

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, November 4th, 1974, at 7:30 P.M.

Present:

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

Acting Mayor Taylor called this Regular Meeting of Council to order at 7:32 P.M.

1. MINUTES

Moved by Alderman Howard, seconded by Alderman Marcino that the minutes of the Regular Meeting of Council held on October 28th, 1974, be taken as read and adopted as circulated, with the exception that the motion contained in Item 7 of the said minutes be amended by showing Alderman Macdonald as seconder rather than Alderman Marcino.

CARRIED.

REPORT OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. Disposition of City-owned Ravine Lots - Recommendation from Policy Committee - October 24th, 1974

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

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the following disposition be made of the City-owned ravine lots covered in the report of the Ad Hoc Committee dated August 1st, 1973:

- (a) THAT Area 1, including Lots 8 to 14, inclusive, Block 10, D.L. 552, and Lots 7 to 12, inclusive, Block 20, D.L. 552, (west of Hamilton Avenue in the vicinity of Hamilton Junior Secondary School), remain P-1 Zoned and be reserved for park and/or highway, and/or housing purposes.
- (b) THAT Area 2, including the lots and portions of lots situated in Blocks 210, 210A, 201A, and 201, D.L. 554, and Blocks 7, 23, 24, 39, and 40, D.L. 552, comprising the bed and banks of Mosquito Creek between Fell Avenue and Westview Drive, (with the exception of Lots 1 to 3 inclusive, and Lots 11 to 14, inclusive, of Block 23, and Lots 1 to 6, inclusive, of Block 39, all of D.L. 552), be dedicated for park purposes.
- (c) THAT Lots 1 to 3, inclusive, and Lots 11 to 14, inclusive, Block 23, and Lots 1 to 6, inclusive, Block 39, all in D.L. 552, (on the east side of Fell Avenue between 19th and 21st Street, and between 17th and 19th Street, respectively), remain zoned RS Single Family and sold or leased by the City for housing.

Rescinded

- (d) THAT Lots 1 to 7, inclusive, Block E, D.L. 552, (on the east side of Fell Avenue between 16th and 17th Streets), be made available for subsidized housing.
- (e) THAT Area 10A, including Lots 6, 7, and 8, Block 130, D.L. 274, (on the south side of the 300 Block East 4th Street), which lots are now zoned P-1 Public Use and Assembly Zone, be dedicated as park.
- (f) THAT Area 13, including Lots 13 to 22, inclusive, Block 24, D.L. 273, (on the north side of the 800 Block East Third Street); Lots 11 to 20, inclusive, Block 25, D.L. 273, (on the north side of the 900 Block East Third Street); and Lots 14 to 22, inclusive, Block 10, D.L. 272, (on the north side of the 1000 Block East Third Street), be dedicated as park; AND THAT Sutherland Avenue street end be retained for pedestrian access.
- (g) THAT Lots 7 and 8 of Block 8, D.L. 272, of Area 14, (on the south side of the 1000 Block Shavington Street), be sold or leased for housing.
- (h) THAT Lots 10 and 11, Block 8, D.L. 272, of Area 14, (on the south side of the 1000 Block Shavington Street), be sold or leased by the City for housing.
- (i) THAT Area 15, including Lots 23 to 25, inclusive, and Lot B, all of Block 8, D.L. 272, (on the north side of the 1100 Block Heywood Street), be sold or leased by the City for housing.
- (j) THAT Lot 24, Block 9, (on the south side of the 900 Block Shavington Street), and Lot W, Block 9, (on the north side of the 1000 Block Heywood Street), all of D.L. 272, in Area 16, be dedicated as park, to be considered in conjunction with the present Kennard Avenue area, AND THAT the City Engineer make every effort to keep the lane access way on Kennard Avenue to the extreme northeast.
- (k) THAT Lot V, Block 9, D.L. 272, of Area 16, (on the north side of the 1000 Block Heywood Street), be sold or leased by the City for housing.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the motion be amended by deleting from Clause (d) the word "subsidized".

CARRIED.

The motion as amended was then put and CARRIED.

3. Disposition of City-owned Ravine
 Lots - Recommendation from Policy
 Committee - March 14th, 1974

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the following disposition be made of the City-owned ravine lots covered in the report of the Ad Hoc Committee dated August 1st, 1973:

THAT Area 5, including Lots 18 to 26, inclusive, Block 43, Lots 22 to 26, inclusive, and Lot A, Block 44; Lots 1 to 9, inclusive, and Lots 37 to 41, inclusive, Block 45; Lots 7 to 12, inclusive, and Lots 15 to 21, inclusive, Block 67, all of D.L. 547, (bed of Mission Creek, running from southwest corner of Mahon Park to Keith Road), be dedicated as park.

CARRIED.

4. Disposition of City-owned Ravine
 Lots - Recommendation from Policy
 Committee - December 27th, 1973

Moved by Alderman Braithwaite, seconded by Alderman Marcino that consideration of the disposition of Area 18 of the Ad Hoc Committee's report on ravine lots, (consisting of Lots 4, 5, 8, 9, 11, 12, 13, 14, 16, and 18, Block 170, D.L. 274), on the south side of Alder Street, be deferred to the next meeting of the Policy Committee.

CARRIED.

5. Disposition of City-owned Ravine
 Lots - Recommendation from Com-
 mittee of the Whole - October 3rd, 1973

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the following disposition be made of the City-owned ravine lots covered in the report of the Ad Hoc Committee dated August 1st, 1973:

THAT Area 12, including Lots 1 to 5, inclusive, Block 26, and Lots 3 to 6, inclusive, Block 27, all of D.L. 273, (on the south side of the 800 and 900 Blocks East Third Street), be dedicated as park.

CARRIED.

Moved by Alderman Macdonald, seconded by Alderman Grimwood that consideration of the disposition of Area 17 of the report of the Ad Hoc Committee on ravine lots, dated August 1st, 1973, (which area includes Lots R and S, Block 9, D.L. 272, on the north side of the 1000 Block Heywood Street), be deferred to the next meeting of the Policy Committee.

CARRIED.

6. Establishment of Parking Commission,
 etc. - Recommendation from Parking
 Committee

Moved by Alderman Marcino, seconded by Alderman Howard that a Parking Commission be established in accordance with the provisions contained in Alternative Plan "A", outlined on Page 9 of the report of the Ad Hoc Parking Committee dated September 25th, 1974; and that Staff be instructed to prepare a first draft of a by-law to establish a North Vancouver Parking Commission as soon as possible.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that one additional member be added to the enforcement staff for the purpose of enforcing parking regulations.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that the Parking Commission when it has been established be requested to report on the extension of the area of limited time parking as shown in Figure 3 attached to the report of the Parking Committee dated September 25th, 1974.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the City Engineer be requested to provide further information with respect to the success achieved by the City of Esquimalt in banning parking at the front of apartment buildings.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the correspondence received from Mr. and Mrs. L.G. Liddle submitting suggestions for the provision of increased parking be referred to the Parking Commission for consideration.

Moved by Alderman Howard, seconded by Alderman Braithwaite that Mr. and Mrs. Liddle, who were present in the public gallery, be heard with respect to this subject. CARRIED.

Mrs. Liddle advised there were some things she would like to add to the suggestions submitted, and some things that would be changed.

2 The Acting Mayor suggested Mrs. Liddle submit another letter which could be referred to the Parking Commission.

The motion was then put and CARRIED.

3 It was requested that letters of commendation be sent to the members of the Ad Hoc Parking Committee on behalf of the Council for their work in preparing the excellent report on the parking problem.

7. Community Plan - Lower Lonsdale Area - Report from Advisory Planning Commission

4 Moved by Alderman Marcino, seconded by Alderman Howard that Urban Programme Planners be requested by Council, as a matter of urgency, to prepare a clear concept of design criteria for the Lower Lonsdale area as delineated in the proposed Official Community Plan, with particular reference to the property expropriated by the Provincial Government.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that in view of the fact that Council is contemplating a new zone designation and regulation pertaining to those properties in the area described as:

Bounded on the South by the waterfront and commencing at the high water mark, thence North on Mahon Avenue to 1st Street, East on 1st Street to Semisch Avenue, North on Semisch to 2nd Street, East on 2nd Street to Chesterfield Avenue, North on Chesterfield to 4th Street, East on 4th Street to St. Georges Avenue, South on St. Georges Avenue to 3rd Street, East on 3rd Street to St. Andrews Avenue, and South on St. Andrews Avenue to the waterfront;

5 and having consideration for the development of this area as may appear to the Council to be in the public interest as a whole and the provisions of Section 702(2) of the Municipal Act, and in accordance with the long range plan of the City presently in preparation, the City Solicitor is hereby instructed to study and prepare the details of a by-law to provide for the new zoning in conjunction with the City's Planning Consultants, and City Staff are instructed that, with the exception of those properties for which bonafide building permit applications have been made prior to November 4th, 1974, any person applying for a building permit within the above named area shall be referred to Council for approval prior to being processed or issued.

CARRIED.

8. Law Reform Commission - Tort Liability of Public Bodies - Report from Acting City Administrator

*Alderman Grimwood left the meeting at 8:40 P.M.

6 Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report dated October 30th, 1974, from the Acting City Administrator regarding the Law Reform Commission Working Paper II - Tort Liability of Public Bodies, and

and Working Paper II of the Commission, be deferred for further study, and that the staff be instructed to prepare a comprehensive brief for submission to the B.C. Law Reform Commission with a copy to the Union of B.C. Municipalities.

CARRIED.

1. 9. North Shore Union Board of Health -
1974 Budget - Report from Acting City
Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that the 1974 Budget Allocation for the North Shore Union Board of Health be increased by \$2,275.00 to a total of \$74,468.00 and the City Treasurer be instructed to include this revised total in the City's 1974 Revised Budget.

CARRIED.

2 10. Ban of Trucks from Third Street
Hill - Report from City Engineer

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

Moved by Alderman Howard, seconded by Alderman Macdonald that consideration of the banning of truck traffic from Third Street Hill be deferred until a further report is received from the City Engineer with respect to the possibility of installing a traffic light at Third Street and Forbes Avenue to enable the truck traffic banned from Third Street Hill to get back on to Third Street.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the motion be amended to defer this item for one week only.

CARRIED.

4 The deferring motion, as amended, was then put and CARRIED.

3 11. Mr. and Mrs. R. Ramsey - Complaint
re Boulevard Maintenance - Report
from City Engineer

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

Moved by Alderman Howard, seconded by Alderman Marcino that the Engineering Department be authorized to expend an amount of up to \$100.00 to weed and regrade the boulevard flanking 264 East 10th Street.

It was suggested that it be pointed out to Mr. and Mrs. Ramsey that the City goes further than any other municipality on the North Shore in seeding boulevards.

The motion was then put and CARRIED.

4 12. On-site Areas for Refuse Disposal -
Reports from Advisory Planning Commission
and Urban Programme Planners

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Part 10 of the Zoning By-law be amended by adding thereto the following as Section 1001(4):

"1001 (4) off-street vehicle space required by this By-law

shall not be credited as required off-street loading space or space for refuse disposal containers."

AND THAT the Staff arrange a date for a Public Hearing to be held for this purpose. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

- 13. Notice of Poll - Report of Returning Officer

Moved by Alderman Marcino, seconded by Alderman Howard that the report of the Returning Officer with respect to the Notice of Poll, dated October 28th, 1974, be received and filed. CARRIED.

BY-LAWS

- 14. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1974, No. 4775", (Cushman Police Vehicle for By-law Enforcement Officer), be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1974, No. 4775" be finally adopted, signed by the Acting Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

INQUIRIES

- 15. Traffic Signal - Keith Road and Marine Drive - Alderman Howard

Alderman Howard noted that there was considerable traffic congestion at the Keith Road and Marine Drive intersection with respect to cars turning on to Keith Road from Marine. He stated that only about eight cars get through on the signal and then start backing up. He asked that this matter be referred to the Traffic Advisory Committee and the City Engineer for a report as to the possibility of speeding up traffic at that intersection.

- 16. St. John's Anglican Church - Alderman Macdonald

Alderman Macdonald noted that the Reverend Thirkell of St. John's Anglican Church was concerned with respect to the preservation of the old Church and its relocation to the City Hall site before the beginning of winter. He asked when Council would be entering into negotiations with the Community Arts Council for the lease of the old City Hall premises.

The Acting Administrator stated he would check into this matter and report back to Council.

- 17. Traffic Congestion - Alderman Howard

Alderman Howard requested that the Traffic Advisory Committee report on the possibility of alleviating the traffic congestion at the intersection of 23rd Street, Jones Avenue and Larson Crescent.

- 18. Light Opera Society - Alderman Braithwaite

Alderman Braithwaite inquired as to what had happened in connection with the Light Opera Society having been evicted from the Lynn Valley Community Centre.

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The Acting Administrator stated that Alderman Grimwood had supplied a memorandum from the Director of the Recreation Commission in this regard, and this would be placed on the agenda of the next meeting of Council.

19. Housing Committee - Alderman Braithwaite

Alderman Braithwaite stated there were two or three important matters for discussion by the Housing Committee, and asked Council members to establish a suitable meeting date.

The Acting Administrator suggested the date of Thursday, November 14th, 1974, at 4:00 P.M., in the Council Chamber of the old City Hall, to which the Committee members present agreed.

20. North Vancouver Youth Band Grant - Alderman Marcino

Alderman Marcino inquired if, in view of the fact the grant to S.P.E.C. in the amount of \$710.00 had been returned, the grant requested by the North Vancouver Youth Band would be automatically given consideration.

The Acting Administrator stated this matter would be included on the agenda of the next meeting of the Finance Committee.

RECESS

The Council meeting recessed at 9:16 P.M. for the public question period and reconvened at 9:25 P.M. with the same personnel present.

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

22. City Property - Block 220A
D.L. 546 - Report from Land Agent

THAT a By-law be prepared to amend City By-law No. 206 by removing the park dedication on Block 220A, D.L. 546, Plan 2642 only, and that the amendment draft proposed by the City Solicitor be used; AND THAT the Land Agent be requested to submit a report recommending resubdivision of the said Block 220A and upset prices.

23. Lane Dedication - North of 26th Street
 between Lonsdale and St. Georges
Avenues - Report from Land Agent

THAT the owner of Lot 5, of Lot 1, Block 229, D.L. 545, Plan 1422, be advised that the City intends forthwith to expropriate the south ten feet of the said property for lane purposes, and that the necessary expropriation by-law be prepared by the City Clerk.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:55 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 Tuesday, November 12th, 1974, at 7:30 P.M.

Present:

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

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Grimwood that the Minutes of the Regular Meeting of Council held on November 4th, 1974, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Canadian Federation of Mayors and Municipalities - re Meeting with Federal Minister of Finance

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

Moved by Alderman Howard, seconded by Alderman Grimwood that the letter dated October 23rd, 1974, from the Canadian Federation of Mayors and Municipalities asking if Council is interested in sending a representative to a meeting with representatives of the Federation and the Federal Minister of Finance in connection with the City's resolution regarding the exemption of 11% Federal Sales Tax endorsed by the Federation, be received and filed.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

2 3. Real Estate Board of Greater Vancouver - re Complaint Regarding Inaccurate Advertising by Board Members

Alderman Howard requested that his remarks following be recorded in the minutes, to which request Council acquiesced.

Alderman Howard noted that the actions of this Council in alerting potential purchasers of strata lots to the possibilities of inaccurate advertising insofar as the quotation of taxes and maintenance costs is concerned has in most instances rectified the situation in this Municipality. He added that he had personally visited some of the condominiums and had found these costs were being quoted accurately, and felt the Council could take the credit for this. Alderman Howard noted in particular that he had visited the Block Bros. project, Wellington Manor, (175 East 5th Street), and found they were quoting taxes and maintenance costs correctly.

Moved by Alderman Howard, seconded by Alderman Marcino that the Real Estate Board of Greater Vancouver be requested, in reply to their letter of October 30th, 1974, to point out to their members the provisions of the Section of the Board's By-laws with respect to inaccurate advertising, and urge such members to quote accurate figures in connection with municipal taxes and maintenance of premises when advertising residential accommodation for sale, particularly with respect to the sale of strata lots.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

4. Recommendations from Ad Hoc Committee on Ravine Lots

Moved by Alderman Marcino, seconded by Alderman Macdonald that consideration of the ten general policy recommendations from the Ad Hoc Committee studying ravine lots, as contained in the Committee's report of August 1st, 1973, be deferred until Alderman Braithwaite, the Chairman of the Committee, is present.

CARRIED.

5. Policy re Conversion of Existing Apartment Buildings to Strata Lots - Recommendation from Policy Committee, and Report from Director, Permits & Licences Department

Moved by Alderman Macdonald, seconded by Alderman Marcino that the following criteria be adopted as a polich when considering the conversion of buildings to strata title:

Council approval to be subject to

- (a) compliance with applicable Municipal By-laws;
- (b) Council having considered
 - (i) the priority of rental accommodation over privately owned housing in the area;
 - (ii) the proposals of the owner/developer for the relocation of persons occupying the buildings;
 - (iii) the life expectancy of the buildings;
 - (iv) project major increases in maintenance costs due to the conditions of the buildings;
- (c) any other conditions that Council considers relative in its opinion providing they are enforceable in law.
 - (i) Conditions imposed under this heading if they can be met prior to filing of a strata plan will not require the filing of a prospectus by the applicant.
 - (ii) Conditions imposed under this heading which cannot be met prior to the filing of a strata plan may require the filing of a prospectus plus the deposit of a Bond to ensure that conditions are met, or alternately may require the applicant to sign an enforceable agreement with the City to fulfil the conditions imposed.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald 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.

DEFEATED.

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6. Resolution of Council re Moratorium on Approval on Conversions to Strata Title - Recommendation from Policy Committee

2 Moved by Alderman Macdonald, seconded by Alderman Grimwood 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.

CARRIED.

3 Moved by Alderman Howard, seconded by Alderman Marcino that the Council request the Minister of Housing to restore the powers previously held by Municipal Councils in approving, under the Strata Titles Act, new structures as well as conversions of existing buildings.

DEFEATED.

4 Alderman Howard requested permission to produce a written motion with regard to this subject for consideration at the next meeting of Council.

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7. Employees' Christmas Party -
Application for Grant

5 Moved by Alderman Marcino, seconded by Alderman Macdonald that a grant in the amount of \$250.00 be approved to assist in defraying costs of the Employees' Christmas Party, the funds to come from the Contingency Reserve Account.

CARRIED.

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8. Community Care Facilities Licence -
Mrs. E. Thomson, 155 East 4th Street -
Report from City Clerk

6 Moved by Alderman Marcino, seconded by Alderman Howard that the application of Mrs. Emily Thomson to operate a boarding home for mentally handicapped at 155 East 4th Street be approved, insofar as the requirements of Section 401(3) of the Zoning By-law are concerned, the approval of 60% of the property owners within a radius of 200 feet having been obtained, such approval to be subject to the applicant's compliance with all pertinent City by-laws.

CARRIED.

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9. Traffic Signals on Third Street -
Report from City Engineer

7 Moved by Alderman Marcino, seconded by Alderman Macdonald that the report from the City Engineer, dated October 31st, 1974, regarding traffic signals on Third Street, be received and filed and that the matter be reviewed at such time as a subsequent report from the Engineer is received in connection with this subject.

CARRIED.

- 5
10. Mr. Carl A. Majer - Request re
Alteration to Warehouse Building -
Report from Director, Permits and
Licences Department

8 Moved by Alderman Macdonald, seconded by Alderman Grimwood that Section 308 of the "Zoning By-law, 1967" be amended by the addition of the following:

"PROVIDED THAT, for the purpose of this Section, alterations are permitted when, in the opinion of the Building Inspector, they are for the purpose of repair, maintenance, health, safety, or improvements of the fittings and decorations of a building.",

such amendment to be subject to concurrence by the Planning Consultants and the Advisory Planning Commission; AND THAT Staff arrange for a suitable date for a Public Hearing to be held for this purpose.

Moved by Alderman Marcino, seconded by Alderman Macdonald that Mr. Oke, who was present in the public gallery, be permitted to speak on this subject.

CARRIED.

Mr. Oke stated that the warehouse in question was owned by one of his associates, and that the applicant did not wish to enlarge the building, but to improve its aesthetic appearance.

The motion was then put and CARRIED.

11. North Shore Light Opera Society -
Request for Scenery Storage and
Construction Facilities - Report
from Alderman Grimwood

Moved by Alderman Macdonald, seconded by Alderman Howard that the North Vancouver Recreation Commission be requested to endeavour to provide the necessary facilities for the construction and storage of scenery of the North Shore Light Opera Society, and that the Commission report the results to the City and District of North Vancouver accordingly.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that the memorandum dated October 25th, 1974, submitted by Alderman Grimwood from the Director of the North Vancouver Recreation Commission with respect to the request from the North Shore Light Opera Society for the scenery storage and construction facilities, be received and filed; and that the Commission be requested to ask the District of North Vancouver to supply a small storage facility next to the Lynn Valley Community Hall which would be suitable for the requirements of the Opera Society and for the use of the Commission as well.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

12. Appointment of Deputy Clerks for
Municipal Election

Moved by Alderman Grimwood, seconded by Alderman Marcino that Mrs. Eleanor Rienstra and Mrs. Lena Wilson be appointed as Deputy Clerks effective November 8th, 1974, in connection with registration of electors; and that the following Deputy Returning Officers be appointed as Deputy Clerks for November 16th, 1974, only, for the same purpose:

Mrs. M. Hayhurst
Mrs. M. Inglis
Mrs. C.P. O'Neill
Mrs. M. Cooper
Mrs. F. Reugg
Mrs. E. Giuliana
Mrs. L. McNab

and such other individuals as may be designated by the Returning Officer in the event that any of the above are unable to act in this capacity.

CARRIED.

BY-LAWS13. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4770", (smaller lot sizes), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4770" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4770" be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Regional District Rate Basis Authorization By-law, 1974, No. 4776" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Regional District Rate Basis Authorization By-law, 1974, No. 4776" be read a second time in short form.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Regional District Rate Basis Authorization By-law, 1974, No. 4776" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES14. Municipal By-laws -
Alderman Howard

Alderman Howard inquired if a municipal Council was bound by the exact wording of a municipal by-law, or could such a by-law be considered as a guideline.

The Acting Administrator stated the Council would be required to adhere to the language of the by-law as written, and that, apart from an amendment to the by-law, the only route open, other than going to the Courts for determination, would be an appeal procedure in the Municipal Act.

15. Cloverley School - Grant Application
from Recreational Facilities Fund -
Alderman Grimwood

Alderman Grimwood inquired as to the status of the grant from the Recreational Facilities Fund for the tennis court project at Cloverley School.

The Acting City Administrator stated that because in this instance it was necessary to revise the figures involved, and these had not been received from the School Board in time for the October 1st deadline, this application would now be forwarded in time for the next deadline, which would be February 1st, 1975.

Alderman Grimwood asked that Staff provide a report on this subject.

16. Low Level Road - Alderman Marcino

Alderman Marcino inquired if the report from the City Engineer regarding the Low Level Road would be included on next week's agenda, and the Acting Administrator advised that it would be.

RECESS

The Council recessed at 8:58 P.M. for the purpose of the public question period, and reconvened at 9:02 P.M. with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Howard that this Council now recess for the purpose of considering the items on the agenda of the Policy Committee Meeting.

CARRIED.

Whereupon the meeting recessed at 9:03 P.M., and reconvened at 9:10 P.M., with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

Whereupon the meeting recessed at 9:22 P.M., and reconvened at 9:33 P.M., with the same personnel present.

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

IN OPEN COUNCIL

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

- 17. Application to Purchase City Property -
Vicinity of West 16th Street at Fell
Avenue - Report from Land Agent

THAT the report from the Land Agent, dated May 15th, 1974, with regard to an application to purchase City property on West 16th Street at Fell Avenue, be struck from the agenda.

- 18. Application to Purchase City
Property on Heywood Street -
Report from Land Agent

THAT Mr. Ed. Olson be advised that the Ad Hoc Committee studying City-owned ravine lots had recommended that Lot 23, Block 8, D.L. 272, on the north side of the 1100 Block Heywood Street, be posted for sale, and that the Land Agent be requested to report recommending upset prices and conditions under which the property will be considered for sale, and inform Mr. Olson when Council has approved of the posting notice for the property. CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 9:35 P.M.

CERTIFIED CORRECT:

msell
CITY CLERK

J. Allen Taylor
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, November 18th, 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, Acting City Administrator/City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

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

1. MINUTES

Moved by Alderman Howard, seconded by Alderman Taylor that the Minutes of the Regular Meeting of Council held on November 12th, 1974, be taken as read and adopted as circulated.

CARRIED.

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

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. Recommendations from Ad Hoc Committee Studying Ravine Lots

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the ten general policy recommendations contained in the report of the Ad Hoc Committee studying ravine lots, dated August 1st, 1973, be adopted.

A polled vote was requested.

Voting in favour: Alderman Braithwaite and Alderman Marcino.

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

The motion was declared DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the ten general policy recommendations as contained in the report dated August 1st, 1973, from the Ad Hoc Committee studying ravine lots, be referred to the next meeting of the Policy Committee.

CARRIED.

3. Area 17 of Ravine Lot Report - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald that Area 17 of the report of the Ad Hoc Committee on ravine lots, (Lots R and S, Block 9, D.L. 272, on the north side of the 1000 Block Heywood Street), be sold or leased for housing.

CARRIED.

1 4. Servicing Costs re Certain Ravine
Lots - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Grimwood that the report dated May 3rd, 1974, from the City Engineer regarding servicing costs for Lots 24, V, and W, Block 9, D.L. 272, at Kennard Avenue, be received and filed.

CARRIED.

2 5. North Vancouver Youth Band - Grant -
Recommendation from Finance Committee

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

Moved by Alderman Howard, seconded by Alderman Marcino that a grant in the amount of \$300.00 be approved to aid in defraying operating expenses of the North Vancouver Youth Band, the necessary funds to come from the Grants Contingency Fund.

It was suggested that it be pointed out to the Youth Band that this grant is made as a consideration for the Band's services to the City, and has been made possible by the return of the grant awarded to North Vancouver SPEC.

The motion was then CARRIED.

3 6. Vernon Winter Carnival - Report
from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that the resolution of Council adopted on September 23rd, 1974, authorizing Mayor Reid and any other members of Council wishing to do so, to attend the Vernon Winter Carnival in February of 1975, with their expenses being borne by the City, be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the resolution of Council adopted on September 23rd, 1974, authorizing Mayor Reid and any other members of Council wishing to do so, to attend the Vernon Winter Carnival in February of 1975, with their expenses being borne by the City, be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that Mayor Reid be authorized to attend the Vernon Winter Carnival on February 7th to 16th, 1975, at which event the City of North Vancouver has been chosen as the Honoured City, and that any other members of Council wishing to attend this event do so at their own expense.

CARRIED.

4 7. Proposal to Ban Trucks from Third Street
Hill - Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Macdonald that the recommendations of the City Engineer as contained in his report of October 18th, 1974, be accepted, and that a traffic light at 3rd Street and Forbes Avenue be not installed until such time as a holding lane has been constructed on Third Street at Forbes Avenue; and further that a copy of the Engineer's report of November 14th, 1974, be forwarded to the Squamish Indian Band for their information.

Mayor Reid advised that he and the City Engineer would be meeting with the Provincial Minister of Highways on November 28th for the purpose of discussing with him the construction of a Low Level Road.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that consideration of this subject be deferred until after the meeting with the Minister of Highways on November 28th.

A polled vote was requested.

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

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

The deferring motion was declared CARRIED.

8. Day Care Centres - Reports from
Planning Consultants, Advisory
Planning Commission, and Director of
Permits and Licences Department

Moved by Alderman Braithwaite, seconded by Alderman Macdonald that the reports from the Director of the Permits and Licences Department and the Planning Consultant be deferred until such time as the Planning Consultant and the Director of the Permits and Licences Department have met with representatives of Day Care Information Services regarding the proposed amendment to the Zoning By-law to cover day care.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

9. Strata Title Approval

Moved by Alderman Howard, seconded by Alderman Marcino that the Council of the City of North Vancouver write to the Honourable J.G. Lorimer, with a copy to Premier Barrett, expressing our concern that recent legislation by the Provincial Government is rapidly removing the powers of Local Government to control and plan the destinies of our individual municipalities;

We believe that Councils elected by local taxpayers are better equipped by having first hand knowledge to govern their own individual municipalities;

We further believe each municipality should have a free hand and complete control over the planning of their residential, commercial, and industrial growth;

We therefore urge that the Provincial Government return the former powers to Municipal Governments in approving of Residential Strata Title Buildings, the Conversion of present Apartment Building, the approval of Cooperative Housing, control over Transportation Facilities and Zoning to meet the individual municipalities present and future needs.

DEFEATED.

Alderman Marcino then gave notice that he would present the following motion at the next regular meeting of Council:

"THAT Council petition the Provincial Government to revise the Strata Titles Act so as to return to Municipal Councils the authority to approve strata lot buildings as was the case prior to August 15th, 1974."

Alderman Braithwaite gave notice that he would present the following motion at the next regular meeting of Council:

"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."

BY-LAWS10. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4770", (smaller lot sizes), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1974, No. 4770" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "Regional District Rate Basis Authorization By-law, 1974, No. 4776" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Regional District Rate Basis Authorization By-law, 1974, No. 4776" 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 Marcino, seconded by Alderman Braithwaite that "Expropriation By-law, 1974, No. 4777", (south ten feet of Lot 5 of Lot 1, Block 229, D.L. 545 - north of 26th Street between Lonsdale and St. Georges 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 UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Expropriation By-law, 1974, No. 4777" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Expropriation By-law, 1974, No. 4777" be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Fire Prevention By-law, 1970, Amendment By-law, 1974, No. 4778", (outdoor burning), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Fire Prevention By-law, 1970, Amendment By-law, 1974, No. 4778" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Fire Prevention By-law, 1970, Amendment By-law, 1974, No. 4778" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES12. Traffic Signals on Third Street - Alderman Braithwaite

Alderman Braithwaite requested that the Engineer report with respect to the location of a pedestrian traffic signal on Third Street at St. Davids Avenue rather than at Ridgeway Avenue.

Mayor Reid felt a comprehensive report should be requested on the traffic light situation on Third Street from Cotton Road through to Marine Drive with respect to priorities in the estimation of the Traffic Advisory Committee, and Alderman Braithwaite agreed to this.

13. Annual Elections -
Alderman Braithwaite

Alderman Braithwaite requested that the Returning Officer submit a report with respect to the recently held annual elections, providing information regarding the enumeration of the electors and the number of people left off the Voters' List, and the number of complaints from people who did not receive a card advising them of the election. He asked that the Returning Officer also report on the advisability of having a mobile poll, perhaps at the hospital, with a view to improving the election next year.

14. Leasing of Apartments -
Alderman Braithwaite

Alderman Braithwaite inquired whether or not apartments being converted and leased for periods in excess of three years would have to obtain the approval of Council.

The Acting Administrator stated this was rather difficult to answer inasmuch as the Real Estate Act, although having presumably been given Royal Assent, had not yet been proclaimed. He said the Act contained a requirement that any residential lease extending beyond three years must have the approval of the Municipal Council, but until the Act had been proclaimed it was not actually law.

15. Additional By-law Enforcement
Officer - Alderman Taylor

Alderman Taylor inquired if an additional By-law Enforcement Officer had been employed, as recommended by the Parking Committee.

Mayor Reid stated this had not as yet been done, but that it was expected this would be done by the end of the year.

16. Parking Commission -
Alderman Taylor

Alderman Taylor asked when the appointments to the Parking Commission would be made.

Mayor Reid advised he would have to check the minutes with regard to this item.

17. Development of Property - Williams
Avenue and 18th Street - Alderman
Taylor

Alderman Taylor stated that last September the Planners had been asked to report on the development of the City-owned property at 18th Street and William Avenue. He asked that this report be submitted in time for the next meeting of Council.

18. Senior Citizens Housing -
Alderman Taylor

Alderman Taylor asked that the Planners also submit the report in connection with the requests for housing sites for senior citizens which had been referred to the Planners some time ago.

19. Resolutions to Canadian Federation
of Mayors and Municipalities -
Alderman Marcino

Alderman Marcino noted that two of the City's resolutions submitted to the Canadian Federation of Mayors and Municipalities have been acted upon by the Federal Government, one being the reduction in the tax on building materials from 11% to 5%, and the other being the adoption of a tax shelter for rental accommodation.

20. Amalgamation Committee -
Alderman Grimwood

Alderman Grimwood noted that the appointment of two Council members to a joint Amalgamation Committee with representatives of the District Council, which was to have been included on this evening's agenda, had been omitted.

The Acting Administrator advised this had been scheduled for next week's agenda.

RECESS

The meeting recessed at 8:30 P.M. for the purpose of the public question period, but as no inquiries were made, the meeting reconvened at the same time with the same personnel present.

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

CARRIED.

IN OPEN COUNCIL

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

21. Subdivision of Block 220A,
D.L. 546 - Report from Land Agent

THAT East 22nd Street between Ridgeway Avenue and Grand Boulevard be stopped up and closed by by-law, and that Block 220A, together with the East 22nd Street road allowance adjacent, be resubdivided into Lots 1 to 7, as shown in Sketch No. 3 attached to the report of the Land Agent dated November 13th, 1974, dealing with this subject, with upset prices as follows:

Lot 1	\$ 38,880.00
Lot 2	38,880.00
Lot 3	39,600.00
Lot 4	34,560.00
Lot 5	34,560.00
Lot 6	34,560.00
Lot 7	34,560.00

THAT the Land Agent be requested to submit his recommendations as to the most feasible way of handling the sale and financing of these lots in such a way as to afford private individuals an opportunity to become established in their own homes.

22. Offer for Sale to City - Fraction
of Lot 6, Block 19, D.L. 552 -
Report from Land Agent

THAT the purchase by the City of that portion of Lot 6, Block 19, D.L. 552, Plan 4184, (in the vicinity of MacKay Avenue and 20th Street), lying in the City of North Vancouver, for the sum of \$15,000.00 be approved; and that the vendor be responsible for the provision and registration in the Land Registry Office of a subdivision plan properly showing by the City and the District of North Vancouver, showing the separation of the said portion of Lot 6, etc., lying and being in the City of North Vancouver.

THAT the City Staff, including the Land Agent, prepare an economically feasible development plan for the City-owned property in Block 19, D.L. 552, along with the fraction of Lot 6 proposed to be purchased by the City.

23. 1974 Audit Fees - Report
from City Treasurer-Collector

THAT the firm of Thorne Riddell & Company be retained as the City's auditors for 1975, and that the 1974 Audit Fee for the Corporation be established at \$10,500.00, with the City Administrator and the City Treasurer-Collector authorized to review this fee together with the City Auditors upon completion of the audit for the year 1974, and to negotiate any increase in fees considered warranted but not to exceed a further amount of \$400.00.

24. Retirement - Mr. R. Paterson

THAT payment of medical coverage for Mr. Robert Paterson be authorized for the month of December, 1974, as well as payment

of twelve days' sick leave covering the period from November 14th to 30th, 1974.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:03 P.M.

CERTIFIED CORRECT:

amlsil.
CITY CLERK

J. M. 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, November 25th, 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, Acting City Administrator/ City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and Planning Consultant Mr. R. Mann.

Mayor Reid called this Regular Meeting of Council to order at 7:31 P.M.

1. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on November 18th, 1974, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Union of B.C. Municipalities
re Seminar for Newly Elected
Representatives

Moved by Alderman Taylor, seconded by Alderman Marcino that the circular letter dated November 13th, 1974, and a further letter dated November 21st, 1974, from the Union of B.C. Municipalities regarding a Seminar for newly elected representatives to be held at the Airport Hyatt Hotel in Richmond on December 14th and 15th, 1974, be received and filed.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND
COUNCIL REPRESENTATIVES

2 3. Area 18 - Report of Ad Hoc Committee
on Ravine Lots - Recommendation from
Policy Committee

Moved by Alderman Marcino, seconded by Alderman Taylor that Area 18 of the report of the Ad Hoc Committee on ravine lots, being Lots 4, 5, 8, 9, 11, 12, 13, 14, 16, and 18, Block 170, D.L. 274, on the south side of Alder Street, be rezoned to P-1 Public Use and Assembly 1 Zone, and that no further disposition of these lots be considered until such time as a decision has been made with regard to the Low Level Road.

CARRIED.

3 4. City-owned Property - West Third
Street and Forbes Avenue - Recom-
mendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the disposition of Lots K and L, Block 135, D.L. 271,

Plan 15278, (at the intersection of West Third Street and Forbes Avenue), be held in abeyance for the widening of Forbes Avenue until such time as the Squamish Indian Band proceeds with the second phase of their housing development located between Forbes and Mahon Avenues, from 4th to 5th Streets, with a view to the City participating financially in the construction of a playground in the said development.

CARRIED.

5. Five-year Capital Expenditure Programme - Recommendation from Finance Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite
THAT

- (a) Council instruct the City Treasurer and the City Engineer to prepare a Five-year Capital Expenditure Programme in accordance with Section 199A of the Municipal Act, based on the sale or prepaid lease of the Lynn Triangle, this Programme to include funds from all sources, to the extent available, and to provide if possible within five years, for the completion of the street system, street lighting in Priority Areas No. 2 and No. 3, the necessary drainage works, and an allowance of \$500,000 for Parks Acquisition and Development;
- (b) The City Engineer be authorized and instructed to open the streets and install services for the development of Lynn Triangle in 1975, and staff instructed to prepare a Tax Sale Land Reserve Fund Expenditure By-law for this purpose, should Provincial funding not be available;
- (c) following on the agreement with the District of North Vancouver on the road connections and in order to provide both housing sites and needed capital funds, staff are instructed and authorized to proceed with the servicing, and marketing in accordance with the procedures of the Act, of the Lynn Triangle, (D.L. 616 cut-off lands), substantially in accordance with the mixed densities and layout contained in the plan prepared by Urban Programme Planners, dated January, 1974, and adopted by Council on February 12th, 1974, as to road layout, with a maximum yield of 364 living units on the 45 acres, the site to provide a minimum of 6.5 acres of park;

AND FURTHER THAT the Technical Planning Committee be authorized to refine the layout and servicing details within these policy guidelines;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign the necessary subdivision plan and agreements regarding easements for utilities.

Moved by Alderman Taylor, seconded by Alderman Grimwood that the above motion be amended by deleting therefrom Paragraph (a).

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

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the motion be further amended by adding thereto the words: "AND FURTHER THAT any funds derived from the sale or lease of the Lynn Triangle property be earmarked for the City's Five-year Capital Works Programme."

CARRIED.

The first amendment, to delete Paragraph (a), was then put and CARRIED.

The motion as amended was then put and CARRIED.

1 6. North Shore Union Board of Health
1975 Budget - Report from Acting
Administrator

Moved by Alderman Macdonald, seconded by Alderman Taylor that the 1975 Budget of the North Shore Union Board of Health be received and referred to the Budget Committee for consideration.

CARRIED.

2 7. Control of Motorcycle Noise -
Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that the report dated November 20th, 1974, from Inspector Fuchs of the R.C.M.P., enclosing a draft of a proposed amendment to the District of North Vancouver Abatement and Control of Noise By-law respecting motorcycles, be received and filed, in view of the fact that the City's "Objectionable Noise Regulation By-law, 1968, No. 1" includes the regulation covered in the District's by-law.

2 Moved by Alderman Taylor, seconded by Alderman Macdonald that the above motion be deferred pending a report from the City Solicitor as to the enforceability of the City's Objectionable Noise Regulation By-law.

A polled vote was requested on the motion to defer.

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

Voting against: Alderman Marcino and Alderman Howard.

Alderman Braithwaite requested that he be supplied with a copy of the Noise Regulation By-law of the District.

3 8. Dunhill Development Corporation
Ltd. - re Proposed Development in
200 Block West 2nd Street - Report
from Director, Permits & Licences Department

3 Moved by Alderman Marcino, seconded by Alderman Macdonald that Dunhill Corporation Ltd. be invited to present the plans for their proposed development in Block 158, D.L. 271, to the Housing Committee as soon as possible

CARRIED.

Alderman Howard is recorded as voting against the motion.

4 Moved by Alderman Braithwaite, seconded by Alderman Marcino that Dunhill Development Corporation Ltd. be advised that Council cannot consider their plans presented for viewing at a September 25th meeting with City staff as sufficient evidence of a bonafide building application, and rejects their proposal that they be allowed to proceed on this basis.

Alderman Howard asked that he be notified when the meeting with the Dunhill Development Corporation is to take place.

The motion was then put and CARRIED.

4 9. Hunt Realty Ltd. - Application for
Approval of Strata Subdivision Under
Section 5 of Strata Titles Act -
Report from Director, Permits &
Licences Department

4 Moved by Alderman Grimwood, seconded by Alderman Braithwaite that consideration of the application from Hunt Realty Ltd. for approval of stratification of a building situated at 241

St. Andrews Avenue on the basis of a conversion under Section 5 of the Strata Titles Act, be deferred pending a further report from staff providing information as to the ratio of rental accommodation to self-owned apartments in that area.

The Acting Administrator pointed out that this building was a conversion in a technical sense only, in view of the fact that an application for a building permit had been made prior to the effective date of the new Strata Titles Act, and that it was in essence a new building, not yet occupied.

The motion was then put and CARRIED.

10. On-street Parking in Connection with Apartment Blocks - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Macdonald that the report dated November 20th, 1974, from the City Engineer with reference to on-street parking in connection with apartment blocks, be received and filed.

CARRIED.

11. Intercommunication System for New Civic Centre - Report from Supervisor, Purchasing & Property Department

Moved by Alderman Marcino, seconded by Alderman Taylor that the Supervisor of the Purchasing and Property Department be authorized to exercise the City's option to purchase the Philips M100 Inter-communication System at a total installed cost not to exceed \$17,034.00, the necessary funds for this expenditure being available in By-law No. 4463.

CARRIED.

12. Waterfront Area Between MacKay and Bewicke Avenues - Report from Urban Programme Planners

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report dated November 18th, 1974, from Urban Programme Planners regarding the City's waterfront area between MacKay and Bewicke Avenues, be referred to the Advisory Planning Commission for a report.

CARRIED.

13. Development of City Property at 18th Street and William Avenue - Report from Urban Programme Planners

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report dated November 20th, 1974, from Urban Programme Planners regarding development of City property in the vicinity of 18th Street and William Avenue be referred to the Advisory Planning Commission and the Technical Planning Committee for reports to the Policy Committee, the Policy Committee in turn to submit recommendations to Council in this respect.

MOTIONS AND NOTICES OF MOTIONS

14. Request for Revision of Strata Titles Act - Alderman Marcino

Moved by Alderman Marcino, seconded by Alderman Howard that Council petition the Provincial Government to revise the Strata

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Titles Act so as to return to Municipal Councils the authority to approve strata lot buildings, as was the case prior to August 15th, 1974.

CARRIED.

15. Conversion of Existing Buildings
to Strata Lots - Alderman Braithwaite

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

CARRIED.

16. Joint City/District Amalgamation
Committee - Appointments

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Alderman Taylor and Alderman Macdonald be appointed as the City's representatives on a joint City/District Committee to study amalgamation of the two municipalities.

CARRIED.

17. Certificate of Returning Officer -
1974 Civic Elections

Moved by Alderman Taylor, seconded by Alderman Marcino that the Certificate of the Returning Officer with respect to the results of the 1974 Annual Civic Elections be received and filed, and recorded in full in the Minute Book.

CARRIED.

BY-LAWS

18. Reconsideration and Final Adoption

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

- (a) "Expropriation By-law, 1974, No. 4777" (South ten feet of Lot 5 of Lot 1, Block 229, D.L. 545 - north of 26th Street between Lonsdale and St. Georges Avenues).
- (b) "Fire Prevention By-law, 1970, Amendment By-law, 1974, No. 4778" (Outdoor burning).

CARRIED.

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

CARRIED.

19. 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:

- (a) "Highways Stopping Up and Closing By-law, 1974, No. 4779" (Lynn Triangle Area).
- (b) "Highways Dedication By-laws Amendment By-law, 1974 No. 4780" (Lynn Triangle Area).

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES

20. Election Costs - Alderman Howard

Alderman Howard requested the Acting Administrator to provide him with figures relating to the cost of elections, broken down into the normal cost and the cost of the enumeration programme carried out this year on the instructions of the Provincial Government.

21. Strata Title Approvals - Alderman Grimwood

Alderman Grimwood asked why the staff did not provide information for Council with respect to the priority of rental accommodation in areas in which buildings are located on which Council is to approve or refuse applications for strata subdivisions, since Council was to base its assessment on such information.

The Acting Administrator pointed out that consideration of the adequacy or otherwise of rental accommodation applied to the conversion of existing buildings only, and not to new structures.

2 Alderman Braithwaite stated that with respect to the application considered this evening, the application had not been dealt with because this information had not been received from staff in order that Council could properly assess the application. He added that the building was considered a conversion in view of the fact that the building permit had been issued prior to August 15th, and had been issued for an apartment and not a strata subdivision.

22. Noise Emanating from Saskatchewan Wheat Pool - Alderman Marcino

Alderman Marcino stated that the Saskatchewan Wheat Pool had recently installed high velocity turbine motors and that the noise caused by them was in contravention of the City's Noise Regulation By-law. He asked if the By-law Enforcement Officer would contact the elevator in this respect. He added that the Superintendent at the elevator had informed him that he expected that the motors would eventually be provided with mufflers.

3 Mayor Reid advised he had contacted the elevator a month ago on a similar problem, and had been advised by the General Manager that he would speak to the Engineer in this regard and also discuss the matter with some of the residents of the area. Mayor Reid noted that he would follow up this matter.

23. Approving Officer for Strata Titles - Alderman Grimwood

Alderman Grimwood asked on what the Approving Officer, Mr. Morris, based his opinions in connection with applications for stratification of buildings.

4 Mayor Reid advised he would ask Mr. Morris to report on this matter.

RECESS

The meeting recessed at 9:17 P.M. for the purpose of the public question period, and reconvened at 9:22 P.M. with the same personnel present.

Moved by Alderman Taylor, seconded by Alderman Macdonald 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 Howard 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:

24. Planning Study - Lonsdale Town
Centre Area - Report from
Acting City Administrator

THAT the terms of reference for Stages I, II, and III for the study of the Waterfront and Town Centre Areas of the City of North Vancouver, as outlined in the letter from Urban Programme Planners, dated November 12th, 1974, for a total amount of \$31,500.00, be approved.

25. Appointment of Deputy Fire
Chief - Report from Personnel
Director

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

26. City of North Vancouver vs North
Shore Lands Ltd. - Report from
City Solicitor

THAT the City Solicitor be instructed to inform North Shore Lands Limited et al that the City rejects the proposal submitted by Seaspan International Ltd. for a foreshore park development at the Mouth of MacKay Creek.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:20 P.M.

CERTIFIED CORRECT:

M. J. G. H.
CITY CLERK

J. M. Reed
MAYOR

CERTIFICATE OF THE RETURNING OFFICERRESULT OF THE MUNICIPAL ELECTIONS HELD IN
CITY OF NORTH VANCOUVER ON THE 16TH DAY OF NOVEMBER, 1974

I, Albert Sidney Johnstone Gibb, Returning Officer for The Corporation of The City of North Vancouver, do hereby certify that, as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 16th day of October, 1974, to the effect that nominations for the purpose of electing

three persons to represent them as Aldermen,
for a term of 2 years,

one person to represent them as School
Trustee for a term of 2 years

would be received by me at any time between the date of notice and 12:00 Noon, on Monday the 28th day of October, 1974.

At the expiration of the time appointed for the nomination of candidates there was only one nomination, namely DAVID SIMMONDS WILLIAMS, For the position of School Trustee (2-year term) and accordingly I declared David Simmonds Williams elected as School Trustee on October 28th, 1974.

More nominations were received for Aldermen for 2 year term than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at

Queen Mary School, (Room 22N), 230 West Keith Road

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 2nd Street

Westview School, 17th Street and Bewicke Avenue

Cloverley Elementary School, 4th Street and Hendry
Avenue

Carson Graham Secondary School, 2145 Jones Avenue

all in the City of North Vancouver, on Saturday, the 16th day of November, 1974, between the hours of 8:00a.m. and 8:00 p.m.

An Advanced Poll was also held at the City Hall between the hours of 8:30 a.m. and 4:30 p.m. on November 8th, 1974 and November 12th, 1974.

After the closing of the above Polls, the votes were counted with the following results:

ALDERMEN (2 year term)

BRAITHWAITE, John Bismarck	1,534
CLARKE, John	685
GRIMWOOD, Terry Roy	1,352
HARRISON, Robert	887
MARCINO, Frank Stanley	1,380

I forthwith declared JOHN BISMARCK BRAITHWAITE, TERRY ROY GRIMWOOD and FRANK STANLEY MARCINO duly elected as Aldermen for the years 1975 and 1976.

The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act":

ALDERMEN (2 year term)

Ballot-Papers received	7,050
Ballot-Papers counted as valid	2,220
Ballot-Papers counted as valid to which objection has been made	Nil
Ballot-Papers rejected	13
Ballot-Papers unused and spoilt	4,773
Ballot-Papers Section 80A	44

DATED AT NORTH VANCOUVER, British Columbia, this 18th day of November, A.D., 1974.

A.S.J. Gibb

 A.S.J. GIBB, RETURNING OFFICER

I, ALBERT SIDNEY JOHNSTONE GIBB, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on November 16th, 1974, declare that the foregoing Certificate and Statement of Polling is correct and I 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".

A.S.J. Gibb

Declared before me at the City of North Vancouver, British Columbia this 18th day of November, A.D., 1974.

A. H. ...

 A Commissioner for taking Affidavits within British Columbia.