

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, March 3rd, 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 and *Personnel Director Mr. W. Fraser.

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

1. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on February 24th, 1975, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Banning of Truck Traffic on Third Street - Petition from Homeowners

The Acting City Administrator noted that a delegation was present in the audience in connection with a petition received from homeowners on Third Street requesting that through truck traffic be banned on this street between Heywood Street and Forbes Avenue.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the delegation be heard at this time.

CARRIED.

Mr. E.W. Brown, of 712 East Third Street, spoke on behalf of the homeowners involved, advising that the noise emanating on this street from the traffic of heavy trucks was intolerable, and that it was hazardous to cross the street, especially for children boarding buses. He said the noise continues on into the middle of the night, with trucks travelling in both directions. He felt that the only place for this type of traffic was the Low Level Road but that this would only result in a bottleneck at Marine Drive, and he felt the only solution would be to extend Esplanade through to the west and approach the District of North Vancouver to cooperate in this respect.

Mayor Reid noted that negotiations for the construction of an extension to the Low Level Road have been in progress at the Provincial Government level with the three municipalities, endeavouring to construct the lower road from the Second Narrows Bridge to West Vancouver, but because of the many factors involved it was impossible to venture a guess as to when this would actually take place.

Mr. Brown stated the only alternative would be to divert this traffic to the Low Level Road to Forbes Avenue, thus lessening the traffic on the hill.

It was pointed out that this would not be feasible at the present time in view of the construction work being carried out on Esplanade.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the petition from homeowners on Third Street requesting the banning of through truck traffic from Third Street between Heywood Street and Forbes Avenue, and that Esplanade Avenue be extended from Chesterfield to Pemberton Avenue, be acknowledged, and that the petitioners be assured that Council is endeavouring to establish a lower road for a truck route, and further that, as soon as the improvements to the Low Level Road and Esplanade Avenue have been completed, the Council will adopt a policy to ban heavy trucks from travelling on Third Street.

The Acting Administrator suggested that there could be a problem with respect to enforcement of such a policy and suggested reports be obtained from the Traffic Advisory Committee, the City Solicitor, and Inspector Fuchs of the R.C.M.P., and the members of Council concurred in the suggestion.

The motion was then CARRIED UNANIMOUSLY.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3. Heywood Park Trail - Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Engineer be authorized to proceed forthwith to clear and widen the Heywood Park Trail to a maximum total of \$2,000.00, the funds to be provided from the 1975 Budget; AND THAT he be requested to continue with the construction of a chain link fence as instructed by this Council.

CARRIED.

4. Navy League of Canada - re Addition to Armoury Building - Report from Acting Administrator and Director of Permits and Licences Department

Moved by Alderman Grimwood, seconded by Alderman Marcino that the resolution of Council adopted on February 3rd, 1975, with respect to the proposed addition by the Navy League of Canada to the Armoury Building at 1555 Forbes Avenue, be reconsidered.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Taylor that the resolution of Council adopted by February 3rd, 1975, with respect to the proposed addition by the Navy League of Canada to the Armoury Building at 1555 Forbes Avenue, be rescinded.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino 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 that the City Solicitor provide suitable wording to be used, and that the building be constructed strictly in accordance with the City's Regulations and By-laws, subject to any permitted deviations by the Board of Variance, and that the Permits and Licences Department be instructed to

obtain standards relative to the construction of rifle ranges from the Armed Forces and/or the R.C.M.P.

CARRIED.

5. Lane Allowance Adjacent to 402 East 19th Street - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Howard that

- (a) a permit to construct and occupy a garage on the lane allowance adjacent to 402 East 19th Street be issued to the owners thereof, subject to the requirements of the Building Inspector; and
- (b) that the permit to occupy be on a year to year basis with Council retaining the right to cancel the permit at its discretion and to have the owner remove the structure from the lane allowance without compensation; and
- (c) that a rental of One Dollar, (\$1.00), per annum, plus whatever funds are expended by the City for the administration of this agreement be charged for the use of the said lane allowance.

CARRIED.

2 6. Local Improvement Projects - Keith Road and Westview Drive - Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Macdonald that the reports and estimates of cost with respect to the following local improvement projects on an initiative basis be deferred until after consideration of the 1975 Budget:

- (a) Sidewalk on the south side of Keith Road, and the machine paving of Keith Road from Mahon Avenue to Lonsdale Avenue.
- (b) Sidewalk on the east and west sides of Westview Drive and the machine paving of Westview Drive from 22nd Street to 23rd Street; the machine paving and curbing of 22nd Street from Westview Drive to the west property line of Lot 18, Block 201A, D.L. 544; and the machine paving and curbing of 23rd Street from Westview Drive to the west property line of Lot 19, Block 210, D.L. 544.

CARRIED.

3 7. G.V.R.D. Apartment Proposal - 1st Street and St. Andrews Avenue - Report from Director of Permits and Licences Department

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Greater Vancouver Regional District be allowed to proceed with the construction of an apartment building on their site at 1st Street and St. Andrews Avenue on the basis of their present submission dated December, 1974, (six 2-bedroom units, nine 1-bedroom units), which may include family accommodation, subject to receiving a letter of undertaking from the Greater Vancouver Regional District agreeing to a Joint Tenant Placement Advisory Committee, and subject to the provision of a 300 square ft. on-site play area; and further subject to completion of a Land Use Contract.

CARRIED.

4 8. City-owned Saleable Lands - Report from Planning Consultants

Moved by Alderman Marcino, seconded by Alderman Taylor that prior to any development considerations being given to Lots

16 to 20, inclusive, Block 36, and Lots 1 to 19, inclusive, Block 37, both in D.L. 552, (on the north and south sides of Cumberland Crescent), and engineer's report be obtained to determine the stability of the bank, and the extent to which development could occur: AND FURTHER THAT, subject to the findings of the Engineer's report, it is recommended that the consolidated parcel be offered for sale or for lease for a cluster housing development.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that Lots 13 to 15, inclusive, and Lots 27 to 29, inclusive, Block 205A, D.L. 545, (on the north and south side of the 200 Block West 22nd Street), be made available for single-family development, preferably on a long-term, prepaid lease basis.

CARRIED.

9. Mr. & Mrs. J. Angus Philip -
Eligibility for Social Assistance
Benefits - Memorandum from Acting
Mayor Howard

Mayor Reid for the benefit of the people in the public gallery provided background information in connection with the events leading up to the most recent application made by Mr. and Mrs. Philip for social assistance benefits, and the invoking of Section 180 of the Municipal Act by Acting Mayor Howard in regard to the resolution adopted by Council on February 24th, authorizing certain signing officers for any social assistance benefit cheques made payable to any member of the Philip family.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the following resolution of Council, adopted on February 24th, 1975, be confirmed.

"THAT the Acting City Administrator be instructed to contact 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 entitled to receipt of social assistance, and that, subject 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."

A polled vote was requested.

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

3 Voting against : Alderman Howard and Mayor Reid.

The motion was CARRIED by a vote of five to two.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that any two of the following employees be appointed authorized signing officers for social assistance benefit cheques:

City Treasurer, Deputy City Treasurer,
City Administrator, and City Clerk.

4 Moved by Alderman Taylor, seconded by Alderman Macdonald that the above motion be deferred until such time as information is received as to whether or not the Mayors of any other

municipalities in the Greater Vancouver Regional District are authorized by their Councils to sign social assistance benefit cheques issued in their respective municipalities.

CARRIED.

10. Amalgamation of City and District -
Report from Alderman Taylor, Member
of Joint Committee on Amalgamation

Alderman Taylor requested that the subject of amalgamation of the City and District be placed on the agenda.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that this item be introduced for discussion.

CARRIED.

Alderman Taylor advised that the Joint Committee on Amalgamation would be meeting once every month, in camera, until such time as a report to the respective Councils was forthcoming. He added that the Chairmanship of the Committee would be rotated in three-month intervals between City and District members.

Alderman Taylor advised further that agreement had been reached with respect to the voting structure which should be utilized on the issue of amalgamation.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that WHEREAS the Committee composed of two Aldermen of the City of North Vancouver and two Aldermen of the District of North Vancouver to study the question of amalgamation has agreed the present legislation contained in the Municipal Act relating to amalgamation is unacceptable in that an overall simple majority vote of the municipalities considering amalgamation will decide the issue, (in other words an overall majority of both municipalities, in which case the District could dictate the result by having more votes);

THEREFORE BE IT RESOLVED that the City of North Vancouver request that the relevant provisions of the Municipal Act which are related to amalgamation be amended to provide that an amalgamation vote require an absolute favourable majority in each municipality voting on the issue in order to permit the amalgamation of those municipalities;

AND BE IT FURTHER RESOLVED THAT Council write a letter to the Minister of Municipal Affairs, with a copy to the Union of B.C. Municipalities, requesting the aforementioned amendment and advising the City is not prepared to consider placing the question of amalgamation before the Electors on the basis of the present provisions of the Municipal Act.

CARRIED.

MOTIONS AND NOTICES OF MOTION

11. Centre for Continuing Education
Seminar - Attendance by Acting
City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Acting City Administrator be authorized to attend the seminar sponsored by the U.B.C. Centre for Continuing Education to be held at Harrison Hot Springs, B.C., on March 12th, 13th, and 14th, 1975, and that his necessary expenses be paid by the City on the usual basis.

CARRIED.

BY-LAWS

12. Reconsideration and Final Adoption

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 of recreational facilities), be reconsidered.

Upon instructions from Mayor Reid, the Acting Administrator reviewed the expenditure of funds as contained in the Budget of the Recreation Commission for the cost sharing of additional recreational facilities and compared these figures with those originally estimated.

Discussion took place as to whether or not the District would participate in the maintenance of any future recreational facilities which might be constructed in the City, and to what extent the proposed Budget of the Commission could be trimmed.

Moved by Alderman Taylor, seconded by Alderman Howard that re-consideration of this By-law be deferred, and that in the meantime the Council of the District of North Vancouver be requested to meet with this Council as soon as possible to discuss the Budget of the North Vancouver Recreation Commission.

Alderman Grimwood advised that he would be out of town on March 17th, and requested that this item be considered by a full Council after he returns, to which the members of Council agreed.

The deferring motion was then put and CARRIED.

INQUIRIES

There were no inquiries by Council members this evening.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

CARRIED.

IN OPEN COUNCIL

14. Future Council Meetings

Moved by Alderman Marcino, seconded by Alderman Taylor that the Regular Meeting of Council scheduled for March 10th, 1975, be cancelled, and that the Special Meeting of Council to be held on Saturday, March 8th, 1974, be held in the Council Chamber of the new City Hall at 141 West 14th Street. 2

CARRIED.

RECESS

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

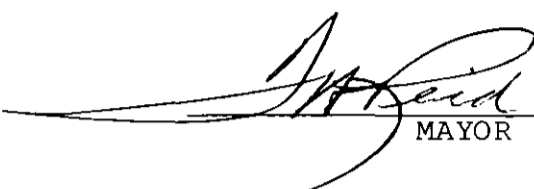
CARRIED.

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of
the City Council held in the
Council Chambers of the City Hall
in the new Civic Centre at 141
West 14th Street on Saturday,
March 8th, 1975, at 1:59 P.M.

Present:

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

The meeting convened at 1:59 P.M.

The Acting City Administrator/City Clerk stated that this meeting had been called in accordance with the Notice dated March 6th, 1975, from the City Clerk.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the resolution adopted by the Council of The Corporation of the City of North Vancouver on April 20th, 1970, providing for all Council and Committee meetings to be held in the Justice Administration Building effective from May 1st, 1970, be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Howard, seconded by Alderman Marcino that the motion adopted on April 20th, 1970, providing for the location of all Council and Committee meetings to be the Justice Administration Building effective from May 1st, 1970, now be rescinded.

CARRIED UNANIMOUSLY.

Moved by Alderman Taylor, seconded by Alderman Howard that all meetings of the Council and Committees of The Corporation of the City of North Vancouver be held henceforth in the Council Chambers of the City Hall in the new Civic Centre at 141 West 14th Street, North Vancouver, in the Province of British Columbia.

CARRIED UNANIMOUSLY.

Moved by Alderman Taylor, seconded by Alderman Grimwood that this meeting now adjourn sine die.

CARRIED.

The Council then adjourned at 2:05 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council held in the Council Chambers of the City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 17th, 1975, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Greenwood, 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 Superintendent of Parks, Mr. M. Moore, Supervisor of Purchasing & Property Services *Mr. G. Brewer, and Personnel Director, *Mr. W. Fraser.

Mayor Reid called this Regular Meeting 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 March 3rd, 1975, and of the Special Meeting of Council held on March 8th, 1975, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Lions Gate Hospital Expansion Plans and Rezoning

Mr. Bell, Chairman of the Board of Management of Lions Gate Hospital, stated that the Hospital will be expanding because of the increased population in the community, adding that the expansion has been planned for over six years. He said the parking area to the north of the Hospital will be built on and it is therefore necessary to relocate the hospital parking to another site across St. Andrews Avenue. Mr. Bell said it had been their original intention to put in multi-storey parking, but this had not been approved by the Provincial Government because of the cost involved, and it was now necessary for them to revert to on-grade parking. He noted further that since the present parking would be used for the hospital expansion, the parking area would have to be relocated prior to the commencement of the construction, and he requested that the western half of Block 59 be rezoned to facilitate such a land use. He added that the City would not issue a building permit for the hospital construction until such time as adequate parking has been provided.

An artist's conception of the proposed layout of the addition to the hospital and the parking arrangement, including landscaping, was displayed for the benefit of Council members.

Mayor Reid pointed out that prior to any rezoning taking place a public hearing would have to be held at which the owners of adjacent properties could voice their approval or disapproval.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the subject of zoning relative to the expansion of the Lions Gate Hospital as it affects Block 59 be deferred until receipt of reports from Staff, the Planners, the Advisory Planning Commission, and the Technical Planning Committee.

CARRIED.

BY-LAWS3. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Taylor that Item No. 10 on the agenda, the by-law to provide for cost sharing of recreational facilities, be considered at this time.

CARRIED.

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

Moved by Alderman Taylor, seconded by Alderman Marcino that reconsideration of this by-law be deferred.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Macdonald that Council approve in principle the pro-rata population cost sharing between the City and District of North Vancouver respectively, approximating 35% City and 65% District, for the sharing of the maintenance costs of those recreational facilities listed in By-law No. 4783, subject to a suitable amendment to the Recreation Commission agreement between the City and District as it pertains to the determination of the Recreation Commission's budget.

A Polled vote was requested.

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

The motion was declared CARRIED UNANIMOUSLY.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

Moved by Alderman Marcino, seconded by Alderman Taylor that this Committee now rise.

CARRIED.

IN OPEN COUNCIL

Alderman Grimwood left the meeting at 9:00 P.M.

- 2 6. Public Meetings re Waterfront/Lonsdale
Town Centre Planning Study - Report
from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that the City Staff be authorized to proceed with arrangements for two public meetings to be held regarding the Lower Lonsdale Waterfront/Town Centre Study in accordance with the general intentions outlined in the letter from the City's Planning Consultant dated March 4th, 1975, and to make arrangements appropriate for such public meetings including advertising and related matters.

CARRIED.

- 3 7. Fire Service Provided by Municipal
Governments - Report from Acting
City Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that the inquiry being conducted by Dr. H.L. Keenleyside on behalf of the Provincial Government be referred to Staff, and in particular the City Fire Chief, Director of Personnel, and Supervisor of Purchasing and Property Departments for their comments with respect to the aforesaid U.B.C.M. Report with a view to capsulizing these several reports into a submission which would represent the views of the City Council for forwarding to the Provincial Government and to the Executive of the Union of B.C. Municipalities.

CARRIED.

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

Moved by Alderman Taylor, seconded by Alderman Marcino that the City of North Vancouver continue a watching brief with regard particularly to Position Paper #11 regarding the Tort Liability of Public Bodies as originally submitted by the Law Reform Commission of British Columbia, and that in particular the City

Engineer and City Solicitor and such other City staff departments as may be appropriate, be requested to comment on the overall submission made on behalf of all B.C. Municipalities by the Union of B.C. Municipalities in the form accompanying their letter of February 27th, 1975, and in due course report their observations and comments back to this Council with such recommendations as they may deem appropriate in the circumstances.

CARRIED.

9. Kiwanis Senior Citizens Homes -
Request for Capital Grant -
Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that the request from Kiwanis Senior Citizens Homes Ltd., for a capital project grant, as requested in their letter of February 28th, 1975, be referred to the 1975 Finance Committee on Municipal Budget and the relative priority of this request considered in conjunction with the overall objectives and policies established by the Finance Committee and subsequently ratified by the City Council.

CARRIED.

Alderman Macdonald absented himself during consideration of this matter because of a possible conflict of interest.

10. Carson Graham Secondary
School Request for Capital Grant -
Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that the request from Mr. A.W. Louie, Co-ordinator of Printing, Carson Graham Secondary School, dated February 11th, 1975, be referred to the Museum and Archives Committee appointed by Council, with the request that the said Committee recommend to Council the priority of this work in relation to the Committee's Budget and other existent works on this subject.

CARRIED.

11. Development of City Property at
18th Street and William Avenue -
Report from Technical Planning
Committee

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the report dated March 11th, 1975, from the Technical Planning Committee re development of City property at 18th Street and William Avenue be referred back to the Advisory Planning Commission for their comment and recommendation.

DEFEATED.

Moved by Alderman Taylor, seconded by Alderman Macdonald that Stage 2 of the development of City property at 18th Street and William Avenue, being portions of Lot B (Ex. Pl. 10545), Lots 1 to 16 incl., and Lots 30 to 40 Incl., all of Lot 3, Block 5, D.L. 616, Plan 2990; Lots 25 to 38 Incl. of Lot 4, Block 5, D.L. 616, Plan 2990, be referred to Staff, the Planning Consultants and the Advisory Planning Commission for recommendation to the Technical Planning Committee with regard to detail as a multiple family housing site having three parcels, and as pertains to zoning, engineering costs, noise protection, sale or lease of lands, etc., the Technical Planning Committee in turn to report to Council upon receipt of a complete analysis.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that Staff be instructed to proceed with the servicing and marketing of Lots 44, 45, 46, and 48 to 50 inclusive, Block 6, D.L. 616, Plan 1763, between Sutherland and William Avenues, on the south side of 18th Street; AND THAT the City Clerk be authorized to

prepare the necessary expenditure by-law from Tax Sale Lands to cover the costs of servicing, the said lands to be developed for single family use as and when funds are available in the Tax Sale Lands Reserve Account.

CARRIED.

12. City Parks - Report from City Engineer

The City Engineer summarized the information contained in his report of February 28th, 1975, outlining the parks programme as proposed for the current year.

Moved by Alderman Marcino, seconded by Alderman Taylor that Council adopt the second part only of its Policy Committee's recommendation of December 2nd, 1974, namely, that prior to a parks' development, Staff will provide a plan of development for Council approval prior to commencement of the project.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the plans as presented to the meeting of March 17th, 1975, for the development of Victoria Park, Boulevard Park, Semisch Park, and park signing be adopted in principle, (with such amendments as Council may require), and subject to the availability of funds.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the 1975 Parks' Programme priorities outlined in this report be referred to the Finance Committee in the consideration of the budget.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the North Vancouver Recreation Commission be reminded that they have not yet submitted to the City any survey or recommendation on new recreational facilities within City parks; and that such recommendations are requested for parks planning purposes.

CARRIED.

INQUIRIES

2 13. B.C. Hydro Substation - Third Street - Alderman Marcino

Alderman Marcino noted that some time ago Council had initiated discussions with B.C. Hydro regarding the beautification of their property on East Third Street, and asked if anything else had been done to encourage the Hydro people to aesthetically improve their area.

The City Engineer stated that approximately three years ago the B.C. Hydro Authority had agreed to landscape the property sometime in the future, but had not committed themselves to a date. He said however that six months ago they had come in with three or four proposals for more attractive landscaping, but were not definite as to choice.

The Acting City Administrator noted that advice had been received that Hydro now were in receipt of a budget for these improvements.

3 14. Complaint from Alder Street Residents - Alderman Marcino

Alderman Marcino stated he had been advised by residents on Alder Street that they were dissatisfied with a certain lane

access to their properties, and asked if the City Engineer had received any information in this respect.

Mr. Scott advised there had been a complaint about access to the rear of properties in the 500 and 600 Block East 1st Street, and that he had advised the residents that the City had not opened or maintained that lane, although he was not aware of the reason for this, but that he would investigate the matter and advise the residents accordingly.

15. Press Table and Clock in Council Chamber - Alderman Marcino

Alderman Marcino asked that a table be provided in the Council Chambers for the convenience of the members of the press attending meetings.

Mayor Reid stated that representatives of the media could use clipboards to facilitate writing, and he was of the opinion a press table was not necessary.

Alderman Marcino asked also that a clock be provided, and the Acting City Administrator advised that the installation of a clock was included in the plans.

Alderman Marcino asked further that something be done to curtail the noise resulting from the closing of the doors to the Council Chambers, and Mayor Reid noted that the Supervisor of Purchasing and Property Services would be looking after that.

16. Formation of Parking Committee - Alderman Macdonald

Alderman Macdonald inquired when members of the Parking Commission would be named. 2

Mayor Reid replied he would be giving this matter his attention.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

Moved by Alderman Braithwaite, seconded by Alderman Taylor 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:

17. Lease of Old Library Building -
Report from Supervisor of Purchasing
and Property Services

3 THAT Staff be instructed to prepare an estimate of costs which would be involved to cover maintenance of the old Library Building in the event the permitted use of the premises did not produce revenue.

18. Construction of Building in Town
Centre Area - Mr. Klaus Hellmuth

19. Construction of Building in Town
Centre Area - Lort & Lort

THAT Permission be granted to the Director of the Permits and Licences Department to issue building permits for the erection of the following structures:

- (a) light industrial building at 211 East 1st Street, subject to the owner submitting a letter agreeing to demolish the existing house, and the total building being erected on the site prior to occupancy;
- (b) apartment building at 245 East Second Street, subject to compliance with all City regulations and By-laws, and the 1970 National Building Code as amended.

CARRIED.

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

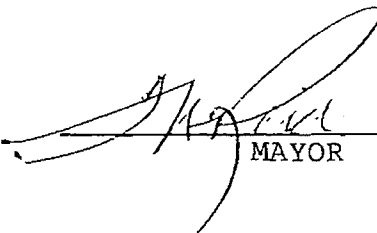
CARRIED.

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting
of the City Council held in the
Council Chambers of the City Hall,
141 West 14th Street, North
Vancouver, B.C., on Monday,
March 24th, 1975, at 7:30 P.M.

Present:

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

Acting Mayor Taylor called the meeting to order at 7:30 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Macdonald that the Minutes of the Regular Meeting of Council held on March 17th, 1975, be taken as read and adopted as circulated.

CARRIED.

Acting Mayor Taylor then instructed that the City Clerk be prepared to, and provide, a precise and condensed history and outline of each item on the Council Agenda for the benefit of the gallery and Council.

A debate arose. The City Clerk advised that he had discussed this with the City Administrator, Mr. E.A. Raymond, who had suggested that this proposal might be more appropriately performed by the City Administrator, in view of his greater background in depth by virtue of his position and vetting of reports for the Council agenda.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that in future Council meetings the City Clerk, or his designate of an appropriate staff member in attendance, be prepared to provide, for the benefit of the public present, the background information on items under consideration by the Council, and that this procedure and policy be implemented immediately and adopted as Council policy on a continuing basis.

CARRIED.

In accordance with Council's instructions, the City Clerk subsequently outlined the history and content of the items on the agenda prior to discussion of each subject.

CORRESPONDENCE

2. Ferry Terminal Planning - Letter
from Minister of Municipal Affairs

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the letter dated March 6th, 1975, from the Hon. James G. Lorimer, Minister of Municipal Affairs, with respect to ferry terminal planning, be received, and that the Minister be advised that Council will welcome any information relating to the Provincial plans for the development of the Provincially owned or expropriated waterfront lands, and further that the letter from the Minister be referred to the City's Waterfront Technical Planning Committee for their information.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the above motion be deferred pending the Council's meet-

ing with the Planning Consultants with regard to the Waterfront/Town Centre Planning Study.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

- 1 3. Waterfront/Lonsdale Town Centre Planning Study - Meeting with Planners - Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that Council meet with Urban Programme Planners on Thursday, April 10th, 1975, at 4:00 P.M., for the purpose of discussing the preliminary report of the Planning Consultants on the Waterfront/Lonsdale Town Centre Planning Study, and that the two public meetings on this subject previously authorized by Council be held in the week following.

CARRIED.

- 2 4. Saleable City Lands - Report from City Clerk

2 Moved by Alderman Grimwood, seconded by Alderman Marcino that Lots 10 and 11, Block 11, D.L. 552, (on the west side of MacKay Avenue between 21st and 22nd Streets), Lots 4 and 5, Block 35, D.L. 552, (on the south side of the 1000 Block West Keith Road, and Lot 14, Block 35, D.L. 265/552, (on West 17th Street between MacKay Road and MacKay Avenue), be sold or leased for housing.

CARRIED.

5 Moved by Alderman Grimwood, seconded by Alderman Marcino that the resolution adopted on November 4th, 1974, to make available for housing Lots 1 to 7, inclusive, Block E, D.L. 552, (on the east side of Fell Avenue between 16th and 17th Streets), be reconsidered.

CARRIED UNANIMOUSLY.

4 Moved by Alderman Grimwood, seconded by Alderman Marcino that the resolution adopted on November 4th, 1974, to make available for housing Lots 1 to 7, inclusive, Block E, D.L. 552, (on the east side of Fell Avenue between 16th and 17th Streets), be rescinded.

CARRIED UNANIMOUSLY.

- 3 5. Old Roller Rink Land Use Contract - Report from Director of Permits and Licences Department

5 Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council accept the form of the Land Use Contract documents and the Schedules attached for a proposed Land Use Contract between the City and New World Music Promotions Ltd. for the redevelopment of Lots 1 and 2, Block 165, D.L. 271, (The Old Roller Rink - 135 West 1st Street), and that a Public Hearing for this purpose be held on Monday, April 14th, 1975, at 7:30 P.M., for the purpose of considering the said Contract.

CARRIED.

- 4 6. City Property - East Side of Jones Avenue - 2200 Block - Report from Land Agent

4 The Council members felt there was a contradiction in the tender notice for this property, in that the purchaser was required to commence building within the first year of ownership, while permitting the financing of the purchase over five years, and inasmuch as the Council on February 24th, 1975, had

adopted a policy by resolution that when such property is tendered for sale, the purchaser was to commence building within the term of the agreement for sale and/or in any event within five years from the original date of purchase, or the property would revert to the City at the original purchase price.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report of the Land Agent, dated March 19th, 1975, concerning City property on the east side of Jones Avenue between 22nd and 23rd Streets, recently tendered for sale, be deferred to the next meeting of the Policy Committee; and that in the meantime the Land Agent be requested to provide an updated report in connection with the sale of City lands, including particular reference to the Council policy adopted by resolution on February 24th, 1975, and including his recommendations regarding conditions of sale.

CARRIED.

7. Elder Persons Information Centre -
Request for Water Rates Rebate for
Senior Citizens - Report from City
Treasurer

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Elder Persons Information Centre be advised, in response to their request that Council pass a by-law to provide for the rebate of water rates to senior citizens, to apply to the Provincial Government for relief from such charges by way of direct grants for senior citizens; and that this Council petition the Provincial Government to make such provision for senior citizens aged 65 years or over.

DEFEATED.

Moved by Alderman Grimwood, seconded by Alderman Macdonald that the request of the Elder Persons Information Centre for a rebate of Municipal Water Rates for senior citizens be rejected on the basis that it is unfair to other users by reason of their having to subsidize any rebates granted, and is inequitable as between senior citizen homeowners and senior citizen tenants.

CARRIED.

8. H.L. Waddell & Associates - re
Future Apartment Zoning - Report
from Technical Planning Committee

Moved by Alderman Grimwood, seconded by Alderman Marcino that H.L. Waddell & Associates be again thanked for their submission relating to the provision of additional multi-family rental accommodation, and advised that the City will take into particular consideration their suggestions and representations in the course of discussion of the Long Range Plan for the City.

CARRIED.

9. "Mr. Mike's" - Application for
Erection of Neon Sign - Capilano
Mall - Report from Director of
Permits and Licences Department

Moved by Alderman Grimwood, seconded by Alderman Macdonald that the application dated February 25th, 1975, from Neon Products Ltd. for the erection of a "Mr. Mike's" sign on an existing free-standing sign at Capilano Mall be approved in accordance with the plan submitted.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that Mr. J.G. Hartree, Manager of the Property and Permit Department of Neon Products Ltd. be permitted to address the Council with regard to this subject.

CARRIED.

Mr. Hartree stated that prior to the construction of the new development in Capilano Mall the operator of "Mr. Mike's" restaurant had been allowed to erect a sign approximately 5' x 8' in dimension. He said the application before Council now was for a sign only 1' x 5' in dimension, which was to be placed on the lower part of the large freestanding pylon sign which is presently in place.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the motion be amended to include: "the form and location of the sign to be in accordance with the application and the plans displayed, and accompanying the letter of application dated February 25th, 1975".

CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the recommendations of Council adopted on June 17th, 1968, and July 2nd, 1968, banning further signs on the Capilano Mall property, be reconsidered.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that reconsideration of the motions adopted on June 17th, 1968, and July 2nd, 1968 to reaffirm the said motions, or to revise the motions to permit signs on this site on a limited basis, be deferred until such time as a new Sign By-law has been considered and adopted by this Council.

CARRIED.

10. Council Meeting - April 1st, 1975 -
Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that the portion of the Procedure By-law dealing with the holding of regular Council meetings be suspended in respect to the regular meeting of Council scheduled for March 10th, 1975, and subsequently suspended by resolution of Council on March 3rd, 1975, and the regular meetings of Council during the month of April be held on the following dates: April 7th, April 14th, April 21st, and April 28th, as provided strictly in accordance with the Council Procedure By-law.

CARRIED UNANIMOUSLY.

MOTIONS AND NOTICES OF MOTIONS

11. Press Tables - Alderman Marcino

Alderman Marcino stated that he would present the following motion at the next Regular Meeting of Council:

"THAT Staff be authorized to arrange for the provision of suitable tables in the Council Chambers of the City Hall for use by the representatives of the news media who are attending Council meetings."

BY-LAWS

The City Clerk advised that no by-laws had been prepared for consideration by Council this evening.

INQUIRIES

12. Meeting of Finance Committee -
April 2nd - Alderman Braithwaite

Alderman Braithwaite inquired if the meeting of the Finance Committee scheduled upon Mayor Reid's instruction as Chairman, for April 2nd, at 7:30 P.M., could be held at 4:00 P.M. instead, as he was unable to attend the evening meeting due to a prior commitment.

The City Clerk stated that Mr. Raymond had been requested by Mayor Reid to arrange a meeting for that time and date, and Alderman Braithwaite then asked that His Worship be advised that he would not be able to attend.

In reply to a question, the City Clerk advised that he was not aware what specific topics were to be covered in the meeting, and had questioned the City Administrator specifically in this regard, who could not advise of his knowledge whether the meeting was intended to be on budget matters generally or was to be confined to grant applications.

Acting Mayor Taylor and Alderman Macdonald advised it was likely that they would not be in town, and it was noted that Alderman Howard might also not be available, as his scheduled return from holidays was unknown, though it was purported to be on the day of this meeting.

Alderman Grimwood stated that he would like a representative of the Recreation Commission to be present at that meeting, because he felt that, considering the magnitude of the Commission's budget, there should be a representative of the Commission present to explain and justify their budget.

It was agreed this suggestion would be brought to Mayor Reid's attention at the earliest opportunity.

The Staff was instructed to contact Council members to see who would be able to attend a meeting on that date and determine whether a quorum could in fact be obtained, and then advise Mayor Reid of these results, and subsequently advise all members of Council of the further instructions of His Worship in this regard.

13. Sale of City-owned Lots to
Individuals - Alderman Braithwaite

Alderman Braithwaite stated that some time ago the Land Agent had been requested to report on any City-owned lots which were available and suitable for sale to individuals for private development, and asked when this report would be available.

14. Lands in Town Centre Area for
Recreational Purposes - Alderman
Braithwaite

Alderman Braithwaite said that several weeks ago the Land Agent had been requested to make a study of the Lower Lonsdale area, particularly the Town Centre area, to determine whether any City-owned or privately owned lands in that location are available for recreational purposes, and he requested that this report be given high priority.

15. Apartment Building at 175 West
4th Street - Alderman Macdonald

Alderman Macdonald said that it had come to his attention that the tenants of an apartment building situated at 175 West 4th Street had been given notice to vacate by July 1st because the suites in the building were to be leased on a 99-year basis.

Alderman Marcino said that during the period when there was no law governing 99-year leases this apartment was converted from rental to a 99-year lease to a holding company, and the holding company subsequently issued the notices to vacate. He said, however, that at a meeting with the tenants, the Rentalsman had decreed that the order to vacate is illegal, and the tenants were advised to ignore the notice, the loophole apparently being that a holding company as such may not issue a notice

to vacate to the tenant. However, if the suite is sold on this basis, the purchaser may issue such a notice.

16. Appointment of Parking Commission -
Alderman Grimwood

Alderman Grimwood inquired if the Parking Commission had been appointed as yet.

Acting Mayor Taylor said there had been an inquiry in this regard last week, and that Mayor Reid was going to look into the matter.

The City Clerk advised no appointments had been made to the Commission, one contributing factor to this being the fact that the draft Parking Commission By-law has not been presented to Council, the reason for this being that a staff report in regard to the financing authority of the Commission is still outstanding. He said that when the by-law draft is completed and considered and adopted by Council the appointments to the Commission would then be in order.

RECESS

The Council recessed at 9:15 P.M. for the purpose of the public question period, but as there were no inquiries from the gallery the meeting reconvened at the same time, with the same personnel present.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that this meeting now recess to the call of the Chair in order to consider the items on the agenda of the Policy Committee.

CARRIED.

The meeting then adjourned at 9:18 P.M., and reconvened at 9:40 P.M., with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

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

17. International Institute of
Municipal Clerks - Annual Conference -
Report from Acting City Administrator

THAT Mr. A.S.J. Gibb, City Clerk, be authorized to attend the 1975 Annual Conference of the International Institute of Municipal Clerks to be held in Denver, Colorado, from May 18th to 21st, 1975, inclusive, and that his registration fee and necessary expenses be paid by the City on the usual basis.

18. Signing Authority Practices in
Adjacent Municipalities - Report
from Acting City Administrator

THAT the report of the Acting City Administrator, dated March 19th, 1975, regarding signing authority practices in adjacent municipalities, be deferred until such time as Mayor Reid is present at the meeting.

19. Seven Seas Restaurant Assessment
Appeal - Report from Acting City
Administrator

THAT the City Solicitor be instructed to prepare a formal resolution which would amend the Municipal Act and other appropriate Provincial statutes in such manner as to make structures such as the Seven Seas floating restaurant subject to and liable for Municipal taxation in much the same manner as any other commercial enterprise carried on within the boundaries of a municipal corporation; and to further provide that such formal resolution be forwarded to the Minister of Municipal Affairs and the Executive of the Union of B.C. Municipalities with a request that the Municipal Act and any other pertinent

Provincial legislation be amended accordingly forthwith.

20. MacAuley, Nicolls, Maitland & Co.
Ltd. - Offer of Sale of Property
to City

THAT the Land Agent be authorized to negotiate with the vendor's agent for a one-year Option to Purchase, Lots 1 to 30, inclusive, Block 162, D.L. 271, Plan 750, and Lots 22 to 30, inclusive, Block 163, D.L. 271, Plan 750, for an option amount of not more than \$10,000.00, the full price to be negotiated based on a first proposal as recommended in the report on this subject from the Land Agent, dated March 20th, 1975.

21. North Shore Mobile Meals - re
Donation of Furniture

THAT North Shore Mobile Meals be informed, in response to their request dated March 11th, 1975, for a donation of used office furniture and equipment from the old City Hall, that if there is any surplus furniture and equipment available their request in this regard will be met prior to offering any of these items for sale by auction, but this decision of Council shall specifically not be construed as a precedent for parallel action in the future to this or any other group.

22. Widening of Lonsdale and Westview
Intersections on Upper Levels
Highway - Report from City Engineer

*Rescinded
16th June 75*

THAT Alternative No. 3, as outlined in the City Engineer's report dated March 14th, 1975, in connection with the widening of Lonsdale and Westview intersections on the Upper Levels Highway, be accepted; and that, in the event the proposal as set out therein is not approved by the Provincial Government, or cannot be negotiated with the Provincial Government, then Council adopt Alternative No. 1 of the said report.

23. North And West Vancouver Temple
Society - Land Use Contract

THAT an extension to April 30th, 1975, be granted to the North and West Vancouver Temple Society for registration of the Land Use Contract between the City and the Society to cover the development at Second Street and St. Georges Avenue for a senior citizens complex, and that the Agreement of Purchase and Sale, presently registered in the Land Registry Office, in respect to Lots 23 to 26, inclusive, Block 141, D.L. 274, Plan 878, be amended to provide for the said extension.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

[Signature]
CITY CLERK

[Signature]
ACTING MAYOR