

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, September 4th, 1975, at 3:07 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, City Solicitor Mr. R.J. Orr, and Committee Clerk Mrs. E.M. Rienstra.

Mayor Reid called this Special Meeting of Council to order at 3:07 P.M.

*Alderman Taylor entered the meeting at 3:08 P.M.

*Alderman Braithwaite entered the meeting at 3:09 P.M.

The City Clerk said this meeting had been called for the purpose of dealing with the report of the Standing Committee of Council on City Administration, and that notice of the meeting had been given on Mayor Reid's instructions under Section 161(2) of the Municipal Act and the request for a Special Meeting signed by Aldermen Braithwaite and Macdonald.

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

Mayor Reid said he would not support this motion.

The motion was then put and CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

Mr. Raymond, Mr. Gibb and Mrs. Rienstra returned to the meeting at this point.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council receive and adopt that portion of the report of the Standing Committee of Council on City Administration on the operation of the office of the City Clerk, as submitted by the Committee on August 1st, 1975 and amended on September 4th, 1975, which reflects the unanimous opinion of those members of the Committee who sat through the entire Hearing on this matter, and that only the recommendations of the report contained in paragraph No. 11 thereof be released to the public at 4:00 P.M. on September 5th, 1975.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that a Standing Committee of Council on City Administration be appointed, augmented by the City Administrator and the City Personnel Director; that the purpose of this Committee is to deal with and decide personnel matters involving the Heads of Departments, AND FURTHER that the Committee be given the necessary administrative and executive powers to perform this function pursuant to the provisions of Section 181 (2) of the Municipal Act.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the interests of the City would be better served by retaining the services of the present City Clerk rather than seek a replacement.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that:

- (a) the City Administrator and City Clerk together report every two weeks to the Standing Committee of Council on City Administration, progress in implementing the recommendations of the Committee, whether the operation of the City Clerk's department is improving and if not, why not;
- (b) that the Standing Committee of Council on City Administration report to Council every month its opinion as to the progress in improvement of the operation of the City Clerk's department, and what further action, if any, is required in relation to this department.

CARRIED.

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

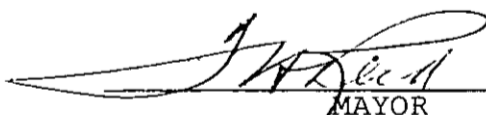
CARRIED.

Whereupon the meeting adjourned at 7:31 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR

*Resubmitted
 03 Nov. 75*

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, September 8th, 1975, at 7:40 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, Alderman F.S. Marcino, Alderman M.A. Macdonald, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Committee Clerk Mrs. E.M. Rienstra, *City Treasurer & Collector Mr. D.A. Moulding, *Director of Permits & Licences Mr. F.S. Morris and *Personnel Director Mr. W.L. Fraser.

Mayor Reid called this regular meeting of Council to order at 7:40 P.M.

1. MINUTES

Moved by Alderman Macdonald, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on July 7th, 1975, and of the Special Meetings held on July 8th and July 10th, 1975, which had been adopted by resolution August 11th, 1975 and returned for reconsideration under Section 180 of the Municipal Act by Mayor Reid, be taken as read and adopted as circulated with the exception that Item 5 of the Minutes of July 7th, 1975 be amended by inserting the words "to the effect" after the word "stated" where it occurs on the first line, and the words "divulging to" in the third line be deleted and the words "discussed with" be inserted in place thereof.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Minutes of the Regular Meeting of Council held on August 25th, 1975, be taken as read and adopted as circulated, and that it be noted that there is an error in Item 13 in that Lots 4, 5, 8, 9, 11 to 14 inclusive, 16 and 18, Block 170, D.L. 274, Plan 972, (south side of Alder Street) are presently zoned RT Two Family and not RS Single Family as stated therein.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Lots 4, 5, 8, 9, 11 to 14 inclusive, 16 and 18, Block 170, D.L. 274, Plan 972, (south side of Alder Street) be deleted from the list of properties for the Public Hearing to be held on September 15th, 1975.

CARRIED.

DELEGATIONS

2. Heald Industries Ltd., - Parking Access to property at 860 West 15th Street

Mr. Heald and his solicitor jointly made a presentation to Council with respect to a proposed cabaret at 860 West 15th Street, North Vancouver.

Mr. Heald stated he had written several letters to the Permits and Licence Department requesting information and guidance with

respect to the operation of a cabaret, parking requirements and any other pertinent information in this regard, as he wished to have this information before making a commitment with respect to a lease agreement. He said the premises were inspected by a City Inspector, and he was informed that it would be possible to accommodate 10 extra parking stalls in addition to the existing parking, and he subsequently had a parking lay-out prepared which provided 17 extra parking stalls perpendicular to the lane. Mr. Heald said he was told a cabaret would be an approved use in this zone, and that on the basis of one space per 125 sq. ft., the necessary parking would be 43 spaces for a total licensed floor area of 5,336.57 square feet. Mr. Heald said he signed a lease for a period of 5 years, ordered some material and engaged the services of an architect and builder. Mr. Heald said he was informed by telephone that it had been found the lane was not a legal lane because it was only 16 feet wide instead of the required 20 feet, and therefore parking would not be permitted off the lane. If he has to scale down the licensed floor area to meet the parking requirements, Mr. Heald said this would result in a loss of revenue calculated at \$11,000 net per month.

With respect to the noise factor, Mr. Heald said there should be very little noise because the building is of concrete and it is planned to use carpet extensively throughout, and further that it is planned to attract a good type of clientele. Mr. Heald said he would meet all the regulations of the Liquor Licence Act with respect to cabarets, as well as providing full meal service.

CORRESPONDENCE

- 1 3. Seaboard International Terminal and Dillingham Corporation Ltd., - Traffic Light at Cotton Drive and Brooksbank Avenue

Moved by Alderman Marcino, seconded by Alderman Macdonald that the request for a traffic light at Cotton Drive and Brooksbank Avenue received from Seaboard International Terminal and Dillingham Corporation Ltd., be referred to the Traffic Advisory Committee for a report to Council.

CARRIED.

- 2 4. District of North Vancouver - Lynn Triangle Area - Street Closing and Access

Moved by Alderman Marcino, seconded by Alderman Howard that the letter dated August 27th, 1975, from the District of North Vancouver, confirming the understanding of the District Council regarding the physical closing of 16th Street and interim access to Mountain Highway until Kirkstone Road is opened up with respect to the City's development of the Lynn Triangle Area, be received and filed.

CARRIED.

- 3 5. Fines for Littering and Signs posted - Letter from Mr. John Vanee

Moved by Alderman Marcino, seconded by Alderman Grimwood that adequate signs be posted on Lonsdale Avenue and any other areas where it is found that littering is a problem, and that these signs state the fines imposed for littering.

Moved by Alderman Macdonald, seconded by Alderman Braithwaite that the motion be amended by adding: "AND FURTHER that the City Engineer be requested to submit a report in this regard to Council.

The amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

6. Complaints of Noise and Rowdyism in
300 Block West 4th Street - Letter
from Mr. M.I.J. Bhend

Moved by Alderman Marcino, seconded by Alderman Macdonald that this item be deferred for consideration with several confidential reports in camera later in the meeting.

CARRIED.

7. Meeting September 24th, 1975 - Advisory
Planning Commission and Planning Consultants
to meet with Council - re Lower Lonsdale
Waterfront Study

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. L.F. Young, Chairman of the Advisory Planning Commission, be advised, in reply to his letter of September 4th, 1975, that Council will meet in camera with the Advisory Planning Commission and the Planning Consultants on September 24th, 1975, at 7:30 P.M. in the Council Chamber, with respect to the Lower Lonsdale Waterfront Study.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

8. Low Level Road - Recommendation from
Special Policy Committee

Moved by Alderman Marcino, seconded by Alderman Howard that the Corporation of the City of North Vancouver is in favour of a low level road, and should it be necessary to include overpasses in the design of such road, that this Council would ask that the plan showing the most inconspicuous overpasses be adopted.

CARRIED.

9. Report from Joint City and District
Amalgamation Committee

Moved by Alderman Macdonald, seconded by Alderman Braithwaite that consideration of the report from the Joint City and District Amalgamation Committee dated August 18th, 1975, be deferred until all members of Council are present.

CARRIED.

Staff

10. Course Fees Sharing for Course in Commercial
Law - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that Mr. G.V. Bray be authorized to enroll in the Commercial Law Course offered at North Vancouver Senior Secondary School, and that half the fee be paid by the City on successful completion in accordance with City policy.

CARRIED.

11. City Treasurer's Department Systems
Change - Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that the acquisition by the City Treasurer's Department of Basic 4 computer equipment be approved in accordance with the report of the City Administrator dated September 3, 1975, and attachments thereto;

AND FURTHER that the equipment be acquired on a Lease-to-Purchase plan, with option to purchase outright at any time, with the first payment of \$2,078.86 to be provided in the Revised Budget for 1975, (total cost under this plan being \$144,015.20, including programs and software required);

AND FURTHER that Mr. Larry Cornwell be authorized to enroll in

the necessary computer programmer course at a cost of \$300.00 (Three Hundred Dollars).

*Mr. Moulding stated it was his understanding the cost presently incurred with respect to lease of equipment and provision of payroll services amount to \$21,000 per annum, whereas the system proposed is something in excess of \$24,000 per annum.

The motion was then put and CARRIED.

12. Standard Easement Agreement By-law -
Report from the City Solicitor

Moved by Alderman Marcino, seconded by Alderman Grimwood that the report dated August 20th, 1975, from the City Solicitor with respect to a standard Easement Agreement By-law be received and filed.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that staff prepare a report with respect to a realistic amount of compensation to be paid per property for the moving of plants, grass etc., for inclusion in a standard Easement Agreement By-law.

CARRIED.

13. City's Option to Purchase Lot D, of Lots 1
and 2, Block 62, D.L. 548, Plan 2078 - from
J.R. Conway (Civic Centre Block - Report
from Land Agent

Moved by Alderman Marcino, seconded by Alderman Howard that the Land Agent be authorized to exercise the City's Option to Purchase Lot "D" of Lot 1 and 2, Block 62, D.L. 548, Plan 2078, for the full price of \$43,000.00, subject to the adoption of the necessary Land Purchase By-law and Land Sales Reserve Expenditure By-law in the amount of \$43,000.00, and the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to all documents necessary to accomplish this purchase.

CARRIED.

14. City's Conveyancing and Registration Service
Charge - Report from Land Agent

Moved by Alderman Macdonald, seconded by Alderman Marcino that the City's conveyancing and registration service charge be increased from \$25.00 for each transaction to \$45.00, said increase to be effective immediately.

CARRIED.

15. Applications to Purchase City-owned Property from -
R. Schiller, Lot 2, Block 205A, D.L. 545, Plan 15910,
R. Schiller, Lot 13, Block 25, D.L. 552, Plan 3412,
J. Schiller, Lot 12, Block 25, D.L. 552, Plan 3412,
W. Hajen, Lot 11, Block 25, D.L. 552, Plan 3412

Alderman Howard left the Council Chamber during consideration of this item, because of a possible conflict of interest, returning immediately thereafter.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the application of R. Schiller to purchase Lot 2, Block 205A, D.L. 545, Plan 15910, situated in the 200 Block West 22nd Street, for the sum of \$36,450.00, and Lot 13, Block 25, D.L. 552, Plan 3412, situated in the 800 Block West 19th Street, for the sum of \$33,250.00;

the application of J. Schiller to purchase Lot 12, Block 25, D.L. 552, Plan 3412, situated in the 800 Block West 19th Street, for the sum of \$33,250.00;

the application of W. Hajen to purchase Lot 11, Block 25, D.L. 552, Plan 3412, situated in the 800 Block West 19th Street, for the sum of \$33,250.00;

be accepted, and the necessary Land Sales By-law be prepared.

The mover and seconder agreed to amend the motion by deleting Lot 2, Block 205A, D.L. 545, Plan 15910, situated in the 200 Block West 22nd Street, for the sum of \$36,450.00, for Staff to supply location particulars of the property.

The motion as amended was then put and CARRIED.

MOTIONS AND NOTICES OF MOTIONS

BY-LAWS

16. Reconsideration and Final Adoption

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1975, No. 4847" (Mailing Machine)

"Land Sales By-law, 1975, No. 4848" (T.T. Waung)

CARRIED.

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

CARRIED.

17. Introduction and First Readings

Moved by Alderman Howard, seconded by Alderman Macdonald that "Land Use Contract By-law, 1975, No. 4843" and "Biennial Election of Alderman By-law, 1975, No. 4845" be deferred until all members of Council are present.

CARRIED.

Alderman Howard left the Council Chamber during consideration of "Land Sales By-law, 1975, No. 4851" because of a possible conflict of interest.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Land Sales By-law, 1975, No. 4851" as amended to exclude Lot 2, Block 205A, D.L. 545, Plan 15910, contained in the Schedule attached thereto, 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 Grimwood that the said By-law, as amended, be read a second time in short form.

CARRIED.

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

CARRIED.

Alderman Howard returned to the Meeting.

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

"Dog Tax and Regulation By-law, 1974, Amendment By-law, 1975, No. 4852".

"Land Purchase By-law, 1975, No. 4853" (Civic Centre Block).

CARRIED.

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

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.

INQUIRIES

18. Resolutions to U.B.C.M. - Special Meeting

Alderman Braithwaite inquired why a special meeting had not been called to give consideration to the resolutions being submitted by the City of North Vancouver to the U.B.C.M. Convention this year, stating that each year he has inquired if such a meeting will be held.

Mayor Reid replied that each member of Council has the right, under the provisions of the Municipal Act, to request that a special meeting be called.

19. Election Procedure Improvements - For Agenda

Alderman Braithwaite inquired when the subject of election procedure improvements would be placed on the agenda, and was informed by His Worship that this item would be placed on the next agenda for the Policy Committee.

20. R.C.M.P. - recent incidents

Alderman Braithwaite requested Mayor Reid to report to Council next week with respect to recent incidents involving the R.C.M.P. in North Vancouver, and said he has received reports of alleged police brutality, and that he understood that a petition is being circulated asking for our own police force.

Mayor Reid said that in the interim he could say that during his terms of office as Mayor of the City of North Vancouver he has not received one report of police brutality, nor is he aware of any discussions regarding changing the system of policing.

21. Holy Trinity School - Installation of a Traffic Light

Alderman Marcino inquired the present position with respect to the installation of a traffic light at Holy Trinity School, approved by Council this year, and was informed by Mayor Reid that a contract has been awarded and work is expected to commence shortly, and further that Holy Trinity School were so advised last week.

22. Trail - Heywood Park

Alderman Marcino requested that the City Engineer be asked to submit a report to Council next week, showing the amount of money spent and improvements made to the trail in Heywood Park, approved by Council this year.

23. Low Level Road - Truck Traffic - Use of Esplanade Avenue

Alderman Marcino inquired when some action will be taken to implement the use of the Low Level Road as a route for truck traffic.

24. Vancouver Sun - September 6, 1975 -
Statement attributed to Mayor Reid.

Alderman Marcino inquired if the interview reported in the Vancouver Sun, dated September 6, 1975, quoted Mayor Reid correctly. Mayor Reid replied that he had not seen this newspaper, but agreed that the statements referred to had been made by him. Alderman Marcino expressed his disappointment and said Mayor Reid's action negates the work of the Committee of Council on City Administration.

Alderman Braithwaite inquired if Mayor Reid had been correctly quoted in the Vancouver Province with respect to his comments regarding the City Clerk. Mayor Reid replied that he had not replied in words to that effect.

Alderman Braithwaite asked to be recorded as saying that he will not sit on any other special committee appointed by Mayor Reid.

Alderman Grimwood inquired if Mayor Reid had called the City Administrator and the Personnel Director into his office to confirm the statement made by him, as stated in the press, and His Worship agreed that he had done so. Alderman Grimwood expressed his disapproval of this action of Mayor Reid.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

CARRIED.

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

IN OPEN COUNCIL

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

- 6. Complaints of Noise and Rowdyism in 300 Block West 4th Street - Letter from Mr. M.I.J. Bhend

1 THAT Mr. M.I.J. Bhend be advised that Council is sympathetic to the situation as outlined in his letter dated July 23, 1975, but has been informed by the Officer-in-Charge of the North Vancouver Detachment of the R.C.M.P. that negotiations are still in progress leading to a solution to this problem, AND FURTHER that Council will ensure that Mr. Bhend is kept fully informed of the situation in his area.

- 25. Emerald Park Lodge Property Exchange - Report from the City Administrator

2 THAT the proposal to exchange City-owned properties in Block 153 for property owned by 20th Century Properties in Block 143 be held in abeyance until September 30th, 1975, AND FURTHER that staff be authorized to discuss with 20th Century Properties the possibility of re-plotting this property in a manner that would preserve the Emerald Park Lodge Building in its present location.

- 26. Review of Exempt Staff Salaries, City Fire Department - Report from Personnel Director

3 THAT the Fire Chief, Deputy Fire Chief and Chief Fire Prevention Officer be granted an adjustment in salary, based upon the increase given to the Fire Fighters Union and the principle be adopted of establishing salary ranges which are in turn directly related to the Union Fire Fighters and expressed in percentage differentials, to take effect January 1st, 1975, and that the previously approved exempt staff increase granted to the three Fire Department exempt staff be amended by the adjustment determined on the formula outlined in Schedule "C", as follows:

(Based on 11th year Firefighter rate)	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>
Deputy Fire Chief	140%	145%	150%
Chief Fire Prevention Officer	130%	135%	140%
Fire Chief	160%	165%	170%

- 27. Development of Property at 860 West 15th Street - Report from Director, Permits & Licences Department

4 THAT (1) Instruct the Planner to prepare a revision to Section 404 (4) (c) of the Zoning By-law to permit direct access

off lanes less than 20 feet in width in commercial zones where such subdivision existed prior to this amendment to the Zoning By-law, this revision to be employed only where additional dedication cannot be made due to existing conditions.

- (2) Approve the installation of a cabaret at the site known as 860 West 15th Street, as this is an approved use under the present zoning regulations; and, in addition, in the intervening period, permit Mr. Heald to take direct access off the 16 foot right-of-way at the rear of 860 West 15th Street.
- (3) Instruct the Planner to prepare a revision to Section 609(a) of the Zoning By-law to include CS-1 zones and to restrict an entertainment use where it is adjacent to a residential zone or use.
- (4) Instruct the Planner to prepare a report regarding the institution of an entertainment/commercial zone or, conversely, an entertainment use with new definitions within existing zones.

28. Sale of Portion of City-owned Lot 16, Block 201, D.L. 544, Plan 15673 (Westview Drive & West 21st Street) - Report from Land Agent

, THAT consideration of this item be deferred for further information from staff.

29. Purchase by City of Lots 39 and 40, of Lot 4, Blocks 2 & 5, D.L. 616, Plan 2990 (18th & William land development) - Report from Land Agent

2 THAT the City of North Vancouver purchase from Mrs. Janet M. Clarke her property legally described as Lots 39 and 40, of Lot 4, Block 2 & 5, D.L. 616, Plan 2990 for the full price of \$75,000.00, subject to the adoption of the necessary Land Purchase By-law and the Land Sales Reserve Expenditure By-law in the amount of \$75,000.00.


CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 10:20 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of the City Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, September 15th, 1975, at 7:15 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, Assistant City Clerk Mrs. L. Wilson, and Director of Permits and Licences Mr. F.S. Morris.

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

The City Clerk advised this Public Hearing was held for the purpose of considering the rezoning of certain City-owned properties to P-1 Public Use and Assembly 1 Zone preparatory to dedication or reservation for park use or reservation for municipal purposes. He added that the proposed rezonings were the result of a review of City lands which had been reported on by Ad Hoc Committees of Council and that reports with respect to same had previously been received from the Advisory Planning Commission, the Planning Consultants and the Staff.

Mr. Gibb noted that due to a possible oversight on the part of his Department, the time of the Public Hearing, which Council had changed from 7:30 P.M. to 7:15 P.M., may possibly have been advertised as commencing at 7:30, although it was his understanding that such advertisements and notices had shown the correct time. However, for this reason the Hearing had been delayed.

The Clerk also directed Council members to a memorandum from the Land Agent with reference to Lots 1 to 10, Block 14, D.L. 616, located on East 23rd Street at Queensbury Avenue, in which it was pointed out that these lots may have been prematurely included in this Public Hearing.

The City Administrator noted that the Land Agent had recommended that Council not deal with these lots this evening in view of the fact that Council on August 11th, 1975, had requested the Technical Planning Committee to report on the boundaries of Greenwood Park, and as the lots in question are directly adjacent he felt Council should defer any decision on these properties until the report from the Technical Planning Committee is received.

At the request of Mayor Reid the City Clerk then read the memorandum from the Land Agent for the benefit of the people in the public gallery.

Mayor Reid then requested anyone in the audience to speak if he or she felt their property would be affected by the proposed rezoning of Lots 1-10, Block 14, D.L. 616, located on East 23rd Street at Queensbury Avenue.

Mr. Craig, whose residence is adjacent to Lot 10, advised he was not in favour of the area being used for multiple density development, as suggested by the Land Agent in his report, in view of the fact these lots are indistinguishable from the portion of Greenwood Park known as the "quarry", adding that it had taken in the vicinity of 75 years for the growth of the vegetation thereon. He noted that there was literally no dense bush area left in the

City.

Mr. Abernathy, another resident in the area, felt that the citizens should know what kind of feasibility studies are done in connection with this property, and how much money it will cost to service it.

Mr. Monroe, another resident, felt there would be no purpose served in dumping a lot of houses into the area, and that at the present time the trees growing on these lots helped to alleviate the noise from the Trans-Canada Highway.

Mayor Reid then dealt individually with the following properties, requesting in each case that any residents speak if they felt their property would be affected by the proposed rezoning:

Lots 24 and W, Block 9, D.L. 272, located in the 900 Block Shavington Street and the 1000 Block Heywood Street.

Lots 21 and 22, Block 237, D.L. 546, located on the south side of the 200 Block East 28th Street.

Lots 12 and 13, Block 230A, D.L. 546, located on the south side of the 200 Block East 27th Street.

Lot 1, Block 15, D.L. 265, located on the southeast corner intersection of West 3rd Street and Fell Avenue.

Lot 3, Block 10, D.L. 265, located on the north side of the 700 Block Marine Drive.

Lots 1 to 7, Block E, D.L. 265/552, located on the east side of the 1600 Block Fell Avenue.

The only comments made by members of the public in connection with the above properties came from Mr. Dan Ryan, of West 21st Street, who requested clarification of the term "reserved for municipal purposes."

Mayor Reid advised that in the event of a property being dedicated for park use it would take an Order-in-Council to remove the dedication, whereas if a property is reserved for municipal purposes Council has the power in the future to use the lands for either park or other purposes, including a residential use.


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

Whereupon the meeting adjourned at 7:55 P.M.

CERTIFIED CORRECT:



CITY CLERK



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, September 15th, 1975, at 7:55 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order at 7:55 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Macdonald that the Minutes of a Special Meeting of Council held September 4th, 1975, and of the Regular Meeting of Council held on September 8th, 1975, be taken as read and adopted as circulated.

Discussion took place on several items included under the heading of "INQUIRIES" in the Council Minutes of September 8th.

Mayor Reid stated in his opinion "inquiries" should not be considered a part of the minutes of a regular meeting of Council, and it was subsequently agreed that the motion be amended by adding, after "the Regular Meeting of Council held on September 8th, 1975", the words "excluding the portion thereof under the heading of "INQUIRIES"."

The motion as amended was then put and CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. Amalgamation - Report from Joint City and District Amalgamation Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that in view of the fact that all members of Council were not present this evening the matter of the report from the Joint City and District Amalgamation Committee, dated August 18th, 1975, be deferred until such time as a full Council is in attendance.

CARRIED.

3. City Administration - Report of Standing Committee

Mayor Reid for the benefit of the public in attendance read a memorandum dated September 8th, 1975, from himself to Aldermen Marcino, Howard, and Braithwaite, the members of the Standing Committee on City Administration in which he noted that the said Committee had not dealt with the request to "advise Council whether, in its opinion, the operation of the City Clerk's office has been efficiently and properly regulated and managed in the best interests of the City since the time the present City Clerk was appointed to that position."

Alderman Marcino stated the Committee had received only a week's notice to submit this information and during that time had attended the U.B.C.M. Convention, and he had therefore been unable to call a meeting of the Committee. He in turn inquired if His Worship had appointed a Committee, as recommended in the Committee's report, and Mayor Reid advised that this had not been done.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the information requested in the memorandum dated September 8th, 1975, from Mayor Reid to the members of the Standing Committee on City Administration, be deferred until such time as the Committee has been able to hold a meeting for this purpose.

CARRIED.

4. Supreme Court Action - Harold Victor Chisamore

Mayor Reid asked if Council members would consider at this time a Supreme Court Action brought by Harold Victor Chisamore against the City of North Vancouver, Mayor T.H. Reid, and City Administrator E.A. Raymond in connection with the Senior Citizens Development proposed to be constructed between Second and Third Streets west of St. Georges Avenue.

Moved by Alderman Marcino, seconded by Alderman Howard that the matter of the Action brought by Mr. H.V. Chisamore against the City, Mayor Reid, and the City Administrator, be introduced to the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that, in accordance with Section 196 of the Municipal Act, this Council authorize the payment of any necessary costs on behalf of His Worship Mayor T.H. Reid and City Administrator Mr. E.A. Raymond arising from the Supreme Court Action brought by Harold Victor Chisamore against the City and the said Messrs. Reid and Raymond.

CARRIED UNANIMOUSLY.

2 5. Local and Regional Planning Course - Report from City Administrator

Moved by Alderman Taylor, seconded by Alderman Howard that Mr. F.A. Smith, Planning Assistant, be authorized to attend the U.B.C. course on Local and Regional Planning Administration, and that one-half the course fee, or \$90.00 be reimbursed to Mr. Smith in accordance with Council policy.

CARRIED.

3 6. Professional Development Seminar - Report from City Administrator

Moved by Alderman Howard, seconded by Alderman Taylor that Mrs. Eleanor Rienstra, Administrative Assistant, be authorized to attend the Professional Development Seminar of the Association of Administrative Assistants being conducted at the Ritz International Hotel Vancouver, commencing October 2nd and continuing each Tuesday and Thursday through to November 4th, 1975, from 7:00 to 9:30 P.M., AND THAT her expenses in the amount of \$75.00 be paid by the City.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the matter of the attendance of the Professional Development Seminar of the Association of Administrative Assistants by Mrs. Eleanor Rienstra be referred to the Personnel Director for further information as to whether the Seminar will provide training for a specific job or whether it is a credit course, and that the requested information be provided in time for the next meeting of Council.

CARRIED.

7. Pacific Strata Services - Application
for Land Use Contract - Report from
City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Staff be authorized to negotiate a Land Use Contract with the applicant, Pacific Strata Services Ltd., covering Lots 22 and 23, Block 30, D.L. 548, in accordance with their application and within the parameters outlined in the reports of the Urban Programme Planners, the Technical Planning Committee, and the Advisory Planning Commission; AND FURTHER THAT Urban Programme Planners be authorized to make the appropriate amendment to the draft Official Community Plan.

CARRIED.

8. Current Engineering Projects -
Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Howard that the report from the City Engineer, dated September 8th, 1975, outlining the status of current engineering projects, be received and filed.

Alderman Braithwaite inquired, with respect to the improvements to Esplanade Avenue, if the Provincial Government had been approached to request information with respect to the new ferry terminal and the location of service utility connections in the hopes of avoiding the cutting of the final paved surface of the street, and His Worship advised he would obtain this information from the City Engineer.

Alderman Braithwaite then requested that copies of the plan of development proposed for the Cloverley School playground be supplied to Council. He noted that landscaping had been deleted from the project due to lack of funds.

The motion was then put and CARRIED.

9. Cost Sharing of Local Improvements -
Report from City Engineer

At the request of Mayor Reid the City Administrator outlined for the benefit of the people in the public gallery the contents of the Engineer's report, advising that the escalation rate of 5% annually, as provided for in the City's Local Improvement Cost Sharing By-law had been far outstripped by the rate of current inflation and recommending an amendment to the by-law to provide for increased rates and escalation provision.

Moved by Alderman Marcino, seconded by Alderman Macdonald that By-law No. 4235 be amended to provide that the 1976 rates for street local improvements be increased by 38% and thereafter the escalator be raised from 5% to 7%; AND FURTHER THAT the City Clerk and City Engineer be authorized to draft the necessary amending by-law for presentation to Council.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the report of the City Engineer with respect to the cost sharing of local improvements be referred to the Finance Committee for discussion, and that the City Engineer be requested to attend the said meeting.

CARRIED.

10. Lane North of 6th Street - St. Andrews
to St. Davids - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Howard that the petition for the improvement of the lane north of 6th

Street, from St. Andrews Avenue to St. Davids Avenue, including the paving of same, be referred to the City Engineer for a report with respect to estimates of cost, and that the report of the City Clerk in this regard, dated September 10th, 1975, be received and filed.

CARRIED.

11. Amendment to Zoning By-law re Open Porticos in Front of Buildings -
Report from Director, Permits & Licences

Moved by Alderman Howard, seconded by Alderman Marcino that Council instruct Urban Programme Planners in the composition of the new Zoning By-law to consider provision for an inclusion of criteria to permit open canopies and porticos in front of the front face of a building in apartment, industrial, and commercial zones.

CARRIED.

2
12. Tenders for Sale of City Property -
Jones Avenue - Report from Land Agent

The Land Agent reported that no tenders to purchase Lots E to H, Block 204A, D.L. 544, Plan 15637, had been received by the tender closing deadline of September 8th, 1975, and he therefore recommended they be posted for sale.

Moved by Alderman Marcino, seconded by Alderman Howard that WHEREAS The Corporation of the City of North Vancouver, (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for municipal purposes and not being reserved or dedicated), namely, the parcels 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 lands 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 parcels of land in accordance with the Municipal Act and this resolution; and
- (b) That the Land Agent 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 E, Block 204A, D.L. 544, Plan 15637	East side of the 2200 Block Jones Avenue	40' x 152'	\$ 30,400.00
Lot F Block 204A D.L. 544 Plan 15637	East side of the 2200 Block Jones Avenue	40' x 152'	\$ 30,400.00
Lot G, Block 204A, D.L. 544, Plan 15637	East side of the 2200 Block Jones Avenue	40' x 152'	\$ 30,400.00
Lot H, Block 204A, D.L. 544, Plan 15637	East side of the 2200 Block Jones Avenue	41' x 152'	\$ 31,160.00

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

CARRIED.

13. Application to Purchase City Property - R. Schiller - North side 200 Block West 22nd Street

Moved by Alderman Marcino, seconded by Alderman Macdonald that the application of Rolf Schiller to purchase Lot 2, Block 205A, D.L. 545, Plan 15910, situated on the north side of the 200 Block West 22nd Street, for the sum of \$36,450.00, be accepted, and that staff be authorized to prepare the necessary Land Sales By-law.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

14. M.S.A. Dental Care Plan

Moved by Alderman Macdonald, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to a Rider dated September 4th, 1975, to Dental Care Plan Service Contract D 1360 with Medical Services Association.

CARRIED.

BY-LAWS

15. Reconsideration and Final Adoption

Alderman Howard left the Council Chamber prior to Council reconsidering and finally adopting the by-laws on the agenda, because of a possible conflict of interest, returning immediately thereafter.

*Alderman Grimwood entered the meeting at 8:35 P.M.

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

"Land Sales By-law, 1975, No. 4851" (R. Schiller, J. Schiller, W. Hajen).

"Dog Tax and Regulation By-law, 1974, Amendment By-law, 1975, No. 4852"

"Lands Purchase By-law, 1975, No. 4853" (Block 62 - Conway).

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.

16. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Land Use Contract By-law, 1975, No. 4843", (1st Street and St. Andrews Avenue), 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 by a majority of two thirds of all Council members.

Moved by Alderman Marcino, seconded by Alderman Braithwaite

that "Land Use Contract By-law, 1975, No. 4843" be read a second time in short form.

CARRIED by a two-thirds majority of all Council members.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Land Use Contract By-law, 1975, No. 4843" be read a third time in short form and passed subject to reconsideration.

CARRIED by a majority of two-thirds of all Council members.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Land Use Contract By-law, 1975, No. 4844", (Jones Avenue), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

A polled vote was requested.

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

Voting against: Alderman Taylor, Alderman Howard, Mayor Reid.

The motion was declared CARRIED but failed because the necessary majority vote was not attained.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Biennial Election of Aldermen By-law, 1975, No. 4845" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

Mayor Reid requested Alderman Braithwaite to assume the Chair at this point, saying that he wished to make a motion in connection with this subject, stating that he had been advised by the City Solicitor he had the right to do so.

Moved by Alderman Howard, seconded by Alderman Marcino that this Council now go into Committee of the Whole for the purpose of considering an amendment to the said by-law.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN OPEN COUNCIL

A polled vote was then requested on the motion to give first readings to By-law No. 4845.

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 Marcino, seconded by Alderman Taylor that "Biennial Election of Aldermen By-law, 1975, No. 4845" be read a second time in short form.

A polled vote was requested.

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 Marcino, seconded by Alderman Braithwaite that "Biennial Election of Aldermen By-law, 1975, No. 4845" be read a third time and passed subject to reconsideration.

A polled vote was requested.

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 Grimwood, seconded by Alderman Marcino that "Land Sales By-law, 1975, No. 4854", (R. Schiller), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Land Sales By-law, 1975, No. 4854" be read a second time in short form.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Land Sales By-law, 1975, No. 4854" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that consideration of rezoning those City properties listed in "Zoning By-law, 1967, Amendment By-law, 1975, No. 4849" be deferred to the Policy Committee.

DEFEATED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that consideration of the rezoning of Lots 1 to 10, Block 14, D.L. 616, Plan 3804 from Single Family Zone to Public Use and Assembly Zone be deferred and that the said lots be deleted from "Zoning By-law, 1967, Amendment By-law, 1975, No. 4849"

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1975, No. 4849", (City properties to Public Use Zone), 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 by a majority of two-thirds of all Council members.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1975, No. 4849" be read a second time in short form.

CARRIED by a majority of two-thirds of all Council members.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1975, No. 4849" be read a third time in short form and passed subject to reconsideration.

CARRIED by a majority of two-thirds of all Council members.

Moved by Alderman Grimwood, seconded by Alderman Taylor that "Parks Reservation By-law, 1975, No. 4850" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that "Parks Reservation By-law, 1975, No. 4850" be read a second time in short form.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Taylor that "Parks Reservation By-law, 1975, No. 4850" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Tax Sale Lands Reserve Fund Expenditure By-law, 1975, No. 4856", (purchase of property in Block 62, D.L. 548, [Civic Centre Block], and property in D.L. 616, [18th Street and William Avenue]), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Tax Sale Lands Reserve Fund Expenditure By-law, 1975, No. 4856" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Tax Sale Lands Reserve Fund Expenditure By-law, 1975, No. 4856" be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Lands Purchase By-law, 1975, No. 4855", (18th Street and William Avenue), be introduced and read a first time in short form, copies of same having been distributed to all members of Council and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Lands Purchase By-law, 1975, No. 4855" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Lands Purchase By-law, 1975, No. 4855" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES17. Neighbourhood Improvement
Program - Alderman Braithwaite

Alderman Braithwaite noted that several months ago Council had requested the Planning Consultants to submit recommendations with respect to any areas which might be included in the Neighbourhood Improvement Program, as well as any services which might be considered in connection with the said program and this had not yet been received.

18. Council Indemnity By-law -
Alderman Braithwaite

2. Alderman Braithwaite inquired when the Council Indemnity By-law would be placed on the agenda for consideration.

Mayor Reid stated this should be considered by the Finance Committee prior to coming to Council and requested that the Clerk make a note of this.

19. Procedure By-law -
Alderman Braithwaite

3. Alderman Braithwaite requested that the Procedure By-law be placed on the agenda for consideration, and Mayor Reid stated this would require a special meeting when all members of Council are present.

RECESS

The Council recessed at 9:45 for the public question period, and reconvened at 9:55 with the same personnel present.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:56 P.M.

CERTIFIED CORRECT:

M. G. H.
CITY CLERK

J. M. Reid
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, September 22nd, 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, Assistant City Clerk Mrs. L. Wilson, and Director of Permits and Licences Mr. F.S. Morris.

Mayor Reid called this Regular Meeting of Council to order at 7:31 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Minutes of the Public Hearing of Council held on September 15th, 1975, and of the Regular Meeting of Council held on September 15th, 1975, be taken as read and adopted as circulated.

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

The motion was then put and CARRIED.

CORRESPONDENCE

2. Urban Programme Planners - re Public Meeting - 18th Street and William Avenue Proposed Development

Moved by Alderman Marcino, seconded by Alderman Braithwaite that a Public Meeting be held on Wednesday, October 22nd, 1975, at 7:30 P.M., in Sutherland School, for the purpose of introducing the proposed development on City property at 18th Street and William Avenue to residents in the area. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2 3. North Vancouver Chamber of Commerce re Proposed Development - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald that the proposal by the North Vancouver Chamber of Commerce for development of City property between the lane east of Lonsdale and St. Georges Avenues, and between 1st and 2nd Streets, be referred to the Planners, staff, and the Technical Planning Committee for a preliminary report to Council in camera, and that the Land Agent be requested to submit his appraisal of the property in question at the same time.

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

The motion was then put and CARRIED.

4. Report from Joint City and District Amalgamation Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald that consideration of the report dated August 18th, 1975, from the Joint City and District Amalgamation Committee be deferred until all members of Council are present at the meeting.

CARRIED.

5. Neighbourhood Pubs - Report from Ad Hoc Committee

Moved by Alderman Macdonald, seconded by Alderman Marcino that Council:

- (a) approve the issuance of general licences for cultural centres and/or neighbourhood public houses within the City of North Vancouver;
- (b) approve the guidelines for consideration of neighbourhood pubs as submitted;
- (c) consider the provision for parking as it affects neighbourhood pubs, and request the Planner to report on this subject for possible revision to the Zoning By-law;
- (d) approve the formation of a standing committee to be known as the Neighbourhood Pub Committee, composed of the following:
 - (i) one member of Council;
 - (ii) one member of staff;
 - (iii) one member of the business community;
 - (iv) one member of the community at large;

item (ii), member of staff, to be appointed by the City Administrator and Items (i), (iii), and (iv) to be appointed by Council;
- (e) approve the principle of conducting referendums within a four-block radius from the neighbourhood pub location at the cost of the applicant with a \$2,000 deposit;
- (f) approve the policy that will grant approval to an application for a neighbourhood pub only if the Neighbourhood Pub Committee has granted written approval and a referendum described in (f) preceding has an overall 50% majority with a 60% majority for those residents residing within a one-block radius of the proposed neighbourhood pub location.

Moved by Alderman Braithwaite, seconded by Alderman Macdonald that Mrs. Bertha Andreeff, who was present in the public gallery, be heard with respect to this subject. CARRIED.

Mrs. Andreeff advised that they were the owners of a ten suite apartment building and a real estate office situated at 2027-29 Lonsdale Avenue, stating that the apartment building is non-conforming and that their taxes are based on a commercial use. She said it had been their intention to extend the front of the building out to the street, which would improve the appearance, and the operation of a neighbourhood pub would compensate for the taxes they are paying based on a commercial use.

The motion was then put and CARRIED.

Alderman Howard is recorded as voting against the motion.

6. Procedure By-law

Moved by Alderman Marcino, seconded by Alderman Grimwood that the subject of the Procedure By-law dealing with Sections 51 and 52, 63 and 74, relating to proceedings when considering by-laws, be placed on the agenda for discussion. CARRIED.

The Council members debated whether or not, in accordance with the Procedure By-law and the Municipal Act, discussion could properly take place with respect to a by-law to amend the Zoning By-law which had been introduced but for which the motion to introduce had not received a vote of two-thirds majority of all Council members.

Mayor Reid declared a recess at 8:30 P.M.

The meeting reconvened at 8:33 P.M., with the same personnel present with the exception of Mr. F.S. Morris.

Moved by Alderman Howard, seconded by Alderman Braithwaite that further discussion with respect to this subject be deferred pending receipt of a legal opinion from the City Solicitor in this regard. CARRIED.

7. Professional Development Seminar - Report from Personnel Director

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mrs. Eleanor Rienstra, Administrative Assistant, be authorized to attend the Professional Development Seminar of the Association of Administrative Assistants being conducted at the Ritz International Hotel Vancouver, commencing October 2nd and continuing each Tuesday and Thursday through to November 4th, 1975, from 7:00 to 9:30 P.M., AND THAT her expenses in the amount of \$75.00 be paid by the City. CARRIED.

8. B.C. Electrical Inspectors' Seminar - Report from City Administrator

Moved by Alderman Macdonald, seconded by Alderman Marcino that Mr. A.W. Horwell and Mr. R. Smythe be authorized to attend the B.C. Electrical Inspectors' Seminar being held on October 3rd and 4th, 1975, at the Coach House Motor Inn and that their necessary expenses be borne by the City. CARRIED.

Alderman Howard left the Council Chamber at 8:35 P.M.

9. Metrication Course - School District No. 44 - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that Mr. F.S. Morris, Director of Permits and Licences, Mr. A. Horwell, Electrical Inspector, and Mr. J. Walker, Engineering Department, be authorized to attend the short course on Metrication offered by School District No. 44 commencing on September 30th, 1975, and the fees of \$9.00 each be paid by the City. CARRIED.

10. Seminar on Absenteeism - Report from City Administrator

Alderman Howard returned to the meeting at 8:40 P.M.

Discussion took place as to whether or not the City was actually affected by any problem with absenteeism.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the attendance by Mr. W.L. Fraser, Personnel Director, and Mr. S.E. Excell, General Superintendent, at a seminar on The Absenteeism Problem being presented by T.K. Lawson in Vancouver on October 23rd, 1975, be not approved.

Moved by Alderman Braithwaite, seconded by Alderman Macdonald that this motion be deferred until the next regular meeting of Council, and that in the meantime further information be obtained from Staff as to whether or not the City has a problem, or is beginning to have a problem, with absenteeism.

*Alderman Taylor entered the meeting at 8:45 P.M.

The deferring motion was put and CARRIED.

11. Inspector N.L. Fuchs - Attendance at Convention of Canadian Association of Chiefs of Police - Report from City Administrator

Mr. Morris, Director of Permits and Licences, returned to the meeting at 8:47 P.M.

Moved by Alderman Macdonald, seconded by Alderman Taylor that the City pay half the amount of \$589.35, or \$294.68, incurred by Inspector N.L. Fuchs in attending the 70th Annual Convention of the Canadian Association of Chiefs of Police, on the understanding that the District of North Vancouver will assume the remainder.

CARRIED.

12. Non-Profit Community Recreation Facilities - Amendment to Zoning By-law - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that no action be taken to amend the "Zoning By-law, 1967" by including "non-profit community facilities" in the definition of "Assembly Use", and the reports received in this regard be received and filed.

DEFEATED.

Alderman Marcino left the meeting at 9:20 P.M.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that this matter be deferred and that in the redraft of the City's Zoning By-law consideration be given to incorporating into the said by-law an "entertainment or recreational zone" in which could be included "non-profit community facilities".

CARRIED.

13. Farmers' Markets - Report from City Administrator

Moved by Alderman Macdonald, seconded by Alderman Grimwood that:

- (a) Council reiterate its existing regulations for farmers; markets and advise the applicant accordingly;
- (b) the proposed site at 118 East Esplanade cannot be employed for purposes of a farmers' market, or in any other form of Retail Service Group I use as defined in the Zoning By-law;
- (c) the total use envisaged by the applicant does not fall within the definition of farmers' markets and that he, therefore, should confine this use to those areas

specifically zoned for that purpose;

- (d) consideration be given to the institution of open-air markets or bazaars in the Lower Lonsdale Study on a permanent basis as opposed to a seasonal or temporary basis, and that a descriptive definition be included in Part II of the 1967 Zoning By-law.

Alderman Marcino returned to the meeting at 9:25 P.M.

The motion was then put and CARRIED.

14. Relocation of Old St. John's Church - Report from Director of Permits & Licences Department

Mr. Morris advised that it was originally intended by the North Vancouver Community Arts Council to move the old St. John's Church building to a temporary location on the old City Hall site and at a later date move it to a permanent location with a basement foundation. He stated however that the Arts Council was now not in a financial position to accomplish this and therefore proposed to eliminate the basement and place the building on concrete pads and linear beams at grade, thus reducing the cost of locating the building on the originally approved site as per the agreement. He added that this now required the rescinding of Council's motion of July 21st, 1975, which allowed them to place the building elsewhere temporarily. He added also that this further required an amendment to Schedule "D" of the existing agreement.

Moved by Alderman Howard, seconded by Alderman Marcino that the resolution of Council adopted on July 21st, 1975, with respect to the relocation of the old St. John's Church to the site of the former City Hall be reconsidered. CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that the resolution of Council adopted on July 21st, 1975, with respect to the relocation of the old St. John's Church to the site of the former City Hall be rescinded. CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that Council approve the substitution of the plan prepared by Kennett Contracting Limited, Revision dated September 18th, 1975, designated 1 of 2, as a part of Schedule "D" in place of the present plan revision dated July, 1974, designated 1, prepared by Hopping, Kovach, Grinnell, subject to the following:

- (a) the plan being satisfactory to staff relative to regulatory requirements;
- (b) receipt of a certified copy of a resolution of the Directors of the Arts Council agreeing to the substitution, along with an initialled copy of the plans for insertion in the agreement. CARRIED.

2 15. Water Main - Mission Indian Reserve - Report from City Engineer

Moved by Alderman Macdonald, seconded by Alderman Howard that Council request a meeting with members of the Squamish Indian Band to discuss matters of mutual benefit to the City and the Band, including the construction by the City of a 12-inch water main across the Mission Indian Reserve from Forbes to Bewicke Avenue. CARRIED.

16. Replacement of Wharf at Foot of
Bewicke Avenue - Report from
City Engineer

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the report dated September 15th, 1975, from the City Engineer with respect to a proposal by D.R. Mosdell to replace the wharf at the foot of Bewicke Avenue be referred for a report to the Ad Hoc Committee to study the matter of the restoration of the Bewicke Avenue Dock.

1 Mayor Reid requested that information be obtained as to the amount of the Local Initiatives Program funds as well as further details with regard to Mr. Mosdell's suggestion for the replacement of the wharf.

The motion was then put and CARRIED.

MOTIONS AND NOTICES OF MOTIONS

17. Joint Tenant Advisory Committee -
re G.V.R.D. Development at 1st and
St. Andrews

2 Moved by Alderman Marcino, seconded by Alderman Braithwaite that the matter of the appointment of the City's representatives to the Joint Tenant Advisory Committee with respect to the proposed housing development by the G.V.R.D. at 1st Street and St. Andrews Avenue be dealt with after consideration of "Land Use Contract By-law, 1975, No. 4843".

CARRIED.

18. MAI Basic Four Computer
System - Lease

3 Moved by Alderman Marcino, seconded by Alderman Taylor that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to, and do all things necessary to accomplish, the lease of the MAI Basic Four Computer System from Citicorp Leasing International Inc.

CARRIED.

19. Agreements re Attack Warning
Sirens

4 Moved by Alderman Howard, seconded by Alderman Taylor that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to two Attack Warning Siren Agreements dating from October 1st, 1975, covering locations at Victoria Park East and at West Keith Road near Bewicke Avenue.

CARRIED.

BY-LAWS

20. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Land Use Contract By-law, 1975, No. 4843", (1st Street and St. Andrews Avenue), be reconsidered.

CARRIED by a majority of two-thirds of all Council members.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Land Use Contract By-law, 1975, No. 4843" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED by a majority of two-thirds of all Council members.

Alderman Howard is recorded as voting against the motion.

Moved by Alderman Taylor, seconded by Alderman Macdonald that reconsideration and final adoption of the following by-laws be deferred until a report has been received from the Technical Planning Committee with respect to the properties contained therein:

"Zoning By-law, 1967, Amendment By-law, 1975, No. 4849"
(City properties to Public Use Zone).

"Parks Reservation By-law, 1975, No. 4850"

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Biennial Election of Aldermen By-law, 1975, No. 4845" be reconsidered.

CARRIED.

Mayor Reid is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Biennial Election of Aldermen By-law, 1975, No. 4845" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Mayor Reid is recorded as voting against the motion.

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

"Land Sales By-law, 1975, No. 4854", (R. Schiller).

"Lands Purchase By-law, 1975, No. 4855" (18th Street and William Avenue).

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that the above By-laws No. 4854 and 4855 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

INQUIRIES

21. Office Space for Aldermen - Alderman Grimwood

Alderman Grimwood inquired as to the present situation with respect to the provision of office space in the City Hall for the use of Aldermen.

Mayor Reid replied that a report on this subject would be available for Council members next week.

RECESS

The meeting recessed at 10:11 P.M. for the purpose of the public question period, but as no inquiries were presented by the audience the meeting reconvened immediately with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Howard that this meeting now adjourn to Committee of the whole for the purpose of dealing with several confidential reports in camera.

CARRIED.

Mr. Morris left the meeting at this point.

Alderman Macdonald left the meeting at 10:15 P.M.

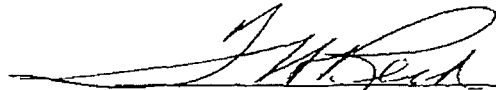
IN COMMITTEE OF THE WHOLEIN CAMERA

Mayor Reid at this point declared the meeting recessed until 4:00 P.M. on Friday, September 26th, 1975.

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

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Recessed Meeting of
the City Council, held in the Coun-
cil Chamber, City Hall, 141 West
14th Street, North Vancouver, B.C.,
on Friday, September 26th, 1975,
at 4:00 P.M.

Present:

Mayor T.H. Reid, Alderman J.B.
Braithwaite, *Alderman T.R. Grim-
wood, Alderman M.B. Howard,
Alderman M.A. Macdonald, Alderman
F.S. Marcino, Alderman F.A. Taylor,
City Administrator/Acting City Clerk
Mr. E.A. Raymond, City Solicitor Mr.
R.J. Orr, and Assistant City Clerk Mrs.
L. Wilson

IN COMMITTEE OF THE WHOLE

IN CAMERA

Mayor Reid called this Recessed Meeting of Council to order at
4:10 P.M.

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, September 29th, 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, Assistant City Clerk Mrs. L. Wilson, and *Director of Permits and Licences Mr. F.S. Morris.

Mayor Reid called this Regular Meeting of Council to order at 7:33 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Minutes of the Regular Meeting of Council held on September 22nd, 1975, be taken as read and adopted as circulated. CARRIED.

CORRESPONDENCE

2. Canadian Federation of Mayors and Municipalities - Resolution re Urban Transportation Program

Moved by Alderman Marcino, seconded by Alderman Grimwood that this Council endorse the resolution attached to the letter from the Canadian Federation of Mayors and Municipalities dated September 19th, 1975, expressing dissatisfaction with the Federal policy of assistance for urban transportation, and that a copy of the said resolution be forwarded to the Greater Vancouver Regional District and the member of Parliament for North Vancouver-Capilano, Mr. R. Huntingdon. CARRIED.

2 3. Emergency Measures Organization - Attendance of Member at First Aid and Medicine Seminar

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the North Vancouver Emergency Measures Organization be advised, in response to their letter of September 24th, 1975, that the City is prepared to contribute the sum of \$125.00 as its share of the expenditure which will be incurred in the attendance of Mr. J. Brears, a member of the Rescue Team, at the special mountaineering first aid and medicine seminar to be held at Yosemite National Park, California, from October 28th to November 1st, 1975.

*Alderman Howard entered the meeting at 7:37 P.M.

The motion was then put and CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL
REPRESENTATIVES

4. City and District Amalgamation
Committee - Report

Alderman Taylor stated he felt that the Council should determine whether it would like to have the Joint City and District Amalgamation Committee continue to meet and update the information respecting amalgamation of the two municipalities, and then to consider holding an informal vote, if in fact approval can be obtained from the Minister for just one municipality conducting such a vote. He added that the Committee wanted a change in the legislation from the requirement of a majority over-all vote to a majority in each municipality.

Moved by Alderman Taylor, seconded by Alderman Macdonald that the Joint City and District Amalgamation Committee continue meeting and determine whether or not it would be possible for the City to consider the option set out in the letter from the District of North Vancouver dated September 4th, 1975, whereby an informal vote with regard to City and District amalgamation could be conducted among City residents only.

CARRIED.

5. School Taxes - Report from
City Administrator

Moved by Alderman Taylor, seconded by Alderman Braithwaite that

- (a) The Minister of Finance and the Minister of Education be apprised of the Council's resolution of June 30th, 1975;
- (b) That the Ministers of Finance and Education be petitioned to remove the portion of the School Tax attributable to Regional Colleges from the municipal taxpayer immediately;
- (c) That School District No. 44 and the Council of the District of North Vancouver be advised of this resolution and requested to make like representations.

CARRIED.

6. Building Maintenance Seminar -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that Mr. York Clarkson, Supervisor of Building Maintenance Workers, be authorized to attend the one-day seminar on October 28th, 1975, at the Avalon Motor Hotel, concerning custodial training and cleaning methods, and the fee of \$35.00 be paid by the City.

CARRIED.

7. Capilano Mall Merchants'
Association - Christmas Store
Hours - Report from Director,
Permits & Licences

Moved by Alderman Macdonald, seconded by Alderman Howard that the Capilano Mall Merchants' Association and its President, Mr. Tony Smith, be advised that the City is not prepared to grant an extension in time relative to evening shopping prior to Christmas; and further that the Capilano Mall Merchants' Association be forwarded a copy of Section 8 of the City's Shops Regulation By-law for their information.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

- 1 8. Appointments to Joint Tenant Advisory Committee, re GVRD Housing Development at 1st and St. Andrews

Moved by Alderman Marcino, seconded by Alderman Macdonald that Alderman Braithwaite be appointed as the Council's representative on the Joint Tenant Advisory Committee with respect to the proposed housing development by the G.V.R.D. at 1st Street and St. Andrews Avenue, and that the City Administrator recommend a member of Staff to be appointed to the said Committee.

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

The motion was then put and CARRIED.

- 2 9. Appointments to Neighbourhood Pub Standing Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Alderman M.A. Macdonald and Mr. Ed. McBurnie, of 528 East 10th Street, be appointed to the Neighbourhood Pub Standing Committee as the Council's representative and the representative at large, respectively; and that the City Administrator designate a member of staff to serve on the said Committee. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that a letter be forwarded to the North Vancouver Business Association requesting that the Association suggest the names of a number of members of the City's business community from which Council can choose one individual to serve on the Neighbourhood Pub Standing Committee as the business community representative. CARRIED.

- 3 10. City-owned Property - 2100 Block Jones Avenue

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the disposition of the City-owned property in the 2100 Block Jones Avenue be reintroduced to the agenda, and that a public meeting be arranged with the residents of the area to discuss the use of the said lands.

CARRIED by a majority of two-thirds of all Council members.

- 4 11. Report of Standing Committee re City Administration - Notice of Motion by Alderman Howard

Alderman Howard attempted to give notice of motion dealing with the report of the Standing Committee re City Administration, but was prevented from doing so by other members of Council. He then presented the said motion in written form for inclusion on the next Council agenda.

The Council members debated whether or not Section 32 of the Procedure By-law, dealing with the introduction of written notices of motion, could be temporarily suspended under Section 90 of the said By-law to prevent the said notice of motion being publicly exhibited, as the motion purported to deal with a personnel matter.

Mayor Reid stated he would ask the Solicitor to provide a legal opinion in this connection.

Alderman Howard left the meeting at 8:50 P.M.

BY-LAWS

12. Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law, 1975, No. 4800" (Lynn Triangle rezoning and further text amendments to By-law).

"Tax Sale Lands Reserve Fund Expenditure By-law, 1975, No. 4856" (Purchase of properties in Block 62 and vicinity of 18th and William).

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

INQUIRIES

13. Notice of Motion by Alderman Howard - Alderman Macdonald

Alderman Macdonald inquired if Alderman Howard's notice of motion was being given out to the press.

Mayor Reid advised he could not say what has been going on, but that he had requested Council to give him an opportunity to speak to the Solicitor.

14. Illegal Suites - Alderman Macdonald

2

Alderman Macdonald stated that the Citizen Newspaper had carried an article to the effect that more than fifty illegal suites were being looked into, and asked if the City had changed its policy of checking illegal suites only when complaints are received.

Mayor Reid advised the City's policy had not changed, but that the Director of the Permits and Licences Department would be available later this evening for comment with regard to this subject.

Mr. Raymond advised that the suites referred to are those which have been brought to the attention of the staff by complaints.

RECESS

The meeting recessed at 8:55 P.M. for the purpose of the public question period, and reconvened at 9:00 P.M., with the same personnel present.

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

CARRIED.

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

IN COMMITTEE OF THE WHOLE

IN CAMERA

Mayor Reid resumed the Chair at this point.

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

CARRIED.

IN OPEN COUNCIL

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

15. Salary of Administrator -
Report from Mayor T.H. Reid

THAT the salary of the City Administrator be increased to the third step of his salary scale, effective October 1st, 1975, and that it be recommended to the 1976 Council that the Administrator's salary be further increased to the top step of the scale effective January 1st, 1976.

16. Land Exchange - 20th Century
Properties - Report from City
Administrator

THAT Council reject any proposal for an apartment development in excess of eight storeys on the site of the lands involved in a land exchange between the City and 20th Century Properties for the following reasons:

- (a) buildings limited to eight storeys are more aesthetically pleasing;
- 2 (b) the City's fire fighting equipment is not designed for buildings in excess of eight storeys;
- (c) the Council previously made a commitment at the public hearing held in this regard to limit the height of any structures on this site to eight storeys.

THAT Council approve in principle, without commitment, the proposed exchange of properties as outlined in Proposal 2 and Proposal 3 attached to the report of the Director of Permits and Licences, and dated September 26th, 1975, and authorize staff to negotiate an exchange with 20th Century Properties Limited on the basis of either proposal.

CARRIED.

17. Self Service Gasoline Stations -
Report from Director, Permits and
Licences

Mayor Reid left the Council Chamber during consideration of this subject because of a possible conflict of interest, returning immediately thereafter.

- 3 Alderman Braithwaite assumed the Chair.

Moved by Alderman Grimwood, seconded by Alderman Macdonald that the following recommendation of the Committee of the Whole be adopted:

THAT the Provincial Government be urged to research the matter of self serve gasoline retailing with a view to

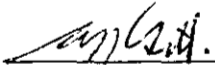
instituting any required controls, and that the matter of controls over such facilities be referred to the City Solicitor for discussion in conjunction with City Staff and report back to Council. CARRIED.


Mayor Reid returned to the meeting at this point and resumed the Chair.

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

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

CERTIFIED CORRECT:


CITY CLERK


MAYOR