

MINUTES of the Regular Meeting of Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, July 9th, 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, and City Engineer Mr. T.J. Scott.

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on June 24th, 1974, and of the Recessed Meeting of Council held on June 27th, 1974, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Vancouver Symphony Society re Grant

Mr. L.J. Merrell, Campaign Chairman for the Vancouver Symphony Society, asked that Council members reconsider their decision to refuse a grant to this organization. He stated that although it was called the "Vancouver" Symphony, it was actually the Symphony of the Lower Mainland, and that many of their members and subscribers lived in the City of North Vancouver. He felt also that there was a principle involved and that the Symphony should have the support of all municipalities even if the amount of the grant was not large.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the application of the Vancouver Symphony Society for a grant for the year 1974 be referred to the next meeting of the Finance Committee for reconsideration.

CARRIED.

CORRESPONDENCE

2 3. Skagit River Canoe-in and Picnic - Ross Committee

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the letter dated June 28th, 1974, from the Coordinator of the Ross Committee, extending an invitation to Council members to participate in the Skagit River Canoe-in and Picnic on July 28th, 1974, be received and filed, and that inquiries be made as to whether or not any members of Council would be attending and the Ross Committee be advised accordingly.

CARRIED.

4. Additional Suite - 1549 St. Georges Avenue

Moved by Alderman Marcino, seconded by Alderman Macdonald that Council reaffirm its decision of June 17th, 1974, to refuse to grant approval for the installation of an additional suite in the basement area of the premises situated at 1549 St. Georges Avenue because of the number of non-conforming conditions in the existing building, and that Mr. Hershey Porte be so advised.

CARRIED.

5. B.C. Taxi Owners Association - re Taxi Fare Increases

Mayor Reid reported that he had met with Mayor Langley of West Vancouver, the Licence Inspectors of the City and West Vancouver and representatives of the taxi companies last week for the purpose of discussing the application for an increase in rates. He added that Mayor Langley had stated he would recommend to his Council the acceptance of the proposed tariff and he was now recommending the same increase to the City Council.

Moved by Alderman Howard, seconded by Alderman Marcino that in accordance with the recommendation of Mayor Reid the following increase in taxi fares be approved:

- 2 From \$0.65 Flag to \$0.85 Flag
- From \$0.50 per mile to \$0.60 per mile
- From \$6.00 per hour waiting to \$8.00 per hour waiting.

CARRIED.

6. Standing Committee on Waterfront and Environment re "Information Report #3"

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Chairman of the Standing Committee on Waterfront and Environment be advised, in response to his letter of June 26th, 1974, enclosing "Information Report #3" of the said Committee, that Council concurs with the 23 points outlined in the plan; and further that this Council appoint a Waterfront Ad Hoc Committee to work in liaison with the Vancouver Committee, subject to their acceptance; and further that the said Report #3 be referred to the Planning Consultants for their recommendation.

It was pointed out that the Waterfront Committee had requested a reply by July 22nd, but the next meeting of the Council would not be held until that date for consideration of the recommendations from the Planner, and it was agreed to advise the Committee to this effect and request that the date be extended.

The motion was then put and CARRIED.

7. Western Transportation Advisory Council - Invitation to Participate in Burrard North Shore Terminal Operators Working Committee

Mr. Raymond gave a brief outline of the function of the Western Transportation Advisory Council, stating that WESTAC was comprised of industrial concerns and certain governmental concerns who deal with the supply of transportation.

Moved by Alderman Braithwaite, seconded by Alderman Marcino

that the City of North Vancouver participate as a member of the WESTAC Burrard North Shore Terminal Operators Working Committee, and that the City Engineer be appointed a member of the Committee as well as any other member of Council or staff whom the Mayor wishes to appoint.

Mayor Reid appointed Alderman Marcino to the said Committee, along with Mr. T.J. Scott, City Engineer.

The motion was then put and CARRIED.

8. North Vancouver Youth Band - re Grant

Moved by Alderman Macdonald, seconded by Alderman Howard that the North Vancouver Youth Band be advised, in response to their letter of June 20th, that their request for a 1974 municipal grant has been referred to the next meeting of the Finance Committee for reconsideration. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2 9. Closure of Heywood Street - Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Marcino that the item on the agenda dealing with the closure of Heywood Street be considered at this time. CARRIED.

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 the subject of the closure of Heywood Street and the suggested cul-de-sacking of the street be referred to an Ad Hoc Committee to be appointed for the purpose of conducting a study in this regard for the next two months, and that the said Committee report back to Council by September 9th, 1974. DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that a Committee be struck for the purpose of studying all of the aspects of the traffic problem on Heywood Street for the next two months and report back to Council. DEFEATED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the subject of the closure of Heywood Street be tabled for two weeks. DEFEATED.

Moved by Alderman Howard, seconded by Alderman Taylor that Heywood Street be left open to through traffic and that the R.C.M.P. be directed, starting tomorrow, to strictly enforce the speed limits on this street, if necessary posting signs that a radar check is taken on the street; and that the matter of the closure of the street be brought before Council again for consideration upon receipt of the report regarding the ravine lots and parks in the Heywood area.

2 A polled vote was requested.

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

Voting against : Alderman Marcino.

The motion was declared CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that a stop sign be installed immediately on Heywood Street at Kennard Avenue.

A polled vote was requested.

Voting in favour: Alderman Macdonald and Alderman Marcino.

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

/ The motion was declared DEFEATED.

10. Capilano College re Parking (Nor-Tax Building) - Reports from Parking Committee, Urban Programme Planners, and Advisory Planning Commission

The City Clerk noted that additional reports from the Planning Consultants and the Advisory Planning Commission dealing with this subject had been circulated to Council members this evening.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the report dated June 21st, 1974, from the Chairman of the Parking Committee with reference to parking for the Capilano College, be received and filed. CARRIED.

2 Moved by Alderman Macdonald, seconded by Alderman Marcino that, in accordance with the provisions of Section 1001 (2)(c), Subsection 1, of the Zoning By-law, the City in negotiating an Agreement with the developer for off-site parking spaces, stipulate in that Agreement that the off-site parking areas must be designated exclusively for Capilano College use; and further that a Public Hearing be held on August 19th, 1974, at 7:30 P.M. for the purpose of considering an amendment to the Zoning By-law to provide for a community college use in the C-1 Zone and to provide a parking ratio of 1 space per five students for community colleges and business and trade schools in the C-1 Zone.

CARRIED.

11. Zoning By-law Amendment re M-4 Zones - Report from City Administrator

2 Moved by Alderman Grimwood, seconded by Alderman Howard that a Public Hearing be held at 7:30 P.M. on Monday, August 19th, 1974, to consider an amendment to the Zoning By-law, 1967, to add the M-4 Zone to those zones listed in Section 1001(2)(c) of the said By-law.

CARRIED.

12. Locked-in Lots - Reports from Planning Consultants and Advisory Planning Commission

4 Moved by Alderman Braithwaite, seconded by Alderman Howard that Council reaffirm its resolution adopted on May 21st, 1974, to not intervene on behalf of Zedex Holdings Ltd. in their request for permission to develop 145 and 149 West 17th Street, and that the locked-in lots portion of the City's Zoning By-law remain as it is, and that Zedex Holdings Ltd. be advised accordingly.

CARRIED.

13. Lonsdale Private Hospital Lease - Report from City Administrator

0 / Alderman Macdonald left the Council Chamber during the discussion of this matter, returning immediately thereafter.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the lease with Lonsdale Private Hospital be renewed for a further period of five years, in accordance with the recommendation of the City and District Land Agents; as follows:

- (a) That a new lease be offered for a term not exceeding five years commencing July 1st, 1974, at an increased rent of \$3,900.00 per annum, exclusive of taxes, payable in advance at a rate of \$325.00 per month, otherwise substantially on the same terms and conditions as heretofore, with the addition of a clause permitting termination upon six months' notice in the event that major items of expenditure on maintenance and repair appear likely;
- (b) that regular inspections of the structure be made and an annual report to both municipalities on the condition of the premises and the likelihood of major expenses occurring, either by the City Building Inspector or by an outside consultant, not later than April 30th each year;
- (c) that the oil-fired water heater installation be renewed at a cost not exceeding \$1,135.00 plus 10%, i.e. say, \$1,250.00.

CARRIED.

14. Proposed Land Exchange - (Emerald Park Lodge Site) - Report from City Administrator

Moved by Alderman Marcino, seconded by alderman Howard that the City Clerk be authorized to prepare the necessary by-law to remove the parks dedication from Lots 7, 8, 23, and 24, Block 153, D.L. 274, for three readings by Council, for submission to the Minister of Municipal Affairs for approval prior to reconsideration and final adoption by the Council; AND FURTHER THAT upon successful completion of the process as authorized herein, the Land Agent be authorized to prepare for execution the necessary notices and documentation in regard to the properties exchange; AND FURTHER THAT staff be authorized to accept a Land Use Contract application from 20th Century Properties Ltd. with respect to the four lots to be obtained by them in this negotiation for process in the normal manner, with a public hearing to be held, and the lands exchange only to be considered final upon the adoption by Council of the by-law enacting the said Land Use Contract, and the registration of same in the Land Registry Office; AND FURTHER THAT the City Clerk be instructed to prepare for Council consideration the appropriate Development Area By-law in order to enable a Land Use Contract on the said Lots 7, 8, 23, and 24, Block 153, D.L. 274.

CARRIED.

15. Speculation - Strata Title Subdivisions - Report from City Solicitor

Moved by Alderman Marcino, seconded by Alderman Braithwaite that prior to granting approval for the subdivision of property under the Strata Titles Act, the Council require the developer in its application and in the "Terms of Sale and Forms of Contract" section of the prospectus to state:

"The strata lots will be sold only to persons who indicate their intention to reside in the condominium unit and no one person may purchase more than one unit."

Moved by Alderman Howard, seconded by Alderman Braithwaite that Mr. J.W. Black, who was present in the audience, be permitted to speak on this subject.

CARRIED.

Mr. Black felt that the word "intend" in the resolution should be given some thought, as a person could buy fifty condominiums and state that he intended to reside therein but then change his mind.

The motion was then put and CARRIED.

16. Nor-Wes Building Supplies - Temporary  
Access to Hanes Avenue - Report from  
City Engineer

Moved by Alderman Marcino, seconded by Alderman Taylor that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal the Agreement document as prepared, between the City and Nor-Wes Building Supplies which protects the City and establishes the temporary nature of the access to Hanes Avenue.

CARRIED.

17. Construction of Apartment Building -  
137 East 5th Street - Report from  
Supervisor of Permits, Inspections, and  
Licences

Moved by Alderman Macdonald, seconded by Alderman Taylor that the proposal submitted by Mr. H. Vau for the construction of an apartment building at 137 East 5th Street, on Lot 11, Block 126, D.L. 274, be referred to the Board of Variance and that this matter be placed on the next Agenda of that Board.

CARRIED.

18. Proposal Call Housing Programme -  
Reports from Urban Programme Planners  
and City Engineer

Moved by Alderman Taylor, seconded by Alderman Howard that the City Engineer be instructed to write to the Minister of Housing to request answers to the questions which have been posed by him in his report dated July 2nd, 1974, and that he then report further to Council.

CARRIED.

19. Tenders for Sand and Gravel  
Requirements - Report from  
Purchasing Agent

Moved by Alderman Marcino, seconded by Alderman Macdonald that the tender submitted by Construction Aggregates Ltd. to supply the City's requirements of 3/4" Minus, 1-1/4" Minus, and Fill Sand, up to April 30th, 1975, be accepted, in accordance with the recommendation of the Purchasing Agent, AND THAT the offer from Construction Cartage Ltd. to haul their material to the City's jobsites for \$1.10 per ton be not accepted for the reasons stated on Page 2 of the report of the Purchasing Agent dealing with the tenders submitted for this material.

CARRIED.

20. Applications for Strata Subdivision  
Approval - Reports from City Clerk

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

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council approve the following applications for subdivision of property under the Strata Titles Act subject

to the provisions of the resolution adopted earlier this evening to the effect that the portion of the prospectus dealing with the terms of sale and forms of contract must show that the strata lots will be sold only to persons who indicate their intention to reside in the condominium unit, and no one person may purchase more than one unit:

- (a) Pania Estates Limited, for the apartment building situated at 1650 Chesterfield Avenue.
- (b) Block Bros. Contractors Limited, for the apartment building situated at 175 East 5th Street.
- (c) Viva Holdings Limited, for the apartment building situated at 306 West 1st Street.

A polled vote was requested.

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

Voting against: Alderman Taylor and Mayor Reid.

The motion was declared CARRIED.

21. Local Improvement Initiative  
Projects - Reports from City Clerk

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

- (a) Paved lane north of Keith Road from St. Andrews Avenue to Ridgeway Avenue.
- 2 (b) Paved lane north of 6th Street from Queensbury Avenue to Sutherland Avenue.
- (c) Paved lane north of 7th Street from Queensbury Avenue to Sutherland Avenue.
- (d) Paved lane north of 5th Street from St. Andrews Avenue to St. Davids Avenue.

CARRIED.

22. Complaint re Dogs - Report from  
By-law Enforcement Officer

Moved by Alderman Marcino, seconded by Alderman Macdonald that the report from the By-law Enforcement Officer with respect to complaints from Mr. and Mrs. K. Ayotte and Mr. F.N. Clark regarding dogs be tabled until a report on this subject has been received from the S.P.C.A.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the subject of a Farmers' Market located in the City be introduced to the agenda.

CARRIED.

23. Farmers' Market

3 Moved by Alderman Braithwaite, seconded by Alderman Marcino that the City's staff be requested to look into the possibility of amending the Business Licence By-law to permit the

operation of a Farmers' Market in the City on a trial basis on Saturdays and possibly Sundays for a three-month period from August to October, to be located possibly on First Street between Rogers and Chesterfield Avenues, opposite the old City Yard site.

CARRIED.

24. Application for Amendment to Regional Plan

Moved by Alderman Marcino, seconded by Alderman Taylor that the subject of the City's application to the Greater Vancouver Regional District for an amendment to the Regional Plan with respect to the City's waterfront area be placed on the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood THAT WHEREAS delay by the Greater Vancouver Regional District with respect to processing of the application of the City of North Vancouver for redesignation of certain waterfront properties from "INDUSTRIAL" to "URBAN" under the Regional Plan may serve to jeopardize the future development of these properties;

AND WHEREAS it is the City Council's desire to avoid the further development of industries within the City's boundaries which contribute to pollution of the environment;

AND WHEREAS it is desirable to assure the development of the waterfront in the best interests of the community as a whole and to ensure compatibility of any development with the long range plan of the City presently in preparation;

IT IS RESOLVED THAT the City's Planning Consultants be hereby instructed to prepare the necessary amendments to the "Zoning By-law, 1967" which will have the effect of eliminating the development of noise and pollution producing industries within the City of North Vancouver, particularly the areas of the City west of Lonsdale Avenue and south of the railway tracks, up to the western boundary of the City;

/ IT IS FURTHER RESOLVED that the City staff be instructed that should, within the interim period, any person apply for a building permit within the above named area, such application must be referred to Council for approval prior to being processed or permit issued.

CARRIED.

25. Westminster Regiment Association Achievement Awards

2

2 Moved by Alderman Marcino, seconded by Alderman Howard that Alderman Macdonald and Alderman Taylor be appointed to a Committee for the purpose of selecting candidates from the City for the Westminster Regiment Association Achievement Awards.

CARRIED.

26. Lower Mainland Municipal Association re Report on Strata Title Speculation

3

3 Moved by Alderman Taylor, seconded by Alderman Macdonald that Alderman Marcino be appointed as Council's representative on a Committee struck by the Lower Mainland Municipal Association to prepare a report on strata title speculation, in accordance with the letter from the Secretary of the Association dated June 20th, 1974.

CARRIED.



1  
27. Appointment of Acting Mayor

Moved by Alderman Marcino, seconded by Alderman Macdonald that in view of the fact that Alderman Taylor will be absent from the City for part of the months of July and August, Alderman M.B. Howard be appointed as Acting Mayor for this two month period; and that Alderman Taylor be appointed as Acting Mayor during the months of November and December.

CARRIED.

2  
28. Payment of Welfare Benefits - Notice of Motion by Alderman Howard

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

2 "THAT the Council of the City of North Vancouver adopt the same motion as the Councils of the municipalities of Surrey and Coquitlam, whereby we refuse or cut off welfare benefits to physically fit single persons unless they can prove just cause for welfare benefits."

BY-LAWS

29. Reconsideration and Final Adoption

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

"Highways Stopping Up and Closing By-law, 1974, No. 4713" (Portions of Lots "G" and Parcel "Z" - Chesterfield and Forbes Avenues).

"Land Sales By-law, 1974, No. 4712" (Lot "B", Block 160, D.L. 271 - northeast corner of Forbes Avenue at West 1st Street).

"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"

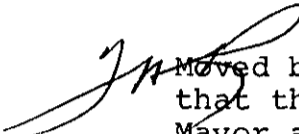
"Lane North of Fourth Street from Sutherland Avenue to Hendry Avenue Local Improvement Construction By-law, 1974, No. 4709"

"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 Improvement Construction By-law, 1974, No. 4711"

"Parks Regulation By-law, 1959, Amendment By-law, 1974, No. 4705" (Swimming pools, etc.).

CARRIED.



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

CARRIED.

30. Introduction and First Readings

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

"Fire Department Regulation By-law, 1966, Amendment By-law, 1974, No. 4719" (Residency Clause).

"Lane North of Cloverley Street, from Hendry Avenue to Keith Road, and the lane East of Hendry Avenue from the lane North of Cloverley Street to Adderley Street Local Improvement Initiative Frontage-tax By-law, 1974, No. 4678"

"Lane North of Second Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1974, No. 4682"

"Lane North of Twenty-sixth Street from Chesterfield Avenue to Mahon Avenue, Local Improvement Frontage-tax By-law, 1974, No. 4679"

"Lane North of Third Street from Mahon Avenue to the East Property line of the West half of Lot 21, Block 134, D.L. 271 Local Improvement Initiative Frontage-tax By-law, 1974, No. 4683"

"Lane North of Second Street from St. Patricks Avenue to St. Davids Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4677"

"Lane North of Upper Levels Highway from Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Frontage-Tax By-law, 1974, No. 4680"

"Lane North of Sixth Street from Queensbury Avenue to Sutherland Avenue Local Improvement Initiative Construction By-law, 1974, No. 4715"

"Lane North of Fifth Street from St. Andrews Avenue to St. Davids Avenue Local Improvement Initiative Construction By-law, 1974, No. 4716"

"Lane North of Keith Road from St. Andrews Avenue to Ridgeway Avenue Local Improvement Initiative Construction By-law, 1974, No. 4717"

"Lane North of Seventh Street from Queensbury Avenue to Sutherland Avenue Local Improvement Initiative Construction By-law, 1974, No. 4718"

CARRIED.

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

CARRIED.

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

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that the resolutions of Council adopted on April 8th, 1974, giving first three readings to "Tax Sale Lands Reserve Fund Expenditure By-law, 1974, No. 4674", (completion of 14th Street Mall), be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Tax Sale Lands Reserve Fund Expenditure By-law, 1974, No. 4674" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "Tax Sale Lands Reserve Fund Expenditure By-law, 1974, No. 4674" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "Tax Sale Lands Reserve Fund Expenditure By-law, 1974, No. 4674" be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Parks Dedication Removal By-law, 1974, No. 4720", (Emerald Park Lodge exchange of lands), 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 Taylor that "Parks Dedication Removal By-law, 1974, No. 4720" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Parks Dedication Removal By-law, 1974, No. 4720" be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

#### INQUIRIES

31. Mr. H.V. Chisamore, re Land Use  
Contract - Alderman Grimwood

Alderman Grimwood noted that Council members were in receipt of a letter from Mr. H.V. Chisamore requesting information with respect to a land use contract, and he requested that staff provide Council members with background information in this regard.

Mayor Reid advised that Mr. Chisamore is no longer associated with the North and West Vancouver Temple Society, with whom the City is negotiating a land use contract.

32. Tour of Ravine Lots  
Alderman Braithwaite

Alderman Braithwaite asked that a definite date be set for the Council members to make a tour of the City's ravine lots, and it was agreed that the tour would be held on Thursday, July 18th, at 7:00 P.M.

33. Housing Committee - Alderman Braithwaite

Alderman Braithwaite advised that a meeting of the Housing Committee had been set for 4:30 P.M. on Thursday, and he inquired if all members of Council had received copies of correspondence from the G.V.R.D. in connection with the meeting, stating that the topic for discussion would be the site of the former Best Apartments.

Mr. Raymond advised he had not received any such correspondence from the G.V.R.D.

34. Street Closures - Alderman Braithwaite

Alderman Braithwaite stated that on April 8th the Staff had been requested to obtain information from the City of Vancouver with respect to the procedures followed by that municipality when closing streets, and he inquired if this information had been received.

Alderman Braithwaite was informed that the requested information had now come to hand and would be distributed for the perusal of Council members.

35. "Tree Sitters" - Alderman Marcino

Alderman Marcino noted that he felt some erroneous information had been given to the media with respect to the controversy over the possible removal of a tree on property owned by Dunhill Development, and he asked if any press release had been given in this respect.

Mayor Reid stated that the tree was situated on Dunhill's private property and did not concern the City.

36. Cost Sharing - Alderman Grimwood

Alderman Grimwood inquired if a joint meeting had been arranged for the purpose of discussing cost sharing of recreation facilities between the City and District.

Mayor Reid stated he was still endeavouring to arrange for a suitable date with Mayor Andrews of the District.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

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

37. City Accountant Position - Office of the Treasurer - Report from City Administrator

THAT the position of Accounting Supervisor (pay grade 25, \$1056-\$1254 per month), in the City Treasurer's Department be abolished, and replaced with the new position of City Accountant (pay grade 28, \$1208-\$1446 per month), in accordance with the Class Specification prepared for this position by the Municipal Labour Relations Bureau.

38. New Position - Treasurer's Department - Accounting Clerk III - Report from City Administrator

THAT the new position of Accounting Clerk III approved by Council on May 28th, 1974, for the City Treasurer's Department, be established at Pay Grade No. 22 (\$921-\$1104 per month), and 2. action taken to fill the position immediately.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:30 P.M.

CERTIFIED CORRECT:

*[Signature]*  
CITY CLERK

*[Signature]*  
MAYOR


MINUTES of a Special Meeting of  
Council held in the Second Floor  
Court Room of the Justice Administration  
Building on Monday, July 15th, 1974, at  
7:58 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, City Solicitor, Mr. R.J.  
Orr, and Mrs. E.M. Rienstra, Committee Clerk.

IN CAMERA

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR

NOTE: As the conflict was resolved, it was not necessary to  
have a meeting on July 16th, 1974.

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, July 22nd, 1974, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, \*Alderman M.A. Macdonald, Alderman F.S. Marcino, Acting City Administrator/ City Engineer 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 7:30 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Minutes of the Regular Meeting of Council held on July 9th, 1974, and of the Special Meeting of Council held on July 15th, 1974, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. District of North Vancouver - re Low Level Road

Moved by Alderman Marcino, seconded by Alderman Grimwood that the District of North Vancouver be advised that this Council supports their proposal, as contained in their letter of June 7th, 1974, that the Provincial Government be approached to share in the cost of a low level road, using the First Street alignment between the City and the District of West Vancouver.

CARRIED.

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

Moved by Alderman Marcino, seconded by Alderman Macdonald that, in view of the impending closure of the Lions Gate Bridge to truck traffic after September 30th, 1974, and the resulting increase in such traffic through the City on Marine Drive and the Upper Levels Highway, the Provincial Government be requested to institute improvements on the Upper Levels Highway at the Lonsdale Avenue and Westview Drive intersections as soon as possible.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3. Site of Former Best Apartments - Report from Housing Committee

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the following resolution of Council adopted on December 10th, 1973, be rescinded:

- "(a) The Greater Vancouver Regional District Housing Department be requested to obtain options on the Best Apartment site for the purpose of constructing non-family accommodation for persons classified as unemployables or employables requiring social assistance; and
- (b) that conditional on the G.V.R.D. Housing Department purchasing the Best Apartment site, the Council agree to sell to the G.V.R.D. Housing Department the adjacent City Lot 32, Block 167, D.L. 274, (corner lot 25' x 120'), for the sum of \$1.00 on condition that it be developed as outlined in the immediately foregoing recommendation."

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Greater Vancouver Regional District Housing Department be requested to obtain an option on the Best Apartment site for the purpose of constructing a mixture of subsidized rental accommodation; and that, conditional on the Greater Vancouver Regional District Housing Department purchasing the said site, the Council agree to sell to the G.V.R.D. Housing Department the adjacent City Lot 32, Block 167, D.L. 274 for the sum of \$1.00.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the following applications for housing sites, which applications were considered at a meeting of the Housing Committee held on April 17th, 1974, be referred forthwith to the Planning Consultants for a report as to whether or not the projects proposed could be accommodated in the City:

- 2
- (a) Lynn Valley Cooperative Housing Association.
  - (b) "Club 60 Housing Society".
  - (c) The Royal Canadian Legion.
  - (d) Lower Mainland Society for Residences for the Physically Handicapped.

CARRIED.

4. Complaint re Dogs - Report from S.P.C.A.

3 Moved by Alderman Braithwaite, seconded by Alderman Marcino that the matter of complaints with respect to dogs and the report of Mr. Laurie Hicks of the S.P.C.A. be referred to the next meeting of the Policy Committee, and that the Director of the S.P.C.A. be requested to be present at the said meeting.

CARRIED.

5. Art Works for new Civic Centre - Report from City Administrator

4 Moved by Alderman Grimwood, seconded by Alderman Macdonald that the offer of the North Vancouver Community Arts Council with respect to assistance in the choosing and purchasing of art work for the Civic Centre be accepted, and a total of \$12,000, as outlined in the Budget, be allocated for this purpose, to be charged to the Civic Centre Furnishings Account.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the motion be amended by adding: "and that an Ad Hoc Committee from this Council be struck to work with the Arts Council".

The amending motion was put and CARRIED.

The motion as amended was then put and CARRIED.



Mayor Reid stated he would sit on the said Committee.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that a Committee of at least two members of Council be appointed to the Ad Hoc Committee.

CARRIED.

6. Annual Convention - B.C. Association of Assessors - Report from the City Clerk

Moved by Alderman Marcino, seconded by Alderman Howard that Mr. J.D. Jellis, City Assessor, and Mr. Ivan Sam, Appraiser, of the City Assessment Department, be authorized to attend the Annual Convention of the B.C. Association of Assessors, to be held September 11th to 13th, inclusive, 1974, in Vernon, B.C., with their expenses to be paid by the Corporation in accordance with the standard policy for payment of City Convention Delegates.

CARRIED.

7. B.C. Public Works Association Convention - Report from City Administrator

Moved By Alderman Marcino, seconded by Alderman Macdonald that Mr. S.E. Excell, General Superintendent, as well as Mr. T.J. Scott, City Engineer, be authorized to attend the 1974 Convention of the B.C. Public Works Association to be held in Kamloops, B.C., from September 11th to 13th, and that their registration fees and expenses be paid on the usual basis.

CARRIED.

8. Replacement of Mayor's Car - Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino, that the Purchasing Agent be authorized to replace the 1971 Ford Custom 500 Sedan, (City Fleet No. G2), at an expenditure of \$4,650.00, and that he be authorized to call for tenders from local automobile dealers on the basis of units presently in stock.

CARRIED.

9. Heywood Street Traffic Signs - Report from City Administrator

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

Moved by Alderman Marcino, seconded by Alderman Grimwood that the City Clerk be instructed to draft a by-law to provide for a twenty m.p.h. speed limit on Heywood Street and that adequate signs to this effect be placed on the street.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the subject of the sign on Cotton Road which provides that trucks shall not use the Third Street Hill between 8:00 P.M. and 7:00 A.M. be placed on the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that By-law No. 3860 known as "Traffic Regulation By-law, 1967" be amended to provide that the restriction against trucks travelling west on Third Street Hill apply 24 hours per day.

Moved by Alderman Grimwood, seconded by Alderman Macdonald that the above motion be deferred pending reports from staff with respect to this subject.

The deferral motion was then put and CARRIED.

10. Street Closure Policy - Report  
from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that, prior to closing any streets to traffic, the Council adopt a policy similar to that in effect in the City of Vancouver whereby any residents who would be affected by such closure are invited to submit their comments before the closure of the said streets.

CARRIED.

11. Development of Semisch Park -  
Report from City Engineer

Moved by Alderman Macdonald, seconded by Alderman Howard that the City Clerk be authorized to prepare a stopping-up and closing by-law to close Semisch Avenue to traffic from the north boundary of Second Street to the south boundary of the lane north of Second Street.

During the discussion on this subject it was noted that the residents in the area would be notified of the proposed closure prior to the final adoption of the stopping-up by-law.

The motion was then put and CARRIED.

12. Imperial Oil Service Station re  
Entrances - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Howard that consideration be given to amending the Zoning By-law to enable wider discretionary powers for the City Engineer to establish driveway widths in instances of unusual vehicle entrance requirements, or, alternatively, to increase the width for specific land uses; and that this matter, along with the Engineer's report of July 16th, 1974, be referred to the Advisory Planning Commission and to Urban Programme Planners for a report and that subsequently a date be set for a Public Hearing for this purpose.

CARRIED.

13. Closure of Lions Gate Bridge to  
Heavy Vehicles - Report from City Engineer

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that this matter be deferred until a response is received from the Provincial Government with respect to sharing in the cost of the low level road.

The mover and seconder later withdrew the deferral motion.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the Provincial Government be apprised of the fact that the closure of Lions Gate Bridge to truck traffic will result in increased truck traffic on the streets of the City of North Vancouver and that they be requested to take this factor into consideration.

CARRIED.

14. City Property for Development of  
Day Care Centres - Report from  
Land Agent

Moved by Alderman Marcino, seconded by Alderman Grimwood that the report dated July 9th, 1974, from the Land Agent regarding City property for the development of day care centres be received and filed.

CARRIED.

15. Rental Accommodation Standards  
By-law - Report from Land Agent

Moved by Alderman Braithwaite, seconded by Alderman Marcino that, in view of the imminent proclamation of the new Landlord and Tenant Act, the City's By-law cited as "North Vancouver Residential Rental Accommodation Standards By-law, Amendment By-law, 1974, No. 4652", permitting security deposits for damage, be repealed forthwith.

CARRIED.

2 16. Smaller Lot Sizes - Reports from Urban  
Programme Planners, Advisory Planning  
Commission, and City Engineer

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Section 506, Subsection (1) of the Zoning By-law be amended to read as follows:

"506(1) A one-family residential use shall not be permitted on a lot of less than 6000 square feet except:

(a) where such a lot was existing at the effective date of this By-law; or

(b) where 50% or more of the existing lots on the same side of the street have a frontage of 40 feet or less, in which case the lot size may be reduced to not less than 3600 square feet and not less than 30 feet in width; or

(c) where a lot is between lots of 40 feet frontage or less, or between a street and a lot of 40 feet frontage or less, in which case the lot may be reduced to not less than 3600 square feet and not less than 30 feet in width."

2 Moved by Alderman Howard, seconded by Alderman Macdonald that the motion be amended to provide in clause (b) a lot size not less than 3600 square feet and not less than 33 feet in width, and in clause (c) a lot size of 3600 square feet and not less than 33 feet in width.

The amending motion was put and CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that a Public Hearing be called for the purpose of the above Zoning By-law amendment on Monday, August 19th, 1974, at 7:30 P.M.

CARRIED.

3 17. Standing Committee on Waterfront and  
Environment - Information Report #3 -  
Report from Urban Programme Planners

3 Moved by Alderman Grimwood, seconded by Alderman Braithwaite that a copy of the report of Urban Programme Planners dated July 18th, 1974, commenting on the Information Report #3 of the Standing Committee on Waterfront and Environment be forwarded to the said Committee and that further consideration of this matter be deferred until such time as the Chairman of the Committee has advised whether or not the City's suggestion of the appointment of an Ad Hoc Committee to work in liaison with them has been approved.

CARRIED.

4 18. Public Officials and Employees Disclosure  
Act - Report from the City Clerk

Moved by Alderman Grimwood, seconded by Alderman Marcino that

the report from the City Clerk dated July 17th, 1974, with respect to the Public Officials and Employees Disclosure Act be deferred until such time as a full Council is present.

Alderman Macdonald left the Council Chamber at 9:45 and returned at 9:50 P.M.

The motion was then put and CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Macdonald that the Provincial Government be requested to forward the necessary documents for completion by Public Officials and Employees.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

19. Application for Amendment to Regional Plan

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that

- (a) the City apply to the Greater Vancouver Regional District for an immediate amendment to the Official Regional Plan designating the waterfront area of the City lying west of Lonsdale Avenue as Urban-I Zoning in order to give protection to the only underdeveloped waterfront property bordering on the City of North Vancouver;
- (b) the Greater Vancouver Regional District be requested to approve and give all four readings to the present application for amending the official Regional Plan to designate the waterfront area Urban-I, but if the G.V.R.D. would prefer it, the area recently expropriated by the Provincial Government may be deleted from the area to be so designated, and retain its present Industrial-I Zoning;
- (c) the City immediately amend the Zoning By-law for that area designated Urban-I in the Official Regional Plan lying south of the British Columbia Railway right-of-way and west of Lonsdale Avenue to a limited restricted Industrial Zoning;
- (d) the official Community Plan of the City be developed as quickly as possible and submitted to the Lieutenant-Governor in Council for approval;  
in the meantime, any development on the waterfront area designated Urban-I which does not fit into the restricted Industrial Zoning, is to be by means of a land use contract; and further any land use contracts under consideration are to be submitted to the Planning Department of the G.V.R.D. for their comments;
- (e) the City develop a waterfront zoning for this area within a short period of time after the rezoning of the area designated Urban-I.

CARRIED.

20. By-law No. 4700 - Motion to Reconsider and Rescind

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the resolutions of Council adopted on June 11th, 1974, giving first readings to "Mahon Avenue from Third Street to Thirteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1974, No. 4700" be reconsidered. (Duplication).

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the resolutions of Council adopted on June 11th, 1974, giving first readings to By-law No. 4700, be rescinded.

CARRIED.

1 21. North Vancouver Community Arts Building  
Committee - Appointment

Moved by Alderman Grimwood, seconded by Alderman Marcino that Mr. W.H.J. Baker, Curator of the North Vancouver Museum and Archives Committee, be appointed to the Building Committee of the North Vancouver Community Arts Council.

CARRIED.

2 22. Discontinuance of Welfare Benefits -  
Notice of Motion in the Name of Alderman  
M.B. Howard

There was no seconder for Alderman Howard's motion with respect to discontinuing welfare benefits to physically fit single persons, etc.

3 23. Public Hearings re Amendments to  
Zoning By-law

Moved by Alderman Grimwood, seconded by Alderman Marcino that the motions to reconsider and amend Council resolutions on July 9th with respect to Public Hearings for the purpose of amending the Zoning By-law in connection with parking requirements for Capilano Community College and the M-4 Zone in the City be struck from the agenda.

CARRIED.

4 24. Zoning By-law Amendment - Waterfront  
Properties

Moved by Alderman Grimwood, seconded by Alderman Marcino that a Public Hearing be called for August 6th, 1974, at 7:30 P.M., for the purpose of considering an amendment to the Zoning By-law for the rezoning of waterfront properties in the City west from Lonsdale Avenue to the western municipal boundary.

CARRIED.

BY-LAWS

25. Reconsideration and Final Adoption

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

"Fire Department Regulation By-law, 1966, Amendment By-law, 1974, No. 4719" (Residency Clause).

"Lane North of Cloverley Street, from Hendry Avenue to Keith Road, and the lane East of Hendry Avenue from the lane North of Cloverley Street to Adderley Street Local Improvement Initiative Frontage-tax By-law, 1974, No. 4678"

"Lane North of Second Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1974, No. 4682"

"Lane North of Twenty-sixth Street from Chesterfield Avenue to Mahon Avenue, Local Improvement Frontage-tax By-law, 1974, No. 4679"

"Lane North of Third Street from Mahon Avenue to the East Property line of the West half of Lot 21, Block 134, D.L. 271 Local Improvement Initiative Frontage-tax By-law, 1974, No. 4683"

"Lane North of Second Street from St. Patricks Avenue to St. Davids Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4677"

"Lane North of Upper Levels Highway from Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Frontage-tax By-law, 1974, No. 4680"

"Lane North of Sixth Street from Queensbury Avenue to Sutherland Avenue Local Improvement Initiative Construction By-law, 1974, No. 4715"

"Lane North of Fifth Street from St. Andrews Avenue to St. Davids Avenue Local Improvement Initiative Construction By-law, 1974, No. 4716"

"Lane North of Keith Road from St. Andrews Avenue to Ridgeway Avenue Local Improvement Initiative Construction By-law, 1974, No. 4717"

"Lane North of Seventh Street from Queensbury Avenue to Sutherland Avenue Local Improvement Initiative Construction By-law, 1974, No. 4718"

CARRIED.

Moved by Alderman Grimwood, 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.

26. Introduction and First Readings

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

"Zoning By-law, 1967, Development Area Designation By-law, 1974, No. 4724" (City property exchange for Emerald Park Lodge).

"Marine Drive at Lloyd Avenue Traffic Light Grant By-law, 1974, No. 4729" (Grant to District of North Vancouver).

"Zoning By-law, 1967, Amendment By-law, 1974, No. 4730" (Rezoning of Waterfront Properties). CARRIED UNANIMOUSLY.

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

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

INQUIRIES

27. Cost Sharing and Amalgamation Talks with the District of North Vancouver - Alderman Grimwood

Alderman Grimwood inquired if His Worship had set a date for discussions with the District of North Vancouver with regard to cost sharing of recreational facilities and amalgamation.

Mayor Reid stated that with respect to the cost sharing of recreational facilities a date had been tentatively set for August 14th, in view of the fact that both the District Manager and the City Administrator were presently on vacation. He advised he would confirm this date.

28. Parking Committee Meeting with  
Merchants - Alderman Marcino

Alderman Marcino advised that the business community had met with a sub-committee of the Parking Committee and he wondered whether Council would approve if the merchants met with the parking Committee to discuss the proposals prior to the Committee making a recommendation to Council.

Mayor Reid stated he would have no objections to this provided it was a public meeting and not a "closed door" session between the merchants and the Parking Committee.

RECESS

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

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this Council now adjourn to Committee of the Whole for the purpose of discussing several confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

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

30. Property of Mr. and Mrs. A.J. Ledbetter at Third and Queensbury - Report from City Administrator

- THAT (a) the frontage of Lot 1, Block 27, D.L. 273, be declared as Queensbury Avenue, in accordance with the "Zoning By-law, 1967";
- (b) Council authorize the issuance of a permit in favour of Mr. and Mrs. John Church of 819 East Third Street, to use and maintain a driveway from the southwest corner of Lot 2 west to the end of Queensbury Avenue, the cost of same to be borne by the City out of the 1974 Annual Budget under "Engineering Structures Lane Opening", such cost to be estimated at \$1,000.00, in accordance with the sketch attached to the report of the City Administrator dated July 11th, 1974;
- (c) Mr. Ledbetter be required, in the development of his property, to access from Queensbury Avenue with the understanding that under no circumstances will direct access to Third Street be permitted.

31. Application to Purchase - Lot 9, Block 159, D.L. 271 - Report from Land Agent

THAT the application dated November 24th, 1973, from North Shore Realty Ltd. to purchase Lot 9, Block 159, D.L. 271, Plan 750, on the south side of the 200 Block West Second Street, from the City, be tabled until November 30th, 1974, or when North Shore Realty Ltd. is in a position to finally purchase the said Lot 9, or exchange same for Lot 15, Block 159, D.L. 271, Plan 750, whichever is soonest; and that the property be reposted at a revised upset price.

CARRIED.



Alderman Marcino noted that the City Clerk, Mr. A.S.J. Gibb, had recently received the professional designation of Certified Municipal Clerk (CMC) from the International Institute of Municipal Clerks.

Mayor Reid instructed the Clerk to record this achievement in the Minutes of the meeting and accept Council's congratulations.

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:30 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR