

MINUTES of a Public Hearing of the City Council held in the Council Chambers, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 9th, 1975, at 7:30 P.M.

Present:

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

Mayor Reid called this Public Hearing to order at 7:30 P.M.

The Acting City Clerk stated this Public Hearing had been called for the purpose of rezoning Lots 1 and 2, Block 59, D.L. 549/550, (1350 St. Andrews Avenue), from RS - Single Family Zone to P-2 Public Use and Assembly Zone to facilitate the use of the said premises for Day Care Psychiatric programs by Lions Gate Hospital.

Mayor Reid asked anyone in the public gallery to speak if they felt their property would be affected by the proposed rezoning, and no one did so.

Alderman Grimwood felt that the Zoning By-law was not clear as to public use between P-1 and P-2 Zones. He felt this should be a civic use in view of it being a public hospital, and the rezoning should be to P-1 use rather than P-2 use.

Mr. Morris stated the intent had been that the property serve as a civic use under P-1 zoning.

Alderman Taylor noted that if the required parking for the facility could not be provided on Lots 1 and 2 there is to be a covenant to provide parking on Lot 3. However, Lot 3 is not being rezoned but is single family and he felt this should be made clear to the Lions Gate Hospital.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Council approval with regard to the provision of additional required parking spaces on Lot 3 adjacent is not an indication that the rezoning of the rest of Block 59 will be given favourable consideration, and that the Lions Gate Hospital Board be so advised by letter.

CARRIED.

In reply to a question Mr. Morris pointed out that within the Zoning By-law P-1 zone is reserved for those uses which are publicly owned, whereas P-2 covered areas of private ownership, such as churches, private schools, etc.

Moved by Alderman Marcino, seconded by Alderman Grimwood that this Public Hearing recess until such time as the uses for P-1 and P-2 Zones have been clarified by the Solicitor.

CARRIED.

Whereupon the Hearing recessed at 7:40 P.M.

CERTIFIED CORRECT:

ACTING CITY CLERK

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, June 9th, 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, City Administrator/ Acting City Clerk Mr. E.A. Raymond, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Regular Meeting of Council to order at 7:40 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Minutes of the Public Hearing of Council and of the Regular Meeting of Council, both held on May 26th, 1975, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. District of North Vancouver - re
Joint Discussions re Future Budgets
of North Vancouver Recreation Commission

Moved by Alderman Braithwaite, seconded by Alderman Taylor that joint discussions be held with the Council of the District of North Vancouver during the year 1975 for the purpose of considering the Provisional Budget of the North Vancouver Recreation Commission after it has been presented to the two Councils.

CARRIED.

2 3. Mayor of Chiba, Japan - re Hosting
of Concert to be Presented by
Musical Group

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City of North Vancouver accept the offer of Matsugai Kai, a musical group from the City of Ichikawa, Japan, to present a concert in the City of North Vancouver; and that the performance be held in the Centennial Theatre on August 18th; and that any expenses incurred in connection with the concert be borne by the City, including a reception in their honour; and further that the North Vancouver Community Arts Council and the Lions Club be requested to take care of the necessary details in connection with the concert and the reception as well as the publicity.

CARRIED.

3 4. Mr. Sven Hunaus - Complaint
re Parking Ticket

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the complaint from Mr. Sven Hunaus regarding the issuance of a parking ticket on April 4th, 1975, be deferred for discussion in camera later this evening.

CARRIED.

5. U.B.C.M. - re Resolution re Time
Limit for Approval of Alterations
from Board of Variance

Moved by Alderman Marcino, seconded by Alderman Macdonald that the resolution adopted by Council on April 7th, 1975, with regard to a time limit for approval of structural alterations from the Board of Variance be forwarded to the U.B.C.M. as a subject for consideration and discussion at the 1975 U.B.C.M. Convention.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND
COUNCIL REPRESENTATIVES

6. Disposition of Bewicke Avenue Dock -
Recommendation from Ad Hoc Committee

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Bewicke Avenue Dock be not rebuilt in its present form, and that the Dock be removed, but any of the piling in good condition be retained; and further that the matter of leasing the Dock and street-end be held in abeyance.

Moved by Alderman Macdonald, seconded by Alderman Braithwaite that the motion be amended by adding "and that the Ad Hoc Committee continue to attempt to find some alternative facility for the present dock."

CARRIED.

A polled vote was requested as amended.

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

2. Voting against: Alderman Taylor and Mayor Reid.

The motion as amended was declared CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that Embyr Enterprises Limited be advised that because of the unsafe condition of the Bewicke Avenue Dock the Council regrets it is unable to extend their agreement for the use of this facility.

CARRIED.

7. Advertisement in "Progress Edition"
of North Shore Citizen - Report from
City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that the Publisher of the "Citizen" newspaper be advised that the City of North Vancouver declines their offer to participate in their 1975 Progress Edition.

CARRIED.

8. Dave Buck Ford Ltd. - Application
for Rezoning - Report from City
Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the application of Dave Buck Ford to rezone the southerly portion of Lot 1, Block X, D.L. 265, from M-3 Special Industrial Zone to CS-1 - Service Commercial Zone be not approved.

CARRIED UNANIMOUSLY.

9. Newspaper Distribution Centre -
649 East 5th Street - Report from
Acting City Clerk

5. Moved by Alderman Braithwaite, seconded by Alderman Grimwood

that a newspaper distribution centre at 649 East 5th Street, North Vancouver, B.C., be approved, this location having received the consent of the required 60% of the property owners within a radius of 200 feet of the said property, SUBJECT TO the necessary business licence being obtained.

CARRIED.

10. Lane Speed Signs - Report
from City Engineer

Moved by Alderman Marcino, seconded by Alderman Grimwood that the report of the City Engineer dated May 6th, 1975, recommending against any change in motor vehicle speed signs on City streets be received and filed, and that Mr. J.A.W. Chadwick, of 323 East 12th Street be advised in reply to his letter of April 24th that the Council does not contemplate changing the said signs.

CARRIED.

11. Greater Vancouverama re Program
Advertising - Report from City
Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Greater Vancouverama be advised the City regrets it cannot take advantage of their offer contained in their letter of May 14th, 1975, to place an advertisement in their souvenir program.

CARRIED.

12. Community Arts Council Building
Committee - Appointment of Ex-Officio
Member - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that the appointment of Mr. C. Curry, as ex-officio member of the North Vancouver Community Arts Council Building Committee, be ratified.

CARRIED.

13. North Vancouver Chamber of
Commerce - re Purchase of Services -
Report from City Administrator

Moved by Alderman Taylor, seconded by Alderman Macdonald that the agreement dated May 1st, 1975, with the North Vancouver Chamber of Commerce be approved, and that the Mayor and City Clerk be authorized to execute same and affix the Corporate Seal thereto; AND FURTHER THAT the amount of \$6,750.00 for this purpose be charged to the Grants and/or Contingency Fund.

CARRIED.

14. S.P.C.A. Tattooing Program -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that the following resolution be forwarded to the Union of B.C. Municipalities for discussion at the 1975 Convention:

"WHEREAS the Municipal Act, under Section 458K allows municipalities to pass by-laws for the purpose of licensing dogs;

AND WHEREAS one of the reasons for licensing dogs is for the identification of the animal, should it become lost;

AND WHEREAS such licence tags frequently are lost, or purposely not attached to the dog by the owner, making it difficult, if not impossible, to identify the dog or find its owner;

"AND WHEREAS the tattooing of dogs is now recommended by the B.C. S.P.C.A;

AND WHEREAS by this method a permanent record may be kept, and identification established, of dogs so marked;

AND WHEREAS this procedure will assist the owner of a dog in retrieving his lost animal more readily;

THEREFORE BE IT RESOLVED that the Municipal Act be amended to allow municipalities to pass by-laws to require, in addition to licensing, the tattooing of dogs."

CARRIED.

15. Illegal Suites - Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that Council meet with the members of the Technical Planning Committee in the regular Policy Committee meeting to be held on June 16th for the purpose of considering the subject of illegal suites.

CARRIED.

16. Mr. M. Dunlop - Application for Rezoning Property on the East Side of Jones Avenue between 22nd and 23rd Streets - Report from City Administrator

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It was pointed out that the City's Staff, the Planning Consultants and the Advisory Planning Commission had unanimously recommended that the application for the rezoning of this property be refused.

Alderman Grimwood was of the opinion there was an increasing need for the type of facility proposed by Mr. M. Dunlop for this site.

Alderman Grimwood then left the Council table because of a possible conflict of interest.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the application from Mr. M. Dunlop for the rezoning of Lots E, F, G, and H, Block 204A, D.L. 544, on the east side of Jones Avenue between 22nd and 23rd Streets, from Single Family Zone to P-2 Public Use and Assembly Zone, be deferred, and that in the meantime the City Administrator, in consultation with Staff prepare a letter and questionnaire to be forwarded to residents on Jones Avenue between 21st and 23rd Streets, and on the north side of 22nd Avenue and the south side of 23rd Street between Jones and Mahon Avenues, asking that they answer specific questions as to whether or not they are of the opinion the proposed use for the property would be compatible with the surrounding neighbourhood, and that they sign and return the said questionnaire.

Alderman Grimwood returned to the Council table briefly during the discussion following the motion, stating that comments of the adjacent owners should be heard at a public hearing, and again left the Council table.

A polled vote was requested.

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

Voting against: Alderman Marcino and Mayor Reid.

The motion was declared CARRIED.

Alderman Grimwood returned to the meeting.

17. Parking Commission By-law -
Report from City Solicitor

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Parking Commission By-law as recommended by the Parking Committee, and as amended by the City Solicitor, be adopted.

It was pointed out that the way the by-law is worded it was possible that all members of the Commission could be non-residents of the City.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended to provide that Section 5(c) of the Parking Commission By-law be amended to provide that the member of the Commission appointed by the Chamber of Commerce must be a resident of the City. CARRIED.

Alderman Marcino is recorded as voting against the amending motion.

The motion as amended was then put and CARRIED.

2 18. Dr. R.E. Earnshaw re Parking at
120 West 20th Street - Report from
City Engineer

Moved by Alderman Marcino, seconded by Alderman Macdonald that the report dated May 29th, 1975, from the City Engineer respecting the letter from Dr. R.E. Earnshaw regarding parking at 120 West 20th Street, be received and filed.

This motion was later WITHDRAWN.

2 Moved by Alderman Taylor, seconded by Alderman Grimwood that Dr. R.E. Earnshaw be advised, in response to his undated letter complaining of the parking problem for loading and unloading pets at his pet hospital at 120 West 20th Street, that the question of placing a "loading and unloading" sign in front of his premises has been referred to the City Engineer for consideration, and that he be encouraged to proceed with proposals #2 and #3 as set out in his letter. CARRIED.

3 19. Purchase of Water Chlorination
Plant - Report from Land Agent

3 Moved by Alderman Grimwood, seconded by Alderman Marcino that the City purchase Lot "B", (Explanatory Plan 6140), of Lot 1, Block "B", D.L. 852/853, Plan 10300, from the District of North Vancouver for the full price of Twenty Thousand Dollars (\$20,000.00) cash, and that the necessary Land Purchase By-law be prepared; AND THAT the Land Agent be authorized to consolidate Lots "A" and "B" of Lot 1 into one parcel. CARRIED.

4 20. Resignation of Licence Inspector
Mr. A.G. Gray - Report from
City Administrator

4 Moved by Alderman Macdonald, seconded by Alderman Braithwaite that the resignation of Mr. A.G. Gray, Licence Inspector, on superannuation, effective June 27th, 1975, be accepted, and an expression of appreciation for his lengthy and faithful service to the Municipality be extended to him. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

21. Summer Schedule of Meetings

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council meetings during the summer months be held on the following dates:

July 7th and July 21st
August 11th and August 25th
September 8th.

CARRIED.

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

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

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the item on the agenda under the heading of Confidential Reports, dealing with signing authority practices in adjacent municipalities be considered at this time.

CARRIED.

Alderman Braithwaite asked that the resolution of Council adopted on March 3rd, 1975, designating certain signing officers for social assistance benefit cheques be re-introduced.

2 Moved by Alderman Braithwaite, seconded by Alderman Grimwood that this subject be tabled until such time as a legal opinion has been received from the City Solicitor regarding the powers of Council to delegate authority, and until the report of March 19th from the Acting City Administrator has been updated.

CARRIED.

CORRESPONDENCE

23. Social Service Administration Costs - Letter from Minister of Human Resources

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Moved by Alderman Taylor, Seconded by Alderman Grimwood that the letter dated May 12th, 1975, from the Honourable Norman Levi, Minister of Human Resources, regarding social service administration costs, be introduced to the agenda.

CARRIED.

3 Moved by Alderman Taylor, seconded by Alderman Grimwood that the letter dated May 12th, 1975, from the Honourable Norman Levi, Minister of Human Resources, with respect to Social Service administration costs, be acknowledged, and that the Minister be requested to reply to the portion of the City's letter of April 16th which pointed out that this City is suffering from the inequitable terms imposed by the Provincial Government when it took over the social service function in certain municipalities, thus relieving them of a portion of this financial burden, while the City is forced to carry an unfair portion of this cost, and that copies of the letter to the Minister be forwarded to Premier Barrett and the Minister of Municipal Affairs, as well as to M.L.A.'s Colin Gabelmann and M.L.A. Gordon Gibson.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS (Cont'd)

24. Biennial Elections - Alderman Grimwood

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

"THAT Council, by by-law, provide that all Aldermen be elected biennially, and that Staff make provision for the transition from an annual election to a biennial election of Aldermen to take effect in November, 1976."

BY-LAWS

25. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Tax Sale Lands Reserve Fund Expenditure By-law, 1975, No. 4803", (revision of drainage and sewer facilities servicing various City-owned lands prior to marketing), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Tax Sale Lands Reserve Fund Expenditure By-law, 1975, No. 4803" be finally adopted, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

26. Introduction and First Readings

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

"Fireworks Regulation By-law, 1963, Amendment By-law, 1975, No. 4808"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1975, No. 4809" (Engineering Department machinery requirements for 1975).

"The Parks Purpose By-law, 1912, Amendment By-law, 1975, No. 4807" (removal of park reserve from Block 220A).

"Lands Purchase By-law, 1975, No. 4819" (Chlorination Plant from District of North Vancouver).

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

INQUIRIES

27. Consideration of Procedure
By-law - Alderman Marcino

Alderman Marcino asked if Thursday, June 12th, could be set aside for a special meeting of the Policy Committee to consider the Procedure By-law.

Mayor Reid stated he was under the impression the date for this meeting had been set for Thursday, June 17th.

It was agreed that the meeting be held in the Council Chamber, City Hall, on Thursday, June 17th, 1975, at 7:30 P.M.

28. Public Meeting re Demonstration Housing Project at 20th Street and MacKay Avenue - Alderman Braithwaite

Alderman Braithwaite inquired why he, as Chairman of the Housing Committee, had not been advised beforehand of the meeting scheduled for June 3rd in connection with the proposed housing project at 20th Street and MacKay Avenue.

Mayor Reid apologized for the fact that Alderman Braithwaite had not been informed, stating that he had been asked by the Planners on short notice to arrange for this public meeting. He pointed out that this was a proposed plan, and not one which had been adopted. He said the purpose of the meeting was to quash a great many rumours which had been started in the area, even to the extent of petitions having been prepared, and for this reason the Planners had requested a public meeting.

Alderman Braithwaite felt the meeting could have been postponed for one week until those Council members attending the C.F.M.M. Conference had returned and could have attended the meeting, and he asked that in future he be notified by telephone prior to such meetings.

29. Dog Problem - Alderman Taylor

Alderman Taylor stated he had been contacted by several individuals complaining about the noise created by Mrs. Orr's dogs, and said he understood that the matter had been placed in the hands of the Prosecutor, and asked what action had been taken.

Mayor Reid stated he was reviewing the matter with the Prosecutor and the City Solicitor, noting that difficulties had been encountered because of the ambiguity of the by-law.

30. Farmers' Market - Alderman Taylor

Alderman Taylor asked that reports be on hand for the meeting on June 16th in connection with the letter from the Chamber of Commerce proposing a Farmers' Market operation in the City.

31. City Hall Accommodation for Aldermen - Alderman Grimwood

Alderman Grimwood said that a month has now elapsed since his request that space be provided in the City Hall for the use of Aldermen, and asked when such would be available, and also whether the Clerk's Department was prepared to supply secretarial services for Aldermen.

Mayor Reid noted that stationery was available for the use of Aldermen, and asked what the purpose was for such accommodation, noting that it would not be a fulltime secretarial job for a member of staff. He said also he understood the Aldermen wanted a duplicate set of his files, and noted that each member of Council receives copies of all material on the agenda, as well as anything that is distributed for information, and felt it was the responsibility of the Aldermen to keep their files up to date.

Alderman Taylor said what they wanted was a master file which would be constantly brought forward and which would be at the disposal of the Council members.

Alderman Grimwood stated his inquiry regarding space and secretarial services had not been answered, and Mayor Reid advised he could not give him this information.

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32. Clock for Council Chamber -
Alderman Grimsood

Alderman Grimwood asked when a clock would be supplied for the Council Chamber, and Mayor Reid advised this matter was being taken care of by Staff.

2 33. B.C. Hydro Property on Third
Street - Mayor Reid

Mayor Reid reported in connection with a recent inquiry regarding the possible acquisition by the City of the B.C. Hydro property on Third Street that the Hydro Authority was not relinquishing any of the property and therefore there was no possibility of the City obtaining it.

RECESS

The meeting recessed at 10:15 P.M. for the public question period and reconvened at 10:20 P.M. with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

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

34. Canadian Union of Public Employees -
Memorandum of Agreement - Report from
City Administrator

THAT the Memorandum of Agreement, dated May 28th, 1975, covering the terms of the 1975-76 Collective Agreement between the Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, on behalf of its employees, be hereby approved and the Mayor and Acting City Clerk be authorized to execute the necessary Agreement.

4. Mr. Sven Hunaus - Complaint re
Parking Ticket

THAT Mr. Sven Hunaus be advised, in response to his complaint with respect to a parking ticket which he had received for parking in the lane at the rear of Paine's Hardware, that Council, after considering reports from the City's by-law Enforcement Officers, is of the opinion that he failed to observe the regulations contained in the City's Street and Traffic By-law, and that the by-law had been enforced accordingly.

CARRIED.

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

CARRIED.

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

CERTIFIED CORRECT:

Ed Raymond
ACTING CITY CLERK

J. M. Seed
MAYOR

MINUTES of the Regular Meeting of the City Council held in the Council Chambers, City Hall, 141 West 14th Street, on Monday, June 16th, 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, City Administrator/Acting City Clerk Mr. E.A. Raymond, City Engineer Mr. T.J. Scott, Director of Permits and Licences Department Mr. F.S. Morris, Director of Purchasing and Property Services Mr. G. Brewer, City Land Agent Mr. F.J. Roder, Planning Consultant Miss G. Hunken, and Assistant City Clerk Mrs. L. Wilson.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Grimwood that the Minutes of the two Courts of Revision, a Public Hearing, and the Regular Meeting of Council, all held on June 9th, 1975, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Construction Cartage Co. Ltd.
re Tender Call for Gravel Supply

*Alderman Macdonald entered the meeting at 7:36 P.M.

Mr. F.W. Sheppard, representing Construction Cartage Ltd., spoke on behalf of his firm, stating that he was concerned because of the fact that for the last three years his Company had been invited to bid on the contract for the City's sand and gravel requirements, and although they had been low bidder each time, the contract had been awarded on every occasion to another supplier. He added that as well as having received a letter inviting him to tender, there had been follow-up telephone calls to ensure that his firm would be bidding on the contract. In view of this he could not understand why the low bid submitted by his Company has been consistently unacceptable.

Mr. G. Brewer, Director of the City's Purchasing and Property Services Department, stated it was a standard practice to mail out invitations to tender as well as follow them up with telephone calls, both because of the uncertain mail service and because of the fact that the plant locations and the materials handled by firms such as these could change at any given time. He noted that the cost of the material at the source does not necessarily mean that the material is cheaper at the jobsite, after the cost of haulage has been added, and the fact that the pit of Construction Cartage is located on the Seymour River would involve a considerable expense for cartage. He added that it is not the City's practice to call for tenders on an f.o.b. jobsite basis, and he added that traffic conditions and winter road conditions would also have a bearing on the cost

of hauling material from the Construction Cartage site.

Mr. Sheppard stated he was not questioning the fact that his competitor's gravel was closer to the City, but the fact that his firm has been low bidder for 3 years in a row, and that if the true costs of delivery were known, their forces could deliver gravel at a lower cost than the City could pick it up.

In reply to a question, Mr. Sheppard said that they had outside trucks working for them. He noted also that the City had been a free agent for a period of one month after the previous contract had expired, and he could not understand why a few purchases had not been made from their plant on a trial basis.

Mr. Brewer pointed out that when taking into consideration the cost of hauling from the Seymour River to the jobsite, the bid submitted by Mr. Sheppard was not in fact the low bid. He added that the Construction Cartage's operation on the Seymour River is under lease from the Vancouver Water Board, which lease terminated in May of this year, and although the lease was extended to September 30th, there was a possibility that the firm would not be able to supply materials for the balance of the City's contract, which expires on April 30th, 1976.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the correspondence from Construction Cartage Ltd., and the report from the Director of Purchasing and Property Services dated June 11th, 1975, regarding the awarding of tenders for the ensuing year for the City's sand and gravel requirements, be received and filed; and that Mr. F.W. Sheppard be informed that the Council is of the opinion that the contract as awarded is in the best interests of the City.

CARRIED UNANIMOUSLY.

CORRESPONDENCE

3. Narconon Vancouver - Request for Municipal Grant

Moved by Alderman Marcino, seconded by Alderman Howard that the request from Narconon Vancouver for a grant in the amount of \$1,000 for the rehabilitation of drug addicts be refused.

In the discussion which followed it was pointed out that the grant to this organization which had been made last year in the amount of \$1,000 was on the basis that such a facility was going to be established on the North Shore, and this had not been done, although treatment for North Shore addicts is available through their organization.

The motion was put and DEFEATED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that Narconon Vancouver be awarded a grant in the amount of \$100.00.

CARRIED.

4. Jaycee Little League - re Renaming of Jaycee Little League Park

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the name of the Jaycee Little League Park be changed to "The Chris Zuehlke Memorial Park-Home of the Jaycees".

3 Moved by Alderman Macdonald, seconded by Alderman Marcino that the motion be amended to provide that the park name be changed to "The Chris Zuehlke Memorial Park".

CARRIED.

5. Advisory Planning Commission - re
G.V.R.D. Livable Region Report

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Greater Vancouver Regional District be advised of the City's long term plan as to population growth, by letter; and that they also be advised that the Advisory Planning Commission of the City of North Vancouver approves in principle the concepts expressed in their Livable Region 1976-1986 Report; and further that the portion of the Minutes of the Meeting of the Advisory Planning Commission held on June 4th, 1975, dealing with the G.V.R.D. Livable Region Report, be forwarded to the Planning Department of the G.V.R.D. for their information.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND
COUNCIL REPRESENTATIVES

2 6. Technical Planning Committee
Seminar of G.V.R.D. - Report
from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Taylor that Mr. Ron Mann, Planning Consultant for the City, be authorized to attend the Technical Planning Committee Seminar of the Greater Vancouver Regional District being held June 19th and 20th, 1975.

2 Moved by Alderman Marcino, seconded by Alderman Howard that if the expenditure involved in Mr. Mann's attendance at the G.V.R.D. Seminar is not included in the standard contract between his firm and the City, then the said expenditures be shared by any other municipality to which Mr. Mann is Consultant Planner, and which will benefit from his attendance at the said Seminar.

CARRIED.

The motion as amended was then put and CARRIED.

3 7. Rezoning Application - Lions Gate
Hospital, (1350 St. Andrews Avenue)-
Report from City Administrator

3 Moved by Alderman Grimwood, seconded by Alderman Marcino that a Public Hearing be held at 7:30 P.M. on Monday, June 23, 1975, for the purpose of considering the application of Lions Gate Hospital to rezone Lots 1 and 2, Block 59, D.L. 549/550, (1350 St. Andrews Avenue), to P-1 - Public Use and Assembly 1 Zone.

CARRIED.

4 8. Annual Meeting of Canadian
Association of Chiefs of Police
- Report from City Administrator

4 Moved by Alderman Macdonald, seconded by Alderman Marcino that Inspector N.L. Fuchs, OIC, North Vancouver detachment of the R.C.M.P., be authorized to attend the Annual Meeting of the Canadian Association of Chiefs of Police, being held in Toronto, Ontario, from August 25th to 29th, inclusive, on the understanding that the total costs of \$651.00 are shared equally with the District of North Vancouver.

CARRIED.

5 9. Lomains String Quartet - Application
to Play in City Parks - Report from
City Engineer

5 Moved by Alderman Braithwaite, seconded by Alderman Howard that permission be given to the Lomains String Quartet to play during the summer of 1975 in the 14th Street Mall, subject to there being no electrical amplification of the sound, and further

subject to there being no collection of donations in the City's streets or parks.

CARRIED.

10. North Vancouver Chamber of Commerce - Request for Street Closure - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Howard that the North Vancouver Chamber of Commerce be authorized to close 23rd Street in the 100 Block East for one day on July 1st, 1975, from 8:00 A.M. to midnight, subject to the following conditions:

- (a) The closure commence immediately east of the Recreation Centre parking lot entrance.
- (b) That the intersection of St. George's Avenue and 23rd Street be kept open.
- (c) That the area be cleaned up by the North Vancouver Chamber of Commerce to the satisfaction of the City Engineer.

CARRIED.

11. Easement Agreement for Sewer Outfall at St. Davids Avenue - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Howard that the storm sewer easement agreement No. V-1275(2) with the Port of Vancouver covering the outfall at St. Davids Avenue be renewed in accordance with their letter of April 11th, 1975, at \$150.00 per annum.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

12. Biennial Elections of Aldermen - Alderman Grimwood

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that Council, by by-law, provide that all Aldermen be elected biennially, and that Staff make provision for the transition from an annual election to a biennial election of Aldermen to take effect in November, 1976.

Discussion took place as to whether or not it was now possible for School Trustees to be elected biennially. The City Administrator stated he believed that this can now be done, however the School Board should be approached to see whether or not they are willing to elect Trustees on a biennial basis.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the motion be deferred pending information from the School Board as to whether or not the Board would consider the election of School Trustees biennially, and that they be advised the City would appreciate a reply from them as soon as possible.

CARRIED.

13. Amendment to Zoning By-law re Non-Profit Community Recreation Facilities - Alderman Grimwood

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the "Zoning By-law, 1967" be amended to include in the definition of "assembly use" the following"

"non-profit community recreation facilities",

and that the matter be referred to Staff and to the Advisory Planning Commission in the usual manner for reports and recommendations.

CARRIED.

14, Elimination of Parking - Upper
Levels Highway between Ridgeway
and Jones Avenue - Correspondence
from Affected Residents

Moved by Alderman Grimwood, seconded by Alderman Marcino that the submissions received from residents affected by the proposed elimination of parking between Jones Avenue and Ridgeway Avenue be placed on the agenda for consideration.

CARRIED.

Mayor Reid noted that the Council on March 24th of this year had adopted a resolution whereby it had been agreed to permit the Department of Highways to eliminate the parking on the highway between Ridgeway and Jones Avenues for the purpose of widening intersections. In turn, the Department was to pave a certain number of lanes and also reimburse those homeowners who had previously paid for lane paving. However, a number of residents were now objecting to this proposal.

Moved by Alderman Taylor, seconded by Alderman Marcino that the resolution of Council adopted on March 24th, 1975, in connection with the widening of the Lonsdale and Westview Avenue intersections with the Trans-Canada Highway, be reconsidered.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Marcino that the resolution of Council adopted on March 24th, 1975, in connection with the widening of the Lonsdale and Westview Avenue intersections with the Trans Canada Highway, be rescinded.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Marcino that a meeting be arranged between the residents in the area who will be affected by the proposed elimination of the parking on the portion of the Trans-Canada Highway between Westview Drive and Ridgeway Avenue, the members of the City Council, and representatives of the Provincial Department of Highways, if possible the Minister of Highways.

CARRIED.

15. Motion in the Name of Alderman
F.A. Taylor re Relief from
School Tax Burdens

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

"WHEREAS the City property owner is receiving an alarming increase in school taxes this year;

AND WHEREAS the City Council has no control over school taxes;

AND WHEREAS the School Board has not explained to the satisfaction of City Council the 41.7 percentage increase in school taxes;

AND WHEREAS the Provincial Government has promised to remove the school tax from the property owner and has not done so;

THEREFORE BE IT RESOLVED that the City and District Councils of North Vancouver meet with the School Board at an early date to examine the cause for the school tax increases for the year 1975;

AND BE IT FURTHER RESOLVED that the City Council petition the Provincial Government for:

- (a) relief from the exorbitant school tax burden the property owner is bearing in the year 1975; and
- (b) for removal of school tax from the property owner in future years.

16. Resolutions for Submission to U.B.C.M. 1975 Convention

Alderman Grimwood requested that the following resolutions be considered at the next Council meeting for submission to the U.B.C.M. Convention:

- (a) "WHEREAS the homeowner grant and the School Tax Removal and Resource Grant alleviate the property tax burden of home owners;

AND WHEREAS tenants residing in a municipality do not benefit from such grants;

AND WHEREAS presumably the basis of the homeowner grant is the belief that home ownership is beneficial to society as well as to individual homeowners;

/ AND WHEREAS there are increasing numbers of individuals who are financially unable to own their own homes;

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities be urged to request the Provincial Government to consider a form of grant which applies equally to residential property whether it is owned or rented by an individual, a family, a Corporation or a Co-operative, such grant to be the same for each residential unit, whether it be a house, duplex, or apartment suite."

- (b) "WHEREAS persons eighteen years of age and over are entitled to vote in Federal elections;

AND WHEREAS persons eighteen years of age and over can be called upon to defend their country in time of war;

AND WHEREAS Municipal and Provincial elections are no less nor more important than Federal Elections;

2 THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities be urged to request the Provincial Government to amend the Municipal Act to provide that persons eighteen years of age and over are entitled to vote in Municipal and Provincial Elections the same as they are permitted to do in Federal Elections."

BY-LAWS

17. Reconsideration and Final Adoption

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

"Fireworks Regulation By-law, 1963, Amendment By-law, 1975, No. 4808"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1975, No. 4809" (Engineering Department Machinery requirements for 1975).

"Lands Purchase By-law, 1975, No. 4819" (Chlorination Plant from District of North Vancouver).

CARRIED.

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

CARRIED.

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

CARRIED.

18. Introduction and First Readings

Prior to proceeding with the first readings of the amendment to the Zoning By-law which would provide for the rezoning of the Lynn Triangle area of the City, Mayor Reid, for the benefit of the people in the public gallery, gave a resume of what had transpired since the Public Hearing, at which District residents living adjacent to the Triangle had put forth various suggestions which they requested the City to reconsider in the development. He said this matter had been discussed by the City Council, and he outlined the modifications to the Plan which the City was prepared to institute.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1975, No. 4800", (Lynne Triangle rezoning and By-law text amendments), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED UNANIMOUSLY.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1975, No. 4800" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1975, No. 4800" be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "City of North Vancouver Parking Commission By-law, 1975, No. 4805" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "City of North Vancouver Parking Commission By-law, 1975, No. 4805, be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "City of North Vancouver Parking Commission By-law, 1975, No. 4805" be read a third time in short form and passed subject to reconsideration.

CARRIED.

The City Administrator suggested that Council may at this time wish to deal with four specific resolutions of an informal meeting held on June 13th, dealing with the Lynn Triangle.

Moved by Alderman Grimwood, seconded by Alderman Marcino that in order to increase the buffer for those residents in the District at the south-east corner of the development, the City on sale or lease of the property by restrictive covenant or term of the lease, require a total setback of fifty feet to dwellings from the east property line; AND FURTHER THAT

Council approach the District Council with a view to assuring the 33 ft. road allowance is retained for screening purposes.

CARRIED UNANIMOUSLY.

1 Moved by Alderman Marcino, seconded by Alderman Taylor that Council agree to consider appropriate traffic control measures to reduce through traffic at 16th/Rufus connector upon completion of the development of the project.

CARRIED UNANIMOUSLY.

2 Moved by Alderman Grimwood, seconded by Alderman Marcino that City Council request the District Council for an immediate opening of Kirkstone Road to lessen the impact of through traffic on 21st Street and 16th Street.

CARRIED UNANIMOUSLY.

3 Moved by Alderman Marcino, seconded by Alderman Macdonald that as it has always intended for the developer to be required to provide a minimum 50 ft. buffer and a 6 ft. high solid board fence where necessary along that portion of the Lynn Triangle development fronting the Trans Canada Highway, that, as an additional screening the three proposed lots located at the foot of Casano Drive not be subdivided at this time but retained along with the remaining unsubdivided portion to the west as a total entity.

CARRIED UNANIMOUSLY.

INQUIRIES

19. Dog Problem - Alderman Braithwaite

4 Alderman Braithwaite stated that Mayor Reid had advised last week that he was going to check on the legal technicalities regarding the enforceability of the City's Dog By-law, and asked who was on the Committee which had been appointed to look into this matter.

Mayor Reid said the Committee was comprised of himself, Dr. Skinner, and Mr. Homes of the S.P.C.A. He advised he had also requested the Administrator to arrange for a meeting between himself, the Solicitor, and the Crown Prosecutor to see what could be done.

20. Cheque Signing Authority in Adjacent Municipalities - Alderman Braithwaite

5 Alderman Braithwaite asked when the updated report and legal opinion would be received which had been requested in connection with the authority delegated by Council for the signing of cheques.

The City Administrator advised this report had now been prepared.

21. Newspaper Article re Bewicke Avenue Dock - Alderman Taylor

6 Alderman Taylor stated he was concerned about inaccuracies contained in the local newspaper in connection with the Council resolution on the Bewicke Avenue Dock, stating there was an interpretation on how he had voted on the issue. He asked Alderman Howard if he had provided this information to the media and, if so, would he please retract his statement.

Alderman Howard stated the paper had telephoned him, and that he had inquired what the vote had been on the closing of the dock, and he had passed the information on, adding that he had asked the inquirer to call Alderman Taylor.

22. Dog Problems - Alderman Taylor

Alderman Taylor advised he had received numerous complaints with respect to problems caused by dogs and could not understand why it was not possible to enter the premises and lay a charge under the City's Dog Regulation By-law. He felt the problem was really becoming serious.

Mayor Reid advised there are some obstacles being thrown in the way of people trying to carry out their duties with respect to the control of dogs. He added that the meeting with the Solicitor and the Prosecutor will be held this week.

23. Aircraft Noise - Alderman Marcino

Alderman Marcino stated that although there had been some relief during the winter months from the noise generated by aircraft taking off in the harbour, with the good weather the problem was again increasing. He felt a letter should go to the Transport Minister to request that these planes be prohibited from circling over residential areas.

24. C.F.M.M. Conference - Mayor Reid

At the request of Mayor Reid those members of Council who had attended the C.F.M.M. Conference in London, Ontario, related what in their opinion had been the highlights of the Convention.

RECESS

The Council meeting then recessed for the public question period at 9:35 P.M., and reconvened at 9:52 P.M. with the same personnel present.

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

Whereupon the Council meeting recessed at 9:52 P.M., and reconvened at 10:29 P.M. with the same personnel present.

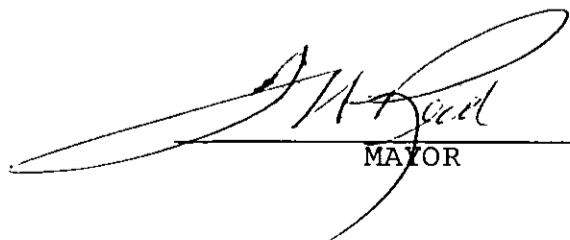
Moved by Alderman Taylor, seconded by Alderman Braithwaite that this meeting recess and reconvene at 5:00 P.M. on Tuesday June 17th, 1975. CARRIED.

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

CERTIFIED CORRECT:



 ACTING CITY CLERK



 MAYOR

MINUTES of a Recessed Meeting of the City Council held in the Council Chambers, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, June 17th, 1975, at 5:00 P.M.

Present:

Mayor T.H. Reid, Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.A. Taylor, City Administrator/Acting City Clerk Mr. E.A. Raymond, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Recessed Meeting of Council to order at 5:05 P.M.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

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

1. Memorandum of Agreement - North Vancouver Fire Fighters Association - Report from City Administrator

THAT the report from the City Administrator dated June 11th, 1975, regarding the Memorandum of Agreement between the City and the North Vancouver Fire Fighters Association, Local 914, be tabled until a full Council is present.

2. Restrictive Policy in Connection with Land Sales - Report from Land Agent

2 THAT the proposal to apply to selected City land sales restrictive covenants limiting the said sales to persons intending to build for their own occupancy be withdrawn; AND FURTHER THAT the directive from Council to the Land Agent to submit a list of lands to which the said restrictive covenants would be applied be rescinded.

3. Disposition of Lot "A" of Lot 15, Block 152, D.L. 274 - Report from Land Agent

3 THAT the Land Agent be authorized to negotiate with the owners of Lot "B" of Lot 15, and Lot 16, Block 152, D.L. 274, for the sale to them of the City's Lot "A" of Lot 15, for a reasonable nominal sum and that the said reasonable nominal sum be not less than \$3,170.00; AND FURTHER THAT the sale be subject to consolidation with Lot "B" of Lot 15, and Lot 16 adjoining, at the purchasers' expense.

4. City-owned Lands Approved for Sale - Report from Land Agent

4 THAT the Land Agent be authorized to resubdivide Lots 13, 14, and 15, Block 205A, D.L. 545, Plan 3179, into two lots with 60' and 54' frontages respectively; and that the Land Agent be instructed to prepare and post in locations specified in Subsection (4) of Section 55 of the Municipal Act, the following notice:

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

T E N D E R S

C I T Y P R O P E R T Y

Sealed tenders marked "Tenders - City Property" will be received by the undersigned up until 4:00 p.m. on Monday, the 7th of July, 1975, for the purchase of the following City lots:

The lowest price which will be accepted therefor is shown under the right-hand column headed "Upset Price", and the City reserves the right to reject any offer to purchase.

ZONED RS - SINGLE FAMILY

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 10, Block 25, D.L. 552, Plan 3412	North side of the 800 Block West 19th Street	6,020 sq.ft.	\$24,080.00
Lot 11, Block 25, D.L. 552, Plan 3412	North side of the 800 Block West 19th Street	50' x 140'	\$33,250.00
Lot 12, Block 25, D.L. 552, Plan 3412	North side of the 800 Block West 19th Street	50' x 140'	\$33,250.00
Lot 13, Block 25, D.L. 552, Plan 3412	North side of the 800 Block West 19th Street	50' x 140'	\$33,250.00
(Lot 10 above is subject to the purchaser giving to the City an easement for a right-of-way, particulars to be obtained from the Land Agent, City Hall).			
Lot "C", Block 205A, D.L. 552, Plan 14971	South side of the 200 Block West 23rd Street	54.52' x 135'	\$25,760.00
Lot D, Block 205A, D.L. 552, Plan 14971	South side of the 200 Block West 23rd Street	54.52' x 135'	\$25,760.00
Lot 1, Block 205A, D.L. 552, Plan *	North side of the 200 Block West 22nd Street	60' x 135'	\$24,300.00
Lot 2, Block 205A, D.L.552, Plan *	North side of the 200 Block West 22nd Street	54' x 135'	\$36,450.00
(Lot 1 above is subject to the purchaser giving to the City an easement for a right-of-way, particulars to be obtained from the Land Agent, City Hall).			
Lot 13, Block 29, D.L. 273, Plan 1063	South side of the 600 Block East Third Street at Moody Avenue	50' x 137'	\$20,550.00

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 15, Block 29, D.L. 273, Plan 1063	North side of the 600 Block East Second Street	50' x 137'	\$23,975.00
Lot 16, Block 29, D.L. 273, Plan 1063	North side of the 600 Block East Second Street	50' x 137'	\$30,825.00

Tenders must be by letter clearly stating the legal description of the selected lot and the amount of the tenders. Tenders must be accompanied by cash or a certified cheque in the amount of one-tenth (1/10) of the TENDERED PRICE. The successful tenders may then be completed either on a cash basis or by Agreement for Sale.

IF A TENDER IS SUBMITTED FOR MORE THAN ONE LOT, PLEASE STIPULATE THE AMOUNT TENDERED FOR EACH LOT AND CALCULATE THE ONE-TENTH (1/10) DEPOSIT SEPARATELY FOR EACH INDIVIDUAL LOT.

Tenderers will be permitted one alternative choice of lots only.

The successful tenderer must complete an application to purchase the property no later than seven (7) days following the acceptance of the tender by Council.

Terms for the Agreement for Sale are to be one-third (1/3) down payment and the balance in twenty (20) equal instalments over a period of five (5) years, plus interest at the rate of twelve per cent (12%) per annum.

When a successful tenderer elects to purchase the property by Agreement for Sale, the said Agreement documents must be completed by the applicant no later than seven (7) days following the date that the Land Sales By-law is adopted by Council.

The highest or any tender not necessarily accepted.

*Plan number will be included when known before posting.

5. Proposed Development - 18th Street and William Avenue - Report from City Administrator

THAT the Land Agent be authorized to negotiate for the purchase by the City of privately owned Lots 39 and 40, Blocks 2 and 5, D.L. 616, Plan 2990, situated on the south-east corner of 18th Street and William Avenue, for report back to Council; AND THAT the further consideration of Phase II of this Development be deferred pending a report from the Land Agent with respect to the purchase of the above two lots.

CARRIED.

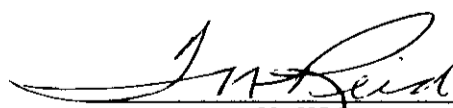
Moved by Alderman Marcino, seconded by Alderman Macdonald that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 5:20 P.M.

CERTIFIED CORRECT:


ACTING CITY CLERK


MAYOR

MINUTES of a Recessed Public Hearing of the City Council held in the Council Chambers, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday June 23rd, 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, City Administrator/Acting City Clerk Mr. E.A. Raymond, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Recessed Public Hearing to order at 7:45 P.M.

The Acting City Clerk advised that this Public Hearing was being held for the purpose of considering the rezoning of Lots 1 and 2, Block 59, D.L. 549/550 (1350 St. Andrews Avenue), from RS - Single Family Zone to P-1 Public Use and Assembly 1 Zone, to facilitate the use of the said premises for Day Care Psychiatric programs by Lions Gate Hospital.

Mr. Raymond added that reports from Staff, the Planning Consultants and the Advisory Planning Commission had been previously distributed to members of Council.

Mayor Reid asked anyone in the Public Gallery to speak if they felt their property would be affected by the proposed rezoning.

Mr. Raymond then read a letter received from North Shore Realty Ltd., wherein the writer stated that Council had on many occasions advised that no rezoning would be carried out until the planning report prepared by the Planning Consultants had been put before the people, and he believed that the residents in the area had a right to voice their opinion as to whether or not they wished to have this type of development in their area. He requested in his letter that Council not proceed with the rezoning until the final development plan for the City had been determined.

Mayor Reid pointed out that the rezoning application under consideration was only for one property and not for the entire block, and it was on this basis that the recommendation was put before Council.

Discussion followed on whether or not the Council did in fact have a written policy in effect which would preclude any rezoning of property prior to the adoption of the final community plan for the City, and the Administrator was asked to check into this matter and advise Council accordingly.

No one in the public gallery spoke in response to Mayor Reid's invitation to comment on the rezoning of this property.

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

Whereby the meeting adjourned at 7:53 P.M.

CERTIFIED CORRECT:


Acting City Clerk


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, June 23rd, 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, City Administrator/Acting City Clerk Mr. E.A. Raymond, Personnel Director Mr. W. Fraser, City Solicitor Mr. R.J. Orr, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Regular Meeting of Council to order at 7:53 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Taylor that the Minutes of the Regular Meeting of Council held on June 16th, and of a Recessed Meeting of Council held on June 17th, 1975, be taken as read and adopted as circulated.

CARRIED.

2. PROCLAMATION

Mayor Reid at this point proclaimed the week of June 24th to July 1st, 1975 "CANADA WEEK", and invited the Citizens of the City to celebrate it by striving to know our country better, and by flying the Canadian Flag and displaying the Canadian symbols.

CORRESPONDENCE

3. Vancouver (North Shore) Business and Professional Women's Club - re Establishment of Community Resources Boards

At the request of Council the City Administrator read the letter from the Business and Professional Women's Club for the benefit of the people in the audience.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the letter dated June 6th, 1975, from the Vancouver (North Shore) Business and Professional Women's Club, protesting the establishment of Community Resources Boards, be received and filed, and that the Council's appointed representative on the North Shore Task Force for the Establishment of Community Resources Boards keep the contents thereof in mind when attending the meetings of the Task Force.

Alderman Taylor, the Council's representative on the Task Force, suggested this matter should be discussed in Policy Committee, and this was agreed to. Alderman Taylor noted that he had been unable to attend one particular meeting and had not been advised of any other meetings held.

The motion was then put and CARRIED.

4. Dave Buck Ford Ltd. - re Rezoning
of Property

Moved by Alderman Marcino, seconded by Alderman Macdonald that the letter from Ratcliff and Company, Solicitors for Dave Buck Ford Ltd., dated June 18th, 1975, be received and filed, and that this firm be advised, in response to their request that the rezoning application fee submitted by them be refunded, that this is a non-refundable fee which has been set by Council and which applies to any rezoning application, whether or not it is favourably considered.

Discussion followed as to whether or not the applicant had been advised by Staff that the application would be acceptable without the submission of development plans.

The motion was put and DEFEATED.

Moved by Alderman Grimwood, seconded by Alderman Howard that the fee in the amount of \$372.00 submitted in connection with the application of Dave Buck Ford Ltd., for the rezoning of the southerly portion of Lot 1, Block X, D.L. 265, from M-3 Special Industrial Zone to CS-1 - Service Commercial Zone, be refunded.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the motion be tabled and that in the meantime information be obtained as to whether or not it is necessary to submit a development plan along with a rezoning application.

CARRIED.

*City Solicitor Mr. R.J. Orr entered the meeting at this point.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that this Council now adjourn to Committee of the Whole for the purpose of discussing a personnel matter in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

Moved by Alderman Taylor, seconded by Alderman Marcino that, Mayor Reid having this day suspended Mr. A.S.J. Gibb from his position of City Clerk with the Corporation of the City of North Vancouver, the said A.S.J. Gibb he hereby reinstated in his position.

A polled vote was taken.

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

Voting against: Alderman Howard and Mayor Reid.

The motion was declared CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Council meeting be extended to 11:20 P.M.

CARRIED UNANIMOUSLY.

Alderman Grimwood requested that it be recorded in the minutes that he is of the opinion that it is ridiculous for Council to resolve something that is still in camera and bring it to the public meeting to be confirmed, and indicate how people voted, and he felt it was in the best interests of the public and this municipality if people did not know how the Council members voted.

The City Solicitor stated it was the privilege of any Alderman or the Mayor to have a vote recorded.

Moved by Alderman Marcino, seconded by Alderman Macdonald that this meeting now recess and reconvene on Tuesday, June 24th, 1975, at 4:30 P.M.

CARRIED.

Whereupon the meeting recessed at 11:20 P.M.

CERTIFIED CORRECT:


 ACTING CITY CLERK


 MAYOR

MINUTES of a Recessed Meeting
of the City Council held in the
Council Chambers, City Hall, on
Tuesday, June 24th, 1975, at
4:30 P.M.

Present:

Mayor T.H. Reid, *Alderman
J.B. Braithwaite, Alderman M.B.
Howard, Alderman M.A. Macdonald,
Alderman F.S. Marcino, Alderman
F.A. Taylor, City Administrator
Mr. E.A. Raymond, City Clerk Mr.
A.S.J. Gibb, *Personnel Director
Mr. W. Fraser, and Assistant
City Clerk Mrs. L. Wilson.

Mayor Reid declared this Recessed Meeting of Council recon-
vened at 4:35 P.M.

CORRESPONDENCE

1. Royal Canadian Legion -
Request for Flag Raising Ceremony

The City Administrator advised that a letter dated June 23rd,
1975, had been circulated from the Royal Canadian Legion re-
questing permission to have a flag raising ceremony at the
new Civic Centre.

Moved by Alderman Marcino, seconded by Alderman Howard that
the said letter from the Royal Canadian Legion be introduced
to the agenda.

CARRIED.

*Alderman Braithwaite entered the meeting at 4:36 P.M.

Moved by Alderman Marcino, seconded by Alderman Howard that
permission be given to the Royal Canadian Legion to conduct
a flag raising ceremony at the new City Hall on July 1st,
1975, at 1:30 P.M.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald
that Items No. 14 and 15 on the agenda, dealing with by-laws
for final adoption and first readings, respectively, be dealt
with at this time.

CARRIED.

BY-LAWS

2. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Taylor that
"City of North Vancouver Parking Commission By-law, 1975,
No. 4805" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald
that "City of North Vancouver Parking Commission By-law,
1975, No. 4805" be finally adopted, signed by the Mayor and
City Clerk, and sealed with the Corporate Seal.

CARRIED.

It was agreed at this point that the members of the Parking Commission be appointed by August 1st, 1975.

3. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law, 1975, No. 4810", (1350 St. Andrews Avenue - Lions Gate Hospital), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law, 1975, No. 4810" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Zoning By-law, 1967, Amendment By-law, 1975, No. 4810" be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

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

"Highways Stopping Up and Closing By-law, 1975, No. 4830" (Old City Hall site).

"Lands Purchase By-law, 1975, No. 4831" (Portions of Lot 6, in the vicinity of 20th Street and MacKay Avenue).

"Lands Purchase By-law, 1975, No. 4832" (Lot 21, Block 62, D.L. 548 - adjacent to site of new City Hall).

CARRIED.

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

CARRIED.

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

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that introduction and first readings of the "Dog Tax and Regulation By-law, 1974, Amendment By-law, 1975, No. 4837" be deferred pending a further report from the City Solicitor.

CARRIED.

4. North and West Vancouver Temple Society - Request for Extension of Agreement

The City Administrator advised that the North and West Vancouver Temple Society had encountered further problems in connection with the financing of their development on St. Georges Avenue between Second and Third Streets, and had requested a further sixty-day extension of the agreement pertaining to the Land Use Contract between the City and the Society.

Moved by Alderman Macdonald, seconded by Alderman Braithwaite that the request of the North and West Vancouver Temple Society be introduced to the agenda.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Macdonald 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 Mayor and City Clerk be authorized to execute any documents required; and further that the City's Solicitors be instructed to register the said extension as an amendment to the existing registered Agreement.

CARRIED.

5. Option to Purchase Lot 21, Block 62, D.L. 274, (adjacent to site of new City Hall) - Report from Land Agent

The City Administrator asked if Council would at this time deal with the report of the Land Agent in regard to exercising the option to purchase Lot 21, Block 62, D.L. 274, which property is adjacent to the site of the new City Hall, and on which Council had previously authorized the Land Agent to negotiate an option to purchase.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the Land Agent be authorized to exercise the City's Option to Purchase Lot 21, Block 62, D.L. 548, Plan 750 for a full price of Eighty Thousand Dollars (\$80,000.00), on or before July 31st, 1975, subject to the adoption of the necessary Lands Purchase By-law.

CARRIED.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

ADJOURNMENT

Moved by Alderman Marcino, seconded by Alderman Howard that the meeting adjourn.

CARRIED.

Whereupon the meeting adjourned at 5:50 P.M.

CERTIFIED CORRECT:

W. H. Smith
CITY CLERK

J. M. Howard
MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Thursday, June 26th, 1975, at 4:00 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, Alderman M.A. Macdonald, *Alderman F.S. Marcino, Alderman F.A. Taylor, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Special Meeting of Council to order at 4:00 P.M.

*Alderman Marcino entered the meeting at 4:10 P.M.

Moved by Alderman Taylor, seconded by Alderman Macdonald that Council now consider the report of the Committee of the Whole from the Recessed Meeting of Council held on June 24th, 1975, specifically Items No. 6 and 8 to 12 inclusive, but excluding Item No. 7.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the following recommendations of the Committee of the Whole from the Recessed Meeting of Council held on June 24th, 1975, be adopted:

6. Memorandum of Agreement - North Vancouver Fire Fighters Association - Report from City Administrator

1 THAT the Memorandum of Agreement dated June 6th, 1975, covering the terms of the 1975 Collective Agreement between the Corporation of the City of North Vancouver and the North Vancouver Fire Fighters Association, Local 914, on behalf of its employees be hereby approved, and the Mayor and City Clerk be authorized to execute the necessary agreement.

8. Purchase by City of Certain Lands in Waterfront Area - Report from Land Agent

2 THAT the Administrator be requested to obtain a report from the Land Agent, in conjunction with the City Treasurer, outlining the funds which would be available for the purchase of the said property within one year's time.

9. Purchase by City of Certain Lands Adjacent to North Shore Neighbourhood House - Report from Land Agent

3 THAT the offer received from Block Bros. Ltd. to sell by Agreement for Sale to the City Lot "K", Block 154, D.L. 274, Plan 15562 for a full price of \$285,000.00 with a down payment of \$10,000.00 paid at the commencement of the Agreement for Sale and the outstanding balance being paid on or within one year from the date of the agreement with interest

at a rate of 1% per month on the outstanding balance, be refused.

10. Seminar on Computer Systems -
Report from City Administrator

THAT Mr. Larry Cornwell be authorized to attend the seminar on Developing Computerized General Ledger and Financial Reporting Systems, sponsored by Advanced Management Research, being held in Vancouver July 8th to 10th, 1975, and that the fees of \$450.00 and his necessary expenses be paid by the City.

11. Meeting of Policy Committee re
Procedure By-law

THAT a meeting of the Policy Committee be held on Tuesday, July 15th, 1975, for the purpose of discussing the Procedure By-law, the said meeting to be held at 7:30 P.M.

12. Salary Adjustment -
Mayor's Secretary

THAT the salary of the Mayor's Secretary be referred to the Personnel Director for review as to reclassification.

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 4:15 P.M.

CERTIFIED CORRECT:

M. Latt.
CITY CLERK

J. M. Ford
MAYOR

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 30th, 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, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Taylor that the Minutes of the Recessed Public Hearing of Council and the Regular Meeting of Council both held on June 23rd, 1975, the Recessed Meeting of Council held on June 24th, 1975, and of the Special Meeting of Council held on June 26th, 1975, be taken as read and adopted as circulated.

CARRIED.

2. Employment of Management Consultants

Mayor Reid asked if Council would consider an expenditure to provide for the engaging of two consultants in an endeavour to clear up what is developing into an untenable situation in the City's administration, and he suggested Mr. Ken Smith, former Deputy Minister of Municipal Affairs, and Mr. Godfrey Chowne, of Chowne & Associates, Management Consultants.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the retaining of Consultants to study and report on certain aspects of the City's administration be introduced to the agenda and discussed in camera later on in the evening.

CARRIED.

CORRESPONDENCE

3. Petition Protesting Elimination of Parking Lane on Upper Levels Highway between Westview Drive and Ridgeway Avenue

Moved by Alderman Macdonald, seconded by Alderman Howard that the petitioners against the elimination of the parking lane on the Upper Levels Highway between Westview Drive and Ridgeway Avenue be advised of the meeting scheduled for July 16th between Council members and representatives of the Department of Highways and that anyone petitioning against this proposal be invited to attend.

CARRIED.

4. Minister of Human Resources - re
Reimbursement for Administration Costs

Moved by Alderman Taylor, seconded by Alderman Marcino that consideration of the letter dated June 17th, 1975, from the Minister of Human Resources replying to the City's request for reimbursement of funds expended in administration costs involved in the operation of the Social Service Department be deferred for approximately a three week period pending a reply from Premier Barret in this regard.

CARRIED.

5. Urban Programme Planners - re
Meetings with Transit Bureau Staff

Moved by Alderman Taylor, seconded by Alderman Macdonald that a letter be forwarded to the Minister of Municipal Affairs informing him of the fact that Transit Bureau Staff have advised our Planning Consultants that they will no longer attend meetings in connection with the waterfront development until such time as expropriation proceedings on the waterfront lands have been completed, and reminding the Minister that the City was to have had input into all stages of development of the expropriated waterfront area, and requesting that communications in this regard continue.

CARRIED.

6. B.C. S.P.C.A. re Low Cost Spay
and Neuter Clinic

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that this Council adjourn to the Policy Committee for the purpose of considering this matter and the additional item regarding revision and updating of animal control procedures which is included on the agenda of the said Committee.

CARRIED.

Whereupon the meeting adjourned at 7:50 P.M., and reconvened at 8:10 P.M., with the same personnel present.

REPORT OF COMMITTEES, STAFF, AND COUNCIL
REPRESENTATIVES

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

RESCINDED
SEPT. 2/80

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.

CARRIED.

8. U.B.C.M. Convention Registration -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that all members of Council, the City Administrator, and the City Clerk be authorized to attend the Union of B.C. Municipalities Convention in Penticton BC., from September 10th to 12th, 1975, and that their necessary expenses be paid by the City on the usual basis.

CARRIED.

1
9. Disposition of Lease of Old City
Library Building - Report from Director
of Purchasing and Property Services

The City Administrator advised that because the one tender received for the lease of this building was from a group rather than an incorporated society, and therefore not a legal entity, the Director of Purchasing and Property Services had recommended that the lease be entered into with School District No. 44. However, the School District declined, and therefore the Council could not deal with this matter this evening. He added that the lease would have to be with an incorporated body.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the matter of the lease of the old City Library building be tabled until such time as the Director of Purchasing and Property Services returns from vacation.

CARRIED.

2
10. Installation of Farmer's Market -
Report from Director of Permits and
Licences Department

2
Moved by Alderman Marcino, seconded by Alderman Howard that the North Vancouver Chamber of Commerce be advised they must adhere to the criteria initially adopted by Council for the institution of farmers' markets, and that under no circumstances will the sale of articles other than B.C. grown bulk produce be permitted.

CARRIED UNANIMOUSLY.

3
Moved by Alderman Howard, seconded by Alderman Macdonald that the Staff, the Planning Consultants, and the Advisory Planning Commission be requested to recommend any lands in the M-4 Zone of the City in which a farmers' market could be accommodated, and that the Zoning By-law be amended to provide for a farmers' market use in the M-4 Zone.

CARRIED.

3
11. Dave Buck Ford Ltd. - Request for
Refund of Rezoning Application Fee -
Report from Director of Permits and
Licences Department

Moved by Alderman Marcino, seconded by Alderman Taylor that Mr. H.A. Slade, Solicitor for Dave Buck Ford Ltd., be advised that full and proper consideration has been given to his application for rezoning, and that the decision to refuse his application is reaffirmed; and that Mr. Slade be further advised that at such time as Dave Buck Ford Ltd. wish to develop their property further they are at liberty to again submit an application for rezoning and it be suggested to him that at that juncture in time, plans for development be submitted along with the application.

Moved by Alderman Taylor, seconded by Alderman Macdonald that the motion be deferred pending a legal opinion being received with respect to the City's position with respect to the request for a refund of the rezoning application fee.

4
A polled vote was requested.

Voting in favour: Alderman Grimwood and Alderman Taylor.

Voting Against : Alderman Marcino, Alderman Macdonald,
Alderman Howard, Alderman Braithwaite,
and Mayor Reid.

The deferring motion was declared DEFEATED.

A polled vote was then requested on the original motion.

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

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

The original motion was declared CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Howard that the Director of the Permits and Licences Department proceed with the updating of the rezoning application form, and any other forms necessary, in accordance with the suggestion contained in his report dated June 25th, 1975.

CARRIED.

12. Sale of Lot A of Lot 15, Block
152, D.L. 274 - South Side of the
400 Block East Second Street -
Report from Land Agent

Moved by Alderman Taylor, seconded by Alderman Braithwaite that WHEREAS The Corporation of the City of North Vancouver, (hereinafter called the City), is the owner of a parcel of land in the City of North Vancouver, (not being required for municipal purposes and not being reserved or dedicated), namely, the parcel of land hereinafter described, upon which there is not any building or structure of any kind, and it is not the intention of the Council that the said land be sold by Public auction:

THEREFORE the Council of the City hereby resolves as follows:

- (a) That the City proposes to sell and hereby offers to be sold the said parcel of land in accordance with the Municipal Act and this resolution; and
- (b) That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot "A" of Lot 15, Block 152, D.L. 274 Plan 5359	South Side of the 400 Block East 2nd Street at St. Davids Avenue	3,170 sq.ft.	\$3,170.00

(Subject to consolidation at the Purchaser's expense with Lot "B" of Lot 15, and Lot 16, both of Block 152, D.L. 274, Plan 5359, to make one parcel)."

- (c) That the City Clerk do cause the said list to be posted on the Notice Board in the City Hall, 141 West 14th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver.

CARRIED.

13. Traffic Hazard, Cotton Road and
Brooksbank Avenue - Report from
City Engineer

Moved by Alderman Marcino, seconded by Alderman Macdonald that Dillingham Corporation Canada Ltd. and Seaboard International Terminal be advised, in response to their request for a traffic light at the Brooksbank Avenue and Cotton Road intersection, that Council will consider the installation of a traffic actuated traffic light at this intersection only if the cost of same, in the amount of approximately \$15,000.00 is borne by either one, or shared by both of these firms.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the motion be amended by adding that if the said firms fail to agree to bear the cost of the installation of the light, or contribute to it, then the City Engineer be instructed to proceed with the said installation at the City's cost.

DEFEATED.

The original motion was then put and CARRIED UNANIMOUSLY.

2 14. Principal of Ridgeway Elementary
School - Petition for Sidewalk -
Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Macdonald that the Principal of Ridgeway Elementary School, Mr. T.C. Fox, be advised, in response to the petition submitted by him for a sidewalk on the north side of 8th Street from Ridgeway to Moody Avenue, that the City regrets that, because no funds are available at the present time, consideration cannot be given to the completion of the street improvements requested by the petitioners.

CARRIED.

3 15. Banning of Truck Traffic on Third
Street - Report from Traffic
Advisory Committee

The City Administrator advised that the report dealing with the banning of truck traffic on Third Street had been placed on the agenda in error, in view of the fact that it was a report addressed to the Administrator, but that it would be presented to Council at a future date when further information had been obtained.

Moved by Alderman Marcino, seconded by Alderman Howard that the report dated June 19th, 1975, from the Traffic Advisory Committee regarding a petition for the banning of truck traffic on Third Street be deleted from the agenda.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

4 16. Motion re Exorbitant School
Taxes - Alderman Taylor

Moved by Alderman Taylor, seconded by Alderman Howard that WHEREAS the City property owner is paying an alarming increase in school taxes this year;

AND WHEREAS the City Council has no control over school taxes;

AND WHEREAS the School Board has not explained to the satisfaction of City Council the 41.7 percentage increase in school taxes;

AND WHEREAS the Provincial Government has promised to remove the school tax from the property owner and has not done so;

THEREFORE BE IT RESOLVED that the City and District Councils of North Vancouver meet with the School Board at an early date to examine the cause for the school tax increases for the year 1975;

AND BE IT FURTHER RESOLVED that the City Council petition the Provincial Government for:

- (a) relief from the exorbitant school tax burden the property owner is bearing in the year 1975; and
- (b) for removal of school tax from the property owner in future years.

CARRIED.

17. Resolutions Proposed for Submission to U.B.C.M. Convention - re Home Owner Grants and Voting Age for Municipal and Provincial Elections - Alderman Grimwood

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that WHEREAS the homeowner grant and the School Tax Removal and Resource Grant alleviate the property tax burden of homeowners;

AND WHEREAS tenants residing in a municipality do not benefit from such grants;

AND WHEREAS presumably the basis of the homeowner grant is the belief that home ownership is beneficial to society as well as to individual homeowners;

AND WHEREAS there are increasing numbers of individuals who are financially unable to own their own homes;

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities be urged to request the Provincial Government to consider a form of grant which applies equally to residential property whether it is owned or rented by an individual, a family, a Corporation or a Co-operative, such grant to be the same for each residential unit, whether it be a house, duplex, or apartment suite.

The City Administrator noted that the U.B.C.M. would not accept late resolutions for consideration at the 1975 Convention unless they were of a nature which could not have been anticipated prior to the deadline date, which was June 27th.

Moved by Alderman Howard, seconded by Alderman Marcino that the resolutions proposed by Alderman Grimwood for consideration at the 1975 Convention of the U.B.C.M. be deferred to the Policy Committee for discussion by Council and for submission to the U.B.C.M. next year.

CARRIED UNANIMOUSLY.

Alderman Braithwaite requested that staff advise what other resolutions had been submitted for consideration at the Convention, other than the three which had been circulated to Council members.

BY-LAWS

18. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Howard that

"City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1974, No. 4783", (cost sharing - recreational facilities), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "City and District Joint Recreation Commission By-law, 1974, No. 4783" 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 Howard that "Zoning By-law, 1967, Amendment By-law, 1975, No. 4810" (1350 St. Andrews Avenue - Lions Gate Hospital), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law, 1975, No. 4810" 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 Howard that "Highways Stopping Up and Closing By-law, 1975, No. 4830", (Old City Hall Site), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Highways Stopping Up and Closing By-law, 1975, No. 4830" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

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

"Lands Purchase By-law, 1975, No. 4831", (portion of Lot 6 in the vicinity of 20th and MacKay Avenue).

"Lands Purchase By-law, 1975, No. 4832" (Lot 21, Block 62, D.L. 548 - adjacent to site of new City Hall).

CARRIED.

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

CARRIED.

19. Introduction and First Readings

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

"Waterworks Regulation By-law, 1958, Amendment By-law, 1975, No. 4835" (Connection fees).

"Plumbing By-law, Amendment By-law, 1975, No. 4834" (Sanitary or storm sewers).

"North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1975, No. 4836" (Sewer connection fee increase).

"Dog Tax and Regulation By-law, 1974, Amendment By-law, 1975, No. 4837".

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald

that the above by-laws be read a second time in short form.
CARRIED.

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

CARRIED.

INQUIRIES

20. Report on Improving 1975 Elections - Alderman Braithwaite

Alderman Braithwaite noted that he was concerned with the fact that only one notice to advise voters how to get on the voters' list was being distributed to each household, stating that in most cases more than one person resides at an address. He said also that several months ago he had requested a report as to how the 1975 elections could be improved, and asked when this report would be forthcoming.

The City Administrator noted that the Clerk's office has had very good response to the notices distributed to residents, and although only one notice went to a household residents are advised to check with the Clerk's office, and if more forms are required they can be mailed out.

Alderman Braithwaite felt that the forms were delivered prematurely, and that the Council members should first of all have received the report from staff.

21. Biennial Elections for School Trustees - Alderman Braithwaite

Alderman Braithwaite inquired when a reply could be expected from the School Board as to whether or not the Board would consider biennial elections for School Trustees.

The City Administrator stated he had been in telephone contact with School Board officials, and with the City Solicitor, noting that there appeared to be two contradicting clauses in the Public Schools Act, one which allowed for biennial elections and one which did not, and that at the present time the Solicitors are debating as to which clause is the governing one.

Alderman Braithwaite felt that in the meantime the School Board should be asked whether or not they are in favour.

Mayor Reid felt that the Solicitor from the School Board would be giving his opinion to the Board, and until the Board receives it they will not make any decision.

Alderman Braithwaite felt that the School Board might just be in favour of biennial elections regardless of what the legal opinion will be, and it was requested that staff contact the Board to determine their views on this matter.

22. Office Space for Aldermen - Alderman Braithwaite

Alderman Braithwaite asked what had developed in connection with the request from Aldermen for office space in the City Hall.

Mayor Reid advised noting had as yet been done, but that he understood the Assessment Department would be vacating the building in July.

23. In Camera Meetings - Alderman Macdonald

Alderman Macdonald stated he was under the impression that in camera meetings were to be kept confidential, and he was therefore surprised to see newspaper reports during the week dealing with a subject which was dealt with in camera last Monday evening.

Mayor Reid stated he had received numerous inquiries both from the press and the public with respect to that particular meeting, and he said the answer he had given to the "Province" had nothing to do with what had transpired at the in camera meeting. He added that he had refused to comment to the "Sun".

Alderman Braithwaite stated he had also been approached by news reporters but he had asked that they get in touch with the City Administrator.

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

CARRIED.

Alderman Macdonald left the meeting at this point.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

The City Clerk returned to the meeting.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the requirement with respect to Council procedure to

terminate the Council meeting at 10:30 P.M. be waived, and that the meeting continue until 10:35 P.M.

CARRIED UNANIMOUSLY.

Mayor Reid asked the Council to retain either Mr. Ken Smith alone or Mr. Ken Smith and Mr. Chowne for the purpose of conducting the study into administration, as requested earlier this evening.

Moved by Alderman Marcino, seconded by Alderman Howard that no action be taken in this regard at this time, but that it be deferred until next Monday's Council meeting, and that in the meantime the names of other individuals be suggested to work with Mr. Ken Smith.

CARRIED.

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

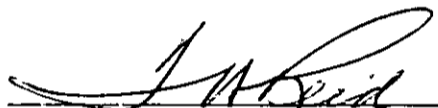
CARRIED.

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR