

MINUTES of the Statutory Meeting  
of the City Council, held in the  
Second Floor Court Room of the  
Justice Administration Building  
on Monday, January 6th, 1975, at  
7:40 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,  
Acting City Administrator/City  
Clerk Mr. A.S.J. Gibb, and Committee  
Clerk Mrs. E.M. Rienstra.

His Worship Mayor Reid called the meeting to order.

The City Clerk reported that the newly elected Council members, Alderman J.B. Braithwaite and Alderman F.S. Marcino, had been duly sworn in by Judge H.S. Mahon, and that Alderman-Elect T.R. Grimwood was away from the Municipality on vacation and that his swearing-in will be performed at a later date.

Reverend A. Mundy of St. Andrews United Church then gave the invocation.

Moved by Alderman Taylor, seconded by Alderman Macdonald that a vote of appreciation be extended to Judge H.S. Mahon and the R.C.M.P. Detail for their participation in this 1975 Statutory Council meeting.

CARRIED

1. ADDRESS BY HIS WORSHIP, MAYOR T.H. REID

" Honoured Guests, Members of Council, Ladies and  
Gentlemen:

Again it is my privilege to present to the people  
of the City of North Vancouver the Mayor's Report for the  
fiscal year ending December 31, 1974.

I would like to express my sincerest thanks to the  
Members of Council for their harmonious and constructive  
co-operation which proves that the Council can function more  
efficiently with debate based upon common sense rather than  
confrontation.

The residents of the City of North Vancouver have  
shown their confidence in Alderman Frank Marcino, Alderman John  
Braithwaite and Alderman Terry Grimwood by re-electing them for  
another term. This continuity in Council should be beneficial  
to the City in 1975 by having a Council which will be conversant  
with all the current City business.

1974 was a year of many challenges, the foremost  
challenge was the expropriation by the Provincial Government of  
35 acres of waterfront property. In January the Council  
approved in principle a proposal which would have commenced a  
project for the development of the waterfront west of Lonsdale  
as a public-oriented area which would have given the City its  
first real public access to the waterfront. This action by the  
Provincial Government set the planning of our City back,  
particularly in the Lower Lonsdale area. However, Council rose  
to the challenge and we are embarking on a plan for the develop-  
ment of the South Lonsdale area from Fourth Street south between  
St. Andrews Avenue and Forbes Avenue. The City planners  
carried out a survey of our waterfront area from the foot of  
Fell Avenue to the Western City boundary which changed the area  
from Industrial 1 to Urban 1. To carry this out it was

necessary to have this area changed on the Regional Plan. This gave the City the opportunity to plan for a waterfront park in this area. After four years of litigation the City has won a legal battle which will remove MacKay Creek from City lands and will give us the basis for the establishment of an approach to the waterfront from MacKay Road and will give us our first City-owned waterfront park. Work will commence on this when certain land acquisitions have been negotiated.

In 1974 a total of 371 building permits were issued in the amount of \$10,129,119.00, compared to \$28,209,869.00 in 1973. This decline in construction was due to both senior governments entering the housing field, establishment of rental controls, and of course, the impact of inflation.

The first phase of the Street Lighting Program is being completed and the streets within the following area composed of 49 street blocks from Second Street -- St. Patricks to Mahon Avenue, and Sixth Street -- St. Patricks to Mahon Avenue and embracing all of the streets within this boundary, and in addition, the 100 block West 14th Street. This also includes Marine Drive from MacKay Road to Bewicke Avenue plus completion of the upgrading and curbing of Marine Drive in this same area.

The new City Hall and Library buildings will be opened this February. The present City Hall site will be utilized as an arts and archives centre and I would be remiss if I did not congratulate the North Vancouver Community Arts Council and the Museum Committee on the work they have done in acquiring funds from various sources to make this possible.

In my Inaugural Address of 1974, I commented that 1974 was going to be a difficult year for financing. However, through the efficiency and ability of our Staff and the wisdom of Council, the City of North Vancouver had one of the lowest tax increases of the municipalities in the Regional District. The average increase on residential property being 6.84%.

With regard to amalgamation -- it is a very complex and difficult problem. One faction stating they are right and the other stating you are wrong -- prove it! Unbeknownst to our Council, the Greater Vancouver Regional District prepared a report called the Dollar Burden of Growth Project, an interim report on the impact of 1973 municipal taxation. This report which comes out of the Liveable Region studies has been turned over to Alderman Macdonald and Alderman Taylor who have been authorized by Council to make a report to Council on the impact of amalgamation on the City of North Vancouver. This unbiased report of the Greater Vancouver Regional District shows the City of North Vancouver with its time proven outlook on planning and finance is in a very enviable position.

In 1974 inflation was the key concern of the populace and governments. According to the Bank of Montreal Business Review, dated November 1974, food prices increased 16.4%, this being the average for the year through to September. There is no doubt that the drastic increase in food prices will be reflected in 1975 labour negotiations.

In 1974 the Provincial Government removed from our jurisdiction the operation of the ambulance service and the Assessment Department, and it is anticipated in 1975 that the Social Service Department may no longer be a City responsibility except that we shall be required to continue to pick up our 10% share of the Social Service expenditures as well as our proportionate share of operating costs.

On December 12, 1974 I had a meeting with all of the City Department Heads and advised them that the 1975 budget for the City of North Vancouver will be a bare-bones budget, and when they were planning their 1975 submissions, they were to take into consideration a long standing policy of the City to give its workers 12 months employment if possible. In order that we can do this budgeting must be done whereby the cuts in employment will be to curtail summer

hiring. I have confidence in our Department Heads that their budget submissions will be tallied to these requests.

It is ironical that the fight against inflation must be carried by the municipal governments yet they are forced to live with the demands made on them by the senior governments who do not seem to be leading the fight against increases in wages and prices.

You will notice that there has been no promises or recommendations made whereby there will be heavy expenditures upon the taxpayer for 1975. I will not make a forecast as to what will transpire, I can only assure you as I have in the past, that the Council will closely scrutinize all submissions to the 1975 Budget."

Moved by Alderman Marcino, seconded by Alderman Howard that the inaugural address by His Worship be recorded in the Minutes.

CARRIED.

Mayor Reid then read the following Standing Committee appointments and recommendations regarding Special Committees for the ensuing term:

### C O U N C I L

#### 2. COMMITTEES AND APPOINTMENTS EFFECTIVE JANUARY 6, 1975

##### STANDING COMMITTEES

###### FINANCE

All Members of Council  
Mayor T.H. Reid (Chairman)

###### POLICY

All Members of Council  
Alderman F. Marcino (Chairman)

##### SPECIAL COMMITTEES

###### POLICE

Mayor T.H. Reid (Chairman)  
Alderman J. Braithwaite (Acting Chairman)

##### JOINT LABOUR RELATIONS STEERING COMMITTEE

Mr. E.A. Raymond (Chairman)  
Mr. A.S.J. Gibb, City Clerk  
Mr. W. Fraser  
Mr. G. Brewer

##### ADVISORY PLANNING COMMISSION

Alderman M.A. Macdonald  
Alderman J. Braithwaite

##### UNION BOARD OF HEALTH

Mayor T.H. Reid

##### NORTH SHORE NEIGHBOURHOOD HOUSE

Mayor T.H. Reid

NORTH VANCOUVER RECREATION COMMISSION

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Alderman F. Marcino  
Mr. R. Harrison

UNITED COMMUNITY SERVICES

Alderman M.A. Macdonald

LABOUR RELATIONS

Mayor T.H. Reid (Chairman)  
Alderman F.A. Taylor (Acting Chairman)

MUNICIPAL LABOUR RELATIONS BUREAU

Mayor T.H. Reid (Liaison Committee)  
Mr. E.A. Raymond (Executive Committee)

NORTH SHORE SAFETY COUNCIL

Alderman M.B. Howard  
Alderman J. Braithwaite (Alternate)

LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Alderman F.A. Taylor

KIWANIS SENIOR CITIZENS

Alderman M.B. Howard

EMERGENCY MEASURES ORGANIZATION

Alderman T. Grimwood  
Alderman M.B. Howard

ANAVETS SENIOR CITIZENS HOUSING SOCIETY

Alderman M.B. Howard

HOUSING COMMITTEE

All Members of Council  
Alderman J.B. Braithwaite (Chairman)  
Alderman F.A. Taylor (Acting Chairman)

NORTH SHORE CHAMBER OF COMMERCE

Alderman M.B. Howard

VICTORIAN ORDER OF NURSES

Alderman J. Braithwaite

GREATER VANCOUVER SEWERAGE & DRAINAGE DISTRICT

Mayor T.H. Reid  
Alderman F.A. Taylor (Alternate)

REGIONAL DISTRICT AND HOSPITAL DISTRICT

Mayor T.H. Reid  
Alderman F.A. Taylor (Alternate)

ACTING MAYORS

January - February	Alderman M.B. Howard
March - April	Alderman F.A. Taylor
May - June	Alderman M.A. Macdonald
July - August	Alderman T. Grimwood
September - October	Alderman J. Braithwaite
November - December	Alderman F. Marcino
(Alderman F. Marcino in event Acting Mayor is not present)	

Moved by Alderman Marcino, seconded by Alderman Taylor that the appointments of the 1975 Standing Committees, the 1975 Special Committees, and the appointments of the Acting Mayors for 1975, as well as the appointment of Alderman F.S. Marcino to be Acting Mayor the event the Mayor and Acting Mayor are not present, be adopted.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that the Reverend A. Mundy, of St. Andrews United Church, be thanked for giving the invocation at this evening's Statutory Meeting.

CARRIED.

### 3. Appointment of Auditors

Moved by Alderman Taylor, seconded by Alderman Macdonald that the firm of Thorne, Riddell and Company be appointed City Auditors for the year 1975 at a fee to be negotiated by staff, such appointment to extend to the Statutory Meeting of Council in 1976.

CARRIED.

## R E C E S S

His Worship Mayor Reid then called a recess at 7:57 P.M., and the meeting reconvened at 8:08 P.M., with the same personnel present.

### 4. MINUTES

Moved by Alderman Taylor, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on December 23rd, 1974, be taken as read and adopted as circulated.

CARRIED.

## CORRESPONDENCE

### 5. Canadian Federation of Mayors & Municipalities - Revision of Membership Fees

Moved by Alderman Taylor, seconded by Alderman Marcino that the City of North Vancouver agree to an increase in the membership fees to the Canadian Federation of Mayors and Municipalities from 2½¢ to 3½¢ per capita, effective April 1, 1975.

CARRIED.

### 6. North Shore Neighbourhood House - Grocery Delivery Charge - Senior Citizens

Alderman Braithwaite left the meeting during consideration of this item, returning immediately thereafter.

Moved by Alderman Macdonald, seconded by Alderman Marcino that Canada Safeway Store at 13th and Lonsdale and Supervalu Store at 17th and Lonsdale be requested to remove the delivery charge from grocery deliveries to senior citizens.

CARRIED.

### 7. North Shore Realty Ltd. - Building Permit re Warehouse Development at 246 East 1st Street

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council confirm the resolution adopted on December 23rd, 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.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Macdonald that the letter from North Shore Realty Ltd., dated December 27th, 1974, together with map, with respect to a warehouse development at 246 East 1st Street, be referred to Urban Programme Planners and to the Advisory Planning Commission for consideration at the Commission's next meeting, for report back to Council.

CARRIED.

#### REPORTS OF COMMITTEES AND STAFF REPORTS

##### 8. Draft Terms of Reference of City and District Recreation Planning Committee - Report from Acting Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that Mr. Martin Moore and Miss Jane Fleming be appointed as the City's representatives to the City and District Recreation Planning Committee.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the terms of reference of the City and District Recreation Planning Committee, as discussed at the meeting of the Recreation and Planning Committee on October 3rd, 1974, as follows:

1. To provide a qualitative and quantitative analysis of existing parks and recreation facilities and programs for the City and District.
2. To determine and relate population projections, density standards, types of parks and recreation facilities and programs required, locational sites and residential preferences to serve present and future populations to 1986.
3. To bring forward specific recommendations on priorities, programs, policies and staffing for parks and recreation facilities for the next five years.
4. Cost out future acquisitions and development for parks and recreation facilities.
5. To study the feasibility of expanding the Committee to include other agencies engaged in recreation planning, programs and facilities as required.

be approved.

Alderman Braithwaite said he had attended the meeting of the Recreation and Planning Committee on October 3rd, 1974, and confirmed that item 3 above does not deal with maintenance but rather the program and recreational aspect only.

The motion was then put and CARRIED.

##### 9. Heywood Park Trail Improvements - Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that consideration of this item be deferred to the Committee of the Whole in camera later this evening.

CARRIED.

##### 10. Development of City-owned Property - 20th Street and MacKay Avenue - Report from Acting City Administrator

Moved by Alderman Howard, seconded by Alderman Marcino that consideration of this item be deferred to the Committee of the Whole in camera later this evening.

CARRIED.

11. Nor-Tax Investments Ltd. - Lane Between  
14th and 15th Streets - Report from Director  
Permits and Licences Department

The City Clerk reported that the lane between 14th and 15th Streets has been previously paved and that Nor-Tax Investments Ltd., together with the other property owners have been paying their share for same under the local improvement policy.

Moved by Alderman Taylor, seconded by Alderman Marcino THAT Council authorize the lowering of the lane grade in the lane south of 15th Street, 100 Block east to City specifications and grade, and that the Engineering Department be authorized to include the sum of \$3,000 in their 1975 Annual Budget to facilitate the City's share of this cost, the lowering of this grade to be subject to:

- a) the receipt of a letter from the owners of 126 East 14th Street indicating no objection to these works proceeding;
- b) Nor-Tax Investments Ltd., to pay 50% of the cost of these works up to a sum not exceeding \$3,000.00;
- c) construction to begin no later than February 16, 1975, and to be completed on a gravel basis no later than February 28th, 1975, with the understanding that the paving will take place as suited to the City's 1975 paving programme.
- d) The City's compliance as specified in (c) preceding is dependent upon the co-operation of B.C. Hydro relative to the lowering of the gas main. If the gas main cannot be lowered in time to meet the requested dates of Nor-Tax Investments Ltd., the City will lower the lane grade as soon after as Hydro's work will permit.

CARRIED.

12. Compact Auto for By-law Enforcement  
Officer - Report from Supervisor, Purchasing  
& Properties Department

Moved by Alderman Howard, seconded by Alderman Braithwaite that the Supervisor of Purchasing and Property Services be instructed to purchase a Cushman vehicle for the Parking Enforcement Officer.

A polled vote was requested.

Voting in favour: Alderman Braithwaite, Alderman Howard

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

The motion was declared defeated.

Moved by Alderman Macdonald, seconded by Alderman Marcino that this item be referred back to staff for a further report and reasons given to substantiate the purchase of a compact auto rather than a Cushman vehicle.

CARRIED.

MOTIONS AND NOTICES OF MOTION

13. 1975 Provisional Budget

Moved by Alderman Marcino, seconded by Alderman Howard that the 1975 Provisional Budget as submitted this evening by the City Treasurer, be received.

CARRIED.

14. Court of Revision - Voters List

Moved by Alderman Macdonald, seconded by Alderman Braithwaite that Alderman Braithwaite and Alderman Marcino be appointed along with

His Worship, Mayor Reid, to a Court of Revision for the List of Electors in accordance with Section 47A of the Municipal Act.

CARRIED.

15. Court of Revision - Local Improvements

Moved by Alderman Marcino, seconded by Alderman Macdonald that all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with frontage-tax assessment rolls in connection with local improvements.

CARRIED.

BY-LAWS

16. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Temporary Loan By-law, 1975, No. 4786" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Temporary Loan By-law, 1975, No. 4786" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Temporary Loan By-law, 1975, No. 4786" be read a third time in short form and passed subject to reconsideration.

CARRIED.

17. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Taylor that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1974, No. 4785" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1974, No. 4785" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

INQUIRIES

18. Selection of Works of Art -  
New Civic Centre

Alderman Braithwaite inquired if a decision had been made with respect to the selection, by the Arts Council, of a piece of sculpture for the new Civic Centre, and whether or not Council would participate in the final selection of same.

Mayor Reid said he would look into this matter tomorrow.

19. G.V.R.D. Report - "Dollar Burden of  
Growth Project."

Alderman Marcino inquired when all of the members of Council would receive a copy of this report.

Mayor Reid replied that he had given a copy of this report to Alderman Macdonald, Alderman Taylor and the City Treasurer, and that this report would be made available to the other members of Council at a later date.



20. Selection of Works of Art -  
New Civic Centre

Alderman Howard inquired if the result of Mayor Reid's investigation, with respect to Alderman Braithwaite's inquiry regarding the selection of a piece of sculpture for the New Civic Centre, could be given to him.

RECESS

The meeting recessed at 8:52 P.M., for the purpose of the Public Question period, and reconvened at 8:57 P.M., with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

Moved by Alderman Howard, seconded by Alderman Macdonald 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:

22. Development of City-owned Property -  
20th Street and MacKay Avenue - Report  
from Acting City Administrator

THAT Council request the G.V.R.D. Housing Department to consider developing City-owned property (Lots 4-10, Block 19, D.L. 552) in the vicinity of 20th Street and MacKay Avenue as a demonstration housing project which may provide useful information for similar developments elsewhere in the City; AND THAT Mr. R. Burgess of the G.V.R.D. Planning Department be invited to discuss this proposal with the City Housing Committee and that Committee requested to report back to Council; AND THAT the City Engineer be requested to report on the matter of servicing the site, including cost estimates.

23. Labour Relations - Report from  
Acting City Administrator

THAT a copy of the letter dated December 20th, 1974, from the North Vancouver Fire Fighters Association, Local 914, advising that the Union wishes to negotiate an agreement for 1975, be referred to the Greater Vancouver Regional District, Labour Relations Department for the purpose of negotiating a new collective agreement on behalf of the City; AND FURTHER THAT the Acting City Administrator be authorized to formally acknowledge receipt of the Union's letter and advise them that the Greater Vancouver Regional District, Labour Relations Department will undertake negotiations on behalf of the City.

24. Land Purchase in New Civic Centre  
Site - Report from Land Agent

THAT the City Council approve the purchase of Lot D of Lots 1 and 2 Block 62, D.L. 548, Plan 2074 for a full price of \$43,000 cash, subject to a 9-month Option to Purchase for a sum of \$1,000, said \$1,000 to be deducted from the full purchase price when the City exercises its Option to Purchase, or forfeits same to the owners of said Lots, of Lots 1 and 2, should the City not exercise its Option as agreed, and that these funds be provided in the 1975 budget.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:45 P.M.

CERTIFIED CORRECT:

*M. L. H.*  
CITY CLERK

*J. A. Beard*  
MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, January 13th, 1975, 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, City Engineer Mr. T.J. Scott, and Inspector N. Fuchs of the R.C.M.P.

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

The City Clerk advised that newly elected Alderman T.R. Grimwood, who had been absent from the Statutory Meeting of Council held on January 6th, 1975, had been sworn in by Judge H.S. Mahon this morning at 10:30 A.M.

Moved by Alderman Marcino, seconded by Alderman Taylor that it be recorded in the minutes that Alderman T.R. Grimwood had been duly sworn in by Judge H.S. Mahon on January 13th, 1975.

CARRIED.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Macdonald that the Minutes of the Statutory Meeting of Council held on January 6th, 1975, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Corporation of Delta re  
Construction of Office Building  
by G.V.R.D.

Mayor Reid noted that in view of the amount of expenditure involved in the construction of the proposed office building by the G.V.R.D. the member municipalities should have more information as to the cost of the land and structure prior to their representatives approving the project.

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

Moved by Alderman Taylor, seconded by Alderman Macdonald that a letter be forwarded to the Minister of Municipal Affairs, with a copy to the Greater Vancouver Regional District, indicating this Council's support of the resolution adopted by the Corporation of Delta on December 30th, 1974, requesting the Minister to investigate all circumstances relating to the borrowing of funds by the G.V.R.D. for the construction of an office building, and enclosing a copy of the said resolution.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL  
REPRESENTATIVES

3. Requests for Housing Sites -  
Recommendation from Housing Committee

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the requests for housing sites received from the following organizations be considered by Council in conjunction with the City's Planning Consultants when the residential density policy has been established:

The Royal Canadian Legion  
Club 60 Housing Society  
The Lower Mainland Society for Residences  
for the Physically Handicapped  
Bertha O. Clarke Society

and that the said organizations be duly notified to this effect; AND FURTHER THAT if an organization wishes to prepare a land assembly now for the purpose of the development of senior citizens' housing which is compatible with the surrounding area, they be advised that Council would consider the development under land use contract.

CARRIED.

4. Control of Motorcycle Noise -  
Report from City Solicitor

Moved by Alderman Howard, seconded by Alderman Marcino that the report of the City Solicitor dated December 13th, 1974, advising that the City's Objectionable Noise Regulation By-law is enforceable, be received and filed; AND THAT Inspector N. Fuchs of the R.C.M.P. be informed of the fact that the Superintendent of Motor Vehicles has advised that the necessary equipment to enforce the by-law will be forthcoming, and that he be requested to submit his comments in this regard.

CARRIED.

5. 24-hour Parking Requirements vs.  
Provision of Parking on Time Basis -  
Reports from Acting City Administrator  
and Advisory Planning Commission

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report dated January 6th, 1975, from the Acting City Administrator and report dated December 12th, 1974, from the Advisory Planning Commission along with related correspondence regarding 24-hour parking requirements vs. provision of parking on a time basis, be received and filed.

CARRIED.

6. Model Airplane Flying - Report  
from City Engineer

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City's Parks By-law be amended to restrict the flying of model aircraft to the "North Park" area of Mahon Park and the Little League area of Loutet Park only when such areas are unallocated for sports use.

DEFEATED.

Moved by Alderman Macdonald, seconded by Alderman Grimwood that the report dated November 6th, 1974, from the City Engineer regarding the flying of model airplanes in City parks be received and filed.

CARRIED.

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

The City Clerk noted that Mr. J.R. Wheatley, one of the residents of the area requesting the removal of the stop signs, had indicated he wishes to be present during the discussion of this subject and asked that the matter be deferred until the next Council meeting.

Moved by Alderman Braithwaite, seconded by Alderman Howard that the report dated December 16th, 1974, from the City Engineer regarding the subject of the removal of the four-way stop signs at 19th Street and Grand Boulevard be deferred to the next meeting of Council in order that Mr. Wheatley may be present.

CARRIED.

8. Revision of Water, Sewer, and Drainage  
Connection Fees - Report from City  
Engineer

Moved by Alderman Grimwood, seconded by Alderman Taylor that the report dated January 6th, 1975, from the City Engineer recommending revised fees for water, sewer, and drainage connections, be referred to the Finance Committee for consideration.

CARRIED.

9. Stratification of Duplexes - East  
4th Street - Report from Director  
of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the application from Mr. G.D. Blanchard for the stratification of two duplexes at 382-384 and 402-404 East Fourth Street, be rejected.

CARRIED.

10. Zoning By-law Amendment re Daycare  
Centres - Joint Report from Director  
of Permits and Licences Department and  
City Planning Consultant

Moved by Alderman Braithwaite, seconded by Alderman Taylor that Council accept the report dated November 13th, 1974, from the Director of the Permits and Licences Department and the City's Planning Consultant with respect to the operation of daycare centres in the City and that a Public Hearing be held for the purpose of amending the Zoning By-law in accordance with the recommendations contained therein the date for such Hearing to be arranged by Staff.

CARRIED.

11. Rental Agreement with B.C. Assessment  
Authority - Report from Supervisor of  
Purchasing and Property Services

Moved by Alderman Marcino, seconded by Alderman Howard that the Mayor and City Clerk be authorized to execute the proposed rental agreement between the City and the B.C. Assessment Authority for the lease of office space in the present City Hall; and further that if a revised rental agreement covering the new Civic Centre becomes necessary, that the Mayor and City Clerk be authorized to execute this agreement, it being understood that the revised agreement shall be based upon the proposal contained in the letter dated December 17th, 1974, from the Supervisor of Purchasing and Property Services to D.R. Coell & Associates, Incorporated.

CARRIED.

12. Complaints re Disturbance of Peace -  
 100 Blocks East Keith Road and East  
 6th Street - Report from R.C.M.P.

Inspector N. Fuchs of the R.C.M.P. advised that a search of their records revealed that ten complaints had been received from residents of the area in question, six of which were related to noise and vandalism, of which four were directly related to the properties situated at the locations mentioned in the petition from Mr. F.E. Nielson and other residents. Inspector Fuchs advised that whereas noisy behavior in a public place could be dealt with by the R.C.M.P. under the Criminal Code, it was a different matter where complaints concerned noise emanating from a private residence, as in this case the complainant would be required to lay a charge. He added that because many such instances stem from disputes between neighbours, the Prosecutor would require several people to substantiate the charge in order to have sufficient evidence to obtain a conviction.

Moved by Alderman Taylor, seconded by Alderman Macdonald that the owners of the properties located at 123 East Keith Road, and at 121 and 125 East 6th Street, be forwarded a copy of the petition from Mr. F.E. Nielsen and other residents with the request that they take some action to alleviate the problem of noise emanating from these dwellings; and that Mr. Nielsen and the other petitioners be informed of Council's action in this respect.

Moved by Alderman Grimwood, seconded by Alderman Howard that Mr. Aldo Benzan, who was present in the public gallery, be permitted to speak on this subject.

CARRIED.

Mr. Benzan advised he was the owner of the dwelling situated at 123 East Keith Road, but that he did not himself reside there. He stated that he had investigated the premises at various times late in the evening and did not find any noise problem. He requested that he be supplied with a copy of the R.C.M.P. report. In reply to a question, Mr. Benzan said he took possession of the property on May 15th, and that it was rented to four persons.

The motion was then put and CARRIED.

13. Railways on the North Shore -  
Article in "Vancouver Sun"

Mayor Reid at this point referred to an item in the news media on January 11th, 1975, regarding railways operating on the North Shore, and requested that this subject be placed on the agenda for discussion.

Moved by Alderman Taylor, seconded by Alderman Macdonald that the subject of the newspaper article dealing with railways on the North Shore be introduced to the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that consideration of this subject be deferred and that in the meantime Mr. F.W. Anderson, the President of the Western Advisory Transportation Council, be requested to submit his comments with regard to the article appearing in the January 11th, 1975, issue of the "Vancouver Sun", entitled "Railways Face Huge Snarl Up"; and further that copies of the said article be distributed to Council members for their perusal.

CARRIED.

BY-LAWS

14. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Taylor that

"Temporary Loan By-law, 1975, No. 4786", (authorization for temporary borrowing to meet operating costs until tax monies received), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Temporary Loan By-law, 1975, No. 4786" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

The City Clerk at this point asked if Council wished to finally adopt "Land Sales By-law, 1974, No. 4665", which had been given three readings on April 22nd, 1974, stating that this involved the sale of City-owned property in the 100 Block East 2nd and Third Streets to the North and West Vancouver Temple Society for a senior citizens' complex.

Moved by Alderman Howard, seconded by Alderman Braithwaite that "Land Sales By-law, 1974, No. 4665" be introduced to the agenda.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that "Land Sales By-law, 1974, No. 4665" be reconsidered.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that "Land Sales By-law, 1974, No. 4665" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

#### INQUIRIES

##### 15. Traffic Light Report - Alderman Braithwaite

Alderman Braithwaite noted that some time ago a report had been requested from the City Engineer with respect to priorities in connection with the installation of traffic lights from Brooksbank Avenue to Marine Drive, and asked what progress has been made in the preparation of the said report.

Mayor Reid stated the City Engineer would be providing a written report in this regard.

##### 16. Park Development - Alderman Braithwaite

Alderman Braithwaite stated that he had requested information with respect to the funds expended on Lynnmouth Park in 1974 and asked when this would be available.

The City Clerk stated this report would be distributed for Council's information with the agendas this week.

##### 17. Landscaping - Marine Drive - Alderman Braithwaite

Alderman Braithwaite stated that the Engineer had been requested to report relative to the landscaping design on Marine Drive, and requested information with respect to this subject.

The City Engineer advised he has had a plan and estimates prepared for some time, and that this had been submitted with the Budget. He said the estimated cost was \$35,000.00.

Mayor Reid said this would be discussed at the meeting of the Budget Committee



Alderman Braithwaite noted that he had been under the impression the landscaping costs would be included in the total expenditure for the Marine Drive improvement project, and wondered why this figure was now to be included in the 1975 Budget.

18. Report on Civic Elections -  
Alderman Braithwaite

Alderman Braithwaite inquired as to the progress of the report which had been requested with respect to Civic elections.

The City clerk stated he has now assembled all the necessary information for the compilation of this report, including the results of a meeting with some of the Returning Officers on the Lower Mainland under the auspices of the U.B.C.M., and that he would now be preparing the report.

19. Sculptures - Civic Centre -  
Alderman Braithwaite

Alderman Braithwaite asked if Mayor Reid could report on the sculptures to be provided for the new Civic Centre, and His Worship advised that this was being held up.

20. Traffic Advisory Committee -  
Alderman Braithwaite

Alderman Braithwaite asked who served on the Traffic Advisory Committee.

Mayor Reid stated that Alderman Howard was appointed to this Committee to replace Alderman Marcino, who was Council's representative last year.

The City Engineer advised this was primarily a Staff Committee, comprised of two members of the Engineering Department, the Traffic Sergeant of the R.C.M.P., the By-law Enforcement Officer, a representative of a driving school or taxicab company, and a representative from the School Board.

21. Parking Commission -  
Alderman Macdonald

Alderman Macdonald inquired when the members of the Parking Commission would be appointed.

Mayor Reid advised he would be giving this matter his attention in the near future.

RECESS

The meeting recessed at 8:58 P.M. for the purpose of the public question period, and reconvened at 9:03 P.M., with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

CONFIDENTIAL REPORTS

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IN OPEN COUNCIL

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

22. Heywood Park Trail - Report  
from Acting City Administrator

THAT, in view of the fact that a great many of the students using the Heywood Park trail to attend Hamilton Junior Secondary School are residents of the District of North Vancouver, the District be approached to contribute 50% of the estimated cost of \$7500.00 to effect improvements to the trail, including approximately 150 yards of chain link fencing on each side of the trail, and minimal clearing and widening of the trail.

12. Complaints re Disturbance of  
Peace - 100 Blocks East Keith  
Road and East 6th Street -  
Report from R.C.M.P.

THAT Mr. F.E. Nielsen, of 133 East Lower Keith Road, be advised of the process of law which he and the other petitioners will be required to follow in order to alleviate the situation referred to in their complaint.

23. Warehouse Development - 200  
Block East 1st Street

THAT, having regard to all the matters involved, and the Council being of the opinion that the proposed development is not contrary to the public interest, Council hereby instructs the Director of Permits and Licences to forthwith issue a building permit for the construction of a warehouse building at 246 East 1st Street, subject only to the normal requirements prerequisite to the granting of a building permit in terms of compliance with City By-law regulations.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

G. H. H.  
CITY CLERK

J. M. Bird  
MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, January 20th, 1975, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Greenwood, \*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 & Licences Department Mr. F.S. Morris.

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

#### 1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Taylor that the minutes of the Regular Meeting of Council held on January 13th, 1975, be taken as read and adopted as circulated.

CARRIED.

#### PROCLAMATION

Mayor Reid at this point proclaimed Tuesday, January 21st, 1975, as "WORLD RELIGION DAY" in the City of North Vancouver, in the hope that its observance would direct attention to the indivisibility of human well-being and an interest in religion as a potential to encourage mankind towards its goal of universal peace and unity.

#### DELEGATIONS

2. Four-way Stop Signs at 19th Street and Grand Boulevard - Correspondence from Mr. J.R. Wheatley and Mr. R.A. Webb

Mr. Wheatley and Mr. Webb were present in the public gallery to speak on this subject.

\*Aldermen Macdonald and Howard entered the meeting at 7:34 P.M.

Mr. Wheatley noted that it was the request of residents of the area that only the stop signs on 19th street be removed and that through traffic be permitted on the Boulevard. He added that the effect of the stop signs on the boulevard was that traffic backed up as far south as 14th Street with the result that residents could not get out of their driveways and were also subjected to noise and pollution from automobile exhausts. Mr. Wheatley added that four years ago the residents had petitioned for one-way traffic on East and West Grand Boulevard but that Council at that time had not acquiesced to this but had erected the stop signs on a trial basis until the Lynn Valley area had been built up and improvements to Lynn Valley Road had been completed.

Mr. Webb noted that pedestrian protection of some sort would be required at this intersection in view of the fact that

there were two schools in the area and there should be some form of a school pedestrian crossing.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that, prior to Council making a decision with respect to the removal of the stop signs on Grand Boulevard at 19th Street, a traffic count be taken immediately and the results referred to the Traffic Advisory Committee for a report, the Committee to also report on the signalization on Lynn Valley Road insofar as its effect on the flow of traffic on Grand Boulevard is concerned.

CARRIED.

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

#### 3. Servicing of Lynn Triangle Property - Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that Council adopt the initial Tax Sale Expenditure By-law for the servicing of the Lynn Triangle property in the amount of \$896,180.00, and that the necessary by-law be prepared.

CARRIED.

#### 4. Lower Mainland Municipal Association re Liquor Control Act - Report from Acting City Administrator

Moved by Alderman Macdonald, seconded by Alderman Taylor that the report of the Acting City Administrator, dated January 14th, 1975, with respect to the request of the Lower Mainland Municipal Association for Council members' comments on the Liquor Control Act, be referred to the Ad Hoc Committee on Neighbourhood Pubs, and that the said Committee be asked to report to Council in this regard, such report to be included on the agenda of the next Regular Meeting of Council.

CARRIED.

#### 5. North Vancouver Recreation Commission Request for Purchase of Strantrol System - Report from Acting City Administrator

Moved by Alderman Taylor, seconded by Alderman Marcino that the North Vancouver Recreation Commission be authorized to expend up to \$7,600.00 for the purchase of a Strantrol System for the Recreation Centre Pool, the City's share of these funds for this Capital Expenditure to be included in the 1975 Budget of the Commission.

CARRIED.

#### 6. North and West Vancouver Temple Society - Land Use Contract for Senior Citizens Complex - Report from Director of Permits and Licences Department

Moved by Alderman Marcino, seconded by Alderman Howard that Council accept the Land Use Contract and attached Schedules between the City and the North and West Vancouver Temple Society for the development of elderly citizens' rental accommodation, restaurants, stores, commercial offices and recreation areas on property situated west of St. Georges Avenue between Second and Third Streets; and that Council ratify the letter of intent dated January 9th, 1975, from the Acting City Administrator addressed to Central Mortgage

and Housing Corporation, and the further letter of intent dated January 15th, 1975, from the Acting City Administrator addressed to the North and West Vancouver Temple Society; and further that a Public Hearing be held on Monday, February 3rd, 1975, for the purpose of considering the said Land Use Contract.

CARRIED.

The Acting Administrator at this time reported receipt of a copy of a suit filed in the Supreme Court of B.C. between Harold Victor Chisamore and Chisamore Services Ltd., Plaintiffs, and North and West Vancouver Temple Society, Defendant, and said that he had checked this with the City Solicitor, who had advised the matter is a private one between the parties named and does not involve the City.

7. Vehicle for By-law Enforcement  
Officer - Report from Supervisor  
of Purchasing & Property Services

Moved by Alderman Marcino, seconded by Alderman Taylor that the Supervisor of Purchasing & Property Services be authorized to expend an amount not to exceed \$3,800.00 for the purchase of a compact automobile for use by the By-law Enforcement Officer, the funds for this purchase to come from the 1975 Capital Expenditures for Revenue.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

8. Agreement for Site of Attack  
Warning Siren No. 146

Moved by Alderman Marcino, seconded by Alderman Taylor that the Mayor and City Clerk be authorized to execute an agreement between the City and the Department of National Defence for the lease of the site for the Attack Warning Siren No. 146, in the lane near Sutherland Avenue.

CARRIED.

BY-LAWS

9. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Taylor that "Tax Sale Lands Reserve Fund Expenditure By-law, 1975, No. 4787", (servicing of Lynn Triangle property), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Tax Sale Lands Reserve Fund Expenditure By-law, 1975, No. 4787" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Tax Sale Lands Reserve Fund Expenditure By-law, 1975, No. 4787" be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

INQUIRIES

10. 1974 Expenditures for Parks -  
Alderman Braithwaite

Alderman Braithwaite stated that he had noticed in the Engineer's "Information" report on park expenditures for the year 1974 that the benches in Rodger Burnes Park had cost \$1639.67, while those in Rey Sargent Park amounted to only \$841.75, and asked why there was such a difference, since in his opinion the seating provided in the latter park was the same as that in the former.

Alderman Braithwaite also inquired as to the disposition of the balance of the \$44,000.00 in the 1974 Budget for parks, noting that after the deduction of the expenditures referred to in the Engineer's reports, there should still be a balance of \$30,000.00, and he expressed concern that this amount had been transferred to the 1974 surplus. He felt that the Engineering Department was not giving sufficient consideration to park development and maintenance. He also noted that there was no indication in the Engineer's report that any attempt had been made to take advantage of any possible cost sharing which might be available.

Alderman Braithwaite also felt there was no need to delay park improvements until such time as the new Parks Superintendent had time to put input into any proposed works.

Mayor Reid advised this information would be obtained from the City Engineer.

11. Report from Westac -  
Alderman Marcino

Alderman Marcino asked if His Worship had reviewed the reply from Westac in response to the City's concern with regard to railways on the North Shore, stating that he felt this should be made public as soon as possible.

Mayor Reid stated that in his opinion the reply from Westac was not acceptable and that Mr. Anderson should personally meet with Council to discuss this matter.

12. Sidewalk - Lynn Valley Road  
Underpass - Alderman Grimwood

Alderman Grimwood stated he had understood that there was to have been a sidewalk constructed through the Lynn Valley Road underpass between the City and District, and requested information as to when this would be commenced.

RECESS

The meeting recessed at 8:28 P.M. for the public question period, but as there were no inquiries from the public gallery, the meeting reconvened at the same time, with the same personnel present.

Moved by Alderman Howard, seconded by Alderman Marcino that this meeting now adjourn for the purpose of considering an item on the agenda of the Policy Committee.

CARRIED.

Whereupon the meeting adjourned at 8:29 P.M., and reconvened at 8:50 P.M., with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Taylor that this meeting adjourn to Committee of the Whole in order to consider several confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

~~CONFIDENTIAL REPORT~~



Moved by Alderman Marcino, seconded by Alderman Taylor 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:

14. Purchase of Property Adjacent to Chlorination Plant - Report from City Engineer

THAT the Land Agent be authorized to negotiate with the District of North Vancouver for the purchase of Lot "B", Explanatory Plan 6140, of Lot 1, Block "B", District Lot 852/853, Plan No. 10300, for water treatment purposes, at a cost not to exceed \$22,000.00, the funds to be provided from the Water Supply Utility Funds.

15. Property in Vicinity of New Civic Centre - Report from Land Agent

2 THAT the offer received from Mrs. J. LaRosa to sell to the City Lot "C" of Lots 1 and 2, Block 62, D.L. 548, Plan 2074, for an amount of \$60,000.00, be rejected.

16. Dunhill Development Corporation re Purchase of Land in Lynn Triangle - Report from Land Agent

3 THAT the Technical Planning Committee, in conjunction with the Management Committee, prepare a report for submission to the

Housing Committee on all the aspects related to the portions of the Lynn Triangle property in which Dunhill Development Corporation has expressed interest, taking into consideration the value of the land based on services having been installed by the City, and the recommendations of Urban Programme Planners with respect to design and density.

17. Purchase of Additional Park Land  
Adjacent to Semish Avenue -  
Report from Land Agent

THAT the City offer to purchase from Nonet Holdings Ltd., Lot 16, Block 159, D.L. 271, Plan 750, on the north side of First Street, west of Semisch Avenue, for the full price of \$36,000; AND THAT the City retain title to the said Lot 16; AND FURTHER THAT the City enter into an agreement with Nonet Holdings Ltd. to permit Nonet the use of Lot 16 during an unspecified time through its early construction period, with the understanding that the Developer will clean up the lot to the City Engineer's satisfaction within 30 days from its vacating the property; AND FURTHER THAT the remaining requirements contained in the proposal from Nonet Holdings Ltd. in their letter of January 14th, 1975, addressed to the City's Land Agent, be refused.

18. Civic Award - Fire Chief  
J.H. Spencer - Report from  
City Clerk

THAT Fire Chief J.H. Spencer be awarded the Civic Award Silver Medal for his contribution to sports as recognized by the fact that he has been inducted into both the North Shore Sports Hall of Fame, (1968), and to the B.C. Sports Hall of Fame in 1974; the said award to be presented to Fire Chief Spencer at the Civic Retirement Dinner to be held in his honour, which has been tentatively arranged for February 13th, 1975.

CARRIED.


ADJOURNMENT

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

CARRIED.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of the Regular Meeting  
of the City Council held in  
the Second Floor Court Room of  
the Justice Administration  
Building on Monday, January  
27th, 1975, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B.  
Braithwaite, Alderman T.R.  
Grimwood, \*Alderman M.A. Mac-  
donald, 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  
7:33 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Braithwaite  
that the Minutes of the Regular Meeting of Council held on  
January 20th, 1975, be taken as read and adopted as circula-  
ted.

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

The motion was then put and CARRIED.

DELEGATIONS

2. H.L. Waddell & Associates Ltd.  
Presentation of Brief re Future  
Apartment Zoning

Representatives from the Real Estate firm of H.L. Waddell and  
Associates presented a brief in which they recommended certain  
measures to which Council could give consideration by which  
the construction of rental housing could be encouraged, such  
as through the implementation of land use contracts. The  
delegates noted that many areas in the City could be upgraded  
by a change to a higher density use, while at the same time  
alleviating the acute shortage of rental accommodation. Slides  
were shown of the areas which were recommended for this purpose.

The Acting Administrator pointed out that it was the opinion  
of the City Solicitor that the present restrictions in the  
Municipal Act precluded the creation of an apartment zone  
limited to rental accommodation.

Moved by Alderman Marcino, seconded by Alderman Braithwaite  
that the brief and slides submitted by the firm of H.L. Waddell  
and Associates Ltd. with respect to future apartment zoning  
be referred to Staff and to the Advisory Planning Commission  
for their study and recommendation.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that  
H.L. Waddell and Associates Ltd. be thanked for having taken  
the time and trouble to look into the problem of the shortage  
of rental accommodation by preparing the brief submitted this  
evening.

CARRIED.

RECESS

The meeting recessed at 7:50 P.M., and reconvened at 7:52 P.M., with the same personnel present.

CORRESPONDENCE

3. North Vancouver Community Arts Council - re Art Works for New Civic Centre

Alderman Taylor outlined the various art works which had been arranged by the Selection Committee for the new Civic Centre, including an outside sculpture for which a competition had been held. It was noted that the Council had previously agreed that the Community Arts Council should assist in the selection of these works, and that an amount of \$12,000.00 had been allocated for this purpose. Of this amount \$1,000.00 had been advanced to the Arts Council, and they were now requesting the balance of \$11,000.00 in order that they might proceed with the project.

Moved by Alderman Taylor, seconded by Alderman Marcino that the sum of \$11,000.00, representing the balance of funds allocated for the provision of art works in the new Civic Centre, be paid in trust to the North Vancouver Community Arts Council for the purchase of the various items outlined in their letter of January 22nd, 1975, and any expenditures related thereto.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

4. Commercial Use of Sidewalks- Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the commercial use of sidewalks by North Vancouver merchants be approved in principle on a trial basis during the period May 1st to September 30th, 1975, and that this subject be referred to Staff for the purpose of preparing an amendment to the Street and Traffic By-law to permit such sidewalk sales, the Staff to take into consideration the points raised in the reports from the City Engineer dated January 3rd, 1974, and from Urban Programme Planners dated February 25th, 1974.

CARRIED.

5. Neighbourhood Pubs - Report from Ad Hoc Committee

Moved by Alderman Braithwaite, seconded by Alderman Marcino that, with respect to Item No. 3 of the Ad Hoc Committee's report dated January 23rd, 1975, the Provincial Government be encouraged to amend the Liquor Control Act to permit licensed premises and liquor outlets to remain open on Election days.

DEFEATED.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that, with respect to Item No. 5 of the Ad Hoc Committee's report, neighbourhood pubs in commercially zoned areas be permitted to remain open during the same hours daily as the hotel beverage rooms and licensed liquor outlets, provided however, that such permission does not apply to neighbourhood pubs located in residential areas, which will be limited to a twelve-hour day with 11:00 P.M. closing.

CARRIED.

Moved by Alderman Macdonald, seconded by Alderman Marcino that the recommendations as outlined in the report of the Ad Hoc Committee respecting the revision to the Liquor Control Act, dated January 23rd, 1975, with the exception of Item No. 5, be accepted.

CARRIED.

1  
6. Reimbursement of Course Fees -  
Report from Acting City Administrator

Moved by Alderman Taylor, seconded by Alderman Marcino, that Mr. L.S. Cornwell, an employee of the Treasury Department, be reimbursed for half of the cost of the following B.C. Institute of Technology Courses which are directly related to the work of that Department, Mr. Cornwell having successfully completed the courses and having obtained a passing grade:

Data Communications I	(cost \$30.00)	-	\$15.00
Intro to Data Processs	(cost \$30.00)	-	\$15.00
			<u>\$30.00</u>

CARRIED.

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

Mayor Reid reported that he had attended a meeting of several Mayors of Lower Mainland municipalities in Port Coquitlam to discuss the problems faced by municipalities in connection with vandalism and juvenile delinquency. He advised that the consensus of opinion had been that the laws should be revised to give law enforcement officers the right to lay a charge against a juvenile on apprehension without having to go through the Probation Officer, who at the present time is the individual who decides whether or not a charge should be laid. He added that many of the Mayors were of the opinion that the law is too lax insofar as juveniles are concerned, and that it had been a mistake on the part of the Provincial Government to close Brannan Lake School on the Island and Willingdon School in Vancouver.

3  
Moved by Alderman Marcino, seconded by Alderman Macdonald that the problem in connection with juvenile delinquency faced by municipalities be referred to the Union of B.C. Municipalities Executive with a request that they make a submission to the Department of the Attorney General and to the Department of Human Resources urging them to amend the relevant existing legislation in such a way as to provide more stringent laws which would effect a solution to the problem.

CARRIED.

4  
Moved by Alderman Braithwaite, seconded by Alderman Marcino that the report dated December 4th, 1974, from the City Engineer regarding vandalism and thefts of City equipment, be received and filed.

CARRIED.

3  
8. Closure of Lane West of Lonsdale  
between 13th and 14th Streets -  
Report from City Engineer

5  
Moved by Alderman Taylor, seconded by Alderman Marcino that the report dated January 25th, 1975, from the City Engineer respecting the closure of the north end of the lane west of Lonsdale Avenue between 13th and 14th Streets, be received and filed.

CARRIED.

9. Street Names for Lynn Triangle -  
Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Taylor that an Ad Hoc Committee of two be struck to consider and recommend names for the area presently known as the Lynn Triangle, and for the streets in the subdivision.

CARRIED.

Mayor Reid appointed Alderman Howard and Alderman Marcino to the said Committee, the Chairman to be Alderman Howard.

10. Sidewalk and Machine Paving Local  
Improvement Initiative Projects  
and Local Improvement Petition -  
Reports from City Engineer

Moved by Alderman Taylor, seconded by Alderman Marcino that the reports of the City Engineer, dated January 22nd, 1975, for initiative local improvement sidewalks and machine paving on St. Andrews Avenue from 17th to 23rd Street, and on 24th Street from Larson Road to Chesterfield Avenue, and the petition for a sidewalk and machine paving on 14th Street from Bewicke Avenue east, be deferred pending further information from the Engineer as to whether or not the funds for the construction of these works are included in the 1975 Budget.

CARRIED.

11. Development Costs for Property at  
20th Street and MacKay Avenue -  
Report from City Engineer

Moved by Alderman Taylor, seconded by Alderman Marcino that the report dated January 22nd, 1975, from the City Engineer re development costs for Lots 4 to 10, Block 19, D.L. 552, (20th Street and MacKay Avenue), be referred to the G.V.R.D. Planning Department and to the City's Planning Consultants for their consideration regarding the development of this site.

CARRIED.

12. North Shore Realty Ltd. re Reduction  
of Town Centre Area - Reports from  
Planning Consultants and Advisory  
Planning Commission

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. J.W. Black of North Shore Realty Ltd. be advised, in response to his letter of December 27th, 1974, wherein he suggested reduction of the proposed town centre area, that no alterations to the boundaries of the town centre will be considered by Council until such time as the Town Centre Study is complete.

CARRIED.

13. C.A. Majer - Alterations to  
Warehouse, 360-364 Esplanade -  
Reports from Planning Consultants  
and Advisory Planning Commission

Moved by Alderman Taylor, seconded by Alderman Marcino that Mr. C.A. Majer be allowed to proceed with the dressing of the facade of his building at 360-364 Esplanade East, only on the basis of the fact that his submission for a building permit was received prior to the Lower Lonsdale Waterfront Study; and that this proposal, while not within the bounds of the area presently designated for the Study, is very near its boundaries which, according to the Planners,

will fluctuate considerably; AND FURTHER THAT no amendment to Section 308 of the Zoning By-law be considered until completion of the Lower Lonsdale Waterfront Study by the Planners.

CARRIED.

BY-LAWS

14. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Taylor that "Highways Stopping Up and Closing By-law, 1975, No. 4788", (closure of the north end of the lane West of Lonsdale Avenue between 13th and 14th Streets), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Highways Stopping Up and Closing By-law, 1975, No. 4788, be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Highways Stopping Up and Closing By-law, 1975, No. 4788", be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES

15. Appointee - Waterfront Technical Planning Committee - Alderman Braithwaite

Alderman Braithwaite inquired if His Worship had as yet appointed a Citizen at large from the Lower Lonsdale Area to serve on the Waterfront Technical Planning Committee, and Mayor Reid advised he would attend to this matter this week.

Alderman Braithwaite noted that unless the appointee was a retired individual it was possible that he would not be able to attend meetings of the Committee during the day.

2 16. Telegram to Minister of Municipal Affairs re Lower Lonsdale Area - Alderman Braithwaite

Alderman Braithwaite stated that several weeks ago a telegram had been sent to the Hon. James Lorimer regarding the Lower Lonsdale area, and as no reply had been received it had been suggested that M.L.A.'s Gabelman and Gibson be requested to contact the Minister and ask him to reply. He asked if this had been done.

2 Mayor Reid stated that advice had been received from Mr. Gibson that he would be attending the Council meeting on February 10th, prior to the opening of the House, but that he had not contacted either of the M.L.A.'s to ask them to get in touch with the Minister.

Alderman Braithwaite felt that the M.L.A.'s should be doing something on the City's behalf, and His Worship stated he would get in touch with them.

3 17. Dates for Special Meetings for Unfinished Business - Alderman Taylor

3 Alderman Taylor asked if the dates for Special Meetings to

consider several items of unfinished business could be considered this evening. He added that he would not be able to attend the meeting with the Planners scheduled for February 6th, but that he would be available after February 11th.

The Clerk was requested to notify the press of the dates of any of these special meetings which were open to the public.

18. Opening of New Civic Centre -  
Alderman Marcino

Alderman Marcino inquired if a Committee had been appointed to arrange for the gala opening of the new Civic Centre, and Mayor Reid advised that the Staff was working on this.

19. Meeting with Deputy Manager of  
the Liquor Control Board -  
Alderman Marcino

Alderman Marcino pointed out that the date of the meeting with Mr. V. Woodland, Deputy Manager of the Liquor Control Board, with the Ad Hoc Committee on Neighbourhood Pubs is scheduled for Wednesday, February 5th, 1975, rather than Friday, February 5th, as is shown in the notice distributed to Council members.

RECESS

The meeting recessed at 9:23 P.M. for the purpose of the public question period, and reconvened at 9:25 P.M., with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Taylor that this meeting now adjourn to Committee of the Whole for the purpose of discussion of confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA



IN OPEN COUNCIL

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

20. Permits, Licences and Inspections  
Department - Report from  
Personnel Director

THAT the recommendation of the Personnel Director with respect to the Director of Permits and Licences Department, Mr. F.S. Morris, regarding reclassification and compensation for overtime, as contained in the report of the Personnel Director dated January 2nd, 1975, be adopted.

21. Official Opening of New  
Civic Centre

THAT Mayor Kazushige Araki, Mayor of the City's Twin City, Chiba, Japan, along with Mrs. Araki and their interpreter, be invited to attend the official opening of the new Civic Centre.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

M. J. C. 1/16.  
CITY CLERK

J. H. Reed  
MAYOR