

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, April 1st, 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 to order at 7:30 P.M.

1. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on March 25th, 1974, and of the Recessed Meeting of Council held on March 27th, 1974, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. B.C. Hydro & Power Authority, re Rerouting of Bus Service

*Alderman Braithwaite entered the meeting at 7:32 P.M.

The City Administrator stated that the B.C. Hydro had requested that their letter of March 22nd, 1974, requesting Council approval with respect to the rerouting of a portion of the No. 83 Lynn Valley Service to accommodate changes to be made on Esplanade Avenue west of Lonsdale be withdrawn as they wished to submit another proposal.

Moved by Alderman Marcino, seconded by Alderman Macdonald that this item be struck from the agenda.

CARRIED.

3. Mr. Eric Weber - re Exemption from Rent Stabilization Imposed by Bill No. 75

Moved by Alderman Taylor, seconded by Alderman Grimwood that the undated letter from Mr. Eric Weber requesting that the City apply for exemption from the rent stabilization imposed by Bill No. 75 be deferred to the next meeting of the Policy Committee.

Moved by Alderman Marcino, seconded by Alderman Macdonald that this item be tabled until the new Landlord and Tenant Act has been produced.

DEFEATED.

The original motion was then put and DEFEATED.

*Alderman Howard entered the meeting at 7:39 P.M.

Moved by Alderman Taylor, seconded by Alderman Grimwood that the issue of rent stabilization, and in particular the letter from Mr. Eric Weber requesting that the City apply for exemption from the said Bill, be deferred to the Policy Committee for consideration, and that in the meantime a legal opinion be obtained from the City Solicitor with respect to whether or not Section 3, Subsection (2) of the said Bill applies to unreasonable situations where they apply to individual premises, or whether it applies to all premises within the municipality.

CARRIED.

4. School District No. 44 - re
Annual Elections of School Trustees

Moved by Alderman Grimwood, seconded by Alderman Howard that the Minister of Education be requested to reconsider that portion of the Public Schools Act which requires annual elections of School Trustees with a view to amending it to provide for biennial elections of Trustees, in order that the Public Schools Act may correspond with the recent amendments to the Municipal Act which permit biennial elections of Council members.

CARRIED.

5. Electrical Inspectors Association of
B.C. - Departmental Conference

Moved by Alderman Marcino, seconded by Alderman Howard that Mr. A. Horwell and Mr. R. Smythe be authorized to attend the Departmental Conference of the Provincial Electrical Inspectors Branch in Vancouver on April 1st to 4th, 1974, and the Seminar to be held on April 5th, also in Vancouver; AND THAT their normal expenditures in this regard be reimbursed.

CARRIED.

6. District of North Vancouver re
Marine Drive Traffic Improvements

Moved by Alderman Howard, seconded by Alderman Macdonald that a Committee be appointed to meet with a Committee of the Council of the District of North Vancouver for the purpose of discussing the Marine Drive traffic situation, with a view to bringing forward a recommendation which would be mutually satisfactory to both municipalities and which would improve the flow of traffic on this thoroughfare.

CARRIED.

Mayor Reid appointed himself, Alderman Taylor, and Alderman Marcino to serve on the said Committee.

REPORTS FROM COMMITTEES, STAFF, AND COUNCIL
REPRESENTATIVES

7. Recreation Commission By-law
Amendment - Report from City Administrator

The City Administrator gave a brief summary of the history of the subject, stating that the amendment was for the purpose of ensuring that no time lapse would occur between the discharge of the Commission for one year and the assumption of responsibilities by the new Commission for the ensuing year.

Moved by Alderman Grimwood, seconded by Alderman Howard that the agreement between the Corporation of the City of

North Vancouver and the Corporation of the District of North Vancouver establishing the North Vancouver Recreation Commission, and enacted in the City by the adoption of By-law No. 4211, be amended as follows:

- (1) Delete Section 3(3) and substitute therefor:

"The first meeting of the Commission in each year subsequent to the year in which the first meeting of the Commission was held shall be held at 8:00 P.M. on the second Thursday after the first day of January. Thereafter the Commission shall meet at least each calendar month as the Commission may appoint or as called by the Chairman, or in his absence by the Vice-Chairman of the Commission. The Commission shall record minutes of all its meetings and circulate copies thereof to each of its members and to the Clerk of each of the parties hereto in sufficient quantity for distribution to all members of the Councils of the City and District."

- (2) Add a new Section 3(4) reading as follows:

"Notwithstanding anything to the contrary herein contained, the term of office of any member shall continue until the call to order of the first meeting of the Commission after the said member's successor has been appointed."

AND THAT the City Clerk be authorized to prepare the necessary amending by-law.

CARRIED.

8. St. Edmund's School - Request for Paving
of Mahon Avenue - Report from City
Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that St. Edmund's School be advised in response to their letter of March 1st, 1974, that:

- (1) a local improvement initiative has already been authorized by the Council which, if approved by the property owners affected, would have the effect of bringing about the improvements to Mahon Avenue requested by them; and
- (2) their comments with respect to the naming of MacEvoy Park have been noted.

CARRIED.

9. Amendments to Dog Tax and Regulation
By-law - Report from City Administrator

Moved by Alderman Howard, seconded by Alderman Marcino that the licence year for dog licences under the City's Dog Tax and Regulation By-law be changed to the calendar year, effective January 1st, 1976, and that the fees in 1975 be amended accordingly to reflect the shorter licencing period March 1st to December 31st, 1975, and that the necessary amendment be made to the By-law.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Braithwaite that the subject of the City's Dog Tax and Regulation By-law be placed on the agenda of the Policy Committee with a view to providing more stringent regulations insofar as dogs running at large are concerned.

CARRIED.

10. Parks on the Waterfront Project - Bewicke Avenue - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that the parks project of the Parks on the Waterfront Committee at the foot of Bewicke Avenue, be accepted as completed, and the Committee be thanked for their contribution to the City in this regard; AND FURTHER THAT the City Engineer be advised to place the subject area at the foot of Bewicke Avenue into his schedule for parks maintenance, effective immediately; AND FURTHER THAT an official opening ceremony be held with regard to this park and that the park be officially named "Bewicke Park".

CARRIED.

11. Magoffin Property - Offer of Sale to City - Report from Acting City Clerk

2 Moved by Alderman Braithwaite, seconded by Alderman Howard that the City not accept at this time the offer of the First National Bank of Denver to sell Lots 1 and 2, Block 27, D.L. 272, held in the Magoffin Trust.

CARRIED.

12. Kinsmen Club - Request for Closure of Portion of 23rd Street - Report from City Engineer

3 Moved by Alderman Howard, seconded by Alderman Braithwaite that permission be granted to the Kinsmen Club of North Vancouver for the closure of 23rd Street in front of the North Vancouver Recreation Centre and the intersection of 23rd Street and St. Georges Avenue for the Annual Kinsmen Carnival, as outlined in their letter of March 15th, 1974, subject to the intersection of St. Georges Avenue and 23rd Street being kept open to the same extent as it was last year; and subject further to the area being cleaned up by the Club to the satisfaction of the City Engineer immediately following the Carnival; and further that the \$3500.00 bond be waived.

CARRIED.

4 Moved by Alderman Marcino, seconded by Alderman Braithwaite that the request of the Kinsmen Club for a grant of \$100.00 for parade expenses be referred to the Grants Committee.

CARRIED.

13. Four-way Stop Sign - Nineteenth Street and Grand Boulevard - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Taylor that in accordance with the recommendation of the City Engineer the four-way stop sign at Nineteenth Street and Grand Boulevard be retained.

Moved by Alderman Howard, seconded by Alderman Grimwood that Mr. R.A. Webb, who was present in the audience, and who had requested replacing the stop sign with a pedestrian crossing light, be heard.

CARRIED.

Mr. Webb stated that the traffic flow and the noise level could best be served by the removal of the stop sign, but that a pedestrian light would be required in view of the number of school children using the crossing.

The mover and seconder withdrew their motion.

5 Moved by Alderman Marcino, seconded by Alderman Howard that the letter from Mr. R.A. Webb requesting that the

four-way stop sign at 19th Street and Grand Boulevard be replaced by a pedestrian traffic light, and the report of the City Engineer with respect thereto, be referred to the Traffic Advisory Committee for a report.

CARRIED.

14. Building Inspectors Conference -
Report from City Engineer and City
Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that the attendance of Mr. C.E. Hjorth, City Building Inspector, at the Building Inspectors' Conference to be held in Cranbrook, B.C., from May 8th to 10th, 1974, be approved, and his expenses be borne by the City on the usual basis.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

15. Court of Revision re Local
Improvement Projects

Moved by Alderman Marcino, seconded by Alderman Taylor that a Court of Revision be held on Monday, April 22nd, 1974, at 7:00 P.M., for the purpose of considering and dealing with frontage-tax rolls with respect to 24 local improvement sidewalk, street and lane projects now completed.

CARRIED.

16. Appointments to Inter-Municipal Landlord
and Tenant Advisory Bureau

Moved by Alderman Marcino, seconded by Alderman Grimwood that the resolution of Council adopted on March 18th, 1974, appointing the City's representatives to the Inter-Municipal Landlord and Tenant Advisory Bureau, be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that the resolution of Council adopted on March 18th, 1974, appointing the City's representatives to the Inter-Municipal Landlord and Tenant Advisory Bureau, be rescinded.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that Mr. Bernard B. Miller, who was present in the audience, be heard.

CARRIED.

Mr. Miller stated he had been requested to submit another application, inasmuch as he had been appointed as a representative for landlords when, in fact, he was a tenant, and had been under the impression that this had been recognized by Council. He stated he had been a tenant in the same location for the last ten years.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that Mr. Wallace Scott be appointed to the Inter-Municipal Landlord and Tenants Advisory Bureau as the City's representative for tenants, and that Mr. Bernard B. Miller be appointed as alternate representative to the said Bureau.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. L.J. MacKinnon be appointed to the Inter-Municipal Landlord and Tenant Advisory Bureau as the City's representative for landlords, and that the appointment of an alternate representative be deferred until a further satisfactory application has been received.

CARRIED.

17. Report of Ad-Hoc Committee re
Ravine Lots - Rewording of Resolution

Moved by Alderman Marcino, seconded by Alderman Howard that the report of Urban Programme Planners with respect to the Ad Hoc Committee's recommendations covering City-owned ravine lots, be returned to Council for reconsideration, and that in the meantime the Council members make a tour of those lots on which no agreement has been reached with respect to use.

CARRIED.

18. Alderman Howard - Litter on
City Streets

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

"WHEREAS the litter situation on the City's main streets, and in particular on Lonsdale Avenue, has become intolerable;

2 AND WHEREAS steps must be taken to rectify the situation;

THEREFORE BE IT RESOLVED THAT this Council review the City's Street and Traffic By-law with a view to updating and strengthening it."

BY-LAWS

19. Reconsideration and Final Adoption

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 reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1974, No. 4660" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

INQUIRIES

20. Meeting with Minister of Public
Works - Alderman Grimwood

Alderman Grimwood inquired if a meeting had been arranged between the Council and the Minister of Public Works in connection with the expropriation by the Provincial Government of the waterfront properties.

3 Mayor Reid advised this had been arranged and a meeting would be held on Friday, April 5th, but that the time had not yet been confirmed.

21. New City Hall - Alderman Grimwood

Alderman Grimwood inquired as to the progress of the new City Hall construction.

4 Mayor Reid stated the completion date was scheduled for June 15th.

22. Appointments to Parking Committee -
Alderman Grimwood

5 Alderman Grimwood inquired if appointments had been made

to the Parking Committee to replace the two members who had resigned.

Mayor Reid advised no action had been taken as yet.

23. Housing Committee Meeting - Alderman Braithwaite

Alderman Braithwaite advised he had requested a meeting of the Housing Committee on April 4th, 1974, and he now wished to change this date to April 11th.

24. Employment of Students - Alderman Braithwaite

Alderman Braithwaite inquired if the City was employing any students where the Government was sharing the greater part of the expenditure.

Mayor Reid stated this matter had been referred to the Personnel Officer.

25. Local Improvement Costs - Alderman Grimwood

Alderman Grimwood requested information as to the expenditures involved in a local improvement on St. Georges Avenue between 23rd and 24th Streets, and Mayor Reid advised this should not be requested under "Inquiries", but the information could be obtained from the City Administrator.

RECESS

The meeting recessed at 9:02 P.M., for the purpose of the public question period, and reconvened at 9:08 P.M., with the same personnel present, with the exception of Alderman Macdonald.

Moved by Alderman Marcino, seconded by Alderman Taylor that this Council now adjourn to Committee of the Whole in camera to consider a confidential report.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

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

Item 26 - New Staff Position -
Property Department

THAT approval be granted for the creation of a Clerk-Stenographer position in the City's Property Department, and that the Municipal Labour Relations Bureau be requested to prepare a Class Specification and recommend an appropriate pay grade.

Item 27 - Meeting with Minister of Public
Works re Expropriation of Water-
front Properties

2 THAT as many Council members who can arrange to do so, as well as the City Administrator, the City Solicitor, and the City's Planning Consultant, attend the meeting with the Minister of Public Works in Victoria on Friday, April 5th, 1974, and that the following points be brought to the attention of the Minister:

- (a) That the use proposed for the waterfront area expropriated by the Provincial Government be compatible with the City's development plan and complement the surrounding areas.
- (b) That adequate compensation be paid for the properties expropriated.

(c) That assurance be given that an adequate grant in lieu of taxes will be paid for the properties expropriated.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

E. Raymond
ACTING CITY CLERK

J. 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, April 8th, 1974, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, *amount 1/376*
 *Alderman F.A. Macdonald, *200* 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 April 1st, 1974, be taken as read and adopted as circulated. CARRIED.

DELEGATIONS

2. Mr. J.P. Harbottle - re Local Improvement Assessments

Mr. Harbottle stated that his property, located at 21st Street and St. Georges Avenue, was a single family residence located in an RM-2 Zone, and had been occupied as such by him for the past thirteen years. He advised he was being assessed for local improvements at the RM-2 rate for 66' frontage on 21st street, as well as a 66' frontage for a paved lane, and now would be assessed the full flankage on the St. Georges Avenue initiative project. He felt this was too heavy a burden in view of the fact his taxes for 1973 had been established at \$1483.00.

Mr. Harbottle requested Council to consider deferring the amount of the difference between the RM-2 based assessments and the RT based assessments across the street until such time as his property has been sold or reverted to some other use. He advised also that a Mr. Rogers was in a similar situation and that he spoke for him as well.

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

Moved by Alderman Grimwood, seconded by Alderman Marcino that the brief submitted by Mr. Harbottle this evening be received, and that this matter be deferred to the next meeting of the Policy Committee; and that in the meantime the City Administrator be requested to investigate the legal ramifications of Mr. Harbottle's request.

The City Administrator advised that there was no way in which the Council could defer taxes, and that Council could not request Mr. Harbottle to apply for rezoning of his property, but he would have to go through the regular channels in applying for rezoning.

Moved by Alderman Grimwood, seconded by Alderman Howard that

Mr. J. Black, who was present in the public gallery and who wished to speak on this subject, be heard. CARRIED.

Mr. Black advised that Mr. Harbottle's property, as well as Mr. Rogers', was a locked-in lot, and therefore could not be developed for apartment purposes.

The motion was then put and CARRIED.

CORRESPONDENCE

3. International Congress of Mathematicians - Request for Advertisement in Program

Moved by Alderman Howard, seconded by Alderman Marcino that the International Congress of Mathematicians be advised, in response to their letter of March 28th, 1974, that Council cannot accede to their request that an advertisement be placed in their final programme. CARRIED.

4. Vancouver Olympic Club - Request for Council Sponsorship of Harry Jerome Trophy

Moved by Alderman Marcino, seconded by Alderman Howard that the Vancouver Olympic Club be advised that the Council is pleased to contribute the sum of \$50.00 for the cost of a trophy in honour of Harry Jerome, formerly of North Vancouver, at their Open Relays Competition this year. CARRIED.

REPORTS FROM COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

5. Amendment to Residential Rental Accommodation Standards By-law - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Howard that the recommendation of the Policy Committee with respect to a proposed amendment to the "North Vancouver Residential Rental Accommodation Standards By-law" be deferred for consideration until the new Provincial Landlord and Tenant Act has been passed.

It was noted that the proposed amending by-law should distinguish "security deposits for rent" from "security deposits for damages".

The deferral motion was then put and CARRIED.

6. Estimates of Cost re Six Local Improvement Initiative Projects - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald 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 St. Andrews Avenue to Ridgeway Avenue	6,890.00
Paved lane north of 5th Street from St. Andrews Avenue to St. Davids Avenue	5,940.00

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.

7. Revision of Recreation Commission
1973 Budget - Report from City
Administrator

Moved by Alderman Macdonald, seconded by Alderman Marcino that the 1973 North Vancouver Recreation Commission Budget be amended by reallocating the sum of \$8,000.00 from Account "O", Summer Programs, into Account "B", Office Administration, to cover the overexpenditure due to under-budgeting the new office premises, utilities, supplies, and services; and \$3,000.00 be reallocated from Account "A", Personnel, into Account "G", Publicity, Printing, and Advertising, to cover the overexpenditures in that Account due to program and printing advertising.

CARRIED.

8. Sale of Lot 25, Block 130, D.L. 274
Report from Land Agent

Moved by Alderman Marcino, seconded by Alderman Howard that the application submitted by Macor Developments Ltd. to purchase Lot 25, Block 130, D.L. 274, Plan 878, be accepted, subject to the following conditions:

- (a) Consolidation with Lots 26 and 27, Block 130, D.L. 274, Plan 878.
- 2 (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.

AND THAT the necessary Land Sales By-law be prepared and adopted and that the Mayor and City Clerk be authorized to sign and apply the Corporation's Seal to a Deed of Land conveying Lot 25, Block 130, D.L. 274, Plan 878; and further that the Mayor and Clerk be authorized to sign and seal on behalf of the City an easement agreement with the purchaser over the east 15 feet of the said Lot 25.

CARRIED.

3 Alderman Braithwaite is recorded as voting against the motion.

9. B.A. Blacktop Ltd. Paving Contract -
Reports from Purchasing Agent and City
Solicitor

Moved by Alderman Marcino, seconded by Alderman Howard that an escalation clause be inserted into the present paving contract between the City and B.A. Blacktop Ltd. based upon the formula requiring B.A. Blacktop to absorb a maximum of \$43.55 per ton for asphalt oil; AND THAT, if the price of asphalt oil drops below \$36.12 per ton during the life of the contract, the the City is to be reimbursed accordingly.

CARRIED.

10. Nor-Wes Building Supplies - Request
for Ditch Elimination - Report
from City Engineer

Moved by Alderman Marcino, seconded by Alderman Howard that Council accept the offer of Nor-Wes Building Supplies to pay 50% of the cost of the elimination of the ditch fronting Lots 9 to 14, Block 19, D.L. 265; and that the City Engineer be instructed to proceed with this project within the 1974 program.

Moved by Alderman Grimwood, seconded by Alderman Macdonald that the above resolution be deferred until such time as the City Engineer reports further to Council as to whether or not, in his opinion, it is essential that the ditch in question be closed, and whether or not other projects would have priority over the elimination of this ditch.

CARRIED.

11. Silver Harbour Manor Society - re
Facilities for Senior Citizens -
Rodger Burnes Park - Report from
City Engineer

Moved by Alderman Braithwaite, seconded by Alderman Howard that the Silver Harbour Manor Society be advised, in response to their letter dated March 26th, that Council agrees in principle to the development of special senior citizens outdoor recreation facilities for public use in the north eastern public portion of Rodger Burnes Park; and further that a Committee consisting of one member from the Silver Harbour Manor Society, one member from the North Vancouver Lawn Bowling Club, one member to be appointed by the North Vancouver Recreation Commission, one member from another senior citizens' group, and one member from the City staff, be struck to agree on a plan and estimate for consideration in the 1975 Budget.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

12. Litter on City Streets - Alderman
Howard

Moved by Alderman Howard, seconded by Alderman Braithwaite that the notice of motion in the name of Alderman Howard with respect to the litter situation on the City's main streets be deferred to the next Regular Meeting of Council.

CARRIED.

13. Annual Clean-up Week

Moved by Alderman Marcino, seconded by Alderman Braithwaite

that May 5th to 11th, 1974, be declared "CLEAN-UP WEEK" in the City of North Vancouver, and that the Engineering Department arrange for special pick-up and a suitable notice to be placed in the North Shore papers.

It was requested that the Engineering Department personnel be advised that any article which two men could lift would be picked up.

The motion was then put and CARRIED.

14. Resolutions for Submission to
C.F.M.M. Conference

Moved by Alderman Marcino, seconded by Alderman Macdonald that the following resolution be submitted for consideration at the 1974 Conference of the Canadian Federation of Mayors and Municipalities:

WHEREAS a serious shortage of rental accommodation exists in all areas of Canada;

AND WHEREAS the cost of building materials is a major factor in prohibiting construction of economical rental units;

1/ THEREFORE be it resolved that the 11% Federal Sales Tax on building materials for rental units be removed forthwith.

DEFEATED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the following resolution be submitted for consideration at the 1974 Conference of the Canadian Federation of Mayors and Municipalities:

WHEREAS a serious shortage of housing exists in all areas of Canada;

AND WHEREAS the cost of building materials is a major factor in prohibiting construction of economical housing accommodation;

2/ THEREFORE be it resolved that the 11% Federal Sales Tax on building materials be removed forthwith.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the following resolution be forwarded to the Canadian Federation of Mayors and Municipalities' 1974 Conference for consideration:

WHEREAS a serious shortage of reasonably priced housing now exists in Canada;

AND WHEREAS the construction of commercial buildings is booming due to the economic returns;

3/ THEREFORE BE IT RESOLVED that a tax shelter for residential building construction be implemented by the Federal Government forthwith.

CARRIED.

4/ After discussion on this subject the Administrator and the City Solicitor were requested to reword the above resolution for submission to the Conference.

15. Appointments to Ad Hoc Parking Committee

Moved by Alderman Marcino, seconded by Alderman Howard that the following be appointed to serve on the Ad Hoc Parking Committee:

Mr. J.W. Black
 Mr. Allan Withington
 Mr. Reginald Perkins
 Mr. Harry Luck

CARRIED.

BY-LAWS

16. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Taylor that "Land Sales By-law, 1974, No. 4662", (Lot 25, Block 130, D.L. 274 - Macor Developments), 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 Taylor that "Land Sales By-law, 1974, No. 4662" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Sales By-law, 1974, No. 4662" be read a third time in short form and passed subject to reconsideration. CARRIED.

Alderman Braithwaite is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1974, No. 4663" 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 "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1974, No. 4663" be read a second time in short form. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1974, No. 4663" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES

17. Sign By-law - Alderman Marcino

Alderman Marcino inquired as to the status of the revision of the Sign By-law, advising he had been assured that the Design Panel had discussed this and come up with a complete new by-law, and he wondered if it could be made available to the Council members before any amendments are considered to the present one.

Mayor Reid requested that the Administrator check into this and report back to Council.

18. Tour of Ravine Lots - Alderman Braithwaite

Alderman Braithwaite asked when Council members would make a tour of the ravine lots, saying he felt they should go as a group rather than individually.

It was agreed that the tour should be made as a group, and Mayor Reid stated it should be left to Council to set a date for this.

19. Housing Committee Meeting - Alderman Braithwaite

Alderman Braithwaite advised a meeting of the Housing Committee would be held on Wednesday, April 17th, at 4:30 P.M. in the Council Chambers of the City Hall.

20. Community Schools Committee - Alderman Grimwood

2 Alderman Grimwood stated he had been appointed as a Council representative on the Community Schools Committee, and asked what the present status was of that Committee, in view of the fact that no meeting had been called as yet.

Mayor Reid advised he would inquire into this matter.

RECESS

The meeting recessed at 8:52 P.M. for the purpose of the public question period, and reconvened at 8:58 P.M., with the same personnel present.

INQUIRIES (Cont'd)

21. School Crossing Guard - Alderman Braithwaite

3 Alderman Braithwaite advised he had received several phone calls about the school crossing guard at Ridgeway Avenue and Third Street, advising that apparently the former guard had left and the R.C.M.P. were filling in when they had no other duties. He said many of the parents had expressed concern for the safety of their children without a guard in attendance.

Mr. Raymond advised that the former guard had resigned giving very little notice and the Personnel Director was attempting to fill the position right now.

ADJOURNMENT

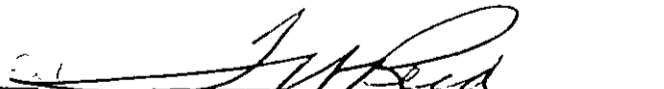
Moved by Alderman Grimwood, seconded by Alderman Marcino that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 9:00 P.M.

CERTIFIED CORRECT:


ACTING 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 Tuesday, April 16th, 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 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 been called for the purpose of considering an amendment to the "Zoning By-law, 1967", which would permit smaller lot sizes in one-family residential areas of the City under certain circumstances and would apply generally throughout the City. He noted that reports from Staff, the Planning Consultants, and the Advisory Planning Commission had been received by Council members, as well as a letter from Mr. J.W. Black of North Shore Realty and Mr. A. Calli, dealing with this subject.

*Alderman Braithwaite entered the meeting at 7:35 P.M.

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

The Clerk then read a letter from Mr. and Mrs. J. Spence, of 223 East 28th Street. Mrs. Spence, present in the gallery, advised that she and her husband had originally owned two and one half lots, which had been consolidated into Lot "A", on which they had paid taxes and local improvement assessments since 1921. She stated that now, however, they were no longer able to look after the large lot and requested permission to sell a 33' portion of the property.

Mr. Derlago, who advised he owned property at 338 West 27th Street, stated this property prior to 1966 had been two 33' foot lots which had been consolidated, and he now wished to subdivide to create two lots as had originally been the case.

Mr. J.W. Black, of North Shore Realty, stated he had made recommendations to Council suggesting that rather than stipulating certain lot sizes, the by-law should be amended to require sideyards of a certain width, and he inquired why his suggestions had been rejected.

Mr. A. Calli, of 855 East 17th Street, felt that Council should consider approving the creation of 33' lot sizes.

Mr. J. Pensato, of 720 East 16th Street, advised he owned property at 348 West 19th Street, and felt that the approval of the creation of 33' lots would result in cheaper building sites, thereby permitting more people to own their own homes.

Mr. Black asked to hear the report of the City's Planning Consultants in connection with his letter suggesting that only sideyards be considered when approving lot sizes, and the Mayor read the report of Urban Programme Planners in this respect.

Mayor Reid then requested that Alderman Macdonald and Alderman

Taylor, the City's representatives on the Advisory Planning Commission, outline the Commission's reasons for rejecting the suggestions put forward by Mr. Black.

Alderman Macdonald advised he had voted against the Commission's motion of rejection, stating he was in favour of the recommendation of the Planning Consultants for a minimum frontage of 30' and a minimum lot area of 3600', this to apply to both newly created lots and existing lots.

Alderman Taylor said that the Commission was in favour of the recommendation of the City Administrator, i.e., 40' frontage with a square foot area of 4800', this to apply in limited situations, and felt that the permission of lots of a smaller area would not be compatible with the residential policy which had been recently adopted in principle by the Council. He stated the Commission felt also that this would lead eventually to row housing in single-family zones.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this Hearing recess for a maximum of five minutes.
CARRIED.

Whereupon the Hearing recessed at 7:58 P.M., and reconvened at 7:59 P.M., with the same personnel present.

Mr. Black stated that the requirement of a five foot sideyard would allow for the same distance between houses as is now the case with 50' or 60' lots, and that a house could be aesthetically designed for a narrower lot and still permit a space of 5' on either side.

It was noted that permission for lots with a frontage of 30' could lead to developers purchasing three existing homes on 50' lots, demolishing the houses, and creating five 30' lots.

Mr. Calli stated that, with the exception of City-owned lots, every 33' lot in the City has been developed, and the houses constructed thereon have not proved to be detrimental to the neighbourhood.

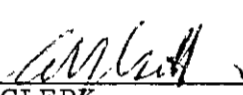
Mr. Black noted that it would not be economically feasible for a developer to purchase three houses on 50' lots and subdivide the property into five 30' lots.

Mr. John Gardner stated he had requested about a year ago that Council permit smaller lot sizes, noting that in his case he owned 89' x 127', which, if subdivided, would be just short of the presently required 6,000' area.

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

Whereupon the Hearing adjourned at 8:30 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 Tuesday, April 16th, 1974, at 7:59 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 7:58 P.M.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this meeting recess to reconvene immediately following the Public Hearing on "Zoning By-law, 1967, Amendment By-law, 1974, No. 4661". CARRIED.

Whereupon the meeting recessed at 7:59 P.M., and reconvened at 8:30 P.M., with the same personnel present.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Macdonald that the minutes of the Regular Meeting of Council held on April 8th, 1974, be adopted as circulated, with the exception that Alderman Marcino be shown as being present at the meeting.

CARRIED.

CORRESPONDENCE

2. Canadian Federation of Mayors and Municipalities - re 1974 Conference

Moved by Alderman Howard, seconded by Alderman Marcino that Mayor Reid and one Alderman, as well as the City Administrator, be authorized to attend the 37th Annual Conference of the Canadian Federation of Mayors and Municipalities to be held in Winnipeg, Manitoba, from June 2nd to 6th, inclusive; and that the City Administrator be authorized to attend the meeting of the Canadian Association of Municipal Administrators to be held in Winnipeg on May 31st and June 1st, 1974, their expenses to be paid by the City on the usual basis.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the motion be amended to provide that all members of Council who wish to do so be authorized to attend the Conference and that their expenses be paid on the same basis.

The amending motion was put and DEFEATED.

The original motion was then put and CARRIED.

3. Canadian Federation of Mayors and Municipalities - re Voting Delegates

Moved by Alderman Howard, seconded by Alderman Marcino that the

letter dated April 5th, 1974, from the Canadian Federation of Mayors and Municipalities enclosing registration form for voting delegates at the 1974 Conference in Winnipeg, be deferred to the next meeting of the Policy Committee.

The Clerk's office was requested to make the necessary reservations for the number of delegates who would be attending the Conference.

The motion was then put and CARRIED.

4. Foundation Company of Canada - re Request for Noise Permit

Moved by Alderman Marcino, seconded by Alderman Howard that The Foundation Company of Canada Ltd., in response to the request contained in their letter of April 5th for a permit to allow intermittent late working at the Simpsons Sears Capilano Mall project, be granted permission to carry on late working two nights per week, from 8:00 P.M. to 10:00 P.M.

CARRIED.

5. British Columbia Sports for the Retarded - Request for Grant

Moved by Alderman Marcino, seconded by Alderman Macdonald that the undated letter from British Columbia Sports for the Retarded, requesting a grant from the City to send 146 people from B.C. to the Special Olympics to be held in Winnipeg in June, be referred to the Finance Committee for consideration.

CARRIED.

6. Cemetery Association of British Columbia - Invitation for the City to Join

Moved by Alderman Howard, seconded by Alderman Grimwood that the Council decline the invitation of the Cemetery Association of British Columbia for the City to join their organization.

Moved by Alderman Marcino, seconded by Alderman Taylor that the above resolution be deferred pending receipt of a report from the City Clerk on this subject.

The deferral motion was DEFEATED.

The original motion was then put and CARRIED.

7. Commendation - Fire Department Personnel

Moved by Alderman Marcino, seconded by Alderman Howard that Mr. V.S. McGuinness, Regional Supervisor of Wall and Redekop Realty Ltd., who commended the City's Fire Department for their efficiency and courtesy in dealing with a fire in a suite in the Vista Del Mar Apartments, 145 West Keith Road, be thanked for his comments, and that a copy of his letter be forwarded to the Fire Chief along with the Council's appreciation.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

8. Open Public Forum - Report from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite

that the City staff be instructed to arrange for an open forum, (or other similar type of meeting), at which the subject would be the provision and production of rental housing accommodation, and to which would be invited specifically representatives of the Provincial Housing Department, the Federal Housing Department, Dunhill Development Corporation, private developers of housing, lending (mortgage) institutions, real estate firms, G.V.R.D. Housing Department representatives, C.M.H.C. representatives, representatives of tenant groups and co-operative housing organizations; for the purpose of giving an account of why, in their opinion, this commodity is not being produced, and to advise, if possible, what steps should be taken, and by whom, to have rental housing produced in greater quantity.

CARRIED.

9. Subsidized Housing in Development of City-owned Lands - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that subsidized housing be considered in the development of any City-owned lands for sale or lease, the percentage of subsidized housing to be determined independently in each individual case with respect to each such development area sold or leased by the City.

CARRIED.

10. Tape Recording of Council Meetings - Recommendation from Policy Committee

Moved by Alderman Braithwaite, seconded by Alderman Howard that the unofficial tape recording of Council meetings and Policy Committee meetings be permitted.

A polled vote was requested.

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

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

The motion was declared CARRIED.

Mayor Reid requested that the City Clerk check into the legality of a member of Council requesting the tape recording of a meeting to be interrupted at any time he does not wish his comments to be recorded.

11. Amendment to Sign By-law - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City's Sign By-law be amended by adding thereto a clause to regulate election signs; AND THAT an Ad Hoc Committee be appointed for the purpose of preparing such a clause; AND FURTHER THAT Alderman Taylor and Alderman Grimwood be appointed to the said Committee, with Alderman Taylor serving as Chairman.

Moved by Alderman Taylor, seconded by Alderman Grimwood that the motion be amended to provide that, rather than a clause being added to regulate election signs, the by-law be amended insofar as regulations of election signs are concerned, and that the Ad Hoc Committee consider a revision of the Sign By-law and other related material for recommendation to Council.

The amending motion was put and CARRIED.

The motion as amended was then put and CARRIED.

12. Mr. & Mrs. A.J. Ledbetter - re Appeal
to Board of Variance

Moved by Alderman Marcino, seconded by Alderman Howard that the appeal of Mr. and Mrs. Armour J. Ledbetter with respect to the proposed construction of a house on Lot 1, Block 27, D.L. 273, as submitted in their letter of March 12th, 1974, to the Board of Variance, be referred to the Planning Consultant and to the City Engineer for a recommendation.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

13. Litter on City Streets - Motion
by Alderman Howard

Moved by Alderman Howard, seconded by Alderman Taylor that WHEREAS the litter situation on the City's main streets, and in particular on Lonsdale Avenue, has become intolerable; AND WHEREAS steps must be taken to rectify the situation; THEREFORE BE IT RESOLVED THAT this Council review the City's Street and Traffic By-law with a view to updating and strengthening it.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the above motion be deferred to the next meeting of the Policy Committee, and that Mr. J. Brucker, the City's By-law Enforcement Officer, and a member of the R.C.M.P. be requested to attend the said meeting for the purpose of considering the enforcement of the Street and Traffic By-law insofar as litter on City streets is concerned.

CARRIED.

14. Strata Subdivision Approval Moratorium -
Notice of Motion by Alderman Marcino

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

WHEREAS rental housing construction in North Vancouver has come to a slow down;

AND WHEREAS most housing construction is being converted to strata title;

3 AND WHEREAS a public forum on this subject has been authorized by this Council'

THEREFORE BE IT RESOLVED THAT a one year moratorium on strata titles be instituted effective immediately.

15. Kiwanis Senior Citizens Homes
Ltd. - Appointment of Proxy Holder

Alderman Macdonald left the Council Chamber during consideration of this subject because of a possible conflict of interest, returning immediately thereafter.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the letter dated April 8th, 1974, from Kiwanis Senior Citizens Homes Ltd., requesting that Council complete and return a form appointing a proxy holder to vote on behalf of the City at their Annual General Meeting on April 23rd, 1974, be placed on the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Alderman M.B. Howard be appointed the City's proxy to attend, act, and vote for and on behalf of the City at the Annual General Meeting of the Kiwanis Senior Citizens Homes Ltd. on April 23rd, 1974, and at any adjournment thereof.

Alderman Grimwood requested that he be supplied with a copy of the articles of the Company.

The motion was then put and CARRIED.

BY-LAWS

16. Reconsideration and Final adoption

Alderman Howard requested he be excused from the Council meeting to attend another meeting, and left the Council Chamber at 9:42 P.M.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Land Sales By-law, 1974, No. 4662", (Lot 25, Block 130, D.L. 274 - Macor Developments), be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Land Sales By-law, 1974, No. 4662" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

Alderman Braithwaite is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1974, No. 4663" be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1974, No. 4663" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

17. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Highways Stopping Up and Closing By-law, 1974, No. 4664", (portion of 100 Block West 14th Street), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Highways Stopping Up and Closing By-law, 1974, No. 4664" be read a second time in short form. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Highways Stopping Up and Closing By-law, 1974, No. 4664" be read a third time in short form and passed subject to reconsideration. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that consideration of "Zoning By-law, 1967, Amendment By-law, 1974, No. 4661", (smaller lot sizes), be deferred for one week. CARRIED.

INQUIRIES

18. Closure of Safeway Store - Alderman Braithwaite

Alderman Braithwaite stated he had previously inquired if the

Safeway Store at Second Street and Lonsdale Avenue was about to be closed, and Mayor Reid had advised him that the store was on a month to month lease, and Safeway was endeavouring to find another site in the Lower Lonsdale area. He said he has now been informed that the store will be permanently closed on April 20th, and if this was the case then His Worship had been given wrong information. He added that the closure of this store created a hardship on senior citizens and others in the Lower Lonsdale area, as the nearest supermarket would then be the one located at 13th Street and Lonsdale Avenue.

Mayor Reid advised he had been given the information he had passed on to Alderman Braithwaite by the store officials, and stated he would telephone them tomorrow to find out if they had misinformed him in error or otherwise.

RECESS

The meeting recessed at 9:57 P.M. for the purpose of the public question period, and reconvened at 10:00 P.M., with the same personnel present.

INQUIRIES (Cont'd)

19. Homeowner or Tenant Status - Alderman Grimwood

Alderman Grimwood requested that the Clerk provide information as to whether or not it was necessary for anyone speaking in a Public Hearing to advise whether he or she was a tenant or taxpayer.

2 Mayor Reid stated it was the prerogative of the Chairman to ask this question if he wished to do so.

Alderman Grimwood said in his opinion the question was not warranted.

20. "Canada Week" - Alderman Grimwood

Alderman Grimwood noted that a motion by the Canadian Federation of Mayors and Municipalities had designated the week of June 24th as "Canada Week".

3 Mayor Reid noted this was also known as "Flag Week", and that he had received all the information on it and would make the necessary proclamation.

Moved by Alderman Taylor, seconded by Alderman Marcino that this Council now adjourn to Committee of the Whole to consider a confidential report in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

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

Item No. 21 - Evaluation of Expropriated
Waterfront Properties

THAT Council accept the City Administrator's evaluation of the City-owned waterfront properties included in Notice of Expropriation 70330, received from the Provincial Department of Public Works, and which evaluations are listed in the letter Dated April 11th, 1974, from the City Administrator to the Hon. Wm. L. Hartley, Minister of Public Works.

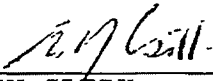
CARRIED.

ADJOURNMENT


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

Whereupon the meeting adjourned at 10:10 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, April 22nd, 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 Land Agent Mr. F.J. Roder, and City Solicitor Mr. R.J. Orr.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Minutes of the Public Hearing of Council held on April 16th, 1974, and of the Regular Meeting of Council held on April 16th, 1974, be taken as read and adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. North and West Vancouver Temple Society - re Mr. H.V. Chisamore - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that a letter be forwarded to the North and West Vancouver Temple Society advising that the City of North Vancouver absolves Mr. H.V. Chisamore of any personal financial obligation which may have accrued with respect to his negotiations regarding the proposed development involving City property between 3rd and 2nd Streets, west of St. Georges Avenue.

CARRIED.

3. Municipal Social Services - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that

- 2
- (a) the Minister be requested to advise of the Provincial Government's schedule of transition re the Social Service function for the City and District of North Vancouver, or if it is to be a Region, for the North Shore;
 - (b) the Minister be advised further that this Municipality will withhold any action with respect to continuance

of the present lease for the North Vancouver Social Service Department beyond its present expiry date of February 28th, 1975, pending receipt of the above advice or upon receiving assurance that the unexpired term of any renewal lease would be honoured and assumed by the Provincial Government.

CARRIED.

4. Purchasing Management Association of Canada - Annual Convention - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that Mr. G.H. Brewer, Purchasing Agent, be authorized to attend the 1974 Annual Conference of the Purchasing Management Association of Canada being held in Edmonton, Alberta, and that his registration fee and expenses be paid on the usual basis.

CARRIED.

5. International Institute of Municipal Clerks - 1974 Conference - Report from City Administrator

Moved by Alderman Taylor, seconded by Alderman Macdonald that Mr. A.S.J. Gibb, City Clerk, be authorized to attend the 1974 Annual Conference of the International Institute of Municipal Clerks to be held in Norfolk, Virginia, May 10th to 14th, 1974, and that his registration fee and expenses be paid by the City on the usual basis.

CARRIED.

6. Porte Realty - Application to Purchase Portion of Grand Boulevard Road Allowance - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that Porte Realty Ltd. be advised, in reply to their letter of March 18th, 1974, that the City is willing to sell a portion of the City road allowance located to the north of Lot 13, Block 15, D.L. 550, in accordance with the provisions contained in the report of the City Engineer dated April 10th, 1974, including the requirement that the owners of Lots 11 and 12 do likewise with respect to the surplus land north of their properties; SUBJECT TO the additional properties being consolidated with Lots 11, 12, and 13 respectively; AND THAT, should the above conditions be acceptable, the Land Agent be authorized to take all necessary action to facilitate these land sales, including the recommendation to Council of an appropriate sale price.

CARRIED.

7. Fire Department Promotion Training Policy - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that Subsection (2) of Clause 2 of the City of North Vancouver Fire Department Promotion Training Policy be amended to read as follows:

"(2) Candidates for inclusion in the Officers' Eligibility Pool shall be drawn from those members of the Department possessing the rank of a Fifth Year Fireman, or higher, and who possess not less than ten (10) years' service at the date of application."

CARRIED.

8. Paving - Lonsdale Avenue at Upper Levels Highway - Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Braithwaite that

the Minister of Highways be advised of the problem faced by the City in connection with the paving of Lonsdale Avenue between 24th and 26th Streets in view of the fact that the plans of the Provincial Government with respect to the intersection of Lonsdale Avenue and the Trans-Canada Highway have not been made known; and that the Minister be advised that any major improvement to this intersection would require the widening of Lonsdale Avenue or grade changes into the block on either side, and for this reason the City would appreciate a decision from the Provincial Government as to what improvements are planned.

Moved by Alderman Marcino, seconded by Alderman Taylor that the motion be amended by adding: "and further, if the Province has no immediate plans for the improvement of this intersection, that they be requested to consider paying for the widening of Lonsdale Avenue between 24th and 26th Streets."

CARRIED.

The motion as amended was then put and CARRIED.

9. Newspaper Distribution - 258 East
21st Street - Report from City Engineer

Moved by Alderman Braithwaite, seconded by Alderman Marcino that staff be instructed to meet with Mr. Len Churchill, Sun newspaper distributor, and the Sun newspaper representatives in order to consider other possible alternatives as to methods of distribution, and to report back to Council.

CARRIED.

10. Tape Recording of Council and
Committee Minutes

The City Clerk stated that he had received notification from His Worship Mayor Reid that, pending receipt of a legal opinion from the City Solicitor, he was invoking Section 180 of the Municipal Act to return for reconsideration the resolution of Council in connection with the tape recording of Council and Committee meetings, and advised that a written opinion had not yet been received.

MOTIONS AND NOTICES OF MOTIONS

11. Moratorium re Approval of Strata
Title Subdivision - Alderman Marcino

Moved by Alderman Marcino, seconded by Alderman Braithwaite THAT WHEREAS rental construction in North Vancouver has come to a slow down;

AND WHEREAS most apartment construction is being converted to strata title;

AND WHEREAS a public forum on this subject has been authorized by this Council;

THEREFORE BE IT RESOLVED THAT a one year moratorium on strata titles for housing be instituted effective immediately.

Moved by Alderman Howard, seconded by Alderman Macdonald that this meeting recess for the purpose of considering Item No. 18 on the agenda of the Policy Committee.

DEFEATED.

The motion with respect to the moratorium on Strata Title Subdivision approvals was then put and DEFEATED.

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

12. Foreign Ownership of Canadian Lands - Alderman Grimwood

Alderman Grimwood presented the following notice of motion:

"WHEREAS the City of North Vancouver presently has in excess of 75 acres of land which is foreign-owned, valued in excess of approximately \$20,000,000.00;

AND WHEREAS land is an asset of this nation;

THEREFORE BE IT RESOLVED THAT a resolution be submitted to the 1974 Conference of the Canadian Federation of Mayors and Municipalities to request that the Federal Government place a moratorium on the sale of land to foreigners and bring in the required legislation to control the disposition of Canadian land to foreigners henceforth."

13. Tape Recording of Council and Committee Meetings - Alderman Grimwood

Alderman Grimwood presented the following notice of motion for consideration at the next Council meeting:

"THAT the City Clerk be responsible for the tape recording of Council meetings and Committee meetings, with the exception of meetings held in camera, the original recordings to be in the custody of the Clerk for safekeeping; AND THAT the said tapes be made available for perusal by any person; AND FURTHER that a copy of the said tapes be retained in the City of North Vancouver Public Library."

BY-LAWS

14. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Highways Stopping Up and Closing By-law, 1974, No. 4664", (portion of 100 Block West 14th Street), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Highways Stopping Up and Closing By-law, 1974, No. 4664" 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 Taylor that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4661", (smaller lot sizes), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

A polled vote was requested.

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

Voting against: Alderman Macdonald and Alderman Braithwaite.

The motion was declared CARRIED with the necessary two-thirds majority.

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4661" be read

a second time in short form.

The motion was declared CARRIED with the necessary two-thirds majority.

Alderman Braithwaite is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4661" be read a third time in short form and passed subject to reconsideration.

The motion was declared CARRIED with the necessary two-thirds majority.

Alderman Braithwaite is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Land Sales By-law, 1974, No. 4665", (North and West Vancouver Temple Society - 2nd Street and St. Georges Avenue), 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 Taylor that "Land Sales By-law, 1974, No. 4665" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Land Sales By-law, 1974, No. 4665" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES

16. Closure of Safeway Store at Second Street and Lonsdale Avenue - Alderman Braithwaite

Alderman Braithwaite inquired if Mayor Reid had contacted the officials of the Safeway Store in connection with the closure of the store at Second Street and Lonsdale Avenue. He added that he had heard that the store would now be / converted to a cabaret or nightclub.

Mayor Reid advised he had contacted the Safeway store and had spoken to the individual who had given him the information that the store was not closing, and had informed him that he had passed this information on. He was told that they were sorry, but to continue operation of the store on a month to month basis would not have warranted the cost of renovations to the building. He said he had also been advised that they were very interested in establishing another store in the South Lonsdale area. He noted that he had no knowledge with respect to a proposed cararet in this location.

17. Park Tour - Alderman Braithwaite

Alderman Braithwaite inquired if a date had been set for the Council members to tour the ravine lots, and Mayor Reid said he understood Council was going to make their 2 own arrangements, and that a date could be set after the meeting this evening.

18. Public Open Forum - Alderman Braithwaite

3 Alderman Braithwaite felt that the date of the next Public Open Forum should be set by Council.

Mayor Reid felt that a date for this could be set tomorrow evening.

The City Administrator noted that the date for a public open forum would depend on the availability of a suitable hall, and possibly the Clerk's office should be instructed to recommend possible sites and dates to Council.

19. Location of Council Meetings - Alderman Grimwood

Alderman Grimwood inquired if it was possible to hold official Council meetings at the old City Hall, and Mayor Reid replied in the negative, stating that the Council Chamber was in the Justice Administration Building.

20. Resolution to Canadian Federation of Mayors and Municipalities - Alderman Grimwood

Alderman Grimwood asked what the situation was with respect to his notice of motion to submit a resolution to the Canadian Federation of Mayors and Municipalities dealing with foreign ownership of Canadian lands, and Mayor Reid advised this would be included on the next Council agenda for consideration.

Alderman Grimwood requested that a special meeting be held tomorrow evening for this purpose, and Mayor Reid pointed out that the Council members were meeting at that time with the Fire Fighters as well as for the purpose of considering the Budget.

21. Qualifications of Election Candidates - Alderman Marcino

Alderman Marcino felt there was a discrepancy in the Municipal Act with respect to qualifications of election candidates, noting that in one section it required the name of a candidate to appear on the list of electors in one year, whereas another section required the name to be on the list for two years. Staff were requested to report clarifying this matter.

22. Kiwanis Senior Citizens Homes Ltd. - Previous Inquiry by Alderman Grimwood

The City Clerk noted that as requested by Alderman Grimwood last week, copies of the Memorandum of Association of Kiwanis Senior Citizens Homes Ltd. had been distributed to Council members this evening.

12. (Cont'd) - Foreign Ownership of Canadian Lands

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the subject of foreign ownership of Canadian lands be placed on the agenda. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite THAT WHEREAS the City of North Vancouver presently has in excess of 75 acres of land which is foreign-owned, valued in excess of approximately \$20,000,000.00;

AND WHEREAS land is an asset of this nation;

THEREFORE BE IT RESOLVED THAT a resolution be submitted to the 1974 Conference of the Canadian Federation of Mayors and Municipalities to request that the Federal Government place a

moratorium on the sale of land to foreigners and bring in the required legislation to control the disposition of Canadian land to foreigners henceforth.

The City Administrator noted that the Province of Prince Edward Island had passed legislation prohibiting the sale of property to foreigners, and perhaps the City should check with Prince Edward Island prior to proceeding with this item. He added that in his opinion this was an item to go before the Union of B.C. Municipalities in September.

The motion was then put and CARRIED.

RECESS

The meeting recessed at 9:00 P.M., for the purpose of the public question period, and reconvened at 9:01 P.M., with the same personnel present.

Moved by Alderman Taylor, seconded by Alderman Marcino that this Council now adjourn to Committee of the whole for the purpose of considering a confidential report in camera.

CARRIED

IN COMMITTEE OF THE WHOLE

IN CAMERA

CARRIED

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

CARRIED

IN OPEN COUNCIL

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

Item No. 23 - Expropriation of Waterfront
Properties

THAT consideration be given to repealing City By-laws Nos. 1288, 1897, and 3645, establishing portions of certain City lands as roads, as they affect properties involved in the expropriation by the Province as follows:

Block "Z", D.L. 271, Ref. Plan 1145,
Parcel "G" on Ref. Pl. 2586, except a strip 100' wide
designated "Pacific Great Eastern Railway right-of-way"
on said Ref. Plan,
Lot "A" of Parcel 1, being portion of foreshore lying
in front of Parcel "X", D.L. 271, Plan 5936.

CARRIED

ADJOURNMENT

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


CARRIED

Whereupon the meeting adjourned at 9:24 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR