

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

Present:

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

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

The City Clerk advised this Public Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1967" which would permit

- (a) parking directly off lanes in the commercial areas of the City; and
- (b) newspaper distribution from private facilities as an accessory home occupation use.

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

The City Clerk added that reports from staff and the Advisory Planning Commission had been previously distributed to Council members, and that no representations, either for or against the proposed rezoning, had been received in his office.

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

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

Whereupon the Hearing adjourned at 7:35 P.M.

CERTIFIED CORRECT:

ASJ Gibb  
CITY CLERK

T.H. Reid  
MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, October 7th, 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.

1. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Minutes of the Public Hearing of Council held on September 30th, 1974, and of the Regular Meeting of Council held on September 30th, 1974, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. B.C. Juvenile Soccer Association -  
Presentation of Award to City

Mr. Ken Lind of the B.C. Juvenile Soccer Association at this time presented an award to the City of North Vancouver in recognition of the efforts put forth by the Municipality in advancing the soccer program in B.C. by permitting the use of the Kinsmen Stadium for the Annual Tournament of Champions. Mr. Lind expressed special appreciation to Mr. S.E. Excell, the General Superintendent, and the Staff of the Parks Department for their cooperation.

\*Alderman Macdonald entered the meeting at 7:37 P.M.

Mayor Reid accepted the award on behalf of the City with thanks.

3. Mr. J.A. Philip - re Social  
Assistance Benefits

The City Clerk stated that an item of correspondence had been received in the forenoon from Mr. J.A. Philip, who was present in the audience in the expectation his letter would be on the Council agenda. He added that members of Council had received a copy of the letter just prior to the Council meeting.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the letter from Mr. J.A. Philip, dated October 3rd, 1974, dealing with the granting of social assistance, be placed on the agenda.

CARRIED.

Mr. Philip asked if the Mayor and members of Council were aware of what was going on within the City's Welfare

services, noting that in his letter he had listed a few of the illegal demands made upon applicants for social welfare. He then read from his letter outlining what he considered to be illegal demands and practices carried on by the Social Service Department of the City.

Mayor Reid noted that he was conversant with this case, and stated none of these practices were illegal. He then outlined the history of the application by Mr. Philip for Social assistance.

Moved by Alderman Marcino, seconded by Mr. Braithwaite that Mr. Philip's letter of October 3rd, 1974, be referred to the Minister of Human Resources for his attention.

Moved by Alderman Howard, seconded by Alderman Macdonald that the motion be amended by adding "that Council endorse the actions of Mayor Reid in this respect."

Moved by Alderman Taylor, seconded by Alderman Grimwood that / the amendment to the motion be deferred pending receipt of a report from the Social Services Department Administrator.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Grimwood that the motion be amended to read as follows: "That, if necessary, subsequent to receipt of a report from the North Vancouver Social Services Department, the letter from Mr. J.A. Philip, 2 dated October 3rd, 1974, be referred to the Minister of Human Resources for his attention.

CARRIED.

The motion as amended was then put and CARRIED.

#### CORRESPONDENCE

4. North Shore Museum and Archives - re  
Lease of Old City Hall to Community  
Arts Council

Moved by Alderman Marcino, seconded by Alderman Howard that Mr. J.E. Loucks, Chairman of the North Shore Museum and Archives, be heard with respect to this subject.

CARRIED.

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

Mr. Loucks stated that the Museum and Archives Committee was concerned with respect to the establishment of a museum in the City Hall building when it is converted into a Community Arts Complex. He requested that a clause be included in the lease to the Community Arts Council which would ensure that the museum was to be established and operated by the Museum and Archives Committee; that space allocated for the museum be negotiated and determined prior to the lease being executed, and such allocation of space be indicated by a sketch or clause; and that they receive confirmation from the City that their Committee would remain responsible to the City, and that they retain jurisdiction over the space allocated to the museum.

Moved by Alderman Marcino, seconded by Alderman Grimwood that the three points of concern listed in the letter dated October 1st, 1974, from the North Shore Museum and Archives Committee be included in the lease of the old City Hall to the Community Arts Council.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that this matter be deferred until such time as this aspect can be

discussed with the Community Arts Council.

The deferring motion was DEFEATED.

The original motion was then put and DEFEATED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the letter dated October 1st, 1974, from the Chairman of the North Shore Museum and Archives Committee with respect to the lease of the old City Hall to the Community Arts Council be deferred to the meeting with the Arts Council when the proposed lease and recommendations of the Arts Council will be considered.

Moved by Alderman Grimwood, seconded by Alderman Howard that the motion be amended by adding that the City Council endorses in principle the statements of the Museum and Archives Committee in their letter of October 1st, 1974.

The amending motion was CARRIED.

2. The motion as amended was then put and CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

5. Vancouver Symphony Society - Request for Grant - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Howard that the Vancouver Symphony Society be advised, in reply to their letter of June 20th, 1974, that the Council cannot give favourable consideration to their request for a municipal grant because of the large number of grant applications received and the limited funds available for this purpose.

CARRIED.

6. Public Open Forums - Appointment of Chairmen - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Howard that in any future public open forums a Chairman be appointed well enough in advance to enable him or her to make ample preparation for the forum to be conducted so as to produce a most effective and satisfactory result.

CARRIED.

7. Centennial Theatre - New Sound System - Report from City Administrator

Moved by Alderman Taylor, seconded by Alderman Marcino that the purchase by the North Vancouver Recreation Commission of a new sound system for the Centennial Theatre, as outlined in the report of the Director of Recreation dated September 24th, 1974, be approved and the City's pro rata portion of the cost to be paid out of the Highway account monies, the total cost of the sound system not to exceed \$22,000.

CARRIED.

8. Investigation Services for Rentalsman Function - Report from City Administrator

Moved by Alderman Howard, seconded by Alderman Marcino that the request of the Rentalsman in his letter dated August 26th, 1974, requesting that the City appoint a staff member to carry out investigation services for the Provincial

Rentalsman Function, be approved, and that Council designate an employee for this purpose.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the motion be amended to include that the Provincial Government reimburse the City for all costs involved in the provision of this service; and that, at the expiration of a period of six months, a report be brought back to Council giving details with respect to the use of the City staff in this regard.

CARRIED.

A polled vote was requested on the motion as amended.

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

Voting against: Alderman Taylor and Mayor Reid.

The motion as amended was declared CARRIED.

9. Attack Warning Siren - Keith Road - Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Taylor that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to an agreement with the Department of National Defence covering continued installation of the attack warning siren on Keith Road near Bewicke Avenue.

CARRIED.

10. Designation of Playground Speed Zone - Heywood - Report from City Solicitor

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

Moved by Alderman Howard, seconded by Alderman Marcino that WHEREAS Lot 1 of Block E, D.L. 272, has been dedicated for park and recreation ground purposes by By-law No. 4487, entitled "Parks Dedication By-law, 1972, No. 2";

THEREFORE BE IT RESOLVED that the said Lot 1, Block E, D.L. 272, is hereby designated as a public playground; AND FURTHER THAT "Playground" traffic signs, displaying a posted speed limit of 20 m.p.h., be placed on Heywood Street at the easterly and westerly approaches to the said designated playground.

CARRIED.

11. Joint City/District Council Committee on Amalgamation - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that in view of the impending November 16th elections, and the fact that one of the District's appointees to this Committee has indicated she will not be a candidate for re-election this year, the proposal to form a joint City/District Committee to study amalgamation be deferred until November 18th, 1974; and that the District of North Vancouver be advised of Council's reasons for postponing the formation of such a Committee.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

12. Appointment of Returning Officer

Moved by Alderman Marcino, seconded by Alderman Howard that

the place for holding nominations for Aldermen and for School Trustee for the 1974 elections shall be in the City Clerk's office, City Hall, 209 West Fourth Street, in the City of North Vancouver, AND such nominations shall be held on Monday, the 28th day of October, 1974, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;

THAT the City Clerk, Mr. Albert Sidney Johnstone Gibb be and is hereby appointed Returning Officer for the said elections;

THAT nomination papers, accompanied by the Declaration to be made by candidates, shall be delivered to the Returning Officer between the date of Notice of Election required to be issued by the Returning Officer and Twelve (12:00) noon of the 28th day of October, 1974;

THAT in case a Poll is required, Polls be open on Saturday, November 16th, 1974, between the hours of 8:00 a.m. and 8:00 p.m. in the:

St. Agnes Church Hall, (rear of Church), 12th Street and Grand Boulevard;

Holy Trinity Church, (Library), 27th Street and Lonsdale Avenue;

North Shore Neighbourhood House, 225 East Second Street;

Westview School (north end), 17th Street and Bewicke Avenue;

Cloverley Elementary School, 4th Street and Hendry Avenue; *Appl.*

Carson Graham Secondary School, 2145 Jones Avenue;

Queen Mary School, 230 West Keith Road;

all in the City of North Vancouver;

AND FURTHER THAT an advanced poll will be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;

AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers and Poll Clerks as are required who will preside at the respective polling places.

CARRIED.

### 13. Farmers' Market

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the subject of the establishment of a Farmers' Market in the City of North Vancouver be placed on the agenda.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the staff be requested to report on possible sites for the location of a farmers' market, in view of the fact <sup>2</sup>that the proposed location on West 1st Street is zoned for high density residential use; and that, in the meantime no further action be taken by the staff in connection with the resolution adopted by Council on September 23rd, 1974, dealing with the establishment of a farmers' market in the City until the question of zoning to permit this use has been resolved.

CARRIED.

### 14. Flying of Model Aircraft - Notice of Motion - Alderman Marcino

3 Alderman Marcino stated he would present the following

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motion at the next regular meeting of Council:

"WHEREAS the practice of flying powered model aircraft is prevalent in some City parks;

AND WHEREAS this practice can cause injury or inconvenience to other park users;

THEREFORE BE IT RESOLVED that this Council adopt a by-law prohibiting the flying of powered model aircraft in public parks except in special designated areas."

BY-LAWS

15. Reconsideration and Final Adoption

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

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

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.

16. Introduction and First Readings

Moved by Alderman Marcino, 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:

"Zoning By-law, 1967, Amendment By-law, 1974, No. 4769" (Parking directly off lanes, and Accessory Home Occupation Use - newspaper distribution).

"Business Licence By-law, 1973, No. 4513, Amendment By-law, 1974, No. 4771" (Licence fee for newspaper distribution depots).

"Jones Avenue from Sixth Street to Keith Road and North Side of Fifth Street from 190 feet West of Mahon Avenue to Sixth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1974, No. 4703"

"East and West Sides of Eastern Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1974, No. 4696"

"Twentieth Street from Chesterfield Avenue to St. Georges Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1974, No. 4702"

"St. Georges Avenue from Fifteenth Street to Nineteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1974, No. 4701"

"Twenty-Ninth Street from West Lot Line of Lot 11, Block 235, D.L. 546, Street Improvement and Concrete Sidewalk Local Improvement Frontage-tax By-law, 1974, No. 4704"

"Lane North of First Street from the West Property Line of Lot 8, Block 154, D.L. 274, to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4695"

"Lane North of Twenty-Seventh Street from Larson Road to Chesterfield Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4759"

"Lane North of Second Street from St. Patricks Avenue to St. Davids Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4760"

"Lane North of Cloverley Street, from Hendry Avenue to Keith Road, and the lane East of Hendry Avenue from the lane North of Cloverley Street to Adderley Street Local Improvement Initiative Frontage-tax By-law, 1974, No. 4761"

"Lane North of Upper Levels Highway from Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Frontage-tax By-law, 1974, No. 4762"

"Lane North of Nineteenth Street from Moody Avenue to Queensbury Avenue Local Improvement Frontage-tax By-law, 1974, No. 4763"

"Lane North of Seventh Street from Sutherland Avenue to Hendry Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4764"

"Lane North of Sixth Street from Sutherland Avenue to Hendry Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4765"

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

#### INQUIRIES

##### 17. Traffic Signals on Third Street - Alderman Braithwaite

Alderman Braithwaite stated that a report had been requested with respect to the installation of traffic lights on Third Street, especially at Ridgeway Avenue, where there is presently a school patrol, and he asked that the City Engineer report on this matter.

##### 18. Purchase by City of Premises at 1225 Heywood Street - Alderman Marcino

Alderman Marcino stated he understood that the former owners of premises purchased by the City at 1225 Heywood Street have vacated the house and it has now been rented. He asked if staff would provide information as to who is occupying the house at the present time.

##### 19. Control of Traffic Lights - Alderman Howard

Alderman Howard inquired who exercised control of the



traffic lights at the intersection of the Trans-Canada Highway and Lonsdale Avenue, stating that southbound on Lonsdale at the Upper Levels there is a flashing left turn light which allows a motorist at the most ten seconds to make the turn, which was not sufficient time, and created traffic jams.

Mayor Reid stated this would be under control of the Department of Highways, and he suggested that the Engineer be requested to submit a report to Council in this regard.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

CARRIED.

IN OPEN COUNCIL

Moved by Alderman Macdonald, seconded by Alderman Howard THAT the following recommendations of the Committee of the Whole be adopted:

20. Appointment of New Fire Chief -  
Report from City Administrator

THAT Mr. Richard J. Hallaway be appointed Fire Chief for the City of North Vancouver, effective February 14th, 1975.

1 THAT the Personnel Director be instructed to post the position of Deputy Fire Chief, the selection to be made as soon as possible, with duties to be assumed February 14th, 1975.

21. Application for Home Repair  
Contractor's Licence - Report  
from Licence Inspector

2 THAT the application of Mr. Hyman Greenberg for a business licence to operate a home repair service in the City of North Vancouver be refused.

CARRIED UNANIMOUSLY.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:46 P.M.

CERTIFIED CORRECT:

*M. G. Smith*  
CITY CLERK

*J. M. Feen*  
MAYOR

MINUTES of a Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Thursday, October 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, Assistant City Clerk Mrs. L. Wilson, Social Service Department Administrator Mr. E.P. Murphy, and Social Worker Mr. Bruce Morgan.

Mayor Reid called this Special Meeting of Council to order at 4:40 P.M.

Moved by Alderman Marcino, seconded by Alderman Taylor that this Council recess to Committee of the Whole for the purpose of considering a confidential item in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

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

THAT Mr. J.A. Philip be advised that Council rejects the allegations made in his letter of October 3rd, with respect to illegal practices carried out by the Social Service Department, on the basis that Council is satisfied that the procedures and forms of assignment used by the Department are those authorized by the Provincial Government; AND FURTHER THAT the Social Service Administrator and his staff be commended for the manner in which they carry out their duties.

THAT the Provincial Government be urged to take the necessary action to test the enforceability of their form of assignment to recover social assistance benefits.

THAT the Minister of the Department of Human Resources be requested to advise what action will be taken with respect to the loophole existing in the present regulations regarding the enforcement of the assignments for recovery of social assistance benefits, and that he be requested to provide this information at least one week prior to November 1st, 1974; AND THAT the motion with respect to placing Mr. Philip back on the social assistance rolls, and any further consideration of this matter be deferred until such time as a reply has been received from the Minister.

THAT the City Solicitor be requested to provide a legal opinion with respect to what action is to be taken in instances where a Mayor refuses to carry out instructions by resolution adopted by a majority of Council members.

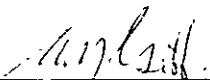
CARRIED.


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

CARRIED.

Whereupon the meeting adjourned at 6:23 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, October 15th, 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, Acting City Administrator/City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and Supervisor of Permits and Licences Department, Mr. F.S. Morris.

Acting Mayor Macdonald called this Regular Meeting of Council to order at 7:40 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Taylor that the Minutes of the Public Hearing of Council held on October 7th, 1974, the Regular Meeting of Council held on October 7th, 1974, and of the Special Meeting of Council held on October 10th, 1974, be taken as read and adopted as circulated.

\*Alderman Grimwood entered the meeting at 7:41 P.M.

The motion was then put and CARRIED.

CORRESPONDENCE

2. District of North Vancouver - re Joint Heritage Advisory Committee

The City Clerk noted there was an apparent misunderstanding on the part of the District with respect to what the City intended in suggesting that the City was prepared to delegate the function of a Heritage Advisory Committee to the City's Museum and Archives Committee and inviting the District to participate. He said that in checking with the District staff he was advised that their Council is of the opinion that it is necessary to have a separate Committee and they were prepared to appoint a representative to such a Committee.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council appoint representatives to a Joint Heritage Advisory Committee in conjunction with the District of North Vancouver, and that such representatives include a member or members of the Museum and Archives Committee; and further that it be suggested to the District of North Vancouver that the District of West Vancouver be also invited to participate in such a function. CARRIED.

\*Alderman Howard entered the meeting at 7:50 P.M.

3. Union of B.C. Municipalities - Requesting Comments re U.B.C.M. Conventions

↳ Moved by Alderman Marcino, seconded by Alderman Grimwood

that the letter dated October 7th, 1974, from the Union of B.C. Municipalities requesting comments from Council members on ways to improve the effectiveness of the U.B.C.M. Convention, be received and filed.

CARRIED.

4. Vernon Winter Carnival Society -  
Invitation to Council to Attend

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mayor Reid, and any other members of Council wishing to do so, be authorized to attend the Vernon Winter Carnival on February 7th to 16th, 1974, at which event the City of North Vancouver has been chosen as the Honoured City, and that their expenses be borne by the City on the usual basis.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL  
REPRESENTATIVES

5. Misrepresentations re Advertising  
Strata Lots for Sale - Recommendation  
from Policy Committee

Moved by Alderman Howard, seconded by Alderman Marcino that it be brought to the attention of the Vancouver Real Estate Board that some developers or their agents, in advertising strata suites for sale, are misrepresenting the estimated taxes and maintenance costs involved, and that the Real Estate Board be informed that this could be classified as an unfair practice, and the Board be requested for their comments as to how this situation might be resolved.

CARRIED.

6. Capital Works Programmes - Report  
from City Administrator

Moved by Alderman Marcino, seconded by Alderman Grimwood that the two reports dated October 7th, 1974, from the City Engineer entitled "Progress of Capital Works with the Status of Policies with Regard to a Five-Year Plan", and "A Five-Year Programme of Street Improvements for the City" be referred for consideration to a special meeting of the Finance Committee to be held on November 19th, 1974; and that the City Engineer and the City Treasurer be requested to attend, with as complete information as possible on the financing of the projects as outlined by the year 1980.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Planning Consultants be also requested to attend the said meeting.

It was suggested that the parks development program as well as the Low Level Road be also included for discussion at the Finance Committee meeting on November 19th.

The motion was then put and CARRIED.

7. Burrard Inlet Oil Spill Committee Training  
Program - Report from City Administrator

Moved by Alderman Taylor, seconded by Alderman Howard that the Fire Chief and the City Engineer be each authorized to designate a member of their respective departments to attend the Burrard Inlet Working Group Oil and Chemical Spill Counter-Measures Training Program being held November 4th to 7th, 1974, in Vancouver, and that their necessary expenses be paid.

CARRIED.

8. Purchasing Management Seminar -  
Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Taylor that Mr. G.H. Brewer be authorized to attend the "Systems Contracting" Seminar of the Purchasing Management Association of Canada on October 25th and 26th, 1974, in Burnaby, B.C., and that his registration fee of \$80.00 and necessary expenses be paid.

CARRIED.

9. Revisions to Draft of Procedure  
By-law - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Howard that a special meeting of Council be called for Thursday, November 28th, 1974, for the purpose of considering the suggested revisions to the draft Procedure By-law.

DEFEATED.

Moved by Alderman Taylor, seconded by Alderman Grimwood that a special meeting of Council be held on Wednesday, November 6th, 1974, at 7:30 P.M., for the purpose of considering suggested revisions to the draft of the Procedure By-law, as outlined in the report of the City Clerk dated October 7th, 1974.

CARRIED.

It was requested that any members of Council having suggestions or recommendations in this respect forward them to Council prior to the meeting.

10. Local Improvement Initiative  
Lane - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Braithwaite that in view of the objections received to the construction of a paved lane north of 16th Street from Moody Avenue to the lane west of West Grand Boulevard, and the lane west of West Grand Boulevard from 16th to 17th Street, the construction By-law No. 4732, be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Lane North of 16th Street from Moody Avenue to the lane west of West Grand Boulevard, and the lane west of West Grand Boulevard from 16th to 17th Street Local Improvement Initiative Construction By-law, 1974, No. 4732" be rescinded.

CARRIED.

11. North Shore Light Opera Society -  
Request for Storage Space - Report  
from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Taylor that the North Shore Light Opera Society be advised that Council regretfully cannot undertake to provide the Society with accommodation to store and permit construction of scenery properties of the Society, and suggests that this request should more appropriately be made to the North Vancouver Recreation Commission, and in the event the Commission is not able to assist the Society, they then approach the North Vancouver Community Arts Council; AND FURTHER THAT the request of the North Shore Light Opera Society be referred for action to the North Vancouver Recreation Commission.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the motion be deferred until such time as a report is received from Alderman Grimwood, the City's representative on the Recreation Commission, with respect to this matter.

CARRIED.



12. Cleaning of Sidewalks in  
Commercial Area - Report from  
City Engineer

Moved by Alderman Howard, seconded by Alderman Braithwaite that, in accordance with the suggestions contained in the report of the City Engineer dated October 8th, 1974, with respect to the cleaning of sidewalks in the commercial core area of the City, each shopkeeper be encouraged, through the North Vancouver Business Association and the Chamber of Commerce, to cooperate in keeping the City's streets in a clean condition: AND THAT, within existing budgets, special assistance be provided for litter pickup on Lonsdale Avenue adjacent to bus stops and following exceptional wind conditions.

Moved by Alderman Taylor, seconded by Alderman Howard that the motion be amended to provide that failing cooperation by the merchants in this respect, the regulations contained in the City's Street and Traffic By-law be strictly enforced.

The amending motion was put and CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that Mrs. Liddle, present in the public gallery, be permitted to speak on this subject.

CARRIED:

Mrs. Liddle suggested that Council forward letters to the business establishments in commercial areas, asking them to cooperate in this respect. She added that some merchants sweep their sidewalks only once a year, and they could do more to keep the streets free of litter.

The motion as amended was then put and CARRIED.

13. Direction Signs - Brooksbank Avenue  
and Cotton Road - Report from City  
Engineer

Moved by Alderman Marcino, seconded by Alderman Taylor that the application on behalf of Dillingham Corporation, Seaboard International, and Neptune Terminals for the erection of a directional sign at the corner of Brooksbank Avenue and Cotton Road, be approved, subject to the following conditions:

- (1) The sign to be constructed of cedar log, and the design to be compatible with the Park and Tilford directional sign.
- (b) The sign to meet the size and strength requirements of the Sign By-law and Building Code.
- (c) The sign to be approved by the Advisory Design Panel.
- (d) The sign to be located westward so that there is a minimum clearance of six feet between any part of the sign and the bank or curb, and northward to a minimum ten feet and maximum fifteen feet offset between centre of post and the south property line of Brooksbank Avenue.
- (e) There being no trimming of, or damage to, the existing boulevard trees and shrubs.
- (f) The sign to be maintained by the owners.
- (g) The permit to be revoked by Council at its discretion, without compensation, and the sign to be forthwith removed at the owners' expense.

CARRIED.

14. Traffic Links between Keith and  
Cotton Roads - Report from City  
Engineer

Moved by Alderman Marcino, seconded by Alderman Howard that the report of the City Engineer, dated October 8th, 1974, respecting alternative traffic links between Keith Road and Cotton Road in the vicinity of Brooksbank Avenue, be deferred until such time as Mayor Reid is present.

CARRIED.

15. Sale of Property - East Side of  
Jones Avenue - Report from Urban  
Programme Planners

The City Clerk noted that the Land Agent had suggested the subdivision of Lot D, Block 204A, D.L. 544, on the east side of Jones Avenue, between 22nd and 23rd Streets, into four lots whereas the recommendation of the Planning Consultant was for three lots, and he was not able to contact the Planners to see if this was an oversight or a firm recommendation.

Moved by Alderman Marcino, seconded by Alderman Taylor that the report dated October 3rd, 1974, from Urban Programme Planners regarding subdivision and sale of City-owned property on the east side of Jones Avenue be deferred until clarification is received with respect to the recommended number of lots, and until a report has been received from the Ad Hoc Housing Committee.

Clarification was also requested as to whether the additional 10% in the event of repurchase of the property by Council was Council policy, and if so, when this had been adopted.

The motion was then put and CARRIED.

16. Landlord and Tenant Advisory  
Bureau - Termination of Duties -  
Report from City Administrator

Moved by Alderman Taylor, seconded by Alderman Howard that the public be advised that all landlord and tenant matters calls henceforth be referred to the office of the Provincial Rentalsman; AND THAT Mr. A.N. Ryttersgaard, and Mr. E.R. McBurnie, former members of the Landlord and Tenant Advisory Bureau be thanked for their services to the City in this regard; AND FURTHER THAT Mrs. M. Leyshon, of the Tenants Association be thanked for the services and assistance extended by her and her organization to the City in Landlord and Tenant matters; AND FURTHER THAT Mr. F.J. Roder be thanked and congratulated for the manner in which he accomplished the large amount of work for the Bureau.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

17. Prohibition of Flying of Model  
Aircraft in Public Parks -  
Alderman Marcino

Moved by Alderman Marcino, seconded by Alderman Taylor that WHEREAS the practice of flying powered model aircraft is prevalent in some City parks; AND WHEREAS this practice can cause injury or inconvenience to other park users; THEREFORE BE IT RESOLVED THAT this Council adopt a by-law prohibiting the flying of powered model aircraft in public parks

except in special designated areas, and that the Parks Superintendent be requested to designate parks suitable for this purpose.

CARRIED.

18. Canadian Transport Commission - re  
Application for Operation of a  
Commercial Air Service

Alderman Marcino stated he had received a bulletin from the Canadian Transport Commission regarding an application for authority to operate a commercial air service, and requested that this item be placed on the agenda for consideration.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the bulletin from the Canadian Transport Commission regarding an application from Gordon Homewood Skelton to operate a commercial air service to be known as Burrard Air Ltd. be placed on the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that a letter be written to the Canadian Transport Commission protesting, because of the resulting noise factor, the application of Gordon Homewood Skelton proposing to incorporate a Company to be known as Burrard Air Ltd. for authority to operate a Class 4 charter commercial air service using float-equipped aircraft in groups A and B to transport persons and goods within Canada from a base at Port Moody, B.C.; and that the City of Port Moody be requested to support the City's protest.

Moved by Alderman Braithwaite, seconded by Alderman Howard that this matter be deferred for one week and in the meantime information be obtained from the City Solicitor as to what authority the Council may have in protesting the proposed air service.

The deferring motion was put and CARRIED.

BY-LAWS

19. Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law, 1974, No. 4769"  
(Parking directly off lanes, and Accessory Home Occupation Use - newspaper distribution).

"Business Licence By-law, 1973, No. 4513, Amendment By-law, 1974, No. 4771" (Licence fee for newspaper distribution depots).

"Jones Avenue from Sixth Street to Keith Road and North Side of Fifth Street from 190 feet West of Mahon Avenue to Sixth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1974, No. 4703"

"East and West Sides of Eastern Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1974, No. 4696"

"Twentieth Street from Chesterfield Avenue to St. Georges Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1974, No. 4702"

"St. Georges Avenue from Fifteenth Street to Nineteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1974, No. 4701"

"Twenty-ninth Street from West Lot Line of Lot 11, Block 235, D.L. 546, Street Improvement and Concrete Sidewalk Local Improvement Frontage-tax By-law, 1974, No. 4704"

"Lane North of First Street from the West Property Line of Lot 8, Block 154, D.L. 274, to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4695"

"Lane North of Twenty-seventh Street from Larson Road to Chesterfield Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4759"

"Lane North of Second Street from St. Patricks Avenue to St. Davids Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4760"

"Lane North of Cloverley Street, from Hendry Avenue to Keith Road, and the lane East of Hendry Avenue from the lane North of Cloverley Street to Adderley Street Local Improvement Initiative Frontage-tax By-law, 1974, No. 4761"

"Lane North of Upper Levels Highway from Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Frontage-tax By-law, 1974, No. 4762"

"Lane North of Nineteenth Street from Moody Avenue to Queensbury Avenue Local Improvement Frontage-tax By-law, 1974, No. 4763"

"Lane North of Seventh Street from Sutherland Avenue to Hendry Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4764"

"Lane North of Sixth Street from Sutherland Avenue to Hendry Avenue Local Improvement Initiative Frontage-tax By-law, 1974, No. 4765"

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.

#### INQUIRIES

##### 20. Noise Problem from C.N.R. - Alderman Braithwaite

Alderman Braithwaite stated that some months ago Council had received a letter of complaint from the Cloverley Community Association with respect to noise emanating from the C.N.R. rail yards, and he was under the impression a resolution had been adopted to the effect that Council's representative on the G.V.R.D. was to look into the situation, since the G.V.R.D. was taking over the control of noise pollution. He added he would like a report from the Mayor next week in this regard.

The City Clerk stated that it was believed at the time that the G.V.R.D. had full control of noise pollution, but he thought that regulations in this respect were still in part under the jurisdiction of the individual municipalities.

Alderman Braithwaite requested a report to clarify the situation, stating that if the Mayor, as the Council's representative on the G.V.R.D., had no authority, then Council should take appropriate action.

1 21. Low Level Road - Alderman Braithwaite

Alderman Braithwaite asked if, in repaving Esplanade Avenue between Lonsdale and Mahon Avenue, any consideration had been given to including a bicycle route on this street.

The Clerk stated he was not aware that this had been considered. He added that part of the difficulty has been that there is insufficient right-of-way to permit such a route

Mr. Morris stated it was his feeling that no consideration had been given to this aspect because the road allowance was not wide enough.

Alderman Braithwaite asked that the City Engineer supply information in this regard.

2 22. Use of Sidewalks in Commercial Areas - Alderman Braithwaite

Alderman Braithwaite noted that in May of this year a report had been requested with regard to the use of sidewalks in commercial areas of the City.

2 The City Clerk noted that this item had been deferred pending receipt of comments from the North Vancouver Business Association, and although several letters had been written to the Association requesting these comments, no reply had as yet been received.

3 23. Recreational Facilities - Rodger Burnes Park - Alderman Braithwaite

Alderman Braithwaite inquired as to the status of the Committee which was to have been appointed to consider the installation of recreational facilities for senior citizens in Rodger Burnes Park.

The City Clerk said it was his understanding that the Senior Citizen group which had suggested the provision of these facilities had not been able to come to any agreement with the Lawn Bowling Club, because the land requested by them was under lease to the Club.

3 Alderman Grimwood said that there was a lack of cooperation between the two groups, and that the Lawn Bowling Club, because they leased the land, would not commit themselves to the development of recreational facilities thereon. He said it had been agreed that no action would be taken at this time.

Alderman Braithwaite requested that a report be submitted to Council on this subject in order that the matter could be finalized.

4 24. Traffic on Third Street Hill - Alderman Marcino

4 Alderman Marcino stated the Engineer had been requested some time ago for a report as to whether or not it would be feasible to ban truck traffic on Third Street Hill on a 24-hour a day basis, and asked when this report would be forthcoming.

5 25. Proposal Call for Housing - Alderman Marcino

5 Alderman Marcino stated a report had been requested from staff

with regard to the feasibility of the Provincial Government's Proposal Call for the provision of housing.

Mr. Morris stated he was under the impression that the report had been previously provided for Council members.

Alderman Marcino said he felt that a further report had been requested.

26. Upper Levels Highway and Westview  
and Lonsdale Intersections -  
Alderman Grimwood

Alderman Grimwood said he had inquired a few weeks ago with respect to the situation regarding the Upper Levels Highway and the improvements to the Lonsdale and Westview intersections, and asked that Council be advised of what progress had been made in this regard.

27. Noise Regulations - Alderman  
Grimwood

Alderman Grimwood asked who was responsible for the enforcing of the Noise Regulation By-law and laying charges with respect to noise emanating from various private premises, especially in the Lower Lonsdale area, stating that citizens making complaints in this respect did not receive any satisfaction from the Police Department.

2 The City Clerk stated a considerable number of complaints are received by his Department, and these are passed on to the By-law Enforcement Officer. He added that in many instances these complaints are concluded amicably, but in others the By-law Enforcement Officer has not been able to obtain the necessary information from the people involved to lay a charge under the by-law.

RECESS

The Council meeting recessed at 9:29 P.M. for the public question period, and reconvened at 9:34 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 several confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

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

28. Future Development - Civic Centre  
Block - Report from Land Agent

THAT the purchase of Lot 21, Block 62, D.L. 548, Plan 750, for a full price of \$80,000.00 cash, be approved, subject to a nine-month Option to Purchase for a sum of \$1,000.00; the said \$1,000.00 to be deducted from the full purchase price when the City exercises its Option to Purchase, or forfeits same to the owners of the said Lot 21 should the City not exercise its Option as agreed; AND THAT these funds be provided in the 1975 Budget.

29. Proposed Property Exchange -  
Emerald Park Lodge - Report from  
City Administrator

THAT the City authorize 20th Century Properties Limited to exercise its Option for the purchase of Lot 20, Block 153, D.L. 274, (street address: 364 East 1st Street), owned by Mrs. M. McNeill, on the basis that the City will repurchase the property for the sum of \$70,000 prior to December 31st, 1974, and that this sum, plus interest at current rate will be reimbursed to the City of North Vancouver at the time the property exchange between the City and 20th Century Properties is completed;

AND THAT the concept of senior citizens' housing approved for Lots 7, 8, 23, and 24, Block 153, D.L. 274, be approved in principle subject to a satisfactory staff-negotiated land use contract, and that the staff be instructed to introduce those organizations who have expressed a desire to develop this type of housing to 20th Century Properties, with a view that they might privately negotiate in this regard;

AND FURTHER THAT the Department of Municipal Affairs be advised of the further developments in this matter, and asked whether approval for the lifting of the park reservation on the four lots involved will be forthcoming shortly.

CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:12 P.M.

CERTIFIED CORRECT:

*A. J. Gill.*  
CITY CLERK

*[Signature]*  
ACTING MAYOR



MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, October 21st, 1974, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.A. Macdonald, Alderman F.A. Taylor, Acting City Administrator/City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and Director of Permits and Licences Department Mr. F.S. Morris.

Mayor Reid called this Public Hearing to order at 7:35 P.M.

The City Clerk noted that this Public Hearing was being held for the purpose of correcting an oversight in the drafting of an amendment to the Zoning By-law which had been previously adopted by Council to permit smaller lot sizes in certain circumstances, this being 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 feet or less. In this case lots can be subdivided into areas of 3600 square feet with a 33 foot frontage. He added that in the by-law previously adopted the words "and in the same block" had been omitted, although the letter from the Planning Consultants recommending the amendment clearly indicated that it was their intention that this wording be included in the by-law.

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

Mrs. Spence, of 223 East 28th Street, stated that they wished to subdivide their 66 foot lot into two 33 foot lots in order that one of them might be sold, stating that originally there had been two 33 foot lots which had been consolidated.

Mr. J.W. Black inquired how many pieces of property in the City would be affected by the proposed by-law. He added that there were a number of lots which had been consolidated by the owners for the purpose of savings with regard to the sewer tax imposed. He felt that the provisions of the by-law should not be confined to only certain areas of the City.

Mayor Reid replied that if 33 foot lots were permitted throughout the City it could result in persons buying up blocks of land for the purpose of subdividing and this would destroy the long range plans for the City.

Mr. Black felt that the by-law should provide that any 66 foot lot which had formerly been two 33 foot lots could be now subdivided.

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

CARRIED.

Whereupon the Hearing adjourned at 7:48 P.M.

CERTIFIED CORRECT:

  
CITY/CLERK

  
MAYOR

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

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.A. Macdonald, Alderman F.A. Taylor, Acting City Administrator/City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and Director of Permits and Licences Department Mr. F.S. Morris.

Mayor Reid called this Regular Meeting of Council to order at 7:48 P.M.

1. MINUTES

Moved by Alderman Taylor, seconded by Alderman Macdonald that the Minutes of the Regular Meeting of Council held on October 15th, 1974, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. G.V.R.D. - re Election of Directors at Large

Moved by Alderman Grimwood, seconded by Alderman Taylor that the G.V.R.D. Board be asked to request the Minister of Municipal Affairs to amend the Municipal Act and the Letters Patent of the G.V.R.D. to permit direct elections of approximately one quarter of the Directors of the G.V.R.D., generally following the report submitted to the Board by Director W. Hardwick.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the City's representative on the G.V.R.D., Mayor Reid, be requested to ask that minutes of Committee meetings and other relevant meetings of the G.V.R.D. be forwarded to members of Council.

Mayor Reid pointed out that the minutes of the general meetings of the G.V.R.D. contain reports of the Committees, and Council members receive copies of the minutes of general meetings.

The motion was then put and DEFEATED.

3. North Vancouver Chamber of Commerce - re Informal Meeting with Council Members

Moved by Alderman Taylor, seconded by Alderman Macdonald that the letter dated October 9th, 1974, from the North Vancouver Chamber of Commerce inviting Council members to meet with the Chamber informally on October 30th, 1974, be received and filed.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL  
REPRESENTATIVES

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1 4. Policy re Paving of Lanes and  
Driveways - Recommendations from  
Policy Committee

Moved by Alderman Taylor, seconded by Alderman Braithwaite that a new lane entrance paving policy be adopted, effective January 1st, 1975, whereby all existing and utilized driveways will, at the time the lane is paved, be paved to meet existing paved surfaces up to four feet within the property line, at the expense of the entire project. CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that, effective January 1st, 1975, Council adopt the policy to proceed with the paving of lanes only on a local improvement petition basis. CARRIED.

2 5. Strata Subdivision Approval re  
Conversion of Existing Buildings -  
Recommendation from Policy Committee

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that Council adopt a policy that it does not favour the conversion of existing apartment buildings to strata lots under the provisions of the Strata Titles Act.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the above recommendation of the Policy Committee, as well as the further recommendation of the said Committee to rescind the Council resolution of August 6th to refuse to grant approval for strata subdivision of any buildings other than new structures, be deferred for consideration until such time as Alderman Marcino and Alderman Howard are present at the meeting. CARRIED.

3 6. Restrictions re Sale of City  
Property - Recommendation from  
Housing Committee

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that, in accordance with the recommendations contained in the report of the Land Agent to the Housing Committee, dated July 30th, 1974, with respect to City property land sales, selected City-owned lands be sold subject to the following restrictions:

- (a) Sale only to persons intending to develop the site for their own occupancy.
- (b) Purchaser to commence building within the first year of ownership.
- (c) Purchaser to complete building within six months after the start of the project.
- (d) If the purchaser intends, or is forced to sell the property, the City is to be given the option to repurchase the property at the original price, plus 10%.
- (e) If the purchaser does not comply with the agreement to commence building within the first year, the City is to be given the option to repurchase the property at the original price, less 10%.

AND FURTHER THAT the Land Agent be instructed to prepare a selected list of lots to which the above policies would apply.

Moved by Alderman Grimwood, seconded by Alderman Macdonald that the motion be amended by deleting from Clause (d) thereof the words and figures "plus 10%".

DEFEATED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the motion be amended by adding to Clause (c) the words: "except under extreme circumstances, i.e., material shortage or labour disputes", and by deleting therefrom Clauses (d) and (e) and substituting the following for Clause (d): "If the purchaser does not comply with the foregoing then the property will revert to the City at the original purchase price".

CARRIED.

The motion as amended was then put and CARRIED.

7. Lynn Valley Cooperative Housing Association - Recommendation from Housing Committee

The Clerk noted that the Housing Committee had recommended that the submission for a housing site received from the Lynn Valley Cooperative Housing Association be forwarded to Urban Programme Planners, and he stated that this submission had been already forwarded to the Planners on July 25th, 1974.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that this item be struck from the agenda.

CARRIED.

8. Legalization of Illegal Suites - Report from Director, Permits and Licences Department

Moved by Alderman Grimwood, seconded by Alderman Macdonald that Item No. 15 on the agenda, dealing with the legalization of illegal suites, be considered at this time.

CARRIED.

For the benefit of those present in the public gallery the Clerk was instructed to read the recommendations contained in the report of the Director of the Permits and Licences Department, dated October 15th, 1974.

Moved by Alderman Macdonald, seconded by Alderman Taylor that the matter of the legalization of illegal suites be referred to the electorate on November 16th, 1974, the Clerk to formulate the wording of the ballot.

The Clerk pointed out that it would be impossible, because of the time limits in connection with advertising, to submit such a referendum to the voters on November 16th, and that this type of opinion ballot could only go to the electors at the time of the annual elections.

Mr. Morris noted that the number of complaints received by his Department in connection with illegal suites was increasing, although it was still a small percentage. He added that telephone calls are received from property owners expressing dissatisfaction, but who would not submit a written complaint. He stated also that there were an increasing number of speculators purchasing homes to put dual tenancies in single family areas.

The motion was then put and DEFEATED.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the matter of permitting the installation of additional suites in single family areas be referred to the Urban

Programme Planners and the Technical Planning Committee with the following Terms of Reference:

- (a) To determine the impact of additional suites in single family homes on the City's services and amenities.
- (b) To determine the cost of the necessary surveys in order to establish an additional suite register.
- (c) To determine the zoning criteria by which additional suites would be permitted. This should include suite sizes and population density criteria.
- (d) To determine minimal inspectional criteria related to the Building Trades Inspectors in relation to the National Building Code, Provincial Plumbing Code, Provincial Electrical Code, the Fire Marshall's Act, the Health Act, etc.
- (e) To determine and recommend a licensing fee structure for additional suites.
- (f) To determine and recommend a method of public approval and implementation.
- (g) To determine a method and amortization period relative to the phasing out of additional suites at such time as the housing shortage is relieved.
- (h) To determine any other criteria felt applicable to the proposal to install additional suites in single family areas.

CARRIED.

9. Regional District Tax Levy - Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that authority be granted for the preparation of a by-law which will take advantage of the option provided by the Greater Vancouver Regional District By-law No. 145, allowing the City to levy the Regional District Tax on the same taxable assessments as provided in the Regional Hospital Districts Act and Section 782 of the Municipal Act.

CARRIED.

10. North Shore United Veterans Council - Grant - Report from Acting City Administrator

Moved by Alderman Grimwood, seconded by Alderman Taylor that a grant of \$100.00 be made to the North Shore United Veterans Council to assist in the cost of conducting the annual Remembrance Day Parade for 1974, the necessary funds to come from the Grants Contingency Fund.

CARRIED.

11. Sale of City Property - East Side Jones Avenue between 22nd and 23rd Streets - Report from Acting City Administrator

Moved by Alderman Macdonald, seconded by Alderman Grimwood that the staff be authorized to proceed with the subdivision of Lot D, Block 204A, D.L. 544, Plan 14872 into three 40' x 152' and one 41' x 152' lots, with the view of offering these lots for sale in the near future at upset prices to be recommended by staff and subject to such conditions as Council may deem appropriate.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the Land Agent be instructed to proceed, as soon as possible, with the subdivision of Lot D, Block 204A, D.L. 544, into four lots, and that upset market prices be submitted for Council's consideration as soon as the subdivision has been completed; AND FURTHER THAT the policy adopted by Council this evening with respect to land sales apply to the sale of the lots created by the said subdivision of Lot D.

CARRIED.

12. Mutual Aid Fire Protection -  
Report from Acting City  
Administrator

Moved by Alderman Taylor, seconded by Alderman Macdonald that this Council concurs in any necessary cooperation between the Fire Chiefs of the City of North Vancouver, the Corporation of the District of North Vancouver, and the Corporation of the District of West Vancouver, where coordination is deemed necessary to provide protection for schools, hospitals, public institutions, and any other major structures.

CARRIED.

13. Law Reform Commission re Tort  
Liability of Public Bodies - Reports  
from Acting City Administrator, City  
Engineer and City Solicitor

Moved by Alderman Grimwood, seconded by Alderman Macdonald that consideration of the recommendation of the Acting City Administrator as contained in his report of October 17th, 1974, regarding the report of the Law Reform Commission of B.C. dealing with the subject of tort liability of public bodies be deferred for one week.

CARRIED.

14. Traffic Links between Keith and  
Cotton Roads - Report from City  
Engineer

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the City retain, for future traffic route purposes, the City's portion of Mountain Highway south of Keith Road between Canadian Kodak and the North Shore Winter Club, and that the District of North Vancouver be so advised.

CARRIED.

15. Replacement of Cushman Police  
Vehicle - Report from  
Supervisor, Purchasing and  
Property Department

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the Supervisor of the Purchasing and Property Department be authorized to purchase a Cushman Vehicle, Model 40474, at a gross cost not to exceed \$3,500.00, the necessary funds to be taken from the Equipment Depreciation Reserve Account, and that the necessary expenditure by-law be prepared.

CARRIED.

16. Modification of North Shore Neighbourhood  
House Lease - Report from Supervisor,  
Purchasing and Property Department

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

Moved by Alderman Grimwood, seconded by Alderman Macdonald that authority be granted for the Mayor and City Clerk to execute a Modification Agreement with North Shore Neighbourhood House covering the addition constructed to the building at 225 East 2nd Street under contract by Gadicke Construction Co. Ltd.

CARRIED.

2  
17. G.V.R.D. - Application to Purchase  
City Property

Moved by Alderman Grimwood, seconded by Alderman Taylor, that the application from the Greater Vancouver Housing Corporation for the purchase of Lot 32, Block 167, D.L. 274, Plan 878, on the south side of East 1st Street at St. Andrews Avenue, for the sum of \$1.00 and other valuable consideration, be approved, and the necessary land sales by-law be prepared.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

No motions or notices of motion were presented this evening.

BY-LAWS

18. Introduction and First Reading

Alderman Macdonald left the Council Chamber during the introduction and first readings of "Lonsdale Private Hospital Ltd. Lease By-law, 1974, No. 4772" because of a possible conflict of interest, returning immediately thereafter.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Lonsdale Private Hospital Ltd. Lease By-law, 1974, No. 4772" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Lonsdale Private Hospital Ltd. Lease By-law, 1974, No. 4772" be read a second time in short form.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Grimwood that "Lonsdale Private Hospital Ltd. Lease By-law, 1974, No. 4772" be read a third time in short form and passed subject to re-consideration.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4770" (smaller lot sizes), be struck from the agenda.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Land Sales By-law, 1974, No. 4773", (G.V.R.D. Housing Corporation, Lot 32, Block 167, D.L. 274, South side of East 1st Street at St. Andrews Avenue), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Land Sales By-law, 1974, No. 4773" be read a second time in short form.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Land Sales By-law, 1974, No. 4773" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Macdonald that "Local Improvement Initiative Construction By-law No. 4732 Repeal By-law, 1974, No. 4774", (repeal of construction by-law for paved lane north of 16th Street from Moody Avenue to the lane west of West Grand Boulevard and the lane west of West Grand Boulevard from 16th to 17th Street), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Macdonald that "Local Improvement Initiative Construction By-law No. 4732 Repeal By-law, 1974, No. 4774" be read a second time in short form.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Macdonald that "Local Improvement Initiative Construction By-law No. 4732 Repeal By-law, 1974, No. 4774" be read a third time in short form and passed subject to reconsideration.

CARRIED.

#### INQUIRIES

19. Housing Committee - Terms of Reference - Alderman Braithwaite

Alderman Braithwaite requested that the terms of reference of the Housing Committee be placed on the agenda next week for the purposes of clarification, stating that he felt that the development proposed by the Dunhill Corporation should have been referred to the Housing Committee.

20. Collective Bargaining Report - Alderman Grimwood

Alderman Grimwood stated he did not agree with the collective bargaining report with respect to a change in the distribution policy, submitted by the Municipal Labour Relations Bureau, and felt this item should be placed on the agenda for discussion.

21. Lease of Old City Hall to Arts Council - Alderman Taylor

Alderman Taylor inquired when Council would be discussing the lease of the old City Hall premises to the North Vancouver Community Arts Council.

Mayor Reid stated this would be done when all the legal ramifications had been cleared up.

22. St. John's Church - Alderman Taylor

Alderman Taylor inquired if there was any possibility of



relocating the old St. John's Church to the City Hall property prior to the lease with the Community Arts Council being negotiated.

Mayor Reid stated there were some legal ramifications which must be taken care of first, adding that he would check into this tomorrow.

23. Tempe Heights Property -  
Alderman Taylor

Alderman Taylor asked when Council would be discussing the Tempe Heights property.

Mayor Reid replied that this would have to be postponed until the first week of November, and that this could be considered at the same time as the Procedure By-law, on the evening of November 6th.

24. Psychiatric Daycare Centre -  
Alderman Taylor

Alderman Taylor noted that a G.V.R.D. press release had announced the opening of a psychiatric daycare centre at 1350 St. Andrews Avenue, and asked for information with respect to this matter.

Mayor Reid stated this item had been brought to the attention of the Chairman of the Board by his Office.

The City Clerk stated that the staff had brought this to the attention of the Hospital Board previously, and this afternoon an application had been received for the rezoning of the property to P-1 Zone, together with plans and the appropriate application form, but that the application had not yet been circulated to staff.

RECESS

The Council meeting recessed at 10:00 P.M. for the purpose of the public question period, reconvening at 10:12 P.M. with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

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

25. Labour Relations Function of G.V.R.D. - Report from City Administrator

THAT the City of North Vancouver opt to become a full participating member of the Labour Relations function of the Greater Vancouver Regional District.

26. 1974 Collective Labour Agreement - Report from City Administrator

THAT the "Fair Comparison" policy as submitted by the Greater Vancouver Regional District Labour Relations Department be reaffirmed for the purposes of negotiating the City's labour agreements, and that the suggested employer operating procedures as proposed be approved; AND FURTHER THAT Mr. E. Raymond, City Administrator, and Mr. W.L. Fraser, Personnel Director, be appointed to act as bargaining representatives on behalf of the City of North Vancouver for the 1974/75 labour negotiations, with Mr. G. Brewer to act on behalf of Mr. Raymond in his absence.

CARRIED.

13. (Cont'd) Law Reform Commission re Tort Liability of Public Bodies - Reports from Acting City Administrator, City Engineer and City Solicitor

Moved by Alderman Macdonald, seconded by Alderman Grimwood that the reports of the City Engineer and the City Solicitor with respect to the working paper of the Law Reform Commission on tort liability of public bodies be submitted to the Union of B.C. Municipalities for their consideration when making a presentation to the Law Reform Commission regarding this subject, and that Council comments on the working paper be considered at the next regular Council meeting.

CARRIED UNANIMOUSLY.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:25 P.M.

CERTIFIED CORRECT:

W. H. L. L.  
CITY CLERK

J. H. Reid  
MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, October 28th, 1974, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.A. Taylor, Acting City Administrator/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 7:34 P.M.

1. MINUTES

Moved by Alderman Macdonald, seconded by Alderman Howard that the Minutes of the Public Hearing of Council and of the Regular Meeting of Council, both held on October 21st, 1974, be taken as read and adopted as circulated.

CARRIED.

PROCLAMATION

Mayor Reid at this time proclaimed the week of October 27th, 1974, to November 2nd, 1974 "ROYAL CANADIAN LEGION WEEK" in the City of North Vancouver.

CORRESPONDENCE

2. Advisory Planning Commission - re Meeting - Long Range Planning Report

Moved by Alderman Howard, seconded by Alderman Taylor that the members of Council meet with the Advisory Planning Commission on Tuesday, October 29th, 1974, at 7:30 P.M., for the purpose of discussing the long range planning report prepared by the Planning Consultants.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3. Daon Development Corporation - re Low Rental Housing

Moved by Alderman Taylor, seconded by Alderman Howard that the proposal for low rental housing from Daon Development Corporation be referred to the Housing Committee for consideration and report after discussion with officials from Daon and City staff, and that Mr. Frank Morris, Director of the Permits and Licences Department, be invited to attend.

CARRIED.

4. Law Reform Commission - re Tort Liability of Public Bodies - Reports from Acting Administrator, City Engineer and City Solicitor

Moved by Alderman Taylor, seconded by Alderman Macdonald that the U.B.C.M. Executive be advised that, further to our letter

of October 24th, 1974, this Council opposes the recommendations of the Law Reform Commission Report on Tort Liability of Public Bodies, and more particularly opposes, inter alia

A) the recommendation that the risk of loss should be shifted from the individual to the municipality, i.e., liability for non-feasance, in view of the following:

(i) There is no indication that the public has requested such a change.

(ii) It is undesirable that the law pertaining to non-feasance be changed as it relates to municipalities, as it would result in difficulty in determining a reasonable standard of maintenance which could be applied to all municipalities in common, in that one standard may be reasonable for one municipality but not for another.

B) We oppose the recommendation that would require the Municipality to prove that it was not negligent as opposed to the present law requiring the plaintiff to prove the Municipality's negligence.

CARRIED.

Moved by Alderman Macdonald, seconded by Alderman Taylor that the U.B.C.M. Executive be advised that the Council further opposes the recommendation of the Law Reform Commission to eliminate the defence of statutory authority and the rule in Rylands v. Fletcher, and the resulting responsibility of the municipality in connection with the risk to the public involved in the use of roads, sewers, recreational facilities, etc., in that the elimination of the special defences does not give consideration to the municipalities' function as being for the benefit of the community, and such action could, at some time, lead to the preclusion of the provision of such needs by the municipality for fear of the legal liabilities of providing such facilities.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Howard that the report dated October 21st, 1974, from the City Solicitor with respect to the working paper of the Law Reform Commission on tort liability of public bodies, be forwarded to the Executive of the Union of B.C. Municipalities for incorporation in the submission of the Executive to the Law Reform Commission.

CARRIED.

5. Banning of Trucks from Third Street Hill - Report from City Engineer

Moved by Alderman Braithwaite, seconded by Alderman Macdonald that the report dated October 18th, 1974, from the City Engineer with respect to a proposal to ban trucks from Third Street Hill, be deferred for consideration until Alderman Marcino is present.

CARRIED.

6. Illegal Suite - Mr. and Mrs. Soux - Report from Director of Permits and Licences Department

Moved by Alderman Macdonald, seconded by Alderman Braithwaite that no action in the form of prosecution be taken in the matter of a notice to vacate an additional illegal suite at 358 East 11th Street until final resolution of Council's policy relative to additional suites in Single Family zones has been resolved.

CARRIED.

7. Housing Committee - Terms of Reference - Report from Director of Permits and Licences Department

Moved by Alderman Braithwaite, seconded by Alderman Macdonald that the Housing Committee, in conjunction with a member or members of staff, be requested to bring forward explicit definitive terms of reference for the Housing Committee to Council, including administrative mechanics if required, so that these terms of reference may be employed as guidelines when dealing with future applications for housing.

CARRIED.

8. Dunhill Development Corporation re Highrise 100 Block East 2nd Street - Report from Director of Permits and Licences Department

Moved by Alderman Macdonald, seconded by Alderman Howard that Mr. and Mrs. Thomas Carney, Suite 211 - 155 East 5th Street, be advised in reply to their letter of October 14th, 1974, complaining of the proposed highrise development by Dunhill Development Corporation in the 100 Block East 2nd Street, that Dunhill Development Corporation Ltd. are developing within the requirements of the City's 1967 Zoning By-law which permits a highrise structure to be erected on Dunhill's site located in the 100 Block East 2nd Street.

CARRIED.

9. Proposal Call Housing Program - Report from Director of Permits and Licences Department

Moved by Alderman Macdonald, seconded by Alderman Taylor that the report dated October 23rd, 1974, from the Director of the Permits and Licences Department regarding the Proposal Call Housing Program of the Provincial Government, be received and filed..

CARRIED.

10. Rebate of Water Rates for Senior Citizens - Report from City Treasurer

Prior to the discussion on this subject the City Clerk advised that there was a provision in the Municipalities Enabling and Validating Act, which was amended this year, to include the authority for Council by by-law to waive any tax rate or charge for the purpose of providing abatement for pollution control, sewers, and water with respect to property owned and occupied by citizens 65 years of age or over, with any deficiency to be made up from general revenues of the municipality. He recommended against this course of action because of the administration costs which would be involved.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Macdonald that the report dated October 17th, 1974, from the Treasurer-Collector respecting rebate of water rates for senior citizens be deferred pending further information as to the expenditure involved in providing such rebates for senior citizens.

CARRIED.

11. Application for Seaplane Operation Licence - Report from City Solicitor

Moved by Alderman Howard, seconded by Alderman Taylor that Mr. Gordon H. Skelton, the applicant for a licence to operate

a commercial seaplane service from a base in Port Moody, B.C., be heard with regard to this subject.

CARRIED.

Mr. Skelton stated that the withholding of a licence would not change the number of aircraft because the present operators would put on more planes. He said he was, in fact, proposing to move some of them out of the inner harbour to Port Moody, and pointed out that operating from Port Moody the planes would be able to attain more altitude before flying over the inner harbour and therefore the noise pollution would be considerably lessened. He noted that in Port Moody the takeoff would be over regional park land which is set aside as a wilderness area and the noise would not affect residents of the municipality.

Mr. Skelton added that he could see no reason why safety should be a problem when operating out of Port Moody rather than anywhere else, as conditions for landing and taking off were far superior in Port Moody than in the Vancouver harbour. In reply to a further question, Mr. Skelton said the planes involved in this application were not larger than some operating out of Vancouver at the present time. He added that the City of Port Moody supported his application.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that Council object to the application of Mr. Gordon Homewood Skelton for authority to operate a commercial air service out of Port Moody, B.C., and that a brief be submitted to the Canadian Transport Commission stating that Council opposes the application; and further that a letter be forwarded to the municipality of the City of Port Moody indicating that Council does not support Mr. Skelton's application.

CARRIED.

12. Outdoor Burning - Report from  
Acting City Administrator

The Acting City Administrator noted that since the writing of the report the action of putting in a substitute advertisement asking people not to burn refuse has been reversed because of the improvement in weather which was not anticipated by the environmental officials.

Moved by Alderman Taylor, seconded by Alderman Macdonald that the actions of Staff in suspending open dry refuse burning in the City under prevailing circumstances be confirmed and Staff instructed to prepare a suitable amendment to the City's "Fire Prevention By-law, 1970" to cover circumstances in the future where, because of public safety it is inappropriate to allow open refuse burning, that Council or designated Staff may suspend all otherwise permitted open burning privileges; and that two weekends be provided in the spring and two weekends in the fall during which burning of dry garden refuse will be allowed without a permit.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

13. Option to Purchase Property in  
Block 62

The City Clerk noted that the City Solicitor had advised that a proper option to purchase does not require execution by the Mayor and Clerk and this item could therefore be removed from the Agenda.

Moved by Alderman Braithwaite, seconded by Alderman Macdonald that the resolution to authorize the Mayor and Clerk to execute an option to purchase property in Block 62, (Civic Centre), be struck from the agenda.

CARRIED.

BY-LAWS14. Reconsideration and Final Adoption

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

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

"Lonsdale Private Hospital Ltd. Lease By-law, 1974, No. 4772"

"Local Improvement Initiative Construction By-law No. 4732 Repeal By-law, 1974, No. 4774" (Repeal of Construction by-law for paved lane north of 16th Street from Moody to the lane west of West Grand Boulevard, etc.).

CARRIED.

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

CARRIED.

15. Introduction and First Readings

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1974, No. 4775", (Cushman Police Vehicle for By-law Enforcement Officer), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1974, No. 4775" be read a second time in short form.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1974, No. 4775" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES16. Noise from C.N. Railway Yards -  
Inquiry by Alderman Braithwaite -  
October 15th, 1974

Mayor Reid advised that in connection with Alderman Braithwaite's inquiry respecting noise emanating from the C.N. yards, he had spoken to Mr. Bunnell of the G.V.R.D. and he advised that the G.V.R.D. can do nothing with regard to noise pollution. He said they had contacted the Railway but did not have jurisdiction over the railroads. He added that municipalities are still responsible for noise regulation, but this would be coming up at the next meeting with respect to the letters patent which would give the G.V.R.D. control of this function.

17. Bicycle Route on Esplanade -  
Alderman Braithwaite

Alderman Braithwaite stated that, in his inquiry regarding bicycle lanes on Esplanade, he had actually been speaking not



only of Esplanade to Lonsdale Avenue, but also along the Low Level Road east of Lonsdale, and he asked that the Engineer report further on the possibility of including bicycle lanes on this route.

18. Illegal Suites - Alderman Braithwaite

Alderman Braithwaite noted that last week he had requested that the matter of illegal suites be referred for study to the Technical Planning Committee and the Urban Programme Planners, and said he had asked that the Technical Planning Committee take into consideration designating certain areas in which illegal suites might be permitted. He requested that the Committee include this possibility in their deliberations and report.

RECESS

The Council recessed at 9:03 P.M. for the public question period and reconvened at 9:04 P.M. with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

CONFIDENTIAL REPORTS

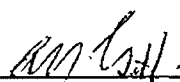
ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:25 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR