

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, December 1st, 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 Public Hearing to order at 7:33 P.M.

The City Clerk then read the notice of the Public Hearing to the effect that it was being held for the purpose of considering a Land Use Contract between the Corporation and Gerbracht Construction, the owners of Amended Lot 6, Block 85, D.L. 549, Plan 750, (121 East 12th Street), for the purpose of permitting a restaurant development on that site. He noted that reports in connection with this subject had been received from Staff, the Advisory Planning Commission and Urban Programme Planners, which had been previously distributed. He added that in addition a brief had this evening been received from the owners of the property which had been circulated to Council members, and that at 7:30 this evening he had received a petition signed by some 81 persons opposing the development, but that there had been no time to copy the petition for distribution to Council prior to the meeting. The petition was then read by the Clerk for the benefit of Council members and the people in the audience.

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

Mr. Gordon Rogers advised he was the owner of an apartment building adjacent to the proposed development and stated that the tenants in his building and in other buildings contiguous to the site were not happy with the intended use.

Mr. Murray Colcleugh stated he was a resident in the apartment building opposite to this property and felt a restaurant use was not compatible with the residential land use in which it was situated.

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

Mr. Colcleugh went on to say that he was concerned with overflow parking occupying the parking spaces on the street, leaving no room for the visitors of the apartment dwellers. He added that there was already a lot of noise emanating from the one restaurant already operating in the area, and that there were many locations available on Lonsdale for this type of use.

Mr. John Ruddy, representing Gerbracht Construction, stated the intention was to create a gourmet type restaurant, that no meals would be served after 11:00 P.M., with doors closed at 12:00 midnight. He added that twice as much off-street parking had been provided as was required by the Zoning By-law, and he felt that this building, tastefully remodeled, would be more aesthetically pleasing than would a glass and concrete office building. He stated also that his clients have taken every precaution that the proposed development would create

as little disturbance as possible in the neighbourhood, and that, in fact, these precautions had been incorporated into the Land Use Contract.

Mr. Ingraham, a resident of the area, felt it was not a matter of what the restaurant is intended to be, but that there was nothing to prevent it from changing hands and bringing in one of inferior quality.

In reply to a question Mr. Gerbracht stated the restaurant would have room for a seating capacity of 83 people at one time.

In reply to a question Mr. Morris, the Director of the Permits and Licences Department, stated that the Land Use Contract specified a restaurant only and did not specify the type of restaurant, but it would be a simple matter to rectify this and the hours of operation could also be specified, as had been the hours of opening for deliveries. He added that there were two parking stalls on the west side of the building, which had been angled in such a manner to ensure they would not protrude out on the lane, and the remaining ten were at the rear of the building.

Mr. Colcleugh stated that not all residents of the area had received notices of the Public Hearing, and the City Clerk stated that in terms of the two large apartment buildings, the notices were delivered to the apartment managers with a covering letter requesting them to make them available or distribute to tenants, in view of the fact the mail service was not in operation.

Mayor Reid felt that if Council is proposing a rezoning which affected apartments, that each of the apartments in the buildings receive notification so that there is no possibility of anyone being under the impression that this was being rushed through in a hurry.

Mr. Rogers stated they had received thirteen copies of the notice by hand and distributed them among their tenants.

Mrs. Chadwick, of 323 East 12th Street, stated she felt it would be very difficult for anyone to get near this restaurant because of the large number of parked cars on this street every evening.

Moved by Alderman Howard, seconded by Alderman Marcino that this Public Hearing be recessed for the purpose of convening the Regular Meeting of Council.

CARRIED.

Whereupon the Hearing recessed at 7:57 P.M., and reconvened at 7:58 P.M., with the same personnel present.

Mr. Morris pointed out that the use proposed for this site would employ the existing building, with changes to the exterior, and that the developers were required to meet a high standard of landscaping, not just initially but on a continuous basis. He added that no pickups or deliveries could be made other than between the hours of 9:00 A.M. and 11:00 A.M.


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

CARRIED.

Whereupon the Hearing adjourned at 8:07 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Monday, December 1st, 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 7:57 P.M.

Moved by Alderman Marcino, seconded by Alderman Howard that this meeting now recess for the purpose of continuing the Public Hearing which had been called to order earlier this evening.

CARRIED.

Whereupon the meeting recessed at 7:58 P.M., and reconvened at 8:07 P.M., with the same personnel present.

1. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Macdonald that the Minutes of the Regular Meeting of Council held on November 24th, 1975, be taken as read and adopted as circulated, with the exception that Item No. 7 thereof, with respect to a petition re traffic on Grand Boulevard, show the City Clerk as reading the report of the City Engineer at the request of Alderman Braithwaite rather than at the request of Mayor Reid.

CARRIED.

DELEGATIONS

2. Lease of Centennial Library Building - Delegations from School District No. 44, North Vancouver Chamber of Commerce, and North Shore Jaycees

The City Clerk noted that additional correspondence in connection with tenders for the lease of the old Centennial Library Building had been received from the North Shore Jaycees, which had been circulated this evening, and from the North Vancouver Chamber of Commerce, supplying the information which Council had requested, and that a representative of School District No. 44 had requested to speak on this matter this evening.

Mr. L. Marshall spoke on behalf of School District No. 44, stating they had submitted a tender for the lease of the old Centennial Library building for library purposes to provide an improved educational service by having the facilities to store adequate numbers of films, slides, tapes, etc., as well as printed material, which would allow inspection and selection of such materials by teachers. He noted this would alleviate similar demands made on the City's library facilities. He added that this would provide the City with a revenue of over \$16,000.00 per annum, as well as maintenance of the building, and the use of the building would

remain that for which it was intended. He said it was the intention of the School District to expend \$45,000.00 to \$50,000.00 for renovations to the structure, which would revert to the City at the expiration of the lease.

In reply to a question, Mr. Marshall stated that it was not the intention of the Board to pay taxes in addition to the rental.

Mr. J.A.W. Chadwick, Manager of the North Vancouver Chamber of Commerce, stated the Chamber was not offering the same rental as the School District in view of the fact they were tendering for the lease of the building strictly as a non-profit organization, and it was their intention to sublet space in the building to as many non-profit organizations on the North Shore as possible, and he recommended a trial two-year lease. He noted that the North Shore Jaycees were not interested in subletting space in the building from the Chamber.

Mr. George Simpson, President of the North Shore Jaycees, noted that they had received many requests from prospective sub-tenants, but would not be able to make any commitments until their tender is accepted. He added that some of these organizations had offered to provide staff service. He said also that the Jaycees intended to be selective when considering subleases, and would not entertain leasing to radical or severe pressure groups, and further that subleases would be at a cost only arrangement and that they would absorb any costs for groups on restricted budgets.

In reply to a question, the City Administrator stated that in view of the fact the use of the building will be changed from a library use an additional ten parking spaces will be required in order to conform to the Zoning By-law, which will be constructed by the City at a cost of approximately \$16,000.00.

Mr. Simpson stated that if the tender of the Jaycees is accepted they will be prepared to offer space to the Chamber of Commerce.

Moved by Alderman Marcino, seconded by Alderman Taylor that the tender submitted by the North Vancouver Chamber of Commerce for the lease of the old Centennial Library Building be accepted by Council.

In reply to a question Mr. Chadwick, of the Chamber of Commerce stated that the rental of \$2,000.00 per annum was a basic figure and that this could be increased depending on the sublease of space by the Chamber to other organizations.

Moved by Alderman Howard, seconded by Alderman Marcino that Mr. Simpson, the President of the North Shore Jaycees, be permitted to speak again relative to this item. CARRIED.

Mr. Simpson stated that the Jaycees were basically concerned with the social aspect of the community and this is the reason they submitted a bid for the lease of the building, which would enable them to provide space for community oriented groups who were in need of such facilities. He added the necessary funds for a five year lease and for renovations to the building were in their possession.

Moved by Alderman Macdonald, seconded by Alderman Taylor that the lease of the Centennial Library Building be deferred and that Staff be requested to submit a final analysis and recommendation respecting the tenders submitted. CARRIED.

CORRESPONDENCE3. North Vancouver Chamber of
Commerce - re Council Agendas

Moved by Alderman Howard, seconded by Alderman Braithwaite that, in accordance with the request of the North Vancouver Chamber of Commerce in their letter dated November 14th, 1975, the street addresses or locations of the property be shown when reference is made to legal descriptions on the Council agendas.

CARRIED.

It was noted that Council could not accede to the Chamber's second request, to have "in camera" subjects placed at the end of the agenda because it was not always possible to determine when items would have to be discussed in camera.

4. North Vancouver Chamber of
Commerce re Meeting to Discuss
Locations for Farmers' Markets

It was noted that the date of December 3rd, 1975, requested by the Chamber for a meeting with Council to discuss the location of Farmers' Markets was not suitable because it was also the date of the public meeting for presentation of the Community Plan, and not all Council members would be available for the alternative suggested date of December 10th.

Moved by Alderman Howard, seconded by Alderman Marcino that discussions with the Chamber of Commerce regarding suitable locations in the City for the operation of Farmers' Markets be deferred to the 1976 Council for a decision to establish a meeting date.

CARRIED.5. City of Vancouver - re Discontinuance
of Fire Boat Service

Moved by Alderman Marcino, seconded by Alderman Macdonald that the letter dated November 21st, 1975, from the City of Vancouver advising of the discontinuance of the services of the Vancouver Fire Boat on 18th November, 1977, be received and filed; AND THAT the National Harbours Board and the Ministry of Transport be made aware of the fact that the fire protection provided by this vessel will no longer be available to the Vancouver Harbour after that date.

CARRIED.REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES6. City of North Vancouver Planning
Services for 1976 - Recommendation
from Policy Committee

Moved by Alderman Taylor, seconded by Alderman Macdonald that it be recommended to the 1976 Council that the City's contract with Urban Programme Planners for the City's planning requirements be renewed for the year 1976 in accordance with the submission contained in the letter of November 18th, 1975.

CARRIED.7. City of Vancouver - Account for
Services of Fire Boat - Recommendation
from Finance Committee

Moved by Alderman Howard, seconded by Alderman Marcino that the invoice received from the City of Vancouver in the amount of \$115,370.74 for the services of the City of Vancouver Fire Department for the Fire Boat on October 3rd, 1975, not be paid as being totally unacceptable when the actual costs of the personnel and equipment provided to fight the Burrard Terminals fire are considered; and that they be advised that the City of North Vancouver is prepared to pay for such

services on some reasonable basis other than that used by Vancouver in this instance.

CARRIED.

Alderman Howard left the meeting at this point.

8. Brief - Commission of Inquiry on
Property Assessment and Taxation -
Report from Finance Committee

Moved by Alderman Marcino, seconded by Alderman Taylor that Mayor Reid and a member of the City's Staff to be selected by him present a brief to the Commission of Inquiry on Property Assessment and Taxation with respect to an amendment to the Municipal Act to provide that more equitable property tax loads be applied to vessels and boats anchored or secured on navigable waters bordering municipalities, such brief to be in the form submitted by the City Solicitor with his letter of November 20th, 1975.

CARRIED.

- 2 9. Demonstration Housing Project -
20th Street and MacKay - Reports from
Staff and Advisory Planning Commission
and Recommendation from Housing Committee

Moved by Alderman Braithwaite, seconded by Alderman Marcino that consideration of the reports submitted from Staff and the Advisory Planning Commission relative to the demonstration housing project proposed for development on City property in the vicinity of 20th Street and MacKay Avenue be deferred to December 4th, 1975, for consideration by the Housing Committee on that date at 4:00 P.M.

Alderman Howard returned to the meeting.

The motion was then put and CARRIED.

- 3 10. Foster Parents Course - Report
from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Howard that the report dated November 25th, 1975, from the City Administrator regarding a foster parents course to be presented at Capilano College be deferred pending information from the Social Welfare Administrator as to why this course is being held at Capilano College, and why the cost of same should amount to \$450.00 when a staff social worker will be presenting it.

CARRIED.

Mr. Morris left the Council Chamber briefly during consideration of the above item.

- 4 11. Advertising Banners on 14th Street
Mall - Report from City Engineer

Alderman Taylor left the meeting briefly during discussion of this subject.

- 11 Moved by Alderman Marcino, seconded by Alderman Grimwood that Council establish a policy that no advertising signs or banners are to be displayed, hung, or placed on the sun trellis at the entrance to the 14th Street Mall.

CARRIED.

- 5 12. Report from B.C. Department of Highways
re Low Level Road - Report from City
Engineer

Moved by Alderman Taylor, seconded by Alderman Marcino that

- (a) The Council endorse the route proposed by the Department of Highways in their "Lower Level Road Report" dated October 31st, 1975, with such minor amendment as may be considered necessary by the City of North Vancouver, and subject further to suitable financing.
- (b) The Minister of Highways be requested to classify the route as an arterial highway.
- (c) In the event agreement is not reached on the route in I.R. No. 5 or in West Vancouver that the section from Pemberton Avenue to Second Narrows Bridge be classified initially, or in the event the District of North Vancouver does not agree, the portion in the City only.
- (d) The priorities of construction be:
 - (i) the bridging of MacKay Creek;
 - (ii) the bridging of Mosquito Creek;
 - (iii) the widening of the Low Level Road.
- (e) The Province be asked to budget for these initial phases in 1976.
- (f) The City's requests be forwarded to the Minister of Highways, the Minister of Finance and the M.L.A.'s representing the North Shore immediately following the coming Provincial Election.

CARRIED.

13. Traffic Light at Intersection of
Brooksbank Avenue and Cotton Road -
Report from Traffic Advisory Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald that the request of Seaboard International Terminal and Dillingham Corporation Canada Ltd. for a traffic light at Brooksbank Avenue and Cotton Road, and the subsequent report of the Traffic Advisory Committee dated November 18th, 1975, be referred back to the Traffic Advisory Committee for a more specific recommendation as to whether or not the installation of a traffic light is warranted at the intersection of Brooksbank Avenue and Cotton Road, including information on traffic count.

CARRIED.

14. Annual Billing of Business Licences -
Report from Director of Permits and
Licences

Moved by Alderman Marcino, seconded by Alderman Howard that Council approve the principle of annual business licence fees subject to the following conditions:

- (a) receipt of permission from the Department of Municipal Affairs to have one eight-month licensing period as a means of conversion from semi-annual to annual licensing;
- (b) the mailing of invoices (billing) of business licences on or immediately prior to December 31st of each year.
- (c) an amendment to Section 414 of the City's Business Licence By-law No. 4513 to read as follows:

"Commencing on the 30th day of April, 1976, and on January 1st of each year thereafter, all business licences issued under this by-law, except those licences granted under Section 415 of this by-law, shall be for the calendar year current at the time of issuing thereof and shall expire on the 31st day of December next succeeding the date of issue of same, and no proportionate reduction of licence fee shall be made on account of any person commencing or ceasing business after the beginning of the year except

that a person who becomes liable to be licensed after the 31st day of July in any year shall pay half the prescribed annual licence fee."

- (d) an amendment to the City's Licence By-law No. 4513 and Amending By-law No. 4533 to read as follows:

"Commencing on the 30th day of April, 1976, the business licence fee for the 1976 calendar year shall be one and one-third times the existing schedule of fees outlined in parts 6 to 10 inclusive, save and except those businesses outlined under Section 703(3) of the By-law, Commencing on the first day of January, 1977, and for each calendar year thereafter, the licence fee shall be double the current existing schedule of fees as outlined in parts 6 to 10 inclusive of the by-law."

CARRIED.

15. U.B.C.M. Seminar for Newly Elected Officials - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Alderman Elect S.A. Dean be authorized to attend the U.B.C.M. Seminar for newly elected officials to be held on December 5th and 6th, 1975, at the Vancouver Airport Hyatt House, Richmond, B.C., and the payment of the registration fee of \$40.00 be paid by the City.

CARRIED.

- 2 16. Application for Building Permit - Lonsdale Avenue Between 4th and 5th Streets

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the subject of the application for a building permit for the construction of an apartment building on the west side of Lonsdale Avenue between 4th and 5th Streets be introduced to the agenda.

CARRIED.

2 Moved by Alderman Braithwaite, seconded by Alderman Marcino that, in view of the fact that the Council presently has under consideration the adoption of an official community plan and zoning amendment, the application of Harold T.K. Ma, Architect, for a building permit to construct an apartment development on property situated on the west side of Lonsdale Avenue between 4th and 5th Streets, be withheld for a period of thirty days from the date of the application, in accordance with the provisions of Section 707(1) of the Municipal Act.

CARRIED.

BY-LAWS

17. Introduction and First Readings

Moved by Alderman Howard, seconded by Alderman Taylor that "Land Use Contract By-law, 1975, No. 4867", (Gerbracht Construction Ltd. re 121 East 12th Street), 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 Howard, seconded by Alderman Taylor that "Land Use Contract By-law, 1975, No. 4867" be read a second time in short form.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that "Land Use Contract By-law, 1975, No. 4867" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES18. Local Initiative Programs -
Inquiry by Alderman Braithwaite |

Alderman Braithwaite requested that the subject of local initiative programs grants be placed on the next Council agenda for discussion.

19. Policy re Public Hearings -
Inquiry by Alderman Braithwaite 2

Alderman Braithwaite asked that the Technical Planning Committee submit recommendations with respect to a policy which Council might adopt to permit the public to express their views in connection with rezoning of property or land use contracts between the Corporation and private developer prior to the time when the public hearing is held.

20. Snow Removal Policy -
Inquiry by Alderman Howard 3

Alderman Howard inquired what the City's policy was with respect to snow removal.

Mayor Reid advised that during the weekend snowfall, salting trucks were in operation on Saturday night and plowing vehicles on Sunday morning, first on the main arterial streets and then on the secondary streets such as Chesterfield and St. Georges. He added that in view of the fact it started to rain after this it was not really necessary to clear the side streets. He said also that the weekend's snow clearing had depleted the City's snow removal budget.

RECESS

The Council meeting recessed at 9:47 P.M. for the public question period and reconvened at 10:02 P.M., with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

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

21. Evaluation of Lot "K", Block 154,
D.L. 274 - Report from Land Agent

THAT the Land Agent be instructed to contact Block Bros. Ltd. with a view to negotiating for a reasonable option for the purchase by the City of Lot "K", Block 154, D.L. 274, Plan 15562, on the south side of East 2nd Street between St. Georges and St. Andrews Avenue, at the best possible price.

22. Records of Committee on City Administration - Report from City Administrator

THAT any records in connection with the investigation of the Standing Committee on City Administration be turned over to the City Solicitor for destruction, but that any original records or tapes in the possession of the City Solicitor be retained by him for safekeeping.

23. Board of Variance Decision re Prosegger Construction - Report from City Administrator

THAT the City Solicitor be instructed to appeal the decision of Mr. Justice Anderson in the matter of the Prosegger Construction Ltd. appeal to the Board of Variance in accordance with his report of November 24th, 1975, and further that staff be instructed to investigate the possibilities and ramifications of a Zoning By-law amendment which would alleviate the side yard situation in certain industrial areas on smaller lots.

24. Legal Opinions

THAT a discussion on the subject of legal opinions be included on the agenda of the next regular meeting of Council.

CARRIED.

Mayor Reid and Alderman Howard are recorded as voting against the acquisition by the City of Lot "K", Block 154, D.L. 274, in connection with the resolution re Item No. 21.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:50 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, December 8th, 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 Adminis-
trator 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
7:35 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Taylor that
the Minutes of the Public Hearing of Council held on December
1st, 1975, and of the Regular Meeting of Council held on
December 1st, 1975, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Ib G. Hansen, Architect - re
Temporary Bus Terminal, Lower
Lonsdale Area

Moved by Alderman Marcino, seconded by Alderman Braithwaite
that Mr. Hansen be thanked for his submission with respect to
the proposed use by the Provincial Bureau of Transit of the
Lower Lonsdale area below Esplanade as temporary access to a
temporary bus terminal on expropriated land west of Lonsdale
Avenue, and that his letter be referred for discussion to the
meeting which Council members will be holding with represent-
atives of the Provincial Bureau of Transit.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL
REPRESENTATIVES

- 2 3. Advisory Design Panel By-law -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that
the Advisory Design Panel By-law, submitted under date of
November 28th, 1975, with the report of the City Administrator
in connection with this subject, be approved and placed before
Council for the necessary readings.

Discussion took place on whether or not the representative of
the City's Planning Consultants, who is to serve as an ex
officio member (advisory), on the panel, would constitute an
expenditure over and above the amount included in the contract
for planning services for the City.

*Alderman Macdonald entered the meeting at 7:45 P.M.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood

that consideration of the revised Advisory Design Panel By-law be deferred pending information from the Planning Consultants as to the cost to the City of a representative of their firm serving on the Panel in an ex officio capacity.

CARRIED.

4. Long Range Community Plan re
1340 Chesterfield Avenue - Report
from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that North Shore Realty Limited be advised in reply to their letter dated December 1st, 1975, that the Long Range Community Plan of the City does not affect the present zoning of property, but rather that its intention is to give an indication of the future uses to which the Council will consider rezoning; and further that a letter to this effect be forwarded directly to Mr. and Mrs. La Rosa, the owners of the property situated at 1340 Chesterfield Avenue.

CARRIED.

5. Request of Parking Commission
for Reservation of Old City Yard
Site - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that the Parking Commission be advised in response to their letter dated November 27th, 1975, that the City is not prepared to make any commitment of the former City Yard site until the City's waterfront studies are complete, and that the Commission will be kept informed of developments in this area.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that the members of the Parking Commission be requested to meet with Council in Policy Committee for the purpose of considering the Commission's progress to date in the plans for the off-street parking facilities which are to be under its jurisdiction.

DEFEATED.

6. Tuition Fees - City Employees -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that in all instances where Council directs a City employee to enroll in an educational course or attend a seminar, and when a Department Head recommends the attendance of an employee at such a course or seminar, the total fees for same be paid by the City; however, when a City employee elects to attend an educational course of his own choosing, and provided the course is approved by his Department Head, the City pay 50% of the required fee upon successful completion of the said course.

CARRIED.

7. Local Initiative Program Grants -
Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Macdonald that in the future, prior to the first of August in each year, any municipal projects which could be considered eligible for local initiative program grants, be submitted by staff to Council for discussion with a view to the possibility of utilizing funds included for this purpose in the annual budget.

CARRIED.

8. Amendment to Dog Tax and Regulation
By-law - Report from City Clerk

Moved by Alderman Howard, seconded by Alderman Taylor that the report dated December 2nd, 1975, from the City Clerk regarding proposed amendments to the Dog Tax and Regulation By-law to

permit use of a ticketing system be received and filed.

CARRIED.

9. Opening of Lane North of 19th Street
in 200 Block West - Report from
City Engineer

Moved by Alderman Marcino, seconded by Alderman Macdonald that Council authorize the opening of the east-west lane north of 19th Street between Chesterfield and Mahon Avenues, funds to be provided from the 1976 budget.

CARRIED.

BY-LAWS

10. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Howard that the three readings given to "Land Use Contract By-law, 1975, No. 4867", (Gerbracht Construction Ltd., re 121 East 12th Street), at the regular Council meeting held on December 1st, 1975, be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the three readings given to "Land Use Contract By-law, 1975, No. 4867" at the regular Council meeting held on December 1st, 1975, be rescinded.

CARRIED.

The Council then considered By-law No. 4867, in which the schedule to the by-law had been amended as a result of representations made at the Public Hearing held on December 1st, 1975.

Moved by Alderman Howard, seconded by Alderman Taylor that "Land Use Contract By-law, 1975, No. 4867" 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.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Taylor that "Land Use Contract By-law, 1975, No. 4867" be read a second time in short form.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Taylor that "Land Use Contract By-law, 1975, No. 4867" be read a third time and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard 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:

"Lands Exchange By-law, 1975, No. 4870" (Portion of Lot 1 of Subdiv. 1, Block 2, D.L. 547, on the east side of the 2000 Block Larson Road - Powell).

"Staff Indemnification By-law, 1975, No. 4866"

"Dog Tax and Regulation By-law, 1974, Amendment By-law, 1975, No. 4871" (Re tickets).

"North Vancouver Easement Agreement By-law, 1975, No. 4838"

CARRIED.

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

CARRIED.

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

CARRIED.

Mr. Morris left the Council meeting at this point.

INQUIRIES

11. Meeting of Housing Committee - Alderman Braithwaite

Alderman Braithwaite reminded Council members of the meeting of the Housing Committee scheduled for Tuesday, December 9th, 1975, at 4:00 P.M., at which representatives from Central Mortgage and Housing Corporation and the Dunhill Corporation representing the Provincial Government, would be present.

Mayor Reid pointed out that the meeting was for the purpose of determining to what extent the Provincial Government and CMHC will participate in leasing property for the purpose of establishing cooperative housing, and at what percentages they would be prepared to lease.

12. Informal Meeting of 1976 Council - Inquiry by Alderman Braithwaite

Alderman Braithwaite asked when the informal meeting of the members of the 1976 Council would be held, and Mayor Reid advised he had not yet made arrangements for this.

13. Staff Reports - Inquiry by Alderman Braithwaite

Alderman Braithwaite inquired why staff reports dated September 5th and October 8th had not been received by Council members until November and December.

Mayor Reid stated that with respect to the Local Initiatives Programme report, it had been requested by himself in August from the City Administrator, who had obtained it from the City Engineer, and that when the matter had been brought up by Alderman Braithwaite under "Inquiries", the report had been distributed to all members. He added that the report received did not affect any municipal projects which could be carried out this year.

Alderman Braithwaite asked that in future any reports requested by Aldermen or the Mayor be distributed to all Council members for their information and files rather than waiting until an individual member of Council requests them.

14. Material Distributed "For Information - Inquiry by Alderman Howard

Alderman Howard asked if, during the "Inquiries" portion of the meeting, the Council members could request an item to be placed on the agenda which had been distributed for information only, and Mayor Reid advised this could be done, or members could request the City Clerk to include it on the agenda.

Alderman Howard then asked that the copy of the letter from Lions Gate Hospital addressed to the Department of Highways, dated October 20th, 1975, with respect to the Upper Levels Highway and Lonsdale intersection, be placed on the agenda of the next Council meeting.

15. Special Meeting of Policy
Committee - Inquiry by Alderman Marcino

Alderman Marcino reminded Council members of the Special Meeting of the Policy Committee to be held on Friday, December 12th, 1975, at 4:00 P.M., to consider the revision of the Procedure By-law, noting that two thirds of the Council members are required to be present at the meeting.

2 16. Sign By-law - Inquiry by
Alderman Marcino

Alderman Marcino inquired what progress had been made on the revision of the City's Sign By-law, adding that the Advisory Design Panel had done a great deal of work on the said by-law.

3 17. Report on City Administration -
Inquiry by Alderman Marcino

Alderman Howard inquired what arrangements had been made for the Council members to release to the City Solicitor any material they might have in their possession relative to the report on City Administration, and Alderman Marcino advised this could be done on Friday, December 12th, at which time the Solicitor would be present at the meeting of the Policy Committee scheduled for that date.

RECESS

The meeting then recessed at 8:55 P.M. for the purpose of the public question period, but as no inquiries were forthcoming from the public gallery, the meeting reconvened at the same time with the same personnel present.

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

Whereupon the meeting recessed at 8:57 P.M., and reconvened at 9:08 P.M., with the same personnel present.

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

Alderman Macdonald left the Council Chamber at this point.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

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

18. Exempt Staff 1976 Salary
Adjustments - Report from
City Administrator

THAT it be recommended to the 1976 Council that the exempt staff employed by the City of North Vancouver have their salaries adjusted upwards by an amount of 8% equivalent to their 1976 pay grade in 1974, in accordance with the 1976 exempt staff salary schedule submitted with the report on this subject of the City Administrator, dated December 2nd, 1975; and further that, should the three Fire Department Officers, included in the above group, require further salary adjustments subsequent to the execution of the Firefighters' agreement in 1976, that this be brought to the attention of Council at the appropriate time.

19. Second in Command - Fire
Prevention - Report from
City Administrator

THAT it be recommend to the 1976 Council that, effective January 1st, 1976, the rank of Lieutenant be established in the Fire Prevention Office of the Fire Department with the Inspector Position occupied by Lieutenant Barker being converted to this classification, in accordance with the recommendation of the Fire Chief.

20. Discussion re Legal Opinions

That the discussion with respect to legal opinions be deferred to the meeting of the Policy Committee to be held on December 12th when the City Solicitor will be present. CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:05 P.M.

CERTIFIED CORRECT:

m. G. D.
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, December 15th, 1975, at 7:30 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, *Director of Permits and Licences Mr. F.S. Morris, *Director of Purchasing and Property Services Mr. G.H. Brewer, Licence Inspector Mr. Grant Bray, and Planning Consultant Miss G. Hunken.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Taylor that the Minutes of the Regular Meeting of Council held on December 8th, 1975, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Corporation of Delta re G.V.R.D. Budget

Mayor Reid noted that the request of the Corporation of Delta in connection with asking the Greater Vancouver Regional District to keep its 1976 Budget within a 10% increase over the 1975 Budget had gone to a vote of the representatives on the Board of Directors and had been defeated.

Moved by Alderman Marcino, seconded by Alderman Howard that this Council support the request of the Municipality of Delta, as contained in their letter dated December 4th, 1975, to the effect that the Directors of the Greater Vancouver Regional District be asked to endeavour to produce a Budget which is within a ten percent increase over the 1975 Budget.

1 Alderman Braithwaite asked that when this request is made of the G.V.R.D. that they be advised the Council has not yet had an opportunity to study the Budget in detail.

The motion was then put and CARRIED.

3. From Lions Gate Hospital to Department of Highways Requesting Right Turn Lane on Trans-Canada Highway at Lonsdale

2 Moved by Alderman Howard, seconded by Alderman Marcino that the Traffic Advisory Committee and the Provincial Department of Highways be advised that the City Council is concerned that the present traffic regulations pertaining to the east-bound lane on the right on the Trans-Canada Highway at

2

Lonsdale Avenue are dangerously impeding the traffic of emergency vehicles, and urging the installation of "MUST TURN RIGHT" signs for this lane.

Alderman Taylor at this point inquired as to the status of the interchanges at Westview Drive and Lonsdale Avenue, and Mayor Reid suggested this be referred to the City Engineer, who has the drawings submitted by the Department of Highways for the proposed improvement of these intersections.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that this motion be deferred pending receipt of information from the City Engineer in conjunction with the plans of the Department of Highways for the intersections at Lonsdale Avenue and Westview Drive and the Trans-Canada Highway. CARRIED.

4. Mr. A. Casano - re Property at
Corner of Second Street and
Forbes Avenue

The City Administrator advised that the property in question had been a non-conforming use which had become vacant for a period of time in excess of thirty days and could therefore now not revert to the said non-conforming use.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. A. Casano be advised that Council regrets it cannot assist him in continuing a non-conforming use on the property at 344 West Second Street due to the fact that there is no existing legislation in effect which would permit him to lease or occupy the premises on the basis of its former use as a machine shop.

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 Howard, seconded by Alderman Marcino that, wherever possible, all owners of property which is non-conforming as to use be advised of the provisions of Section 705(2) of the Municipal Act, which stipulates that should such a non-conforming use be discontinued for a period in excess of thirty days, any future use of the said premises must comply with the requirements of the Zoning By-law. DEFEATED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2 5. Westac Report on North Shore Rail
Grade Separation - Recommendation
from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald that the Western Transportation Advisory Council be advised, in connection with the North Shore Grade Separation Report forwarded by them along with their letter of November 27th, 1975, that:

- ✓ (a) the City endorses the concept of eliminating level crossings for road and pedestrian access to the waterfront, provided, however, that this endorsement does not commit City funds;
- (b) that land use planning and the Low Level Road be planned to allow ultimate grade separation of the waterfront accesses;

- (c) the City will seek grade separations as a condition of the rezoning of the Fullerton Fill lands.

Alderman Braithwaite left the Council Chamber briefly during the discussion of this subject.

The motion was then put and CARRIED.

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

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the guidelines for the demonstration housing project proposed for City-owned property in the vicinity of 20th Street and MacKay Avenue, as submitted by Urban Programme Planners and attached to the report of the City Administrator dated November 25th, 1975, be accepted; AND THAT the traffic pattern as outlined in Plan "C" previously submitted by Urban Programme Planners be approved; AND FURTHER THAT, after acceptance by Council of the said guidelines, the Land Agent be instructed to call for tenders for the sale of Lots 4 to 10, inclusive, Block 19, D.L. 552, for development in accordance with the guidelines under a land use contract; AND FURTHER THAT copies of the said guidelines be forwarded to the adjacent residents as per the list originally prepared for notification of the residents for the first public meeting, following which a further public meeting be called to present the submissions received to the residents involved.

Alderman Howard left the meeting briefly during the discussion on this subject.

Miss Gabrielle Hunken then outlined by plans displayed the various features of the proposed development, noting that a public survey had been conducted with regard to the best traffic route, and that the adjacent residents would continue to be kept informed and involved in the project.

The motion was then put and CARRIED.

7. Advisory Design Panel By-law -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the letter dated December 10th, 1975, from Urban Programme Planners regarding Design Panel work requirements for the year 1976, be received and filed, and that the revised Advisory Design Panel By-law, as submitted by the City Administrator on November 28th, 1975, be approved and placed before Council for the necessary readings. CARRIED.
Miss Hunken left the meeting at this point.

8. Foster Parents Course - Report
from City Administrator

Moved by Alderman Macdonald, seconded by Alderman Marcino that approval be granted for financing one-half the course fee for foster parents to be presented at Capilano College, on the basis that the District of North Vancouver shares equally the total cost of \$450.00, (or \$225.00 each), in accordance with the report of the Social Service Administrator dated November 21st, 1975. CARRIED.

9. Social Service Administration
Costs - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Grimwood that

the Minister of Human Resources be approached again and reminded of the City's previous correspondence with him respecting the discrepancy awarded the City by his Department in the matter of social service administration costs; AND THAT an invoice be tendered again on behalf of the City for the difference in costs, reflecting the revised figure for 1975; AND FURTHER THAT the Department of Human Resources be asked once more whether they can now advise of the date on which they intend to take over the North Vancouver Social Service Department, but they be advised in addition that should they be unable to accede to this request, the City will be willing to continue the function on the basis that it be reimbursed for all social service administration costs which exceed the 60¢ per capita figure enjoyed by those municipalities which have had their departments taken over by the Province; AND FURTHER THAT the Union of British Columbia Municipalities be requested to support the City in this matter.

Alderman Howard returned to the meeting at this point.

The motion was then put and CARRIED.

10. Proposed Property Exchange -
Emerald Park Lodge - Report from
City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the letter of December 5th, 1975, from 20th Century Properties Ltd., agreeing to complete negotiations with the City for exchange of property in Block 143, in accordance with Proposal No. 3 attached to the report of the Director of Permits and Licences of September 26th, 1975, be referred to Staff for completion of negotiations in accordance with the Council resolution of September 29th, 1975.

CARRIED.

2 11. Penalties for Overtime Parking -
Report from City Administrator

3 Moved by Alderman Howard, seconded by Alderman Macdonald that the penalty for overtime parking infractions in the City of North Vancouver be established at \$5.00, the said penalty to be reduced to \$3.00 if paid within a twenty-four hour period.

CARRIED.

3 12. District of North Vancouver re
Sanitary Land Fill Operation -
Report from City Engineer

4 Moved by Alderman Taylor, seconded by Alderman Braithwaite that the report of the City Engineer, dated December 8th, 1975, with respect to the sanitary land fill operation in the District of North Vancouver, be deferred for discussion in camera.

CARRIED.

4 13. Lane North of Second Street
Between Chesterfield and Semisch -
Report from City Engineer

5 Moved by Alderman Howard, seconded by Alderman Marcino that the City initiate the paving of the lane north of Second Street from Chesterfield Avenue to Semisch Avenue as a Local Improvement and that the Staff be authorized to prepare the necessary estimates of cost for Council approval prior to the issuance of notification of affected property owners.

CARRIED.

Alderman Grimwood left the Council Chamber briefly during discussion of the above subject.

14. Grand Boulevard Traffic -
Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Grimwood that the matter of traffic problems on Grand Boulevard, and the correspondence and petition received from residents in the area requesting improvements to the traffic flow on this street be the subject of a public meeting to be held early in the new year.

Mayor Reid noted that prior to such a meeting reports should be obtained from the City Engineer and the City Treasurer with respect to the City's ten year plan for capital projects.

The motion was then put and CARRIED.

15. Rezoning - Lonsdale Avenue Between
4th and 6th Streets - Report from
Director of Permits and Licences

*Rescinded
22 Dec 1975 2*

Moved by Alderman Howard, seconded by Alderman Marcino that the reports from the Director of Permits and Licences dated December 11th, 1975, and from Urban Programme Planners dated December 10th, 1975, in connection with the rezoning of the properties facing Lonsdale Avenue between 4th and 5th Streets be approved in principle, and a Public Hearing be called for this purpose at 7:00 P.M., on Monday, January 19th, 1976.

Moved by Alderman Taylor, seconded by Alderman Macdonald that the motion be amended to provide that Staff be requested to submit further criteria for the redevelopment of this area of the City, which criteria are to include the provision that the designs of any buildings proposed conform to the structural designs, setbacks, and building heights as recommended by the City's Planning Consultants in the Lower Lonsdale/Waterfront Study.

CARRIED.

The motion as amended was then put and CARRIED.

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

The Staff was instructed to have the additional report referred to above available for the Council meeting on December 22nd.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that, in accordance with the provisions of Section 707(2) of the Municipal Act, the application of Mr. Harold T.K. Ma, Architect, for a building permit to construct an apartment development on property situated on the west side of Lonsdale Avenue between 4th and 5th Streets, be withheld for a period of an additional sixty days, commencing December 19th, 1975.

CARRIED.

*Mr. G.H. Brewer, the Director of Purchasing and Property Services entered the meeting at this point.

16. Amendment to Zoning By-law re
Self Serve Gasoline Stations

*Rescinded
22 Dec 1975 3*

The City Clerk noted that Council had previously approved consideration of an amendment to the Zoning By-law with respect to self serve gasoline stations, and inquired if they wished to set a date for a public hearing this evening.

Moved by Alderman Grimwood, seconded by Alderman Taylor that a Public Hearing be held on Monday, January 19th, 1976, at 7:00 P.M., for the purpose of considering an amendment to

to the "Zoning By-law, 1967" to provide for the regulation of self-service gasoline stations by the addition of Section 607(2)(c), all as set forth in a report from the City Administrator dated November 3rd, 1975.

CARRIED.

17. Increased Tariffs - Taxi Operations - Report from Licence Inspector

Moved by Alderman Grimwood, seconded by Alderman Marcino that the following proposed rate increases, as submitted by North Shore Taxi in their letter of November 17th, 1975, be approved:

Flag rate	- \$ 1.00
Rate per mile	- \$ 0.70
Waiting time, per hour	- \$10.00

AND THAT the City's Cab Regulation By-law be amended accordingly.

Moved by Alderman Marcino, seconded by Alderman Howard that Mr. Smith, present in the public gallery, be permitted to speak on this subject.

CARRIED.

In reply to a question, Mr. Smith advised that only a small percentage of taxicab passengers are handicapped or elderly people, advising that, through an L.I.P. grant such people receive free transportation. Mr. Smith also informed the Council members that Provincial legislation does not permit taxicabs to accept more than one fare at a time.

The motion was then CARRIED UNANIMOUSLY.

Moved by Alderman Macdonald, seconded by Alderman Marcino that it be recommended to future Councils that no further consideration be given to any subsequent submission to rate increases unless and until the new meters have been installed subject to an amendment to the Motor Carrier Act.

CARRIED.

2 18. Lease of Centennial Library Building - Report from Director of Purchasing and Property Services

Moved by Alderman Grimwood, seconded by Alderman Marcino that the tender from School District No. 44 for the lease of the old Centennial Library Building be accepted, at an annual lease rate of \$16,411.15, plus a grant in lieu of taxes of not less than 50% to cover general, school, hospital and sewer frontage assessments for years 2 through 5 of the 5-year lease period, which will commence on December 15th, 1975; AND THAT the Mayor and City Clerk be authorized to execute a lease agreement on the aforementioned terms.

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

A polled vote was requested.

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

Voting against: Alderman Marcino, Alderman Macdonald, and Alderman Braithwaite.

The motion was declared CARRIED.

19. Sale of Ambulances and Equipment -
Report from Director of Purchasing
and Property Services

*Mr. F.S. Morris, Director of Permits and Licences Department, entered the meeting at 10:05 P.M.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City accept the offer from the Emergency Health Services Commission to purchase the two 1972 Ford and the one 1973 Ford ambulances and "Ancillary" equipment as outlined in items (a) and (b) of their offer dated November 26th, 1975, for the total sum of \$23,114.76; the foregoing approval being subject to the concurrence of the District of North Vancouver, who own 50% of this value. CARRIED.

Mayor Reid is recorded as voting against the motion.

20. Release of Report re City
Administration - Report from
City Administrator

Moved by Alderman Macdonald, seconded by Alderman Marcino that the report of Superintendent N.L. Fuchs, R.C.M.P., submitted under date of December 2nd, 1975, dealing with the release of a confidential report, be received and filed.

At the request of Mayor Reid the City Clerk read the report from Superintendent Fuchs for the benefit of the public present in the audience.

The motion was then put and CARRIED.

Moved by Alderman Howard, seconded by Alderman Braithwaite that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived and the meeting continue until by-laws have been dealt with.

CARRIED UNANIMOUSLY.

21. Third Street Improvements from
Forbes to Bewicke Avenue -
Verbal Report from Mayor Reid

Mayor Reid noted that the City had applied for a grant of \$340,000.00 from the Provincial Government Community Disparity Fund for the purpose of reconstructing Third Street from Bewicke Avenue to Forbes Avenue through the Mission Indian Reserve, but unfortunately the application had not been approved, although he had not seen a list of the grants which had been approved. He said, however, that the City had received an amount of \$115,494.00, representing the City's portion of the sharing of natural gas revenue, and he recommended that these monies be utilized for the purpose of commencing the construction of Third Street from Forbes to Bewicke.

Moved by Alderman Marcino, seconded by Alderman Taylor that consideration of this item be deferred to the next meeting of the Finance Committee, and that the City Engineer be requested to attend the said meeting.

Mayor Reid felt that prior to discussing this with the City Engineer a meeting should be held with members of the Indian Band with regard to whether the street would be widened to four or six lanes.

The motion was put and CARRIED.

BY-LAWS22. Reconsideration and Final Adoption

Moved by Alderman Howard, seconded by Alderman Taylor that "Land Use Contract By-law, 1975, No. 4867", (Gerbracht Construction Ltd. re 121 East 12th Street), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Howard, seconded by Alderman Taylor that "Land Use Contract By-law, 1975, No. 4867" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

The motion was declared CARRIED by the required two-thirds majority of all Council members.

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

"Staff Indemnification By-law, 1975, No. 4866"

"Lands Exchange By-law, 1975, No. 4870" (Portion of Lot 1 of Subdiv. 1, Block 2, D.L. 547, on the east side of the 2000 Block Larson Road - Powell).

"Dog Tax and Regulation By-law, 1974, Amendment By-law, 1975, No. 4871" (re tickets).

"North Vancouver Easement Agreement By-law, 1975, No. 4838"

CARRIED UNANIMOUSLY.

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 UNANIMOUSLY.

23. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Taylor that "Advisory Design Panel By-law, 1975, No. 4872" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Advisory Design Panel By-law, 1975, No. 4872" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Advisory Design Panel By-law, 1975, No. 4872" be read a third time in short form, and passed subject to reconsideration.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the meeting continue until 10:45 P.M. to carry on with other business.

CARRIED UNANIMOUSLY.

INQUIRIES24. Snow Clearing from Sidewalks -
Inquiry by Alderman Braithwaite

Alderman Braithwaite inquired if the City had any by-laws which required commercial outlets such as service stations and large department stores to clear the snow off their sidewalks.

The City Clerk noted that provision for this is contained in the City's Street and Traffic By-law, which requires owners to keep the sidewalks in front of their premises clear of

snow or rubbish, and Mayor Reid suggested that complainants refer the matter to the By-law Enforcement Officer.

25. Meetings re Community Plan -
Inquiry by Alderman Braithwaite

Alderman Braithwaite asked if there would be any further public meetings held in connection with the Community Plan.

Mayor Reid felt no additional meetings would be required subsequent to the public meeting which had been held at the Centennial Theatre.

26. Meeting of Council Members with
Aldermen Elect - Inquiry by Alderman
Grimwood

Alderman Grimwood asked when the Council would be meeting with the Aldermen Elect, and Mayor Reid advised this would be some time next week, but he had not yet set the date.

27. Committee on City Administration -
Inquiry by Alderman Marcino

Alderman Marcino asked if His Worship had decided upon a date for a meeting of the Committee on City Administration, and Mayor Reid said this had been scheduled for Friday, December 19th, 1975, at 4:00 P.M.

28. Meeting re Procedure By-law -
Inquiry by Alderman Marcino

Alderman Marcino stated he would like to have a further meeting of the Policy Committee to discuss the Procedure By-law and suggested Monday, December 29th.

† Mayor Reid felt this would not be necessary prior to the new year, in view of the fact that the recommendations of the Committee would have to be voted on by the new Council in any event.

ADJOURNMENT

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

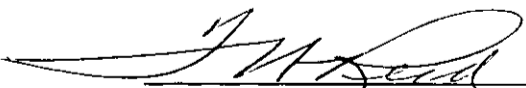
CARRIED.

Whereupon the meeting adjourned at 10:45 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, North Vancouver, B.C., on Monday, December 22nd, 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 Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, *City Engineer Mr. T.J. Scott, and Planning Consultant Mr. R. Mann.

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

1. MINUTES

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

CARRIED.

CORRESPONDENCE

2. Union of B.C. Municipalities
re Federal Government Economic
Guidelines

Moved by Alderman Marcino, seconded by Alderman Macdonald that the letter dated November 12th, 1975, from the Union of B.C. Municipalities requesting U.B.C.M. members and Regional Districts to review Federal Government economic guidelines and act within restraints contained therein, be received and filed.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL
REPRESENTATIVES

2 3. Invoice for Services of Vancouver
Fire Boat - Report from City
Administrator

✓ Moved by Alderman Marcino, seconded by Alderman Grimwood that the invoice of the City of Vancouver in the amount of \$16,609.10 covering use of the fire boat in the Burrard Terminals fire on October 3rd, 1975, be approved for payment.

CARRIED.

3 4. Rezoning - East and West Sides of
Lonsdale from 4th Street to 6th
Street - Verbal Report from Planning
Consultant

Moved by Alderman Marcino, seconded by Alderman Macdonald that consideration of this item be deferred for fifteen minutes pending the arrival of other members of Council.

CARRIED.

*City Engineer Mr. T.J. Scott entered the meeting at 7:35 P.M.

5. Sharing of Local Improvement
Costs - Report from City
Engineer

Moved by Alderman Marcino, seconded by Alderman Macdonald that this item be deferred for discussion until such time as more members of Council are present.

CARRIED.

6. Littering on City Streets -
Report from City Engineer

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

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

Moved by Alderman Marcino, seconded by Alderman Grimwood that the City's By-law Enforcement Officers be requested to carry on a concentrated effort during the month of January, 1976, to enforce the regulations contained in the City's Street and Traffic By-law to require the owners or occupiers of property to keep the sidewalks in front of their premises free of litter.

CARRIED.

4. Rezoning - East and West Sides of
Lonsdale from 4th Street to 6th
Street - Verbal Report from Planning
Consultant. (Cont'd)

Mr. Mann noted that at the last meeting of Council a draft amendment to the Zoning By-law had been presented which would have the effect of creating a new RH-2 Zone for the four blocks fronting the east and west sides of Lonsdale Avenue between 4th and 6th Streets, which is presently zoned RH-1 high density. He stated the new zone would encompass criteria they had included in the Lower Lonsdale/Waterfront Study, such as height regulations, and that the present bonus system would be replaced by a new system for this area for the provision of indoor recreational area and another for outdoor recreational area.

Mr. Mann noted that the Municipal Act does not give Council authority to regulate by the Zoning By-law the design of a building as respects colour, finishes, details, etc., if such building met the standards of the building code, but that this could be accomplished through a land use contract. He added that the proposed amendment would force a developer to put in green areas and landscaping.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Planning Consultants be requested to review the draft amendment to the Zoning By-law with respect to the four block area fronting Lonsdale Avenue between 4th and 6th Streets, possibly including the suggestions of the Council members made this evening with regard to height limitations, required setbacks before the third storey, and providing that structures be built to grade rather than average grade in order to take advantage of the southern slope of this area; and further to provide for definitions for "average grade" and "storey" in relation to grade, such definitions to be applicable to the particular area in question.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the resolutions of Council adopted on December 15th, 1975,

setting a date for Public Hearings on January 19th, 1976, for the purpose of rezoning the properties fronting the east and west sides of Lonsdale Avenue between 4th and 6th Streets and an amendment to regulate self serve gasoline service stations, be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the resolutions of Council adopted on December 15th, 1975, setting a date for Public Hearings on January 19th, 1976, for the purpose of rezoning the properties fronting the east and west sides of Lonsdale Avenue between 4th and 6th Streets, and an amendment regulating self serve gasoline service stations, be rescinded. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Public Hearings be held on Monday, January 26th, 1976, at 7:00 P.M., for the purpose of considering the rezoning of properties fronting the east and west sides of Lonsdale Avenue between 4th and 6th Streets, and an amendment to regulate self serve gasoline service stations. CARRIED.

Mr. Mann left the meeting at 8:20 P.M.

5. Sharing of Local Improvement
Costs - Report from City
Engineer (Cont'd)

Moved by Alderman Marcino, seconded by Alderman Macdonald that By-law No. 4235 be amended to provide that the 1967 rates for street local improvements be increased by 38% and thereafter the escalator be raised from 5% to 7%, the Council to review the catchup position of the City biennially and set the local improvement rate for the following two years; and further that the City Clerk and the City Engineer be authorized to draft the necessary amending by-law for presentation to Council. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

2 7. Sale of Ambulance Equipment -
Motion by Mayor Reid

Mayor Reid at this point explained the reasons he had invoked Section 180 of the Municipal Act to return for reconsideration the motion adopted to authorize the sale of ambulance equipment to the Emergency Health Services Commission. He cited several instances in which the Provincial ambulances had not quickly responded to calls for assistance, and he wished to have a meeting with the Fire Chief and a representative of the Emergency Health Services prior to finalizing the sale of the City's equipment.

Moved by Alderman Taylor, seconded by Alderman Macdonald that no action be taken with respect to the resolution of Council adopted on December 15th, 1975, regarding the sale of the City's ambulances and equipment to the Emergency Health Services Commission until a further report has been received from Mayor Reid, such report to be submitted to Council prior to the end of the year. DEFEATED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the resolution of Council adopted on December 15th, 1975, regarding the sale of the City's ambulances and equipment to the Emergency Health Services Commission be reaffirmed.

Moved by Alderman Marcino, seconded by Alderman Taylor that the motion be deferred to the next meeting of Council. CARRIED.

BY-LAWS8. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Taylor that "Advisory Design Panel By-law, 1975, No. 4872" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Advisory Design Panel By-law, 1975, No. 4872" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

9. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Taylor that "Annual Budget By-law, 1975, Amendment By-law, 1975, No. 4873" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Annual Budget By-law, 1975, Amendment By-law, 1975, No. 4873" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Annual Budget By-law, 1975, Amendment By-law, 1975, No. 4873" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1975, No. 4878" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1975, No. 4878" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1975, No. 4878" be read a third time in short form and passed subject to reconsideration.

CARRIED.

10. Special Council Meeting

Moved by Alderman Marcino, seconded by Alderman Braithwaite, that a Special Meeting of Council be held on December 29th, 1975, at 4:00 P.M.

CARRIED.

INQUIRIES11. Meeting with 1976 Council -
Inquiry by Alderman Grimwood

Alderman Grimwood asked if Mayor Reid had set a date for the meeting with the 1976 Council members, and Mayor Reid advised this had been arranged for Tuesday, December 30th.

2

12. Attendance of City Clerk at
Public Administration Course -
Alderman Marcino

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the subject of the attendance of the City Clerk at a Public Administration Course in London, Ontario, be introduced.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that Mr. A.S.J. Gibb, the City Clerk, be commended upon the successful completion of the course in public administration at the University of Western Ontario.

CARRIED.

RECESS

The meeting recessed at 9:25 P.M. for the public question period, but as there were no inquiries, the meeting reconvened at the same time with the same personnel present.

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

CARRIED.

Whereupon the meeting recessed at 9:26 P.M., and reconvened at 9:55 P.M., with the same members present.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this meeting now adjourn to Committee of the Whole to consider several confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

13. Solid Waste Disposal -
Report from City Engineer

THAT the City Engineer be requested to study the possibility of installing a garbage incinerator system in the City similar to the Consumat Systems to facilitate solid waste disposal.

14. Additional Personnel for Fire
Department - Report from City
Administrator

2 THAT the matter of the employment of additional personnel for the North Vancouver City Fire Department be referred to the 1976 Council for discussion with the Fire Chief.

15. Car Allowance Survey -
Report from City Administrator

THAT the individuals currently receiving approved monthly car allowances be granted an increase in accordance with the following schedule:

	<u>Present</u> <u>Rate Per</u> <u>Month</u>	<u>Proposed</u> <u>Rate Per</u> <u>Month</u>
City Administrator	\$ 31.25	\$ 35.00
Personnel Director	31.25	35.00
Land Agent	31.25	35.00
Treasurer	31.25	35.00
Deputy Treasurer	31.25	35.00
City Engineer	90.00	108.00
Assistant City Engineer	75.00	90.00
General Superintendent	90.00	108.00
Building Inspector	75.00	90.00
Assistant Building Inspector	75.00	90.00
Plumbing Inspector	75.00	90.00
Electrical Inspector	75.00	90.00
Assistant Electrical Inspector	75.00	90.00
Licence Inspector	75.00	90.00
Social Services Administrator	50.00	60.00
3 Social Workers - Mrs. P. Simpson	50.00	60.00
- Ms. L. McGregor	50.00	60.00
- Mr. R. Demby	45.00	54.00
- Mr. R. Banks	50.00	60.00
- Miss P. Gibson	45.00	54.00

AND THAT the effective date be the commencement of the survey, July 1, 1975;

AND THAT the public liability and property damage coverage be increased to \$300,000 per vehicle at the cost of the City for the protection of the Corporation and the persons driving a car on City business, and also that the insurance coverage for temporary replacement of a damaged vehicle, basis \$10.00 annual cost, be approved;

AND FURTHER THAT the car allowances be reviewed every two years and the results reported to Council.

AND FURTHER THAT members of staff be advised that Council approves of employees of the Corporation applying for car mileage if they use their personal automobiles in connection with City business.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

W. L. Smith
CITY CLERK

J. H. Reid
MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, North Vancouver, B.C., on Monday, December 29th, 1975, at 4:05 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, Committee Clerk Mrs. E.M. Rienstra and Treasurer and Collector Mr. D.A. Moulding

Mayor Reid called this Special Meeting of Council to order at 4:05 P.M.

REPORTS

1. Non-profit co-operative housing in City on City-owned property - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald THAT the Council of the City of North Vancouver go on record as entertaining the concept of non-profit co-operative housing in the City on City-owned property. CARRIED.

2. Reconstruction of Third Street between Bewicke and Forbes Avenues - Recommendation from Finance Committee

Moved by Alderman Marcino, seconded by Alderman Taylor THAT the sum of \$100,000 be allocated for the commencement of the reconstruction of Third Street between Bewicke and Forbes Avenues, the funds to be taken from the 1975 revenue surplus. CARRIED.

*Alderman Braithwaite entered the meeting at 4:07 P.M.

3. Sale of Ambulance Equipment - Motion by Mayor Reid

Mayor Reid reported he had attended a meeting with Mr. Baxter, Emergency Health Services Commission and Fire Chief Hallaway, to clarify several points with respect to the ambulance service, and had been informed that the problem with respect to heating the ambulances had been overcome, and that arrangements have been made for them to operate out of the Fire Hall in bad weather, for the time being.

Moved by Alderman Marcino, seconded by Alderman Braithwaite THAT the motion adopted by Council on December 15th, 1975 as follows, which had been returned by Mayor Reid for reconsideration under Section 180 of the Municipal Act, now be reaffirmed:- THAT the City accept the offer from the Emergency Health Services Commission to purchase the two 1972 Ford and the one 1973 Ford ambulances and "Ancillary" equipment as outlined in items (a) and (b) of their offer dated November 26th, 1975, for the total sum of \$23,114.76; the foregoing approval being subject to the concurrence of the District of North Vancouver, who own 50% of this value. CARRIED.

4. Penalties for overtime parking infractions -
Report from City Administrator

The City Administrator stated that, since his report of December 8th, he had been advised that because the City uses the form Traffic Ticket Information, all fines, even on a voluntary basis, are under the jurisdiction of the Judge, are the same province-wide and there are no reductions.

Moved by Alderman Braithwaite, seconded by Alderman Marcino THAT the motion passed on December 15th, 1975, with respect to overtime parking infractions, reducing these to \$3.00 if paid within a 24-hour period, be reconsidered. CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino THAT the motion passed on December 15th, 1975, with respect to overtime parking infractions, reducing these to \$3.00 if paid within a 24-hour period, be rescinded. CARRIED.

BY-LAWS

5. Reconsideration and Final Adoption

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

"Annual Budget By-law, 1975, Amendment By-law, 1975, No. 4873"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1975, No. 4878" CARRIED.

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

For the benefit of Council, Mr. Moulding gave a summary and break-down of certain items of revenue and expenditure which are included in the budget.

The motion was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that an item with respect to the two retiring Alderman be placed on the agenda at this time. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that a vote of thanks be proposed to Alderman Macdonald and Alderman Taylor in appreciation for the work they have done during their two years on Council. CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that this meeting now adjourn to Committee of the Whole for the purpose of considering a confidential report in camera. CARRIED.

Mayor Reid requested Mr. Gibb and Mrs. Rienstra to leave the meeting during consideration of this item.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

6. Review of the position of Assistant City Clerk - Report from City Administrator

THAT consideration of the report with respect to the review of the Assistant City Clerk's position be deferred pending the receipt of a further report outlining the amounts of money involved and giving a comparison of the position with respect to other comparable jobs in adjacent municipalities.

THAT when this matter is considered by Council again, the City Clerk and Personnel Director be present.

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 4:50 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR