

1. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Howard that the Minutes of the Regular Meeting of Council held on March 18th, 1974, be adopted as circulated, with the exception that the word "obtain" in the last line of Item 26 be deleted and the word "revise" substituted therefor. CARRIED.

DELEGATIONS

2. Hanson Builders Ltd. - re Application for Rezoning (200 Block West 4th Street)

Moved by Alderman Howard, seconded by Alderman Braithwaite that Mr. O.L. Hanson, who was present in the audience, be heard on this subject. CARRIED.

Mr. Hanson thanked Council for permitting him to speak with respect to his application for the rezoning of property in the 200 Block West 4th Street, which application had been refused. He said he did not basically disagree with the concept of a lower density, but felt that in this particular block the circumstances warranted special consideration, and he pointed out that the block not only was surrounded on three sides by apartments, but that there were two apartment buildings in this block containing four suites each, and one containing twenty suites, and he felt that this fact defeated the low density concept. He suggested that the logical place to commence the low density would be from the lane north of Fourth Street

2 Moved by Alderman Marcino, seconded by Alderman Braithwaite that this item be deferred to the Policy Committee meeting to be held later this evening. CARRIED.

CORRESPONDENCE

3. North Shore Realty Ltd., re Minimum Lot Sizes

3 Moved by Alderman Marcino, seconded by Alderman Taylor that the letter dated March 16th, 1974, from North Shore Realty Ltd. with respect to minimum lot sizes be referred to the Advisory Planning Commission and Urban Programme Planners for their comments. CARRIED.

REPORTS FROM COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

- 4. Offer for Sale to City - Properties on Alder Street - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mitten Realty Ltd. be informed that the City of North Vancouver is not interested in purchasing the north half and south half of Lot 15, Block 170, D.L. 274. CARRIED.

- 5. Sale of City-owned Lot 25, Block 238, D.L. 545 - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council agree in principle to the sale of Lot 25, Block 238, D.L. 545, (2700 Block Eastern Avenue), subject to both consolidation with and the resubdivision of the adjoining Lots "G", "H", and "I", for a minimum lot size of 45.75' x 144.5' in each case, subject to a report from the City Engineer on the feasibility, method, and costs involved with respect to the creek running through these properties. CARRIED.

- 6. Sale of City-owned Lot 25, Block 130, D.L. 274 - Recommendation from Policy Committee

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 25, Block 130, D.L. 274	North side of the 300 Block East Third Street	50' x 120'	\$51,000.00

Subject to the following conditions:

- (a) Consolidation with Lots 26 and 27, Block 130, D.L. 274, Plan 878.
- (b) The purchaser giving to the City of North Vancouver an easement over the

east 15 feet of Lot 25 for the construction and maintenance of storm and sanitary sewers.

- (c) Certain trees selected by the City Planning Consultants to be left for landscaping purposes."

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

CARRIED.

/ Alderman Braithwaite is recorded as voting against the motion.

7. Ad Hoc Committee Report on Ravine Lots - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report of the Ad Hoc Committee on Ravine Lots, together with the reports of the City Engineer, Land Agent, Urban Programme Planners, and the Advisory Planning Commission thereon be referred to a firm of parks consultants for the purpose of updating the 1970 Lantzius Parks Report, in conjunction with the City Planners, this study to be coordinated through staff, with the intention of providing a five-year programme.

The City Administrator advised that the staff had requested that this report be referred to the Planning Consultant, who could report back to Council with the assistance of a parks consultant if necessary.

Mayor Reid stated that the intent of the recommendation of the Policy Committee was to endeavour to have a parks consultant point out which lots should be utilized for parks and which should not be, and he felt the resolution should be reworded.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the above motion be referred to the next Council meeting for the purpose of having it reworded.

It was suggested that the City's Planning Consultant be present at the next Council meeting, and in the meantime the staff be requested to recommend some person with the required expertise in this field to advise Council in this regard in time for the next meeting.

2 The motion was then put and CARRIED.

Mayor Reid at this point advised he had requested the City Solicitor to be present this evening for the purpose of discussing a very important issue in camera.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this Council go into Committee of the Whole in camera.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

8. Expropriation by Provincial Government
of Waterfront Property

The City Administrator outlined briefly, for the benefit of the people in the public gallery, the details of the Provincial Government expropriation of certain waterfront properties insofar as they were known.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the following recommendation of the Committee of the whole be adopted:

THAT the Minister of Public Works be requested to meet with the members of Council for the purpose of discussing the expropriation by the Provincial Government of waterfront properties located in the City of North Vancouver; and that the City Solicitor be requested to provide a legal opinion with respect to the said expropriation and that he be authorized to contact anyone he deems necessary in order to provide the said opinion; and further that the Federal Government and the National Harbours Board be contacted in an endeavour to obtain information with respect to the expropriation.

CARRIED.

9. Closure of Second Street at
Semisch Avenue - Report from
City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that inasmuch as the report dated March 19th, 1974, from the City Administrator with respect to the closure of Second Street at the intersection of Second and Semisch Avenue was addressed to the Policy Committee that it be deferred to the agenda of that Committee for discussion later this evening.

CARRIED.

10. Site for City-operated Marina - Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the report from the City Administrator, dated March 19th, 1974, with respect to a possible site for a City-operated marina, be tabled.

CARRIED.

11. Application for Strata Subdivision - 252 West 2nd Street (Boenisch Construction Co,) - Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the application of Boenisch Construction Limited for Strata Subdivision Plan approval in respect of an apartment building on property at 252 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 by implication 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.

A polled vote was requested.

2 Voting in favour: Alderman Grimwood, Alderman Braithwaite, Alderman Taylor, Alderman Howard, and Mayor Reid.

Voting against: Alderman Marcino.

The motion was declared CARRIED.

12. Purchase of Equipment - Engineering Department - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report dated March 19th, 1974, from the City Engineer be approved and the Clerk authorized to prepare the necessary by-law for the purchase of the following equipment:

1 - Back Hoe Loader	\$16,500.00
1 - Light track loader, complete with four-in-one bucket and hydraulic ripper	23,000.00
3 1 - Van	4,800.00
2 - Pick-up trucks	9,000.00
2 - Delivery vans	15,600.00
3 - Single-axle dump trucks	39,000.00
1 - Pipe locator	500.00
1 - Sprayer Unit for parks	1,600.00
1 - Street flusher	26,000.00
	<u>\$136,000.00</u>

AND THAT the Purchasing Agent be authorized to dispose of the replaced equipment by public tender or trade-in.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

No motions or notices of motions were presented this evening.

BY-LAWS

13. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1974, No. 4659" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1974, No. 4659" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

14. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1974, No. 4660" (Engineering Department Vehicles and Equipment), 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 Grimwood that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

INQUIRIES

15. Encouragement of Development of Rental Units - Alderman Braithwaite

Alderman Braithwaite requested that the topic of the encouragement of the construction of rental units in the City be placed on the agenda of the next meeting of the Policy Committee.

16. Meeting of Housing Committee - Alderman Braithwaite

Alderman Braithwaite requested that a meeting of the Housing Committee be held on either the 23rd or 24th of April.

17. Closure of Safeway Store at Second and
Lonsdale - Alderman Braithwaite

Mayor Reid advised in reply to Alderman Braithwaite's inquiry with respect to the possible closure of the Safeway Store at Second Street and Lonsdale Avenue that the store was on a month to month lease, and they could not say whether they were closing. He stated they had advised they had been endeavouring for some time to relocate in the south Lonsdale area but as yet no plans have been formulated.

18. Reports of Council
Representatives - Alderman Howard

Alderman Howard inquired if there was provision on the Council agendas for reports from Council representatives and Mayor Reid advised these could be presented immediately after staff reports.

19. Spring Burning - Alderman Taylor

Alderman Taylor inquired if a date had been established for spring burning, and the City Administrator advised this had been advertised.

(Note: Dry garden refuse only may be burned on Saturday, March 30th, and Sunday, March 31st, and on Saturday, April 6th, and Sunday, April 7th, without a special permit being obtained. An advertisement to this effect will be placed in the Citizen and the Times on March 27th, 1974).

20. Policy Meeting Agendas - Alderman Marcino

Alderman Marcino noted that on the evenings on which the Policy Committee meets there seems to be a larger agenda for the regular Council meeting, and he said he felt that on the nights of Committee meetings, the Council agendas should be shorter.

Mayor Reid stated the delay this evening had been due to the in camera meeting which was held to discuss the waterfront expropriation.

Alderman Marcino felt that the Policy Committee meeting agenda this evening should be placed ahead of the Confidential Reports.

Mayor Reid stated that this had been done at times, but depended on whether or not the staff required direction from the Council in order to carry out the City's business.

RECESS

The meeting recessed at 10:12 P.M., for the purpose of the public question period, and reconvened at 10:17 P.M., with the same personnel present.

Moved by Alderman Howard, seconded by Alderman Taylor that this Council now adjourn to Committee of the Whole in camera to consider Confidential Reports.

CARRIED.

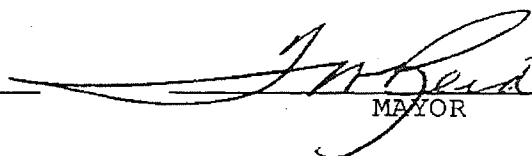
IN COMMITTEE OF THE WHOLEIN CAMERA

The meeting recessed at 10:25 P.M., to Wednesday, March 27th,
1974, at 5:00 P.M.

CERTIFIED CORRECT:



ACTING 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 Wednesday, March 27th, 1974, at 5:05 P.M.

Present:

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

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

Alderman Grimwood made reference to a column in a newspaper of this date, which concerns the City of North Vancouver, and asked whether the matter might be considered at this time.

Mayor Reid ruled that the introduction of this matter was out of order. This ruling was challenged.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the Chair be sustained.

CARRIED

Alderman Taylor inquired if this meeting could be terminated at 7:00 P.M. and Mayor Reid agreed to do so.

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

CARRIED

IN COMMITTEE OF THE WHOLE

IN CAMERA

1. ~~Reclassification of~~

IN OPEN COUNCIL

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

Item 1 - Reclassification of the Building Inspector II
Position - Report from City Administrator

THAT

- (a) a new classification, City Building Inspector, be established at a pay rate of \$1281 - 1344 - 1406 - 1463 - 1537 per month (1974 salary).
- (b) Mr. C.E. Hjorth, Building Inspector II (\$1174 -\$1406 per month) be reclassified as City Building Inspector, effective January 1, 1974,

AND FURTHER THAT the classification of Building Inspector II be abolished.

Item 2 - New Staff Position - Personnel Secretary -
Report from City Administrator

THAT the position of Personnel Secretary be established, and the Municipal Labour Relations Bureau be requested to finalize a job description and set a pay grade therefor.

Item 3 - Lease between City and District of North
Vancouver and Lonsdale Private Hospital - Report from
Land Agent

THAT the subject of a new lease of this property with the Lonsdale Private Hospital be discussed with the District of North Vancouver.

THAT, if a new lease is approved by the City and District of North Vancouver with the Lonsdale Private Hospital, authority be given to the Land Agent to proceed with the replacement and installation of Home Oil Distributors Limited, at a cost not to exceed \$1,135.00 (One Thousand, One Hundred and Thirty-five Dollars) AND FURTHER THAT the costs for this are to be shared 50/50 with the District of North Vancouver.

water heating equipment, as specified in the estimate received from
Item 4 - Purchase of certain lands from the National
Harbours Board - Report from the Land Agent

THAT consideration of the purchase of certain lands from the National Harbours Board be deferred pending a report from staff with respect to the source of funds.

CARRIED

5. Representatives on Landlord and
Tenant Advisory Bureau

Mr. Raymond stated he had received a call from Mr. B. Miller, who was appointed by Council on March 18th, 1974, as the City's alternate representative to represent landlords on the Landlord and Tenant Advisory Bureau, and Mr. Miller said he wished to serve as a tenant representative.

Moved by Alderman Grimwood, seconded by Alderman Macdonald that the appointment of representatives to the Landlord and Tenant Advisory Bureau be placed on the agenda.

CARRIED

Moved by Alderman Howard, seconded by Alderman Marcino that the resolution adopted on March 18th, 1974, appointing representatives to the Landlord and Tenant Advisory Bureau be reconsidered.

Moved by Alderman Macdonald, seconded by Alderman Taylor that consideration of this item be tabled to the next meeting of Council.

CARRIED

Alderman Braithwaite requested a resume of Mr. B. Miller with respect to his eligibility as a representative of tenants to the Landlord and Tenant Advisory Bureau.

6. A.J. D'Appolonia Ltd., Addition to Toronto
Dominion Bank - Noise Permit

Mr. Raymond said a letter has been received from A.J. D'Appolonia Ltd., Contractors, requesting permission to use saw-cutting equipment and jack-hammers for a three-week period between the hours of 6 a.m. and 9:30 a.m., and from 4 p.m. to 11 p.m. Monday through Friday, and two Saturdays between 7:30 a.m. and 5:30 p.m., at the Toronto Dominion Bank, 1504 Lonsdale Avenue.

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

Moved by Alderman Marcino, seconded by Alderman Braithwaite that A.J. D'Appolonia Ltd., not be granted permission to use saw-cutting equipment and jack-hammers outside of the hours laid down in the City's By-laws.

CARRIED

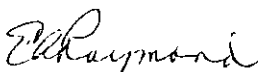
Alderman Howard is recorded as voting against the motion.

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


CARRIED

Whereupon the meeting adjourned at 5:50 P.M.

CERTIFIED CORRECT:



Acting City Clerk



MAYOR