

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, December 2nd, 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 of Council to order at 7:32 P.M.

1. MINUTES

Moved by Alderman Taylor, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on November 25th, 1974, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. District of North Vancouver re Intermunicipal Grants Committee

Moved by Alderman Marcino, seconded by Alderman Grimwood that the letter dated November 14th, 1974, from the District of North Vancouver, advising that the District Council wishes to continue its present policy of dealing with grant requests in its own Budget Committee, rather than participating in an Intermunicipal Grants Committee be received and filed, and that the District of West Vancouver be advised to this effect with the result that the Intermunicipal Grants Committee will not be reinstated in 1975.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2 3. Development of Hamilton-Fell Area - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald that the proposals for the development of the Hamilton-Fell area of the City, as outlined on pages 9 and 10 of the Study conducted by Urban Programme Planners and dated August 26th, 1974, be approved in principle, and that a public meeting be held on Thursday, January 9th, 1975, at 8:00 P.M., in a location to be arranged by Staff, for the purpose of discussing the proposed development with the property owners and residents involved; AND FURTHER THAT each of the owners and/or occupiers affected be advised by mail of the date and location of the meeting.

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

The motion was then put and CARRIED.

4. North Shore Family Service Centres -  
Request for Municipal Grant - Report  
from Acting City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that the grant request of the North Shore Family Service Centres for the sum of \$35,000.00 be approved, and the City make application under the Canada Assistance Plan for recovery of 75% of the \$35,000.00 grant hereby authorized.

Mayor Reid felt this request should be held in abeyance until such time as the Council has considered the City's 1975 Budget.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the motion be amended to provide that, for the purposes of submission to the Provincial Government, the North Shore Family Service Centres be advised that their request for a municipal grant in the amount of \$35,000.00, (with 75% of this amount to be recoverable from the Provincial Government), be approved in principle; AND THAT this request be one of the first items to be discussed at the time of consideration of the 1975 Budget.

CARRIED.

The motion as amended was then CARRIED.

5. Hunt Development Ltd. - Application  
for Stratification of Building at  
241 St. Andrews Avenue - Report from  
Acting City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that Mr. H. Belling, the President of Hunt Development Ltd., who was present in the public gallery, be heard.

CARRIED.

Mr. Belling advised that if Council did not approve the application for stratification, then his Company would have to go into receivership because of the monetary loss they would suffer if the apartments had to be rented rather than sold. He noted also that the quality of construction in this building was superior to that in buildings constructed for rental purposes. In reply to a question Mr. Belling advised that the apartments would be selling for an average of \$30,000.00, which was less than they had originally anticipated.

Mr. Belling added that although the application for a building permit had been for an apartment, the blueprints clearly indicated that they were for a condominium.

Moved by Alderman Howard, seconded by Alderman Macdonald that Mr. H. Belling, President of Hunt Developments Ltd., be requested to substantiate his statement to the effect that his firm would suffer a loss of \$50,000.00 per annum if they were forced to rent the apartments in the building situated at 241 St. Andrews Avenue.

A polled vote was requested.

Voting in favour: Alderman Howard and Alderman Grimwood.

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

The Motion was declared DEFEATED.

Moved by Alderman Macdonald, seconded by Alderman Taylor that Council approve of the application of Hunt Developments Ltd. for strata subdivision of an apartment building at 241 St. Andrews Avenue and that the Mayor and City Clerk be authorized

to sign and affix the Corporate Seal to the necessary Strata Subdivision Plans and Form 10 under the Strata Titles Act.

A polled vote was requested.

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

Voting against: Alderman Grimwood, and Alderman Braithwaite.

The motion was declared CARRIED.

6. Law Reform Commission re Liability of Public Bodies - Report from Acting City Administrator

Moved by Alderman Taylor, seconded by Alderman Marcino that discussion with respect to the report dated November 27th, 1974, from the Acting City Administrator, and the brief to be submitted to the Law Reform Commission regarding liability of public bodies, be deferred pending Council's further consideration.

Mayor Reid appointed Alderman Taylor a Committee of one to make a further study of the report of the Law Reform Commission in this respect, along with reports and information received from other sources, and report back to Council.

The motion was then put and CARRIED.

The Acting Administrator noted that the deadline for submissions to the Law Reform Commission is March 1st, and he suggested that the brief should be in final form and adopted by the end of January, 1975.

7. Public Christmas Tree Disposal - Report from Acting City Administrator

Moved by Alderman Howard, seconded by Alderman Macdonald that the Council accept the offer from the Tree People through the North Shore Safety Council for the disposal of Christmas trees, for a nominal donation of 50¢ on Sunday January 5th, and Sunday, January 12th, 1975, at two locations on the North Shore, namely the Park Royal (South) Shopping Centre Parking Lot and the Capilano Mall Shopping Centre Parking Lot; AND THAT the City Engineer be authorized to include this information in his advertising regarding garbage collection during the holiday season; AND FURTHER that letters of commendation be forwarded to the Tree People, the North Shore Safety Council, the B.C. Lions Society for Crippled Children, and to the Managers of the Park Royal and Capilano Mall Shopping Centres for their cooperation in providing this service.

CARRIED.

8. Cloverley School Playground Development - Report from Acting City Administrator

Mayor Reid noted that in view of the lapse of time since this project was authorized, namely July, 1972, there should be a reaffirmation from the School Board that the Board will conform to the original agreement not to build on the existing playing field until such time as the area adjacent to the said playing field has been exhausted.

Moved by Alderman Marcino, seconded by Alderman Grimwood that a further sum of \$3,333.00 be included in the 1975 Budget to cover the increased share of the cost to the City for the development of the four tennis courts, with attendant landscaping, on the School Board property at the westerly end of

Block 4, D.L. 272, subject to the School District carrying out the work in accordance with the approved plan at a cost to the City not to exceed \$33,333.00; and further subject to receipt of confirmation from the School Board that they will comply with the conditions as originally outlined in the City's building on the existing playing field; AND FURTHER that a copy of the plan for the said tennis courts and playing field be forwarded to the North Vancouver Recreation Commission for their information.

CARRIED.

9. Lease for Sewer Easement - National Harbours Board - Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that the increase in rental from \$25.00 to \$100.00 per annum under Easement Agreement No. V-1382(3), covering sewers and sewer outfalls at the foot of Kennard Avenue, be approved; AND THAT the area of one and one-half acres to the north of the existing easement be added as a supplement to the existing agreement; AND FURTHER THAT the Mayor and City Clerk be authorized to execute and affix the Corporate Seal to any necessary documents in this regard.

CARRIED.

10. North Vancouver Public Library - 1975 Budget Estimates - Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that the 1975 Budget Estimates for the City of North Vancouver Public Library be received and referred to the 1975 Council Budget Committee.

CARRIED.

11. Brief re Playing Fields - Recreation Commission Advisory Committee - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Howard that an Ad Hoc Committee be appointed to meet with the Recreation Commission Advisory Committee to further consider the use of City parks and bring back a recommendation to Council.

It was noted that the Recreation Commission Advisory Committee had recommended a Joint Committee be established by the two municipalities.

The motion was then put and DEFEATED.

Moved by Alderman Braithwaite, seconded by Alderman Howard that the City's Planner and General Superintendent be appointed to a Technical Advisory Committee of the Recreation Commission, and that the Recreation Commission be invited by the City to make its recommendations for future recreational facilities in the City and District for consideration by Council in its long term capital financing plans; and further that the terms of reference of this Committee be forwarded to both Councils for consideration and approval.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the District of North Vancouver be again requested to give consideration to the formation of a Joint Parks and Recreation Commission, and that the staff be authorized to discuss with the District staff the feasibility and ramifications of such a Commission.

Moved by Alderman Marcino that this motion be deferred for consideration by the Policy Committee.

CARRIED.

12. City of North Vancouver Community Plan - Study by Urban Programme Planners

Moved by Alderman Howard, seconded by Alderman Taylor that the City of North Vancouver Community Plan (Long Range) prepared by Urban Programme Planners and submitted on October 24th, 1974, and the report from the Advisory Planning Commission dated November 21st, 1974, dealing with the subject, be considered in camera later this evening.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

2 13. Joint City/District Amalgamation Committee - Appointment of Alderman Macdonald

Alderman Macdonald advised he wished to withdraw his request that his appointment to the Joint City/District Committee to study amalgamation be reconsidered, and this was agreed to.

3 14. Rental Accommodation - Notice of Motion by Alderman Howard

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

"WHEREAS the Housing and Rental accommodation has reached the stage in all Urban Areas of Canada, and especially in the Greater Vancouver area, where it is at a critical stage;

AND WHEREAS it is a proven fact that to remedy the situation both the Federal and Provincial Governments must take immediate steps to encourage the private and corporate investors to start the investment and construction of new rental units;

AND WHEREAS the only way to encourage the private sector to take part in building programs is to introduce tax incentives and tax shelter legislation along with the lowering of interest rates;

THEREFORE BE IT RESOLVED that the North Vancouver City Council consider and adopt an over all plan, such as, or similar to, the 5 Point Plan being submitted by Alderman Howard for consideration of the City Council on December 2nd, 1974, at which time this resolution could be reworded to include an over all plan to present to all levels of Government".

BY-LAWS

15. Reconsideration and Final Adoption

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

"Highways Stopping Up and Closing By-law, 1974, No. 4779" (Lynn Triangle area).

"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 finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

16. Introduction and First Readings

Moved by Alderman Taylor, seconded by Alderman Marcino that

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

"Lands Purchase By-law, 1974, No. 4781"  
(Lot 20, Block 153, D.L. 274 - 20th Century Properties Limited).

"Tax Sale Lands Reserve Fund Expenditure By-law, 1974, No. 4782" (Lot 20, Block 153, D.L. 274 - 20th Century Properties Limited).

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

#### INQUIRIES

##### 17. Funds for Parks Development - Alderman Braithwaite

Alderman Braithwaite noted that some months ago a report had been received from the General Superintendent to the effect that there was approximately \$44,000.00 left in the budget for park development which would take place during the fall and winter, and he asked that a report be submitted on what this would be used for in terms of park improvements.

##### 18. Emerald Park Lodge - Alderman Braithwaite

Alderman Braithwaite requested that a report be submitted in relation to the status of the exchange of properties with 20th Century Projects Limited in connection with the Emerald Park Lodge.

##### 19. Parking Commission - Alderman Marcino

Alderman Marcino asked if Mayor Reid had made any appointments as yet to the Parking Commission.

Mayor Reid stated this had not yet been done. He said that the Business Association had telephoned to ask that this be put off until after the Christmas rush, and he had taken no action in this respect.

The Acting Administrator stated that the staff had written to other municipalities for copies of their Parking Commission By-laws prior to preparing a draft by-law for consideration of Council. He advised that the appointment of members to the Commission would follow the adoption of the by-law.

##### 20. Meeting with Provincial Government Officials - Alderman Marcino

Alderman Marcino inquired when a report could be expected on Mayor Reid's meeting with officials of the Provincial Government in Victoria on November 28th.

Mayor Reid advised he had been accompanied to Victoria by the Acting Administrator, the City Engineer, the City Solicitor and the Planning Consultant, Mr. R. Mann. He said that in a meeting with the Minister of Municipal Affairs they had been

advised there were as yet no firm plans for the Lower Lonsdale area, but that the City would have input into the Planning.

Mayor Reid said that he and Mr. Gibb and Mr. Scott had then met with the Department of Highways regarding the Lower Road, and that he had received the impression that the Provincial Government is willing to conduct a survey of the total Lower Road. He added that they had requested the Government to classify the lower Road as a Provincial highway in order that it would be maintained by the Province.

His Worship said that in the afternoon he and the Solicitor had met with Provincial Government officials with respect to the old City Hall site, and this has now been taken care of.

Mayor Reid then said that he had also met with Mr. Lorimer and the G.V.R.D. Transit Committee, during which discussion it had been indicated that the G.V.R.D. would have input into the planning of the transit services. He noted that he had pointed out the question of transit was a Provincial function.

Alderman Taylor asked if the Provincial Government had indicated they would share in the City's planning costs for the Lower Lonsdale area, and Mayor Reid stated the indication was that the Province would not share in these costs, and they would have to be borne by the City.

1  
21. Chamber of Commerce re Development Freeze  
- Alderman Marcino

Alderman Marcino noted that the Chamber of Commerce was apparently under the impression the Council had frozen development in the Lower Lonsdale area, and asked that they be informed that there is no freeze in effect, but only that developers are requested to present their proposals to Council prior to permits being issued.

2  
22. St. John's Church Building  
- Alderman Macdonald

2 Alderman Macdonald inquired when the old St. John's Church building could be moved onto the City Hall site.

Mayor Reid said he would discuss this with the City Engineer and make the necessary arrangements.

3  
23. Lease of City Hall Site to  
Community Arts Council -  
Alderman Macdonald

3 Alderman Macdonald asked when the lease for the old City Hall site to the Community Arts Council could be finalized, and Mayor Reid advised this could be done as soon as an Order-in-Council is received changing the title of the property.

4  
24. Meeting with Department of  
Highways - Alderman Braithwaite

4 In reply to a query from Alderman Braithwaite, Mayor Reid advised that his meeting in Victoria had been with the Deputy Minister of Highways and not with the Minister.

5  
25. Committee Appointments - 1975 -  
Alderman Grimwood

5 Alderman Grimwood inquired if an informal meeting would be held

for the purpose of discussing the 1975 Committee appointments, and asked if this could be held prior to December 29th, as he would be absent from the City at that time, and Mayor Reid replied in the affirmative. <sup>amended</sup> 1/26/66 *M.R.*

26. Rental Accommodation Standards - Alderman Grimwood

Alderman Grimwood noted that Mayor Reid had remarked that due to rent freezes the condition of apartment buildings would deteriorate, and asked if the building and health inspectors were demanding the same standards.

1 Mayor Reid stated these standards would not change, but that no funds would be available for normal upkeep not covered by by-laws, such as the exterior appearance of the buildings, and interior decorating.

27. Meeting on Saleable Lands and Procedure By-law - Alderman Grimwood

Alderman Grimwood noted that Council members were anticipating holding meetings on saleable City lands and the Procedure By-law, and asked if these subjects would be dealt with prior to the end of the year.

Mayor Reid advised that he had a full agenda until January.

Alderman Grimwood then stated that the Procedure By-law may have a bearing on Committee appointments, and asked that this be discussed before the year's end.

2 Mayor Reid reiterated that his itinerary was filled, and that he would be out of town later on in the month. He added that inasmuch as the Council members would not change next year there would be no problem in considering this matter in the new year.

RECESS

The meeting recessed at 9:15 P.M. for the purpose of the public question period, but as no inquiries were made by the public in attendance, the meeting reconvened at the same time with the same personnel present.

Moved by Alderman Taylor, seconded by Alderman Marcino that this meeting now adjourn to Committee of the Whole for the purpose of discussing in camera the City of North Vancouver Community Plan as prepared by Urban Programme Planners.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA



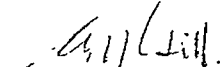
IN OPEN COUNCIL

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

CARRIED.

Whereupon the meeting adjourned at 10:07 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR

MINUTES of the Regular Meeting of Council held in the Second Floor Court Room of the Justice Administration Building on Monday, December 9th, 1974, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.A. Taylor, 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 7:35 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Taylor that the Minutes of the Regular Meeting of Council held on December 2nd, 1974, be taken as read and adopted as circulated, with the exception that the date "January 29th" in Item No. 25 thereof be deleted and the date of "December 29th" be substituted therefor.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. G.V.R.D. Housing Proposal re Jones Avenue Site - Recommendation from Housing Committee

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the alternative proposal submitted by the G.V.R.D. Housing Department in the form of an artist's conception of a two-storey apartment complex for family rental housing rather than the patio housing previously under consideration, be approved in principle, pending receipt of new plans from the G.V.R.D.

CARRIED.

3. Dunhill Development Proposal re 200 Block West 2nd Street - Recommendation from Housing Committee

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Director of Permits and Licences be requested to submit a report to Council on December 16th, 1974, with respect to a 5 lane exchange between the City of North Vancouver and Dunhill Development Corporation Ltd. for the property in the 200 Block West Second Street, described as Block 158, D.L. 271, held by Dunhill Development Corporation Ltd.

CARRIED.

4. Daon Development Corporation re Low Rental Housing Proposal - Recommendation from Housing Committee

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the proposal submitted by Daon Development Corporation dated 4 October 17th, 1974, with respect to low-rental housing, be rejected by the City of North Vancouver on the grounds that it is not compatible with the type of development we want in this municipality.

CARRIED.

1 5. Parking Entrances to Apartments -  
Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald that the Planning Consultants and the City Engineer be requested to report on the feasibility of considering a policy, where applicable, for parking entrances to apartments to be uniform in any given block on any given street, i.e., either all off the lane or all off the street, to facilitate possible closure of streets or lanes for recreational or park purposes.

CARRIED.

2 6. Park Development - Recommendation  
from Policy Committee

The Acting Administrator noted that the City Engineer had submitted a report in this connection which was distributed to Council members this evening.

Moved by Alderman Marcino, seconded by Alderman Howard that the recommendation of the Policy Committee in connection with parks development in the City be deferred pending a meeting with the City Engineer and the Parks Superintendent.

CARRIED.

3 7. Cost Sharing - Recreational  
Facilities - Report from Acting  
City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that the proposed amendment to the "City and District Joint Recreation Commission By-law, 1970", to provide for cost sharing for the operation and non-capital maintenance of additional structural recreation facilities, be deferred until the time of consideration of the Budget early in 1975.

A Polled vote was requested.

3 Voting in Favour: Alderman Marcino, Alderman Taylor, and Mayor Reid.

Voting against: Alderman Macdonald, Alderman Grimwood, Alderman Braithwaite, and Alderman Howard.

The motion was declared DEFEATED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the report from the Acting City Administrator respecting an amendment to the City's Joint Recreation Commission By-law to provide for cost sharing of recreation facilities be received and filed.

CARRIED.

4 8. Museum and Archives Committee -  
re Proposed Budget - Report from  
Acting City Administrator

4 Moved by Alderman Marcino, seconded by Alderman Howard that the proposed 1975 Budget of the Museum and Archives Committee be referred for consideration to the 1975 Budget Committee.

CARRIED.

5 9. Requests for Housing Sites -  
Reports from Acting City Administrator  
and Urban Programme Planners

5 Moved by Alderman Macdonald, seconded by Alderman Braithwaite that the report from Urban Programme Planners, dated November 28th, 1974, on housing site requests, be referred to the Housing Committee for consideration and report back to Council.

CARRIED.

10. Request for Lease of City Property  
for Recreational Facility -  
Report from Acting City Administrator

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

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the request of Mr. T.R. Grimwood for a lease of City lands on which to develop a racquet sports facility be received and referred to the Technical Planning Committee for report back to Council as to sites that might be suitable for such use.

After discussion the above motion was WITHDRAWN.

Moved by Alderman Howard, seconded by Alderman Marcino that Mr. T.R. Grimwood be requested to provide further information with respect to his proposal to develop a racquet sports facility on land leased from the City, i.e., to advise the amount of land required, the suggested location of the site, and to advise whether or not the facility would be privately owned and operated, or if it would be non-profit and open to the public.

CARRIED.

11. North Vancouver Recreation  
Commission - re 1975 Provisional  
Budget - Report from Acting City  
Administrator

Alderman Macdonald left the Council Chamber at 8:22 P.M.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the draft 1975 Provisional Budget of the North Vancouver Recreation Commission be forwarded to the 1975 Council Budget Committee together with any revisions to the draft following formal adoption of the proposed Budget by the Commission.

CARRIED.

Alderman Macdonald returned to the meeting at 8:25 P.M.

12. New Library Building - Furnishings  
and Equipment - Report from Acting  
City Administrator

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the Supervisor of the Purchasing and Property Department be authorized to expend an amount not to exceed \$28,738.00 to pay for invoices covering items of equipment and furniture for the new Library Building, this amount to be reimbursed to the City from the Library's Provincial Library Development Commission Grant.

CARRIED.

13. B.C. Hydro Easement Through North  
Vancouver Cemetery - Report from  
City Clerk

Alderman Marcino left the Council Chamber during consideration of this item returning immediately thereafter.

During the discussion which followed it was noted that the City should be entitled to compensation for the right-of-way granted to the B.C. Hydro and Power Authority through Cemetery lands, and that B.C. Hydro should be requested to place these utilities underground.

Moved by Alderman Taylor, seconded by Alderman Grimwood that this matter be deferred pending further negotiations with B.C. Hydro and Power Authority with respect to obtaining compensation for the City for the easement requested; and further that the B.C. Hydro be approached with a view to

requesting them to place underground their distribution line through the North Vancouver Cemetery.

CARRIED.

14. Traffic Light - Third Street and Forbes Avenue - Report from City Engineer

Moved by Alderman Macdonald, seconded by Alderman Howard that, in accordance with the recommendation of the City Engineer as contained in his report dated November 14th, 1974, a traffic signal be installed at Forbes Avenue and Third Street when the reconstruction of Esplanade and Third Street from Bewicke Avenue to Forbes Avenue, has been completed.

CARRIED.

- 2 15. Vandalism and Thefts of City Equipment - Report from City Engineer

Mayor Reid noted that Mayor Campbell of Port Coquitlam had arranged for a meeting of other Mayors of Lower Mainland Municipalities for the purpose of discussing vandalism and delinquency and other associated problems, and that he would be attending the said meeting.

Moved by Alderman Howard, seconded by Alderman Macdonald that the report of the City Engineer dated December 4th, 1974, outlining instances of vandalism and thefts with respect to City equipment be deferred for consideration pending a report from Mayor Reid after he has met with the Mayors of other Municipalities which are affected by this problem.

It was requested that the City Engineer provide further information showing the monetary loss resulting from such vandalism and theft.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that the staff be requested to investigate the feasibility and the approximate cost of installing burglar alarm systems in the vehicles and premises where there is a risk of vandalism and theft.

CARRIED.

- 3 16. North Shore Neighbourhood House re C.A.P. Grant - Report from City Treasurer

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

Moved by Alderman Grimwood, seconded by Alderman Marcino that the City advance the sum of \$10,360.00 to North Shore Neighbourhood House, it being understood that the District of North Vancouver will advance a like amount; the Province will pay over the sum of \$21,820.00 to the House and the City will invoice the Province for the recovery of the Federal share of \$20,720.00 which will be apportioned on a 50/50 basis between the District and City when received.

It was requested that the City Treasurer obtain a ruling as to the ramifications involved in the Provincial Government making the application for the grant from the Canada Assistance Plan.

The Acting Administrator pointed out that it was intended under the Act that the applicant should be the municipality, and that the Province acts as an agent for the Federal Government and as approving authority in their own right. He added that the monies have to be expended to the total amount prior to receipt of the grant.

The motion was then put and CARRIED.

MOTIONS AND NOTICES OF MOTIONS

17. Rental Accommodation - Motion in the name of Alderman M.B. Howard

*2017 Deleted by 12/70*

Moved by Alderman Howard, seconded by Alderman Marcino that WHEREAS the housing and rental accommodation has reached the stage in all urban areas of Canada, and especially in the Greater Vancouver area, where it is at a critical stage;

AND WHEREAS it is a proven fact that to remedy the situation both the Federal and Provincial Governments must take immediate steps to encourage the private and corporate investors to start the investment and construction of new rental units;

AND WHEREAS the only way to encourage the private sector to take part in building programs is to introduce tax incentives and tax shelter legislation along with the lowering of interest rates;

THEREFORE BE IT RESOLVED that the North Vancouver City Council adopt as an over-all plan the following 5 Point Plan, and that this Resolution be forwarded to the U.B.C.M. Executive for consideration for forwarding to the two senior Governments:

- (a) That the Federal Government return the tax incentives and tax shelters to investors to encourage investment in new and existing rental accommodation.
- (b) That the Government immediately freeze interest rates at 9% on first mortgages and 12% on second mortgages.
- (c) That Tax concessions in the form of deductions of a portion of administrative costs be given to anyone investing in housing mortgages.
- (d) That interest on investment certificates of banks and mortgage and trust companies be reduced to not more than 7%.
- (e) That the Provincial Government guarantee to phase out rent controls from the time the Federal Government implements the first four steps above listed.

CARRIED.

BY-LAWS

18. Reconsideration and Final Adoption

Moved by Alderman Grimwood, seconded by Alderman Howard that "Lands Purchase By-law, 1974, No. 4781", (Lot 20, Block 153, D.L. 274 - 20th Century Properties Limited), be reconsidered.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that "Lands Purchase By-law, 1974, No. 4781" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Parks Dedication Removal By-law, 1974, No. 4720", (Emerald Park Lodge Exchange), be reconsidered, approval of the Lieutenant-Governor in Council having been received on November 21st, 1974.

CARRIED UNANIMOUSLY.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Parks Dedication Removal By-law, 1974, No. 4720" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

### 19. Introduction and First Readings

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1974, No. 4783", (Cost sharing - recreation facilities), 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 polled vote was requested.

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

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

The motion was declared CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1974, No. 4783" be read a second time in short form.

Moved by Alderman Taylor, seconded by Alderman Marcino that By-law No. 4783 be amended by deleting from Section 2 thereof the reference to the Following: "Sey-Lyn Hall, Lynn Valley Hall, and Capilano Hall".

A polled vote was requested on the motion to amend the by-law.

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

Voting against: Alderman Macdonald, Alderman Grimwood, Alderman Braithwaite, and Alderman Howard.

The motion was declared DEFEATED.

A polled vote was then requested on the motion to have the by-law read a second time in short form.

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

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

The motion was declared CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1974, No. 4783: be read a third time in short form and passed subject to reconsideration.

A polled vote was requested.

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

Voting Against: Alderman Marcino, Alderman Taylor, and Mayor Reid.

The motion was declared CARRIED.

### INQUIRIES

#### 20. Conflict of Interest - Alderman Braithwaite

Discussion took place between Mayor Reid and Alderman Braithwaite with respect to whether or not there was a conflict of interest when Alderman Braithwaite referred during the discussion to Neighbourhood House, Alderman Braithwaite stating

that according to the opinion received from the Solicitor there was no conflict of interest under these circumstances.

Mayor Reid felt that particular legal opinion applied only to Alderman Braithwaite's candidacy for Alderman, and advised he would obtain a further opinion from the Solicitor to cover the discussion this evening.

21. Special Meeting re Appointments  
to Committees - Alderman Marcino

Alderman Marcino inquired whether or not His Worship had as yet set a date for the special meeting to be held in regard to / appointments to Council Committees, and His Worship replied in the negative.

22. Sign By-law Revision -  
Alderman Marcino

Alderman Marcino asked what the status was with respect to the proposed revision of the Sign By-law, adding that there were a number of revolving signs being installed in the City.

2 The Acting City Administrator pointed out that the Director of the Permits and Licences Department was working on this, but because there were other matters of a higher priority, such as revisions to the Plumbing and Building By-laws, the matter of the Sign By-law would take more time.

23. Move to New Civic Centre -  
Alderman Howard

3 Alderman Howard inquired when the City offices would be relocated to the new building, and Mayor Reid replied that this might possibly be the end of January.

24. Technical Advisory Committee of the  
Recreation Commission - Alderman Braithwaite

Alderman Braithwaite stated he understood Council was to have received the terms of reference this week for the Technical 4 Advisory Committee of the Recreation Commission.

The Acting Administrator stated he would check into this.

25. Mr. W.J. Esaw - re Pemberton  
Heights Trails - Alderman  
Braithwaite

5 Alderman Braithwaite inquired what progress had been made in the formation of a joint committee with citizens of the 5 Pemberton Heights area, the City and District to deal with the MacKay Creek Trail problem.

Mayor Reid advised a report on this matter would be forthcoming from the City Engineer.

26. Public Transportation in Greater  
Vancouver Regional District -  
Alderman Taylor

6 Alderman Taylor noted that a brief had been received from the G.V.R.D. addressed to the Minister of Municipal Affairs wherein it was mentioned that the G.V.R.D. are in agreement that a 6 commuter rail service on the B.C. Railway between the foot of Lonsdale and Horseshoe Bay are improvements that should be introduced in the very near future, and he inquired if this statement inferred City approval.



Mayor Reid stated that there had been no City statement made as yet. He added that the brief was from the Transportation Committee, and that he had been on that Committee for a period of only one month, and the brief had been compiled prior to the time he became a member of the Committee.

27. MacKay Creek Trail Problem -  
Alderman Taylor

Alderman Taylor noted that a number of parents concerned about the trails through MacKay Creek had attended an all candidates meeting, and he understood that they had met with His Worship on October 11th.

Mayor Reid stated this was true, and that this was the same issue raised by Alderman Braithwaite earlier this evening. He added that the Engineer would be reporting with respect to this matter.

28. Illegal Suites -  
Alderman Taylor

Alderman Taylor inquired as to the status of illegal suites.

Mayor Reid advised that the staff would be reporting on this, and the Acting Administrator added that the Technical Planning Committee had this subject under consideration and would be submitting an interim report.

RECESS

The meeting recessed at 9:48 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 Marcino that this Council now adjourn to Committee of the Whole for the purpose of discussing several confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

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

29. Purchase of Lot 9, Block 159,  
D.L. 271 - Report from Land Agent

THAT the application made by Mr. J. Black of North Shore Realty Ltd. to purchase Lot 9, Block 159, D.L. 271, Plan 750, be struck from the agenda; AND THAT the posting dated 6th day of December, 1973, offering for sale Lot 9, Block 159, D.L. 271, Plan 750, be rescinded, and that the sale of this property be held in abeyance until further application is made.

- 2 30. Labour Relations Department,  
G.V.R.D. - re 1975 Negotiations -  
Report from City Representative, Labour  
Relations Advisory Committee

THAT WHEREAS the negotiators acting on behalf of the G.V.R.D.,

the Canadian Union of Public Employees and the Vancouver Municipal and Regional Employees' Union have deemed it desirable as part of their 1975 negotiations to agree upon settlement of item 2(d) of the Unions' joint requests dealing with an Interim Pay Adjustment;

AND WHEREAS all Councils and Boards have adopted a wage and benefits policy of 'Fair Comparison' with the Greater Vancouver community at large;

AND WHEREAS the 1973 wage and benefit package provided by the municipalities bore an acceptably close relationship to the package applied during 1973, to comparable key outside classes of work in the Greater Vancouver Community at large;

AND WHEREAS the data collected by the G.V.R.D. Labour Relations Department indicates that the wage and benefits package increases negotiated by the municipalities for 1974 was of the general order of 1.2.% less than the increases applied to comparable key classes of work in the Greater Vancouver community at large;

AND WHEREAS the G.V.R.D. Negotiating Committee in formulating its recommendations to the Councils and Boards made it completely clear to the Unions' negotiators that their request for an Interim Pay Adjustment based on increases in the cost of living was completely unacceptable and that such request could be considered and would be justified solely on the basis of strict application of the 'Fair Comparison' principle;

BE IT THEREFORE RESOLVED THAT the Memoranda of Agreement between 10 Municipal Employers and 7 Locals of the Canadian Union of Public Employees, and between 4 Civic Employers and the Vancouver Municipal and Regional Employees' Union, both dated November 22nd, 1974, be approved.

31. December 27th, 1974, Holiday

THAT the Labour Relations Advisory Committee of the G.V.R.D. be advised that the Council rejects the suggestion that December 27th, 1974, be declared a Holiday.

CARRIED.

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

CARRIED.

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

CERTIFIED CORRECT:

M. Hill  
CITY CLERK

J. 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, December 16th, 1974, at 7:30 P.M.

Present:

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

1. MINUTES

Moved by Alderman Howard, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on December 9th, 1974, be taken as read and adopted as circulated, with the exception that Alderman Marcino be shown as having left the Council Chamber during the consideration of Item No. 13, dealing with a proposed B.C. Hydro Easement through the North Vancouver Cemetery.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended by adding thereto that Item No. 17 of the said Minutes, dealing with Alderman Howard's motion in regard to a five-point plan to encourage the construction of rental accommodation, be deleted.

CARRIED.

The motion as amended was then put and CARRIED.

CORRESPONDENCE

2. Application from T.R. Grimwood to Lease City-owned Property for Racquet Court facility

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

Moved by Alderman Marcino, seconded by Alderman Taylor that Mr. T.R. Grimwood be requested to present the proposal for the lease of City property in the usual manner, by providing plans of the facility for Council's consideration, and by providing the name of the firm which will be constructing the project.

DEFEATED.

Moved by Alderman Taylor, seconded by Alderman Macdonald that Mr. T.R. Grimwood be advised that the Council will not at this time consider his application to lease City property for the purpose of developing thereon a Racquet Club facility.

CARRIED UNANIMOUSLY.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL  
 REPRESENTATIVES

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3. Formation of Waterfront Technical  
 Planning Committee - Report from  
 Acting City Administrator

Alderman Macdonald left the Council Chamber at 8:10 P.M.

Moved by Alderman Marcino, seconded by Alderman Taylor that Council approve of the establishing of a Waterfront Technical Planning Committee comprising the terms of reference and membership as set forth in the letter from Urban Programme Planners dated December 3rd, 1974.

Alderman Macdonald returned to the meeting at 8:11 P.M.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended to provide that a representative of the Upper Lonsdale business community, and a citizen at large from the Lower Lonsdale area, residing south of Keith Road, be added to the Committee, and to provide further that the member appointed by the Advisory Planning Commission must be a resident of the City of North Vancouver.

CARRIED.

The motion as amended was then put and CARRIED, now reading as follows:

"THAT the Council approve of the establishing of a Waterfront Technical Planning Committee, the terms of reference to be as set out in the letter from Urban Programme Planners dated December 3rd, 1974, and comprising of the following membership:

1  
 City Engineer  
 City Planning Consultant  
 District of North Vancouver Planner  
 Representative from the Lower Lonsdale Business  
 Community  
 Representative from the Upper Lonsdale business  
 community  
 Citizen at large, residing in the City, south of  
 Keith Road  
 Representative appointed by the Advisory Planning  
 Commission, who is to be a resident of the  
 City  
 Representative of the Bureau of Transit  
 Representative of the National Harbours Board  
 Representative of the G.V.R.D. Planning Department  
 Representative of the Squamish Indian Band."

2  
 4. Newspaper Distribution Centres -  
 Reports from the City Clerk

Moved by Alderman Marcino, seconded by Alderman Howard that the newspaper distribution centres at the following addresses be approved, such locations having received the consent of the required 60% of the property owners within a radius of 200 feet of the said property:

2  
 402 Lyons Place  
 1932 Boulevard Crescent  
 1403 William Avenue

SUBJECT TO the necessary business licence being obtained.

3  
 5. B.C. S.P.C.A. Proposed Tattooing  
 Program - Report from Acting  
 City Administrator

3 Moved by Alderman Howard, seconded by Alderman Marcino that

the Tattooing Program of the B.C. Branch, S.P.C.A., as outlined in their brief supplied under letter dated December 3rd, 1974, be approved in principle and the subject of compulsory tattooing as suggested therein referred to Staff for discussion with the Staff of the S.P.C.A. and report back to Council.

CARRIED.

6. Heywood Park Trail - Concerned  
Parents Committee - Report from  
City Engineer

Moved by Alderman Marcino, seconded by Alderman Taylor that Mr. Wm. J. Esaw, who was present in the audience, be permitted to speak on this subject.

CARRIED.

Mr. Esaw stated that there have been instances of children being molested and assaulted while using this trail to attend Hamilton School. He added that there is no alternative route for the children to take, and if no action is taken to widen and light the trail there could be instances of death and disaster. He noted also that the children use the school facilities both before and after school hours.

In reply to a question, Mr. Esaw said that he had discussed this problem with the R.C.M.P. and the School District, and although transferring the children to the school by buses might be a solution, the School District would not consider this service, and feel that their responsibility to the students is during school hours only. He said the economics of policing the area had not been considered, but that the District Council, the R.C.M.P., and the School Board had expressed willingness to form a Committee along with the City to consider this problem, but he felt this would be just another delay.

Moved by Alderman Marcino, seconded by Alderman Taylor that a chain link fence be constructed to enclose the trail through Heywood Park between the Pemberton Heights area and Hamilton Junior Secondary School, and that the trail be widened to the extent possible and lighting installed; AND FURTHER THAT the District of North Vancouver and the School Board be requested to share in the cost of same.

CARRIED.

7. Undergrounding of Electrical  
Service Connections - Report from  
City Engineer

2

Moved by Alderman Taylor, seconded by Alderman Marcino that WHEREAS the British Columbia Hydro and Power authority is exempted from the right of municipalities to impose conditions on the installation of electrical lines by reason of Section 53(1) of the British Columbia Hydro and Power Authority Act, which states:

2 "notwithstanding any specific provision in any Act to the contrary, except as otherwise provided by or under this Act, the Authority is not bound by any statute or statutory provision of the Province";

AND WHEREAS the said Authority has the right, derived from the Consolidated Railway Companies Act, 1897, to place electric lines on highways;

AND WHEREAS the Council considers that it would be in the public interest and desirable to encourage the underground installation of all power, telephone and other transmission lines within those municipal areas which have a high population density;

AND WHEREAS the Council considers that an amendment to the Municipal Act stating that the Council may by by-law require that service connections from power, telephone and other transmission lines, whether across highways or not, to buildings or structures to be constructed for residential use other than single family or duplex, be installed underground, would be beneficial in aiding the ultimated underground installation of all such lines within municipal areas;

AND WHEREAS such a requirement at the time of construction will reduce the ultimate cost of such underground installation in the future;

NOW THEREFORE BE IT RESOLVED THAT the Council do request the union of British Columbia Municipalities to recommend to the Lieutenant-Governor in Council that the Municipal Act, the British Columbia Hydro and Power Authority Act and all other statutes or enactments which may be applicable, be amended in order to give effect to the aforesaid requirement of underground installation for service connections.

CARRIED.

#### BY-LAWS

##### 8. Introduction and First Readings

Moved by Alderman Grimwood, seconded by Alderman Marcino that the "Annual Budget By-law, 1974, No. 4667, Amendment By-law, 1974, No. 4784" 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 the "Annual Budget By-law, 1974, No. 4667, Amendment By-law, 1974, No. 4784" be read a second time in short form.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the "Annual Budget By-law, 1974, No. 4667, Amendment By-law, 1974, No. 4784" be read a third time in short form and passed subject to reconsideration.

CARRIED.

##### 9. Reconsideration and Final Adoption

The Acting Administrator noted that approval had been received from the Minister of Municipal Affairs for the expenditure by-law covering the purchase of Lot 20, Block 153, D.L. 274, from 20th Century Properties Limited, and this could now be finally adopted.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Tax Sale Lands Reserve Fund Expenditure By-law, 1974, No. 4782" be placed on the agenda.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Tax Sale Lands Reserve Fund Expenditure By-law, 1974, No. 4782" be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Tax Sale Lands Reserve Fund Expenditure By-law, 1974, No. 4782" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

INQUIRIES

10. Recreation Commission Cost Sharing  
By-law - Alderman Grimwood

Alderman Grimwood inquired why the amendment to the City and District Joint Recreation Commission By-law to provide for cost sharing of certain facilities had not been placed on the agenda for final adoption this evening.

The Acting Administrator explained that any by-laws involving a joint agreement between two municipalities require the approval of the Lieutenant-Governor in council prior to being finally adopted, and although this by-law had been forwarded to Victoria requesting the necessary approval, it had not yet been returned. However, it was anticipated it would be approved later this week.

11. Meeting of Housing Committee -  
Alderman Braithwaite

2

Alderman Braithwaite inquired if it would be possible to have a meeting of the Housing Committee prior to Christmas, and His Worship said this would be pretty difficult.

Mayor Reid suggested a meeting be held on Friday, January 3rd, 1975, at 4:00 P.M., and the Clerk was instructed to send out the necessary notices.

12. Technical Advisory Committee of  
the Recreation Commission - Terms  
of Reference - Alderman Braithwaite

3

Alderman Braithwaite asked when the terms of reference for the Technical Advisory Committee of the Recreation Commission would be placed on the agenda for the consideration of Council.

The Acting Administrator stated this subject would have to come back to Council insofar as a number of recommendations contained in the report of the City Engineer on this subject had not been dealt with.

Alderman Braithwaite noted that the terms of reference for this Committee had been suggested and that they could be obtained from the Director of the Recreation Commission.

13. Park Development -  
Alderman Braithwaite

4

Alderman Braithwaite inquired when the report would be forthcoming which he had requested in connection with park development which was to have been completed this fall.

14. Rental Accommodation

5

Alderman Howard inquired if the subject of the five-point plan for the construction of rental accommodation could be placed on the agenda.

Moved by Alderman Howard, seconded by Alderman Marcino that the subject of the deletion of Item No. 17 from the Council minutes of December 9th, dealing with a five-point plan to encourage the construction of rental accommodation, be placed on the agenda for consideration.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that the City Council forward to the U.B.C.M. Executive for consideration and input by the U.B.C.M. Executive and for forwarding to the two senior Governments the five-point plan to encourage the construction of rental accommodation, as suggested by Alderman Howard on December 9th, 1974.



Moved by Alderman Macdonald, seconded by Alderman Taylor that the motion be amended to provide that the resolution with respect to the said five-point plan be forwarded to the U.B.C.M. Executive for consideration.

CARRIED.

The motion as amended was then put and CARRIED.

RECESS

The meeting recessed at 9:04 P.M. for the purpose of the public question period, but as no inquiries were made by the people in the audience, the meeting reconvened at the same time with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

Mr. Morris returned to the meeting at this point.

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

15. Labour Relations - Report from  
Acting City Administrator

THAT the City's exempt employees be granted the same interim salary adjustment as that granted to employees who are members of the Canadian Union of Public Employees.

16. Lane Exchange - Dunhill Development  
Corporation - Report from Director,  
Permits & Licences Department

THAT the Acting City Administrator and the Director of Permits and Licences Department be authorized to contact the Minister of Municipal Affairs as soon as possible and discuss with him the proposal of Dunhill Development Corporation for a housing development in the 200 Block West Second Street, and request and extension of time under Section 707 of the Municipal Act.

17. 1974 Surplus

THAT the following appropriations of general funds be made to reserves for future expenditures as follows:

Civic Centre - Contingencies . . . . .	\$ 50,000.00
Snow Clearing and Ice Control . . . . .	50,000.00
Local Improvements - City's Share . . . . .	50,000.00.

18. New Civic Centre - Lane Closure

THAT the lane west of Lonsdale Avenue between 13th and 14th Streets be closed at the 14th Street end, with the exit to be on to 13th Street only.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

*M. Smith*  
CITY CLERK

*J. W. Beid*  
MAYOR

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

Present:

Mayor T.H. Reid, \*Alderman J.B. Braithwaite, Alderman T.R. Grimwood, \*Alderman M.B. Howard, \*Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.A. Taylor, and Acting City Administrator/City Clerk Mr. A.S.J. Gibb.

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

1. MINUTES

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

CARRIED.

\*Alderman Braithwaite entered the meeting at 7:31 P.M.

BY-LAWS

2. Introduction and First Readings

Moved by Alderman Taylor, seconded by Alderman Marcino that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1974, No. 4785" 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 Marcino, that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1974, No. 4785" be read a second time in short form.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Marcino that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1974, No. 4785" be read a third time in short form and passed subject to reconsideration.

CARRIED.

3. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Taylor that "Annual Budget By-law, 1974, No. 4667, Amendment By-law, 1974, No. 4784" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

INQUIRIES

4. Information Report from City  
Engineer - Parks Program  
Alderman Braithwaite

Alderman Braithwaite requested further information with regard to the City Engineer's report, particularly as to the dollar amounts involved in providing seating in Rodger Burnes and Rey Sargent Parks. He also requested further information by way of a breakdown of the costs involved in the total of

\$15,000.00 for completion of clearing and preparation for final seeding, together with some permanent seating in Lynnmouth Park.

RECESS

The meeting recessed at 7:37 P.M. for the purpose of the public question period, but as no inquiries were made by the public in attendance, the meeting reconvened at the same time 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 discussing two 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 Marcino, that the following recommendations of the Committee of the Whole be adopted:

5. Lane Exchange - Dunhill Development Corporation - Report from Director, Permits & Licences Department

THAT staff be authorized to issue a Building Permit to Dunhill Development Corporation Limited covering an apartment development in the 200 Block West 2nd Street, described as Block 158, D.L. 271, based upon and subject to the following terms and conditions:-

Dunhill Development Corporation agreeing to -

- (a) meet the requirements of the Fire Chief and the local Fire Warden in providing the requested facilities in order to supply their fire protection;
- (b) meet the requirements of the City's 1967 Zoning By-law and the 1970 National Building Code, the Fire Marshal's Act, and the City's Fire Prevention By-law;
- (c) give title to the City for a 22 foot strip of lane lying immediately east of Semisch Avenue from 1st Street to 2nd Street, and that they further concur in granting to the City an additional 5 foot wide easement adjacent to the aforementioned 22 foot strip from 1st Street to 2nd Street, such easement to be for public, pedestrian, and park use;
- (d) assume the total cost responsibilities for removing all public and private facilities from the lane in Block 158 in order to facilitate cancellation of the lane in Block 158, assuming all legal costs pertaining to same;
- (e) share in the cost of developing the Semisch Park strip on the basis that the City will pay for a 50 foot portion, and they will pay for a 27 foot portion, this cost to include the cost of cul-de-sacing the lane at the east end of Block 159, This agreement to share costs of park development is further subject to final design and development costs within a 60 day period in order to arrive at a firm figure;

- (f) agree to share in the costs of installation of a traffic signal on 3rd Street which would facilitate pedestrian crossing of 3rd Street;

On the understanding that the City agrees to -

- (i) Quit claim the 5 foot storm sewer easement on the west side of Lot 27, Block 158;
- (ii) stop up and close the lane in Block 158 and commence the necessary procedures for the cancellation of this lane, including the passage of the necessary by-law;
- (iii) share in the costs on the Semisch Park strip as outlined in (e) preceding;

AND PROVIDED THAT staff approach the property owners on the west side of Semisch Avenue to obtain their concurrence relative to the closure of Semisch Avenue for park purposes;

AND THAT Council hereby authorizes the Land Agent to negotiate the purchase of a 25 foot strip of land immediately adjacent to Semisch Avenue from Project Management Ltd., in order to add to the park width.

6. Proposed Warehouse Development - 246 East 1st Street - C.A. Boom Engineering Ltd. - Reports from Director, Permits and Licences

THAT C.A. Boom Engineering Limited be advised, in reply to their letter of December 16th, 1974, that at such time as an application for a Building Permit is received for an industrial or warehouse building at 246 East 1st Street, staff has been and is hereby instructed that such application is to be withheld for thirty days as provided by Section 707 of the Municipal Act.

2. THAT a letter be immediately sent to the Minister of Municipal Affairs requesting that he order all development not previously approved by Council deferred until July 15th, 1975, under the provisions of the Environment and Land Use Act in the Lonsdale Town Centre area, as described in the Council resolution adopted November 4th, 1974, pending receipt of the planning study from the City's Planning Consultants, Urban Programme Planners, May 31st, 1975, together with sufficient additional time to properly consider and provide for adoption of a zoning amendment by July 15th, 1975.

THAT staff be instructed to prepare a draft Zoning Amendment covering the Lonsdale Town Centre area and submit this draft forthwith to Council.

CARRIED.

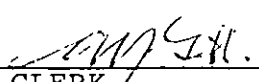
ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:18 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR