

MINUTES of the Regular Meeting of Council held on Monday, June 3rd, 1974, in the Second Floor Court Room of the Justice Administration Building, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.A. Taylor, Acting City Administrator Mr. T.J. Scott, 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 7:36 P.M.

1. MINUTES

Moved by Alderman Taylor, seconded by Alderman Howard that the Minutes of the Public Hearing of Council held on May 27th, 1974, and of the Regular Meeting of Council held on May 27th, 1974, and of the Recessed Meeting of Council held on May 28th, 1974, be taken as read and adopted as circulated. CARRIED.

DELEGATIONS

2. Endowment Lands Regional Park Committee - re Provincial or Regional Park

Moved by Alderman Howard, seconded by Alderman Taylor that a delegation from the Endowment Lands Regional Park Committee, with the request that Council endorse having the University Endowment Lands made into a provincial or regional park, be heard at the Regular Council meeting to be held on June 10th, 1974. CARRIED.

CORRESPONDENCE

3. North Vancouver Chamber of Commerce - re Marine Drive Improvements

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the North Vancouver Chamber of Commerce be advised that the City has been involved in discussions related to the N.D. Lea report during which consideration was given to the Lower Road as an inter-municipal highway.

The mover and seconder later withdrew the motion.

Moved by Alderman Howard, seconded by Alderman Macdonald that the North Vancouver Chamber of Commerce be advised that Council concurs that Marine Drive, along with the proposed Low Level Road, should be a part of the inter-municipal highway system; and that a copy of this resolution be forwarded to the District of North Vancouver and the District of West Vancouver, and that the Chamber be further advised, in reply to their letter of May 23rd, 1974, that the City has made overtures to the Minister of Highways in this respect.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Macdonald that the District of North Vancouver be advised that the City is interested in the development of the Lower Level road as an inter-municipal highway and would like to enter into discussions with the Department of Highways to request that the Provincial Government give consideration to its development as such at an early date, and that in view of this the District to asked to advise Council as to their position in this respect.

CARRIED.

4. North Shore Softball Association -  
re Liquor Licence for Sale of Beer  
During Softball Tournaments

Moved by Alderman Howard, seconded by Alderman Braithwaite that Council approve the request of the North Shore Softball Association to make application for a Liquor License for the sale of beer at North Kinsmen Softball Park during softball tournaments held at this park to help support senior men's softball, subject to proper supervision of the premises.

CARRIED.

5. North Vancouver Tenants' Association -  
Complaint re Harassment and Intimidation  
of Tenants

Moved by Alderman Macdonald, seconded by Alderman Braithwaite that a letter be forwarded to the Provincial Government urging them to expedite the passage of the new Landlord and Tenant Act.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Macdonald that a copy of the letter to the Provincial Government requesting that they expedite the passage of the new Landlord and Tenant Act be forwarded to the President of the North Vancouver Tenants' Association, and that she be advised that complaints with respect to landlord-tenant problems should be directed for mediation through Mr. Roder to the Landlord and Tenant Advisory Bureau.

CARRIED.

6. North and West Vancouver Temple Society -  
Request for Rewording of Council Resolution  
re Application for Land Use Contract

Moved by Alderman Howard, seconded by Alderman Macdonald that notwithstanding the resolutions of Council passed on February 18th, 1974, and May 6th, 1974, in connection with the North and West Vancouver Temple Society Senior Citizens Housing Project under a Land Use Contract, the sale of City owned Lots 23 to 26 inclusive, Block 14, D.L. 274, (in the 100 Block East 2nd and 3rd Streets at St. Georges Avenue), be approved and "Land Sales By-law, 1974, No. 4665" be reconsidered and finally adopted at the next regular meeting subject to a covenant being registered against the titles to the said City owned lands, under Section 24A of the Land Registry Act or an equivalent acceptable to the City Solicitor prior to conveyance to the Society providing for reversion in fee simple to the City unless the Society enters into a Land Use Contract satisfactory to the City within a maximum of one year from the date of adoption of this resolution.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

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

Moved by Alderman Macdonald, seconded by Alderman Braithwaite

that the West 1/2 of Lot 21, Block 134, D.L. 271, be placed on a list of properties to be considered to be acquired by the City in the future for the purpose of consolidation with the adjacent City-owned property, with the building presently thereon to be demolished.

CARRIED.

Moved by Alderman Macdonald, seconded by Alderman Braithwaite that Lots 4 and 6, Block 143, D.L. 274, be left as they are for eventual inclusion in an RM Residential development, at which time consideration can be given, if necessary, for inclusion of Lot 6 in the park development.

CARRIED.

8. Procedure By-law - Report from  
City Administrator

Moved by Alderman Howard, seconded by Alderman Braithwaite that the report dated May 27th, 1974, from the City Administrator, enclosing a draft of a new proposed Procedure By-law, be deferred until such time as all members of Council are present, at a special meeting to be called for this purpose only.

CARRIED.

9. North Shore Neighbourhood House -  
Modification Agreement - Report from  
City Administrator

Alderman Braithwaite left the Council Chamber during the discussion of this item, returning immediately thereafter.

The Acting Administrator stated that in the original Neighbourhood House the furniture was provided by the House, while in the extension the furniture was provided by the City, and he suggested that a clause, satisfactory to the City Solicitor, be included in the supplementary agreement concerning the maintenance and the insurance of the furniture.

Moved by Alderman Taylor, seconded by Alderman Macdonald that consideration of the report dated May 27th, 1974, from the City Administrator with respect to a proposed Modification Agreement between the City and North Shore Neighbourhood House be deferred to the next meeting of Council when all members will be present.

CARRIED.

10. Priorities - Storm Sewer - (Nor-Wes  
Building Supplies) - Report from  
City Engineer

Moved by Alderman Taylor, seconded by Alderman Braithwaite 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 programme.

CARRIED.

11. A.J. Ledbetter - Board of Variance  
Appeal - Reports from City Engineer  
and Urban Programme Planners

The City Clerk noted that several of the recommendations of the Planner and City Engineer were at variance.

Moved by Alderman Howard, seconded by Alderman Macdonald that the reports of the City Engineer and Urban Programme Planners be deferred for consideration and that a report with respect to this item be requested from the City Administrator.

CARRIED.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS12. Zoning for Rental Accommodation Only -  
Motion in the Name of Alderman Taylor

Moved by Alderman Taylor, seconded by Alderman Macdonald that 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;

THEREFORE BE IT RESOLVED THAT City Council direct the Urban Programme Planners, the 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.

CARRIED.

2 13. 1973 Financial Statements

The City Clerk noted that the City's financial statements for the year 1973 had previously been distributed to Council members.

2 Moved by Alderman Macdonald, seconded by Alderman Taylor that the City's 1973 Finance Statements prepared by City Auditors Riddell, Stead and Co. be received and filed.

CARRIED.

BY-LAWS14. Reconsideration and Final Adoption

Moved by Alderman Howard, seconded by Alderman Macdonald that "Highways Establishing By-law, 1974, No. 4676" be reconsidered. (Marine Drive).

CARRIED.

Moved by Alderman Howard, seconded by Alderman Macdonald that "Highways Establishing By-law, 1974, No. 4676" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4675", (Smaller hotel room sizes), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Howard, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4675" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

15. Introduction and First Readings

Moved by Alderman Taylor, seconded by Alderman Howard that "Highways Establishing By-law, 1974, No. 4699", (Low Level Road at East Third Street), 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 Taylor, seconded by Alderman Howard that "Highways Establishing By-law, 1974, No. 4699" be read a second time in short form.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Howard that "Highways Establishing By-law, 1974, No. 4699" be read a third time in short form and passed subject to reconsideration.

CARRIED

INQUIRIES

16. Porte Realty Ltd. - Alderman Howard

Alderman Howard inquired if there were any developments with respect to the application from Porte Realty Ltd. to purchase a portion of the Grand Boulevard road allowance in front of 1840 Moody Avenue.

The City Clerk advised this had been referred back to the Land Agent for a report.

17. Council Indemnities - Alderman Braithwaite

Alderman Braithwaite asked when the subject of Council indemnities could be placed on the agenda for consideration.

2 Mayor Reid stated this could be included on next week's Council agenda.

18. Public Open Forum re Rental Accommodation - Alderman Braithwaite

3 Alderman Braithwaite inquired if the City Clerk had made any progress in arranging for a public open forum for the purpose of considering rental accommodation in the City.

The Clerk advised that a suitable date had not yet been determined for such a meeting.

19. Transportation Function Committee - Alderman Braithwaite

4 Alderman Braithwaite asked that some sort of summary be provided for Council members attending the meeting with the Transportation Function Committee of the Greater Vancouver Regional District scheduled for June 11th.

20. Lower Level Road - Alderman Braithwaite

Alderman Braithwaite stated that the new Aldermen should be provided with information with respect to the suggestion of the Provincial Government that the City accept Provincial involvement in the development of a Lower Level Road rather than the improvements planned for the Upper Levels Highway, and he wondered what the Department of Highways had in mind in terms of "trade-off" for the development of the Low Level Road.

5 Mayor Reid stated it was his impression that the Provincial Government was attempting to clean up the work commenced on the Upper Levels and then not proceed any further.

Alderman Braithwaite requested that this matter be placed on the agenda of the Policy Committee.

RECESS - (Public Question Period)

There were no inquiries from the public gallery.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:42 P.M.

CERTIFIED CORRECT:

  
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CITY CLERK

  
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MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, June 10th, 1974, at 7:30 P.M.

Present:

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

Mayor Reid called this Public Hearing to order at 7:30 P.M.

The City Clerk stated this Public Hearing had been called to consider the rezoning of Lots 45 and Parcel C, Block 136, D.L. 271, (Second Street and Forbes Avenue), from M-1 Service Industrial Zone to RM-2 Medium Density Apartment Residential 2 Zone to permit the construction of an apartment building.

The Clerk added that reports from Urban Programme Planners and the Advisory Planning Commission, recommending the application be approved, had been distributed to Council members previously, and that prior to this Hearing no representations had been made to his office either orally or in writing with respect to the proposed rezoning.

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

Mayor Reid asked anyone in the public gallery to speak if they felt the proposed rezoning would affect their property, and no one did so.

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

Whereupon the Hearing adjourned at 7:33 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of the Regular Meeting of Council held in the Second Floor Court Room of the Justice Administration Building on Monday, June 10th, 1974, at 7:33 P.M.

Present:

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

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

1. MINUTES

Moved by Alderman Taylor, seconded by Alderman Macdonald that the Minutes of the Court of Revision and of the Regular Meeting of Council, both held on June 3rd, 1974, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Endowment Lands Regional Park Committee

A representative of the University Endowment Lands Regional Park Committee advised their Committee was a society incorporated in the Province to foster the use of the Endowment Lands as a regional park, and was a non-partisan, non-political group. He said it was their intention to appear before every municipal Council on the Lower Mainland requesting their endorsement in this regard.

He noted that in view of the rate of population growth in the Lower Mainland it was imperative that these lands be preserved for park use, as the number of residential units which could be placed on these lands would not compensate for the loss of the area as a recreational facility, and cited the case of Stanley Park, for which Vancouver was now famous. He added that they had been informed by Central Mortgage and Housing Corporation that ample other developable land was available for housing without using the University Endowment Lands for this purpose.

\*Alderman Howard entered the meeting at 8:46 P.M.

Moved by Alderman Marcino, seconded by Alderman Howard that this Council endorse the proposal of the University Endowment Lands Regional Park Committee for the development of the University Endowment Lands as a regional park, provided that in the overall plan of the area a portion of the said lands, where suitable, is utilized for housing purposes.

CARRIED.

CORRESPONDENCE

2 3. Vancouver Symphony Society - Request to Meet with Council

Moved by Alderman Marcino, seconded by Alderman Braithwaite that



the letter dated May 30th, 1974, from the Campaign Chairman of the Vancouver Symphony Society requesting an opportunity to meet with the Council in the near future, be received, and that he be advised he is at liberty to appear before Council as a delegation at any time. CARRIED.

4. Miss North Vancouver Pageant Association - re Pancake Breakfast

Moved by Alderman Marcino, seconded by Alderman Taylor that the letter dated April 29th, 1974, from the President of the Miss North Vancouver Pageant Association requesting that the City and District of North Vancouver Council members join forces in the project of a pancake breakfast during the North Shore Celebrations to be held on July 19th to 21st be deferred pending further information as to the participation of the Council members in this event. CARRIED.

5. Miss North Shore Pageant Association - re Grant

Moved by Alderman Marcino, seconded by Alderman Grimwood that the letter from the President of the Miss North Shore Pageant Association, dated November 23rd, 1973, requesting a grant to assist in carrying out planned activities in the year 1974, be deferred pending the information requested in Item No. 4 above.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the motion be amended to include that the required financial statements of this group be also requested. CARRIED.

The motion as amended was then put and CARRIED.

6. Lower Mainland Municipal Association - re "Assessment Authority of British Columbia Act"

Moved by Alderman Marcino, seconded by Alderman Macdonald that, in accordance with the provisions of Bill No. 147, Assessment Authority of British Columbia Act, this Council nominate former City Clerk Mr. R.C. Gibbs, subject to his permission, for appointment to the Assessment Authority of B.C. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that further consideration of this subject be tabled pending a report from Alderman Marcino after he has attended the meeting of the Lower Mainland Municipal Association in Harrison Hot Springs on June 13th, 1974. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

7. City's Law Library - Report from City Administrator

Moved by Alderman Howard, seconded by Alderman Marcino that the City-owned Law Library in the City Prosecutor's office be offered for sale to the Provincial Government for the sum of \$3,743.00. CARRIED.

1 8. North Shore Landlord & Tenant Advisory  
Bureau - Report from City Administrator

Moved by Alderman Macdonald, seconded by Alderman Braithwaite that a telegram be sent to the Department of the Attorney General pointing out the problems which the City faces because of the fact that its Landlord and Tenant Advisory Bureau has been disbanded, and requesting that immediate action be taken to bring about final passage of the new Landlord and Tenant Act in order that the Rentalsman may take office and carry out his assigned function in the matter of mediation between landlords and tenants.

CARRIED.

2 9. Cloverley School Site Project - re  
Application for Grant - Report  
from Acting City Administrator

2 Moved by Alderman Marcino, seconded by Alderman Macdonald that the City's staff meet with the staff of the School Board for the purpose of discussing the financing of the Cloverley School site playground project, and report back to Council, after which a meeting can be arranged between Council members and School Board officials with a view to renegotiating the financing of the said project.

CARRIED.

3 10. Lower Road and Third Street  
Traffic - Report from City Engineer

3 Mayor Reid advised he had not yet received official communication from the District of North Vancouver, but according to the press the District is in favour of the Lower Road. He also advised he had requested clarification from the District of West Vancouver with respect to the position of that municipality in this regard, but had not as yet received a reply, presumably because of the absence of Mayor Langley at the C.F.M.M. Conference.

Moved by Alderman Marcino, seconded by Alderman Howard that this subject be tabled until letters are received from the Districts of North and West Vancouver confirming their position regarding the construction of the Lower Level Road.

CARRIED.

4 11. D.Y. Simpson - Complaint re Condition  
of Tempe Crescent - Report from  
City Engineer

Moved by Alderman Marcino, seconded by Alderman Macdonald that the City Engineer be requested to prepare the necessary reports and estimates of cost for the construction of the following local improvement work on an initiative basis, to be included in the 1975 initiative projects:

The improvement of Tempe Crescent without a sidewalk, the work to include ditch elimination, curbing, and machine paving.

Moved by Alderman Graithwaite, seconded by Alderman Grimwood that the motion be amended to include the construction of a sidewalk on one side.

4 Moved by Alderman Howard, seconded by Alderman Braithwaite that Mr. D.Y. Simpson, present in the public gallery, be heard on this subject.

CARRIED.

Mr. Simpson advised that one of his neighbours had at one time circulated a petition for improvements to the street, but had been able to obtain the signatures of only 58% of the property owners. He stated the purpose of his letter was to endeavour to have the City carry out some maintenance on the street.

The amending motion was CARRIED.

/ The motion as amended was then put and CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that staff be instructed to make the necessary repairs on Tempe Crescent, as requested by Mr. Simpson. DEFEATED.

2 Moved by Alderman Taylor, seconded by Alderman Howard that the City Engineer submit a report on the present state of repair of Tempe Crescent. CARRIED.

12. Petitions for Lane Paving - Report from City Engineer

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

Paved lane north of 4th Street from Sutherland Avenue to Hendry Avenue \$ 5,070.00

Paved lane west of Grand Boulevard from Keith Road to 8th Street 2,730.00

3 Paved lane west of Chesterfield Avenue from 21st Street to the south property line of Lot 4 Amended, Block 5, D.L. 548 1,500.00

AND THAT the necessary construction by-law be prepared.

CARRIED.

13. Lane Paving Initiative Projects - Report from City Engineer

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

Paved lane north of 16th Street from Moody Avenue to the lane west of West Grand Boulevard and the lane west of West Grand Boulevard from 16th Street to 17th Street \$ 5,370.00

Paved lane north of 6th Street from Chesterfield Avenue to Mahon Avenue 6,410.00

Paved lane south of 29th Street from 29th Street to Somerset 5,440.00

4 Paved lane north of Heywood Street from Kennard Avenue to Keith Road 16,010.00

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act. CARRIED.

14. Strata Lot Transactions - Report from Land Agent

Moved by Alderman Marcino, seconded by Alderman Braithwaite that a moratorium be placed on the approval of strata title subdivisions in the City of North Vancouver. 3

A polled vote was requested.

Voting in favour of the motion: Alderman Braithwaite, Alderman Marcino.

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

The motion was declared DEFEATED.

Moved by Alderman Macdonald, seconded by Alderman Howard that a copy of the report of the Land Agent with respect to strata title transactions in the City of North Vancouver be forwarded to the Provincial Government, with the urgent request that legislation be enacted whereby some controls, such as a required term of residency, may be placed on transactions involving the sale of property subdivided under the Strata Titles Act.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the City Solicitor be requested to provide an opinion as to any restrictions which the Council could legally enforce with respect to approval of subdivisions under the Strata Titles Act, i.e., covenants which would require a term of residence by the purchaser, the intent being to remove the element of speculation in the sale of such accommodation.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that a copy of the motion to forward a copy of the report of the Land Agent to the Provincial Government be forwarded to the Union of B.C. Municipalities, and that Alderman Marcino present the said motion at the meeting of the Lower Mainland Municipal Association on June 13th for that Association's endorsement.

CARRIED.

15. Capilano College - re Classrooms in Nor-Tax Building, 100 Block East 15th Street - Reports from Advisory Planning Commission and Planning Consultants

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Council accept the recommendation of the Advisory Planning Commission to refer the proposal of Capilano College to use a portion of the Nor-Tax Building, 100 Block East 15th Street, for classroom purposes, to the Ad Hoc Parking Committee for study and recommendation in order to determine the parking requirements before amending the Zoning By-law to include Community Colleges in the C-1 Zones.

CARRIED.

16. Community School Meeting - Report by Alderman Grimwood

Alderman Grimwood reported that at the meeting of the Community School Committee held two weeks ago the Committee had recommended to the School Board and the City Council that the Community School Co-ordinator contact the Planning Department and the Recreation Commission with respect to recreation needs in the Lower Lonsdale area, and added that the Recreation Commission has taken the initiative to get the Planners of the City and District, and the Commission, together to make some recommendations to this Council with regard to new recreational facilities, especially in the Lower Lonsdale area.

MOTIONS AND NOTICES OF MOTIONS17. Suites in Single Family Residences

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

"WHEREAS there are in existence numerous illegal suites in the City of North Vancouver;

AND WHEREAS there is a serious difficulty in the enforcing of the provisions of the respective by-laws;

AND WHEREAS there is a need to control and establish standards for increased rental accommodation;

AND WHEREAS there is a serious shortage of rental accommodation;

THEREFORE BE IT RESOLVED THAT the appropriate by-laws be amended to permit one suite per single family dwelling provided that:

- a) present and future suites be required to be registered with the City and meet the requirements of the Fire Marshal, Building, and Electrical and Plumbing Inspectors;
- b) that no more than one suite be permitted to be added to a single family dwelling;
- c) that a minimal licence fee be charged for each existing and new suite in a single family dwelling;
- d) that new suites in a single family dwelling meet all the requirements of the Fire Marshal, Building, Plumbing, and Electrical Inspectors;
- e) that the owners of single family dwellings containing an additional suite be required to provide two off-street parking spaces, one for each suite.
- f) that the owners of the suites be assessed for tax purposes and pay the necessary water rates for the said suites.
- g) that a fine be levied for the non-registration of suites and the non-compliance with the Fire Marshal and Inspectors requirements.
- h) this amendment will not apply to the Grand Boulevard area which is covered by its own restrictive covenant.

18. Council Indemnities

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the indemnities of Council members be increased by an amount equal to the increase awarded to members of the Canadian Union of Public Employees, Local 389, such increase to be retroactive to January 1st, 1974; and that the City Clerk be instructed to prepare the necessary By-law for presentation to Council.

CARRIED.

19. North Shore Neighbourhood House -  
Operation of Day Care Centre -  
151 East Keith Road

Alderman Braithwaite left the Council Chamber during the discussion of this subject, returning immediately thereafter.

Moved by Alderman Macdonald, seconded by Alderman Grimwood that the application of North Shore Neighbourhood House to

operate a day care facility at 151 East Keith Road be approved insofar as compliance with Section 401(3) of the City's Zoning By-law is concerned, the operation of the facility being further subject to approval by the City's Inspection and Health Departments.

CARRIED.

20. Amendments to Elections Act re  
Age Requirement

Moved by Alderman Grimwood, seconded by Alderman Marcino that Council request the Minister of Municipal Affairs to amend the Municipal Act to provide that persons eighteen (18) years and over be entitled to vote at Municipal Elections in the same manner as the Federal Election Act; and similarly that the Provincial Secretary also be requested to amend the age requirements under the Provincial Elections Act.

DEFEATED.

21. Vancouver Association of Neighbourhood  
Services - Notice of Meeting

Moved by Alderman Howard, seconded by Alderman Grimwood that the subject of the notice of meeting of the Vancouver Association of Neighbourhood Services, including the draft statement on the personal political activities of Board and staff members of agencies, be placed on the agenda for discussion.

CARRIED.

Alderman Howard then read a statement which he had prepared outlining several objections which he had to the draft statement of political activity of Board and staff members of the Vancouver Association of Neighbourhood Services.

Moved by Alderman Grimwood, 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.

BY-LAWS

22. Reconsideration and Final Adoption

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. S.F. White, representing the North and West Vancouver Temple Society, be heard prior to the reconsideration of "Land Sales By-law, 1974, No. 4665".

CARRIED.

Mr. White advised that the wording of the option to purchase to be registered in the Land Registry Office in connection with the sale of lands covered by By-law No. 4665, if such wording is agreeable to Central Mortgage and Housing Corporation, would be satisfactory to their Society.

Moved by Alderman Taylor, seconded by Alderman Marcino that reconsideration and final adoption of "Land Sales By-law, 1974, No. 4665" be deferred for one week.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Highways Establishing By-law, 1974, No. 4699", (Low Level Road at East Third Street), be reconsidered.

CARRIED.

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

CARRIED.

ADJOURNMENT

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this meeting recess until 7:00 P.M. on Tuesday, June 11th, 1974.

CARRIED.

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

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR

MINUTES of a Recessed Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, June 11th, 1974, at 7:00 P.M.

Present:

Mayor T.H. Reid, \*Alderman J.B. Braithwaite, \*Alderman T.R. Grimwood, Alderman M.B. Howard, \*Alderman M.A. Macdonald, Alderman F.S. Marcino, \*Alderman F.A. Taylor, 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 7:00 P.M.

BY-LAWS

1. Introduction and First Readings

*Rescinded  
22 Jul. 74*  
Moved by Alderman Howard, seconded by Alderman Marcino that "Mahon Avenue from Third Street to Thirteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1974, No. 4700" 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 Howard, seconded by Alderman Marcino that the above by-law be read a second time in short form. CARRIED.

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

INQUIRIES

2. Pedestrian Signals - Alderman Macdonald

Alderman Macdonald inquired if any consideration was being given to the installation of pedestrian signal lights at 19th Street and Lonsdale and at 15th Street and Lonsdale, stating he felt there was a need for such signalization at these intersections.

Mayor Reid requested that the Clerk make a note of this.

3. Illegal Suites - Alderman Macdonald

Alderman Macdonald asked how many owners of illegal suites had been prosecuted under the Zoning By-law and what the results were.

Mayor Reid stated there had been very few prosecutions for illegal suites.

\*Alderman Taylor and Alderman Braithwaite entered the meeting at 7:04 P.M.

Mayor Reid went on to say that any illegal suites which have come to the attention of the City have been investigated by the By-law Enforcement Officer, but in the majority of cases the only ones reported are those involving complaints of residents with respect to rowdy or objectionable tenants, and in these cases the suites have been vacated and to his knowledge have not been re-rented.



Alderman Macdonald said he would still like to know what the results of such prosecutions had been.

#### 4. Public Open Forum Guidelines - Alderman Howard

Alderman Howard inquired as to the guidelines of the public open forum to be held on June 26th, noting that at one public forum held in the past a member of Council made an application before Council as a private citizen.

Mayor Reid stated it was the privilege of any member of Council to appear at a public forum as a private citizen.

Alderman Howard asked if all people would be making presentations or presenting briefs.

Mayor Reid stated comments would be accepted from the floor, but that Council could request written questions rather than have the situation where some people take up too much time, and he noted that Council could regulate the time any individual spoke on any subject, and could specify that they speak on one subject only.

Alderman Howard felt guidelines should be set as to who can speak and the length of time allotted per issue, in order that people may know how to conduct themselves.

Alderman Marcino noted that the intention of Council last year was that these public forums were to be informal for the purpose of constructive discussion with interested people on a given subject, and the Chairman had the responsibility of controlling the meeting and encouraging people to enter the discussion, the idea being to give everyone an opportunity to speak freely on a subject.

\*Alderman Grimwood entered the meeting at 7:09 P.M.

#### 5. Public Open Forum - Height Limitations - Alderman Grimwood

Alderman Grimwood stated that he was surprised that the forum was to be for the consideration of only one topic. He said that he believed that at the beginning of the year Council had agreed to consider also height limitations of buildings, and he did not feel it was right to advertise only one subject when other topics came first.

2 Mayor Reid stated that highrise development is a zoning problem and this subject would require reports from the Advisory Planning Commission and Planners through the regular process.

Alderman Grimwood said it was Council's wish at the time, and this is verified in the minutes. He said he would appreciate it if the subject of height limitations would be given equal coverage.

#### 6. Smaller Lot Sizes - Alderman Braithwaite

3 Alderman Braithwaite asked that a public hearing be held as soon as possible to consider the subject of smaller lot sizes, in view of the fact that the previous hearing held for this purpose had considered only lots of 40' frontage, whereas Council should also consider lots with frontages of 33' and 30'.

Mayor Reid stated this had to go through the same process as any other amendment to the Zoning By-law.

7. New City Hall - Alderman Grimwood

Alderman Grimwood inquired as to the situation with the new City Hall.

Mayor Reid advised that the construction workers were presently on strike, and he could give no estimate of when the building would be completed.

BY-LAWS (Continued)1. Introduction and First Readings

Moved by Alderman Taylor, seconded by Alderman Macdonald that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4698", (Lot 45 and Parcel C, Block 136, D.L. 271), 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 Taylor, seconded by Alderman Macdonald that the above by-law be read a second time in short form.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Moved by Alderman Grimwood, seconded by Alderman Howard that this Council now adjourn to Committee of the Whole for the purpose of discussing several items in camera.

CARRIED.

IN COMMITTEE OF THE WHOLEIN CAMERAIN OPEN COUNCIL

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this Council now adjourn for the purpose of considering an item on the agenda of the Finance Committee.

CARRIED.

Whereupon the meeting adjourned at 7:25 P.M., and reconvened at 8:10 P.M. with the same personnel present.

Moved by Alderman Howard, seconded by Alderman Macdonald that this Council adjourn to Committee of the Whole to continue discussion with respect to several confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN OPEN COUNCIL

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

8. G.V.R.D. Housing Committee - re  
City Property - Jones Avenue

THAT the Director of Housing of the Greater Vancouver Regional District be advised that the Council approves in principle the proposal of his Committee for the development of family rental housing on Lot D, Block 204, D.L. 547, (Jones Avenue), provided that the City can be assured that the property will revert back to the City and that there will be no repayment of any Provincial or Federal grant monies which may have been obtained to facilitate the development; and provided further that the servicing costs of the property will be the responsibility of the Greater Vancouver Regional District.

9. Winchester Estates - Report from  
City Solicitor

THAT the Winchester Apartments Tenants' Committee be advised,

IN COMMITTEE OF THE WHOLEIN CAMERA

8. G.V.R.D. Housing Committee - re  
City Property - Jones Avenue (Continued)

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Director of Housing of the Greater Vancouver Regional District be advised that the Council approves in principle the proposal of his Committee for the development of family rental housing on Lot D, Block 204, D.L. 547, (Jones Avenue), provided that the City can be assured that the property will revert back to the City and that there will be no repayment of any Provincial or Federal grant monies which may have been obtained to facilitate the development; and provided further that the servicing costs of the property will be the responsibility of the Greater Vancouver Regional District.

CARRIED.

9. Winchester Estates - Report from  
City Solicitor

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Winchester Apartments Tenants' Committee be advised, in reply to their letter of May 22nd, 1974, requesting the City Council to take some action to prevent the conversion of Winchester Apartments to self-owned suites, that, because the status of the amendment to the Real Estate Act is not clear as it now stands, nor has the said Act been finally approved, the Council feels it cannot make a decision in this regard at this time; and further that, if the Tenants' Committee so desires, they should retain their own solicitor to represent them in any action they wish to take in this respect.

CARRIED.

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

CARRIED.

IN OPEN COUNCIL

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

8. G.V.R.D. Housing Committee - re  
City Property - Jones Avenue

THAT the Director of Housing of the Greater Vancouver Regional District be advised that the Council approves in principle the proposal of his Committee for the development of family rental housing on Lot D, Block 204, D.L. 547, (Jones Avenue), provided that the City can be assured that the property will revert back to the City and that there will be no repayment of any Provincial or Federal grant monies which may have been obtained to facilitate the development; and provided further that the servicing costs of the property will be the responsibility of the Greater Vancouver Regional District.

9. Winchester Estates - Report from  
City Solicitor

THAT the Winchester Apartments Tenants' Committee be advised,

in reply to their letter of May 22nd, 1974, requesting the City Council to take some action to prevent the conversion of Winchester Apartments to self-owned suites, that, because the status of the amendment to the Real Estate Act is not clear as it now stands, nor has the said Act been finally approved, the Council feels it cannot make a decision in this regard at this time; and further that, if the Tenants' Committee so desires, they should retain their own solicitor to represent them in any action they wish to take in this respect.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:15 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, June 17th, 1974, at 7:30 P.M.

Present:

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

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Howard that the Minutes of the Public Hearing of Council held on June 10th, 1974, the Regular Meeting of Council held on June 10th, 1974, and of the Recessed Meeting of Council held on June 11th, 1974, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. North Shore Pageant Committee -  
re Pancake Breakfast and Grant  
Application

Moved by Alderman Howard, seconded by Alderman Marcino that Mrs. G. Todd who was present in the public gallery be heard on this subject.

CARRIED.

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

Mrs. Todd stated that financial statements as required by Council in connection with the Committee's application for a grant had now been submitted to Council members, and she apologized that these had not been provided previously.

Moved by Alderman Marcino, seconded by Alderman Taylor that a grant in the amount of \$300.00 be approved for the Miss North Shore Pageant Committee on the understanding that, in the event this organization realizes any profits for the current year, the amount of such profits to the extent of \$300.00 will be reimbursed to the City.

CARRIED UNANIMOUSLY.

2 Mrs. Todd stated that her letter of April 29th requesting participation of the Council members of the City and District of North Vancouver in a pancake breakfast during the North Shore Celebrations referred to Council's taking part insofar as the serving was concerned and was not a request for funds. She added she had been advised that the District of North Vancouver had declined the invitation.

Moved by Alderman Howard, seconded by Alderman Marcino that the members of Council participate in the North Shore Celebrations by taking part in the serving of a pancake

breakfast provided there is no expenditure involved by the Corporation.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3. North Vancouver Chamber of Commerce - re Purchase of Services - Recommendation from Finance Committee

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Council adopt the policy of purchasing services from the North Vancouver Chamber of Commerce rather than awarding a grant, and that the amount to be paid for such services be negotiated annually.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the City purchase services from the North Vancouver Chamber of Commerce for tourism and economic development in the amount of \$5600.00 for the year 1974, on the understanding that the Chamber will pay to the City a rental for the year 1974 in the amount of \$1800.00 in respect of the City-owned premises at 132 East Second Street, now occupied by the Chamber; and that the necessary documents for the said contract be prepared by the City Solicitor.

CARRIED.

4. Mr. H. Porte - re Additional Suite in Apartment Building - Report from Supervisor of Inspections, Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Grimwood that due to the number and variety of non-conforming conditions in the existing building situated at 1549 St. Georges Avenue, Mr. Hershey Porte be advised that the City regrets it cannot grant approval for the installation of an additional suite in the basement area of these premises.

CARRIED.

5. Newspaper Distribution - Report from City Engineer

Moved by Alderman Macdonald, seconded by Alderman Marcino that Council approve in principle the operation of newspaper distribution from private facilities as a Home Occupation Use subject to a business licence, and that the matter be referred to the Planner for incorporation into the Zoning By-law; and that the Sun's Circulation Manager be instructed to conduct, on a trial basis, an experiment under the terms of reference described in the report of the City Engineer dated June 11th, 1974, for the replacement of the distribution shack at 18th Street and the lane east of Sutherland Avenue.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the motion be amended to limit the experiment to a period of six months.

DEFEATED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the motion be amended to limit the time of the experiment to a period of three months.

CARRIED.

The motion as amended was then put and CARRIED.

6. Parks By-law Amendment - Report from City Engineer

Moved by Alderman Taylor, seconded by Alderman Grimwood that

the report of the City Engineer, dated June 5th, 1974, as well as a copy of the amendment to the Parks Regulation By-law, be referred to the City Solicitor for his consideration.

CARRIED.

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

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that the said motion be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that the Parks Regulation by-law be amended, in accordance with the recommendation of the City Engineer, to provide that it be made an offence to be within a park's facility such as a swimming pool during such hours as the facility is closed, and further that the staff be authorized to post notices from time to time to this effect, and further that a copy of the amending by-law be forwarded to the City Solicitor for his opinion.

CARRIED.

7. Tape Recording of Council Meetings - Report from City Solicitor

Moved by Alderman Grimwood, seconded by Alderman Marcino that the letter dated May 14th, 1974, from the City Solicitor, regarding the tape recording of Council meetings, be deferred until such time as a full Council is present.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

8. Motion re Legalized Suites in Single Family Residences - Alderman Macdonald

The City Clerk noted that a similar motion with respect to legalized suites in single family homes was standing in the name of Alderman Braithwaite, and had been deferred until such time as it could be determined whether or not it was possible to ascertain from the results of the enumeration the number of illegal suites in the City. He stated that it was possible this information might be extracted, but it would require a great deal of work. He added that Alderman Braithwaite had requested that this item be deferred until he was present at the meeting.

Moved by Alderman Macdonald, seconded by Alderman Marcino that this item be deferred for one week.

CARRIED.

9. Summer Meeting Schedule

Moved by Alderman Marcino, seconded by Alderman Howard that the subject of the meeting schedule of Council for the months of July and August be placed on the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that the Regular Meetings of Council for the summer months be held on the following dates:

July 8th and 22nd, 1974.  
August 5th and 19th, 1974.  
September 9th, 1974.

CARRIED.



10. Lower Mainland Municipal Association -  
Meeting at Harrison Hot Springs - Report  
from Alderman Marcino

Alderman Marcino reported on the meeting of the Lower Mainland Municipal Association which had been held at Harrison Hot Springs on June 13th, advising that the name of Mr. R.C. Gibbs as Council's nomination to the Assessment Authority of B.C. had been accepted, and that final selections would be made by July 15th. He noted that the Council's resolution for submission to the U.B.C.M. with respect to notification of owners as well as occupiers in connection with Public Hearings had been unanimously endorsed by the Association, and that the resolution with respect to motor vehicle noise had been accepted with the exception that reference to a testing station on the North Shore had been deleted. Alderman Marcino stated that the resolution with respect to restrictions on strata titles was referred to a Committee to which he had been appointed and the resolution would be brought to the next meeting of the Association for endorsement.

BY-LAWS

11. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4698", (Lot 45 and Pcl. C, Block 136, D.L. 271 - Lorjack Construction), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4698" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

12. Introduction and First Readings

Moved by Alderman Grimwood, seconded by Alderman Howard that "Parks Regulation By-law, 1959, Amendment By-law, 1974, No. 4705", (closure of facilities for public use, etc.), 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 the above by-law be read a second time in short form.

CARRIED.

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

"Lane North of Fourth Street from Chesterfield Avenue to Lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4694"

"Lane North of Sixteenth Street from Ridgeway Avenue to Moody Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4691"

"Lane North of Twenty-seventh Street from St. Andrews Avenue to Tempe Crescent Local Improvement Initiative Frontage-tax By-law, 1974, No. 4690"

"Lane North of Sixteenth Street from the lane East of Chesterfield Avenue to the lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4688"

"Lane North of Twenty-Seventh Street from Larson Road to Chesterfield Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4687"

"Lane North of Twelfth Street from the East property line of Lot D, Block 73, D.L. 548, to the lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4686"

CARRIED.

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

CARRIED.

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

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Council Indemnity By-law, 1974, No. 4706" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Council Indemnity By-law, 1974, No. 4706" be read a second time in short form.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Council Indemnity By-law, 1974, No. 4706" be read a third time in short form and passed subject to reconsideration.

CARRIED.

#### INQUIRIES

##### 13. Closure of Heywood Street - Alderman Macdonald

Alderman Macdonald inquired why the blockade on Heywood Street was being conducted at a time when reconstruction of Cotton Road was taking place.

Mayor Reid advised he had been under the impression that the blockade would not be put in until the construction on Cotton Road was completed.

Alderman Macdonald asked that the City Engineer be requested to clarify this point.

Mayor Reid noted that he had received many complaints in this respect.

##### 14. Vancouver Association of Neighbourhood Services Meeting - Alderman Howard

Alderman Howard inquired if Mayor Reid had attended the meeting of the Vancouver Association of Neighbourhood Services, and asked that, if so, he report on the meeting.

2

Mayor Reid stated he had attended the meeting but would defer reporting on it until Alderman Braithwaite was present.

15. Closure of Heywood Street -  
Alderman Marcino

Alderman Marcino stated he was concerned about the lack of signs in connection with the Heywood Street closure, saying that he had specifically requested ample signing, and noted that there was no sign at Keith Road other than "no exit", whereas a sign should be placed there to direct motorists to use Brooksbank Avenue. He felt also that this should have been deferred until the completion of the improvements to Cotton Road, and requested a full report on the subject from the City Engineer.

16. Employment of By-law Enforcement  
Officer - Alderman Marcino

Alderman Marcino inquired if a replacement for the By-law Enforcement Officer had been employed in order that he could be trained prior to Mr. Brucker's retirement.

Mayor Reid advised he would obtain this information from the Personnel Director.

17. News Letter - Alderman Grimwood

Alderman Grimwood inquired as to the situation with respect to the City's news letter.

Mayor Reid advised this was being held in abeyance until the completion of the new City Hall.

Alderman Grimwood was of the opinion the City should have published a news letter in the interim period.

18. Height Limitations of Buildings -  
Alderman Grimwood

Alderman Grimwood inquired if the staff had been able to find a reference in the Minutes to the effect that he had requested that the subject of height limitations be included for discussion at the public open forum.

Mayor Reid noted that he had pointed out at the last meeting that this item would have to go through the normal channels of rezoning and would require the consideration and recommendations of the Planners and the Advisory Planning Commission.

19. Tour of Ravine Lots - Alderman Grimwood

Alderman Grimwood inquired when the Council members would be making a tour of the ravine lots, stating it was his understanding that the tour would be leaving from Alderman Braithwaite's residence at 10:00 A.M. on June 22nd.

20. Amalgamation Discussions with District of  
North Vancouver - Alderman Grimwood

Alderman Grimwood stated that Alderman Braithwaite had requested that he ask on his behalf what the present situation was with respect to the amalgamation discussions between the City and the District of North Vancouver.

Mayor Reid stated he believed a letter had been forwarded by staff to the District inquiring from them what dates would be suitable for such a meeting.

Mr. Raymond stated he had written a letter to the District asking what the District Council's decision had been with respect to the dates he had suggested. He added he has received no advice from the District, and the only information he had in this regard was what he had read in the newspaper as to the reaction of that Council, noting that he understood the District Council had left the matter up to Mayor Andrews to discuss with Mayor Reid.

Mayor Reid said that Mayor Andrews had advised he would want his full Council present prior to making any decision.

21. Closure of Heywood Street -  
Alderman Grimwood

Alderman Grimwood stated that Alderman Braithwaite had also expressed concern with the lack of signing in regard to the closure of Heywood Street, noting that the Engineer had advised this would not begin until the construction of Cotton Road had been completed. He said Alderman Braithwaite also stated that the lane should be oiled as has been done in past years, but which has not been done this year to date. He said that Alderman Braithwaite also felt the barrier was not adequate on Heywood Street, and wanted to know what the present policy of the Engineering Department was with regard to the traffic counter, and what time period it started with regard to the closure of the street.

22. Parks Dedications and Naming -  
Alderman Macdonald

Alderman Macdonald inquired if there would be ceremonies conducted in connection with the naming of several City parks after some of the City's pioneers.

Mayor Reid advised that to his knowledge no such ceremonies had been planned.

23. Tour of Ravine Lots - Alderman Taylor

Alderman Taylor inquired when the date had been set for the tour of the ravine lots, adding that this was the first indication he had that the date had been set for June 22nd, and advised that he would not be available to go on the tour.

Mayor Reid advised the date had been on his calendar for some time.

Alderman Macdonald advised he also would not be available for the tour.

Mayor Reid stated he would discuss this matter with Alderman Braithwaite when he returned to the City, and requested that the Clerk advise the members of Council that the tour on Saturday, June 22nd, was cancelled, in view of the fact some members would be unable to go.

24. Porte Realty - re Purchase of Portion of  
Grand Boulevard Road Allowance -  
Alderman Howard

Alderman Howard stated he noticed that the premises at 1849 Moody Avenue had been sold, and asked if this could be done without the purchase of the portion of the Grand Boulevard road allowance as previously proposed.

Mayor Reid advised the fact that the road allowance had not

been purchased would have no bearing on the sale of the house.

RECESS

The Council recessed at 8:45 P.M. for the purpose of the public question period, and reconvened at 8:46 P.M. with the same personnel present.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:47 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, June 24th, 1974, at 7:55 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 7:55 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Howard that the minutes of the Regular Meeting of Council held on June 17th, 1974, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Heywood Street Closure - Mr. & Mrs. George Beckett, Mrs. M. Stoker, and Petition from Canadian Pittsburgh Industries Ltd. Protesting Street Barricade - Report from City Engineer

The City Clerk noted that two further letters of protest in this connection had been received from Mrs. M.A. McDougall and Mr. R.W. Perrick

Moved by Alderman Howard, seconded by Alderman Marcino that anyone in the public gallery be permitted to speak on this subject if they felt they were affected by the closure of a portion of Heywood Street.

CARRIED.

It was the opinion of many residents in the area that the closure of a portion of the street resulted in increased traffic on other streets such as Shavington and Keith Road, as well as the lane behind Heywood, which lane was used by children on their way to and from school.

Several employees of Pittsburgh Paints Ltd. advised that the closure of the street was an inconvenience to them because of the fact it was almost impossible to make a left turn on to Third Street from their premises, which necessitated travelling west on Third Street to Heywood and back to Keith Road.

Mr. Ron Jones, a resident in the area, stated that the reason the closure had been requested was because of the high incidence of speeding, but he felt this experiment should not have been carried out during the reconstruction of Cotton Road.

It was pointed out that originally the closure had been proposed for the purpose of connecting the green strip along Heywood Street with ravine lots on the north side of the street for park purposes.

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

Moved by Alderman Howard, seconded by Alderman Taylor that the resolution of Council adopted on March 18th, 1974, to provide for the closure of Heywood Street on an experimental basis be rescinded, and the barricades on this street be removed.

Moved by Alderman Taylor, seconded by Alderman Marcino that the above motion be deferred until the Council meeting to be held on July 8th, 1974, pending receipt of the results of the traffic counts taken in the area.

CARRIED.

Alderman Howard is recorded as voting against the deferral motion.

3. Westminster Regiment Association -  
Nominations for Awards

Moved by Alderman Marcino, seconded by Alderman Howard that a Committee be appointed to select candidates for the Westminster Regiment Association Achievement Awards.

A polled vote was requested.

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

2 Voting against: Alderman Grimwood and Alderman Braithwaite.

The motion was declared CARRIED.

2 4. Public Open Forum - Building Height  
Limitations

Moved by Alderman Grimwood, seconded by Alderman Howard that the subject of the Open Public Forum be introduced to the agenda.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that the subject of limitation of building heights be included for discussion at the next public forum to be held after the forum scheduled for June 26th.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL  
REPRESENTATIVES

3 5. Traffic Light at Marine Drive and Lloyd  
Avenue - Report from City Engineer

4 Moved by Alderman Macdonald, seconded by Alderman Taylor that the City pay one-half of the cost of a traffic light on Marine Drive at Lloyd Avenue in the District of North Vancouver at a cost not to exceed \$6,250.00.

CARRIED.

4 6. North Vancouver Society for Pollution and  
Environmental Control - Report from City  
Engineer

5 Moved by Alderman Marcino, seconded by Alderman Braithwaite that authority be given for the North Vancouver Society for Pollution and Environmental Control to place a temporary building on City property at Bewicke Avenue immediately south of the City Yard, subject to the following conditions:

- (a) the structure to be a temporary building mounted on skids to facilitate moving;
- (b) the structure to be considered a temporary building which will require under the by-law the posting of a \$200 bond

and Council's permission for a period of one year, with a thirty day removal clause upon written notice from the City, it being understood that an annual renewal will be required.

CARRIED.

7. Parks Regulation By-law Amendment - Report from City Solicitor

1

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the amendment to the Parks Regulation By-law as prepared by the City Solicitor be approved, the said amendment to provide that it be made an offence to be within a park's facility such as a swimming pool during such hours as the facility is closed, etc.

CARRIED.

8. Control of Speculation in the Sale of Strata Title Subdivisions - Report from City Solicitor

2

Moved by Alderman Marcino, seconded by Alderman Macdonald that the report from the City Solicitor, dated June 18th, 1974, with respect to speculation in the sale of strata title subdivisions, be deferred for action until after the open public forum on rental accommodation has been held.

CARRIED.

9. Tape Recording of Council Meetings - Report from City Solicitor

3

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the Clerk be responsible for the tape recording of Council meetings and Committee meetings, (but not in camera meetings);

(a) He shall have custody of and be responsible for the preservation and safekeeping of the original tapes.

3 (b) That this be inaugurated at the first meeting in the new City Hall.

Mayor Reid vacated the Chair at 9:45 for the purpose of taking part in the discussion on this subject and resumed the Chair at 9:46, during which time Alderman Marcino assumed the Chair.

DEFEATED.

10. Local Improvement Initiative Projects - Reports from City Engineer

4

Moved by Alderman Marcino, seconded by Alderman Grimwood that the reports of the City Clerk with respect to the following local improvement initiative projects be received and filed and the necessary by-laws prepared:

4 (a) Sanitary sewer in the lane north of Fourteenth Street west of Bewicke Avenue, to serve Lots 12 and 13, Block 9, D.L. 265.

(b) Paved lane north of Fourth Street from St. Andrews Avenue to St. Davids Avenue.

CARRIED.

11. R.J.B. Enterprises Limited - re Application to Purchase Property

5

Moved by Alderman Marcino, seconded by Alderman Grimwood that the application of R.J.B. Enterprises Limited for the purchase of Lot "B", Block 160, D.L. 271, for the sum of



\$46,951.00, subject to consolidation with the adjoining Lots 24 to 27, inclusive, in the same block, be approved, and the necessary Land Sales By-law prepared.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

12. Moratorium on Issuance of Building Permits for Strata Title Construction

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 this Council endeavour to give all possible assistance to any developer who takes advantage of the "Proposal Call" to build family rental accommodation.

Moved by Alderman Taylor, seconded by Alderman Marcino that the above motion be deferred until such time as the staff and the Planning Consultants have had an opportunity to study the proposal call programme and make their recommendations to Council.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the motion be amended to defer the matter for two weeks and that staff and the Planners be requested to report within that time.

CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Council of the City of North Vancouver place a moratorium on the issuance of building permits for Strata Title construction of three-storey walk-up apartments in the City of North Vancouver for the balance of 1974.

DEFEATED

The Council meeting then recessed at 10:30 P.M. to reconvene at 7:30 P.M. on Thursday, June 27th, 1974.

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 Thursday, June 27th, 1974, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, \*Alderman T.R. Greenwood, 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 Recessed Meeting of Council to order at 7:40 P.M.

1. Recreation Commission - re Resolution for Submission to U.B.C.M.

Moved by Alderman Marcino, seconded by Alderman Taylor that the following resolution with respect to recreation facility operation grants, as suggested by the City and District of North Vancouver Recreation Commission, be submitted to the 1974 Convention of the Union of B.C. Municipalities:

"WHEREAS the Provincial Government has recognized the need to provide Capital Grants for Recreation Facilities under the Community Recreation Facilities Act;

AND WHEREAS the operation costs for recreation facilities has become a severe burden on the local taxpayer;

THEREFORE BE IT RESOLVED THAT the Provincial Government by legislation provide for the making of grants up to one third of the normal operational costs to Municipalities operating Recreation Facilities which, in the opinion of the Cabinet, provide Recreation and/or Leisure services that are deemed beneficial to the inhabitants of such Municipality(s)."

CARRIED.

2. Attack Warning Siren No. 124 - Renewal of Agreement (Victoria Park Drive)

Moved by Alderman Marcino, seconded by Alderman Taylor that the Mayor and City Clerk be authorized to execute and affix the Corporate Seal to a renewal agreement to cover a further one year period, from October 1st, 1974, for Attack Warning Siren No. 124, (Victoria Park Drive).

CARRIED.

BY-LAWS

3. Reconsideration and Final Adoption

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

"Lane North of Twelfth Street from the East Property Line of Lot D, Block 73, D.L. 548, to the Lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4686"

"Lane North of Twenty-seventh Street from Larson Road to Chesterfield Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4687"

"Lane North of Sixteenth Street from the lane East of Chesterfield Avenue to the lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4688"

"Lane North of Twenty-seventh Street from St. Andrews Avenue to Tempe Crescent Local Improvement Initiative Frontage-tax By-law, 1974, No. 4690"

"Lane North of Sixteenth Street from Ridgeway Avenue to Moody Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4691"

"Lane North of Fourth Street from Chesterfield Avenue to the lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4694"

"Council Indemnity By-law, 1974, No. 4706"

CARRIED.

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

CARRIED.

The City Clerk advised that approvals had now been received from the Lieutenant Governor for By-laws No. 4541 and 4663, which by-laws represented amendments to the "City and District Joint Recreation Commission By-law, 1970".

Moved by Alderman Marcino, seconded by Alderman Braithwaite that By-laws No. 4541 and 4663 be introduced to the agenda.

CARRIED.

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

"City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1973, No. 4541" (Commission authorized to hire and discharge employees, etc.).

"City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1974, No. 4663" (First meeting of the Commission in each year).

CARRIED.

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

CARRIED.

#### 4. Introduction and First Readings

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

"Highways Stopping Up and Closing By-law, 1974, No. 4713" (Portions of Parcel "Z" and a portion of Parcel "G" involved in waterfront expropriation).

"Land Sales By-law, 1974, No. 4712" (RJB Enterprises - Lot "B", Block 160, D.L. 271 - Second Street and Forbes Avenue).

"Security Issuing By-law, 1974, No. 4714" (Financing Local Improvement Projects).

"Lane North of Nineteenth Street from Moody Avenue to Queensbury Avenue  
Local Improvement Frontage-tax By-law, 1974, No. 4681"

"Lane North of Twenty-Sixth Street from Larson Road to Mahon Avenue  
Local Improvement Initiative Frontage-tax By-law, 1974, No. 4684"

"Lane North of Third Street from Chesterfield Avenue to the Lane West of  
Lonsdale Avenue Local Improvement Initiative Frontage-Tax By-law, 1974,  
No. 4685"

"Lane North of Sixth Street from Sutherland Avenue to Hendry Avenue Local  
Improvement Initiative Frontage-Tax By-law, 1974, No. 4693"

"Lane North of Seventh Street from Sutherland Avenue to Hendry Avenue  
Local Improvement Initiative Frontage-tax By-law, 1974, No. 4692"

"Lane North of Seventeenth Street from the Lane East of Chesterfield  
Avenue to the Lane West of Lonsdale Avenue and East of Chesterfield  
Avenue from Seventeenth Street to Eighteenth Street Local Improvement  
Initiative Frontage-Tax By-law, 1974, No. 4689"

"Lane North of Fourth Street from St. Andrews Avenue to St. Davids Avenue  
Local Improvement Initiative Construction By-law, 1974, No. 4707"

"Lane North of Fourteenth Street, West of Bewicke Avenue Sanitary Sewer  
Local Improvement Construction By-law, 1974, No. 4708"

"Lane North of Fourt Street from Sutherland Avenue to Hendry Avenue Local  
Improvement Construction By-law, 1974, No. 4709"

"Lane West of Grand Boulevard from Keith Road to Eighth Street Local  
Improvement Construction By-law, 1974, No. 4710"

"Lane West of Chesterfield Avenue from Twenty-first Street to the South  
Property Line of Lot A Amended, Block 5, District Lot 548 Local Improve-  
ment Construction By-law, 1974, No. 4711" CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the three  
readings given By-law No. 4705, "Parks Regulation By-law, 1959, Amendment  
By-law, 1974, No. 4705", (re swimming pools, etc.), on June 17th, 1974,  
be rescinded and By-law No. 4705 be now given first readings in short  
form, copies of same having been distributed to all Council members and  
read by them. CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the  
above By-laws, including By-law No. 4705, be read a second time in short  
form. CARRIED.

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

Moved by Alderman Taylor, seconded by Alderman Marcino 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

CARRIED.

IN OPEN COUNCIL

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

5. K.S. Maude Ltd. - Offer to Purchase City Property - Reports from Land Agent and City Engineer

THAT the Land Agent be authorized to negotiate a sale for the approval of the City Council with K.S. Maude Industrial Electric Ltd. of a portion of Amended Lot "E", as outlined in Alternative 2 of the report of the City Engineer dated June 18th, 1974, the sale to be subject to the consolidation of the said portion of Amended Lot "E" with the adjoining Amended Lot "D", the purchaser to pay all engineering, survey, legal and conveyancing charges.

6. Embyr Enterprises Ltd. - Use of Bewicke Avenue Dock - Report from Land Agent

2 THAT, for the purpose of providing living accommodation for a watchman who will live on board, permission be granted to

Embyr Enterprises Ltd. to moor a small boat at the south end of the pier located at the foot of Bewicke Avenue, such permission to be subject to the provision of satisfactory sanitary facilities on board the vessel; the said permission to be in addition to the conditions detailed in the resolution of Council adopted on May 28th, 1974, dealing with the application of Embyr Enterprises Ltd. for the use of the docking facilities at the foot of Bewicke Avenue.

CARRIED.

INQUIRIES

8. Tour of Ravine Lots - Alderman Braithwaite

Alderman Braithwaite inquired if Council could set a date for the tour of parks and ravine lots, and suggested either July 6th or July 13th.

Mayor Reid advised he would have his secretary check with the other members of Council to determine which date would be most suitable.

9. Smaller Lot Sizes - Alderman Braithwaite

Alderman Braithwaite inquired when the subject of smaller lot size would be placed on the agenda.

The City Administrator advised that reports have now been received from Urban Programme Planners and the subject was scheduled for consideration by the Advisory Planning Commission, and that when the Commission's report has been received the matter will come before Council.

10. Meeting with District of North Vancouver re Amalgamation - Alderman Braithwaite

Alderman Braithwaite inquired as to the status of the proposed meeting with the District of North Vancouver in regard to amalgamation, stating he understood from the minutes of the Council meeting held on June 17th that Mayor Andrews was to have contacted Mayor Reid in this respect.

Mayor Reid said that Mayor Andrews had requested a meeting on June 25th, but that he was out of town that night. He said he would be in touch with Mayor Andrews again in this regard.

Alderman Braithwaite said it was his understanding that the Administrator would be providing material on the subject of amalgamation for the benefit of Council members.

Mr. Raymond stated that this had been compiled, and he would see that it was distributed.

11. Housing Committee Meeting - Alderman Braithwaite

Alderman Braithwaite advised that Mr. Birtwell of the

Greater Vancouver Regional District Housing Department had requested a meeting of the Housing Committee during the week of July 8th for the purpose of discussing the site of the former Best Apartments.

It was agreed that the meeting be held on Thursday, July 11th, at 4:30 P.M. in the Council Chamber of the old City Hall.

Alderman Braithwaite requested that the Administrator contact Mr. Birtwell and advise him of the date.

12. Closure of Heywood Street - Alderman Braithwaite

Alderman Braithwaite asked if a reply had been forwarded to Mr. R.W. Perrick in response to his letter with respect to the closure of Heywood Street, which subject had been discussed by the Council last week.

Mayor Reid asked that the Administrator check into this and advise Alderman Braithwaite accordingly.

13. Property Locations - Alderman Taylor

Alderman Taylor requested that Council members be given locations of any properties referred to on Council agendas rather than just legal descriptions, and Mayor Reid advised this would be done in future.

14. Acting Mayor - Alderman Taylor

Alderman Taylor noted that he was scheduled to be Acting Mayor during the months of July and August, but because he would be away for three weeks during this period he requested that he be permitted to exchange the term of Acting Mayor with Alderman Howard, who was scheduled to be Acting Mayor during November and December.

Mayor Reid concurred in this exchange.

15. July 8th Council Meeting - Alderman Grimwood

Alderman Grimwood recommended that the Regular Meeting of Council scheduled to be held on July 8th be held instead on July 9th in view of the 8th being the date of the Federal Election.

Moved by Alderman Taylor, seconded by Alderman Marcino that the next Regular Meeting of Council be held on July 9th, 1974, rather than July 8th as scheduled. CARRIED.

It was requested that staff advise any Aldermen not present this evening to this effect.

16. Additional Suites in Single Family Residences - Motion by Alderman Macdonald

Alderman Braithwaite noted that the City of Vancouver had compiled a considerable amount of material in connection with illegal suites in that municipality, and he asked that staff request a copy of this information for distribution to Council members.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the staff be requested to prepare a schedule of standards suitable for legal suites in single family areas. DEFEATED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the staff be instructed to prepare a report on the ramifications of permitting legal suites in single family dwellings, taking into consideration the contents of the notices of motion by Alderman Macdonald, given on June 10th, 1974, and by Alderman Braithwaite, given on January 28th, 1974, with respect to this subject, and taking into consideration as well the material compiled by the City of Vancouver in connection with illegal suites in that municipality; and further that a copy of the said material compiled by the City of Vancouver be provided for the information of Council members.

CARRIED.


ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:45 P.M.

CERTIFIED CORRECT:

  
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CITY CLERK

  
\_\_\_\_\_  
MAYOR