

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, May 13th, 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, and Assistant City Clerk Mrs. L. Wilson.

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

1. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on May 6th, 1974, be taken as read and adopted as circulated. CARRIED.

DELEGATIONS

2. Winchester Apartments Tenants' Committee - re Conversion to Co-operative

Alderman Howard left the Council table prior to the discussion on this matter because of a possible conflict of interest.

Ms. Susan Hyam spoke on behalf of the Tenants Committee, stating that after having been faced with a 30% rental increase in February, the tenants of this apartment building now had to either purchase their apartments or be evicted, and rental accommodation, especially for families with children, was virtually impossible to obtain. She added that she understood the Provincial Government would be delegating to municipal Councils the power of approval of existing apartment buildings to cooperatives, and requested that if such legislation occurs, the Council use this power to ban any conversion of existing buildings to self-owned apartments.

Moved by Alderman Taylor, seconded by Alderman Grimwood that this item be deferred for consideration in Policy Committee.

The mover and seconder later withdrew their motion.

Moved by Alderman Marcino, seconded by Alderman Braithwaite THAT WHEREAS the authority to grant approval for Strata Titles is the responsibility of Municipal Councils;

AND WHEREAS this Council has adopted a resolution to not allow conversion of existing accommodation to Strata Title;

AND WHEREAS some property owners are using Co-operative Sub-division as a means of circumventing the above resolution;

AND WHEREAS the Provincial Government is at present considering amendments to the Real Estate Act;

THEREFORE BE IT RESOLVED THAT this Council petition the Provincial Government to give Municipal Councils approving authority for Co-operative Sub-division similar to that which Municipal Councils now have over the granting of

approval for Strata Titles.

Alderman Howard returned to the Council table at this point.

Moved by Alderman Taylor, seconded by Alderman Grimwood that this subject be deferred to the Policy Committee for consideration.

CARRIED.

3. Porte Realty Ltd. re Purchase of
Portion of Grand Boulevard Road
Allowance

Mr. Hershey Porte spoke on behalf of the application by his firm to purchase a portion of the Grand Boulevard road allowance in front of 1849 Moody Avenue. Mr. Porte stated that Council had agreed to the said purchase provided that the owners of Lots 11 and 12 in the same block would also purchase a portion of the road allowance in front of their properties. However, the owners of the other two properties are undecided with respect to such a purchase, and in the meantime the owners of 1849 Moody Avenue are not able to sell the property until such time as either a portion of the building is removed, which encroaches on the road allowance, or a portion of the road allowance is acquired, and therefore the house must remain vacant.

The City Administrator pointed out that the problem was that a drainage problem could occur if the other two properties were left as is, which could possibly put the City in a position where it would be necessary to negotiate for an easement for drainage.

In reply to a question, Mr. Porte stated that an encroachment agreement would not be acceptable to a mortgage company.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Land Agent be requested to contact the owners of Lots 11 and 12, Block 15, with a view to having them purchase the portion of road allowance in front of their properties; and that the City Solicitor be requested to contact the Solicitor for Porte Realty Ltd., at the expense of Porte Realty, and report back to Council on the legal ramifications of obtaining financing if the encroachment of this building is permitted by a licence to occupy or encroachment agreement between the City and the owners of the property in question.

CARRIED.

CORRESPONDENCE

2 4. Association for Community Action, re
Closure of Safeway Store - Second
Street and Lonsdale Avenue

2 Moved by Alderman Marcino, seconded by Alderman Braithwaite, that the letter dated April 28th, 1974, from the Association for Community Action, protesting the recent closure of the Safeway Store at Second Street and Lonsdale Avenue, be forwarded to Safeway Stores Ltd. in order that this firm may be made aware of the views of the Lower Lonsdale residents in this respect.

CARRIED.

3 5. Mr. Roy Carline - re Request to
Reconsider Council Policy Against
Approval of Subdivision of Existing Buildings
Under Strata Titles Act

Moved by Alderman Marcino, seconded by Alderman Braithwaite that

a copy of the letter dated May 2nd, 1974, from Mr. Roy Carline, requesting that Council reconsider its policy against approval of subdivision of existing apartment buildings under the Strata Titles Act, be forwarded to the Housing Committee of the Greater Vancouver Regional District in the event they are interested in purchasing suites in this building.

CARRIED.

2 Moved by Alderman Grimwood, seconded by Alderman Taylor that the above letter from Mr. Carline be placed on the agenda of the Policy Committee for consideration in the interim, and that Mr. Carline be advised as to the date, in order that he may have an opportunity to speak.

CARRIED.

6. Community Video Ltd. - re Taping Public Forum

3 Moved by Alderman Grimwood, seconded by Alderman Howard that the request from Community Video Ltd., as contained in their letter of April 30th, 1974, for permission to videotape the forthcoming public forum on housing for replay on the first Friday following, be approved.

CARRIED.

7. Community Video Ltd. - re Taping of Council Meetings

4 Moved by Alderman Grimwood, seconded by Alderman Howard, that the request from Community Video Ltd., as contained in their letter of May 2nd, 1974, requesting Council permission to videotape Council meetings on an infrequent basis, be approved.

CARRIED.

8. Petition for Street Lighting in 300 Block West 4th Street

Mayor Reid stated that he had contacted the Manager of the Squamish Indian Band with respect to this subject and had been advised that the matter would be taken up at the Band Council meeting tomorrow.

5 Moved by Alderman Marcino, seconded by Alderman Grimwood that the petition from A.J. Lynch and others requesting street lighting to be installed in the 300 Block West 4th Street, be deferred pending a reply from the Squamish Indian Band with respect to their participation in this project.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

9. Locked-in or Isolated Lots - Report from Ad Hoc Committee

6 Moved by Alderman Marcino, seconded by Alderman Howard that the report dated May 6th, 1974, from the Ad Hoc Committee on locked-in or isolated lots be deferred until the Chairman of the Committee, Alderman Macdonald, is present at the meeting.

CARRIED.

10. Rental of Space - Justice Administration Building and Social Service Department - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite

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that Collingwood, Sherman Appraisals Ltd. be advised in response to their proposal on behalf of the Attorney General's Department for rental of court facilities in North Vancouver, that the City of North Vancouver is willing to enter into a lease agreement covering its facilities as follows:

Court Facilities

Court space - 6,825 sq. ft. @ \$7.25 per sq. ft.	\$49,481.25
Common space- 1,073.4 sq. ft. @ \$6.00 per sq. ft.	\$6,440.04
50% Court Share	3,220.20
Car Parking - 2 spaces @ \$144 per yr. per space	<u>288.00</u>
Total rental per annum	<u>\$52,989.45</u>
Revised \$53,000.00	

Family Court at Welfare Offices

500 sq. ft. @ \$4.50 per sq. ft. (present lease rate)	<u>\$ 2,250.00</u>
Total rental per annum	<u>\$ 2,250.00</u>

it being understood that the above figures include heat and air conditioning only, as well as two only parking stalls at the Justice Administration Building;

That light and janitor service will be charged in addition on the following basis:

Family Court

Janitorial Cost -	\$ 31.05 per month (subject to revision when new contract is signed for this service)
Lighting Cost -	\$ 6.84 per month
Furniture Rental-	90.00 per month
Equipment maintenance contracts -	133.00 per annum

Police Building - Court Use Area

Janitorial Cost -	\$353.62 per month (subject to change when 1974 agreement is signed)
Lighting Cost -	\$127.36 per month (based on 1973 costs)

it being understood that the above costs with respect to telephone, janitorial and lighting will be subject to a 10% surcharge for administration;

Telephone Charges - (107 West 20th Street) Plus 10% for administration.	\$ 79.46 per month (plus Long Distance).
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AND THAT the arrangements with respect to the space at 107 West 20th Street can only be considered firm until February 28th, 1975, at which time the municipalities' lease of these quarters will either be renewed, in which case the new rental rate would apply, or the lease will be given up by the municipalities and, either taken up by the Department of Human Resources or vacated by the Social Services Department;

AND FURTHER THAT relocation of the Municipal By-law Enforcement Officer out of the Justice Administration Building is not possible, although at a later date it may be possible to move this office to a different location within the building;

That the moving of partitions on the Second Floor at the expense of the Attorney General's Department is agreeable;

That relocation of the Small Claims Court and Offices to a nearby office building is agreeable;

(In connection with the last two items, the Department's attention being drawn to the sketch of the City Purchasing Agent outlining additional space which may be taken advantage of on the Second Floor of the Justice Building).

AND THAT the City cannot allocate any space in the basement of the Justice Administration Building for the courts function or for use of the Sheriff at this time;

1 / AND THAT the lease agreement for space at 1305 St. Georges Avenue run for a period of five years, commencing April 1st, 1974, with no renewal clause;

AND THAT the City would be willing to rent furniture and equipment, presently used by the Court staff, to the Provincial Government, the rental figure for the Justice Building furniture and equipment to be \$2,000.00 monthly.

CARRIED.

11. Annual Convention of Electrical Contractors' Association - Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Howard that Mr. A. Horwell, Electrical Inspector, be authorized to attend the 22nd Annual Convention of the Electrical Contractors' Association of B.C. being held in Victoria, B.C. 2 from June 5th to 7th, 1974, and that his necessary expenses be paid on the usual basis.

CARRIED.

12. Capilano College - Request to Rent Library Building - Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that Capilano College be given a copy of the comments made by the City Administrator in his report of May 6th, 1974, and advised that, at this time the City is regretfully not 3 in a position to consider future uses for the present Library Building.

CARRIED.

13. Power of Attorney to Insurance Brokers re Insurance Documents re Motor Vehicles - Report from City Administrator

Moved by Alderman Howard, seconded by Alderman Grimwood that the staff be instructed to contact insurance companies located in the City of North Vancouver which handle Autoplan insurance, inviting them to provide the necessary service with respect to the execution of motor vehicle registration and Autoplan insurance documents, providing their fees for such service are not higher than those of Reed, Shaw, and Stenhouse.

DEFEATED.

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

4 Moved by Alderman Marcino, seconded by Alderman Grimwood that the Mayor and City Clerk be authorized to execute a Power of Attorney between the Corporation and its Insurance Brokers, Reed Shaw Stenhouse Limited, in the form attached

to the report of the City Administrator dated May 6th, 1974, to enable that Company to execute the motor vehicle registration and Autoplan Insurance documents on behalf of the Corporation.

CARRIED.

Alderman Howard is recorded as voting against the motion.

14. Mr. Roger G. Nickel re Closure of Lane -
Reports from City Engineer and Land Agent

Moved by Alderman Taylor, seconded by Alderman Grimwood that, in accordance with the request of Mr. Roger G. Nickel in his letter dated March 21st, 1974, and for the sum of one dollar, (\$1.00), the lane allowance at the rear of Amended Lot B (Ex. Pl. 7822), Block 238, D.L. 545, Plan 5774, be stopped up and closed, and that the lane allowance be consolidated with the said Amended Lot B; and that all costs for plans, legal action, and registration fees, if necessary for the consolidation, will be the responsibility of the said applicant.

CARRIED.

15. Cloverley School Site Development -
Report from City Engineer

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the City make application, under the provisions of the Community Recreation Facilities Fund, for the sum of \$30,000.00 for the development of four tennis courts, with attendant landscaping, on the School Board property at the westerly end of Block 4, D.L. 272, subject to the School District carrying out the conduct of the work in accordance with the approved plan at a cost to the City not to exceed \$30,000.00; and further that the sum of \$5,000.00 be included in the 1975 Budget to provide for the increase in cost to the City.

CARRIED.

16. Service Relocation Costs for
Lots 24, V, and W, Block 9, D.L. 272 -
Report from City Engineer

Moved by Alderman Taylor, seconded by Alderman Marcino that the report of the City Engineer, dated May 3rd, 1974, with respect to service relocation costs for Lots 24, V, and W, Block 9, D.L. 272, be deferred for consideration until such time as Council members have completed their tour of the ravine lots in the City.

CARRIED.

17. Application for Strata Subdivision -
Elizabeth and James Raffan (536-538
West Keith Road - Report from City Clerk

Moved by Alderman Howard, seconded by Alderman Taylor that the application of Elizabeth and James Raffan for Strata Subdivision Plan approval in respect of a duplex building on property at 536-538 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 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 the prospective purchasers, prior to their entering into any form of agreement to purchase, the Prospectus as approved in connection with this application.

CARRIED.

18. Application for Strata Subdivision
Approval - Empress Development -
(138 West 18th Street) - Report from
Acting City Clerk

Moved by Alderman Grimwood, seconded by Alderman Taylor that the application of Sutherland, MacKenzie & Joe on behalf of Empress Development Ltd., for Strata Subdivision Plan approval in respect of an apartment building on property at 138 West 18th 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.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that WHEREAS the Provincial Minister of Housing has announced a "PROPOSAL CALL" plan for the construction of 1,500 family rental units for the Lower Mainland in 1974;

AND WHEREAS this programme is primarily geared to encourage and assist small developers to build family rental units on their own lands;

AND WHEREAS North Vancouver City has been recognized by the Minister as an area in critical need of family rental accommodation;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver place a moratorium on the issuing of building permits for Strata Title construction in the City of North Vancouver for the balance of 1974;

AND FURTHER BE IT RESOLVED THAT this Council endeavour to give all possible assistance to any developer who takes advantage of the "Proposal Call" to build family rental accommodation.

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Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the above motion be deferred until such time as a written report is received from the Minister of Housing with respect to the "Proposal Call" plan for the construction of family rental units, and that the staff be requested to contact the Minister immediately in this regard.

The deferral motion was put and CARRIED.

19. Application for Strata Subdivision
Approval - Bosa Bros. (530 Lonsdale
Avenue) - Report from Acting City Clerk

Moved by Alderman Grimwood, seconded by Alderman Taylor that the application of Bosa Bros. Construction Ltd., for Strata Subdivision Plan approval in respect of an apartment building on property at 530 Lonsdale Avenue, 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.

CARRIED.

20. Janitorial and Cleaning Services
Contract - Report from Purchasing Agent

Moved by Alderman Grimwood, seconded by Alderman Howard that the tender submitted by Best Cleaners and Contractors Ltd. for janitorial and cleaning services in the Justice Administration and Social Welfare Buildings, in the amount of \$1,636.00 per month, or an estimated actual monthly cost of \$1,974.00 per month with the application of the wage escalation clause in the contract, be accepted for a one year period, commencing May 19th, 1974; and that the Mayor and Clerk be authorized to execute the said contract.

CARRIED.

21. Rental Stabilization Act -
Report from City Solicitor

The City Administrator, at the request of Mayor Reid, gave a summary of the legal opinion with respect to this matter contained in the report of the City Solicitor dated April 23rd, 1974.

Moved by Alderman Taylor, seconded by Alderman Howard that the report from the City Solicitor dated April 23rd, 1974, with respect to Residential Premises Interim Rental Stabilization Act, (Bill #75), be received and filed, pending a reply from the Department of the Attorney General to the City's request for information.

CARRIED.

22. Local Improvement Lane Petition -
Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Grimwood that the petition for the improvement of the lane north of 4th Street from Sutherland Avenue to Hendry Avenue be referred to the City Engineer for report and estimate of cost, and that the report of the City Clerk with respect to the said petition be received and filed.

CARRIED.

23. Local Improvement Street and Sidewalk
Initiative - Report from the City Clerk

Moved by Alderman Marcino, seconded by Alderman Howard that

the report of the City Clerk with respect to a 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; and 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, be received and filed, and the Clerk instructed to prepare the necessary construction by-law. CARRIED.

24. Notice by Mayor Reid to Invoke Section 180 of Municipal Act re Firefighters' Memorandum of Agreement

Mayor Reid advised that Mr. G.M. Wilson, Assistant Director of Negotiations will be meeting with the Council members on Wednesday of this week at 5:00 P.M.

Moved by Alderman Grimwood, seconded by Alderman Marcino that this matter be deferred to the meeting with Mr. Wilson. CARRIED.

25. G.V.R.D. Seminar

Alderman Grimwood stated he and Alderman Marcino had attended a Greater Vancouver Regional District Seminar, and felt that the results of such seminars, and the decisions made, should be discussed by members of Council. He was of the opinion the Council was not really represented at these meetings.

2 Mayor Reid requested that the City Administrator request a meeting with representatives of the Greater Vancouver Regional District at 4:00 P.M. on Wednesday, May 15th, in the City Hall.

26. Grant - Victorian Order of Nurses

3 Alderman Howard requested that the grant to the Victorian Order of Nurses be withheld pending clarification of a situation this Wednesday.

27. Appointees - Museum and Archives Committee

Mayor Reid stated he had received a letter from the Archivist on behalf of the Museum and Archives Committee recommending that the following be appointed to the said Committee:

- Mrs. Dora Carter, #307 - 127 East 4th Street
- Mr. Del Affleck, 4415 Canterbury Crescent
- and
- Mr. Romney Copping as replacement for Mr. Merv Ridgeway who has moved from the City.

4 Moved by Alderman Marcino, seconded by Alderman Howard that the above individuals be appointed to the Museum and Archives Committee. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

28. Deferral of Strata Subdivision Approvals

Moved by Alderman Marcino, seconded by Alderman Grimwood

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THAT WHEREAS it has been suggested that undue speculation has been practised in the sale of strata titles;

AND WHEREAS this practice creates expensive housing;

1 THEREFORE BE IT RESOLVED THAT the Land Agent report to Council on all strata title transactions in this municipality since January 1st, 1974, such report to be received in time for the June 10th meeting.

CARRIED.

29. Bus Tour - Advisory Planning Commission

1 Moved by Alderman Grimwood, seconded by Alderman Taylor that the Purchasing Agent be authorized to make the necessary arrangements at the expense of the City for a bus tour to be taken by the members of the Advisory Planning Commission, and any members of Council wishing to be included, for the purpose of studying various types of housing and density, in connection with the study of the residential density policy of the City being undertaken by the Commission, the total cost of the said tour being estimated at \$164.00.

2 CARRIED.

2 30. C.F.M.M. Conference

Moved by Alderman Marcino, seconded by Alderman Howard that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived.

CARRIED UNANIMOUSLY.

3 Moved by Alderman Howard, seconded by Alderman Grimwood that the resolution of Council adopted on April 16th, 1974, authorizing Mayor Reid and one member of Council to attend the Annual Conference of Mayors and Municipalities and authorizing the Administrator to attend the 1974 meeting of the Canadian Association of Municipal Administrators, be reconsidered.

CARRIED.

4 Moved by Alderman Howard, seconded by Alderman Grimwood that the resolution of Council adopted on April 16th, 1974, authorizing Mayor Reid and one member of Council to attend the Annual Conference of Mayors and Municipalities, and authorizing the Administrator to attend the 1974 meeting of the Canadian Association of Municipal Administrators, be rescinded.

CARRIED.

5 Moved by Alderman Howard, seconded by Alderman Grimwood that any member of Council wishing to do so, and 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.

CARRIED.

3 31. Appointment of Deputy Clerks for Enumeration of Electors

6 Moved by Alderman Grimwood, seconded by Alderman Taylor that Mrs. L. Wilson and Mrs. E. Rienstra be appointed Deputy Clerks for the period April 16th, 1974, to August 31st, 1974, for the purpose of carrying out the enumeration of electors for the 1974 Voters' List.

CARRIED.

32. Public Hearing - re Hotel
Room Sizes

Moved by Alderman Marcino, seconded by Alderman Taylor that the resolution of Council adopted on May 6th, 1974, to hold a Public Hearing on May 21st, 1974, for the purpose of amending the Zoning By-law with respect to hotel room sizes, be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the resolution of Council adopted on May 6th, 1974, to hold a Public Hearing on May 21st, 1974, for the purpose of amending the Zoning By-law with respect to hotel room sizes, be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that a Public Hearing be held on Monday, May 27th, 1974, at 7:30 P.M., for the purpose of considering an amendment to the Zoning By-law which would permit smaller hotel room sizes.

CARRIED.

33. Court of Revision - Sewer
Frontage-tax Rolls

Moved by Alderman Marcino, seconded by Alderman Taylor that a Court of Revision be held on Monday, June 3rd, 1974, at 7:30 P.M. for the purpose of considering and dealing with frontage-tax rolls with respect to sewer facilities made available by the Corporation to properties which have been subdivided or consolidated since the Court of Revision held on May 7th, 1973.

CARRIED.

BY-LAWS

34. Reconsideration and Final Adoption

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

"Annual Budget By-law, 1974, No. 4667"

"Tax Levy By-law, 1974, No. 4668"

"Interest Rates Penalty By-law, 1974, No. 4669"

"Capital Expenditure Programme, 1974-1978 By-law, 1974, No. 4671"

"Highways Establishing By-laws, Repeal By-law, 1974, No. 4670"

CARRIED.

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

CARRIED.

35. Introduction and First Readings

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

"Mahon Avenue from Third Street to Thirteenth Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1974, No. 4666"

"Short Term Capital Loan By-law, 1974, No. 4672"
(Purchase of Lynn Triangle property).

"Lands Purchase By-law, 1974, No. 4673" (Lynn Triangle property).

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES

36. Public Open Forum - Alderman Braithwaite

Alderman Braithwaite inquired of the Administrator as to the date on which the public open forum would be held.

Mr. Raymond replied that he had instructed the City Clerk's Department to make arrangements for this and had not heard if a date had been set.

37. Amalgamation - Discussion with District of North Vancouver - Alderman Braithwaite

Alderman Braithwaite stated he wished to set a date for a meeting with the District Council for the purpose of discussing amalgamation of the two municipalities, and suggested either the week of May 27th or June 3rd.

The Administrator pointed out that the C.F.M.M. Conference was being held during the week of June 3rd.

Alderman Braithwaite then suggested the week of either June 10th or 17th.

Mayor Reid stated he would like to have an opportunity to look over the previous minutes with respect to this subject prior to attending such a meeting, and suggested that Council members meet prior to the meeting with the District to see if all members were still in agreement in this regard.

It was agreed that the Council members would meet on Tuesday, May 28th, at the City Hall, at 7:30 P.M. for the purpose of discussing the subject of amalgamation prior to meeting with the District Council.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:40 P.M.

CERTIFIED CORRECT:

El Raymond
ACTING CITY CLERK

J. A. Reid
MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, May 21st, 1974, at 7:30 P.M.

Present:

Acting Mayor T.R. Grimwood, Alderman J.B. Braithwaite, *Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.A. Taylor, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and Supervisor of Inspections, Permits and Licences Mr. F.S. Morris.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Minutes of the Regular Meeting of Council held on May 13th, 1974, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

Moved by Alderman Braithwaite, seconded by Alderman Taylor that this meeting recess to consider an item on the agenda of the Special Meeting of the Policy Committee.

CARRIED.

Whereupon the meeting recessed at 7:32 P.M., and reconvened at 8:07 P.M., with the same personnel present, with the addition of *Alderman Howard, who entered the meeting during discussion of the item considered in the Policy Committee.

CORRESPONDENCE

2. Union of B.C. Municipalities - re 1974 Annual Convention

Moved by Alderman Taylor, seconded by Alderman Howard that the City Administrator and the City Clerk be authorized to attend the 1974 Annual Convention of the Union of B.C. Municipalities to be held in Vernon, B.C., from September 18th to 20th, 1974, and that their expenses be paid by the City on the normal basis.

CARRIED.

Mr. Raymond noted that any resolutions submitted by the City must be received by the U.B.C.M. by July 5th.

The City Clerk pointed out that if Council wished to have the endorsement of the Lower Mainland Municipal Association with respect to any resolutions, such would have to be prepared in time for the meeting of the Association at Harrison Hot Springs on June 13th.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the deadline for submission of resolutions to the Union of B.C. Municipalities by Council members be set at
2 June 10th, 1974.

CARRIED.

3. United Community Services - re
Subsidized Housing

Moved by Alderman Macdonald, seconded by Alderman Taylor that land made available for housing in the City of North Vancouver have 7% set aside for subsidized housing for low income families. CARRIED.

It was noted that Council had previously adopted a resolution that each new development would be considered on its individual merits insofar as subsidized housing was concerned.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the previous motion that land made available for housing in the City have 7% set aside for subsidized housing be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the previous motion that land made available for housing in the City have 7% set aside for subsidized housing be rescinded. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that United Community Services be advised, in response to their letter of May 7th, 1974, of the resolution adopted by this Council on April 16th, 1974, that the percentage of subsidized housing to be provided in respect to the sale or lease of City-owned lands, will be determined independently in each individual instance. CARRIED.

4. District of Coquitlam - re Sharing of
Advertising - Enumeration of Electors

Moved by Alderman Braithwaite, seconded by Alderman Howard that the District of Coquitlam be advised, in response to their letter of May 6th, 1974, that the City is willing to share in the cost of cooperative advertising in the Vancouver Sun and the Vancouver Province in connection with the enumeration of electors, on the condition that all 12 municipalities participate in such advertising. CARRIED.

5. North Shore Realty Ltd. - Conversion of
Duplexes under Strata Titles Act

Moved by Alderman Howard, seconded by Alderman Macdonald that applications for the approval of the conversion of duplexes under the Strata Titles Act be considered on an individual basis.

Moved by Alderman Taylor, seconded by Alderman Howard that the motion be amended to provide that the moratorium of the City Council with respect to conversion of existing buildings under the Strata Titles Act does not apply to duplexes, and that each application for subdivision of duplex property under the Strata Titles Act be considered on its own merits. CARRIED.

Moved by Alderman Taylor, seconded by Alderman Macdonald that the motion be further amended by adding: "and that the standards that Council presently requires with respect to subdivision of new buildings under the Strata Titles Act be applied where applicable to the conversion of duplexes."

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the matter of conversion of duplexes to strata title be deferred to the next meeting of the Policy Committee. CARRIED.

6. Zedex Holdings Ltd. - re Development
of 145 and 149 West 17th Street

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Zedex Holdings Ltd. be informed, in reply to their letter of May 7th, 1974, requesting permission to develop 145 and 149 West 17th Street, that this Council cannot intervene on their behalf in this situation.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. Lee Andrews, present in the public gallery, be heard in this respect. CARRIED.

Mr. Andrews said he did not feel it was the intent of the locked-in lot rule of the Zoning By-law to restrict the development of property when the value of the property which would be locked in is in excess of the value of the development situated thereon. He added that the property was actually used for multiple rental accommodation, and that the owner did not reside on the premises.

The motion was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the locked-in lot rule of the Zoning By-law, and the problem of Zedex Holdings in this connection, be referred to the Advisory Planning Commission and to staff for study and recommendation. CARRIED.

7. Department of Attorney General - re
Bill 85 "Public Officials and
Employees Disclosure Act"

Moved by Alderman Marcino, seconded by Alderman Braithwaite, that this Council concurs in the principle of the "Public Officials and Employees Disclosure Act", but is of the opinion that any written disclosures should be posted with the Provincial Attorney-General or the Provincial Secretary, rather than with a Municipal Clerk or Secretary of a Council, School Board, or Regional District.

Moved by Alderman Taylor, seconded by Alderman Macdonald, that the foregoing Motion be amended to provide that:

- a) anyone wishing to obtain the information contained in a written disclosure be required to show cause as to why he requires the information requested, i.e., not on a whim.
- b) (Cause for supplying the disclosed information might be shown, for example, by means of a Statutory Declaration setting out that the applicant verily believes the public official to have or have had a conflict of interest).
- b) Council is completely opposed to the particular provisions of this Act which would permit disclosure of a public official's private business records which will indeed affect other persons and organizations far removed from any direct influence in public matters, and is concerned with the possibility that professionals will be required to reveal their clients', and their confidential business.
- c) Council further believes that the requirement for audited statements under Clause C of Subsection (3) of Section 3, and Clause D thereof, are excessive in the form shown in Bill 85.

The Amending Motion was CARRIED.

The main Motion as amended was then also CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that a copy of the above resolution be forwarded to the Attorney General, the Minister of Municipal Affairs, and to the Union of B.C. Municipalities. CARRIED.

8. North Vancouver Chamber of Commerce - re
Council Representation on Port Authority

Moved by Alderman Marcino, seconded by Alderman Howard that the Port Authority be advised that this Council requests the right

to appoint one of its members as a representative of the City on the Port Authority. CARRIED.

9. Mr. T. O'Keefe, Cloverley Community Association - re Noise from C.N. Railway Yard

4 Moved by Alderman Taylor, seconded by Alderman Howard that in view of the fact that the control of noise pollution is now a function of the Greater Vancouver Regional District, the complaint by the Cloverley Community Association with respect to noise emanating from the C.N. railway yard be forwarded to the G.V.R.D. for consideration.

1 Moved by Alderman Braithwaite, seconded by Alderman Marcino that the motion be amended to instruct the City's representative on the G.V.R.D. to take this complaint to the appropriate authorities for immediate action. CARRIED.

The motion as amended was then put and CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

5 10. Prospectuses Required for Strata Title Subdivision - Recommendation from Policy Committee (April 8th, 1974)

2 Moved by Alderman Braithwaite, seconded by Alderman Marcino that the recommendations of the City Solicitor, as contained in his letter of January 23rd, 1974, be incorporated into the requirements of prospectuses submitted by developers when applying for strata subdivision. CARRIED.

6 11. Allocation of Grants - Recommendation from Finance Committee

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

Moved by Alderman Marcino, seconded by Alderman Macdonald that applications for grants for the year 1974 be approved as follows:

Big Brothers of British Columbia	\$ 500.00
Canadian Diabetic Association	100.00
Canadian Paraplegic Association	350.00
Crisis Intervention and Suicide Prevention Centre	100.00
Family Service Centres (75% to be refunded through Canada Assistance Plan)	5,962.00
John Howard Society of British Columbia	150.00
Kinsmen Club of North America (for parade)	100.00
*Narconon Rehabilitation for Drug Addicts	1,000.00
*North Shore Neighbourhood House (75% refundable under Canada Assistance Plan) (City portion - \$8,000.00)	8,000.00
North Shore Safety Council	630.00
North Shore Volunteers for Seniors	750.00
North Vancouver Christmas Bureau	250.00
Outward Bound	650.00
Playhouse Theatre Co.	200.00
*Queen Mary Community School Association	1,000.00
St. Andrews United Church Adult Day Care Centre, North Shore	1,000.00
Salvation Army	1,000.00
United Community Services	500.00

Youth Employment Services	\$ 300.00
British Columbia Borstal Association	100.00
TOTAL	<u>\$22,642.00</u>

* Grant authorized but payment to be deferred pending receipt of further information.

AND THAT the following applicants be advised that Council regrets it is unable to accede to their request for financial assistance:

British Columbia Lions Society for Crippled Children
 Mr. Dave Cooper, Canadian Ski Association
 Flicka Gym Club
 / Kiwanis Music Festival
 North Vancouver Youth Band
 Vancouver Opera Association
 Vancouver Symphony Society
 Vancouver Visitors and Convention Bureau.

CARRIED.

12. Locked-in or Isolated Lots - Report from Ad Hoc Committee

Moved by Alderman Macdonald, seconded by Alderman Taylor that the report dated May 6th, 1974, from the Ad Hoc Committee on locked-in or isolated lots be received and filed.

2 Moved by Alderman Braithwaite, seconded by Alderman Howard that the above report from the Ad Hoc Committee on locked-in or isolated lots be deferred to the Policy Committee for discussion.

The deferring motion was put and CARRIED.

13. Use of Sidewalks in Commercial Areas - Report from City Administrator

3 Moved by Alderman Marcino, seconded by Alderman Macdonald that the report dated May 9th, 1974, from the City Administrator regarding the use of sidewalks in commercial areas be deferred to the Policy Committee for discussion, and that the City Planner and any other staff member who would contribute to the discussion and make appropriate recommendations to Council be requested to attend.

CARRIED.

14. Lawn Bowling Club - Extension of Green - Report from City Administrator

4 Moved by Alderman Marcino, seconded by Alderman Taylor that the City approve the application of the North Vancouver Lawn Bowling Club for a grant from the Community Recreational Facilities Fund for the purpose of extending and improving the North Bowling Green at the City's lawn bowling greens at 22nd Street and Lonsdale Avenue, the maximum total cost of the project to be \$9,750.00.

CARRIED.

15. Miss North Shore Pageant Association - re Use of Mahon Park - Report from City Administrator

5 Moved by Alderman Marcino, seconded by Alderman Howard that

the application of the Miss North Shore Pageant Association for the use of Mahon Park on July 19th, 20th, and 21st, 1974, be approved, subject to detailed arrangements being made through the Engineering Department; and that application for the use of Mahon Pool for a proposed swim meet must be obtained from the North Vancouver Recreation Commission.

CARRIED.

16. Canadian Conference on Social Welfare - Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the attendance of Mr. E.P. Murphy, Social Service Administrator, at the 1974 Canadian Conference on Social Welfare, to be held in Calgary, Alberta, on June 16th to 20th, 1974, be approved, and payment of the City's share therewith of \$87.25 be authorized.

CARRIED.

17. Local Improvement Lane Projects - Reports from City Engineer

Moved by Alderman Marcino, seconded by Alderman Taylor that the reports and estimates of cost with respect to the following Local Improvement works on an initiative basis be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Lane north of 13th Street from Ridgeway Avenue to the lane west of Moody Avenue, and the lane west of Moody Avenue from 13th Street to 14th Street.	\$ 7,940.00
Lane north of 11th Street from St. Andrews Avenue to Ridgeway Avenue and west of Ridgeway Avenue from the lane north of 11th Street to 12th Street.	\$ 8,620.00
Lane north of 19th Street from St. Andrews Avenue to Ridgeway Avenue.	\$11,900.00
Lane north of 14th Street from Bewicke Avenue to the road east of Fell Avenue.	\$ 4,520.00
Lane north of 10th Street from St. Georges Avenue to Ridgeway Avenue.	\$10,300.00
Lane north of 21st Street from St. Andrews Avenue to Ridgeway Avenue.	\$ 5,340.00
Lane north of 19th Street from Hamilton Avenue to Neilson Avenue.	\$ 8,010.00
Lane north of 4th Street from Queensbury Avenue to Sutherland Avenue.	\$ 4,600.00
Lane north of 20th Street from Hamilton Avenue to Fell Avenue.	\$10,130.00

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.

18. Road Allowance - Forbes and West Third - Report from Land Agent

Moved by Alderman Braithwaite, seconded by Alderman Marcino that

the report of the Land Agent, dated May 15th, 1974, concerning the establishment of a road allowance on Forbes Avenue at West 3rd Street, be deferred until such time as the Ad Hoc Committee's report on ravine lots has been dealt with.

CARRIED.

19. Establishment of Road Allowance - East 3rd Street at Low Level Road - Report from Land Agent

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Block 28, except those portions included in Reference Plan 3184 and Plan 14164, D.L. 272, Plan 4692, be established as road, and that the necessary "Highways Establishing By-law" be prepared and submitted for Council approval.

CARRIED.

20. Food Concessions in Mahon and Kinsmen Parks - Report from Purchasing Agent

Moved by Alderman Howard, seconded by Alderman Marcino that the matter of accepting a proposal for the operation of the light food concessions in Mahon and Kinsmen Parks be deferred pending further information from the Purchasing Agent as to the qualifications of Mr. Allan Robert Morris insofar as the operation of such concessions is concerned.

CARRIED.

21. Taxi Companies Fare Increase - Report from City Licence Inspector

Moved by Alderman Marcino, seconded by Alderman Macdonald that an Ad Hoc Committee be struck, to be comprised of the Licence Inspector and a member of Council, for the purpose of discussing with the Taxi Companies their request for a rate increase, and that Mayor Reid appoint the member of Council to serve on the said Committee.

CARRIED.

22. National Harbours Board Lease - Kennard Avenue Streetend Sewer Outfall - Report from Acting City Clerk

The City Administrator advised that the letter from the National Harbours Board in this respect should be sent to the Greater Vancouver Regional Sewerage and Drainage District inasmuch as they now own the sewer outfall.

Moved by Alderman Marcino, seconded by Alderman Taylor that the correspondence from the Port of Vancouver with respect to the National Harbours Board Easement Agreement No. V-1382(2), advising of an increase in the rental covering sewers and sewer outfalls at the foot of Kennard Avenue, be forwarded to the Greater Vancouver Sewerage and Drainage District for their attention.

CARRIED.

23. Lorjack Contracting Ltd. - Application for Rezoning - Reports from Planning Consultants and Advisory Planning Commission

Moved by Alderman Howard, seconded by Alderman Macdonald that a Public Hearing be called for Monday, June 10th, 1974, at 7:30 P.M., for the purpose of considering the rezoning

of Lot 45 and Parcel C, Block 136, D.L. 271, (300 Block West Second Street), from M-1 Industrial Zone to RM-2 Medium Density Apartment Zone.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Lorjack Contracting Ltd. be requested to consider the construction of family rental accommodation on their development site in the 300 Block West 3rd Street under the "Proposal Call" Plan of the Provincial Housing Department.

CARRIED.

24. North Shore Realty Limited -
Application for Rezoning - Reports from
Urban Programme Planners and Advisory
Planning Commission

Moved by Alderman Marcino, seconded by Alderman Macdonald that North Shore Realty be advised that Council will give consideration to their application for the rezoning of Lots 17 to 32, Block 131, D.L. 274, (in the 200 Block East Third Street), from RT Two-Family Zone to RM-2 Medium Density Apartment Zone if the developer will construct a complex which would be in accordance with the Provincial Government's scheme for the construction of family rental accommodation.

CARRIED.

Moved by Alderman Macdonald, seconded by Alderman Marcino that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that the application of North Shore Realty for rezoning property in the 200 Block East Third Street, be deferred to the next meeting of Council.

CARRIED.

25. North Vancouver Firefighters - Memorandum
of Agreement - Invocation of Section 180
of the Municipal Act Mayor Reid

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the notice dated May 8th, 1974, by Mayor T.H. Reid that he wished to invoke Section 180 of the Municipal Act to bring back for reconsideration the resolution adopted on May 6th with respect to the Memorandum of Agreement covering the terms of settlement for a contract with the City of North Vancouver Firefighters, Local 914, and his subsequent notice lifting the said invocation, be received and filed, and Council's action in this respect be confirmed.

CARRIED.

BY-LAWS

26. Reconsideration and Final Adoption

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

"Mahon Avenue from Third Street to Thirteenth Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1974, No. 4666"

"Lands Purchase By-law, 1974, No. 4673" (Lynn Triangle).

CARRIED.

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

CARRIED.

27. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Tax Sale Properties Reserve Expenditure By-law, 1974, No. 4674", (completion of 14th Street Mall), 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 Macdonald that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that this Council now adjourn to Committee of the Whole for the purpose of considering several confidential reports 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 Howard, seconded by Alderman Marcino that the following recommendations of the Committee of the Whole be adopted:

28. Property Exchange - Emerald Park Lodge

THAT the exchange of properties with 20th Century Properties Ltd. be approved in principle in accordance with the report of the City Administrator dated May 15th, 1974, and as per Schedule "C" attached thereto, subject to:

- (1) approval of the Department of Municipal Affairs to the removal of the parks dedication on the lots involved in Block 153;
- (2) a land use contract being executed incorporating all the requirements of the City. (With the advice of the Advisory Planning Commission and Design Panel);

AND THAT the staff be authorized to take the necessary action therewith;

AND FURTHER THAT staff submit a report for Council's approval with respect to making arrangements for a public meeting to be held with interested parties residing in the vicinity of the properties to be exchanged.

29. Clerk-Stenographer - Property Department

THAT the class specification for Clerk-Stenographer II, as prepared by the Municipal Labour Relations Bureau, be approved and the salary of Pay Grade 10, (\$559 - \$664 per month), be established for this position, AND THAT the Land Agent be authorized to fill this position immediately.

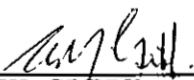
CARRIED.

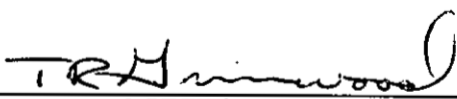
ADJOURNMENT

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

Whereupon the meeting adjourned at 10:58 P.M.

CERTIFIED CORRECT:


CITY CLERK


ACTING MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, May 27th, 1974, at 7:30 P.M.

Present:

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

Mayor Reid called this Public Hearing to order at 7:30 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 hotel room sizes. He added that both the Advisory Planning Commission and Urban Programme Planners had recommended a reduction to 250 square feet within each sleeping unit occupied by one person only, and to 300 square feet occupied by two or more persons. He noted that no written or other submissions in this regard had been received by the Clerk's office.

Mayor Reid invited anyone in the public gallery to speak if they felt their property would be affected by the proposed amendment to the Zoning By-law, and no one did so.

The City Administrator pointed out that under the provisions of the Zoning By-law it would be impossible to convert a hotel to residential accommodation.

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

Whereupon the Hearing adjourned at 7:38 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR

23

MINUTES of the Regular Meeting of Council held in the Second Floor Court Room of the Justice Administration Building on Monday, May 27th, 1974, at 7:30 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order at 7:39 P.M.

1. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Taylor that the Minutes of the Regular Meeting of Council held on May 21st, 1974, be taken as read and adopted as circulated. CARRIED.

CORRESPONDENCE

1
2. Union of B.C. Municipalities - re Public Officials Disclosure Act

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the telegram dated May 22nd, 1974, from the Executive Director of the Union of B.C. Municipalities advising that the President has been instructed to seek a meeting with the Attorney General for the purpose of discussing Bill 85 and to ask for amendments, and failing agreement by the Attorney General, to call for an emergency U.B.C.M. Convention, be received and filed. CARRIED.

2
3. Greater Vancouver Regional District - re Transportation Function Study Committee

Moved by Alderman Marcino, seconded by Alderman Howard that the Transportation Study Committee of the Greater Vancouver Regional District be advised that the City Council is prepared to meet with them to discuss the Committee's draft policy statement on the transportation function; and that the Clerk be requested to arrange such a meeting some time before the middle of June, as suggested in the letter dated May 15th from the Director of Finance and Administration. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3
4. Voting Delegates - C.F.M.M. Conference - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Howard that the City's voting delegates at the 1974 Conference of the Canadian Federation of Mayors and Municipalities be designated as Mayor Reid and Alderman Marcino. CARRIED.

5. Mr. J.P. Harbottle and Mr. John Rogers - Request for Deferment of Payment of Local Improvement Assessments - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Taylor that Mr. J.P. Harbottle and Mr. John Rogers be advised, in response to their letters of January 11th, 1974, and April 18th, 1974, respectively, that the City is not legally empowered to defer payment of local improvement assessments to some future date. CARRIED.

6. Litter Control - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Howard that an amount not exceeding \$50.00 be expended for the purpose of having posters put on waste collection units throughout the City for the purpose of encouraging citizens to take some responsibility with respect to control of litter on City streets, the design of the said posters to be subject to approval of the City Engineer. CARRIED.

7. Approving Authority for Apartment Buildings under Cooperative Ownership - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite THAT WHEREAS the authority to grant approval for Strata Titles is the responsibility of Municipal Councils; AND WHEREAS this Council has adopted a resolution to not allow conversion of existing accommodation to Strata Title; AND WHEREAS some property owners are using cooperative subdivision as a means of circumventing the above resolution; AND WHEREAS the Provincial Government is at present considering amendments to the Real Estate Act; THEREFORE BE IT RESOLVED THAT this Council petition the Provincial Government to give Municipal Councils approving authority for Co-operative ownership similar to that which Municipal Councils now have over the granting of approval for Strata Titles.

A polled vote was requested.

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

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

The motion was declared DEFEATED.

8. B.C. Sports for the Retarded - Application for Municipal Grant - Recommendation from Finance Committee

Moved by Alderman Macdonald, seconded by Alderman Howard that a grant in the amount of \$100.00 be approved for the British Columbia Sports for the Retarded to financially assist in sending 145 persons from British Columbia to a special Olympics at Winnipeg in June, the necessary monies to come from the Grants Contingency Fund. CARRIED.

9. North Shore Realty re Rezoning Application -
200 Block East Third Street. Reports from
Urban Programme Planners and Advisory Planning
Commission

Moved by Alderman Braithwaite, seconded by Alderman Marcino that North Shore Realty be advised that the properties for which they have requested rezoning are included in the area presently under study with regard to the formation of a residential density policy for the City, and that the said application for rezoning lots in the 200 Block East Third Street be held in abeyance until such time as a decision has been made with respect to the said residential density policy.

CARRIED.

2 10. Annual Conference - Municipal Officers'
Association of B.C. - Report from City
Administrator

Moved by Alderman Marcino, seconded by Alderman Grimwood that Mr. S.E. Excell, Mr. William Snowden, Mr. D.A. Moulding, and Mr. W.L. Fraser be authorized to attend the Annual Conference of the B.C. Municipal Officers' Association being held in Vancouver from May 29th to 31st, 1974, and that their registration fees, and other ordinary expenses in connection therewith, be paid by the City.

CARRIED.

3 11. Operation of Concessions in Mahon and
Kinsmen Parks - Report from Purchasing Agent

The City Clerk advised that Mr. Allan R. Morris, who had submitted a tender for the operation of the concessions in Mahon and Kinsmen Parks, was present this evening at Council's request.

Moved by Alderman Marcino, seconded by Alderman Howard that Mr. Morris be heard.

CARRIED.

Mr. Morris answered various questions of Council members with respect to his background and experience in this field. He noted that the operation of the concessions would be his only source of income.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Council accept the proposal by Mr. Allan Robert Morris for the operation of the food concessions in Mahon and Kinsmen Parks for a three-year period commencing June 1st, 1974, on the basis of a flat 10% of gross revenue; and that the Mayor and City Clerk be authorized to execute and affix the Corporate Seal to the necessary agreement.

CARRIED.

4 12. Chamber of Commerce - Purchase of
Services

Moved by Alderman Howard, seconded by Alderman Marcino that the City of North Vancouver purchase services from the North Vancouver Chamber of Commerce in the amount of \$5,600.00 for the year 1974.

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

CARRIED.

Mr. Black stated it was his understanding that \$1800.00 of the \$5600.00 would be paid back to the City as rent, which would make the purchase of services approximately \$3400.00.

Moved by Alderman Taylor, seconded by Alderman Howard that the matter of the purchase of services from the North Vancouver Chamber of Commerce be deferred to the next regular meeting of the Finance Committee, and that a member of the Chamber, or a spokesman, be invited to attend.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

13. New World Music Promotions Ltd. -
Petition under Plans Cancellation Act
(Old Roller Rink)

The City Clerk stated the reason it was necessary for this item to come to Council was because the Plans Cancellation Act was being employed by the applicants to consolidate their properties as a prerequisite to their Land Use Contract, and there was a registered covenant in effect, dating from 1925, which applied to the location of a gasoline storage tank extending into the street allowance under the City's sidewalk.

2 Moved by Alderman Grimwood, seconded by Alderman Howard that the Mayor and Clerk be authorized to sign and affix the Corporate Seal to a Summary Petition under Section 11 of the Plans Cancellation Act with respect to an indemnity agreement in connection with the proposed Land Use Contract between the City and New World Music Promotions Ltd.

CARRIED.

14. Zoning for Rental Accommodation
Only - Notice of Motion by Alderman Taylor

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

"WHEREAS there is a serious shortage of rental accommodation;

AND WHEREAS there is a demand for self-owned apartments;

AND WHEREAS the stoppage of co-operative housing and strata titles does not remedy the problem of rental accommodation, but rather avoids it;

AND WHEREAS there is a Provincial Government program in existence for financing and construction of rental units;

2 THEREFORE BE IT RESOLVED THAT City Council direct Urban Programme Planners, Advisory Planning Commission, and Staff to consider and forthwith report to Council on the desirability and availability of areas within the City to be zoned for rental accommodation only."

BY-LAWS

15. Reconsideration and Final Adoption

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Short Term Capital Loan By-law, 1974, No. 4672", (Lynn Triangle purchase of properties), be reconsidered.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Short Term Capital Loan By-law, 1974, No. 4672" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

16. Introduction and First Readings

Moved by Alderman Grimwood, seconded by Alderman Howard that "Highways Establishing By-law, 1974, No. 4676", (Marine Drive), 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 Howard that "Highways Establishing By-law, 1974, No. 4676" be read a second time in short form.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Highways Establishing By-law, 1974, No. 4676" be read a third time in short form, and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4675", (Smaller hotel room 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.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4675" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4675" be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

INQUIRIES

17. Public Hearing for Smaller Lot Sizes - Alderman Braithwaite

Alderman Braithwaite inquired when the public hearing would be called to consider an amendment to the Zoning By-law to permit smaller lot sizes.

Mayor Reid advised this had been turned over to staff, and that prior to the hearing it would be necessary to obtain reports from the Planning Consultants and the Advisory Planning Commission.

18. Public Open Forum - Alderman Braithwaite

Alderman Braithwaite inquired if a date had been set for a public open forum on rental accommodation.

The City Administrator advised this had been turned over to the Clerk's office for action.

Mr. Gibb stated he had been trying to arrange a date which would be suitable to all members of Council, perhaps mid-June, and he felt a suitable location would be the Centennial Theatre if this could be obtained.

19. Taxi Fare Increases - Alderman Taylor

Alderman Taylor stated that at the last meeting it was moved that a Committee be formed to consider the application of North Shore taxis for fare increases, and that the appointment of a Council representative to this Committee had been left

to the discretion of the Mayor.

Mayor Reid stated that as he was the member of Council most conversant with the subject, he would represent Council on the Committee.

RECESS

The Council recessed at 8:44 for the purpose of the public question period, and reconvened at 8:45 P.M. with the same personnel present.

Moved by Alderman Howard, seconded by Alderman Grimwood that this meeting now recess to the call of the Chair for the purpose of discussing several items on the agenda of the Policy Committee.

CARRIED.

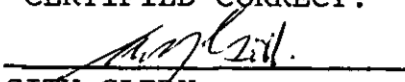
Whereupon the meeting recessed at 8:46 P.M., and reconvened at 10:27 P.M.

Moved by Alderman Marcino, seconded by Alderman Howard that this meeting now recess to 7:30 P.M., Tuesday, May 28th, 1974.

CARRIED.

Whereupon the meeting recessed at 10:28 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Recessed Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, May 28th, 1974, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, *Alderman M.A. Macdonald, Alderman F.S. Marcino, *Alderman E.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 Recessed Meeting of Council to order at 7:30 P.M.

Moved by Alderman Grimwood, seconded by Alderman Marcino that this meeting adjourn to Committee of the Whole for the purpose of considering several confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

1. Job Evaluation Agreement -
Report from City Administrator

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

THAT the Negotiating Sub-Committee recommendation be approved with respect to the appointment of Mr. D.S. Evison as the Employer representative on the Appeal Committee established in accordance with Clause 11 of the agreement re position classification and evaluation, and also in respect to the appointment of Mr. Dalton L. Larson, as Chairman of the said Committee.

CARRIED.

2. Reorganization of Treasurer's Department - Report from City Administrator

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

THAT the reorganization of the City Treasurer's Department, as outlined in the report of Mr. D. Moulding, Department Head, dated May 22nd, 1974, be approved, and:

- (a) The position of Accounting Supervisor, occupied by Mr. Charles Curry, be eliminated and a new supervisory position of greater responsibility be created.
- (b) That a new position of Accounting Clerk III be created.
- (c) That the Accounting Clerk I position authorized in August, 1972, and unfilled, be eliminated, and a new position of Accounting Clerk II be created.
- 2 (d) That the job content of other positions within the Department, as shown on Schedule 3, be amended accordingly on the appointments to the above three positions.
- (e) That the Personnel Director be responsible for the processing, production and/or amendment of the job classifications.
- (f) That the Purchasing Agent be responsible for the supply of the necessary furniture and equipment, as well as office alterations.

CARRIED.

3. Mr. J. Kippan - re Closure of East-West Lane Between the 1200 Blocks East 4th and East 5th Streets - Report from Land Agent

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

3 THAT the lane allowance south of Lot 1 of Lot C, Block 22, D.L. 272, Plan 11109, be closed and that the necessary steps be taken to establish a legal description of the property in order that the parcel may be sold to the applicant subject to the applicant first confirming that he will purchase the property at the City's upset price of \$21,675.00; AND FURTHER THAT the necessary "Highways Stopping Up and Closing By-law" and "Land Sales By-law" be prepared and submitted for Council approval; SUBJECT TO the adjacent property owner being notified of the proposed sale, and that he be advised that any objections to the closure of the lane allowance must be submitted in writing within a two week period."

CARRIED.

4. Doug's Boats Ltd. - re Leasing of City Property - Report from Land Agent

Moved by Alderman Howard, seconded by Alderman Macdonald that the following recommendation of the Committee of the Whole be adopted:

4 THAT consideration of this item be deferred until the Council members have made their tour of the City-owned ravine lots, and that Lots 6 and 7, Block E, D.L. 265/552 be included in the said tour.

CARRIED.

5. K.S. Maude Industrial Electric Ltd. -
Reports from Land Agent and City Engineer

Moved by Alderman Macdonald, seconded by Alderman Howard that the following recommendation of the Committee of the Whole be adopted:

THAT the recommendation of the Land Agent, as contained in his report dated May 22nd, 1974, with respect to the sale of a portion of Lot E, Block 26, D.L. 272, be referred back to the Land Agent and to the City Engineer for clarification with respect to the portion of the property which this firm is offering to purchase, as well as information with respect to the proposed use.

CARRIED.

6. Embyr Enterprises Limited - re Use of
Docking Facilities at the Foot of Bewicke
Avenue - Report from Land Agent

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

THAT Embyr Enterprises Limited be granted a Licence to Use for docking purposes and the disembarking and embarking of passengers only, the pier located at the Foot of Bewicke Avenue for a six-month period commencing July 1st, 1974, for the sum of \$1.00, on the understanding that, in exchange for this, the applicant will be fully responsible for the maintenance, painting, repair and cleanliness of the dock and park area, to the satisfaction of City Council; and that the provision and maintenance of all equipment, floating docks, ramps, etc., will be the responsibility of the applicant;

2 AND FURTHER THAT an agreement be drawn up between the applicant and the City of North Vancouver which will include all the terms of the proposal included in Clauses 1 to 8 of the report of the Land Agent dated May 22nd, 1974, such agreement to be subject to termination on one month's notice by either party;

AND FURTHER THAT the applicant release the City from all claims made by the passengers and the public occasioned by the use or mis-use of the dock, road, railway crossing, or the applicant's equipment;

AND FURTHER THAT at the expiration of the said agreement, the subject be reviewed at the request of the applicant, properly given in writing, to decide if the agreement should be renewed for a further period;

AND FURTHER THAT the floating dock be open to public access.

CARRIED.

ADJOURNMENT

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


CARRIED

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR