

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

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

Prior to the commencement of the regular business Mayor Reid noted that a number of people were present in the public gallery who were concerned with the item on the agenda dealing with the application for the establishment of a neighbourhood pub at Seventh Street and Queensbury Avenue, and he advised that he had been notified by telephone earlier in the day that Mr. J.W. Black, the applicant, had withdrawn his application.

1. MINUTES

The Clerk noted with respect to the minutes of the Regular Meeting of Council held on August 19th, 1974, that the last motion in Item No. 2 of the said minutes should be amended by adding thereto the words: "with the understanding that a ten foot setback will be provided along the length of St. Georges Avenue", the said motion being with respect to the senior citizens' complex proposed to be constructed at Second Street and St. Georges Avenue by the North and West Vancouver Temple Society.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Minutes of the four Public Hearings of Council held on August 19th, 1974, and of the Regular Meeting of Council held on August 19th, 1974, as amended by adding to the last motion in Item 2 thereof the words: "with the understanding that a ten foot setback will be provided along the length of St. Georges Avenue", and of the Recessed Meeting of Council held on August 21st, 1974, be taken as read and adopted as circulated.

*Alderman Howard entered the meeting at 7:38 P.M.

The motion was then put and CARRIED.

DELEGATIONS

2. North Shore Housing Society - re Co-operative Housing

Mr. Albert A. Ritchie addressed Council with respect to the brief which his organization had previously submitted for Council's study and information. He advised that the Housing Society was a community based group representative of the United Way for Housing and also the United Way - Novaco Survey on low income housing. He noted that the most effective way of supplying housing for low and moderate income families was through a Co-operative Society.

Mr. Ritchie advised his group was requesting that the City make land available to the Provincial Government, who would in turn lease it to the Housing Society. He said they would like to construct from 50 to 150 units, which would require a density of 12 units per acre, and they would need 4 to 5 acres as a minimum site.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the brief submitted by the North Shore Housing Society with respect to co-operative housing be referred to the Housing Committee for immediate study.

CARRIED.

3. Applications for Neighbourhood
Pubs - Report from Supervisor of
Inspections, Permits and Licenses

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Item No. 17 on the agenda, dealing with applications received for the establishment of neighbourhood pubs, be considered at this time.

CARRIED.

At the request of Mayor Reid the Clerk read the recommendations and comments contained in the report dated August 28th, 1974, from the Supervisor of Inspections, Permits and Licenses with respect to neighbourhood pubs.

Moved by Alderman Marcino, seconded by Alderman Howard that the recommendations of the Supervisor of Inspections, Permits, and Licences with respect to the establishment and operation of neighbourhood pubs in the City be adopted, in view of the fact that the said recommendations correspond with the requirements of the Provincial Government as contained in the Government Liquor Act.

A polled vote was requested.

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

3 Voting against: Alderman Macdonald, Alderman Grimwood, Alderman Braithwaite, and Alderman Taylor.

The motion was declared DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council appoint an Ad Hoc Committee to study the matter of the establishment of neighbourhood pubs in the City and to submit their recommendations to Council in this respect.

Mayor Reid appointed Alderman Macdonald, Alderman Marcino, and Mr. F.S. Morris, Supervisor of Inspections, Permits and Licenses to the said Committee, and advised he would appoint an additional member of staff on the following day.

The motion was then put and CARRIED.

CORRESPONDENCE

2 4. B.C. Rental Housing Council - re Repeal of City's Provision for Security Deposit

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the letter dated August 28th, 1974, from the B.C. Rental Housing Council protesting Council's action in repealing the provision in the Rental Standards Accommodation By-law which permitted landlords to require an additional security deposit, be received and filed.

CARRIED.

5. Canadian Association of Fleet Supervisors - re Banning of Commercial Vehicles from Lions Gate Bridge

Moved by Alderman Marcino, seconded by Alderman Howard that the Canadian Association of Fleet Supervisors be advised, in response to their letter dated August 13th, 1974, requesting Council's support in protesting the proposed ban from the Lions Gate Bridge of commercial vehicles in excess of six tons G.V.W., that this Council has gone on record as opposing this action and has requested the Provincial Government to bear some of the cost of diverting such traffic through the City; and further that a copy of the City's letter of July 25th addressed to the Minister of Highways be forwarded to the Canadian Association of Fleet Supervisors for their information.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended to advise the Canadian Association of Fleet Supervisors that the City has written to the Minister of Highways advising of the City's displeasure with the banning of commercial vehicles weighing over six tons, from the Lions Gate Bridge, because of the effects such a ban would have with respect to increased traffic on City streets, particularly in the east-west direction.

The amending motion was CARRIED.

The motion as amended was then put and CARRIED.

6. City of Lethbridge, Alberta - re Lack of Finances for Residential Development

Moved by Alderman Marcino, seconded by Alderman Howard that Council advise the City of Lethbridge, in response to their request for Council's support with respect to a resolution expressing concern over the lack of available finances for residential development, of the resolution submitted by this Council to the Convention of the Canadian Federation of Mayors and Municipalities, wherein it was requested that the Federal Government remove the restrictions on the limitations of capital cost allowance deductions in regard to rental properties; and further that, in accordance with their request, a letter be forwarded to the appropriate Federal Minister to advise him that this Council supports the City of Lethbridge in their resolution.

CARRIED.

7. North Vancouver SPEC - re Recycling Depot, Bewicke Avenue and Marine Drive

Moved by Alderman Howard, seconded by Alderman Marcino that the letter dated August 24th, 1974, from North Vancouver SPEC advising they will vacate their recycling site at Bewicke Avenue and Marine Drive, be received and filed, and that they be thanked for returning the City's grant in the amount of \$700 for the erection of a temporary building on this site; and further that this organization be thanked for the concern they have shown for the environment.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

8. Canadian Fire Investigation School - Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Howard that

Inspector Larry Barker of the Fire Department be authorized to attend the 25th Canadian Fire Investigation School at Parksville, B.C. from September 30th to October 4th, 1974, inclusive, and that his registration and expenses be paid on the usual basis.

CARRIED.

9. Appraisal Courses - Assessment Department
Employees - Report from Personnel Director

Moved by Alderman Marcino, seconded by Alderman Howard that the following two employees of the Assessment Department, Mr. Douglas Elliott and Mrs. Loretta Mitchell, be given approval to proceed with courses of study directly related to the work of that department, Mr. Elliott to undertake a fourth year course in Urban Land Economics with a tuition fee of \$230.00, and Mrs. Mitchell to enroll in the Appraiser I course with a tuition fee of \$100.00; AND THAT reimbursement be paid for one-half the cost of each course subject to the employee successfully completing the course requirements and obtaining a passing grade, subject to the Provincial Government repaying the City for any funds expended for this purpose.

CARRIED.

10. North Vancouver Chamber of Commerce - Lease
of Premises and Tourism and Economic
Development Services - Report from City Clerk

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to a Lease of the City-owned premises at 131 East Second Street, dated May 1st, 1974, and to an Agreement dated July 12th, 1974, covering the Purchase of Services from the North Vancouver Chamber of Commerce for one year from May 1st, 1974.

CARRIED.

11. Encroachment on Road Allowance -
1849 Moody Avenue - Report from Land Agent

Moved by Alderman Grimwood, seconded by Alderman Howard that the City Clerk be authorized to write a letter to Mr. Ian M. Bell, the owner of the premises situated at 1849 Moody Avenue, advising that the City is aware of the encroachment of the said premises on the Grand Boulevard road allowance and that Council is prepared to give him license to use the space occupied by the encroaching portion of the building for an indefinite period.

CARRIED.

12. Dick Irwin Chevrolet Oldsmobile
Ltd. - Advertising Signs - Report from
Supervisor of Inspections, Permits and
Licenses

Moved by Alderman Marcino, seconded by Alderman Macdonald that the application of Dick Irwin Chevrolet Oldsmobile Ltd. to erect two oversized signs on the premises situated at 845 Marine Drive be not approved in view of the fact that the proposed signs are larger than those permitted in the City's Sign By-law.

Moved by Alderman Taylor, seconded by Alderman Grimwood that the matter of the erection of two oversized signs on the premises occupied by Dick Irwin Chevrolet Oldsmobile Ltd. be deferred until such time as a report is received from staff with reference to the revision of the City's Sign By-law.

The deferring motion was put and CARRIED.

13. Closure of Intersection Second Street and Semisch Avenue - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that no further action be taken at this time with respect to the closure of the intersection of Second Street and Semisch Avenue, but that the City Engineer be instructed to continue with the development of the Semisch Playground.

CARRIED.

14. Mr. and Mrs. J. Church - re Access to Property - 819 East 3rd Street - Report from General Superintendent

Moved by Alderman Marcino, seconded by Alderman Howard that Mr. Peter S. Faminow, Solicitor for Mr. and Mrs. John Church of 819 East 3rd Street, be advised that the City will not assist in the relocation of the garage situated on these premises, since the owner of the property would be faced with the cost of relocation of the garage even if access had been permitted from Third Street; however the City does assure the owners of this property of full and proper access to his relocated garage upon completion of the lane access.

CARRIED

15. Mrs. P. Jarvis - Operation of Personal Care Facility - Reports from Supervisor of Inspections, Permits & Licenses and from City Clerk

Moved by Alderman Howard, seconded by Alderman Grimwood that Council approve a policy of viewing requests for personal care for the aged in private homes as a private hospital use, subject to Section 401(3) of the 1967 Zoning By-law.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Grimwood that the petition from Mrs. P. Jarvis to operate a personal care facility for four aged persons at 876 East 14th Street, be approved, in view of the fact that more than 60% of the property owners within a radius of 200 feet of the property have given their consent to such use.

16. Temporary Day Care Building on Lots 47 and 48, Block 154, D.L. 274, (North Side 200 Block East 1st Street) Report from Supervisor of Inspections, Permits, and Licenses

Alderman Braithwaite, speaking on behalf of North Shore Neighbourhood House, which had originally requested a day care centre at this site, advised that because no decision had been reached with regard to this matter they had found another location, and were no longer considering this particular site for such a use.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the report dated August 23rd, 1974, from the Supervisor of Inspections, Permits and Licenses with respect to a temporary day care building to be located on Lots 47 and 48, Block 154, D.L. 274, be struck from the agenda.

CARRIED.

17. Service Station Entrances - Reports from Planners and Advisory Planning Commission

Moved by Alderman Marcino, seconded by Alderman Howard that

Section 607 (2) (b) of the "Zoning By-law, 1967" be amended by deleting therefrom the figure "18" and substituting therefor the figure "25", the said amendment to be for the purpose of requiring a wider access for service stations, and that a Public Hearing be held on Monday, September 30th, 1974, in this regard.

CARRIED.

18. Petition for Local Improvement -
14th Street from Bewicke Avenue to
Ravine - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Engineer be instructed to prepare estimates of cost for the following work on a local improvement basis:

Improvement of 14th Street from Bewicke Avenue to ravine, including sidewalk on the north side and paving of same.

CARRIED.

19. Local Improvement Initiative
Projects - Reports from City Clerk

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

Paved lane north of Fourth Street from Queensbury Avenue to Sutherland Avenue.

Paved lane north of 21st Street from St. Andrews Avenue to Ridgeway Avenue.

Paved lane north of Heywood Street from Kennard Avenue to Keith Road.

Paved lane north of 14th Street from Bewicke Avenue to the road east of Fell Avenue.

AND THAT the necessary construction by-laws for the above works be prepared.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that with respect to the paved lane north of 6th Street from Chesterfield Avenue to Mahon Avenue, one of the affected property owners who was present in the public gallery, be heard.

CARRIED.

Mrs. E. Jones, of 269 West Keith Road, advised that a majority of the owners involved had petitioned against the work, but that five of the signatures had not been accepted by City Hall because only one owner in each case had signed the petition rather than both owners as was required. She said in spite of this the majority of the owners were not in favour of having the lane paved.

The Clerk pointed out that in this instance four property owners who had signed the petition required two signatures in each case, whereas only one appeared on the petition. The fifth owner was a limited Company and the signature was not under seal.

Moved by Alderman Howard, seconded by Alderman Braithwaite that the report of the City Clerk with respect to this matter be deferred for a two week period.

CARRIED.

Moved by Alderman Macdonald, seconded by Alderman Howard that the report of the City Clerk with respect to the paved lane initiative north of 16th Street from Moody Avenue to the lane west of West Grand Boulevard, and west of West Grand Boulevard

from 16th Street to 17th Street, be also deferred for a period of two weeks, and that the owners involved who had signed the petition incorrectly be advised why their signatures were not valid.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the reports from the City Clerk with respect to the following local improvement initiative projects which were not successful be received and filed:

1 Paved lane north of 13th Street from Ridgeway Avenue to the lane west of Moody Avenue, and west of Moody Avenue from 13th Street to 14th Street.

2 Paved lane north of 19th Street from Hamilton Avenue to Neilson Avenue.

3 Paved lane north of Twentieth Street from Hamilton Avenue to Fell Avenue.

Paved lane north of 19th Street from St. Andrews Avenue to Ridgeway Avenue.

4 Paved lane south of 29th Street from 29th Street to Somerset.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that the motion which included the preparation of the construction by-law for the paved lane north of 14th Street from Bewicke Avenue to the road east of Fell Avenue be reconsidered.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that the motion which included the preparation of the construction by-law for the paved lane north of 14th Street from Bewicke Avenue to the road east of Fell Avenue be rescinded.

CARRIED.

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

Paved lane north of Fourth Street from Queensbury Avenue to Sutherland Avenue;

5 Paved lane north of 21st Street from St. Andrews Avenue to Ridgeway Avenue;

Paved lane north of Heywood Street from Kennard Avenue to Keith Road;

AND THAT the necessary construction by-laws for the above works be prepared.

CARRIED.

6 Moved by Alderman Marcino, seconded by Alderman Howard that the report of the City Clerk with respect to the local improvement initiative for the paved lane north of 14th Street from Bewicke Avenue to the road east of Fell Avenue be deferred for a two week period and that the owners who had signed the petition against the work incorrectly be advised why their signatures were invalid.

CARRIED.

20. Application for Strata Subdivision -
Nonet Holdings Ltd. - Report from City Clerk

7 Moved by Alderman Howard, seconded by Alderman Braithwaite

that the report dated September 4th, 1974, from the City Clerk with respect to the application from Pacific Strata Services Ltd. on behalf of Nonet Holdings Ltd. for approval of strata subdivision of Lot "D", Block 144, D.L. 274, (441 East Third Street), be tabled until Alderman Howard's notices of motion with respect to such applications have been dealt with.

CARRIED.

21. Public Officials Disclosure Act - Report
from City Clerk

Moved by Alderman Braithwaite, seconded by Alderman Howard that the following employees be designated to file a written disclosure in accordance with the provisions of the Public Officials and Employees Disclosure Act:

City Administrator
City Clerk
Assistant City Clerk
City Planner
City Engineer
City Treasurer
City Land Agent

During the discussion on this subject Mayor Reid requested that Alderman Macdonald take the Chair while His Worship spoke to the motion, after which Mayor Reid again resumed the Chair.

A polled vote was requested.

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

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

The motion was declared DEFEATED.

22. Public Open Forum re Rental Accommodation

Moved by Alderman Marcino, seconded by Alderman Howard that the discussion with respect to the public open forum which was held on June 26th, 1974, with respect to rental accommodation, be referred for study to the next meeting of the Policy Committee.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

23. Prospectuses for Strata Subdivision
Approval - Alderman Howard

Moved by Alderman Howard, seconded by Alderman Braithwaite that WHEREAS it has come to my attention that some sellers of strata-title suites in the City of North Vancouver either knowingly or not are misquoting to the prospective purchasers misinformation on the estimated taxes and maintenance costs of the suites for sale;

AND WHEREAS it is the Council's obligation to see that the general public is protected against unfair business practices in all cases when it is within our powers to do so;

AND WHEREAS in my opinion we have the powers on any further new strata-title prospectuses being filed for approval to enforce protection to prospective purchasers;

THEREFORE be it resolved that the City of North Vancouver, upon filing of all further prospectuses, the builder, or developer, or seller must supply the following information in the prospectus before approval by the Council will be considered:

- (1) Type of suite, (one-bedroom, two-bedroom, etc.), along with gross square footage, not including balconies.
- (2) Price at which the suite will be put on the market.
- (3) Estimated gross taxes on the suite that will be quoted to the purchaser.
- (4) Total itemized estimated operating and maintenance cost of the building.
- (5) Maintenance assessment costs to be charged to each suite that will be quoted to the prospective purchaser.

AND THAT when the prospectus is brought in to our City staff these estimated costs are to be checked for reasonable accuracy and okayed by the following departments:

- (a) The assessment department will check on the estimated taxes.
- (b) The building department on estimated maintenance costs and assessments per suite.

AND FURTHER THAT when the prospectus is filed an affidavit will be signed by the builder and/or seller that these costs will be quoted to all prospective purchasers at the time of the offer to sell;

AND FURTHER THAT if it is found that they are deliberately underquoting or misleading the purchaser by false information the strata approval can be immediately revoked and cancelled and the suites be taken off the market.

The meeting then recessed at 10:30 P.M. to reconvene at 4:30 P.M. on Tuesday, September 10th, 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 Tuesday, September 10th, 1974, at 4:30 P.M.

Present:

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

Mayor Reid called this Recessed Meeting of Council to order at 4:35 P.M.

MOTIONS AND NOTICES OF MOTIONS (Cont'd)

1. Prospectuses for Strata Subdivision Approval - Alderman Howard (Cont'd)

Moved by Alderman Marcino, seconded by Alderman Taylor that the motion presented by Alderman Howard at the Regular Meeting of Council held on September 9th, 1974, dealing with proposed requirements for prospectuses submitted with applications for strata subdivision approval be referred to staff and to the City Solicitor for reports as to the legalities of imposing such requirements, and that the reports subsequently received be then referred to the Policy Committee for a recommendation.

CARRIED.

2. Advertising re Strata Subdivision Approvals - Alderman Howard

Moved by Alderman Howard, seconded by Alderman Braithwaite that WHEREAS it has come to our attention that some sellers and/or their representatives are offering strata-title suites that we as a Council have previously approved to the public and knowingly or not under quoted and under estimated the gross estimated annual taxes and maintenance costs that will be charged to the individual suites;

AND WHEREAS when misleading information of this type and incorrect prospectuses are given to the purchasers that the purchaser is left unprotected and is buying suites in these cases under false pretences;

AND WHEREAS it is on each prospectus filed with the City for approval they are signed by an officer of the owner and/or seller stating that "And I/We undertake to supply each prospective purchaser, prior to their entering into any form of agreement to purchase, the prospectus as approved in connection with this application; and

I/We make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act."

AND WHEREAS under the Real Estate Act, under sections covering subdivisions and in particular sections 52, 57, 58, 58A, 59, 60, and 62 it is clearly pointed out that any builder, developer, promoter, seller, that files or makes statements on any prospectus that is incorrect, or quote Section 57:

"If a change occurs with regard to any of the matters set out in any prospectus

- (a) that would have the effect of rendering a statement in the prospectus false or misleading; or
- (b) that brings into being a fact or proposal which should have been disclosed in the prospectus if the fact or proposal had existed at the time of the filing,

the promoter shall forthwith notify the Superintendent in writing and shall file an amendment to the prospectus or a new prospectus as the Superintendent may direct. Sections 51, 54, 55, and 56 apply to the amendment or new prospectus. 1961, c.54, s.29."

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver posts a notice by advertising, mail, or any other method informing all owners or sellers of strata suites that they are obliged to check with the assessment department to determine current 1974 taxes, assessments, and the proper current maintenance costs upon the sale or resale of strata suites at the time they are offered for sale;

AND FURTHER THAT if it is felt that they are deliberately under-quoting or misleading the purchaser by false information the strata approval can be immediately revoked and cancelled and the suites be taken off the market regardless if they have had prior approval by the Council by virtue of Section 57 of the Real Estate Act.

Moved by Alderman Marcino, seconded by Alderman Taylor that the motion presented by Alderman Howard be referred to staff and to the City Solicitor for reports as to the legalities of imposing such requirements, and that the reports subsequently received be then referred to the Policy Committee for a recommendation.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES (Cont'd)

3. Application for Strata Subdivision - Nonet Holdings Ltd. (441 East Third Street) - Report from City Clerk

Moved by Alderman Howard, seconded by Alderman Macdonald that the application of Pacific Strata Services Ltd., on behalf of Nonet Holdings Ltd. for strata subdivision plan approval in respect of an apartment building on property at 441 East Third Street, including the prospectus thereof, be approved, and the Mayor and City Clerk authorized to sign and affix the Corporate Seal to the said strata subdivision plan;

PROVIDED THAT the Council does not in any way pass upon the merits of the Prospectus and does not warrant the truth or accuracy of anything contained therein;

AND PROVIDED THAT the Council does not directly or by implication warrant the condition of the subject of the said strata subdivision nor its compliance with City by-laws;

AND PROVIDED THAT the applicant undertakes to supply each prospective purchaser, prior to their entering into any form of agreement to purchase, the prospectus as approved in connection with this application.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the above motion be amended by adding: "subject to the deletion from the prospectus submitted the following paragraph from Clause (g) thereof: 'Purchasers will be

informed that the Strata Corporation may, under the New Strata Titles Act, control the number of units that may be leased and the terms and conditions of the leases. A By-law establishing adequate controls will be included in the proposed amended By-laws', and substituting therefor the following paragraph: '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'".

The amending motion was put and CARRIED.

The motion as amended was then put and CARRIED.

BY-LAWS

4. Reconsideration and Final Adoption

Mayor Reid advised that prior to the final adoption of the "Zoning By-law, 1967, Amendment By-law, 1974, No. 4730", (Rezoning of waterfront properties to M-5 Zone), he wished Council to consider the letter received from the National Harbours Board with respect to this subject, which letter had been previously distributed to Council members.

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

"Zoning By-law, 1967, Amendment By-law, 1974, No. 4739"
(M-4 Zones - Off-site parking requirements).

"Zoning By-law, 1967, Amendment By-law, 1974, No. 4742"
(Smaller lot sizes).

"Dog Tax and Regulation By-law, 1974, No. 4745"
(Revision of by-law to provide for increased fees, etc.).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1974, No. 4746"
(Replacement of Mayor's car).

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

5. Final Adoption Only

Alderman Braithwaite left the Council Chamber during the consideration of By-law No. 4735 because of a possible conflict of interest, returning immediately thereafter.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Street and Traffic By-law, 1964, Amendment By-law, 1974, No. 4735", (20 m.p.h. speed limit on Heywood Street), be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

A polled vote was requested.

Voting in favour: Alderman Marcino and Mayor Reid.

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

The motion was declared DEFEATED

Moved by Alderman Taylor, seconded by Alderman Macdonald that consideration of the subject of imposing a 20 m.p.n. speed limit on Heywood Street be continued.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Macdonald that Council designate as a public playground a portion of the City-owned property on the east side of Heywood Street, the staff to determine the boundaries of the said playground, and that the 20 m.p.n. playground traffic signs be replaced forthwith to pertain to the area designated as a public playground.

Moved by Alderman Taylor, seconded by Alderman Macdonald that the motion be amended to add that an opinion be obtained from the City Solicitor as to whether it would be in order to place such traffic signs in the area or whether in the opinion of the Solicitor it would be necessary to impose such a speed limit by by-law.

CARRIED.

The motion as amended was then put and CARRIED.

6. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Macdonald 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 Queensbury Avenue to Sutherland Avenue Local Improvement Initiative Construction By-law, 1974, No. 4725"

"Lane north of Twenty-first Street from St. Andrews Avenue to Ridgeway Avenue Local Improvement Initiative Construction By-law, 1974, No. 4727"

"Lane North of Heywood Street from Kennard Avenue to Keith Road Local Improvement Initiative Construction By-law, 1974, No. 4731"

"Library Temporary Borrowing By-law, 1974, No. 4747"

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES

7. New Building at Third Street and Lonsdale Avenue - Alderman Braithwaite

Alderman Braithwaite inquired if the newly constructed building at Third Street and Lonsdale Avenue had been submitted to the Design Panel for approval of the plans, and Mayor Reid wondered if the facade of the structure eventually would be complete with garrish signs.

8. Beautification of City Parks - Alderman Braithwaite

Alderman Braithwaite stated that while he was on vacation Alderman Macdonald had submitted an inquiry on his behalf with respect to the parks beautification program, and he was surprised to note from the report of the General Superintendent dated August 13th, which had been circulated

for information, that there is such a small amount of money in the capital budget for park improvements and that the General Superintendent did not know the fund could be used for such amenities as park benches, and he wondered why staff was not aware of the fact that such funds could be expended for this purpose.

Mayor Reid said he would be meeting with the City Engineer next Monday and would check with him on this matter.

9. G.V.R.D. Housing Proposal - City-owned
Jones Avenue Property - Alderman Braithwaite

Alderman Braithwaite inquired as to the status of the negotiations with the G.V.R.D. for the acquisition of the City-owned property on Jones Avenue.

Mayor Reid stated that as far as he was aware negotiations were proceeding.

The City Administrator advised it was now up to the G.V.R.D. to submit a revised proposal.

10. Capilano College - Alderman Taylor

Alderman Taylor inquired as to the status of Capilano College with respect to parking requirements.

Mayor Reid advised that Mr. Smith of the Capilano College had advised he was endeavouring to contact Mr. Joe Muller and they would attempt to get a contract for the necessary parking from the Royal George Towers. His Worship stated he would still prefer a land use contract, but they would try to negotiate a contract for a definite three-year period and an additional two years. Mayor Reid said he would advise Council further when negotiations have been completed.

11. Advisory Design Panel - Alderman Howard

Alderman Howard noted that he had not seen a report from the Advisory Design Panel for some time.

Mayor Reid stated the Design Panel reports to the Advisory Planning Commission and not to Council.

12. Plans for New Buildings -
Alderman Howard

Alderman Howard inquired if the plans for the construction of every new building are referred to the Advisory Design Panel for approval, and Mayor Reid stated this was not necessarily the case.

Alderman Howard then asked what the criteria was for submission of plans to the Design Panel, and Alderman Marcino stated that the plans are referred to the Design Panel only if the Building Inspector does not approve of the design or felt it was a bit odd or off-beat.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

13. Fire Prevention Personnel, etc. -
Report from City Administrator

- THAT
- (1) the position of Fire Warden be redesignated as Chief Fire Prevention Officer, at Pay Grade 28 (\$1208 - \$1446 per month), on a union exempt basis, with Mr. George Tyson Fire Warden, appointed thereto effective January 1st, 1974;
 - (2) one additional position of Fire Inspector be authorized in the Fire Prevention Office of the Fire Department at the current rate of \$765 - \$1088 per month;
 - (3) the salary of the Fire Chief be adjusted from Pay Grade 32 (\$1446 - \$1737 per month), to Pay Grade 33 (\$1520 - \$1822 per month), effective July 1st, 1974;

- (4) the salary of the Deputy Fire Chief be adjusted from Pay Grade 29 (\$1264 - \$1520 per month), to Pay Grade 30 (\$1327 - \$1588 per month), effective July 1st, 1974.

14. Sale to G.V.R.D. of City-owned Lot Adjacent to Former Best Apartment Site - Report from Land Agent

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 32, Block 167, D.L. 274, Plan 8/8	Southwest corner of St. Andrews Avenue and East First Street Intersection	25' x 120'	\$1.00 and other valuable Consider- ation.

(Subject to consolidation with Lots 29 to 31 inclusive, Block 167, D.L. 274, Plan 8/8, to make one parcel, for the development of a mixture of subsidized rental accommodation, and to Lots 29, 30, 31, and 32, Block 167, D.L. 274, Plan 878, being rezoned to RM-2 - Medium Density Apartment Use)."

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

15. Agreement - Community Arts Council - Old City Hall Site - Report from City Engineer

THAT a meeting be arranged between Council members and the North Vancouver Community Arts Council subsequent to a new Crown Grant having been received.

2 THAT Lots 13, 14, those parts of Lots 15 and 16 within D.L. 271, and Lots 17, 18, 19, and 20, Block 134, D.L. 271, be conveyed to the Provincial Government as soon as possible.

16. Mr. E. Olson - Application to Purchase City Property - Report from Land Agent

THAT the application of Mr. E. Olson to purchase all or part of Lot 23, Block 8, D.L. 272, on the north side of the 1100 Block Heywood Street, be refused until such time as a final decision has been made with respect to the disposition of all ravine lots in the City.

17. Hamilton-Fell Area Study - Report from Urban Programme Planners

THAT a special meeting be arranged as soon as possible between the hours of 4:30 and 5:30 P.M. on a date suitable to all members of Council for the purpose of discussing the report dated August 26th, 1974, from Urban Programme Planners with respect to the study conducted by them in the Hamilton-Fell area of the City, the Planning Consultants to be present at the said meeting; and that subsequent to this a public meeting be arranged with the residents of the said area.

18. Waterfront Study - Regional Plan - Report from City Administrator

THAT the outline and budget of \$5,760.00 for a waterfront study, as proposed in the report of Urban Programme Planners dated August 27th, 1974, be approved, the funds to be provided in the Revised Budget.

19. Technical Planning Committee - Report from City Administrator

THAT (1) A staff committee, to be known as the Technical Planning Committee, be established, with membership as follows:

City Administrator (Chairman)	(or his delegate)
Planning Consultant(s)	" " "
City Engineer	" " "
Supervisor of Permits, Licenses and Inspections	" " "
Land Agent	" " "

(2) The duties of the committee will consist of:

- (a) recommending to Council on all zoning matters and Land Use Contract applications;
- (b) recommending to Council on any policy matters respecting zoning and/or land use;
- (c) coordinating approved major land use, traffic or transportation developments.

(3) That a new staff position be created in the Permits, Licenses and Inspections Department to act as secretary to the Committee and to process applications for Zoning and Land Use matters, as well as to perform other departmental functions, and that a job description and pay grade be reported upon by the Personnel Director.

20. Reorganization - Purchasing and Property Departments - Report from City Administrator

THAT (1) the present Purchasing and Property Departments of the City be combined in one department to be known as the "Purchasing and Property Services Department";

- (2) that Mr. G.H. Brewer, Purchasing Agent, be appointed to head the department in the capacity of "Supervisor, Purchasing and Property Services";
 - (3) the present Property Department be made a division of this larger department, under the managership of Mr. F.J. Roder, Land Agent;
 - (4) all employees and positions in the two departments be transferred to this new department, and after a period of three months all positions be surveyed and revalued, with effective date of any revaluation to be October 1st, 1974.
21. Reorganization - Permits, Licenses, and Inspections Department - Report from City Engineer

THAT effective October 1st, 1974:

- (1) the Permits, Licenses and Inspections Division be removed from the Engineering Department and be known as the "Permits, Licenses and Inspections Department" of the City;
- (2) Mr. Frank Morris continue in charge of this area, but with the status of a department head;
- (3) the administrative function of the Permits, Licenses and Inspections Department be reviewed and the positions of all those employees affected be surveyed and revalued, with the effective date of any revaluation to be October 1st, 1974.

CARRIED.

ADJOURNMENT


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

CARRIED.

Whereupon the meeting adjourned at 6:50 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, September 16th, 1974, at 7:30 P.M.

PRESENT:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.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 to order at 7:35 P.M.

1. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Howard that the Minutes of the Regular Meeting of Council held on September 9th, 1974, and of the Recessed Meeting of Council held on September 10th, 1974, be taken as read and adopted as circularized. CARRIED.

CORRESPONDENCE

2. Capilano College - re Zoning By-law Amendment

Moved by Alderman Howard, seconded by Alderman Braithwaite that the letter dated September 6th, 1974, from the Director of Physical Planning for Capilano College, requesting Council to reconsider "Zoning By-law, 1967, Amendment By-law, 1974, No. 4738", be deferred to a future meeting of Council. CARRIED.

Moved by Alderman Howard, seconded by Alderman Grimwood that this Council now recess for the purpose of considering an item on the agenda of the Finance Committee. CARRIED.

Whereupon the Council meeting recessed at 7:37 P.M., and reconvened at 7:52 P.M.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

The Council members agreed to defer the following three items until later this evening when other business on the agenda had been dealt with:

- (a) Report of the Ad Hoc Committee on ravine lots.
- (b) Report of the City Engineer re service relocation costs for Lots 24, V, and W, Block 9, D.L. 272.
- (c) Report of the Land Agent re establishment of a road allowance on Forbes Avenue at West Third Street

2 3. R.C.M.P. Establishment Increases - Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Howard that

the proposal of the R.C.M.P. to increase the City of North Vancouver police force by seven men to 54 in 1976/77 be approved, retaining the ratio at 1 man to 750 of population, it being understood that final Council approval will be obtained prior to the actual force increases being implemented.

CARRIED.

4. Heritage Advisory Committee -
Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Howard that the District of North Vancouver be advised in response to their letter of August 15th, 1974, that the City would be willing to delegate the function of a Heritage Advisory Committee to the City's Museum and Archives Committee, designating it as such, and invite the District of North Vancouver to participate in the membership, functions and responsibilities of this Committee.

CARRIED.

5. Investigation Services for
Provincial Rentalsman Function -
Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the report dated September 10th, 1974, from the City Administrator regarding the appointment of a staff member for investigation services for the Provincial Rentalsman function, be deferred pending clarification with respect to the type of investigation services the City's staff would be required to supply; and whether such services would be necessary on a frequent or infrequent basis; and further that the Rentalsman advise whether or not the Provincial Government is prepared to reimburse the City for the staff time spent in such investigations.

CARRIED.

6. Newspaper Distribution Locations -
Report from Supervisor of Permits,
Licences and Inspections

Moved by Alderman Grimwood, seconded by Alderman Howard that (a) Council approve the proposed amendments to the Zoning By-law as contained in the report of Urban Programme Planners, dated August 12th, 1974, with the inclusion in Part 2 "Interpretation" a limiting factor of up to a maximum of six carriers;

(b) Council approve an amendment to the Business Licence By-law, amending Section 702, Group 2 Units, to include newspaper distribution depots with a six months' licensing fee of \$5.00;

(c) Council advise the Vancouver Sun that they are now required to phase out the remaining newspaper distribution shacks within a period of one year;

(d) Council advise the Vancouver Sun that upon the adoption of the necessary by-law amendments, they will be required to license all existing private distribution facilities operating from private homes as an Accessory Home Occupation Use;

AND FURTHER THAT a Public Hearing for the purpose of amending the "Zoning By-law, 1967" be called for Monday, October 7th, 1974, at 7:30 P.M., in the Second Floor Court Room of the Justice Administration Building, 1305 St. Georges Avenue, North Vancouver, B.C.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that this Council meeting now recess to consider an item on the agenda of the Policy Committee.

CARRIED.

Whereupon the meeting recessed at 8:23 P.M., and reconvened at 9:30 P.M. with the same personnel present.

7. St. Edmund's School - Request for
Erection of Fence - Report from
City Engineer

Moved by Alderman Grimwood, seconded by Alderman Howard that permission be granted to St. Edmund's School to erect approximately 100 feet of a fence 6 feet high, and three feet behind the sidewalk on the south side of Sixth Street from the lane west of Mahon Avenue to the Church, subject to the following conditions:

- (a) the style and quality of the fence to be satisfactory to the City Engineer, (e.g. 9 gauge chainlink);
- (b) such permission to contain a maintenance clause;
- (c) the right of removal by the City at the owner's expense upon municipal or utility need;
- (d) the right of access to the fenced section of boulevard for any municipal or utility need;
- (e) the City to be saved harmless from any damage or injury arising out of the proposed construction;
- (f) the use of the enclosed boulevard to be restricted to a play area for children;
- (g) the right of the City to terminate the permit and that upon termination, the owner to relocate fence to property line at his own expense.

CARRIED.

2 8. Parking off Lanes - Reports from Engineer,
Parking Committee, Planners, and Advisory
Planning Commission

Moved by Alderman Grimwood, seconded by Alderman Howard that the "Zoning By-law, 1967" be amended to provide for parking directly off lanes in the commercial areas of the City, and that a public hearing be called for this purpose on Monday, October 7th, 1974, at 7:30 P.M.

CARRIED.

3 9. Co-operative Housing Sites in City -
Report from Urban Programme Planners

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the applications for co-operative housing sites received from the following organizations be deferred until the residential density policy of the City has been established:

- (a) Lynn Valley Co-operative Housing Association;
- (b) "Club 60" Housing Society;
- (c) Royal Canadian Legion;
- (d) Lower Mainland Society for Residences for the Physically Handicapped;

AND THAT the Planning Consultants be provided with the information

requested in the second paragraph of their report dated September 4th, 1974.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended to state that Council encourage the applicants for such housing sites to submit the information requested by the Planners for the immediate consideration of the Planning Consultants.

Moved by Alderman Braithwaite, seconded by Alderman Macdonald that the motion be further amended to include the Bertha O. Clarke Memorial Society in the list of applicants for housing sites.

The first amending motion was put and CARRIED.

The second amending motion was then put and CARRIED.

The motion as amended was then CARRIED.

BY-LAWS

10. Reconsideration and Final Adoption

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

"Lane North of Fourth Street from Queensbury Avenue to Sutherland Avenue Local Improvement Initiative Construction By-law, 1974, No. 4725"

"Lane North of Twenty-first Street from St. Andrews Avenue to Ridgeway Avenue Local Improvement Initiative Construction By-law, 1974, No. 4727"

"Lane North of Heywood Street from Kennard Avenue to Keith Road Local Improvement Initiative Construction By-law, 1974, No. 4731"

"Library Temporary Borrowing By-law, 1974, No. 4747"

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.

11. Introduction and First Readings

Moved by Alderman Grimwood, seconded by Alderman Taylor 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 Twenty-Sixth Street from Chesterfield Avenue to Mahon Avenue, Local Improvement Frontage-tax By-law, 1974, No. 4748"

"Lane North of Twenty-Sixth Street from Larson Road to Mahon Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4749"

"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. 4750"

"Lane North of Second Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1974, No. 4751"

"Lane North of Fourth Street from Chesterfield Avenue to Lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4752"

"Lane North of Sixteenth Street from Ridgeway Avenue to Moody Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4753"

"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. 4754"

"Lane North of Third Street from Chesterfield Avenue to the lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4755"

"Lane North of Twelfth Street from the East property line of Lot D, Block 73, District Lot 548, to the lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4756"

"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. 4757"

"Lane North of Twenty-seventh Street from St. Andrews Avenue to Tempe Crescent Local Improvement Initiative Frontage-tax By-law, 1974, No. 4758"

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES

12. Joint Meeting with District - Alderman Braithwaite

Alderman Braithwaite asked when the subject of the joint meeting with the District of North Vancouver with respect to cost sharing of recreational facilities would be placed on the agenda for discussion by Council.

Mayor Reid stated he wanted to meet with the Council members with respect to this matter prior to the item being placed on the agenda.

13. Completion of New City Hall - Alderman Grimwood

Alderman Grimwood inquired as to the completion date for the new City Hall.

Mayor Reid advised he did not have the answer to this, but felt it would be either the latter part of November or into December.

14. News Letter - Alderman Grimwood

Alderman Grimwood inquired as to the present status of the

City's news letter.

Mayor Reid advised this would be published at the time of the opening of the new Civic Centre.

RECESS

There were no inquiries made from the public gallery.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

15. Sale of City Property - East Side
Jones Avenue - Report from Land Agent

1 THAT consideration be given to the subdivision of Lot "D", Block 204A, D.L. 544, Plan 14872, into three lots 40' x 152' each, and one lot 41' x 152', and that these lots be sold for a total upset price of \$122,360, subject to each purchaser occupying the land, building during the first year of ownership, and giving to the City of North Vancouver the right of first refusal at the original price plus 10% in the event of resale;

AND FURTHER THAT the Planning Consultants be required to give their opinion of this recommendation and any alternative that will assist in the sale of the property.

16. Lynn Triangle Area - Report
from Land Agent

2 THAT a stopping up and closing by-law be prepared to close all roads and lanes within the area outlined in red on the plan attached to the report of the Land Agent, dated August 27th, 1974, which area is known as the Lynn Triangle, and authority be given following the adoption of the said by-law to consolidate the closed roads and lanes, together with all City-owned lands contained within the said area outlined in red, into one parcel.

17. Development of City Property at 18th
Street and William Avenue - Report
from Land Agent

3 THAT consideration be given to the lease of the site described as portions of Blocks 5 and 6, D.L. 616, Plan 2990, outlined in red on the plan attached to the report of the Land Agent, dated August 27th, 1974, and that the Planning Consultants be requested to recommend a mixture of multiple density and single family units to be developed on this site, with a recreation use to be also included if recommended by the Planning Consultants.

18. City Hall Property - Report
from City Solicitor

4 THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal and do all things necessary to convey to Her Majesty the Queen in the Right of the Province of British Columbia those lands more particularly set forth below, on which there are restrictions for school purposes in the original Crown Grant, subject to the undertaking of the Provincial Director of Lands to reconvey them to the City by Order-in-Council under Section 48 of the Land Act:

Lots 13 and 14 and those parts of Lots 15 and 16 lying within the boundaries of Lot 271, Group 1, New Westminster District; and Lots 17, 18, 19, and 20, all in Block 134, a subdivision of said Lot 271, Group 1, New Westminster District, and more particularly described on the Map or Plan deposited in the Land Registry Office at Vancouver, B.C., and numbered 750. Absolute Fee Title No. 22879 "E".

19. Application for Contractor's
Licence - Report from Licence
Inspector

1 THAT the report dated August 20th, 1974, from the
Licence Inspector regarding an application for a "home
repair" contractor's licence, be tabled.

20. Municipal Rezoning of Federal Property -
Report from City Solicitor

2 THAT the report from the City Solicitor, dated
September 5th, 1974, regarding municipal zoning of
Federal property, be tabled.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

M. J. Bell
CITY CLERK

J. W. Reed
MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, September 23rd, 1974, at 7:30 P.M.

Present:

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

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

1. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on September 16th, 1974, be taken as read and adopted as circulated. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. Educational Program - re Dog Ownership - Report from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Grimwood / that the municipalities which participated in the last educational program with respect to dog ownership be requested to continue with such a program. CARRIED.

3. Amendments to Dog Tax and Regulation By-law - Report from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Grimwood that an Ad Hoc Committee comprised of Council members as well as staff members be appointed to consider amendments to the "Dog Tax and Regulation By-law, 1974, No. 4745" for the purpose of effecting stricter control of dogs in the City, taking into consideration the problems outlined by Mr. Jack Homes of the S.P.C.A. at the meeting of the Policy Committee held on September 16th, 1974, with respect to identification of dogs and owner responsibility. CARRIED.

4. Cost Sharing - Recreation Facilities - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that consideration of the report of the City Administrator regarding cost sharing with the District of North Vancouver in connection with recreation facilities, be deferred until all members of Council are present. CARRIED.

5. Seminar at U.B.C. - Social Services
Staff - Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that the attendance of Mrs. L. McGregor and Mr. L. Dunkel, of the Social Services Department Staff, at the U.B.C. Seminar on Effectiveness Training and Conflict Resolution be approved on the basis of the City paying 25% of the total cost of \$50.00, or \$12.50.

*Alderman Macdonald entered the meeting at 7:33 P.M.

The motion was then put and CARRIED.

2 6. Educational Courses - Purchasing and
Property Services Department - Report
from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that

- (a) Mr. P. Renshaw, Purchasing Assistant, be authorized to enroll in a correspondence course entitled "Principles of Buying", sponsored by the Purchasing Management Association of Canada, at a fee of \$110.00;
- (b) Mr. G. Brewer, Supervisor, Purchasing and Property Services be authorized to enroll in a course entitled "Principles and Practice of Insurance", conducted by the Insurance Institute of Canada, at a fee of \$60.00;

it being understood that half of the course fees will be paid by the City on the candidate receiving a passing grade in any examination.

CARRIED.

3 7. Local Improvement Initiative
Projects - Reports from Acting
City Clerk

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report of the Acting City Clerk dated September 17th, 1974, with respect to the local improvement initiative lane north of 14th Street from Bewicke Avenue to the road east of Fell Avenue, be received and filed, and no further action taken in this respect in view of the fact the project was successfully petitioned against by the property owners.

CARRIED.

*Alderman Howard entered the meeting at 7:34 P.M.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the report of the Acting City Clerk dated September 17th, 1974, with respect to the local improvement lane initiative project 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 to 17th Street, be received and filed, and the necessary construction by-law prepared.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the report of the Acting City Clerk dated September 17th, 1974, with regard to a local improvement lane initiative project north of 6th Street from Chesterfield Avenue to Mahon Avenue be deferred until all members of Council are present.

CARRIED.

4 8. Local Improvement Petitions - Reports
from City Clerk

Moved by Alderman Marcino, seconded by Alderman Howard that the

report of the City Clerk with respect to the petition for the improvement of the sidewalk on the north side of 6th Street from the west property line of Forbes Avenue to approximately 210' west of Forbes Avenue be received and filed and the City Engineer requested to prepare the necessary estimates of cost.

CARRIED.

2 Moved by Alderman Marcino, seconded by Alderman Grimwood that the report of the Acting City Clerk dated September 17th, 1974, regarding a petition for ornamental street lighting on 4th Street from Mahon Avenue to Forbes Avenue be received and filed and the City Engineer requested to prepare the necessary estimates of cost.

CARRIED.

9. Office Space for Assessment
Department - Report from City
Administrator

3 Moved by Alderman Marcino, seconded by Alderman Howard that D.R. Coell & Associates Inc., be advised the City of North Vancouver is agreeable to the Assessment Department remaining in the City Hall, provided a satisfactory rental agreement is reached.

CARRIED.

10. Approving Officer - Strata Titles
Act - Report from City Administrator

Rescinded 2
10 MAR 1978

*Alderman Taylor entered the meeting at 7:46 P.M.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that effective immediately, Francis Stuart Morris, Supervisor, Permits Licenses and Inspections, be appointed Approving Officer under the Strata Titles Act for the City of North Vancouver;

4 AND THAT the appointment of Francis Stuart Morris as Acting Approving Officer under the Land Registry Act in the absence of Approving Officer be cancelled, and Edward Donald Bridgman be appointed Acting Approving Officer under the Land Registry Act in the absence of the Approving Officer;

AND FURTHER THAT the City Council be classed as an interested person in accordance with the provisions contained in Section 96 of the Land Registry Act for the purpose of objecting to any proposals submitted for subdivision which may be against the public interest.

CARRIED.

5 Moved by Alderman Braithwaite, seconded by Alderman Macdonald that the resolution of Council adopted on August 6th, 1973, to refuse to grant approval for any strata title subdivisions for any buildings other than new structures, be rescinded.

6 Moved by Alderman Braithwaite, seconded by Alderman Marcino that the above motion be tabled to the next meeting of Council.

CARRIED.

11. Farmers' Market - Report from
Supervisor, Permits, Licenses and
Inspections

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the following criteria be adopted governing Farmers' Market installations:

3

- (a) Sanitary facilities to be available within two hundred feet (200') of the site of the conducted sales, such sanitary facilities to consist of a toilet and hand-basin with hot and cold running water, soap and sanitary towels.
- (b) The proprietor of each facility to be permitted to sell B.C. grown bulk produce only.
- (c) The proprietor of each facility must be able to provide proof that he is the producer or represents the producer of the product for sale.
- (d) The operation of a Farmers' Market facility to be confined to the weekends.
- (e) In the event a Farmers' Market function is to be conducted on a public street, the applicant must first obtain permission of Council to occupy the street, and after such is granted must make application for a business licence under Group 1 - Retail Trader and accompany such application with the payment of a \$30.00 licence fee per unit. The applicant in this instance must complete an "Insurance Certificate" and must post a \$100,000.00 no deductible liability insurance policy.
- (f) In the event a Farmers' Market function is to be conducted on private property, such property must be appropriately zoned for a "RETAIL SERVICE GROUP 1 USE" and must not detract from other municipal requirements applicable to the specific property.

Moved by Alderman Macdonald, seconded by Alderman Braithwaite motion be amended by adding the following:

- (g) The area on and around the site to be kept free of waste and rubbish. If more than one truck is involved, one person be designated as being responsible for the maintenance of the site.

The amending motion was put and CARRIED.

Moved by Alderman Taylor, seconded by Alderman Marcino that the motion be further amended by deleting therefrom Clause (f) and confining the operation of farmers' markets to the use of streets.

The second amending motion was then put and CARRIED.

During the discussion it was suggested that information be obtained from Mr. A. Bowen, the representative of the United Fruit Growers of B. C. as to whether or not the requirement for producers to have available a legal scale would impose a hardship on the vendors involved in such a function.

The motion as amended was then put and CARRIED.

12. Dave Buck Ford Ltd. - Application for Zoning By-law Amendment - Report from Supervisor, Permits, Inspections and Licences

Moved by Alderman Howard, seconded by Alderman Marcino that the zoning of Lot 1, Block X, D.L. 265, to CS-1 Zone in total be approved in principle, subject to favourable reports being received from Urban Programme Planners and the Advisory Planning Commission, and subject further to a formal application for rezoning being received.

CARRIED.

13. Local Improvement Petitions - Reports from City Engineer

Moved by Alderman Marcino, seconded by Alderman Macdonald that the reports from the City Engineer giving estimates of cost for the following local improvement projects be approved:

- (a) Sidewalk on the north side of 6th Street from Forbes Avenue to approximately 210' west.
- (b) Ornamental street lighting on 4th Street from Forbes Avenue to Mahon Avenue.

AND THAT the necessary construction by-laws be prepared.

CARRIED.

4. (Cont'd) - Cost Sharing - Recreation Facilities - Report from City Administrator

2

Moved by Alderman Taylor, seconded by Alderman Howard that the cost sharing of recreational facilities between the City and District of North Vancouver be on a population basis insofar as the following facilities are concerned:

- (a) North Vancouver Recreation Centre
- (b) Karen Magnussen Skating Arena
- (c) Griffin Park Swimming Pool
- (d) Mahon Pool
- (e) Windsor Pool

AND THAT the cost sharing be on a usage basis for the following facilities:

- (a) Seymour Parkway Swimming Pool
- (b) Lynn Valley Community Hall
- (c) Capilano Hall

AND FURTHER THAT the cost sharing in connection with the operation of any future recreational facilities constructed in the City of North Vancouver be established on a population basis.

DEFEATED.

2 Moved by Alderman Grimwood, seconded by Alderman Marcino that the staff be directed to immediately commence with the necessary amendments to the Recreation Commission By-law, so as to institute the sharing of the recreation facility costs as outlined in Exhibit "A" of the report dated June 25th, 1974, from the District Municipal Manager and the City Administrator, with the joint responsibility covering Section B 1, (c), (d), and (e), and covering those facilities listed in Section D, page 5, as of January 1st, 1975; AND THAT these costs will be shared annually on a population basis according to the previous year's estimate as at December 31st.

A polled vote was requested.

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

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

The motion was declared CARRIED.

7. (Cont'd) Local Improvement Initiative
Projects - Reports from Acting City Clerk

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report of the Acting City Clerk with respect to a local improvement initiative lane project north of 6th Street from Chesterfield Avenue to Mahon Avenue be received and filed, and that the work be not proceeded with in view of the number of owners petitioning against the project.

CARRIED.

CORRESPONDENCE

2 14. North Vancouver Community Arts
Council - re Appointment of
Council Representative to Board

The City Clerk advised that an item of correspondence had been received from the North Vancouver Community Arts Council which was distributed to Council members this evening.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the letter from the North Vancouver Community Arts Council, dated September 16th, 1974, be placed on the agenda.

CARRIED.

Alderman Macdonald left the Council Chamber because of a possible conflict of interest during the discussion of this subject.

Moved by Alderman Marcino, seconded by Alderman Howard that, in accordance with the request of the North Vancouver Community Arts Council in their letter dated September 16th, 1974, a member of this Council be appointed to their Board to serve as a Liaison Member between the Municipal Council and the Arts Council of North Vancouver.

2 Mayor Reid stated that in view of the fact he has been functioning with this group he would carry on in this capacity.

The motion was then put and CARRIED.

MOTIONS AND NOTICES OF MOTIONS

3 15. Mrs. Muriel Holness - Civic Award

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mrs. Muriel Holness of the North Vancouver Lawn Bowling Club be awarded a silver civic medal in recognition of her having won the Ladies' Singles Championship in lawn bowling for the Lower Mainland of British Columbia, and now winning the Canadian Championship.

CARRIED.

BY-LAWS

16. Reconsideration and Final Adoption

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

"Lane North of Twenty-Sixth Street from Chesterfield Avenue to Mahon Avenue, Local Improvement Frontage-tax By-law, 1974, No. 4748"

"Lane North of Twenty-Sixth Street from Larson Road to Mahon Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4749"

"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. 4750"

"Lane North of Second Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-Tax By-law, 1974, No. 4751"

"Lane North of Fourth Street from Chesterfield Avenue to Lane West of Lonsdale Avenue Local Improvement Initiative Frontage-Tax By-law, 1974, No. 4752"

"Lane North of Sixteenth Street from Ridgeway Avenue to Moody Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4753"

"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. 4754"

"Lane North of Third Street from Chesterfield Avenue to the Lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4755"

"Lane North of Twelfth Street from the East property Line of Lot D, Block 73, District Lot 548, to the lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4756"

"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. 4757"

"Lane North of Twenty-seventh Street from St. Andrews Avenue to Tempe Crescent Local Improvement Initiative Frontage-tax By-law, 1974, No. 4758"

CARRIED.

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

CARRIED.

17. Introduction and First Readings

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

"North Side 6th Street from Forbes Avenue West Local Improvement Construction By-law, 1974, No. 4766"

"Ornamental Street Lighting on Fourth Street from Forbes Avenue to Mahon Avenue Local Improvement Construction By-law, 1974, No. 4767"

CARRIED.

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

CARRIED.

Alderman Macdonald returned to the meeting at 9:20 P.M.

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

CARRIED.

INQUIRIES18. Meeting of Housing Committee -
Alderman Braithwaite

Alderman Braithwaite stated he wished to set up a meeting of the Housing Committee next week if possible.

Mayor Reid stated this could not be held next week, but possibly at 4:00 P.M. on a day the following week and asked that Alderman Braithwaite call his secretary to make the necessary arrangements.

19. Ravine Lots - Alderman Braithwaite

Alderman Braithwaite inquired if a meeting could be arranged for the purpose of discussing the report of the Ad Hoc Committee with respect to ravine lots.

Mayor Reid stated this would have to be held during the week following the meeting of the Housing Committee.

20. Illegal Suites - Alderman Macdonald

Alderman Macdonald asked what had happened to his inquiry, and that of Alderman Braithwaite, in regard to illegal suites, and inquired when a report would be forthcoming from staff.

The City Administrator stated he would check into this matter.

21. Meeting on Ravine Lots - Alderman Howard

Alderman Howard inquired if the meeting for the purpose of discussing the report on the ravine lots would be a Committee or a Council meeting, and added that because of the differences of opinion between the Ad Hoc Committee, the Advisory Planning Commission, and Urban Programme Planners, he felt this meeting should be held on a separate evening, and that the Commission and the Planners should be invited to attend.

Mayor Reid noted that the Council had previously decided that the meeting would be held on a night other than a regular meeting night, and that it could be arranged for the Planning Consultants to attend.

22. Construction Stoppage - Local Improvement
on Mahon Avenue - Alderman Marcino

Alderman Marcino stated he had heard a rumour that construction of the Mahon Avenue sidewalk at 6th Street had been stopped because of damage to trees.

Mayor Reid said that the trees in this area have not been disturbed. He added that he had not seen the drawings for this project and did not know if a retaining wall had been included in the local improvement.

23. Silver Harbour Manor Society
Anniversary - Alderman Grimwood

Alderman Grimwood advised he was disappointed because a representative of the Council had not attended the Silver Harbour Manor Society Anniversary. He noted that he and Alderman Macdonald had attended later on in the afternoon, but no one had been authorized on behalf of the Council to attend and he felt someone should have been asked to represent the City.

Mayor Reid pointed out that as the invitations were on an individual basis this was not necessary.

24. Upper Levels Highway -
Alderman Grimwood

Alderman Grimwood asked what the present situation was with respect to the Upper Levels Highway and the improvements to the Lonsdale and Westview intersections which Council had requested.

Mayor Reid stated he would make a note of this and check into it.

25. Lower Road - Alderman Grimwood

Alderman Grimwood inquired as to the present situation with respect to the Lower Road.

Mayor Reid advised no progress has been made.

26. Expropriated Waterfront Lands -
Alderman Grimwood

Alderman Grimwood inquired as to the situation with respect to the waterfront properties expropriated by the Provincial Government.

Mayor Reid stated that nothing further has developed.

27. Five-Year Plan - Alderman Grimwood

Alderman Grimwood asked if the City Engineer was working on a five-year plan with regard to road improvements, and Mayor Reid advised that he was.

28. Recreation Needs - Alderman Grimwood

Alderman Grimwood asked if a plan was being considered for future recreational facilities in the City.

A debate ensued with respect to this subject, during which Alderman Grimwood challenged the Chair's ruling. The Chair was sustained on the following division:

Sustained: Alderman Macdonald, Alderman Braithwaite,
Alderman Marcino, Alderman Taylor, and
Alderman Howard.

Against: Alderman Grim wood.

RECESS

The meeting recessed at 9:29 P.M. for the purpose of the public question period, and reconvened at 9:33 P.M. with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Macdonald that this meeting now adjourn to Committee of the Whole for the purpose of discussing a confidential report in camera.

CARRIED.

MINUTES of a Special Meeting of
the City Council held in the
Second Floor Court Room of the
Justice Administration Building
on Thursday, September 26th, 1974,
at 4:30 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.A.
Taylor, City Administrator Mr. E.A.
Raymond, and City Clerk Mr. A.S.J.
Gibb.

Mayor Reid called this Special Meeting to order at 4:38 P.M.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

THAT the Canadian Union of Public Employees Local 389 be advised that their letter of September 16th, 1974, requesting an interim increase of \$50.00 per month, effective September 1st, 1974, for all employees in the bargaining unit, has been received and referred to the Greater Vancouver Regional District Labour Relations Department for reply; AND FURTHER THAT the Greater Vancouver Regional District Labour Relations Department be furnished with a copy of the Canadian Union of Public Employees Local 389 letter dated September 16th, 1974, with the request that the Greater Vancouver Regional District officially answer on behalf of the City that the request has been rejected.

A polled vote was requested.

All members of Council present voted in favour of the motion.

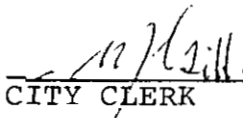
The motion was declared CARRIED UNANIMOUSLY.

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

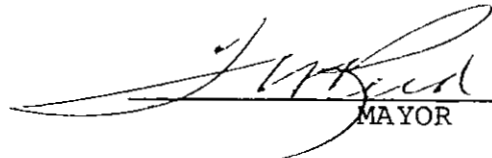
CARRIED.

Whereupon the meeting adjourned at 4:53 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR

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

Present:

Acting Mayor M.A. Macdonald,
 *Alderman J.B. Braithwaite, Alderman T.R. Grimwood, *Alderman M.B. Howard, 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.

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

The City Clerk advised this Public Hearing had been called for the purpose of considering an amendment to Section 607(2)(b) of the "Zoning By-law, 1967" to provide for a width of 25 feet for entrance driveways to service stations, noting that no representations with respect to the proposed amendment had been received by his office, and stating that reports in this connection from the City Engineer, the Planning Consultants, and the Advisory Planning Commission had been distributed previously to members of Council.

*Alderman Braithwaite and Alderman Howard entered the meeting.

The Clerk advised further that the proposed amendment had arisen from an application from Imperial Oil Ltd. for wider entrances due to the size of vehicles bringing in supplies which were almost unable to maneuver in the previous 18' entranceways.

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

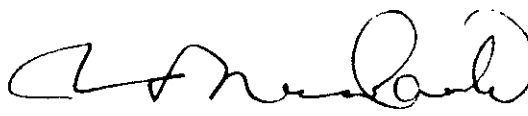
Moved by Alderman Grimwood, seconded by Alderman Marcino that this Public Hearing now adjourn. CARRIED.

Whereupon the Hearing adjourned at 7:34 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 ACTING MAYOR

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

Present:

Acting Mayor M.A. Macdonald, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, 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.

Acting Mayor Macdonald called this Regular Meeting of Council to order at 7:34 P.M.

PROCLAMATION

Acting Mayor Macdonald proclaimed the week of October 6th to 12th, 1974, as "National Cadet Week" and called upon all citizens of the City of North Vancouver to observe this week with appropriate ceremonies.

1. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Howard that the Minutes of the Regular Meeting of Council held on September 23rd, 1974, be taken as read and adopted as circulated.
CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Taylor that the Minutes of the Special Meeting of Council held on September 26th, 1974, be taken as read and adopted as circulated.
CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. Zoning By-law Amendment - Smaller Lot Sizes - Report from Supervisor, Inspections, Permits and Licenses

Moved by Alderman Grimwood, seconded by Alderman Taylor that Section 506(1)(b) of the "Zoning By-law, 1967" be amended to read: "Where 50% or more of the existing lots on the same side of the street and in the same block have a frontage of 40' or less, in which case the lot size may be reduced to not less than 3,600 square feet and not less than 33' in width."
CARRIED.

2 Alderman Braithwaite is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Taylor that a Public Hearing be held on Monday, October 21st, 1974, for the purpose of amending the Zoning By-law in accordance with the above motion.
CARRIED.

2 3. Control of Motor cycle Noise - Report from R.C.M.P.

Alderman Howard noted that he had been advised by Inspector Fuchs that the R.C.M.P. were meeting with the District on the following day in which they would suggest a by-law which could be enforced with respect to motor vehicle noise.

Moved by Alderman Howard, seconded by Alderman Marcino that this item be deferred until a report is received from the R.C.M.P.

with respect to the results of their meeting with the District.

CARRIED.

4. Appointment of Ad Hoc Committee to Consider Amalgamation

Moved by Alderman Marcino, seconded by Alderman Howard that the appointment of an Ad Hoc Committee for the purpose of considering amalgamation between the City and District of North Vancouver be deferred until such time as His Worship, Mayor Reid, is present.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the City Administrator be requested to submit a report to Council summarising the discussion which took place at the informal meeting on September 4th, 1974, between the City and District Councils, which led to the official appointment by the District of an Ad Hoc Committee to study amalgamation, and the unofficial appointment of such a Committee by the City.

CARRIED.

5. Ad Hoc Parking Committee - Request for Informal Meeting with Council

Moved by Alderman Marcino, seconded by Alderman Howard that an informal meeting be held with the Ad Hoc Committee on parking on Thursday, October 3rd, 1974, at 7:00 P.M., in the Council Chamber of the old City Hall, for the purpose of considering the Committee's recommendations with respect to parking in the City.

CARRIED.

6. Dorset Holdings Ltd. - Application for Strata Title Subdivision - (278 West 1st Street)

The City Administrator asked if Council would at this time consider the subject of the subdivision of the apartment building at 278 West 1st Street under the Strata Titles Act. He noted that although Council had previously approved this application on August 21st, 1974, the new Strata Titles Act had been proclaimed by this time, and therefore Council was not in fact Approving Officer on that date, and the approval could therefore not be finalized.

Moved by Alderman Marcino, seconded by Alderman Taylor that the subject of the approval for strata title subdivision by Dorset Holdings for the building located at 278 West 1st Street be placed on the agenda.

CARRIED.

The Administrator explained that because of the fact the application for strata subdivision had not been made at the time the building permit was obtained, this building was now considered a conversion, and as such would require Council authority for the Mayor and Clerk to execute Form 10, Certificate of Approval. He added that the Solicitor would be submitting a new report outlining Council's authority under the new Strata Titles Act.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the application of Dorset Holdings Ltd. for strata subdivision approval be deferred until such time as clarification is received from the Solicitor with respect to Council's authority in this regard.

DEFEATED.

Moved by Alderman Grimwood, seconded by Alderman Howard that the motion of Council dated August 21st, 1974, giving

approval to the strata subdivision of Lot C, Block 159, D.L. 271, (278 West 1st Street), be reconsidered.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that the motion of Council dated August 21st, 1974, giving approval to the strata subdivision of Lot C, Block 15, D.L. 271, (278 West 1st Street), be rescinded.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that approval be granted to subdivide Lot C, Block 159, D.L. 271, (278 West 1st Street), into strata lots; and that the Mayor and City Clerk be authorized to execute the requisite Form 10, Certificate of Approval.

CARRIED.

BY-LAWS

7. Reconsideration and Final Adoption

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

"North Side of Sixth Street from Forbes Avenue West, Local Improvement Construction By-law, 1974, No. 4766".

"Ornamental Street Lighting on Fourth Street from Forbes Avenue to Mahon Avenue, Local Improvement Construction By-law, 1974, No. 4767".

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.

8. Introduction and First Readings

Moved by Alderman Taylor, 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:

"Lane North of Sixteenth Street from Moody Avenue to the lane West of West Grand Boulevard, and lane west of West Grand Boulevard from Sixteenth Street to Seventeenth Street, Local Improvement Initiative Construction By-law, 1974, No. 4732".

"Zoning By-law, 1967, Amendment By-law, 1974, No. 4768" (25' entrances to service stations).

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

INQUIRIES

9. Meeting of Housing Committee - Alderman Braithwaite

Alderman Braithwaite advised there would be a meeting of the Housing Committee on Tuesday, October 8th, 1974, at 4:00 P.M., in the Council Chamber of the old City Hall. He stated that Mr. Ian Birtwell of the G.V.R.D. Housing Department, and Mr.

John Northey, a representative of the Provincial Government, Housing Department would be in attendance. He added that the Committee would be considering a report dated July 30th, 1974, from the Land Agent to the Housing Committee.

10. Neighbourhood Pubs - Alderman Braithwaite

Alderman Braithwaite stated that insofar as he was aware there was still one staff member to be appointed to the Ad Hoc Committee to study neighbourhood pubs, and asked when this appointment would be made.

1 The City Administrator noted that Mr. E.P. Murphy, the Social Service Department Administrator had been appointed to this Committee.

11. Citizen Input - Ad Hoc Committees - Alderman Braithwaite

Alderman Braithwaite inquired if, when Ad Hoc Committees are appointed to study certain issues and make recommendations to Council, such Committees could accept input from any citizen for consideration.

2 Mr. Raymond felt a lot would depend on the nature of the Committee whether such input from the public at large would be accepted, but if written information was received he did not think any Committee would turn it aside.

12. Illegal Suites - Alderman Braithwaite

Alderman Braithwaite inquired as to the status of the motions put by himself and Alderman Macdonald with regard to illegal suites.

3 Mr. Raymond advised that the staff report on this subject was being prepared by Mr. F. Morris, and that it was not yet complete.

Acting Mayor Macdonald requested information at the next Council meeting as to when Council could expect to receive this report.

13. Closure of Portion of Mountain Highway - Alderman Braithwaite

Alderman Braithwaite requested that staff provide information with respect to the proposal of the District of North Vancouver to close a portion of Mountain Highway.

4 The City Administrator advised he understood that the City Engineer had been requested to report on this subject.

Alderman Braithwaite asked that a progress report be prepared for next week's meeting.

14. Recreation Facilities - Alderman Grimwood

5 Alderman Grimwood asked if it would be possible to hold a referendum in conjunction with the November elections for the purpose of financing capital expenditures for recreation facilities which will be recommended by Committees setup by the Recreation Commission, but which recommendations have not yet been forwarded to Council.

The Clerk pointed out it would be too late to meet the time limits of the Municipal Act in order to prepare and carry out the necessary advertising for such a referendum in time to coincide with this year's municipal elections.

Alderman Grimwood said the information they really wanted was the cost to the taxpayers for the construction of this facility, and Mr. Raymond noted that it would first of all be necessary to know what the facility was and the cost of the location. He added that a great deal of ground work would be required and agreements reached on all factors before such a by-law could be put before the electors.

15. Lynn Valley Road Underpass -
Alderman Grimwood

Alderman Grimwood noted that City and District residents were concerned about the lack of a sidewalk through the Lynn Valley Road underpass, stating that the City and District sidewalks extended only to the Provincial Highway right-of-way and he asked who would be responsible for the continuation of a sidewalk through the underpass.

Acting Mayor Macdonald stated this inquiry should be directed to the City Engineer.

2 16. Heywood Street -
Alderman Marcino

Alderman Marcino noted that there had been a motion several weeks ago to curtail the speed on Heywood Street, and asked what action was being taken in this respect.

2 The City Clerk advised that a resolution would be proposed next week for Council's consideration in this regard.

RECESS

The meeting recessed at 8:50 P.M. for the public question period, and reconvened at 8:53 P.M. with the same personnel present.

Moved by Alderman Howard, seconded by Alderman Taylor that this meeting now recess for the purpose of considering several items on the agenda of the Policy Committee.

CARRIED.

Whereupon the Council meeting recessed at 8:54 P.M., and reconvened at 9:38 P.M. with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

17. Request for Additional Firemen -
Report from City Administrator

THAT authority be granted for increasing the strength of the North Vancouver City Fire Department by three men; AND THAT the present position of "floater" be eliminated, allowing the four platoons to be increased to ten men each; AND FURTHER THAT the necessary funds be provided in the revised budget.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

A. J. M. H.
CITY CLERK

E. J. Macdonald
ACTING MAYOR