

MINUTES of the Regular Meeting of Council held in the Council Chambers, City Hall, 141 West 14th Street, North Vancouver, B.C. on Monday, May 5th, 1975, at 7:30 P.M.

Present:

Acting Mayor M.A. Macdonald, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, Alderman F.S. Marcino, Alderman F.A. Taylor, City Administrator/Acting City Clerk Mr. E.A. Raymond, \*Director of Permits and Licences Department Mr. F.S. Morris, \*Director of Purchasing and Property Services Mr. G.H. Brewer, and Assistant City Clerk Mrs. L. Wilson.

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

#### PROCLAMATION

Prior to proceeding with the regular order of business, Acting Mayor Macdonald proclaimed the week of May 5th to 11th, 1975, as "ANTI LITTER WEEK" in the City of North Vancouver, and urged all citizens to take part in a campaign to reduce the spread of litter in all areas of the City.

#### 1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Taylor that the Minutes of the Regular Meeting of Council held on April 28th, 1975, be taken as read and adopted as circulated.

CARRIED.

#### REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

#### 2. Entrances and Exits for Apartment Complexes - Recommendation from Policy Committee

The City Administrator advised that since the Policy Committee had made its recommendation in connection with this subject he had received further reports from Staff regarding problems which might result from a policy to restrict entrances and exits from apartment buildings to lanes only.

2 Moved by Alderman Marcino, seconded by Alderman Braithwaite that, until such time as the Official Community Plan of the City has been approved, the Council adopt a policy to provide that, wherever possible or feasible, entrances and exit ways to and from apartment complexes proposed for construction be from or to a lane rather than a street.

The Administrator advised he had received word from the Fire Department to the effect that vehicle access from lanes only to apartment buildings was extremely hazardous from the point of view of fire prevention. He advised further that the Director of Permits and Licences was opposed to this proposal for the reason that such a policy would present numerous problems for his Department as well as other departments in City Hall,

and requested that Council reconsider his previous recommendation that any closures of streets be not considered until after final adoption of the Community Plan.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that consideration of a policy to restrict entrances and exits to and from apartment buildings to lanes only be referred to the next meeting of the Policy Committee for discussion.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that any further reports from Staff, whose Departments would be affected by such a policy, be provided for Council's information.

CARRIED.

The motion as amended was then put and CARRIED.

3. Illegal Suites - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Howard that the members of the Policy Committee meet with the Technical Planning Committee for the purpose of considering the issue of illegal suites in the City, such meeting to be arranged as soon as possible on a date suitable to the members of both Committees.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the motion be amended to provide that the Technical Planning Committee prepare a report on the subject of illegal suites for consideration of the members of the Policy Committee in camera, which report can then be dealt with at a meeting of the Committee subsequent to the in camera session; and further, that the members of the Technical Planning Committee be requested to attend the in camera discussion.

CARRIED.

The motion as amended was then put and CARRIED.

4. Locked-in and Isolated Lots - Recommendations from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Taylor that

- (a) in accordance with the recommendation of Urban Programme Planners Lot 15, Block 132, D.L. 274, on the south side of the 100 Block East 4th Street, (Area 3), be placed on a list of properties to be acquired by the City in the future, to be designated for municipal purposes;
- (b) Lot 25, Resub. 4, Block 7, D.L. 549, on the south-west corner of 20th Street and St. Georges Avenue, (Area A4), be placed on a list of properties to be acquired by the City in the future, this property to be designated for passive park purposes;
- (c) no action be taken at the present time with respect to the use of the following properties in view of the fact they are best suited for continued residential use:

Lot 1, Block 32, D.L. 549, (north side of the 200 Block East 15th Street). (Area B1);

Lot 20, Block 130, D.L. 274, (300 Block East 3rd Street). (Area B2);

Lot 23, Block 130, D.L. 274, (300 Block East 3rd Street). (Area B3);

Lot 11, Block 126, D.L. 274, (south side of the 100 Block East 5th Street). (Area B4)

East 1/2 and West 1/2 of Lot 24, Block 125, D.L. 271,  
(north side of the 100 Block West 4th Street). (Area B5);

Lot 20, Block 73, D.L. 548, (on north side of the  
100 Block West 12th Street). (Area B7);

West 1/2 and East 1/2 of Lot E, Block 74, D.L. 549, (on  
the north side of the 100 Block East 12th Street),  
(Area B8);

Lot 3, Resub. 4, Block 19, D.L. 548, (on the south side  
of the 100 Block West 18th Street), (Area B11);

Lot C, Resub. 5, Block 6, D.L. 548, (on the south side  
of the 100 Block West 20th Street), (Area B12);

Lots 25 and 26, Resub. 3, Block 7, D.L. 549, (on the  
south-west corner of 21st Street and St. Georges Avenue),  
(Area B13);

Lot 11, Block 238, D.L. 548, (on the east side of Lonsdale  
Avenue, north of 27th Street), (Area B14);

Lot 36, Block 228, D.L. 545, (on the south-west corner of  
Lonsdale Avenue and 27th Street), (Area B15);

North 1/2 and south 1/2 of Lot 34, Block 228, D.L. 545,  
(on the west side of Lonsdale Avenue between 26th and  
27th Streets), (Area B16);

- (d) the following properties be placed on a list of lands  
to be acquired by the City in the future for municipal  
purposes:

North 1/2 and south 1/2 of Lot 13, Block 120, D.L. ~~273~~<sup>v274</sup>,  
(on the south side of the 100 Block West 6th Street),  
(Area B6);

Lot 26, Block 30, D.L. 548, (on the south side of the 100  
Block West 17th Street), (Area B9);

Lot 13, Block 31, D.L. 549, (on the west side of St.  
Georges Avenue between 15th and 16th Streets), (Area B10);

- (e) Lot C, Block 85, D.L. 549, (on the north side of the 100  
Block East 11th Street), (Area C2), be placed on a list  
of properties to be acquired by the City in the future  
for passive park use.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood  
that the motion be amended by deleting Item (e) therefrom.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Braithwaite that  
the motion be further amended by deleting therefrom the portion  
of Item (d) dealing with Lot 13, Block 31, D.L. 549.

CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that  
Lot 13, Block 31, D.L. 549, (on the west side of St. Georges  
Avenue between 15th and 16th Streets, (Area B10), be placed on  
a list of lands to be acquired by the City for future municipal  
purposes.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that  
Lot C, Block 85, D.L. 549, (on the north side of the 100 Block  
East 11th Street), (Area C2), be placed on a list of properties  
to be acquired by the City in the future for passive park use.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite  
that the motion be amended by deleting the words "passive park  
use" and substituting therefor "municipal purposes".

CARRIED.

The motion as amended was then put and CARRIED.

5. School District No. 44 Tax Rate  
By-law - Recommendation from  
Finance Committee

Moved by Alderman Taylor, seconded by Alderman Marcino that the City acknowledge receipt of School District No. 44 Tax Rate By-law No. 8, which levies a mill rate of 50.0364 Mills raising a total of \$7,333,190 in the City, and that the Council express its disappointment in this large increase in school costs to the taxpayer and ask the Board to give an explanation for the increase.

CARRIED.

6. Requests for Grants - Kiwanis  
Senior Citizens Homes, North Vancouver  
Schools Band, and Canadian Mental Health  
Association - Recommendations from  
Finance Committee

Moved by Moved by Alderman Taylor, seconded by Alderman Marcino that

- (a) Kiwanis Senior Citizens Homes Ltd. be advised in response to their application of February 28th, 1975, for a grant of \$20,000 towards the construction of their Kiwanis Lynn Manor Senior Citizens project in Westlynn, that the City regrets it cannot accede to their request.
- (b) The North Vancouver Schools Band be advised with regret that the City cannot accede to their grant request of \$1,500 due to circumstances under which Council has had to deal with grants, and that in future, if the Band is representing the City it should make its request prior to the event taking place.
- (c) The Canadian Mental Health Association be advised in response to their request of April 1st, 1975, for the City's assistance in financing a luncheon during the Association's National Annual Meeting and Conference October 23rd to 25th, 1975, that the City regrets it cannot accede to their request.

CARRIED.

7. North Vancouver Recreation Commission  
Budget - Recommendation from Finance  
Committee

Moved by Alderman Taylor, seconded by Alderman Marcino that the City's 1975 Budget for the North Vancouver Recreation Commission be established at \$251,040, this being an increase of \$51,040 from the figure formerly proposed for this purpose, on the condition that this constitutes 35% of the subsidy paid to the Commission with the District of North Vancouver making up the further 65%.

CARRIED.

Alderman Howard is recorded as voting against the motion.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the District of North Vancouver be advised that in the future this Council wishes to meet with the Council of the District at an earlier date to consider subsequent budgets of the North Vancouver Recreation Commission in order that the budget may be examined more closely, and further that the District be requested to provide a letter of intent that their Council agrees to such a meeting prior to consideration of the Commission's budget.

CARRIED.

8. Establishment of Mill Rate - Recommendation from Finance Committee

1 Moved by Alderman Taylor, seconded by Alderman Marcino that the General Mill Rate for the City of North Vancouver for 1975 be established at 15.125 and that the necessary By-law be prepared.

CARRIED.

9. Community Schools Program - Recommendation from Finance Committee

2 Moved by Alderman Taylor, seconded by Alderman Marcino that School District No. 44 be advised that the City of North Vancouver has included in its 1975 Budget the sum of \$8,445.00 to cover payment of rents, etc., for community schools and other non-profit organizations' programs in school buildings.

CARRIED.

10. Child Welfare Conference - Report from City Administrator

3 Moved by Alderman Taylor, seconded by Alderman Grimwood that Mr. J.A. Perles, and two social workers from the North Vancouver Social Service Department be authorized to attend the Child Welfare League of America Northwest Regional Conference, being held in Vancouver from June 8th to 11th, 1975, it being understood that the cost to the City will be \$16.63, 12.5% of the total.

CARRIED.

11. Zoning for Rental Accommodation Only - Report from City Administrator

4 Moved by Alderman Taylor, seconded by Alderman Grimwood that Council instruct the Planners and the Advisory Planning Commission to report on areas to be designated for rental use only in the Long Range Community Plan.

CARRIED.

12. "911" Emergency Telephone Number - Report from City Administrator

5 Moved by Alderman Howard <sup>Amended by 1/46/41</sup> seconded by Alderman Marcino that the Vancouver (North Shore) Business and Professional Women's Club be informed that the implementation of a "911" Emergency Telephone Number is presently being pursued by the G.V.R.D., the City of Vancouver, and the Department of Transport and Communications, and that they be advised that the Council supports the general concept of the "911" Emergency Number; and further that they be thanked for their brief in this regard.

CARRIED.

13. Bewicke Avenue Dock - Report from City Engineer

6 Moved by Alderman Grimwood, seconded by Alderman Braithwaite that a Committee be struck consisting of three members of Council and the City Engineer to study the matter of the possible restoration of the Bewicke Avenue dock and report back to Council within a period of one month.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended to request that in the interim the staff of the Engineering Department barricade the dock in such a manner as to ensure the safety of the public; and that warning signs be placed at strategic points, including the southerly end of the dock to alert those approaching by water that the dock is not safe and that anyone tying up at this

facility does so at his own risk.

CARRIED.

The motion as amended was then put and CARRIED.

Acting Mayor Macdonald subsequently appointed Alderman Grimwood, Alderman Howard, and Alderman Marcino to the said Committee, along with the City Engineer, the Chairman being Alderman Grimwood.

14. Lynn Valley Interchange on Upper Levels Highway - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Taylor that this Council urge the B.C. Department of Highways to include in its 1976 program the paving of the underpass and the construction of sidewalks on Lynn Valley Road at the Upper Levels Highway.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

15. Provision of Furnished Room in City Hall for Aldermen - Alderman Grimwood

Moved by Alderman Grimwood, seconded by Alderman Howard that a furnished room be provided for Aldermen, and that secretarial services be available; and that a master subject file be kept up to date in the said room, similar to that available to the Mayor.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the motion be deferred for one week pending a report from the administrator as to the availability of space and secretarial services, and that in the meantime any Aldermen having any suggestions in this regard offer his recommendations to the Administrator for his information.

DEFEATED.

Moved by Alderman Taylor, seconded by Alderman Marcino that the motion be amended to provide that Alderman Grimwood be appointed a Committee of one to determine, in conjunction with the City Administrator the requirements of the members of Council in this respect and the space available in the City Hall for this purpose and that a report be submitted to Council in this regard next week.

CARRIED.

The motion as amended was then put and CARRIED.

16. P.A. System and Filming and Recording of Council Meetings - Alderman Grimwood

Moved by Alderman Grimwood, seconded by Alderman Howard that, subject to the necessary funding being available, a P.A. system be provided in the Council Chambers of the new City Hall.

CARRIED.

17. Voting Delegates to C.F.M.M. Conference

Moved by Alderman Grimwood, seconded by Alderman Howard that Mayor T.H. Reid and Alderman F.A. Taylor be appointed as the City's voting delegates to the 38th Annual Conference of the Canadian Federation of Mayors and Municipalities in London, Ontario, from June 1st to 5th, 1975, and that, in the event that one of these delegates is unable to attend the Conference

that Alderman M.B. Howard be appointed as alternate voting delegate.

CARRIED

BY-LAWS

18. Reconsideration and Final Adoption

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Highways Stopping Up and Closing By-law, 1975, No. 4795", (Semisch Avenue between 1st and 2nd Streets), be reconsidered.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Highways Stopping Up and Closing By-law, 1975, No. 4795", be finally adopted, signed by the Acting Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Sounding of Train Whistles Prohibition By-law, 1975, No. 4796" be reconsidered.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Sounding of Train Whistles Prohibition By-law, 1975, No. 4796" be finally adopted, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal.

CARRIED.

19. Introduction and First Readings

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

"Annual Budget By-law, 1975, No. 4797"

"Tax Levy By-law, 1975, No. 4798"

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES

20. Lands Available for Recreation Purposes and City-owned Lands for Sale to Individuals for the Construction of Homes - Alderman Braithwaite

Alderman Braithwaite stated he had on frequent occasions requested the above reports from the Land Agent, and asked when these would be forthcoming.

The City Administrator advised he had conveyed these requests to the Land Agent, who had only recently returned from vacation and had not indicated when these would be prepared.

Alderman Braithwaite asked that these reports be prepared within the next two weeks.

21. Technical Planning Committee -  
Alderman Braithwaite

Alderman Braithwaite said that he believed approximately one and a half years ago the Council had adopted a resolution to form the Technical Planning Committee, and he believed the resolution provided for a review of the said Committee and a report to Council. He asked that this report be prepared in the near future.

The City Administrator noted that the Technical Planning Committee had gone into operation only in September or October, and that the Committee had been formed for the purpose of considering land use matters only. He added that the Management Committee considered staff matters only, and as such was not required to report to Council. He said he was not aware to which Committee Alderman Braithwaite referred.

Alderman Braithwaite said he was under the impression the Committee was supposed to be reviewed, and requested that the Administrator check into the matter.

22. Appointment to Community Human  
Resources Boards - Alderman  
Braithwaite

Alderman Braithwaite inquired if a member of Council had as yet been appointed to serve on the Task Force for the Establishment of Community Human Resources Boards, advising that a meeting of this group had been scheduled for this Wednesday.

Alderman Taylor advised he was prepared to serve as Council's representative on the Task Force, but would not be available this Wednesday. He was subsequently appointed thereto by the Acting Mayor.

23. Lonsdale Rentals - Sunday  
Opening - Alderman Marcino

Alderman Marcino noted that Lonsdale Rentals is now open for business on Sundays, and inquired whether or not the City's Shops Regulation By-law permits this.

The City Administrator stated that this Council has no authority over the operation of commercial establishments on Sundays as it is up to the Attorney General to enforce the Lord's Day Act.

Alderman Marcino felt that if this matter is beyond the Council's jurisdiction, the appropriate authorities should be informed of any infractions of the Act.

24. Future Acquisition of Lands by the  
City - Alderman Howard

Alderman Howard noted that he had earlier this evening expressed concern in regard to the wording of a certain recommendation from the Policy Committee which had been adopted by Council, to the effect that a certain property was to be put on a list for future acquisition by the City for municipal purposes. He asked that the Solicitor be requested to provide an opinion as to whether or not the City is bound by the wording of the resolution to purchase the said property in the future.

25. Special Meeting of Policy Committee -  
Alderman Taylor

Alderman Taylor requested that a Special Meeting of the Policy Committee be arranged for the purpose of studying the Council's



Procedure By-law, adding that there were a number of other items which had been referred to such special meetings, but had not been dealt with. He suggested next Thursday evening, May 15th, 1975, at 7:30 P.M.

RECESS

The meeting recessed at 10:04 P.M. for the purpose of the public question period, and reconvened at 10:05 P.M. with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

CARRIED.IN OPEN COUNCIL

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

26. Lease of Old City Hall to Community Arts Council - Report from Director of Permits and Licences Department

THAT the following documents pertaining to lease of the old City Hall site to the North Vancouver Community Arts Council be approved:

- (1) Letter of Understanding.
- (2) The Agreement.
- (3) Schedule "C" (Lease Agreement).

AND THAT the Mayor and City Clerk be authorized to execute these subject to the following conditions:

- (1) The ratification of signatures on the "LETTER OF UNDERSTANDING" by the North Vancouver Community Arts Council Board.
- (2) Receipt of the three documents properly sealed and executed from the North Vancouver Community Arts Council.
- (3) Agreement by the District of North Vancouver to participate in Capital Costs as outlined in the original submission of December, 1972, and further agreeing to consider annual operating grants.
- (4) Receipt of full financial disclosures concerning this project from the North Vancouver Community Arts Council concerning Capital funds.
- (5) Receipt of a "LETTER OF ACCEPTANCE" from the Museum and Archives Committee agreeing to the terms and conditions as proposed affecting their operation in the Cultural Centre.

CARRIED.ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

Ed Raymond.  
ACTING CITY CLERK

Tom Macdonald  
ACTING MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chamber of the City Hall on Wednesday, May 7th, 1975, at 4:00 P.M.

Present:

Acting Mayor M.A. Macdonald, Alderman J.B. Braithwaite, Alderman M.B. Howard, Alderman F.S. Marcino, \*Alderman F.A. Taylor, City Administrator/City Clerk Mr. E.A. Raymond, City Treasurer Mr. D.A. Moulding, and Assistant City Clerk Mrs. L. Wilson.

Acting Mayor Macdonald called this Special Meeting to Order at 4:15 P.M.

The City Administrator advised that this meeting had been called for the purpose of considering the City's five-year capital expenditure program by-law.

Mr. Moulding noted that the Capital Expenditure Program By-law is submitted in accordance with the requirements of Section 199A of the Municipal Act, and that it must be adopted each year not later than May 15th. He said the schedule as submitted reflects the actual expenditures as provided in the 1975 Annual Budget to which the Council has now given three readings, as well as the anticipated expenditures by way of reserve fund by-laws.

\*Alderman Taylor entered the meeting at 4:20 P.M.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Capital Expenditure Programme, 1975 - 1979 By-law, 1975, No. 4799" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Capital Expenditure Programme, 1975 - 1979 By-law, 1975, No. 4799" be read a second time in short form.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "Capital Expenditure Programme, 1975 - 1979 By-law, 1975, No. 4799" be read a third time in short form and passed subject to reconsideration.

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 4:30 P.M.

CERTIFIED CORRECT:

E. Raymond  
ACTING CITY CLERK

M.A. Macdonald  
ACTING MAYOR

MINUTES of the Regular Meeting  
of the City Council held in the  
Council Chambers, City Hall,  
141 West 14th Street, North  
Vancouver, B.C., on Monday, May  
12th, 1975, at 7:30 P.M.

Present:

Acting Mayor M.A. Macdonald,  
Alderman J.B. Braithwaite, Alder-  
man T.R. Grimwood, Alderman M.B.  
Howard, Alderman F.S. Marcino,  
Alderman F.A. Taylor, City Admin-  
istrator/Acting City Clerk Mr.  
E.A. Raymond, and Assistant City  
Clerk Mrs. L. Wilson.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Howard that the  
Minutes of the Regular Meeting of Council held on May 5th,  
1975, and of the Special Meeting of Council held on May 7th,  
1975, be taken as read and adopted as circulated, with the  
exception that Item No. 12 of the former Minutes, dealing with  
the "911" Emergency Telephone Number, show Alderman Howard as  
the mover and Alderman Marcino as the seconder.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL  
REPRESENTATIVES

2. Grant Requests - Recommendation  
from Finance Committee

Moved by Alderman Taylor, seconded by Alderman Grimwood that the  
allocation of grant funds for the year 1975 be as follows:

Adult Day Care Centre - North Shore	\$ 1,150.00
Big Brothers of B.C.	575.00
Carson Graham School (Printing of Draycott history of North Vancouver)	500.00
The Canadian Diabetic Association	125.00
The Canadian Paraplegic Association	400.00
Christmas Party Committee	250.00
Crisis Intervention & Suicide Prevention Centre for Greater Vancouver	125.00
*Family Services Centre	8,750.00
The John Howard Society	150.00
*North Shore Neighbourhood House	9,343.00
North Shore Association for the Mentally Retarded	100.00
North Shore Safety Council	630.00
North Shore United Veterans Council	100.00
North Shore Volunteers for Seniors	1,000.00

North Vancouver Christmas Bureau	250.00
Optimist Club of North Shore	300.00
Outward Bound	750.00
*Queen Mary Community School (Housing Registry) Association	2,388.00
Salvation Army	1,150.00
103 Thunderbird Squadron R.C. Air Cadets	100.00
United Way	200.00
Victorian Order of Nurses (Homemaker Service)	4,214.00
Western Institute for the Deaf	100.00
Youth Employment Service (YMCA)	300.00

These grants represent the City's portion of Federally shared programmes under which the senior government's portion would be 75% of the total programme cost, except in the case of Queen Mary, where the senior government sharing would be two-thirds of the total cost;

AND THAT consideration of the grant request of Narconon Society of B.C., (rehabilitation for drug addicts), be deferred pending receipt of information as to whether or not the Society operates a branch on the North Shore;

AND FURTHER THAT the following applicants for a municipal grant be advised that Council regrets that because sufficient funds are not available their request cannot be approved:

Anna Wyman Dance Theatre  
 B.C. T.B. Christmas Seal Society  
 The British Columbia Boys Choir  
 The British Columbia Lions Society for  
 Crippled Children  
 Flicka Gym Club  
 Hamilton Junior Secondary School  
 Kiwanis Music Festival  
 Lonsdale Creek Day Care Centre Society  
 North Shore Living & Learning Centre  
 North Vancouver Youth Band  
 Pets Limited  
 The Playhouse Theatre Centre of B.C.  
 The Vancouver Art Gallery  
 Vancouver Opera Association  
 Vancouver Symphony Society  
 Vancouver Society for Early Music

The City Administrator noted that the grant in favour of the Victorian Order of Nurses should be deleted from the list in view of the fact that this is dealt with as a purchase of services rather than a grant.

Moved by Alderman Howard, seconded by Alderman Braithwaite that the motion be amended by deleting from the list of grant awards the grant to the Victorian Order of Nurses (Homemaker Service) in the amount of \$4,214.00.

CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that an amount of \$4,214,00 be allocated in the 1975 Budget of the City for the purchase of services from the Victorian Order of Nurses (Homemaker Service).

CARRIED.

3. City Hall Accommodation and Secretarial Services for Aldermen - Verbal Report from Alderman T.R. Grimwood

Moved by Alderman Grimwood, seconded by Alderman Howard that the matter of the provision of accommodation in the City Hall for the use of the members of Council for office space be held in abeyance for a period of one month pending the vacating of a certain portion of the premises by the Contractor presently occupying same; and that Mrs. Helen Chin, of the City Clerk's staff, be designated as the staff member to perform any secretarial duties required by Council members, and that, for a two-month period, she keep the City Clerk or the Acting City Clerk informed as to the amount of her time required for this purpose, this function to be reviewed after the said two-month period; and further that Mrs. M. Johnstone, Secretary to the Mayor, be responsible for the setting up and maintenance of a filing system for use of Aldermen.

Mr. Raymond noted that the use of Mrs. Johnstone's services in this capacity would depend upon Mayor Reid's permission.

Moved by Alderman Marcino, seconded by Alderman Briathwaite that the motion be deferred for one month in order to determine that these two employees will be available to perform the services required.

CARRIED.

2 4. Amendment to the Zoning By-law re "Gross Floor Area" Definition, etc. - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the text amendments with respect to definition of "Gross Floor Area" and "Gross Residential Floor Area", as proposed to the Zoning By-law, 1967, by Urban Programme Planners in their report dated May 6th, 1975, and amended in the report of the City Administrator dated May 7th, 1975, be referred for consideration at a Public Hearing to be held on May 26th, 1975, and in addition, the definition of "habitable room" be amended in accordance with the report of Urban Programme Planners dated May 6th, 1975.

CARRIED.

3 5. Amendment to Zoning By-law re Minimum Apartment Size - Reports from Advisory Planning Commission and City Administrator

The City Administrator noted that this matter had already been referred to a Public Hearing but at that time the report of the Advisory Planning Commission had not been received.

Moved by Alderman Marcino, seconded by Alderman Taylor that the report of the Advisory Planning Commission with respect to minimum apartment sizes be accepted and that the Zoning By-law be amended to provide for a minimum of 600 sq. ft. for one-bedroom apartments and 750 sq. ft. for two-bedroom apartments, and that this subject be considered at the Public Hearing to be held on May 26th, 1975.

CARRIED.

4 6. Civic Dinner - Employees with 25-years Service - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Staff and one appointed member of Council be authorized to arrange a civic dinner in honour of those employees who have completed 25 years of service with the Corporation and that this be held on June 18th, 1975.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that Alderman Marcino be appointed to work with the Staff in arranging for the civic dinner.

CARRIED.

7. Greater Vancouver Regional District  
"Livable Region" Report - Report from  
City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council accept the "Livable Region Report 1976/1986" as prepared by the Greater Vancouver Regional District Planning Department.

The City Administrator noted that the District of West Vancouver in considering this report had passed a resolution to request that the G.V.R.D. present the report to a joint meeting of the three North Shore Advisory Planning Commissions, and had recommended that the City adopt a similar resolution.

The mover and seconder then WITHDREW their motion.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that, subject to the members of Council being invited to attend, the G.V.R.D. be requested to present the "Livable Region Report 1976/1986" to a joint meeting of the Advisory Planning Commissions of the City and District of North Vancouver and the District of West Vancouver, the said meeting to be arranged by the Planning Department of the G.V.R.D.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. J.W. Black, present in the public gallery, be heard in connection with this subject.

CARRIED

Mr. Black, speaking on behalf of the Chamber of Commerce, felt the Livable Region Report was one of the most important pieces of literature to be produced. He advised the next meeting of the Civic Affairs Committee of the Chamber would be devoted entirely to this report, and he invited all members of Council to attend the meeting.

The motion was then put and CARRIED.

8. B.C. Municipal Officers Conference -  
Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. D.A. Moulding, City Treasurer, and Mr. W. Fraser, Personnel Director, be authorized to attend the B.C. Municipal Officers Conference in Kelowna, B.C., from May 28th to 30th, 1975, and that their registration fees and expenses be paid on the regular basis.

CARRIED.

9. Four-way Stop Signs - 19th Street  
and Grand Boulevard - Report  
from City Engineer

The City Administrator advised that Mrs. Wheatley, one of the people concerned with the stop-signs at this intersection, had telephoned him requesting that the subject be deferred for one week as she wished to be present when it was discussed and she was not able to attend this evening.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report dated May 6th, 1975, from the City Engineer regarding the four-way stop signs at 19th Street and Grand Boulevard be deferred for one week.

CARRIED.

10. Closure of Second Street and Semisch Avenue Intersection - Report from City Engineer

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the matter of the closure of the Second Street and Semisch Avenue intersection be deferred pending a report from Urban Programme Planners setting out their recommendations and comments in this regard, and pending a further report from the City Engineer after he has canvassed the residents in the area who would be affected by such a closure and obtained their views with respect to the proposed closure of the intersection.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

11. Court of Revision - Frontage Tax Rolls re Local Improvements

Moved by Alderman Marcino, seconded by Alderman Grimwood that a Court of Revision be held on Monday, June 9th, 1975, at 7:00 P.M. for the purpose of considering and dealing with frontage-tax rolls with respect to sewer facilities made available by the Corporation to properties which have been subdivided or consolidated since the Court of Revision held on June 3rd, 1974; and that a further Court of Revision be held on the same date and at the same time for the purpose of considering and dealing with frontage-tax rolls with respect to 19 local improvement sidewalk, street and lane projects now completed.

CARRIED

12. Parking Agreement - New World Music Promotions Ltd. re Land Use Contract

Moved by Alderman Marcino, seconded by Alderman Howard that the Acting Mayor and the Acting City Clerk be authorized to execute and affix the Corporate Seal to the agreement between the City and New World Music Promotions Limited to provide for off-site parking spaces required in connection with their development at 135 West 1st Street. (Old Roller Rink).

CARRIED.

13. Survey re Recreation Facilities and Services - Notice of Motion by Alderman M.B. Howard

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

"WHEREAS the costs of Recreation and the administration of Recreation facilities and services is escalating at an alarming rate;

AND WHEREAS such costs which have to be carried by the Taxpayer along with the General and School Taxes is now becoming a hardship and a burden on the Taxpayer;

- AND WHEREAS it is our duty as City and District Councils to justify such rising costs;

THEREFORE BE IT RESOLVED THAT we approach the District Council asking them to share the costs of an independent survey and study of our Recreation facilities and services with a report and recommendation to be considered by both Councils and action taken if necessary."



14. Press Reports re City's Taxation Increase

Acting Mayor Macdonald at this point read a press release for the benefit of the people in the public gallery as well as the representatives of the news media who were present at the meeting to the effect that press reports had indicated an increase of 33% in City taxes, without bringing to their readers' attention that the said 33% included school taxes as well as general taxes.

BY-LAWS

15. Reconsideration and Final Adoption

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

"Annual Budget By-law, 1975, No. 4797"

"Tax Levy By-law, 1975, No. 4798"

"Capital Expenditure Programme 1975-1979 By-law, 1975, No. 4799"

CARRIED.

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

CARRIED.

INQUIRIES

16. Application for Grants from Recreational Facilities fund - Alderman Braithwaite

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Alderman Braithwaite asked that the Engineer report on whether or not applications had been made to the Community Recreational Facilities Fund for grants toward the construction of parks, etc., either in 1974 or during the current year, apart from the application in connection with the Cloverley School project. He noted that according to the newspapers the District of North Vancouver had received grants in the amount of \$167,114 for the construction of parks and tennis courts, etc.

17. Technical Planning Committee - Alderman Braithwaite

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Alderman Braithwaite noted that the City Administrator had reported for the information of Council in connection with the establishment of the Technical Planning Committee, and extended his apologies to the Administrator for his insistence in his inquiry of last week that the Committee had been in operation for a year and a half.

RECESS

The Council recessed at 8:55 P.M. for the purpose of the public question period and reconvened at 9:00 P.M. with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Taylor that the meeting now adjourn in order to consider an item on the agenda of the Policy Committee.

CARRIED.

Whereupon the meeting adjourned at 9:01 P.M., and reconvened at 9:35 P.M. with the same personnel present.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that this meeting now adjourn to the Committee of the Whole

in the Committee Room to consider 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

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

18. "Acting Positions" - Fire  
Department - Report from City  
Administrator

THAT the policy of vacation pay for members of the Fire  
Department be established in accordance with the recommendation  
of the Personnel Director, i.e., when a member goes on vacation  
while serving in a higher-ranked position than his normal position,  
and returns to the same position on completion of his leave,

that his vacation pay be computed on the basis of the pay for the higher-ranked position; AND FURTHER THAT the vacation pay of Mr. C. Domphousse be paid for his recent vacation on this basis, the difference being \$7.16 per shift for 16 shifts, or a total of \$114.56.

19. Restrictive Policy re Sale of  
City Property - Report from  
Land Agent

THAT the subject of Restrictive Covenants as applied to the terms and conditions of land sales be tabled until May 26th, 1975, in order that the Land Agent can obtain a clear ruling from the City Solicitors regarding the legality and application of such a policy.

CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:00 P.M.

CERTIFIED CORRECT:

Ed Raymond  
ACTING CITY CLERK

Ed MacLachlan  
ACTING MAYOR

MINUTES of the Regular Meeting  
of the City Council held in the  
Council Chambers of the City  
Hall on Tuesday, May 20th, 1975,  
at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B.  
Braithwaite, Alderman T.R. Grim-  
wood, Alderman M.B. Howard,  
Alderman M.A. Macdonald, Alder-  
man F.S. Marcino, Alderman F.A.  
Taylor, City Administrator/  
Acting City Clerk Mr. E.A. Raymond,  
and Assistant City Clerk Mrs. L.  
Wilson.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Macdonald  
that the Minutes of the Regular Meeting of Council held on  
May 12th, 1975, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Farmers' Markets - Letter from  
Minister of Consumer Services

Moved by Alderman Howard, seconded by Alderman Marcino that  
the letter dated May 6th, 1975, from the Minister of Con-  
sumer Services, commenting on Council's resolution of April  
14th regarding the establishment of Farmers' Markets, be  
received and filed, and that a copy of the said letter be  
forwarded to the North Vancouver Chamber of Commerce.

CARRIED.

3. Miss North Shore Pageant  
Association - Request for Grant

Moved by Alderman Howard, seconded by Alderman Marcino that  
in accordance with the request received from the Miss North  
Shore Pageant Association, a grant of \$200.00 be approved to  
be awarded to the candidate chosen as Miss North Shore.

It was noted that this request for a grant had not been re-  
ceived prior to the February 28th deadline, nor had finan-  
cial statements for 1974 been submitted.

The motion was then put and DEFEATED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL  
REPRESENTATIVES

4. G.V.R.D. Housing Project - 2100 Block  
Jones Avenue - Recommendation from  
Housing Committee

Moved by Alderman Braithwaite, seconded by Alderman Marcino  
that the new design submitted by the Greater Vancouver Regional

District for the housing project proposed on the east side of the 2100 Block Jones Avenue be approved in principle, subject to reports to be submitted by Urban Programme Planners and the Director of the Permits and Licences Department; and subject further to a satisfactory exterior design and landscaping.

CARRIED.

5. Association for Community Action and North Shore Tenants' Association Brief re Population Dispersal and Housing - Recommendation from Housing Committee

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the brief submitted by the Association for Community Action and the North Shore Tenants' Association with respect to population dispersal and housing, be received and filed.

CARRIED.

6. Neighbourhood Improvement Program - Recommendation from Housing Committee

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Staff and Urban Programme Planners be instructed to prepare a report and submit recommendations to Council as soon as possible with respect to areas in the City which might be considered for the Neighbourhood Improvement Program, as well as recommending any services which the City should provide in such areas.

CARRIED.

7. Entrances and Exits to and from Apartment Buildings - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Staff be requested to draft a by-law which would, in apartment zones of the City, restrict entrances to and exits from apartment buildings to lanes only, such a by-law to make provision for any exemptions which may be apparent or necessary; and further that the Director of the Permits and Licences Department be instructed to report on the possibility of implementing a bonus system which would encourage developers to cooperate with the City in this respect.

CARRIED.

8. Future Use of Locked-in-Lots - Recommendations from Policy Committee

Alderman Grimwood left the meeting at 7:55 P.M.

Moved by Alderman Marcino, seconded by Alderman Macdonald that

- (a) the development of Lot A, Resub. B, Block 215, D.L. 545, (Lonsdale Avenue and Trans-Canada Highway, southwest - Area C7), be deferred until the Department of Highways has taken the necessary action with respect to the improvement of traffic at this intersection;
- (b) the future use of Lots 18 to 22, Block 139, D.L. 274, (north side of the 100 Block West 2nd Street - Area 1); Lots 20, 22, and 27 to 32, Block 155, D.L. 274, (north side of the 100 Block East 1st Street - Area 2); and Lot 5 and Lots 7 to 30, Block 157, D.L. 271, (2nd Street, Chesterfield Avenue and 1st Street - Area 3), be deferred inasmuch as the said properties are within the future development area;

- (c) the use of Lots D, E, and F, Block 229, D.L. 545, (Lonsdale Avenue and Trans-Canada Highway, northeast - Area 4), be deferred until effects of the improvements to the intersection of Lonsdale Avenue and the Trans-Canada Highway are known.
- (d) disposition of Lots 13 and 20, Block 143, D.L. 274, (300 Block East 3rd and 2nd Streets - Area 5), be deferred until a separate report from the City Administrator is received regarding land exchange.
- (e) in accordance with the recommendation of the Planners, the east ten feet of Lot 6, Block 50, D.L. 549, (north side of the 100 Block East 14th Street - Area 7), be posted for sale subject to consolidation with adjacent property, while retaining an easement for the City services.
- (f) no decision be made at this time with respect to the future disposition of Lots 9 and 10, Block 85, D.L. 549, (south side of the 100 Block East 12th Street - Area 13); the matter to be considered if and when the present use is discontinued.

CARRIED.

9. Course Costs for Social Service  
Department Employee - Report  
from City Administrator

Moved by Alderman Taylor, seconded by Alderman Marcino that the City reimburse Mr. Charles Eyre the sum of \$7.88 as its share of the course costs in connection with his R.S.W., (Registered Social Worker), certificate in accordance with the recommendation of the Social Service Administrator, and that Mr. Eyre be congratulated on his achievement.

CARRIED.

10. Lions Gate Hospital Application  
for Rezoning - 1350 St. Andrews  
Avenue - Report from City Administrator

Alderman Grimwood returned to the meeting at 8:00 P.M.

Moved by Alderman Howard, seconded by Alderman Marcino that a Public Hearing be held on Monday, June 9th, 1975, at 7:30 P.M. to consider the application of Lions Gate Hospital to rezone Lots 1 and 2, Block 59, D.L. 549/550, (1350 St. Andrews Avenue), from RS - Single Family Zone to P-2 Public Use and Assembly Zone, and that staff and the Advisory Planning Commission be asked if they will kindly have their necessary reports ready for this hearing.

CARRIED.

11. Four-way Stop Signs - 19th Street  
and Grand Boulevard - Report from  
City Engineer

Moved by Alderman Macdonald, seconded by Alderman Howard that the four-way stop signs at 19th Street and Grand Boulevard be retained until such time as the Department of Highways completes the improvement to the Lynn Valley Road through the interchange; and that after the said street improvements have been completed consideration be given to replacing the four-way stop signs with a semi-traffic actuated signal, or retaining the stop signs and establishing parking restrictions and lane lines to achieve two lanes northbound in the evening between 18th and 19th Street and the Lynn Valley interchange.

Moved by Alderman Marcino, seconded by Alderman Taylor that the motion be amended by deleting therefrom the reference to

the establishment of parking restrictions and lane lines to achieve two lanes northbound in the evening between 18th Street and the Lynn Valley interchange.

DEFEATED.

A polled vote was requested.

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

Voting against : Alderman Marcino and Alderman Braithwaite.

The original motion was declared CARRIED.

12. Closure of Lane North of First Street between Semisch and Chesterfield Avenues - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Taylor that staff be authorized to prepare the necessary by-law to stop up and close the lane north of First Street from Semisch Avenue to Chesterfield Avenue.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

13. Survey re Recreation Facilities

Moved by Alderman Howard, seconded by Alderman Marcino that WHEREAS the costs of Recreation and the administration of Recreation facilities and services is escalating at an alarming rate;

AND WHEREAS such costs which have to be carried by the taxpayer along with the General and School taxes is now becoming a hardship and a burden on the taxpayer;

AND WHEREAS it is our duty as City and District Councils to justify such rising costs;

THEREFORE BE IT RESOLVED THAT we approach the District Council asking them to share the costs of an independent survey and study of our Recreation facilities and services with a report and recommendation to be considered by both Councils and action taken if necessary.

2 Alderman Howard outlined the increased costs in connection with the Recreation Commission and the Recreation Centre since 1971.

A polled vote was requested.

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

Voting against : Alderman Marcino, Alderman Macdonald, Alderman Taylor, and Alderman Braithwaite.

The motion was declared DEFEATED.

14. Resolution re Bewicke Avenue Dock

Alderman Grimwood left the meeting at 9:05 P.M.

3 Moved by Alderman Taylor, seconded by Alderman Braithwaite that the resolution of Council adopted May 5th, 1975, in con-

nection with the barricading of the Bewicke Avenue dock be reconsidered.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Macdonald that the resolution of Council adopted on May 5th, 1975, in connection with the barricading of the Bewicke Avenue dock be amended by deleting therefrom the words "in such a manner as to ensure the safety of the public".

CARRIED.

15. Insurance Settlement re Fire  
in Old City Hall

The City Administrator asked if Council would at this time consider a resolution with regard to the renovation of the old City Hall after it being partially destroyed by fire.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this item be placed on the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that any settlement funds re the fire damage to the old City Hall building be allocated for the use of the Community Arts Council in its renovation of the said building.

CARRIED.

BY-LAWS

16. Introduction and First Readings

Alderman Grimwood returned to the meeting at 9:10 P.M.

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

"Shops Regulation By-law, 1968, Amendment By-law, 1975, No. 4801" (Rental of household and recreation equipment, etc.).

"Highways Stopping-up and Closing By-law, 1975, No. 4802" (Lane north of 1st Street from Semisch to Chesterfield Avenue).

"Tax Sale Lands Reserve Fund Expenditure By-law, 1975, No. 4803" (Servicing of Lots 27, 28 and 29, Block 205A, D.L. 545; Lots 7, 8, 10, 11, 23, 24, 25, and B, Block 8, D.L. 272, and Lots V, R, and S, Block 9, D.L. 272).

"Use of Seal By-law, 1975, No. 4804" (Authority for officers and acting officers of the Corporation to affix the Corporate Seal).

CARRIED UNANIMOUSLY.

Alderman Howard left the meeting at 9:12 P.M.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.



INQUIRIES17. Bewicke Avenue Dock -  
Alderman Braithwaite

Alderman Braithwaite asked what the final date was for the Committee to report on the Bewicke Avenue Dock.

Alderman Grimwood advised that the Committee had met today with two representatives of the Squamish Indian Band, who had made a proposal to the Committee. He added that the Committee would meet again next Monday at 4:00 P.M. to look at alternatives which the City Engineer is putting forward.

Mayor Reid noted that the terms of reference of the Committee did not go beyond consideration of the disposition of the dock itself, and the Committee seemed to have extended these terms of reference.

Alderman Grimwood said that he, as Chairman of the Committee, did not feel they had gone beyond the terms of reference, in that they were considering alternative solutions which would provide a similar facility, or it could be possible that they would recommend against such a facility.

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

Alderman Grimwood asked if members felt that the terms of reference of the Committee had been extended, would they please so indicate.

Alderman Marcino felt the Committee was within the terms of reference in that it concentrated on either preserving the dock or finding another way to replace it.

18. Procedure By-law - Alderman  
Braithwaite

Alderman Braithwaite asked that Mayor Reid set a date for a special meeting to discuss the Procedure By-law.

His Worship advised this could not be done until such time as the members of Council returned from the C.F.M.M. Conference, and that in the meantime he wanted staff to prepare a comprehensive report for the benefit of Council members.

Alderman Braithwaite replied that such a report had been prepared last year, and asked the Administrator why another report should now be required.

2 Mr. Raymond stated that in view of the lapse of time since the report had been originally prepared, he felt he should have an opportunity to refresh his memory as to the contents.

Alderman Braithwaite requested that at the next meeting His Worship set a date for a meeting for this purpose, and Mayor Reid advised that he could not guarantee this in view of the short week because of the holiday, but that he would have an answer for Alderman Braithwaite one way or the other at the next meeting.

Alderman Taylor was of the opinion that Council should get on with the consideration of this by-law as soon as possible.

19. Biennial Elections - Alderman  
Grimwood

2 Alderman Grimwood stated that the 1974 Council had considered the possibility of biennial elections, but at that time had not proceeded because of the fact the Public Schools Act required an amendment to permit the biennial election of School Trustees. He said he believed that amendments to the

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Act were to have been considered at the appropriate time and requested that Staff obtain this information and report next week.

20. Council Priorities - Alderman  
Grimwood

Alderman Grimwood inquired what Council's priorities were in the light of suggestions that "this or that is not a priority". He said he felt the Zoning By-law should be a priority, yet staff spent much time on other matters, such as the Arts Council lease.

Mayor Reid stated that the staff is endeavouring to fulfill the wishes of Council in all respects, but he felt that sometimes Council's demands are unreasonable. He said some things have to be placed to the side until such time as Council's immediate requests are met.

Alderman Grimwood then requested that each civic department prepare a list of unfinished business for Council's perusal, and Mayor Reid said this would be placing the onus on the staff for something more, adding that there is nothing pending that the staff is not endeavouring to get before Council as quickly as possible.

Alderman Grimwood noted that each department has files, and Council members should be able to pick out the ones they wish to pursue. He felt that the Procedure By-law is a priority item in view of the fact he was not prepared to go on under the present by-law. He felt also that the Zoning By-law was more important than the Arts Council lease.

Mayor Reid noted that it was the Council who had insisted on giving priority to the Arts Council lease.

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

CARRIED.

IN OPEN COUNCIL

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

21. R.C.M.P. Radio Operators - Change of Title, etc. - Report from City Administrator

THAT the position of Police Report Clerk, (common title - radio operator), be re-evaluated in salary from Pay Grade 14 to Pay Grade 16 effective April 14th, 1975, and the title be changed from Police Report Clerk to Communications Operator - Police, effective the same date.

22. Offer of Sale to City - Property on Lonsdale Avenue - Report from Land Agent

2 THAT the offer to sell to the City Lot 15 except the south 26.4', Block 120, D.L. 274, Plan 879, now known as Lot "H" Block 120, D.L. 274, Plan 15294, (on the west side of Lonsdale Avenue between 5th and 6th Streets), for a full price of \$20,000.00, be rejected.

23. Restrictive Policy re City Land Sales - Report from Land Agent

3 THAT the submission by the Land Agent of a list of City-owned

lands to be made available to individuals for private development be tabled until May 26th, in order that a final decision can be made by Council concerning the advisability of applying such restrictive covenants.

24. Lands for Recreational Purposes -  
Lower Lonsdale Area - Report from  
Land Agent

THAT the selection of a possible site or sites for recreational purposes located in the Lower Lonsdale area be postponed until the final outcome of the present two land negotiations is known.

CARRIED.

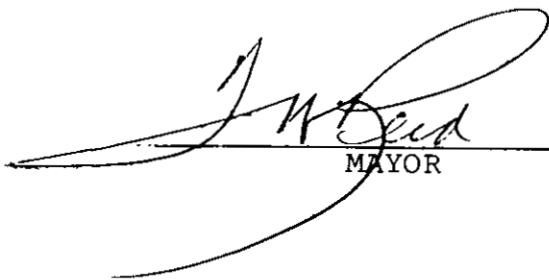
Moved by Alderman Braithwaite, seconded by Alderman Grimwood that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 9:50 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR

MINUTES of a Public Hearing of the City Council held in the Council Chambers, City Hall, 141 West 14th Street on Monday, May 26th, 1975, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.A. Taylor, City Administrator/Acting City Clerk Mr. E.A. Raymond, City Engineer Mr. T.J. Scott, City Planning Consultant Mr. R. Mann, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called the Public Hearing to order at 7:33 P.M.

The Public Hearing was then recessed to the call of the Chair and reconvened at 7:34 P.M. with the same personnel present.

The City Administrator stated this Public Hearing had been called to consider the following amendments to the "Zoning By-law, 1967":

- (1) To permit the establishment of the following additional residential zones in the City:
  - (a) RC-1 - Comprehensive Residential 1 Zone
  - (b) RC-2 - Comprehensive Residential 2 Zone

which said zones will allow a residential use of up to 10 dwelling units per acre in RC-1 Zones, and up to 15 dwelling units per acre in RC-2 Zones; and to provide for corresponding amendments to the pertinent sections of the Zoning By-law to accommodate the said zones.
- (2) To rezone portions of that area of the City of North Vancouver bounded by the Upper Levels Highway on the west and the Municipality of the District of North Vancouver on the north and east, (which area is known as the "Lynn Triangle"), from RS single Family Residential Zone to RC-1 Comprehensive Residential 1 Zone and RC-2 Comprehensive Residential 2 Zone, and to rezone a further portion of the said area to P-1 Public Use and Assembly 1 Zone.
- (3) To prevent off-street vehicle space as required by the Zoning By-law being credited as required off-street loading space or space for refuse disposal containers.
- (4) To provide for a day care home occupation use for up to twenty children in residential areas of the City subject to Council approval and approval of 50% of property owners within two lots or 150 feet from any portion of the property to be so used, or 150 feet in the event any of the properties lie across a lane or street.
- (5) To provide for an increase in the minimum size of one-bedroom apartments from 550 square feet to 600 square feet, and the minimum size of two-bedroom apartments from 700 square feet to 750 square feet.
- (6) To amend the definition of "gross floor area" to include dwelling units, commercial, recreational, and access

areas, balconies, and accessory buildings which are not used for parking; and to add a definition of "gross residential floor area" defining those areas to be included as well as excluded in such definition; and further to amend the definition of "habitable room" by specification of inclusions and exclusions.

Mr. Raymond stated that reports in connection with the proposed amendments to the by-law had been received from Staff, the Advisory Planning Commission, and Urban Programme Planners, the City's Planning Consultants, and had been previously distributed to Council members. He added that no submissions had been received from members of the public in connection with the proposed text amendments to the by-law dealing with the establishment of RC-1 and RC-2 Zones.

Mayor Reid requested that the City Administrator read a letter received from Mayor Ron Andrews of the District of North Vancouver, wherein he requested that Council postpone the Public Hearing in order to give the Planning and Engineering staffs of the City and District Municipalities an opportunity to review and resolve areas of mutual concern in connection with the proposed rezoning of the Lynn Triangle area of the City. The City Administrator in addition read the reply to the District letter by His Worship Mayor Reid.

Mayor Reid noted for the benefit of the people in the public gallery that the City staff has been working in concert with the staff of the District for a considerable length of time in connection with the development of this area. Mr. Ron Mann, the City's Planning Consultant outlined on a wall plan the proposed rezoning, noting that the RC-2 zoning would accommodate up to 18 units per acre and the RC-1 zoning up to 10 units per acre.

The City Engineer stated he was aware that the District residents were mostly concerned with traffic which would be generated as a result of the development. He said however, that the development had been planned in conjunction with the District staff and that the servicing and traffic layouts had been ratified in a formal agreement under seal by both Councils.

In reply to a question, Mr. Mann stated, if the area remains single family zoned, it would contain up to 200 dwelling units whereas with the proposed zoning it would contain between 306-324 units.

The City Administrator read a letter from North Shore Realty Ltd. wherein it was suggested that the proposed density for the Lynn Triangle development be increased to provide more housing units than would be permitted in RC-1 and RC-2 Zones. The letter from North Shore Realty also protested against the proposed amendment to prevent off-street vehicle space being credited as required space for refuse disposal containers.

Mr. A. Ritchie, President of the North Shore Housing Society, stated his organization is interested in developments which would provide housing for low and moderate income families, adding that there was a shortage of land on the North Shore which could be used for this purpose, single family dwelling being out of reach of those people in the low and moderate income bracket.

Mr. McKeen of 1228 East 16th Street complained that neither the City nor the District Councils had informed the District residents adjacent to the Triangle of the development contemplated for the area, and the first indication he received was around the 1st of May, when the bulldozers and trucks moved in and started clearing. He said that although he had requested to see a copy of the plan, his request had been

refused by City staff. He noted that the District had shown him a copy of an unofficial plan. He added that in his opinion, because the site was cut off from the rest of the City and was surrounded by the District, any development would affect District residents rather than City residents. He added that the concern of the people in the area was that 16th Street would be used as a main access as well as the fact that medium density housing would be constructed immediately adjacent to single family homes.

Mr. McMullin of 1211 Eastview stated they had no argument with the development per se and would like to be good neighbours. He said they objected to the density because of the effect this will have on their area, including the effect on schools which would be over crowded and the students would not be getting the type of education to which they were entitled. He felt also that the development would generate too much traffic on 16th Street. He stated the Memorandum of Agreement with the District was on the basis that the area would be zoned single family.

The City Engineer stated that when the plan was being worked out with the District of North Vancouver, it was based on the plan which was on display this evening.

Mr. Hugh Richards of 959 East 21st Street stated he was concerned that the proposed density would create heavy traffic flow through the development.

Mr. Scott noted that the servicing of the area had actually begun 10 to 15 years ago when the District required a major sewer to serve the area of the City and the District planned jointly and installed a sewer through the Lynn Triangle, but current negotiations had commenced in 1973 and that although he was involved only in the servicing aspect of these negotiations, he believed that the planning of the area had been worked out by the planners of both municipalities.

Mr. Dave Yanor of 2021 Casano Drive said he had earlier this evening distributed a petition to the members of Council requesting that only single family units be constructed adjacent to the existing District single family residences, and that access to the proposed multi-family areas be permitted only from Mountain Highway and Lynn Valley Road and not via the existing streets such as Williams, 21st, Casano, and Rufus, and further that an effective buffer zone be established and maintained along the Upper Levels Highway to prevent noise and sight pollution increasing from its present level.

Mr. D. Edgar of 1134 East 15th Street objected to multi-family dwellings being constructed adjacent to single family dwellings in the District.

Mr. Mann noted that a 33' buffer strip would be located in the City's portion of the south eastern part of the Triangle and Mr. Edgar said he considered that a 33' strip would not be adequate.

Mr. David Lee asked if it would be possible for the City to replan the layout to accommodate the wishes of the adjacent District residents as well as the City's.

Mr. Ted Austin felt the plan for the area insofar as roads were concerned were not logical and that a road should be constructed before the development commenced.

Another gentleman in the audience noted that on their Street there were approximately 30 to 50 small children, 90% of whom were under the age of 5 years and whose lives would be endangered by the increased traffic. He noted that most of the area residents had purchased their homes because they considered it to be safe from traffic hazards.

Mr. Peter Paulson of 2056 Casano Drive expressed concern that the clearing of the area would result in an increased noise level and pollution emanating from the Upper Levels Highway. He felt the present plan did not provide for a sufficient buffer along the Highway.

Concern was expressed by two other gentlemen in the audience with regard to the matter of noise pollution as well as objection to the possibility of cluster housing on the north western end of the Triangle. One of the gentlemen advised that he had been told by the City that it was City policy not to remove trees which border on residential areas and that nothing would be built on the apex at the northern end of the area.

Another gentleman noted that there was a power line in the area where a road could be constructed.

In reply to a question, Mr. Mann stated that the density figures proposed are based on the figures for regular town housing, which is 15 units per acre and patio or detached housing which is 10 units per acre and that the park site is the equivalent to what is usually found next to an elementary school site, although in many instances there are no park sites available to elementary schools.

Several other District residents complained about the noise pollution resulting from the clearing of trees and about the increased traffic and asked what consideration had been given to preserving the area in its natural state.

A lady in the audience said she was concerned about the effect the proposed sub-division would have on facilities such as the Fire Department, recreational facilities and schools, noting that Argyle Senior Secondary School already had 200 students over the maximum. She said also there was an increasing amount of vandalism, and with a higher density this would be increased even more.

Mr. Chesworth, the planner for the District of North Vancouver, acknowledged the correspondence received from the City and the work which had gone on with the City's Planning Consultants with respect to the development of the Triangle. He asked whether it would be possible for Council to look again at the density, perhaps in the south eastern part of the Triangle adjacent to the single family zone in the District. He said the other point he was concerned with was 16th Street, saying that ordinarily the District would take the position that a street of that kind has to carry traffic from that area and would be dealt with as a secondary street. He said that the feeling of the District was that although they would not press at this point for widening or reconstruction of the street, this might be necessary in order to accommodate the traffic flow in a safe and smooth way and still provide parking for the residents. He felt this should be left to the people on the street if they desired it, and noted that it is difficult to presume what will be necessary until the traffic pattern had been developed. He asked if the City, in the event a petition to this effect is received, would undertake to provide the additional road widening.

Mr. J. Horner, of 886 East 21st Street, felt the whole concept of the development had been planned without taking into consideration the point of view of the adjacent District residents. He felt there would be a density of heavy traffic down 21st Street. He noted that there are a number of children who play right on the street. He was concerned also that the school system and recreational facilities would be overloaded. He urged that the Councils of the two municipalities get together with the residents and draw up a plan which would be suitable to everyone.

Mr. Glen Morris, of 1209 East 16th Street, felt that it would be necessary to widen 16th Street long before the development



proceeded to any extent, before the people moved in. He added that in his opinion the bottom end of the southeastern end of the Triangle was too narrow to accommodate an RC-1 development.

Mr. Storey, of 468 Tempe Crescent, spoke against the proposed development, saying this type of housing was bound to offend a great number of people, as for one reason it would reduce the economic value of the properties in the adjacent single family areas. He felt this type of housing should be integrated into the existing strata in groups of 6-12 houses as a maximum so as not to offend the total order of the society which has been established.

In reply to a question as to the reasons why the City was developing the area, Mayor Reid said this property had been due for development for about six years, and the Council felt this was the time to proceed, from a point of view of both finances and housing.

Another gentleman in the gallery noted that putting more people on a smaller piece of land did not necessarily result in a cost saving, because the more people you have the more services you require, and this is something which should be considered in this development.

The Hearing then dealt with the remainder of the proposed amendments to the text of the City's Zoning By-law.

The City Administrator noted that no submissions, other than the letter from North Shore Realty had been received in connection with the amendment to prevent required off-street vehicle space being credited as required off-street loading space or space for refuse disposal containers.

With respect to the amendment dealing with daycare home occupation use, Mr. Schmidt, the owner of the "Merry Go Round" Day Care Centre inquired if this amendment would force him to reduce the number of children in the Centre to 20, and Mayor Reid advised that the by-law could not be retroactive, therefore he would be protected, however, a subsequent owner would have to abide by the by-law.

No submissions were made in connection with the amendment to increase the minimum size of one and two-bedroom apartments. However, Mayor Reid asked that the Planner check the wording of this proposed amendment as to whether or not the square footage should be stipulated as "gross".

The City Administrator stated that no representations had been made with regard to the amendment of the definition of "gross floor area", "gross residential floor area", and "habitable room".


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

CARRIED.

Whereupon the Hearing adjourned at 9:38 P.M.

CERTIFIED CORRECT:

  
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 ACTING CITY CLERK

  
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 MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, May 26th, 1975, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.A. Taylor, City Administrator/ Acting City Clerk Mr. E.A. Raymond, City Engineer Mr. T.J. Scott, City Planning Consultant Mr. R. Mann, and Assistant City Clerk Mrs. L. Wilson.

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

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this meeting now recess to the call of the Chair.

CARRIED.

Whereupon the meeting recessed at 7:34 P.M., and reconvened at 9:38 P.M., with the same personnel present, with the exception of City Engineer Mr. T.J. Scott, and City Planning Consultant Mr. R. Mann.

1. MINUTES

Moved by Alderman Taylor, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on May 20th, 1975, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Union of B.C. Municipalities - re Special Assessment - Court Case involving City of White Rock

Moved by Alderman Howard, seconded by Alderman Marcino that the City Treasurer be authorized to pay the invoice submitted by the Union of B.C. Municipalities in the amount of \$203.50, being the City's share of costs of actions taken by the UBCM under authority of Resolution No. 5, 1973 Annual Convention, in financing appeal to the Provincial Court of Appeal in the matter of McCrea - vs - the City of White Rock.

CARRIED UNANIMOUSLY.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3. Parking Commission By-law - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the "City of North Vancouver Parking Commission By-law, 1975, No. 4805" be referred back to Staff with the request that consideration be given to incorporating the following amendments therein:

Section 5: The members appointed to the Commission to be either residents of the City of North Vancouver or owners or operators of businesses located in the City of North Vancouver.

The Commission to elect one of its members as Chairman, rather than appoint one of its members as presently stated in the by-law.

Section 6: Provision to be included to provide for a stipend to be available for payment to the Chairman of the Commission, (\$200 to \$300 per annum).

Section 7: Eliminate the requirement that members appointed to the Commission be Canadian Citizens or British subjects, (providing the City Solicitor concurs that this is not a legal requirement in such a by-law).

CARRIED.

4. B.C. Hydro Easement Through North Vancouver Cemetery - Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Council authorize the execution of an easement agreement through D.L. 1620 (North Vancouver Cemetery), as shown on B.C. Hydro Drawing No. 407-D12-A62, as submitted with their letter of November 13, 1974, but requiring:

- (a) the lines to be underground through this area, and
- (b) agreement by B.C. Hydro to a fee of \$50.00 per year for ten years, to be renegotiated every five years thereafter in accordance with the Land Agent's letter of May 16th, 1975, addressed to the Land Division of the B.C. Hydro and Power Authority.

CARRIED.

5. Appointments to the Board of Variance - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor, that the Minister of Municipal Affairs be advised that the appointment of Mr. Arnold King to the City of North Vancouver Board of Variance, made under Order-in-Council No. 1216, dated March 28th, 1972, has expired, and that a new Order-in-Council be requested in this regard; AND THAT Mr. Victor Anderson and Mr. Arthur Jones be appointed to the Board of Variance as the City's representatives for a further period of three years, with terms expiring on January 31st, 1978.

CARRIED.

6. Navy League of Canada - Execution of Agreement - Report from City Administrator

Moved by Alderman Taylor, seconded by Alderman Howard that the agreement amending the lease between the City of North Vancouver and the Navy League of Canada on behalf of the North and West Vancouver Branch, attached to the City Administrator's report dated May 21st, 1975, be approved, and the Mayor and City Clerk be authorized to execute same on behalf of the City.

CARRIED.

7. Services of Planning Consultants - Report from City Administrator

Moved by Alderman Macdonald, seconded by Alderman Marcino that

the Mayor and City Clerk be authorized to execute the agreement approved by Council with respect to the services of Urban Programme Planners for the year 1975.

CARRIED.

8. Machinery Requirements for the year 1975 - Report from City Engineer

Moved by Alderman Taylor, seconded by Alderman Howard that approval be granted for the purchase of equipment as outlined in the report dated May 20th, 1975, from the City Engineer; AND THAT the City Clerk be authorized to prepare the necessary by-law utilizing \$146,000.00 from Machinery and Equipment Obsolescence Account for this purpose; AND FURTHER THAT the Director of Purchasing and Property Services be authorized to dispose of the equipment being replaced, with the proceeds being credited to the said Machinery and equipment Obsolescence Account.

Information was requested as to whether or not any of the funds in the machinery and equipment reserve account were added to the account this year or is it a holdover from previous year.

Mayor Reid advised this information could be brought forward when the by-law is presented for first readings.

The motion was then put and CARRIED.

9. Construction of Building at 266 East First Street - Report from Director of Permits and Licences Department

Moved by Alderman Howard, seconded by Alderman Braithwaite that the application from Mr. L. Curry, of Curry Electro Mech Service Ltd., for a permit to construct a light industrial building on Lot 22, Block 154, D.L. 274, (266 East 1st Street), be approved, subject to a guarantee that the existing house will be demolished prior to construction of the new building.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

10. Cancellation of Regular Council Meeting Scheduled for June 2nd, 1975.

Moved by Alderman Taylor, seconded by Alderman Howard that the first meeting in the month of June, 1975, be cancelled, and that a meeting be held on Monday, June 30th, 1975, in place thereof.

CARRIED.

11. Appointment of Acting City Clerk - May 29th to June 6th, 1975

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mrs. L. Wilson, Assistant City Clerk, be appointed Acting City Clerk for the period May 29th to June 6th, inclusive, during the absence of Mr. E.A. Raymond, Acting City Clerk.

CARRIED.

BY-LAWS12. Reconsideration and Final Adoption

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

"Shops Regulation By-law, 1968, Amendment By-law, 1975, No. 4801" (Rentals of household and recreation equipment, etc.).

"Highways Stopping Up and Closing By-law, 1975, No. 4802" (Lane North of 1st Street between Semisch and Chesterfield Avenues).

"Use of Seal By-law, 1975, No. 4804" (Authority for officers and acting officers of the Corporation to affix the corporate seal).

CARRIED.

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

CARRIED.

13. Amendments to Fireworks By-law -  
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that "Fireworks Regulation By-law No. 3270" be amended in the following manner:

(a) Amend definition of "Fireworks" as follows:

"fireworks" includes cannon-crackers, fireballs, fire-crackers, mines, Roman Candles, skyrockets, firework showers, fountains, golden rain, lawn lights, pin wheels, volcanoes, sparklers, squibs and torpedoes, but does not include caps for toy guns;

(b) Amend Section 3 to read as follows:

"Fireworks may be sold to and discharged by persons 18 years of age or over conducting a public display of fireworks or organizations conducting such a public display, if the said display is held with the written permission of the Fire Marshal or a local assistant to the Fire Marshal having jurisdiction in the Municipality, PROVIDED THAT the said display shall be conducted under the direct supervision of a person who has been certified as a Fireworks Supervisor under the Explosives Act, R.S.C. 1970."

(c) A new Section 5 be added as follows:

"For the purposes of this By-law, the sales or setting off of pyrotechnical signalling devices for marine, military or railway purposes or truck flares shall not be deemed to be respectively the sale or setting off of fireworks."

(d) The present Sections 5 and 6 be re-numbered accordingly;

AND THAT the City Clerk be authorized to prepare the necessary by-law to effect these changes.

CARRIED.

14. Removal of Park Reservation from  
Block 220A, (Grand Blvd. at 23rd Street) -  
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that

the necessary by-law be prepared to amend By-law 206, entitled "The Parks Purpose By-law, 1912" for the purpose of removing any reservation of Block 220A for park use; AND THAT the Department of Municipal Affairs be advised of the City Solicitor's advice in respect of this matter and therefore be requested to obtain the necessary approval of the Lieutenant Governor-in-Council.

CARRIED.

15. Agreement - North Vancouver  
Recreation Commission Budget -  
Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the City Solicitor be instructed to draft an amendment to the "City and District Joint Recreation Commission By-law" to provide that in the event of non-agreement of the two municipalities on the budget of the North Vancouver Recreation Commission, the budget will be arbitrated with the District Manager and the City Administrator being named as arbitrators with the responsibility to appoint a third and if they can not agree on a third, then an appointment by a judge as set out in the Arbitration Act.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this matter be tabled pending a draft resolution being prepared by the City Administrator in conjunction with the City Solicitor to amend the By-law in a satisfactory manner.

CARRIED.

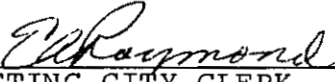
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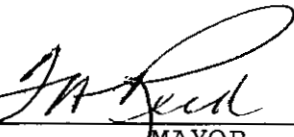
Moved by Alderman Howard, seconded by Alderman Braithwaite that this meeting now adjourn.

CARRIED.

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

CERTIFIED CORRECT:

  
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ACTING CITY CLERK

  
\_\_\_\_\_  
MAYOR