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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,  
April 7th, 1975, at 7:30 P.M.

Present:

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

Acting Mayor Taylor called the meeting to order at 7:35 P.M.

1. MINUTES

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

CARRIED.

CORRESPONDENCE

2. District of North Vancouver - re  
Cost Sharing of Recreational  
Facilities

Moved by Alderman Macdonald, seconded by Alderman Braithwaite that Council reiterate the resolution adopted on March 17th, 1975, to 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 agreement between the City and District as it pertains to the determination of the Recreation Commission's Budget, and that this Council request an immediate meeting with the Council of the District of North Vancouver for this purpose.

CARRIED.

3. North Vancouver Chamber of  
Commerce - re Informal Meeting  
with Council

Moved by Alderman Marcino, seconded by Alderman Howard that the Manager of the North Vancouver Chamber of Commerce, in response to his letter of March 20th, 1975, inviting the Council members to meet with the Chamber for the purpose of discussing which services in the areas of tourism and economic development the Council wishes the Chamber to perform during the coming year, be advised that Council members are prepared to meet with them on Wednesday, April 16th, 1975, at 4:30 P.M.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL  
REPRESENTATIVES

4. Ravine Lots to be Developed for Park  
Purposes - Recommendations from  
Policy Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald that

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1 publicity, (through the media), neighbourhood notification, and immediate naming and signing of ravine park areas and facilities be initiated in future developments.

CARRIED.

2 Moved by Alderman Marcinò, seconded by Alderman Briathwaite that, until such time as ravine lots are developed, especially individual small lots, attractive "NO DUMPING" signs, with "Offenders will be prosecuted" should be posted and neighbouring residents informed of the eventual development.

CARRIED.

3 Moved by Alderman Marcino, seconded by alderman Braithwaite that wherever possible the use of governmental local initiative programmes, such as winter works, should be utilized to clean up and develop ravine lots, this to be done, if possible, on a large scale for immediate development and use.

CARRIED.

4 Moved by Alderman Marcino, seconded by Alderman Braithwaite that, when considering the five-year or ten-year capital expenditure programme as it pertains to land acquisitions, priority be given to the acquisition and development of properties for parks and recreation facilities, primarily in the Lower Lonsdale area.

CARRIED.

5 Moved by Alderman Marcino, seconded by Alderman Braithwaite that a programme of park acquisition and development be included in the City's five-year or ten-year capital expenditure programme.

CARRIED.

6 Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Land Agent be instructed to submit a report on any ravine lots which are not covered in his previous reports on ravine lots or saleable City-owned lands, and which lots are presently zoned P-1 or reserved for park purposes, in order that Council may make a decision as to whether such properties are to be left as P-1 or reserved or dedicated for park purposes.

CARRIED.

5. Basic Systems Seminar/Workshop -  
Report from City Administrator

1 The Acting Mayor noted that the City Treasurer had requested authorization for one of his employees to attend a basic systems Seminar/Workshop during the period April 1st to 4th, 1975, and that in view of the short notice he had granted approval.

7 Moved by Alderman Marcino, seconded by Alderman Braithwaite that the enrolment of Mr. Larry Cornwell, Accounting Clerk III in the Treasurer's Department, in the Basic Systems Seminar/Workshop held from April 1st to 4th, 1975, in Vancouver, be approved, and that the registration fee of \$550.00, plus necessary expenses be paid by the City.

CARRIED.

2 6. Land Use Contract - Gerbracht Construction Ltd. - 121 East 12th Street

4 Moved by Alderman Howard, seconded by Alderman Marcino that Staff be authorized to negotiate a Land Use Contract with Gerbracht Construction Ltd. for the development of Lot 6 Am., Block 85, D.L. 549, (121 East 12th Street), employing as terms of reference the guidelines laid down in reports dated February 25th, March 14th, and March 24th, 1975, from Urban Programme Planners, the Advisory Planning Commission, and the Technical Planning Committee respectively.

CARRIED.

7. Rezoning - Lynn Triangle Area

The City Administrator advised that unfortunately he had not had the opportunity to prepare a satisfactory report in time for Council's consideration this evening in connection with the proposed rezoning of the Lynn Triangle area, and asked that the item be struck from the agenda at this time.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the subject of the rezoning of the Lynn Triangle area be struck from the agenda.

CARRIED.

8. Four-way Stop Sign - 19th Street  
and Grant Boulevard - Report from  
City Engineer

Moved by Alderman Braithwaite, seconded by Alderman Marcino that a copy of the report of the City Engineer dated March 26th, 1975, dealing with the four-way stop signs at 19th Street and Grand Boulevard, be forwarded to Mr. John R. Wheatley, of 1844 Grand Boulevard, and to Mr. Robert A. Webb, of 1856 Grand Boulevard, for their perusal in view of the fact that their complaints initiated the traffic study at that intersection, and that this subject be placed on the agenda of the next regular meeting of Council for consideration.

CARRIED.

9. Board of Variance - Time Limit on  
Approvals for Structural Alterations -  
Report from Director, Permits and Licences  
Department

Moved by Alderman Marcino, seconded by Alderman Howard that Council recommend the adoption of the following resolution for incorporation into the Municipal Act and submit said recommendation to the Executive of the U.B.C.M. and to the Minister of Municipal Affairs:

"A. WHEREAS Section 705(3) of the Municipal Act of the Province of British Columbia, being Chapter 255 of the Revised Statutes of British Columbia as amended (the "Municipal Act") provides that the Board of Variance may allow structural alterations to a building or structure which is lawfully non-conforming to the provisions of a municipal zoning by-law;

B. AND WHEREAS it has been the experience of Boards of Variance that applicants who have been allowed by the Board to make structural alterations to a building or structure pursuant to the powers granted to the Board by the said Section 705(3) of the Municipal Act have failed to make or complete the structural alterations allowed by the Board within a reasonable time;

C. AND WHEREAS it is considered undesirable for an applicant to have the right to make structural alterations to a lawfully non-conforming building or structure for an indefinite period;

NOW THEREFORE IT IS RESOLVED THAT Section 705 of the Municipal Act be amended by inserting, after Subsection (3) the following as subsection (3a):

'3(a) In the event the Board of Variance allows structural alterations pursuant to the provision of Section 705(3), then the Board of Variance may fix a period of time within which the applicant shall apply for a building permit, and may extend the period of time so fixed, but if the applicant does not apply for a building permit within the period fixed or any extension thereof, any future use of the building or structure shall, subject to the provisions of this section, be in conformity with the provisions of the Zoning By-law."

IN ADDITION, IT IS RECOMMENDED THAT this proposal be submitted to the Lower Mainland Municipal Association for their endorsement.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

10. Press Tables in Council Chambers -  
Motion by Alderman Marcino

Moved by Alderman Marcino, seconded by Alderman Howard 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.

Mr. Raymond advised that these furnishings had been planned for the City Hall but had not yet been received.

Discussion followed on whether or not the tables being considered would adequately meet their purpose.

Moved by Alderman Marcino, seconded by Alderman Grimwood that the motion be deferred to the next regular meeting of Council and that in the meantime the Director of the Purchasing and Properties Department provide a report with regard to the type of tables which have been ordered to determine whether or not they meet the satisfaction of the Council.

It was also requested that the Director of the Purchasing and Properties Department endeavour to obtain illustrations of the furnishings proposed for Council members to view.

The deferring motion was then put and CARRIED.

INQUIRIES

2 11. Gun Legislation - Alderman Howard

Alderman Howard requested that the letter dated March 10th, 1975, from Mrs. Maggie Burtinshaw requesting Council's support of a resolution dealing with gun control legislation, which letter had been distributed to Council members for information, be placed on the agenda of the next regular meeting of Council.

3 12. Sale of City-owned Lands to  
Individuals and Lands in the Town  
Centre Area for Recreational  
Purposes - Alderman Braithwaite

Alderman Braithwaite requested that the City Administrator advise as to the status of the above two reports which had been requested from the Land Agent two or three months ago.

4 13. Community Arts Council Lease for  
Old City Hall - Alderman Macdonald

Alderman Macdonald inquired when Council would be discussing the lease with the Community Arts Council for the old City Hall, noting that as long as the building stands vacant it will be subject to vandalism, as in the case of the fire which occurred on Saturday night. He asked that the subject of the lease be placed on next week's Council agenda, at the latest.

The City Administrator advised he had spoken to the Clerk today with regard to this subject and had been advised that arrangements had been made to have the lease and the necessary accompanying reports drawn up for Council's meeting next week.

Acting Mayor Taylor stated he had been involved in these negotiations and there were only a few points left to be resolved.

14. Taxation re Provincially Expropriated Property - Alderman Marcino

Alderman Marcino inquired if the 33 acres of waterfront property expropriated by the Provincial Government were included on the City's tax rolls or will the Province pay a grant in lieu of taxes for that area.

Mr. Raymond said he was certain these lands would not be on the tax rolls for 1975 as they had been expropriated in 1974, but to the best of his knowledge the Provincial Government had indicated that a grant would be made to the City in lieu of full taxes.

Alderman Marcino asked that confirmation to this effect, or otherwise, be submitted for next week's meeting.

15. Absence of the Mayor - Alderman Marcino

Alderman Marcino stated that Council members are not informed beforehand of the absence of the Mayor. He felt this put the Acting Mayor at a disadvantage in the event any other members of Council required information which would ordinarily be available through the Mayor, and he asked that in future Council members receive a notification from the Mayor, with their agendas, when he is planning to be out of town.

RECESS

The meeting recessed at 8:25 P.M. for the purpose of the public question period and reconvened at 8:30 P.M. with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA



IN OPEN COUNCIL

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

- 16. Position of Assistant Engineer -  
Re-evaluation - Report from City  
Administrator

THAT the position of Mr. D. Bridgman, Assistant City Engineer, be reclassified to that of Deputy City Engineer, effective February 4th, 1975, with an increase in salary from Pay Grade 30, Step 5, (\$1,588 per month), to Pay Grade 32, Step 4, (\$1,644 per month).

- 17. Re-evaluation of Position of Director  
of Purchasing and Property Services -  
Report from City Administrator

THAT Mr. G.H. Brewer, Purchasing Agent, be reclassified to Director, Purchasing and Property Services Department, with an increase in salary from Pay Grade 28, Step 5, to Pay Grade 31, Step 3, effective October 1st, 1974; AND THAT Mr. Brewer receive an annual salary increase effective January 1st, 1975, to Pay Grade 31, Step 4; AND FURTHER THAT, in accordance with the overtime compensation policy for non-union staff approved by the Council on March 11th, 1974, Mr. Brewer's salary be advanced by two pay grades to Pay Grade 33, Step 3, effective October 1st, 1974, and to Pay Grade 33, Step 4, effective January 1st, 1975.

- 18. Indemnity for Acting City  
Administrator - Report from City  
Administrator

THAT Mr. A.S.J. Gibb be paid the sum of \$1,600.00 as an extra indemnity for the period October 15th, 1974, to March 21st, 1975, during which time he acted in the capacity of Acting City Administrator; AND THAT, if Mr. Gibb so desires, he be permitted to substitute additional vacation time, not to exceed two weeks, in lieu of a portion of the aforesaid indemnity at the rate of \$300.00 per week.

THAT the Management Committee be requested to report on a suggested policy to allow for compensation for employees who take over the duties of their superiors for any length of time, taking into consideration the practices of adjacent municipalities in this regard.

- 19. E. Ramage Construction Ltd. -  
Redevelopment of North Side of 200 Block  
East 3rd Street - Report from Director,  
Permits and Licences Department

THAT the application from E. Ramage Construction Ltd., dated March 19th, 1975, for the rezoning of the north side of the 200 Block East Third Street to permit redevelopment of the area, be held in abeyance until such time as the Town Centre Study has been completed, as recommended by the Advisory

Planning Commission.

20. Lease of Old City Library Building -  
Maintenance Costs - Report from Director  
of Purchasing and Property Services  
Department

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THAT the Director of the Purchasing and Property Services Department be requested to report on the feasibility of offering the old Library Building for lease for a five-year period on the basis of a combination P-1 use and a Commercial use, taking into consideration the cost of maintenance and provision of additional parking if necessary, as compared to possible obtainable revenue; and that submissions for lease of the premises, or portions thereof, be also invited from community service groups.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

*E. Raymond*  
CITY CLERK

*J. Allen Taylor*  
ACTING MAYOR



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

Present:

Acting Mayor F.A. Taylor, Alderman  
J.B. Braithwaite, Alderman T.R.  
Grimwood, Alderman M.B. Howard,  
Alderman M.A. Macdonald, Alderman  
F.S. Marcino, City Administrator  
Mr. E.A. Raymond, City Clerk Mr.  
A.S.J. Gibb, Assistant City Clerk  
Mrs. L. Wilson, and Director of  
Permits and Licences Department  
Mr. F.S. Morris.

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

#### PROCLAMATION

Prior to discussing the regular business of Council, Acting  
Mayor Taylor proclaimed the month of April, 1975, as "CONQUER  
/ CANCER MONTH" in the City of North Vancouver as a gesture of  
its citizens' acknowledgement of the efforts of professionals  
and laymen who are involved in the fight against cancer, and  
urged the residents of the City to give generous support to  
the 1975 Conquer Cancer Campaign.

#### 1. MINUTES

Moved by Alderman Howard, seconded by Alderman Marcino that  
the Minutes of the Regular Meeting of Council held on April  
7th, 1975, be taken as read and adopted as circulated.

CARRIED.

#### DELEGATIONS

2. Mr. M. Dunlop re Leasing of City  
Property on Jones Avenue for  
Development of Racquet Sports Facility

Alderman Grimwood left the Council Chambers during the dis-  
cussion of this subject because of a possible conflict of  
interest, returning immediately thereafter.

- 2 Mr. Dunlop displayed a plan showing the layout for the sports  
facility proposed for this site, being four City-owned lots  
on the east side of Jones Avenue between 22nd and 23rd Streets,  
stating the main area of the building would include four hand-  
ball and racquetball courts and four squash courts, including  
other accessory facilities such as saunas. He added that  
sufficient parking spaces could be provided to comply with  
the City's Zoning By-law.

Mr. Dunlop said the developers would be a non profit society  
which would be formed under the Societies Act and that there  
would be five directors of the Society, including himself.  
He noted that the total cost of the project would be in the  
neighbourhood of \$250,000.00. He advised that they were  
applying to the Recreational Facilities Fund for a grant of  
one-third of the cost and the remainder would be made up  
through debentures, and, as a matter of fact, most of the

remaining two-thirds had already been raised. He said also that the facility would be self supporting in that the operating cost would come from members' fees or from people who would pay to use the facilities.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the application from Mr. M. Dunlop to lease Lots E, F, G, and H, Block 204A, D.L. 544, on the east side of Jones Avenue between 22nd and 23rd Streets, be referred to the City's Planning Consultants, the Advisory Planning Commission, the Permits and Licences Department, and to the Technical Planning Committee for a report; and that, in view of the necessity to rezone the property for the proposed use, Mr. Dunlop be required to file an application for rezoning in the usual manner prior to any consideration being given to the application by Staff or Advisory Committees.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that Item No. 9 on the agenda be considered at this time.

CARRIED.

### CORRESPONDENCE

#### 3. North Vancouver Community Arts Council - Request for Funds

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. Ram Hira, President of the North Vancouver Community Arts Council, be permitted to speak on this subject.

CARRIED.

Mr. Hira said that Council had in the past agreed to lease the old City Hall to the Community Arts Council for the purpose of having a cultural facility, museum, and archives generally, and that they had been waiting for the completion of the new City Hall in order to take possession of the former one. He stated that they had anticipated taking over the premises prior to the end of 1974 and for this reason funds had been placed in the 1974 budget for the Arts Council. However, because the completion of the new City Hall was delayed they could not take possession. He said their main concern was a repetition of the fire which recently occurred in the building or vandalism of any other nature and they wished to engage custodial staff to protect the building, and it was for this purpose they were requesting the funds.

Discussion followed with respect to the use for which the funds allocated in 1974 had been intended.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the request from the North Vancouver Community Arts Council for funds allocated in the 1974 budget for operation of the Arts Centre be deferred until information has been obtained from the City Treasurer as to the purpose for which the said funds had been intended.

CARRIED.

#### 4. Task Force to Establish Community Resources Boards - Letter from Anne Fall, Chairperson

Moved by Alderman Marcino, seconded by Alderman Braithwaite that a special meeting be arranged by Staff between Council members and Ann Fall, Chairperson of the North Shore Task Force for the Establishment of Community Resources Boards for the purpose of discussing the establishment of such Boards in accordance with the Community Resources Boards Act, for the purpose of assessing the social service needs of the community.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

5. Community Arts Council - Lease of Old City Hall

Acting Mayor Taylor advised that the final draft of the lease between the City and the Community Arts Council is not yet complete.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this item be struck from the agenda.

After some discussion the motion to strike from the agenda was WITHDRAWN.

Moved by Alderman Macdonald that the subject of the lease of the old City Hall building to the Community Arts Council be discussed in camera later this evening.

A polled vote was requested.

Voting in favour: Alderman Marcino and Acting Mayor Taylor.

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

Abstained from voting: Alderman Macdonald. (Counted in the affirmative).

The motion was DEFEATED in view of the tie vote.

Moved by Alderman Grimwood, seconded by Alderman Howard that this item be struck from the agenda.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. Ram Hira be permitted to speak in connection with this item. CARRIED.

Mr. Hira expressed concern that time was running out for the Arts Council to operate a facility on the North Shore, and indicated his impatience with the way the matter had been handled by the Council.

/ The motion to withdraw the item from the agenda was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Item No. 17 on the agenda, dealing with the stop signs at 19th Street and Grand Boulevard, be considered at this time. CARRIED.

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

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Moved by Alderman Braithwaite, seconded by Alderman Howard that the petitioners for the removal of the four-way stop signs on Grand Boulevard at 19th Street be permitted to speak in regard to this subject. CARRIED.

Mr. J.R. Wheatley and Mrs. R.A. Webb, whose places of residence are very near this intersection, stated that the removal of the stop signs on Grand Boulevard would enable through traffic on this street to move more smoothly and would thus eliminate much of the noise and fumes from "stop-starts".

Mr. Dunlop stated he was in favour of the stop signs remaining for the protection of children having to cross the Boulevard at this intersection in going to and from school.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the four-way stop signs on Grand Boulevard at 19th Street be removed.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Engineer be requested to study the feasibility of installing four lanes for the use of traffic north of this intersection, i.e., four lanes on Boulevard Crescent to Lynn Valley Road.

A polled vote was requested.

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

Voting against : Alderman Macdonald, Alderman Howard, and Acting Mayor Taylor.

The motion was declared DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Engineer be instructed to investigate and report on any practical method of improving the traffic flow at the intersection of 19th Street and Grand Boulevard, taking into consideration cost estimates for budgetary purposes, and including the feasibility of providing additional lanes or widening of pavement, signalization, or similar solutions.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Item No. 18 on the agenda, dealing with a proposed "Farmers' market" be considered at this time.

CARRIED.

7. Proposed "Farmers' Market" -  
Report from Director of Permits  
and Licences Department

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Council adopt the following as criteria governing the operation of Farmers' Market installations:

- (a) Sanitary facilities to be available within two hundred feet of the site of the conducted sales, such sanitary facilities to consist of a toilet and hand-basin with hot and cold running water, soap, and sanitary towels. (Approval by Health Inspector required).
- (b) The proprietor of each facility to be permitted to sell B.C. grown bulk produce only.
- (c) The proprietor of each facility must be able to provide proof that he is the producer or represents the producer of the product for sale.
- (d) The operation of a Farmers' Market facility to be confined to the weekends.
- (e) In the event a Farmers' Market function is to be conducted on a public street, the applicant must first obtain permission of Council to occupy the street, and after such is granted must make application for a business licence under Group 1 - Retail Trader, and accompany such application with the payment of a \$30.00 licence fee per unit, the applicant in this instance to complete an "Insurance Certificate" and to post a \$100,000.00 no deductible liability insurance policy.

- (f) In the event a Farmers' Market function is to be conducted on private property, such property must be appropriately zoned for a "RETAIL SERVICE GROUP 1 USE" and must not detract from other municipal requirements applicable to the specific property.
- (g) The area on and around the site to be kept free of waste and rubbish. If more than one truck is involved, one person is to be designated as being responsible for the maintenance of the site.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Staff contact Provincial Officials to determine any legal liability the Corporation may have in permitting such functions in relation to the Provincial Consumer Protection Act, and report back to Council in this connection.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Item No. 14 on the agenda, dealing with the Lynn Triangle area of the City, be considered at this time.

CARRIED.

8. Rezoning of Lynn Triangle Area - Report from City Administrator

*Reconsidered  
21 Apr 1975*

Alderman Howard left the meeting briefly during consideration of this item.

3 Moved by Alderman Marcino, seconded by Alderman Grimwood that a Public Hearing be held on Monday, May 5th, 1975, to consider the proposed amendments to the text of the Zoning By-law, 1967, as proposed by Urban Programme Planners, the Advisory Planning Commission, and the Technical Planning Committee to provide for RC-1 and RC-2 Zones; AND THAT at the same Public Hearing consideration be given to rezoning property in the Lynn Triangle area to RC-1, RC-2, RS and P-1, in accordance with the map prepared by Urban Programme Planners dated February, 1975, and attached to the report of the City Administrator dealing with the rezoning of the Lynn Triangle, dated April 11th, 1975.

CARRIED.

CORRESPONDENCE (Cont'd)

9. Minister of Municipal Affairs re Amendment of Municipal Act in Connection with Amalgamation

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Alderman Grimwood left the Council Chambers briefly during the discussion of this subject.

4 Moved by Alderman Braithwaite, seconded by Alderman Marcino that Acting Mayor Taylor be instructed to contact the Minister of Municipal Affairs, The Honourable James G. Lorimer, requesting a discussion on the subject of amending the Municipal Act to require a favourable vote in each municipality in the event of proposed amalgamation; AND THAT a copy of the Council's resolution of March 3rd, 1975, along with a copy of the letter from the Minister dated March 27th, be forwarded to the Union of B.C. Municipalities with the request that they support the resolution and take the necessary follow-up action to urge the Provincial Government to effect such an amendment to the Act.

CARRIED.

10. Canadian Association of Municipal Administrators - re Annual Conference

Moved by Alderman Marcino, seconded by Alderman Braithwaite

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that the City Administrator be authorized, if he wishes to do so, to attend the 3rd Annual Conference of the Canadian Association of Municipal Administrators to be held in London, Ontario, from May 29th to 31st, 1975, inclusive, and that his necessary expenses be paid by the City on the usual basis.

CARRIED.

11. Canadian Federation of Mayors and Municipalities - Annual Conference

Moved by Alderman Howard, seconded by Alderman Grimwood that any member of Council wishing to do so, and the City Administrator, be authorized to attend the 38th Annual Conference of the Canadian Federation of Mayors and Municipalities to be held in London, Ontario, from June 1st to 5th, inclusive, 1975, and that their necessary expenses be paid by the City on the usual basis.

CARRIED.

12. Canadian Federation of Mayors and Municipalities - re Submission of Resolutions

Moved by Alderman Howard, seconded by Alderman Braithwaite that the City Clerk's Department be instructed to compile any resolutions which the Council has adopted during the past year for submission to the Canadian Federation of Mayors and Municipalities Conference, or any other resolutions of Council which would merit submission to the Conference and provide a report on same for consideration by the Policy Committee; AND FURTHER THAT resolutions of individual members of Council for submission to the Conference be provided to Staff prior to 9:30 A.M. on Wednesday, April 23rd, 1975, with a view to Council approving resolutions for submission to the Federation at the April 28th, 1975 Regular Council meeting.

CARRIED.

13. Ms. Maggie Burtinshaw - Resolution re Gun Control

Moved by Alderman Howard, seconded by Alderman Braithwaite that Council endorse the resolution submitted by Ms. Maggie Burtinshaw requesting that legislation be passed to provide more stringent control of firearms, in particular Item No. 6 of the resolution to the effect that all ammunition be sold by a government agency.

After discussion the motion was WITHDRAWN.

Moved by Alderman Macdonald, seconded by Alderman Braithwaite that the letter dated March 10th, 1975, from Ms. Maggie Burtinshaw regarding proposed gun legislation, be acknowledged and that Ms. Burtinshaw be advised that this Council is generally in favour of stricter control of guns and firearms and ammunition, and that these suggestions be forwarded to the proper authorities.

Moved by Alderman Marcino, seconded by Alderman Howard that the letter from Ms. Burtinshaw and the accompanying resolution regarding stricter control of firearms, be deferred to the Policy Committee for discussion.

DEFEATED.

The original motion was then put and CARRIED.

14. Canadian Mental Health Association - Request for Grant

Moved by Alderman Braithwaite, seconded by Alderman Howard that

the letter dated April 1st, 1975, from the Canadian Mental Health Association requesting a grant to aid in financing a luncheon during the Association's National Annual Meeting and Conference, October 23rd to 25th, 1975, be deferred to the Finance Committee for consideration during discussion of the Budget.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND  
COUNCIL REPRESENTATIVES (Cont'd)

15. Application for Rezoning - Lions  
Gate Hospital - Report from City  
Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that the North and West Vancouver Hospital Society be advised that their rezoning application with respect to the westerly portion of Block 59 in the City of North Vancouver is being held in abeyance, and that they be supplied with copies of the four pertinent reports from Staff and the Advisory Planning Commission dealing with this subject; AND THAT the Lions Gate Board of Management be requested to make arrangements through the City Administrator to meet with the Technical Planning Committee to discuss future plans of hospital expansion.

CARRIED.

16. Social Services Administration  
Costs - Report from City Administrator

Moved by Alderman Macdonald, seconded by Alderman Marcino that the Department of Human Resources be invoiced the sum of \$78,278.00 for the year 1975, being the difference in the budgeted administration costs of the Social Service Department to the City of North Vancouver less the administration costs of 60¢ per capita per annum now enjoyed by several British Columbia municipalities, it being understood that the sum requested may be affected by the final settlement of the City's 1975 labour contract.

CARRIED.

17. Local Improvement Sidewalk  
Construction - Report from  
City Clerk

Moved by Alderman Grimwood, seconded by Alderman Marcino that the report of the City Clerk with respect to the construction of a concrete sidewalk, on an initiative basis, on the east and west sides of St. Andrews Avenue and the machine paving of St. Andrews Avenue from Seventeenth Street to Twenty-third Street be approved and the necessary construction by-law prepared.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived until completion of consideration of By-laws listed on the agenda.

CARRIED.

Alderman Grimwood left the Council Chamber at 10:30 P.M.

BY-LAWS

18. Introduction and first readings

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Land Use Contract By-law, 1975, No. 4793", (Old Roller Rink), 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 Macdonald that "Land Use Contract By-law, 1975, No. 4793" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Land Use Contract By-law, 1975, No. 4793" be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "St. Andrews Avenue from Seventeenth Street to Twenty-third Street Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1975, No. 4794" 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 Macdonald that "St. Andrews Avenue from Seventeenth Street to Twenty-third Street Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1975, No. 4794" be read a second time in short form.

CARRIED.

Alderman Howard is recorded as voting against the motion.

Alderman Grimwood returned to the meeting at this point.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "St. Andrews Avenue from Seventeenth Street to Twenty-third Street Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1975, No. 4794" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Howard is recorded as voting against the motion.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:37 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
ACTING MAYOR



MINUTES of the Regular Meeting of the City Council held in the Council Chambers, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 21st, 1975, at 7:30 P.M.

Present:

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

#### PROCLAMATION

Prior to calling the meeting to order Acting Mayor Taylor proclaimed the week of April 20th to 26th, 1975, "VOLUNTEER RECOGNITION WEEK" in recognition of the thousands of lower mainland residents who work unselfishly throughout the year to improve services to the community.

Acting Mayor Taylor then called the meeting to order at 7:35 P.M.

#### 1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Howard that the Minutes of the Regular Meeting of Council held on April 14th, 1975, be taken as read and adopted as circulated, with the exception that Alderman Macdonald be shown as the seconder with regard to the second reading of By-law No. 4794.

CARRIED.

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

#### 2. New Transit Terminal - Recommendation from Waterfront Technical Planning Committee

Moved by Alderman Braithwaite THAT WHEREAS the City is replanning the Lower Lonsdale Area to make it an attractive focal point of the City of North Vancouver;

AND WHEREAS the Province of British Columbia is introducing a trans-inlet ferry system to improve transportation to and from North Vancouver;

AND WHEREAS the City of North Vancouver does not wish to provide parking for the use of downtown Vancouver nor does it wish to increase automobile traffic through City streets by non-residents;

2 THEREFORE BE IT RESOLVED THAT the City of North Vancouver does not support a policy of providing parking in the core City areas for a park and ride operation; it is opposed to the concept of an automobile oriented drop and ride operation

for the ferry in the Lower Lonsdale core; and it will require that employee parking for B.C. Government employees be provided on site rather than on adjacent City streets.

CARRIED.

1  
3. North Shore Housing Society  
Request for Lands in Lynn Triangle  
Area - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. Albert A. Ritchie, President of the North Shore Housing Society be advised the City is endeavouring to make the property in the Lynn Triangle available for housing as soon as possible, and as soon as proposals are ready to be called for, the City Land Agent is hereby being instructed to release the necessary information to the Society in order that they may have an opportunity of making their submission in this respect to Council.

It was requested that the Chairman of the Ad Hoc Committee appointed to consider street names for the Lynn Triangle area expedite his Committee's report to Council.

The motion was then put and CARRIED.

2  
4. Canadian Purchasing Conference -  
Report from City Administrator

2  
Moved by Alderman Marcino, seconded by Alderman Braithwaite, that Mr. G.H. Brewer, Director of Purchasing and Property Services be authorized to attend the Canadian Purchasing Conference being held in Ottawa, June 1st to 3rd, 1975, and that his expenses be paid by the City on the usual basis.

CARRIED.

3  
5. Purchasing Management Association  
of Canada Conference - Report from  
City Administrator

3  
Moved by Alderman Marcino, seconded by Alderman Howard that Mr. P.E. Renshaw be authorized to attend the Public Buyer's Day, April 24th, 1975, of the Pacific Northwest Purchasing Conference & Product Display, being held in Vancouver; AND THAT Mr. G.H. Brewer be authorized to attend the Main Conference of this Group on April 25th, 1975; with the registration and necessary expenses of both gentlemen being covered by the City.

CARRIED.

4  
6. Zoning By-law Amendment re  
Larger Suite Sizes - Report from  
Director of Permits & Licences

4  
Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report of the Director of the Permits and Licences Department regarding a proposed amendment to the Zoning By-law to provide for larger suite sizes be deferred until Mr. Morris is present.

CARRIED.

\*Mr. Morris and Mr. Brewer entered the meeting at this point.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that further consideration of the subject of the requirement of larger apartment sizes be deferred until a report has been received from the Advisory Planning Commission in this regard.

After further discussion the deferring motion was WITHDRAWN.

Moved by Alderman Marcino, seconded by Alderman Howard that a Public Hearing be held on Monday, May 26th, 1975, at 7:30 P.M. for the purpose of considering an amendment to the "Zoning By-law, 1967" to provide for larger minimum apartment sizes for one, two, and three bedroom apartments, and that the Advisory Planning Commission be requested to submit a report to Council with respect to this subject prior to the Public Hearing.

CARRIED.

7. Zoning By-law Amendment re  
Gross Floor Area - Report from  
City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that a Public Hearing be held on May 26th, 1975, to consider amendments to the text of the "Zoning By-law, 1967" with respect to the definition of "gross floor area" and "floor area ratio" in accordance with reports of Urban Programme Planners dated April 1st, 1975, and recommended by the Advisory Planning Commission and Technical Planning Committee.

CARRIED.

8. Resolution of April 14th, 1975,  
re Public Hearing on May 5th re  
Establishment of RC-1 and RC-2 Zones

Moved by Alderman Marcino, seconded by Alderman Howard that the resolution of Council adopted on April 14th, 1975, to hold a Public Hearing for the purpose of amending the Zoning By-law to provide for the establishment of RC-1 and RC-2 Zones in the City be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that the resolution of Council adopted on April 14th, 1975, to hold a Public Hearing for the purpose of amending the Zoning By-law to provide for the establishment of RC-1 and RC-2 Zones in the City be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that a Public Hearing be held on Monday, May 26th, 1975, to consider the proposed amendments to the text of the Zoning By-law, 1967, as proposed by Urban Programme Planners, the Advisory Planning Commission, and the Technical Planning Committee to provide for RC-1 and RC-2 zones; AND THAT at the same Public Hearing consideration be given to rezoning property in the Lynn Triangle area to RC-1, RC-2, RS and P-1, in accordance with the map prepared by Urban Programme Planners dated February, 1975, and attached to the report of the City Administrator dealing with the rezoning of the Lynn Triangle, dated April 11th, 1975.

CARRIED.

9. Transfer of City Towing Contract -  
Report from Director of Purchasing and  
Property Services

Moved by Alderman Howard, seconded by Alderman Marcino that the City Council approve the request to transfer the City Towing Contract from the firm of Superior Auto Towing Ltd. to the firm of Pay Less Auto Towing, their successors and assignees, effective April 22nd, 1975, all the terms and conditions of the original contract to continue in full force and effect until the termination date of the original contract on August 5th, 1976.

CARRIED.

10. Prohibition of Sounding of Train Whistles - Report from City Engineer

Alderman Grimwood left the Council Chamber briefly during the discussion of this item.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Staff be instructed to prepare a new by-law to prohibit the sounding of train whistles in accordance with the draft attached to the letter dated March 6th, 1975, from Robert E. Swanson, Public Engineer, and that provision be made in the said by-law for the repeal of "Sounding of Train Whistles Prohibition By-law, 1973, No. 4635".

CARRIED.

11. Bewicke Avenue Dock Maintenance - Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Marcino that the entire structure of the Bewicke Avenue Dock be demolished, as recommended in the report of the City Engineer, dated April 16th, 1975.

After further discussion the motion was WITHDRAWN by the mover and seconder.

Moved by Alderman Marcino, seconded by Alderman Howard that a decision on the future use of the Bewicke Avenue Dock or its demolition be deferred pending a tour of this facility by the members of Council accompanied by the City Engineer, such tour to take place in the near future.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that pending Council's decision with respect to the disposition of the dock the City Engineer be instructed to take whatever preventive measures may be necessary to ensure public safety in terms of preventing public access.

CARRIED.

12. Closure of Semisch Avenue between 1st and 2nd Streets - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Braithwaite that in accordance with the recommendation of the City Engineer dated April 15th, 1975, the Staff be instructed to proceed with the preparation of a by-law to stop up and close Semisch Avenue between 1st and 2nd Streets.

CARRIED.

13. Extension of Limited Time Parking - Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Marcino that limited time parking restrictions be imposed in certain areas of the City, as defined on Plan No. 115-35, prepared by the Engineering Department and dated February 25th, 1975, which plan is attached to the report of the City Engineer on this subject, dated February 25th, 1975.

A polled vote was requested.

Voting in favour: Alderman Marcino and Alderman Howard.

Voting against : Alderman Grimwood, Alderman Braithwaite, and Acting Mayor Taylor.

The motion was declared DEFEATED by a vote of 3 to 2.

Moved by Alderman Howard, seconded by Alderman Braithwaite that the limited time parking restrictions, as defined on Plan No. 115-35, prepared by the Engineering Department and dated February 25th, 1975, and attached to the City Engineer's report of the same date, be put into effect, with the exception that 16th Street from Hamilton Avenue to Fell Avenue be deleted from the programme.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that the residents and property owners on 16th Street between Fell and Hamilton Avenues be requested by letter if they would prefer to have a two-hour parking limit imposed on that street.

CARRIED.

14. Assessment Authority of B.C. -  
Report from City Administrator

Acting Mayor Taylor inquired if Council would consider at this time a report of the City Administrator dealing with the levy imposed by the Assessment Authority of B.C.

Moved by Alderman Marcino, seconded by Alderman Howard that this item be introduced to the agenda.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that the B.C. Assessment Authority be advised, with a copy to Premier Barrett, that the City of North Vancouver considers the B.C. Assessment Authority levy of 1.17 mills to be excessive and an added hardship to the taxpayers of the City.

Moved by Alderman Marcino, seconded by Alderman Howard that the motion be amended to add "and that the Union of B.C. Municipalities be requested to protest the excessive levy of the B.C. Assessment Authority to Premier Barrett and that they ask that the Premier meet with them to examine this situation."

CARRIED.

The motion as amended was then put and CARRIED.

15. B.C. Assessment Authority re  
Expropriated Waterfront Properties

Acting Mayor Taylor asked if Council would add to the agenda the matter of the taxation which the City is to receive from the Provincial Government with respect to the waterfront properties recently expropriated by the Province.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that this item be introduced to the agenda.

CARRIED.

Discussion took place with respect to advice from the Department of Public Works to the B.C. Assessment Authority regarding 1975 assessment notice for property formerly owned by Stork Werkspoor Canada Ltd., which had been among the waterfront properties recently expropriated by the Provincial Government.

Alderman Howard left the Council Chamber briefly during the consideration of this subject.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Administrator be requested to contact the Minister of Municipal Affairs bringing to his attention the letter dated February 27th, 1975, from the Department of Public Works to the B.C. Assessment Authority in the City of North Vancouver to the effect that for 1975, rather than full taxes, only the Municipalities Aid Act Grant of 15 mills would be forthcoming, and inquire whether this will apply to all expropriated waterfront properties in the City; and further that the Minister

be strongly reminded of his promise to the delegation from the City of North Vancouver that the City would be in receipt of full taxes for these expropriated properties.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

No motions or notices of motions were presented this evening.

BY-LAWS

16. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Use Contract By-law, 1975, No. 4793", (Old Roller Rink), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Use Contract By-law, 1975, No. 4793" 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 Braithwaite that "St. Andrews Avenue from Seventeenth Street to Twenty-third Street Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1975, No. 4794" be reconsidered.

CARRIED.

Alderman Howard is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "St. Andrews Avenue from Seventeenth Street to Twenty-third Street Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1975, No. 4794" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

Alderman Howard is recorded as voting against the motion.

INQUIRIES

17. Cloverley School Playground and Park - Alderman Braithwaite

Alderman Braithwaite inquired as to the status of the Cloverley School Playground project.

The City Administrator advised that the grant for which the City had applied to the Recreational Facilities Fund for this purpose had been approved, and the project could now proceed.

18. Press Accommodation - Alderman Braithwaite

Alderman Braithwaite asked what arrangements had been made for the provision of press tables in the public gallery.

Mr. Raymond said he had received a report from the Director of Purchasing and Property Services which would be distributed for information, but if Council so wished, it could be read this evening.

Acting Mayor Taylor instructed that this matter be considered later this evening if time permitted.

19. Closure of Second Street and  
Semisch Avenue Intersection -  
Alderman Braithwaite

Alderman Braithwaite requested that the subject of the closure of Second Street at Semisch Avenue intersection be placed on the Council agenda for next week.

20. Meeting with Housing  
Committee - Alderman Braithwaite

Alderman Braithwaite advised he wished to call a meeting of the Housing Committee within the next two weeks, and suggested a 4:00 P.M. meeting during the week of May 5th.

21. Sale of City-owned lands to Individuals  
and Lands in the Town Centre Area for  
Recreation Purposes - Alderman Braithwaite

Alderman Braithwaite noted that reports from the Land Agent had still not been received with regard to City-owned lands which might be suitable for sale to individuals for private development and with regard to the availability of City-owned or privately-owned lands in the Lower Lonsdale Area for recreational purposes, although these had been requested on several occasions.

RECESS

The Council meeting recessed at 9:40 P.M. for the public question period and reconvened at 9:45 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 to meet in the Committee Room for the purpose of discussing several confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA





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

CARRIED.

IN OPEN COUNCIL

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

22. Operation of Concessions in Mahon and Kinsmen Parks - Report from Director of Purchasing and Property Services

THAT Mrs. B. Wood be requested to remove her equipment from the concession stand in Mahon Park; and that the Engineering Department be authorized to grant the use of the concession facilities in Mahon and Kinsmen Parks only on an occasional basis to holders of Park Use Permits; and further that the Director of Purchasing and Property Services be authorized to negotiate with Mrs. Wood, the former operator of the concessions, for the purchase of any counters and/or shelving within the Mahon Park concession stand which had been installed by and are the property of Mrs. Wood.

23. U.B.C.M. Report re Investigation of  
Municipal Fire Service - Joint Report  
from Fire Chief, Director of Purchasing  
and Property, and Personnel Director

1 THAT the management recommendations contained in the joint report dated April 16th, 1975, from the Fire Chief, the Director of Purchasing and Property Services, and the Personnel Director, with respect to the U.B.C.M. Report re Investigation of Municipal Fire Service, be approved and that a copy of the said report be forwarded to Dr. H.L. Keenleyside and to the U.B.C.M. Executive; and further that the U.B.C.M. be requested to give the Council some input prior to preparing reports of this nature.

24. Request for Leave of Absence Without  
Pay - Report from City Administrator

2 THAT Mr. Giuseppe Pontillo, Labourer/Swamper, be granted leave of absence without pay of two weeks which may be taken in conjunction with his annual holidays at a time suitable to his Supervisor; AND THAT in accordance with Council policy should he take a leave of absence without pay in excess of one week he must pay both his own and the Corporation's share of the premiums for Group Life Insurance and Group Medical Insurance during his absence; or alternatively, Mr. Pontillo consider altering the schedule of his original request and move it to September or October which might allow the City Engineer's Department to give more favourable consideration to his application for an extended leave of absence.

25. Student Summer Employment  
Program - Report from  
City Administrator

3 THAT with regard to the S.W.I.M. program for student employment the Staff be requested to obtain information as to whether or not it is possible for a Social Agency to supplement the difference in the monthly salaries stipulated by the Province and the salaries which would be payable under the 1975 Union Contract when this has been negotiated.

26. Use of Old Library Building -  
Report from Director of Purchasing  
and Property Services

4 THAT the Director of the Purchasing and Property Services Department be authorized to call for tenders for the lease of the old Library Building, such tenders to be on a select bid basis to accommodate either a P-1 use or a C-1 use, in the event of a lease for a C-1 use the entire building to be leased to one tenant, provided the use would not exceed ten parking spaces.

27. Diploma Program in Public Adminis-  
tration - Attendance by City Clerk

5 THAT Mr. A.S.J. Gibb, City Clerk, be authorized to attend the Diploma Programme in Public Administration (Urban/Regional) being conducted by the University of Western Ontario, London, Ontario, from May 11th to June 20th, 1975, and that his expenses in the amount of \$1,200.00 for tuition and residence fees, and economy air fare in the amount of \$297.00 be paid by the City, and that application be made for financial assistance from the Minister of State for Urban Affairs, on the understanding that if such air fare and any portion of the tuition and residence fees are to be paid by the Federal Government in the form of assistance, this is to be reimbursed to the City; and on the further understanding that the Clerk

is to reimburse the City for one half of the net cost to the City, such amount to be remitted in monthly instalments by payroll deduction in total, prior to December 31st, 1975; PROVIDED THAT the City contribute eight days time off with pay (to go with two remaining days of Mr. Gibb's holiday entitlement carried forward from 1974); AND PROVIDED THAT the balance of time while Mr. Gibb is attending the aforesaid Programme shall be taken from Mr. Gibb's holiday entitlement of six weeks.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

*M. Gibb*  
CITY CLERK

*J. Allen Taylor*  
ACTING 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,  
April 28th, 1975, at 7:30 P.M.

Present:

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

Acting Mayor Taylor called this Regular Meeting to order at  
7:30 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Braithwaite  
that the Minutes of the Regular Meeting of Council held on  
April 21st, 1975, be taken as read and adopted as circulated,  
with the exception that in Item No. 25, in the second  
resolution on this subject, the seconder be shown as Alderman  
Marcino rather than Alderman Grimwood, and that Item No. 26  
show the meeting extended to 10:45 P.M. rather than 11:45 P.M.

CARRIED.

CORRESPONDENCE

2. Brief from Association for Community  
Action and North Shore Tenants'  
Association re Population Dispersal  
and Housing

Moved by Alderman Marcino, seconded by Alderman Braithwaite  
that the Association for Community Action and the North  
Shore Tenants Association be advised that the subject of  
population dispersal on the Lower Mainland has been dealt with  
by the recently introduced Liveable Region Plan of the Greater  
Vancouver Regional District; and that the reference in the  
brief dealing with housing be referred to the Council's  
Housing Committee for discussion.

CARRIED.

3. Distribution of Funds made Available  
from Natural Gas Sources - Letter  
from M.L.A. Colin Gabelmann

Moved by Alderman Marcino, seconded by Alderman Braithwaite  
that the letter from M.L.A. Colin Gabelmann which had been  
delivered to members of Council by hand, dealing with the pro-  
posed distribution of funds from natural gas sources, be  
introduced to the agenda.

CARRIED.

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

Moved by Alderman Marcino, seconded by Alderman Braithwaite  
that the City Administrator be instructed to immediately  
contact the Minister of Municipal Affairs to determine if the  
dividends from the natural gas sources will be available

for distribution to municipalities prior to May 15th in order that such funds may be included in the 1975 Budget.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

4. Closure of Second Street and Semisch Avenue Intersection - Report from City Administrator

Mr. Raymond noted that Council had in the previous year adopted a resolution to take no further action with regard to the closure of this street, and it was for this reason the item had not again come before Council for discussion.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that Council give consideration to the closure of the intersection of Second Street and Semisch Avenue for the purpose of developing a continuous park between First Street and the lane north of Second Street.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the motion be amended to provide that the City Engineer be instructed to canvass the residents of the area in accordance with Council policy to determine if they are in favour of the closure of this intersection for the purpose of providing a continuous park.

CARRIED.

Alderman Briathwaite requested that the City Engineer provide copies of the letter which he proposes to forward to the residents for Council's perusal, and that he report what effect, in his opinion, such closure will have on the surrounding area.

2 Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the motion be further amended to include the closure of the intersections of the east-west lanes and Semisch Avenue between First and Third Streets.

CARRIED.

3 Moved by Alderman Marcino, seconded by Alderman Howard that further consideration of the closure of the Second Street and Semisch Avenue intersection, as well as the lane intersections, be deferred pending the report from the City Engineer with respect to the effect of such street closure and receipt of the letter which he proposes to forward to the residents.

CARRIED.

5. Community Arts Council - Request for Funds - Report from City Treasurer

4 Moved by Alderman Braithwaite, seconded by Alderman Marcino that Council approve a payment of \$10,425.00 to the North Vancouver Community Arts Council from funds set aside in the Corporation's 1974 Revised Budget, it being understood that such payment is an advance on the City of North Vancouver's share of the Community Arts Council's 1975 Operating Budget as determined on final adoption of the Corporation's 1975 Annual Budget.

CARRIED.

6. North and West Vancouver Temple Society - Extension for Finalization of Land Use Contract - Report from Director of Permits and Licences

Moved by Alderman Howard, seconded by Alderman Braithwaite that a further sixty day extension be granted to the North and West Vancouver Temple Society for the completion of the necessary documents in connection with the Land Use Contract between the City and the Society; and that the City's Solicitors be instructed to register the said extension as an amendment to the existing registered Agreement.

CARRIED.

7. Great Outdoors Recreational Services Ltd. - Request for Amendment to Shops Regulation By-law - Report from Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Director of the Permits and Licences Department be requested to draft a classification for businesses engaged in the rental of equipment, both recreational and all purpose, which classification would be exempt from the provisions of the Shops Regulation By-law.

Moved by Alderman Marcino, seconded by Alderman Macdonald that Mr. John Stewart-Williams, of the Firm of Great Outdoors Recreational Services Ltd., be heard with regard to this subject.

CARRIED.

Councilmembers questioned Mr. Stewart-Williams in connection with the noise factor which would be involved in the repair of equipment, such as motorcycles, etc., and he advised that basically their premises would be a storage area for trail bikes, boats, trailers, bicycles and associated camping equipment, and it was their intention that any maintenance on such equipment would be done during the day.

The motion was then put and CARRIED.

8. Building Inspectors Conference - Report from Director of Permits and Licences Department

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Chief Building Inspector be authorized to attend the 20th Annual Conference of the Building Inspectors' Association, to be held in Richmond on May 7th, 8th, and 9th, 1975, and that the Assistant Building Inspector be authorized to attend on a part time basis, as work load permits, their necessary expenses to be paid by the City.

CARRIED.

9. Press Facilities in Council Chambers - Report from Director, Purchasing and Property Services

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the Director of the Purchasing and Property Services Department be instructed to arrange for the provision of two tables to be located one at each end of the shortened front row of seats in the public gallery of the Council Chambers for the use of the representatives of the news media attending Council meetings, at a total cost of \$150.00.

CARRIED.

10. Drainage Study - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Howard that the Drainage Survey Report Part 2, prepared by Dayton and Knight Ltd., Consulting Engineers, be received for consideration in the City's five or ten year Capital Budget, and that the

City Engineer be requested to report on this matter at a future Finance Committee meeting.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

- 11. Resolutions to be submitted to the Canadian Federation of Mayors and Municipalities

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the following resolution be submitted to the 1975 Conference of the Canadian Federation of Mayors and Municipalities:

"WHEREAS the current spiralling cost of living is making it increasingly more difficult for families to acquire and maintain their own homes;

AND WHEREAS increasing municipal and school taxes levied annually against the owners of such properties are adding a further burden to these families;

AND WHEREAS insufficient measures have been taken by the Federal Government to alleviate this problem and to encourage Canadian families to establish and maintain their own privately owned premises;

THEREFORE BE IT RESOLVED that the Canadian Federation of Mayors and Municipalities urge the Federal Government to effect legislation which would provide amendments to the Income Tax Act to permit the deduction of municipal and school taxes from personal income for income tax purposes."

CARRIED.

- 12. Furnished Room for Aldermen - Notice of Motion by Alderman Grimwood

Alderman Grimwood gave notice that he would be presenting the following motion at the regular meeting of Council to be held on May 5th, 1975:

"THAT a furnished room be provided for Aldermen, and that secretarial services be available; and further that subject files be kept up to date in the above mentioned room, (similar to that available to the Mayor)."

- 13. P.A. System for Council Chambers - Notice of Motion by Alderman Grimwood

Alderman Grimwood gave notice that he would be presenting the following motion at the next regular meeting of Council:

"THAT a P.A. System be provided to facilitate the filming and recording of Council meetings."

BY-LAWS

- 14. Introduction and First Reading

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

"Highways Stopping Up and Closing By-law, 1975, No. 4795" (Semisch Avenue between 1st and 2nd Streets).

"Sounding of Train Whistles Prohibition By-law, 1975, No. 4796"

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES

15. Meeting of Housing Committee -  
Alderman Braithwaite

Alderman Braithwaite reminded the members of Council that he had called a meeting of the Housing Committee for 4:00 P.M. on Wednesday, May 7th, and requested that staff arrange for either Mr. Begg or another member of the Provincial Housing Department to be invited to attend the said meeting. Alderman Braithwaite also suggested that representatives of the Cooperative Housing groups who had requested to lease sites in the City for this purpose be asked to attend, as well as a representative of the United Housing Foundation, and the North Shore Cooperative Housing Society if possible.

16. Registration for C.F.M.M. Conference -  
Alderman Howard

Alderman Howard inquired what the deadline was for registration for attendance at the Canadian Federation of Mayors and Municipalities Conference in London, Ontario, and was advised this was May 23rd.

17. Old City Hall - Arts Council  
Lease - Alderman Macdonald

Alderman Macdonald inquired if the subject of the lease to the North Vancouver Community Arts Council of the old City Hall would be placed on the agenda for discussion next Monday evening, and the Administrator replied in the affirmative.

The Council meeting recessed at 8:45 for the purpose of the public question period, but as no inquiries were forthcoming from members of the audience, the meeting reconvened at the same time with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Howard that this meeting now recess to the call of the Chair for the purpose of considering the items on the agendas of the Policy and Finance Committees.

CARRIED.

Whereupon the meetin recessed at 8:46 P.M., and reconvened at 9:32 P.M., with the same personnel present.

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

CARRIED.



IN COMMITTEE OF THE WHOLEIN CAMERA

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

CARRIED.

IN OPEN COUNCIL

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

18. Automobile Allowance for  
Personnel Director - Report  
from City Administrator

THAT Mr. W.L. Fraser, Personnel Director, be awarded an automobile allowance of \$31.25 per month, effective January 1st, 1975.

19. Secretary to the Administrator -  
Re-evaluation of Position - Report  
from City Administrator

THAT, effective January 1st, 1975, the position of Secretary to the City Administrator be raised from Pay Grade 16 (\$703 - \$842 per month), to Pay Grade 17 (\$738 - \$883 per month), (1974 rates).

20. Position of Deputy Administrator -  
Report from City Administrator

THAT the position of Deputy Administrator be held in abeyance.

21. Student Summer Employment  
Program - Report from  
Personnel Director

THAT, as the City has made severe budget cuts this year, and is also committed to an effort to avoid layoffs of permanent staff, and the extra costs of entering into the S.W.I.M. program have not been allocated in the 1975 Budget, the City consequently not participate in this summer's student employment program unless the social agencies wishing to employ such students are willing and able to compensate for the balance of salary between that allowed by the program and that which would be payable under the 1975 Union Contract when this has been negotiated.

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 10:35 P.M.

CERTIFIED CORRECT:

*Ed Raymond*  
ACTING CITY CLERK

*J. Allen Taylor*  
ACTING MAYOR