

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, February 3rd, 1975, at 7:33 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman M.A. MacDonald, Alderman F.S. Marcino, Alderman F.A. Taylor, Acting City Administrator/City Clerk Mr. A.S.J. Gibb, Mrs. E.M. Rienstra, Committee Clerk and Director of Permits and Licences Department, Mr. F.S. Morris.

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

The City Clerk stated this Public Hearing was being held for the purpose of considering a land use contract with the owners of Lots 19, 20, 21, 22 to 27, Block 141, D.L. 274, 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. The Clerk reported that no written nor oral representations regarding this Public Hearing have been received.

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

Mr. G. Tearoe, 308-17 East Third Street said he wished to register his name as being interested in the application.

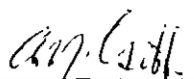
The Director of Permits and Licence Department confirmed that the land use contract was the same contract which had been previously submitted to Council, and that a traffic light would be installed at 3rd Street and St. Georges Avenue with the North and West Vancouver Temple Society making a contribution to same.

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

CARRIED.

Whereupon the Hearing adjourned at 7:38 P.M.

CERTIFIED CORRECT:

  
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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, February 3rd, 1975, at 7:38 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 Mrs. E.M. Rienstra, Committee Clerk.

Mayor Reid called this Regular Meeting of Council to order at 7:38 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Taylor that the Minutes of the Regular Meeting of Council held on January 27th, 1975, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Letters from Canada Safeway Limited and Kelly Douglas & Company Limited, (Super-Valu) - Grocery Delivery Charge for Senior Citizens

Alderman Braithwaite inquired if he was permitted to remain for discussion of this item, and Mayor Reid advised him to remain for the discussion but to abstain from voting.

\*Alderman Howard entered the meeting at 7:40 P.M.

Moved by Alderman Howard, seconded by Alderman Marcino that a copy of the letter dated January 27th, 1975, from Kelly, Douglas & Company Limited, (Super-Valu), in which they state that the grocery delivery charge for senior citizens is reduced from \$1.00 to 50¢, be sent to Canada Safeway Limited.

CARRIED.

Alderman Braithwaite, who had left the meeting during the voting on this item, returned immediately thereafter.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

- 2 3. Report of the Law Reform Commission - Liability of Public Bodies - Report from Alderman F.A. Taylor

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the draft report of the City Solicitor under cover letter of November 18th, 1974 and containing the additions and amendments set out in the report of Alderman Taylor as submitted this evening, be made the report of the City Council and submitted to the Law Reform Commission and the Union of British Columbia Municipalities, together with the reports of the City Solicitor dated October 1st and 21st, 1974, and the report of the City Engineer dated October 15th, 1974.

CARRIED.

4. Real Estate Board of Greater Vancouver -  
Report "Green Urban Land Policy" - Report  
from the Acting City Administrator

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the report "Green Urban Land Policy" of the Real Estate Board of Greater Vancouver be referred to the City's Planning Consultants for their consideration and report.

CARRIED.

5. Waterfront Technical Planning Committee -  
Membership - Report from the Acting City  
Administrator

Moved by Alderman Howard, seconded by Alderman Taylor that the following additional members be appointed to the Waterfront Technical Planning Committee:

- 2 A Member of the North Vancouver Chamber of Commerce;  
Mr. Gordon Ritchie, B.C. Railway, or his representative;  
A representative of the industrial owners in the Study  
area to be appointed by the Mayor.

CARRIED.

Alderman Braithwaite requested that the names of the members of the Waterfront Technical Planning Committee be included in the next list of items "For Information".

6. Installation of Traffic Lights on Third Street  
from Cotton Road through to Marine Drive -  
Report from the City Engineer

3 Moved by Alderman Marcino, seconded by Alderman Howard that the report of the City Engineer, dated January 20th, 1975, regarding priorities for the installation of traffic lights on Third Street from Cotton Road through to Marine Drive, be received and filed.

CARRIED.

7. Amendment to City's Garbage By-law -  
Report from the Advisory Planning Commission

4 Moved by Alderman Taylor, seconded by Alderman Marcino that the City's Garbage By-law be amended with respect to the requirements for container facilities to provide for private pick-up as opposed to City pick-up only, in order to further strengthen the City's position on "ancillary storage" and whereby the City might more readily require the supervision of such a facility as part of a plan check.

CARRIED.

#### MOTIONS AND NOTICES OF MOTIONS

Moved by Alderman Braithwaite, seconded by Alderman Taylor that consideration of the appointment of members to the Advisory Planning Commission, Library Board and the Museum and Archives Committee be deferred to the Committee of the Whole in Camera later this evening.

CARRIED.

#### BY-LAWS

8. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Taylor that "Highways Stopping Up and Closing By-law, 1975, No. 4788 (Closure of north end of lane west of Lonsdale Avenue between

13th and 14th Streets), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Highways Stopping Up and Closing By-law, 1975, No. 4788" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

9. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Use Contract By-law, 1975, No. 4790" (North and West Vancouver Temple Society), 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 Howard that "Land Use Contract By-law, 1975, No. 4790" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Use Contract By-law, 1975, No. 4790" be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

INQUIRIES

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

Alderman Macdonald inquired if negotiation of the lease for the old City Hall site to the Community Arts Council could be considered immediately, and Mayor Reid advised that a meeting was planned to take place later this week.

11. City-owned Property - Ravine Lots - Alderman Braithwaite

Alderman Braithwaite asked that the subject of City-owned ravine lots be included on the agenda for the meeting of the Policy Committee, on Tuesday, February 4th, 1975.

12. Meeting of the Housing Committee - Alderman Braithwaite

Alderman Braithwaite inquired if it would be possible to have a meeting of the Housing Committee this month, and it was agreed that the next meeting of the Housing Committee would take place at 4:00 P.M., on Friday, February 14th, 1975, in the Council Chambers, City Hall.

13. Lower Lonsdale Area - Town Centre - Alderman Braithwaite

Alderman Braithwaite asked that the Lower Lonsdale Area - Town Centre, be included on the next agenda, in view of the contents of a letter recently received from the Hon. James Lorimer.

14. Parking Commission - Appointments - Alderman Marcino

Alderman Marcino inquired if any appointments had been made to the Parking Commission, and Mayor Reid replied that he had not done so.

RECESS

The meeting recessed at 8:10 P.M. for the purpose of the public question period, and reconvened at 8:18 P.M., with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Howard 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



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

IN OPEN COUNCIL

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

15. Purchase of Property from Nonet Holdings Ltd., -  
Report from the Acting City Administrator

THAT Council authorize the expenditure of \$36,000 for the purchase of Lot 16, Block 159, D.L. 271, Plan 750 from Nonet Holdings Ltd., out of the Budget Allotment for Land Acquisition as provided in the 1975 Provisional Budget, with the view that funds will subsequently be provided to cover this expenditure by adoption of a Land Sales Reserve Expenditure By-law.

16. Cal Investments Ltd., re Store Closing  
Regulations - Report from the Acting  
City Administrator

2 THAT a letter be sent to Cal Investments Ltd., informing them that Council regrets it cannot waive the requirements of the Shops Regulations By-law for the official opening of their store on March 5th, 1975.

- 3 17. Offer to sell to the City property on  
the south side of the 200 Block East  
2nd Street - Report from the Land Agent

THAT Mr. Mort Thomas of Block Bros. Realty Ltd., be informed

that the Council is not interested in their offer to sell to the City of North Vancouver, Lot K, Block 154, D.L. 274, Plan 15562, for the sum of \$285,000.00.

THAT the City's Planning Consultants be requested to report on the desirability of acquisition of Lot K, Block 154, D.L. 274, having regard to previous planning reports that suggested this block should be developed for recreational and educational facilities and the Waterfront/Town Centre Planning Study now in progress.

18. Navy League of Canada - Lease of City Property - Report from the Land Agent

THAT consent be given by the City to the North and West Vancouver branch of The Navy League of Canada to construct additional buildings, including a rifle range on the property known as Block 27, D.L. 547, Plan 12205, located at 1555 Forbes Avenue, North Vancouver, in accordance with the terms of the current Lease, and that the current Lease be amended to include the additional clause, and the City Solicitor provide suitable wording to be used, and THAT the building be constructed strictly in accordance with the City regulations and by-laws and that the Permits and Licences Division be instructed to obtain standards relative to the construction of rifle ranges from the Armed Forces and/or the R.C.M.P.

19. Museum and Archives Committee - Appointment of members for year 1975

THAT the following:

Mr. Del Affleck, 4415 Canterbury Crescent,  
Mr. Donald Bourdon, 755 Donegal Place,  
Mrs. A. Burritt, 763 East 14th Street,  
Mrs. G. Carter, 307-127 East 4th Street,  
Mr. Romney Copping, 1937 Berkley Avenue,  
Mr. Donn Langford, #304-210 West 13th Street,  
3 Mr. Jack Loucks, 425 East 16th Street,  
Mr. John Maxwell, 622 West 23rd Street,  
Mrs. Anna Sumpton,

be appointed as members of the Museum and Archives Committee for the year 1975.

20. Advisory Planning Commission - Appointment of 2 members

3 THAT Mr. T.P. Kelly, 814 West 15th Street and Dr. G.A. Freeze, 437 East 29th Street, be appointed as members to the Advisory Planning Commission for terms of 3 years each, ending December 31, 1977.

21. Library Board - Appointment of 4 members

THAT the following appointments be made to the Library Board:

4 Mr. Bruce Bodwell, 410 West 28th Street,  
Mrs. K. Ward, 2332 Mahon Avenue,  
Mr. Colin Lawrence, 618 East 9th Street,  
Mrs. Elaine Stenson, #21-124 East 19th Street

for a term of two years to commence February 1, 1975.

22. Waterfront Technical Planning Committee - Appointment of Citizen at Large

4 THAT Mr. Richard M. Blake, 210 West 4th Street, be appointed



as the Citizen at Large to the Waterfront Technical Planning Committee.

23. Extension of Lease for Social Services  
Department - Report from the Acting  
City Administrator

THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to a one-year extension, from March 1st, 1975, of the Lease between the City and District of North Vancouver, and H.A. Roberts Ltd., covering provision of office space for the Social Services Department at 107 West 20th Street, North Vancouver, as outlined in the report from the Acting City Administrator dated February 3rd, 1975, subject to approval by the District of North Vancouver.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:28 P.M.

CERTIFIED CORRECT:

*M. A. McGill*  
CITY CLERK

*J. M. Baird*  
MAYOR

MINUTES of the Regular Meeting of Council held in the Second Floor Court Room of the Justice Administration Building on Monday, February 10th, 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, Acting City Administrator/City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

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

1. MINUTES

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Minutes of the Public Hearing of Council and of the Regular Meeting of Council held on February 3rd, 1975, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Holy Trinity School Board -  
Request for Pedestrian Activated  
Traffic Signal - Reports from City  
Engineer and Traffic Advisory Committee

\*Alderman Macdonald entered the meeting at 7:32 P.M.

Mr. E. Helm spoke on behalf of the delegation present, representing the Holy Trinity School Board. He requested that they be permitted to hear the reports of the City Engineer and the Traffic Advisory Committee prior to making his presentation.

The Acting Administrator then read the said reports for the benefit of the people in the public gallery.

Mr. Helm noted that the School Board had been requesting a pedestrian activated traffic signal at the intersection of 27th Street and Lonsdale Avenue since 1972. He stated that in the month of December, 1974, two people had been knocked down by automobiles at this intersection, including his own son.

Mr. Helm pointed out that although there is a school patrol at the intersection, the crosswalk is used at other times of the day when the school patrol is not on duty.

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

Mr. Helm said that the school is located behind the church and is therefore not visible from Lonsdale, with the result that motorists are not aware of the possibility of students crossing the street, and this, coupled with the fact that the traffic is proceeding downhill, making it difficult to stop, makes this a very dangerous intersection for adults and children alike. He added that motorists are also inclined to speed up at this point in an attempt to beat the traffic light at the Upper Levels Highway, and that on a number of occasions automobile drivers have ignored the school patrol. He felt that under these circumstances a signal was definitely warranted.

In reply to a question, Mr. Helm stated that a school patrol would continue at this intersection after the installation of the traffic signal.

Moved by Alderman Grimwood, seconded by Alderman Marcino that a pedestrian activated traffic signal be installed at the intersection of 27th Street and Lonsdale Avenue.

In reply to a further question, Mr. Helm said that the Holy Trinity School Board would not be able to contribute financially to the cost of installation of a light.

The motion was then put and CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3. Revised Fees for Water, Sewer, and Drainage Connections - Recommendation from Finance committee

Moved by Alderman Marcino, seconded by Alderman Howard that By-laws No. 4127, 4225, and 4163, known and cited respectively as "Waterworks Regulation By-law, 1958, Amendment By-law, 1970, No. 1", "Plumbing By-law, Amendment By-law, 1970", and "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1970" be amended by striking out all words and figures related to the fees as described therein, and substituting the proposed fees and charges contained in the City Engineer's report dated January 6th, 1975, with an effective date one calendar month after the adoption of the by-laws; AND THAT the resolution adopted on April 16th, 1956, concerning access culverts be revised as follows:

"The policy respecting the installation of concrete culverts for private crossings is that the City will install said culverts upon payment by the property owner of \$5.00 per foot of culvert requested, with a minimum length of 12 feet and a maximum of 24 feet."

CARRIED.

4. Revision of Fee Structure for North Vancouver Cemetery - Recommendation from Finance Committee

Moved by Alderman Marcino, seconded by Alderman Howard that the draft "Cemetery By-law, 1975, No. 4789", as submitted with the report of the Acting City Administrator dated January 22nd, 1975, be approved, including the proposed Schedule of Fees; AND THAT pursuant to final adoption of the by-law, it be submitted under the Cemeteries Act to the Department of Consumer Services for approval; AND FURTHER THAT the District of North Vancouver be requested to contribute 50% of any subsidy required for the operation of the North Vancouver Cemetery, and that, if the District of North Vancouver concurs with this request, the City Treasurer invoice the District municipality accordingly on an annual basis; AND FURTHER THAT By-law No. 3169 be hereby repealed.

CARRIED.

5. Disposition of Saleable City Lands - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that 3

- (a) Lots 36 and 37, Block 224, D.L. 544, be sold consolidated into one lot, subject to a report from the City Engineer confirming that this action is feasible.
- (b) Lots 5 to 8, Resub. 4-7, Block 206, D.L. 545, be reserved for municipal purposes. Reserve in  
on JUN 1975

- (c) The City-owned properties listed in the report of the Land Agent, dated August 23rd, 1973, dealing with properties in the 300 Blocks East 20th Street to 24th Street be reserved for future development; AND THAT the City Engineer be instructed to erect barrier posts at a spacing to permit pedestrian access but excluding vehicles.
- (d) The City Engineer be requested to report on the feasibility of offering for sale Lot 25, Block 238, D.L. 545.
- (e) Lots 21 and 22, Block 237, D.L. 546; and Lots 12 and 13, Block 230A, D.L. 546, be reserved for park purposes.
- (f) Lots 1 to 10, inclusive, Block 14, D.L. 616, be dedicated as park and form part of the total park development of this area.
- (g) Lots Amended 26 to 32 and Lots 34 to 38, Block 13, D.L. 616 be sold or leased for residential purposes.
- (h) The Land Agent be authorized to carry out the exchange of Block 221A, D.L. 546, for the dedicated park located on the east side of the 2000 Block Queensbury Avenue which was dedicated by deposit in the Land Registry Office of Plan No. 9445.
- (i) Lots 24, Block 77, D.L. 550, be retained by the City and the City Engineer be authorized to have the necessary work carried out to clean up and tidy this property.
- (j) The east 10 feet of Lot 6, Block 50, D.L. 549, be sold to the adjacent property owner at market value subject to an easement being granted to the City of North Vancouver.
- (k) Lots 1 to 18, inclusive, Block 7, D.L. 552, be dedicated for park purposes.
- (l) Lots 1 to 3, Lots 11 to 14, Block 23, D.L. 552, and Lots 1 to 16, Block 39, D.L. 552, be sold or leased for housing.
- (m) Lots 1 to 7, Block E, D.L. 265/552 be zoned P-1.
- (n) Lots 8 to 13, Block 25, D.L. 552, be sold or leased for housing subject to the necessary easements being granted to the City.
- (o) A portion of Lot 12, Block 36, D.L. 552, be offered for sale at market value, subject to the relocation of the watermain or an easement granted to the City.
- (p) Lots 16 to 20, Block 36, D.L. 552, and Lots 1 to 19, Block 37, D.L. 552, be sold or leased for development in accordance with and related to the City's residential policy; AND FURTHER THAT this matter be referred to the City's Planning Consultants for their suggestions with respect to the development of this area.
- (q) The Land Agent be instructed to analyse and price in preparation to putting on the market those properties which have already been recommended by Council for sale or lease.

Moved by Alderman Howard, seconded by Alderman Marcino that the motion be amended by adding: "and that, prior to the sale or lease of any of the properties, a restrictive covenant be registered against the titles to the effect that the land use will be limited by the zoning stipulated on the sales list.

DEFEATED.

The original motion was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Land Agent be instructed to recommend from the list of saleable City lands selected properties for sale to individuals whose intention it is to build on such properties for their own residential purposes, the terms of payment for an agreement of sale to be one-third down with the application and the remainder payable in twenty equal instalments over a period of five years, with interest on the unpaid balance at the prime bank lending rate current on the 1st day of January of each year plus one percent.

CARRIED.

6. Police Involvement with School Patrols - Recommendation from Traffic Advisory Committee

Moved by Alderman Macdonald, seconded by Alderman Marcino that Council request the R.C.M.P. to designate a specific officer(s) to visit the schools and act as liaison in all matters dealing with traffic, with particular attention being given to direct liaison with the School Patrol members.

CARRIED.

7. Instructional Course - Fire Department Mechanic - Report from Acting City Administrator

The Acting Administrator advised that the course entitled "Training for Motor Fleet Trainers", which he had recommended that the Fire Department Mechanic attend, and which had been originally scheduled for the period March 31st to April 4th, had now been deferred to some time in October or November, with the dates not definitely established, and that Council could consider this item at a later date.

Moved by Alderman Marcino, seconded by Alderman Howard that this subject be struck from the agenda.

CARRIED.

8. Sidewalk and Street Local Improvement Projects - Reports from City Engineer

Moved by Alderman Howard, seconded by Alderman Marcino that the reports and estimates of cost with respect to the following Local Improvement initiative works be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Concrete sidewalk on the east and west sides of St. Andrews Avenue and the machine paving of St. Andrews Avenue from 17th Street to 23rd Street	\$218,500.00
Concrete sidewalk on the north side of 24th Street from Larson Road to 18' east of the east property line of Lot 24, Block 214A, D.L. 545; and the machine paving and curbing of 24th Street from Larson Road to Chesterfield Avenue	147,700.00

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the works above described as local improvements of the Council without petition under the provisions of Section 589 of the Municipal Act;

AND FURTHER THAT the report and estimate of costs with respect to the following local improvement work on a petition basis be also approved:

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<u>Work</u>	<u>Estimated Construction Cost</u>
Concrete sidewalk on the north side of 14th Street and the machine paving and curbing of 14th Street from Bewicke Avenue to 380' east	\$24,900.00

AND THAT the necessary construction by-law be prepared.

CARRIED.

9. Gerbracht Construction Ltd. -  
Application for Land Use Contract  
for Development of 121 East 12th Street -  
Report from Director, Permits & Licences  
Department

Moved by Alderman Howard, seconded by Alderman Braithwaite that the report from the Director of the Permits and Licences Department regarding the application of Gerbracht Construction Ltd. for a land use contract for the development of property at 121 East 12th Street be deferred until such time as Council members have had an opportunity to examine plans of the development proposed for this site, and that in the meantime the proposal be referred to the City's Planning Consultants and the Advisory Planning Commission after receipt from the applicant of the required fee for a land use contract with the City.

CARRIED.

BY-LAWS

10. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Howard that "Tax Sale Lands Reserve Fund Expenditure By-law, 1975, No. 4787", (servicing of Lynn Triangle property), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "Tax Sale Lands Reserve Fund Expenditure By-law, 1975, No. 4787" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Land Use Contract By-law, 1975, No. 4790", (North and West Vancouver Temple Society), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Use Contract By-law, 1975, No. 4790" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

11. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Howard that "Lands Purchase By-law, 1975, No. 4791", (Nonet Holdings Ltd.), 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 Howard that "Lands Purchase By-law, 1975, No. 4791" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Lands Purchase By-law, 1975, No. 4791" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Cemetery By-law, 1975, No. 4789", (revision of fee structure), 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 Howard that "Cemetery By-law, 1975, No. 4789" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Cemetery By-law, 1975, No. 4789" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES

12. Rebate of Water Rates for Senior Citizens - Alderman Braithwaite

Alderman Braithwaite noted that in October of 1974, a report had been requested from Staff for information regarding the possibility of rebating water rates for senior citizens, and asked what progress had been made in this regard.

The Acting Administrator stated that the City Treasurer had been requested to report on this matter, but that because of higher priorities involving the City's budget he had not yet been able to do so.

13. Queensbury Avenue Street Improvement - Alderman Braithwaite

Alderman Braithwaite requested that the City Engineer submit estimates of cost for the improvement of Queensbury Avenue from Third Street to Keith Road. He asked that the improvement of this street be considered for inclusion in the 1975 projects.

14. Final Adoption - "Land Use Contract By-law, 1975, No. 4790" - Alderman Grimwood

Alderman Grimwood stated that during consideration of the final adoption of the land use contract between the City and the North and West Vancouver Temple Society Mayor Reid had made some reference to legal action.

Mayor Reid replied that he had carried out the required procedure in declaring the by-law to be unanimously adopted.

Alderman Grimwood asked what legal action could be taken against this Council.

At this point Mayor Reid stated he had answered the query, and asked: "Is the Chair sustained?"

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Voting for the question: Alderman Macdonald, Alderman Howard, and Alderman Marcino

Voting against the question: Alderman Grimwood and Alderman Braithwaite.

The question was passed in the affirmative.

15. Opening of New City Hall - Alderman Macdonald

Alderman Macdonald inquired if a date had been set for the official opening of the new City Hall, and Mayor Reid replied that this was tentatively scheduled for March 8th.

16. Reconsideration of a Finally Adopted By-law - Alderman Grimwood

Alderman Grimwood asked the Acting Administrator what the procedure would be for a finally adopted by-law to be reconsidered.

Mr. Gibb stated this would require a motion to reconsider adopted by two-thirds of all Council members.

17. Procedure re Final Adoption of By-laws - Alderman Braithwaite

Alderman Braithwaite referred to Alderman Grimwood's question regarding Mayor Reid's remarks with respect to the final adoption of By-law No. 4790, and requested clarification from His Worship.

Mayor Reid stated that he had declared the by-law carried unanimously when all Council members present had voted to adopt it, but had neglected to ask if anyone was contrary, and his earlier comment was to clarify this.

RECESS

The meeting recessed at 8:43 P.M. for the purpose of the public question period, but as there were no inquiries from the gallery the meeting reconvened with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA







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

CARRIED.

IN OPEN COUNCIL

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

18. Personnel Matters -  
Library Board

THAT the 1975 staffing arrangements of the City of North Vancouver Public Library, and supporting explanation as contained in the letter from the Board of Trustees dated January 10th, 1975, be confirmed.

19. Planning Consulting Services for  
1975 - Report from Acting City  
Administrator

THAT the agreement with Urban Programme Planners be renewed for the year 1975 on the same terms and conditions as contained in the initial agreement dated January 21st, 1972, with the adjusted rates set forth in the letter from Urban Programme Planners under date of November 14th, 1974; and that the 1976 planning requirements for the City of North Vancouver be reviewed in November of 1975; and further that a copy of the monthly statement submitted by Urban Programme Planners be circulated to Council members for their information.

20. Solicitors' Services for 1975 -  
Report from Acting City Administrator

THAT the firm of Bull, Housser & Tupper be appointed Solicitors for the year 1975 on the basis outlined in the letter of December 19th, 1974, from their Mr. R.J. Orr.

21. Revised Policy re Agreements for  
Sale - City Property - Report  
from Land Agent

THAT the policy regarding terms of payment for an Agreement for Sale for City property be one-third (1/3) down payment with the application, the remainder to be paid in twenty (20) equal instalments over a period of five (5) years plus interest on the unpaid balance at the prime bank lending rate

current on the 1st day of January of each year plus one percent (1%); PROVIDED THAT if the building is not commenced within the first year of ownership and is not completed within six months after the start of the project, (except under extreme circumstances, i.e., material shortage or labour disputes), the property is to revert to the City at the original purchase price.

22. Subdivision and Sale of City Property  
on East Side of Jones Avenue between  
22nd and 23rd Streets - Report from  
Land Agent

Moved by Alderman Howard, seconded by Alderman Braithwaite that it be recommended to Council that the City Clerk be authorized to call for tenders for the following City property at the upset prices recommended by the Land Agent:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot E, Block 204A, D.L. 544, Plan 15637	East side of the 2200 Block Jones Avenue	40' x 152'	\$ 30,400.00
Lot F, Block 204A, D.L. 544, Plan 15637	East side of the 2200 Block Jones Avenue	40' x 152'	30,400.00
Lot G, Block 204A, D.L. 544, Plan 15637	East side of the 2200 Block Jones Avenue	40' x 152'	30,400.00
Lot H, Block 204A, D.L. 544, Plan 15637	East side of the 2200 Block Jones Avenue	41' x 152'	31,160.00

Subject to the following conditions:

- (a) Sale only to persons intending to develop the site for their own occupancy;
- (b) Purchaser to commence building within the first year of ownership;
- (c) Purchaser to complete building within six (6) months after the start of the project, except under extreme circumstances, i.e., material shortage or labour disputes;
- (d) if the purchaser does not comply with the foregoing then the property will revert to the City at the original purchase price;
- (e) The purchaser must complete an Agreement with the City of North Vancouver containing the above. The agreement will be registered in the Land Registry Office in Vancouver, as a restrictive covenant;

such tenders to be submitted in accordance with the requirements of established Council policy.

CARRIED.

23. Offer for Sale to City - Properties  
in 100 and 200 Blocks East 15th  
Street - Reports from Land Agent and  
City Engineer

2) THAT North Shore Realty Ltd. be advised, in reply to their letter of October 25th, 1974, that the City is not at the present time interested in the purchase of Ammended Lot 16, Resub. 3, Block 37, D.L. 549, located on the north side of the 100 Block East 15th Street; and Amended Lot F, Block

32, D.L. 549, located on the north-east corner intersection of St. Georges Avenue and East 15th Street.

24. Lower Lonsdale Area - Letter  
from Minister of Municipal Affairs

THAT the Minister of Municipal Affairs be requested to meet with the Council in North Vancouver as soon as possible for the purpose of discussing the development of the Lower Lonsdale area, pointing out to him that this is not a normal planning situation but one which was actually created by the Provincial Government by the expropriation of certain properties in the area; and pointing out further that Council is requesting the assistance of the Department until such time as the Planning Study now under way has been completed.

CARRIED.

25. Appointment to Library Board

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mayor Reid's appointment of Alderman T.R. Grimwood to serve on the Board of Trustees of the City of North Vancouver Public Library for the year 1975, be confirmed.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:26 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, February 17th, 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, \*Supervisor of Purchasing and Property Services Mr. G. Brewer and \*Personnel Director Mr. Walter Fraser.

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

Prior to the commencement of the regular order of business, Mayor Reid requested that Alderman Grimwood apologize to Alderman Macdonald, Acting City Administrator Mr. Gibb, to the Chair and to the Council as a whole for his actions at the Council meeting held on February 10th, 1975, which had resulted in his expulsion from the meeting.

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

Alderman Grimwood tendered the apologies as requested by His Worship, adding that at the time of the incident he had been under the impression that the Council was in recess.

#### 1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Howard that the Minutes of the Regular Meeting of Council held on February 10th, 1975, be taken as read and adopted as circulated.

Discussion took place with respect to Item No. 21 of the Council Minutes of February 10th, dealing with the revised policy regarding agreements for sale for City property, it being felt that staff should provide clarification of the requirement that a purchaser must commence building within the first year of ownership, i.e., would this permit a purchaser to commence construction of a building prior to obtaining clear title to the property in the event an agreement for sale extends for a period of five years.

Moved by Alderman Howard, seconded by Alderman Braithwaite that staff be requested for a further report on this subject, such report to be available for the agenda for the next Regular Meeting of Council.

CARRIED.

The motion to adopt the Minutes was then put and CARRIED.

#### CORRESPONDENCE

2. Centre for Continuing Education - re Seminar to be held at the Harrison Hotel

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the members of Council be encouraged to attend the seminar on Management and Control of Municipal Growth being sponsored by the Centre for Continuing Education at the Harrison Hotel, Harrison Hot Springs, B.C., on March 12th, 13th, and 14th, 1975; AND THAT their registration fees and the regular per diem rate be paid by the City. CARRIED.

Alderman Howard is recorded as voting against the motion.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3. Alterations to Warehouse - 360/364 East Esplanade - (Majer) - Report from Advisory Planning Commission

Moved by Alderman Marcino, seconded by Alderman Howard that the report dated February 13th, 1975, from the Advisory Planning Commission regarding the alterations proposed by Mr. Carl A. Majer to a warehouse located at 360/364 East Esplanade Avenue, be received, and that Mr. Majer be advised that it will be in order for him to proceed with such alterations to aesthetically improve the appearance of the building. CARRIED.

4. Development of City Property in 2100 Block Jones Avenue as G.V.R.D. Housing Project - Reports from Technical Planning Committee and Advisory Planning Commission

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the housing development proposed by the Greater Vancouver Regional District to be constructed on City property located on the east side of the 2100 Block Jones Avenue, be approved in principle and the Staff authorized to negotiate the terms of a land use contract based on the following criteria:

- 3
- (a) Peripheral costs at the site generated by the development shall be at the cost of the purchaser.
  - (b) Reversion of the site to City ownership at some future period.
  - (c) Layout and density to be substantially as now proposed.
- CARRIED.

5. G.V.R.D. Housing Project at St. Andrews Avenue and First Street - Reports from Technical Planning Committee and Advisory Planning Commission

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the subject of the housing development proposed by the Greater Vancouver Regional District for property located at St. Andrews Avenue and First Street be referred back to the Planning Consultants and to the G.V.R.D. for reconsideration as to the type of residential accommodation which should be constructed on this site, and that the matter be deferred until such time as a further report is received from the Planners and a reply from the G.V.R.D. CARRIED.

6. Five-year Capital Expenditure Programme - Report from City Engineer

Moved by Alderman Taylor, seconded by Alderman Macdonald that the subject of the City's five-year expenditure programme be placed on the agenda for discussion. CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the City Treasurer and the Staff be instructed to report on the possibility of considering a ten-year capital expenditure programme as compared to the five-year programme presently proposed. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

No motions or notices of motions were presented this evening.

BY-LAWS

7. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Lands Purchase By-law, 1975, No. 4791", (Nonet Holdings), be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Lands Purchase By-law, 1975, No. 4791" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Cemetery By-law, 1975, No. 4789", (revision of fee structures), be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Cemetery By-law, 1975, No. 4789" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

Moved by Alderman Howard, seconded by Alderman Macdonald that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1974, No. 4783", (cost sharing of recreational facilities), be considered in camera later this evening.

A polled vote was requested.

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

Voting against : Alderman Grimwood and Alderman Marcino.

Alderman Braithwaite abstained from voting.

The motion was declared CARRIED.

8. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Taylor that "Fourteenth Street from Bewicke Avenue to 380 feet East, Street Improvement and Concrete Sidewalk Local Improvement Construction By-law, 1975, No. 4792" 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 "Fourteenth Street from Bewicke Avenue to 380 feet East, Street Improvement and Concrete Sidewalk Local Improvement Construction By-law, 1975, No. 4792" be read a second time in short form.

The Clerk was requested to obtain information with respect to the cost sharing for this local improvement project prior to the final adoption of the by-law.

The motion was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Fourteenth Street from Bewicke Avenue to 380 feet East, Street Improvement and Concrete Sidewalk Local Improvement Construction By-law, 1975, No. 4792" be read a third time in short form and passed subject to reconsideration.

CARRIED.

#### INQUIRIES

No inquiries were made by Council members this evening.

#### RECESS

The meeting recessed at 8:15 P.M. for the purpose of the public question period, but as no questions were asked by anyone present in the gallery, the meeting reconvened at the same time with the same personnel present.

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

CARRIED.

#### IN COMMITTEE OF THE WHOLE

#### IN CAMERA

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Moved by Alderman Howard, 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 recommendation of the Committee of the Whole be adopted:

10. Dunhill Development Corporation Ltd. -  
Request to Purchase Property in Lynn  
Triangle Area - Report from Acting City  
Administrator on behalf of Management  
Committee

THAT the offer of Dunhill Development Corporation Ltd. not be entertained, but that Dunhill be invited to tender on a site in the Lynn Triangle on the same basis and at the same time as all of the properties are being marketed by public tender on the basis of disposal of the lands to be established subsequently by Council.

CARRIED.

BY-LAWS

7. Reconsideration and Final Adoption (Con'd)

Moved by Alderman Grimwood, seconded by Alderman Marcino that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1974, No. 4783", (cost sharing - recreational facilities), be reconsidered.

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

A polled vote was requested.

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

Voting against : Alderman Howard and Mayor Reid.

The motion was CARRIED on a vote of four to two.

Moved by Alderman Marcino, seconded by Alderman Howard that the reconsideration and final adoption of the "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1974, No. 4783" be deferred to the next meeting of Council.

CARRIED.

RECESS

Moved by Alderman Marcino, seconded by Alderman Howard that this meeting recess to the Call of the Chair.

CARRIED.

Whereupon the meeting recessed at 10:02 P.M.

CERTIFIED CORRECT:

*m/s.d.*  
CITY CLERK

*J. W. Reed*  
MAYOR

MINUTES of a Recessed Meeting  
of the City Council held in the  
Second Floor Court Room of the  
Justice Administration Building  
on Friday, February 21st, 1975,  
at 4:00 P.M.

Present:

Mayor T.H. Reid, Alderman J.B.  
Braithwaite, Alderman T.R.  
Grimwood, Alderman M.B. Howard,  
Alderman M.A. Macdonald, Alder-  
man F.S. Marcino, Alderman F.A.  
Taylor, Acting City Adminis-  
trator/City Clerk Mr. A.S.J.  
Gibb, Assistant City Clerk Mrs.  
L. Wilson, Supervisor of Pur-  
chasing and Property Services  
Mr. G. Brewer, and Personnel  
Director Mr. W. Fraser.

Mayor Reid reconvened the meeting at 4:05 P.M.

Moved by Alderman Marcino, seconded by Alderman Howard that  
this Council adjourn to Committee of the Whole for the pur-  
pose of discussing labour relation matters in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

Whereupon the meeting adjourned at 5:07 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR

MINUTES of the Regular Meeting of Council held in the Second Floor Court Room of the Justice Administration Building on Monday, February 24th, 1975, at 7:30 P.M.

Present:

Acting Mayor M.B. Howard, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, 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, \*Supervisor of Purchasing and Property Services, and \*Personnel Director Mr. W. Fraser.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Taylor that the Minutes of the Regular Meeting of Council held on February 17th, 1975, be taken as read and adopted as circulated, with the exception that Item 2 thereof be amended by deleting the word "at" from the second to last line of the resolution and substituting therefor the word "and".

CARRIED.

DELEGATIONS

2. Mr. and Mrs. Angus Philip re  
Eligibility for Social Service  
Benefits

The City Clerk noted that a letter had been received by his Office today from Mr. Angus Philip, copies of which had been circulated to Council members this evening, asking for the opportunity to address members of Council.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the letter dated February 22nd, 1975, from Mr. and Mrs. Angus Philip be placed on the agenda.

CARRIED.

Mr. Philip advised Council members that he and his family are in receipt of Canada Pension in the amount of \$233.00 per month. He noted that some months ago Mayor Reid had advised that he would authorize vouchers for payment of rent and groceries, but that this had not been done, with the result that he was now being evicted from his apartment for non-payment of rent, the electricity in his apartment was being disconnected, and the medical coverage for him and his family was being suspended.

Mr. Philip was of the opinion that Mayor Reid, by refusing to sign social service cheques payable to him, was ignoring the directions of the Minister of Human Resources, who had advised him that the matter rests entirely in the hands of Mayor Reid. He asked Council members what action they were prepared to take in this matter.

Moved by Alderman Marcino, seconded by Alderman Taylor that this subject be discussed in camera later this evening.

CARRIED.

3. Cal Investments Ltd. - re Capilano Mall - Sears Opening

Mr. J.A. Forsythe, President of Cal Investments Ltd., spoke on behalf of his firm, requesting that the shopping centre be permitted to remain open for business on Wednesday, March 5th, 1975, until 9:00 P.M. to celebrate the opening of the new Sears store at that location. He added that this was a practice which was traditionally followed in conjunction with the grand opening of newly established retail outlets.

Moved by Alderman Marcino, seconded by Alderman Macdonald that this matter be referred to the Policy Committee for discussion later this evening.

DEFEATED.

Alderman Braithwaite is recorded as voting against the motion.

Mr. Forsythe was advised that a Council does not have the power to exempt anyone from the provisions of municipal by-laws.

Moved by Alderman Taylor, seconded by Alderman Grimwood that the correspondence from Cal Investments Ltd. dated February 18th, 1975, requesting relaxation of the provisions of the Shops Closing By-law to permit Sears to open on the night of March 5th, 1975, be received and filed.

CARRIED.

CORRESPONDENCE

4. Ex Fire Chief James Spencer - Letter of Appreciation

The Acting Administrator noted that copies of a letter from Ex Fire Chief James Spencer had been distributed to Council members this evening and asked if Council wished to consider this correspondence at this time.

2

Moved by Alderman Grimwood, seconded by Alderman Marcino that the letter for the former Fire Chief, James Spencer, be introduced to the agenda.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the letter from former Fire Chief James Spencer, expressing the appreciation of himself and Mrs. Spencer for the dinner recently held in his honour and the gift and award presented to him on that occasion, be received and filed.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

5. Demonstration Housing Project - 20th Street and MacKay Avenue - Recommendation from Housing Committee

3

Moved by Alderman Braithwaite, seconded by Alderman Macdonald that the Planning Department of the Greater Vancouver Regional District be requested to prepare, in conjunction with the City's Consultant, guidelines and densities which are economically feasible and appropriate for a demonstration housing project, including cluster-type housing, on Lots 4 to 10, Block 19, D.L. 552, (20th Street and MacKay Avenue), for a sum not to exceed Five Thousand Dollars, (\$5,000.00), the funds to come from the Land Sale Reserve Fund.

CARRIED.

6. 2100 Block Jones Avenue - Development  
of Property by G.V.R.D. - Recommendation  
from Housing Committee

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the recommendation of the Housing Committee with respect to the proposed development by the G.V.R.D. of property located on the east side of the 2100 Block Jones Avenue be received and filed, the item having been dealt with at the last Regular Meeting of Council.

CARRIED.

7. Saleable City Lands - Recommendations  
from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Taylor that the following recommendations of the Policy Committee in connection with the Ad Hoc Committee's report on saleable City-owned lands be adopted:

- (a) THAT Area 25, (Lot 8 and remainder of 7, Block X, D.L. 265, on the east side of the 100 and 200 Blocks MacKay Road at West 1st and West 3rd Streets), be considered for lease, using a Land Use Contract, providing that any proposed development will be compatible to the area, taking into consideration traffic flow and related problems which could be faced.
- (b) THAT Area 26, (Lot 1, Block 15, D.L. 265, on the southeast corner intersection of West 3rd Street and Fell Avenue), be retained for municipal purposes.
- (c) THAT Area 27E, (Lot 18, Block 10, D.L. 265, on the north side of the 700 Block Marine Drive), be retained for municipal purposes.
- (d) THAT Area 27W, (Lot 3, Block 10, D.L. 265, on the north side of the 700 Block Marine Drive), be retained for municipal purposes.
- (e) THAT Area 37, (Lot C, Block 172, D.L. 274, on the north side of the 300 Block East Esplanade), be offered to either of the adjacent property owners at market value, with the money from the sale thereof going into the parks acquisition fund.
- (f) THAT Area 39, (Lots 13, 15, and 16, Block 29, D.L. 273, on Moody Avenue at East 3rd Street and East 2nd Street), be sold or leased for housing purposes.

CARRIED.

8. Attendance of Parks Superintendent at  
Conference of Western Canada Turfgrass  
Association - Report from Acting  
City Administrator

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Mr. Martin Moore, City Parks Superintendent, be authorized to attend the Western Canada Turfgrass Association Conference 75, to be held at the Empress Hotel, Victoria, B.C., FROM February 26th to 28th, 1975; AND THAT his expenses in connection therewith be paid by the City.

CARRIED.

9. Attendance of Fire department Personnel  
at Annual Conference and Seminar -  
Report from Acting City Administrator



Moved by Alderman Taylor, seconded by Alderman Marcino that Fire Chief R.J. Hallaway be authorized to attend the Annual Fire College of the B.C. Fire Chiefs' Association on May 13th to 16th, 1975, in Vernon, B.C.; AND THAT Chief Fire Prevention Officer G. Tyson be authorized to attend the Annual Seminar of the Fire Prevention Officers' Association of B.C., June 3rd to 6th, 1975, in Port Alberni, B.C.; AND FURTHER THAT the expenses of attendance by the above personnel be paid by the City in accordance with the standing policy in this regard.

CARRIED.

10. Appointments to City and District Recreation Planning Committee - Report from Acting City Administrator

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the report dated February 19th, 1975, from the Acting City Administrator recommending appointments to the City and District Recreation Planning Committee be discussed later this evening in camera.

CARRIED.

11. Newspaper Distribution Centre at 536 East 5th Street - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Braithwaite that a newspaper distribution centre at 536 East 5th Street, North Vancouver, B.C., be approved, this location having received the consent of the required 60% of the property owners within a radius of 200 feet of the said property, SUBJECT TO the necessary business licence being obtained; AND THAT it be requested that the newspaper distribution shack located at 5th Street and Queensbury Avenue be removed as soon as possible.

CARRIED.

12. "Green Urban Land Policy" - Report from Urban Programme Planners

Moved by Alderman Grimwood, seconded by Alderman Taylor that the report dated February 13th, 1975, from Urban Programme Planners respecting a study prepared by Community Planning Association of Canada, B.C. Division, and the Real Estate Board of Greater Vancouver, entitled "Green Urban Land Policy", be received and filed.

CARRIED.

13. Zoning for Rental Accommodation Only - Reports from Director of Permits and Licences Department and Advisory Planning Commission

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the City Solicitor be requested to report on the propriety of the proposal outlined in the report of the Director of the Permits and Licences Department, dated February 19th, 1975, to reserve areas in the City for rental accommodation only, and if he concurs with the proposal, that the Planners then be instructed to designate an area or areas for rental use only in the Long Range Community Plan.

CARRIED.

14. Purchase Restrictions on Sale of City Property - Report from Land Agent

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Item (b) of the suggested restrictions for purchasing City property be amended by deleting the Item as written and substituting the following therefor:

"(b) Purchaser to commence building within the term of agreement for sale, and/or in any event within five years from the original date of purchase."

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

15. Old City Hall Site

Moved by Alderman Marcino, seconded by Alderman Grimwood that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to a true copy of a Minute of the Honourable the Executive Council of the Province of British Columbia approved by His Honour the Lieutenant-Governor on February 6th, 1975, Number 457, File No. 0327714, and to do all things necessary regarding a free Crown Grant to the City covering Lots 13 and 14 and those parts of Lots 15 and 16 lying within the boundaries of Lot 271, Group 1, New Westminster District; and Lots 17, 18, 19, and 20, all in Block 134, a subdivision of said Lot 271, Group 1, New Westminster District, and more particularly described on the map or plan deposited in the Land Registry Office at Vancouver, B.C., and numbered 750.

CARRIED.

BY-LAWS

16. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Fourteenth Street from Bewicke Avenue to 380 feet East, Street Improvement and Concrete Sidewalk Local Improvement Construction By-law, 1975, Bo. 4792" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Fourteenth Street from Bewicke Avenue to 380 feet East, Street Improvement and Concrete Sidewalk Local Improvement Construction By-law, 1975, No. 4792" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that final adoption of the above by-law be deferred until after consideration of the Budget for 1975.

CARRIED.

INQUIRIES

17. Budget Meeting - February 27th, 1975 - Alderman Taylor

2 Alderman Taylor noted that the initial meeting for consideration of the 1975 Budget had been scheduled for February 27th at 7:30 P.M., and stated that he and Alderman Macdonald would be attending a meeting of the joint Amalgamation Committee at 8:00 P.M. that evening, the said meeting having been scheduled for one month.

It was agreed that the Budget Meeting would be held at 5:30 P.M. on that date, and it was requested that sandwiches and coffee be provided for the Council members.

18. Election Expenses -  
Alderman Braithwaite

Alderman Braithwaite inquired when Council members would be provided with a report on the cost of the last civic election, which report he had requested some time ago.

The Acting Administrator apologized for the time lapse since the report had been requested, stating that because of the pressure of other work he had not been able to give this matter his attention. He said he was now hoping to have the exact information with respect to the amount of the contribution which would be received from the Provincial Government towards the cost of enumeration. He added that it was his understanding that the Municipal Affairs Department would be paying approximately one half the cost of wages for field enumeration and one half the cost of printing enumeration cards. He said also it was possible that the funds from the Province for this purpose would be received this week, but this was not definite.

19. Official Opening of New Civic  
Centre - Alderman Braithwaite

Alderman Braithwaite asked if His Worship, Mayor Reid, had as yet advised who would be taking part with the Mayor in the official opening of the new Civic Centre.

The Acting Administrator advised he would discuss this with the Council members during the in camera session of this meeting.

20. Heywood Trail Clearing -  
Alderman Marcino

Alderman Marcino inquired if anything had been done in regard to the clearing of the trail through Heywood Park and the erection of a chain link fence.

The Acting Administrator said that the District of North Vancouver had now advised that they were prepared to participate in the clearing of the trail to the extent of contributing 50% of the cost, but they indicated they were not prepared to participate in the cost of the installation of a fence, and in fact had some reservations as to the advisability of the construction of a fence. He added that the matter will be brought back to Council.

The Acting Mayor requested that the City Engineer submit a report in this connection in time for next week's meeting.

RECESS

The meeting recessed at 8:45 P.M. for the purpose of the public question period, and reconvened at 8:47 P.M., with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA



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

IN OPEN COUNCIL

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

21. Bewicke Avenue Dock - Report from Acting City Administrator

THAT the City Engineer be requested to submit approximate costs which would be required to maintain in a serviceable condition that portion of the Bewicke Avenue pier which is now being used; AND FURTHER THAT he be requested to provide information as to the condition of the stringers to which the planks are to be attached, the estimated cost for installation of dock warning lights, and the cost of removal of the shed.

THAT the City Engineer be requested to provide information as to whether the present pier or piers can be brought to a reasonable standard of repair, (to last for a period of at least ten years), to obtain information with respect to the cost of bringing the pier or piers up to such a standard, and to consider in his report a floating dock to be secured to the present pylons.

23. Acquisition of Property in Waterfront Town Centre Area - Report from Urban Programme Planners

THAT the Land Agent be requested to investigate and report on the possibility of negotiating for either the purchase of the property in the waterfront town centre area referred to in his report dated January 28th, 1975, or the possibility of the exchange of City-owned property for this particular site.

THAT the Land Agent be further requested to suggest any undeveloped areas or properties in the waterfront town centre area of the City which may be available for recreational or community facilities, including City-owned lands.

10. Appointments to City and District  
Recreation Planning Committee - Report  
from Acting City Administrator

THAT Miss Gabrielle Hunken be appointed the City's  
(Planning) Representative on the City and District  
Recreation Planning Committee replacing Miss Jane Fleming.

2. Mr. and Mrs. Angus Philip re  
Eligibility for Social Service  
Benefits

THAT the Acting City Administrator be instructed to con-  
tact the Administrator of the Social Service Department  
on Tuesday morning, February 25th, 1975, to determine  
if Mr. and Mrs. Angus Philip and their family are en-  
titled to receipt of social assistance, and that, sub-  
ject to confirmation to this effect from the Social  
Service Department Administrator, the City Treasurer  
or Deputy Treasurer and the Acting City Administrator  
be authorized to be the two signing authorities to sign  
social assistance benefit cheques on behalf of the  
Corporation of the City of North Vancouver which are  
made payable to any members of the Philip family, the payee  
to be at the discretion of the Social Service Administrator;  
AND THAT this action be taken immediately.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 11:00 P.M.

CERTIFIED CORRECT:

*[Signature]*  
CITY CLERK

*[Signature]*  
ACTING MAYOR