

MINUTES of the Statutory Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 5th, 1976, at 7:35 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman T.R. Grimwood, Alderman R.E. Hall, Alderman M.B. Howard, Alderman F.S. Marcino, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Committee Clerk Mrs. E.M. Rienstra.

His Worship Mayor Reid called the meeting to order.

The City Clerk reported that the newly elected Council members, Mayor T.H. Reid, Alderman S.A. Dean, Alderman R.E. Hall and Alderman M.B. Howard, had been duly sworn in by Provincial Judge Wallace Craig.

Reverend Robert Allison of St. Andrews and St. Stephens Presbyterian Church then gave the invocation.

Moved by Alderman Marcino, seconded by Alderman Grimwood that a vote of appreciation be extended to Judge Wallace Craig for his participation in this 1976 Statutory Council meeting.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Dean that the Reverend Robert Allison be thanked for giving the invocation at this evening's Statutory Meeting.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that a vote of appreciation be extended to the R.C.M.P. Detail for their participation in this 1976 Statutory Council meeting.

CARRIED.

1. ADDRESS BY HIS WORSHIP, MAYOR T.H. REID

"Ladies and Gentlemen, Honoured Guests. For the seventh year it is my privilege to present to the people of the City of North Vancouver the Mayor's report and at this time I would like to thank the voters for giving me the opportunity to represent them as their Mayor for a fourth term.

It is a pleasure to extend my congratulations to those who were successful in the civic election and to welcome back to Council Alderman Marc Howard, former Alderman S. Dean who served five years on Council from 1969 - 1973 inclusive, and Ralph Hall who as Editor and Reporter for the Citizen brings with him a wealth of knowledge from his many years observing and commenting on City business. I sincerely feel that the City is fortunate to have the services of these people.

At this time I would like to thank Community 10 TV for its public service in filming and showing the Council meetings. From comments made to me by the general public regarding the Council meetings and the election coverage, this medium has proven most informative to people who would not normally attend the meetings. Therefore, through the efforts of Channel 10 this community is developing better informed citizens.

It is not proposed in this report to review 1975 on a statistical basis. In March the new Civic Centre was opened containing the first City Hall built by the City of North Vancouver, the Library, and the Mall. I would be remiss in not commenting on the Mall which has brought so much pleasure to the citizens having a place down town to relax and enjoy the pleasant days of summer.

Another link in the Lower Road was started with improvements to Esplanade from St. Andrews Avenue to Forbes Avenue. It is hoped that the total question of the Lower Road will be resolved by all phases of government in 1976.

The roads and services for the development of the Cedar Village subdivision are now approximately 60% completed and the lots will be made available for housing this year.

The 1975 Council approved and reserved \$100,000 toward the reconstruction of Third Street between Forbes Avenue and Bewicke Avenue. The total cost of this section of road to be completed in 1976 is approximately \$395,000.

In 1976 after the boundaries are established for Greenwood and Loutet Parks, the Council should have these parks dedicated. Also in 1976 the Council should prepare the plan for the advanced payment of City taxes to commence in 1977. With the recent installation of the computer in the Treasury Department, this program can be commenced with very little difficulty.

In my previous inaugural addresses emphasis has been on minimal tax increases and inflation, however these factors are more than ever apparent to Council as all Members of Council participated in the recent civic election and actively supported candidates of their choice, and I surmise, their policy, and candidates who stated they would like to see taxes cut or a holding of the tax line. I therefore request that the Council freeze taxes at the 1975 level. We have been able to maintain a high level of service and I feel that with the increase in assessments through development this coming year, we will still be able to maintain essential service at the 1975 level.

With regard to the Mayor, a question arises, what is expected of him - strength and leadership, or is he a figurehead who kowtows to the few selfish individuals with vested interests who only think of their own personal gain without regard to the welfare of the City or the residents as a whole. The Municipal Act, which dictates the rules of administration to the municipalities, is designed to give the Mayor the power to justly make a decision on a pertinent point by being guided by the laws therein.

It will be my policy in the future as it has been in the past to use the Act as an effective instrument to guide the Council. The minimum result of making the hard choice is usually unpleasantness, yet the effective Mayor knows he must make the hard choice. He knows he must consider not only the people involved but the effect now and tomorrow on all of the people.

He must anticipate the long run result and choose it over the short run gain, not personal comfort. As your Mayor it is also my duty to expect criticism with regard to the actions of your Council and Staff when it doesn't function the way the majority of the people wish it. It is also my duty to respect the wishes of the majority after they have been presented with the true facts.

In my opinion in 1976 Council should concentrate at least part of its efforts on those matters which the Union of

B.C. Municipalities and the Canadian Federation of Mayors and Municipalities has been striving to obtain for many years, and that is a more equitable sharing of the total tax dollar by the senior governments with municipalities. The tax dollar spent on the municipal scene is the most visible to the taxpayer. "

Moved by Alderman Dean, seconded by Alderman Hall that the inaugural address by His Worship be recorded in the Minutes.

CARRIED.

Mayor Reid then read the following Standing Committee appointments and recommendations regarding Special Committees for the ensuing term:

C O U N C I L

2. COMMITTEES AND APPOINTMENTS EFFECTIVE JANUARY 5, 1976

STANDING COMMITTEES

FINANCE

All Members of Council
Alderman M.B. Howard (Chairman)

POLICY

All Members of Council
Alderman S.A. Dean (Chairman)

Moved by Alderman Dean, seconded by Alderman Howard that the appointments of the 1976 Standing Committees be adopted.

CARRIED.

SPECIAL COMMITTEES

POLICE

Mayor T.H. Reid (Chairman)
Alderman F.S. Marcino (Acting Chairman)

LABOUR RELATIONS

Mayor T.H. Reid (Chairman)
Alderman F.S. Marcino (Acting Chairman)

JOINT LABOUR RELATIONS STEERING COMMITTEE

Mr. E.A. Raymond (Chairman)
Mr. W.L. Fraser
Mr. G.H. Brewer

MUNICIPAL LABOUR RELATIONS BUREAU

Mayor T.H. Reid (Liaison Committee)
Mr. E.A. Raymond (Executive Committee)

ADVISORY PLANNING COMMISSION

Alderman R.E. Hall
Alderman T.R. Grimwood

NORTH SHORE SAFETY COUNCIL

Alderman F.S. Marcino

LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Alderman M.B. Howard

UNION BOARD OF HEALTH

Alderman J.B. Braithwaite

KIWANIS SENIOR CITIZENS

Alderman T.R. Grimwood

NORTH SHORE NEIGHBOURHOOD HOUSE

Mayor T.H. Reid

Alderman M.B. Howard (Alternate)

EMERGENCY MEASURES ORGANIZATION

Alderman R.E. Hall

Alderman F.S. Marcino

N.V. RECREATION COMMISSION

Alderman F.S. Marcino

Mr. R. Harrison

ANAVETS SENIOR CITIZENS HOUSING SOCIETY

Alderman S.A. Dean

UNITED COMMUNITY SERVICES

Alderman T.R. Grimwood

N.V. CHAMBER OF COMMERCE

Alderman M.B. Howard

VICTORIAN ORDER OF NURSES

Alderman J.B. Braithwaite

TRAFFIC ADVISORY COMMITTEE

Alderman F.S. Marcino

HOUSING COMMITTEE

All Members of Council

Alderman J.B. Braithwaite (Chairman)

GREATER VANCOUVER REGIONAL, HOSPITAL, AND SEWERAGE AND DRAINAGE DISTRICT

Mayor T.H. Reid

Alderman R.E. Hall (Alternate)

Moved by Alderman Howard, seconded by Alderman Hall that the appointments of the 1976 Special Committees be adopted.

CARRIED.ACTING MAYORS

Mayor Reid stated he was not prepared to consider appointment of Acting Mayors for 1976 at this time.

Moved by Alderman Dean, seconded by Alderman Howard that this matter be deferred to the next meeting of the Policy Committee.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that for the year 1976 each Member of Council is to serve for a period of two months as Acting Mayor and that each Member of Council be canvassed in order of seniority before the next Council Meeting with respect to the period of time most suitable to serve.

At the request of Council, The City Solicitor gave his opinion with respect to Sections 169 and 170 of the Municipal Act.

Moved by Alderman Dean, seconded by Alderman Howard that the motion to appoint Acting Mayors be tabled. DEFEATED.

/ The main motion was then put and CARRIED.

3. Appointment of Auditors

Moved by Alderman Dean, seconded by Alderman Marcino that the firm of Thorne, Riddell and Company be appointed City Auditors for the year 1976, at a fee to be negotiated by Staff but subject to ratification by Council, such appointment to extend to the Statutory Meeting of Council in 1977. CARRIED.

R E C E S S

His Worship Mayor Reid then ordered a recess at 8:15 P.M., and the meeting reconvened at 8:25 P.M., with the same personnel present.

4. MINUTES

Moved by Alderman Marcino, seconded by Alderman Howard that the Minutes of the Regular Meeting of Council held on December 22nd, 1975 and of the Special Meeting of Council held on December 29th, 1975, be taken as read and adopted as circulated. CARRIED.

REPORTS OF COMMITTEES, STAFF AND COUNCIL REPRESENTATIVES

5. Staff Indemnification By-law - Report from City Administrator

/ Moved by Alderman Dean, seconded by Alderman Hall that this item be referred to the next meeting of the Policy Committee. CARRIED.

6. Furniture Rental for Provincial Courts - Report from City Administrator

2 Moved by Alderman Grimwood, seconded by Alderman Marcino that the offer of the Attorney-General's Department to rent the City-owned furniture and equipment used by the Provincial Courts in North Vancouver, at the rate of \$1,855.40 per month, during the time they occupy the premises at 1305 St. Georges Avenue be accepted. CARRIED.

7. Commission of Inquiry on Property Assessment and Taxation - Report from the City Administrator

3 Moved by Alderman Marcino, seconded by Alderman Dean that a sub-committee of the Finance Committee, comprising both Council and Staff members be formed for the purpose of preparing a brief for Council approval to be presented to the Commission of Inquiry on Property Assessment and Taxation. CARRIED.

It was requested that a copy of the City's brief, which was presented to the Commission of Inquiry on Property Assessment and Taxation on December 16, 1975, be circulated to the Members of Council.

Moved by Alderman Dean, seconded by Alderman Howard that the Mayors recommendations for appointment be approved and Alderman Howard be appointed Chairman and Alderman Dean a member of the aforesaid sub-committee. CARRIED.

8. Board of Variance Expenses - Report
from the City Administrator

Moved by Alderman Dean, seconded by Alderman Marcino that the City refuse the request of the Chairman of the Board of Variance, with respect to allowances for expenses, with reluctance.

Moved by Alderman Hall, seconded by Alderman Dean that this matter be deferred to the next meeting of the Finance Committee and that the Chairman of the Board of Variance be requested to attend at that time. CARRIED.

9. Conference Book Advertisement, Canadian
Association of Fire Chiefs

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the sum of \$400.00 (Four Hundred Dollars) be allocated to the Conference Book of the forthcoming Annual Conference of the Canadian Association of Fire Chiefs and that staff prepare the necessary advertisement. DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this matter be referred to the Finance Committee for consideration in the 1976 Budget. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

10. 1976 Provisional Budget

Moved by Alderman Howard, seconded by Alderman Dean that the 1976 Provisional Budget as submitted this evening by the City Treasurer, be received. CARRIED.

11. Court of Revision - Voters List

Moved by Alderman Dean, seconded by Alderman Marcino that Alderman Dean and Alderman Howard be appointed along with His Worship, Mayor Reid, to a Court of Revision for the List of Electors, in accordance with Section 47A of the Municipal Act, to be held on October 1, 1976 at 4:00 P.M. CARRIED.

12. Court of Revision - Local Improvements

Moved by Alderman Marcino, seconded by Alderman Dean that all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with frontage-tax assessment rolls in connection with local improvements, in accordance with Sections 335(2) and 419 of the Municipal Act. CARRIED.

13. Pasparos Taverna Ltd., Standard Off-site
Parking Agreement

Moved by Alderman Grimwood, seconded by Alderman Marcino that

the Mayor and City Clerk be authorized to execute the off-site parking agreement with Paspalos Taverna Ltd., covering restaurant operation at 132 West Third Street, as permitted by Section 1001(2)(c)(ii) of the Zoning By-law.

CARRIED.

BY-LAWS

14. Introduction and First Readings

Moved by Alderman Grimwood, seconded by Alderman Dean that "Temporary Loan By-law, 1976, No. 4876" 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 Dean, seconded by Alderman Marcino that "Temporary Loan By-law, 1976, No. 4876" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that "Temporary Loan By-law, 1976, No. 4876" be read a third time in short form and passed subject to reconsideration.

CARRIED.

RECESS

The meeting recessed at 9:00 P.M. for the purpose of the Public Question period, and reconvened at 9:01 P.M., with the same personnel present.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:03 P.M.

CERTIFIED CORRECT:

m.l.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, January 12th, 1976, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman T.R. Grimwood, Alderman R.E. Hall, *Alderman M.B. Howard, *Alderman F.S. Marcino, Acting City Administrator Mr. G.H. Brewer, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, and Director of Permits and Licences Mr. F.S. Morris.

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

1. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Hall that the Minutes of the Statutory Meeting of Council held on January 5th, 1976, be taken as read and adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. Victorian Order of Nurses - Occupational Health Nursing Program - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Grimwood that Mrs. Ruth Arnaud, representing the Victorian Order of Nurses, who was present in the audience, be permitted to speak in regard to this subject.

CARRIED.

Mrs. Arnaud noted that the proposal for the provision of occupational health servicing had been presented to the three North Shore Councils in 1969, but had at that time been rejected. She said they were now resubmitting it because it was felt that employees of the Corporation and the taxpayers were not receiving the benefits of a good preventive program which included health counselling and health assessment. She stated the nurse assigned would remain an employee of the V.O.N., and the City would not be responsible for any salary or fringe benefits.

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

Mrs. Arnaud stated further that the nurse would also hold an industrial first aid certificate, but that the concept of their program was much broader than first aid, being more concerned with preventive services.

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

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Victorian Order of Nurses be advised in response to their letter of November 18th, 1975, that the City agrees with the concept of an Occupational Health Nursing Program, and further that the City Staff meet with the staff of the V.O.N. and submit a further report to Council providing the details related to the proposed program.

CARRIED.

3. 1976 Legal Services - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Hall that the matter of the provision of the Corporation's legal services for the year 1976 be referred for discussion to the next meeting of the Finance Committee. CARRIED.

4. Parking - Jones Avenue and 21st Street and Traffic - 23rd Street and Jones Avenue - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the subdivision of the property situated on the east side of Jones Avenue between 21st and 22nd Streets into single family residential lots be approved, and that staff be authorized to prepare and submit for Council approval a recommended plan of subdivision. CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the staff reports with respect to parking at Carson Graham Senior Secondary School be made available to School District No. 44 and that staff be authorized to meet with the appropriate staff members of the School District to provide any necessary further explanation.

2 Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by adding: "and further that a copy of the said reports be forwarded to Valda Rosita Oishi, of 302 East 5th Street, the owner of property located at 331 West 22nd Street, who had submitted a petition signed by residents who were opposed to the housing development previously proposed for construction on City property in this area."

CARRIED.

The motion as amended was then put and CARRIED.

3 Moved by Alderman Marcino, seconded by Alderman Hall that any further action with respect to the regulation of traffic at the intersection of 23rd Street, Jones Avenue, and Larson Road be held in abeyance at this time, with the exception that a pedestrian crosswalk be provided on the west side of this intersection, as recommended by the City Engineer; and further that the City Engineer be requested to keep this intersection under surveillance and report any significant changes in traffic patterns should they occur.

CARRIED.

4 Moved by Alderman Braithwaite, seconded by Alderman Marcino that the City immediately institute and enforce parallel parking only on the east side of Jones Avenue between 21st and 23rd Streets.

CARRIED.

5. Annual Progress Report - from City Engineer

5 Moved by Alderman Marcino, seconded by Alderman Dean that the various items dealt with in the Annual Progress Report of the City Engineer, dated January 7th, 1976, with the exception of Item No. 6 regarding the proposed ferry service across Burrard Inlet, be referred for discussion to either the Policy or Finance Committee, whichever is appropriate.

CARRIED.

6 Moved by Alderman Marcino, seconded by Alderman Howard that with regard to Item No. 6 in the report of the City Engineer,

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a meeting be arranged as soon as possible between representatives of Council, City staff, the Transit Bureau and the Minister responsible, for the purpose of discussing the proposed ferry service across Burrard Inlet.

CARRIED.

6. Zoning By-law Amendment - Lonsdale
between 4th and 6th - Report from
Urban Programme Planners

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Council approve the amendments to the "Zoning By-law, 1967", as outlined in the letter dated December 10th, 1975, from Urban Programme Planners, and as subsequently revised in their letters of December 19th, 1975, and January 5th, 1976, with the following exceptions:

- (a) the deletion of the word "or" in the first line of Section 512(7) and the substitution of the word "nor" in place thereof;
- (b) the deletion of the word "or" in the first line of Section 513(5), and the substitution of the word "nor" in place thereof;
- (c) the deletion of the figures "1.4" in the last line of Section 512(5)(a), and the substitution of the figures "0.4" in place thereof;
- (d) the deletion of the figures "1.8" in the second to last line of Section 513(4)(d), and the substitution of the figures "0.6" in place thereof;

such proposed amendments to apply only to the properties fronting on the east and west sides of Lonsdale Avenue between 4th and 6th Streets.

CARRIED.

Mayor Reid is recorded as voting contrary to the motion.

2 7. Joint Meeting with District of North
Vancouver re Recreation Commission
Budget - Report from City Clerk

The City Clerk noted that a meeting had been arranged with the District Council for January 13th, 1976, but this had been cancelled.

Mayor Reid advised that although the Provisional Budget had been submitted by the Recreation Commission Director, the Commission itself had not had an opportunity to examine it and therefore the meeting with the District Council had been postponed.

It was noted that the Inaugural Meeting of the 1976 Commission would not take place until January 15th.

Moved by Alderman Marcino, seconded by Alderman Grimwood that a meeting be arranged as soon after January 15th as possible with the District Council, the Recreation Commission and the Director of the Recreation Commission for the purpose of considering the Commission's 1976 Provisional Budget; and that the report of the City Clerk with regard to this subject be received and filed.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

3 8. Appointment of Acting Mayors

Moved by Alderman Marcino, seconded by Alderman Howard that

the recommendation of Mayor Reid for the appointment of Acting Mayors for the year 1976 be approved, as follows:

Alderman T.R. Grimwood	January and February
Alderman J.B. Braithwaite	March and April
Alderman F.S. Marcino	May and June
Alderman M.B. Howard	July and August
Alderman R.E. Hall	September and October
Alderman S.A. Dean	November and December

AND THAT in the event of the absence of the Mayor or Acting Mayor, the preceding Acting Mayor serve in that capacity.

CARRIED.

9. Tax Prepayment Policy - Motion by Alderman Marcino

Moved by Alderman Marcino, seconded by Alderman Braithwaite that WHEREAS the Corporation of the City of North Vancouver must borrow money at the beginning of each year to finance the operation of the City until property tax money is collected in July;

AND WHEREAS interest costs on the money we borrow represents a considerable expense to the taxpayer;

THEREFORE BE IT RESOLVED THAT the Finance Committee meet with the City Treasurer as soon as possible to study the feasibility of instituting a tax prepayment policy in the City of North Vancouver.

CARRIED.

10. Council Appointments to Various Boards and Committees, etc.

The City Clerk pointed out that in accordance with the Public Libraries Act, appointments to the Library Board of Trustees could not be made until after the third Monday in January.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that this subject be deferred for discussion in camera.

CARRIED.

BY-LAWS

11. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Dean that "Temporary Loan By-law, 1976, No. 4876" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that "Temporary Loan By-law, 1976, No. 4876" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

12. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Hall that "Local Improvement Owners Share By-law, 1970, Amendment By-law, 1976, No. 4877" 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.

Alderman Howard is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Hall that "Local Improvement Owners Share By-law, 1970, Amendment By-law, 1976, No. 4877" be read a second time in short form.

A polled vote was requested.

Voting in favour: Alderman Marcino, Alderman Hall, Alderman Dean, and Alderman Braithwaite.

Voting against: Alderman Grimwood, Alderman Howard, and Mayor Reid.

The motion was declared CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Local Improvement Owners Share By-law, 1970, Amendment By-law, No. 4877" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES

13. Meeting of Housing Committee -
Inquiry by Alderman Braithwaite

Alderman Braithwaite stated he wished to have a meeting of the Housing Committee on Thursday, January 22nd, 1976, at 4:00 P.M., and asked that the new members of Council be supplied with the following material:

- (a) terms of reference of the Housing Committee;
- (b) letter from Mr. A. Ritchie, President of the North Shore Housing Society, dated January 7th, 1975;
- (c) minutes of the Housing Committee meeting of December 9th, 1975;
- (d) copy of a Council resolution adopted on December 29th, 1975, with respect to cooperative housing;
- (e) copy of the report of the Technical Planning Committee dated December 3rd, 1975.

2 14. Provisional Budget -
Inquiry by Alderman Braithwaite

2 Alderman Braithwaite noted that Council members had received copies of the City's 1976 Provisional Budget, and requested that Department Heads be present at the meetings of the Finance Committee at which their respective department's portion of the Budget will be considered.

3 15. Community Plan - Inquiry
by Alderman Braithwaite

Alderman Braithwaite inquired when the Community Plan would be presented to Council.

3 Mr. Morris stated that he believed this would be in approximately three weeks.

4 16. Chamber of Commerce re Ambulance
Service - Inquiry by Alderman Howard

4 Alderman Howard advised that he had been requested by the Chamber of Commerce to draw to the attention of the Council

the Chamber's concern with respect to the ambulances being left in the open on 13th Street, stating that the Chamber felt that at least one ambulance could be stored in the Fire Hall.

Mayor Reid stated that during his discussion with Mr. Baxter of the Emergency Health Services Commission he had been advised that heaters would be placed in the vehicles, but that, until such time as a shelter is constructed for them, the ambulances would be placed in the fire hall during periods of extremely bad weather. He added that it was anticipated that a carport, complete with plug-ins for heaters, would be constructed by the Public Works Department to house the vehicles, such construction to be commenced this month.

17. Chamber of Commerce re Farmers' Markets - Inquiry by Alderman Howard

Alderman Howard noted that members of the Chamber of Commerce were anxious to meet with Council for the purpose of discussing suitable locations for the establishment of farmers' markets in the City.

18. Board of Variance Appeal - Inquiry by Alderman Dean

Alderman Dean said she had been queried with respect to the City's appeal in connection with the judgment respecting the decision of the Board of Variance with regard to Prossegger Construction.

2 Mayor Reid advised this was still in the process of going through the Courts and that the City had not yet received the documents in regard to this case, adding that it was possible that there may now be an appeal to the Supreme Court.

RECESS

The meeting recessed at 9:25 P.M. for the purpose of the public question period and reconvened at 9:26 P.M., with the same personnel present, with the exception of Mr. T.J. Scott, City Engineer.

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

CARRIED.

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

Alderman Marcino

19. North & West Vancouver Temple Society - Land Use Contract - Report from Director of Permits and Licences

2 Moved by Alderman Howard, seconded by Alderman Marcino that

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Moved by Alderman Marcino, seconded by Alderman Dean that this meeting now recess and reconvene on Tuesday, January 13th, 1976, at 4:00 P.M.

CARRIED.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Recessed Meeting of the City Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, January 13th, 1976, at 4:00 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman T.R. Grimwood, Alderman R.E. Hall, Alderman M.B. Howard, Alderman F.S. Marcino, Acting City Administrator Mr. G.H. Brewer, 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 Recessed Meeting of Council to order at 4:00 P.M.

IN CAMERA

North & West H

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

IN OPEN COUNCIL

North & West Vancouver Temple Society -
 Land Use Contract - Report from Director
 of Permits and Licences

Mr. William S. Boland, representing the North and West Vancouver Temple Society, was present in the gallery and was permitted to speak on this subject.

In reply to a question Mr. Boland advised their Society was made up of eighty-eight members, that they were a non-profit Society and as such had obtained funding from the Central Mortgage and Housing Corporation for the project which they proposed to construct on the site east of St. Georges Avenue between Second and Third Streets. He advised that their members would not be able to provide the City with the performance bond it requested, although they were endeavouring to increase their membership.

Mr. Boland then informed the Council members with regard to the amount of funds which had already been expended on the project, advising that delays in commencement of the structure had resulted in an escalation of the cost, and this would be compounded by further delays.

Moved by Alderman Hall, seconded by Alderman Marcino that the amendment adopted in the Committee of the Whole be reconsidered.

CARRIED (By a two-thirds Vote).

Moved by Alderman Hall, seconded by Alderman Marcino that the amendment adopted in the Committee of the Whole be rescinded.

CARRIED UNANIMOUSLY.

It was agreed to now consider the main motion originally presented in Committee of the Whole.

Moved by Alderman Hall, seconded by Alderman Marcino that the assignment of contractors' performance bonds be accepted as security satisfactory to the City under Clause 20(b) of the Land Use Contract between the City and the North and West Vancouver Temple Society, subject to the following:

- (a) all contractors' performance bonds are to be assigned to the City;
- (b) the sum total value of these performance bonds on hand at any one time shall not be less than \$500,000;
- (c) release of a contractor's performance bond will require the consent of the City;
- (d) the City receiving a letter of commitment, satisfactory to the City Solicitor, from the Temple Society outlining the conditions of assignment and release of the contractor's performance bond under Clause 20(b) of the Land Use Contract;
- (e) the City receiving a letter from Central Mortgage and Housing Corporation covenanting and agreeing to waive any rights it may have to require the City to use the proceeds of its security as set out in Clause 20(e)(i) of the Land Use Contract given pursuant to paragraph 20(b) of the same Land Use Contract for the completion

of the works, save and except to enforce performance bonds of contractors performing work on the project.

CARRIED.

Alderman Dean and Alderman Grimwood are recorded as voting against the motion.

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

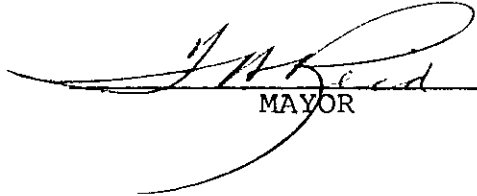
CARRIED.

Whereupon the meeting adjourned at 5:35 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, January 19th, 1976, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman T.R. Grimwood, Alderman R.E. Hall, *Alderman M.B. Howard, Alderman F.S. Marcino, Acting City Administrator Mr. G.H. Brewer, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, *Planning Consultant Mr. R. Mann, *Personnel Director Mr. W. Fraser, *Fire Chief R. Hallaway, and *Deputy Fire Chief Mr. J. Meldrum.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on January 12th, 1976, and of the Recessed Meeting of Council held on January 13th, 1976, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. District of Campbell River - re Air-Sea Rescue on the West Coast

Moved by Alderman Dean, seconded by Alderman Marcino that the District of Campbell River be advised that this Council concurs with their comments in their letter of January 5th, 1976, regarding the air-sea rescue operation for the West Coast, and that a letter be forwarded to the Ministers of Transport and National Defence asking that they review and improve this service on the West Coast by providing additional aircraft and vessels, in view of the fact that more boating mishaps occur in this area than in the Eastern part of Canada.

CARRIED.

2 3. North Shore Realty Ltd., re Long Range Plan

Moved by Alderman Marcino, seconded by Alderman Grimwood that the contents of the letter from North Shore Realty Ltd., dated December 18th, 1975, regarding the City's long range plan insofar as it affects property situated at 1340 Chesterfield Avenue, be noted, and the letter received and filed.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3 4. Board of Variance Expenses - Recommendation from Finance Committee

Moved by Alderman Dean, seconded by Alderman Hall that

effective January 1st, 1975, Council approve the payment of allowances to members of the City's Board of Variance to cover actual expenses incurred by the members of the Board while engaged in the discharge of their official duties as Board members.

*Alderman Howard entered the meeting at 7:38 P.M.

Moved by Alderman Dean, seconded by Alderman Marcino that the matter of the payment of expense allowances to members of the City's Board of Variance be deferred to the Finance Committee, and that in the meantime the Acting City Administrator be requested to provide Council with information as to the payments made by adjacent municipalities to members of their Boards of Variance for out of pocket expenses.

DEFEATED.

The motion as presented was then put and CARRIED.

Alderman Howard is recorded as voting against the motion.

5. Provision of Vehicle for Use by
Auxiliary Police - Report from
City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the request of Superintendent N.L. Fuchs, North Vancouver Detachment of the R.C.M.P., for a vehicle to be used by the Auxiliary Police be approved, subject to:

- (a) approval also by the District of North Vancouver;
- (b) a suitable vehicle being found, either from the fleets of the City or District, or elsewhere, on recommendation of the two Purchasing Departments, and approved by Council;
- (c) service charges of the vehicles to be equally shared between the City and District;
- (d) the City-owned vehicle be offered for this purpose.

Moved by Alderman Hall, seconded by Alderman Howard that the matter of the provision of a vehicle for use by the Auxiliary Police be referred back to the Acting City Administrator for a report, to be submitted in time for the next meeting of Council, regarding any vehicles which could be used for this purpose, or the use of privately owned automobiles on a mileage payment basis.

CARRIED.

6. Additional Staff and Space for
R.C.M.P. - Report from City
Administrator

Moved by Alderman Dean, seconded by Alderman Braithwaite that the staff requests of the R.C.M.P., North Vancouver Detachment, be received and referred to the Finance Committee for consideration in the 1976 Budget, and that when these matters are considered, Superintendent Fuchs be requested to be present.

CARRIED.

7. Educational Course - R.C.M.P.
Civilian Employee - Report from
Personnel Director

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mrs. Elizabeth Chalmers, Police Administration Clerk be reimbursed for the cost of a course in typing which was required by the employer as the result of the technological change in the dispatch system at the North Vancouver Detachment of the R.C.M.P., and that her expenses in the amount of \$186.75 be paid by the City; and further that the

District of North Vancouver be requested to pay 50% of the cost of the said course.

CARRIED.

- 1
8. Social Services Department -
Renewal of Office Lease - Report
from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Hall that the Mayor and City Clerk be authorized to enter into a one-year lease with H.A. Roberts Ltd. for the premises at 107 West 20th Street occupied by the Social Service Department commencing March 1st, 1976, at a rental of \$1,939.00 per month plus that portion of the tax increase between 1975 and 1976 attributable to the leased area proportionate to the full area of the building; AND THAT an option be obtained for an additional year at a rental rate to be negotiated at the time of renewal, the whole of this matter being subject to the concurrence of the District of North Vancouver.

CARRIED.

- 2
9. Street Improvement - 20th Street
East of Ridgeway Avenue - Report
from City Clerk

Moved by Alderman Dean, seconded by Alderman Marcino that the City Engineer be requested to provide estimates of cost for the machine paving and curbing only of 20th Street from Ridgeway Avenue east a distance of 170± feet, and that the report of the City Clerk certifying the sufficiency of the petition for this street improvement be received and filed.

CARRIED.

- 3
10. Paved Lane - North of 23rd from
St. Andrews to Ridgeway - Report
from City Clerk

Moved by Alderman Howard, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to sign, on behalf of the City, the petition for the installation of speed arresters in the lane north of 23rd Street from St. Andrews Avenue to Ridgeway Avenue.

DEFEATED.

Alderman Howard is recorded as voting in the affirmative.

3
Moved by Alderman Marcino, seconded by Alderman Dean that the City Engineer be requested to provide a report and estimates of cost for the paving of the lane north of 23rd Street from St. Andrews Avenue to Ridgeway Avenue; and that the report of the City Clerk in this regard be received and filed.

CARRIED.

- 4
11. Lane Paving - 15th Street and
Grand Boulevard - Report from
City Clerk

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Engineer be requested to submit a report and estimates of cost for the paving of the lane west of Grand Boulevard from 15th Street to 16th Street, and the lane north of 15th Street from the lane west of Grand Boulevard to Moody Avenue; and that the report of the City Clerk in this respect be received and filed.

CARRIED.

- 5
12. Increase in Taxi Fares - Report
from City Administrator

Moved by Alderman Marcino, seconded by Alderman Hall that Council proceed with the amending by-law to the Cab Regulation By-law to increase taxi fares in accordance with Council's

resolution of December 15th, 1975.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the Council resolution of December 15th, 1975, be amended by adding the words "a maximum of" immediately preceding the flag rate, the rate per mile, and the waiting time per hours.

DEFEATED.

The motion as originally presented was then put and CARRIED.

Alderman Dean is recorded as voting against the motion.

13. Right Turn Lane - Trans-Canada Highway at Lonsdale Avenue - Report from City Engineer

Moved by Alderman Hall, seconded by Alderman Marcino that a copy of the letter from the Lions Gate Hospital addressed to the Department of Highways, requesting a "must turn right" lane east-bound on the Upper Levels Highway at Lonsdale Avenue, be forwarded to the Minister of Highways, and that he be requested to advise when improvements to the Lonsdale and Westview interchanges with the Trans-Canada Highway will be commenced; and that he be further advised that the Council feels very strongly that grade separations are the only satisfactory solution to the growing traffic congestion at these intersections.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Lions Gate Hospital be advised that, until such time as the Provincial Government takes some action with respect to the improvement of the Upper-Levels - Lonsdale Avenue interchange, the said intersection can be avoided by using the south-bound exit at Mahon Avenue.

CARRIED.

14. Closure of Lane - Civic Centre Block - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Howard that the by-law to close to traffic the lane east of Chesterfield Avenue from the lane north of 13th Street to 14th Street be proceeded with, based on the area shown shaded in the sketch attached to the report of the City Engineer dated January 7th, 1976; AND FURTHER THAT the owner of 1368 Chesterfield Avenue, Mr. Raghbir S. Parmar, be advised that the closure will take effect only south of his property.

CARRIED.

15. Paved Lane North of Second from Chesterfield to Semisch - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Dean that the report and estimates of cost with respect to the following local improvement initiative work be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Paved lane north of Second Street from Semisch Avenue to Chesterfield Avenue	\$3,600.00

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

CARRIED.

16. Stratification of 377 East 2nd Street - Report from Planning Assistant, Department of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Dean that the application of R.G. Steeves Holdings Ltd. to stratify the property situated on Lot 16, Block 153, D.L. 274, be refused under Section 5(2) of the Strata Titles Act, and in Clause (A) of Council's stated policy, for the reason that the building does not substantially comply with the existing Zoning By-law No. 3778 and the National Building Code, 1970 and 1975.

CARRIED.

17. Applications to Purchase City Property

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council approve the applications received from Hans Schwabl Construction Ltd. for the purchase of the following City-owned properties:

<u>Legal Description</u>	<u>Upset Price</u>
Lot "F", Block 204A, D.L. 544, Plan 15637, (on the east side of the 2200 Block Jones Avenue)	\$30,400.00
Lot "G", Block 204A, D.L. 544, Plan 15637, (on the east side of the 2200 Block Jones Avenue)	\$30,400.00

AND THAT the City Clerk be authorized to prepare a Land Sales By-law for this purpose.

CARRIED.

*Planning Consultant Mr. R. Mann entered the meeting.

18. 1976 Planning Services - Recommendation from 1975 Council

Moved by Alderman Marcino, seconded by Alderman Braithwaite 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 their letter of November 18th, 1975.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

Mr. Mann left the meeting at this point.

19. 1976 Provisional Budget

Moved by Alderman Howard, seconded by Alderman Dean that the 1976 Provisional Budget, as prepared by the City Treasurer and presented to Council at the Statutory Meeting on January 5th, 1976, be approved.

CARRIED.

The Council members agreed that the Finance Committee would meet every Tuesday at 4:00 P.M., during the month of February for the purpose of reviewing the 1976 Budget.

BY-LAWS

20. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Braithwaite

that "Local Improvement Owners Share By-law, 1970, Amendment By-law, 1976, No. 4877" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Local Improvement Owners Share By-law, 1970, Amendment By-law, 1976, No. 4877" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

A polled vote was requested.

Voting in favour: Alderman Marcino, Alderman Hall, Alderman Dean, and Alderman Braithwaite.

Voting against: Alderman Grimwood, Alderman Howard, and Mayor Reid.

The motion was declared CARRIED.

21. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Cab Regulation By-law, 1970, Amendment By-law, 1976, No. 4879" 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.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Cab Regulation By-law, 1970, Amendment By-law, 1976, No. 4879" be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Cab Regulation By-law, 1970, Amendment By-law, 1976, No. 4879" be read a third time and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

INQUIRIES

22. Film of Burrard Terminals Fire - Inquiry by Mayor Reid

Moved by Alderman Hall, seconded by Alderman Marcino that the letter dated January 9th, 1976, from Fire Chief R.J. Hallaway requesting an opportunity of showing a film of the Burrard Terminals Fire which occurred on October 3rd, 1975, be introduced to the agenda.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that Fire Chief Hallaway be advised that Council would be pleased to have this film shown in the Council Chamber on Monday, February 2nd, 1976, at 7:00 P.M., prior to the Council meeting.

CARRIED.

23. Lane Adjacent to Mosquito Creek - Inquiry by Alderman Howard

Alderman Howard requested that the City Engineer report with respect to the street or lane running adjacent to Mosquito

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Creek and exiting on to Marine Drive. He felt this street should be named for the purpose of designating the location of a business establishment located on that corner.

Mayor Reid advised that he believed this was an access road which had been constructed at the time of the flooding of the creek, but that the Engineer would be asked to submit a report.

RECESS

The meeting recessed at 8:46 P.M. for the public question period and reconvened at 8:47 P.M. with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

Moved by Alderman Marcino, seconded by Alderman Dean that the Committee of the Whole now rise and report to Council.

CARRIED.

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

24. Reclassification of Position in Fire Prevention Office - Report from City Administrator and Recommendation from 1975 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.

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

THAT the report from the City Administrator dated December 9th, 1975, regarding additional personnel for the North Vancouver City Fire Department be referred to the Budget Committee for consideration.

26. Council Appointments to Advisory Planning Commission, Library Board, and North Shore Museum and Archives Committee

THAT the following appointments to the Advisory Planning Commission be approved:

Mr. C.M. Wilson 502 West Keith Road North Vancouver, B.C.	1 year - to expire Dec. 31, 1976
Mr. E.H. Talbot 1899 Queens Avenue West Vancouver, B.C.	1 year - to expire Dec. 31, 1976
Mrs. K. Whittred 1116 Heywood Street North Vancouver, B.C.	1 year - to expire Dec. 31, 1976
Mr. H. LeBlond 1349 Lonsdale Avenue North Vancouver, B.C.	2 years - to expire Dec. 31, 1977
Mr. L.F. Young 1420 Forbes Avenue North Vancouver, B.C.	3 years - to expire Dec. 31, 1978
Mr. S. Walker 340 East Keith Road North Vancouver, B.C.	3 years - to expire Dec. 31, 1978
Mr. J. Christopher 409 Tempe Crescent North Vancouver, B.C.	3 years - to expire Dec. 31, 1978

THAT the following appointments to the North Shore Museum and Archives Committee for the year 1976 be approved:

Mr. Jack Loucks
425 East 16th Street
North Vancouver, B.C.

Mr. Art Davies
302/120 East 5th Street
North Vancouver, B.C.

Mr. Del Affleck
4415 Canterbury Crescent
North Vancouver, B.C.

Mr. Donn Langford
304/210 West 13th Street
North Vancouver, B.C.

Mrs. Dora Carter
307/127 East 4th Street
North Vancouver, B.C.

Mr. John Maxwell
1047 Hendicourt Road
North Vancouver, B.C.

Mr. Romney Copping
1937 Berkley Street
North Vancouver, B.C.

Mrs. Helen Resnick
1121 Millstream Road
West Vancouver, B.C.

Mrs. Alice Burritt
763 East 14th Street
North Vancouver, B.C.

Honorary members

- Mr. J. Rodger Burnes
209/140 East 14th Street
North Vancouver, B.C.

- Mr. Tom Diplock
228 West 18th Street
North Vancouver, B.C.

- Mr. Walter M. Draycott
1521 Draycott Road
North Vancouver, B.C.

Ex-Officio Members

- Mr. E.A. Raymond - City Hall
- Mr. A.S.J. Gibb - City Hall
- Mr. Percy Paul - 419 West 3rd
Street, North Vancouver, B.C.

THAT the following appointments to the North Vancouver Library Board of Trustees be approved for a period of one and two years, to expire on January 31st, 1977 and 1978:

Mr. John Deas - (2 years)
249 East 21st Street
North Vancouver, B.C.

Dr. A. Freeze - (1 year)
437 East 29th Street
North Vancouver, B.C.

∫ Mrs. A. Polberg - (2 years)
352 West 27th Street
North Vancouver, B.C.

Mrs. M. Cooke - (2 years)
1256 Grand Boulevard
North Vancouver, B.C.

THAT, prior to the appointment of members of Boards and Commissions, etc., such as those above, the members of Council be provided with a resume giving background information regarding individuals recommended for such appointments.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

A. J. G. H.
CITY CLERK

J. H. H.
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, January 26th, 1976, at 7:00 P.M.

PRESENT:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman T.R. Grimwood, Alderman R.E. Hall, Alderman M.B. Howard, Alderman F.S. Marcino, Acting City Administrator Mr. G.H. Brewer, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, Director of Permits and Licences Mr. F.S. Morris, and Planning Consultant Mr. R.E. Mann.

Mayor Reid called this Public Hearing to order at 7:15 P.M.

The City Clerk stated this Public Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1967" to provide for the designation of all present RH Zones as RH-1, with the exception of the properties in the four blocks fronting Lonsdale Avenue between 4th and 6th Streets, which are to be designated as RH-2 Zones. He added that reports from staff, the Planning Consultants, and the Advisory Planning Commission had been distributed to Council members, as well as copies of correspondence from Mr. Brian A. Hanson, Solicitor for the operator of the Dairy Queen, and Mr. and Mrs. G.M. Riste, owners of property in Block 19 which would be affected by the proposed amendment to the By-law.

The City Clerk noted further that the most recent report from the Planning Consultants recommended a modification of the by-law which had been prepared for consideration this evening and for this reason had suggested another Public Hearing be called to consider this subject generally.

Mr. R.E. Mann, Planning Consultant, stated that discussions had been held with City staff and developers after the preparation of the first draft of the by-law, and as a result it was found that several items therein should be changed, adding that the City Solicitor was of the opinion these changes would be considered of major importance, and therefore, under the provisions of the Municipal Act, would require another Public Hearing to be held.

Mr. Mann then outlined, with the use of slides, the intent of the legislation proposed, and stated that conclusions reached in the Lower Lonsdale/Waterfront Study which had been prepared early in 1975, were to endeavour to stay in harmony with the present character of the area, retaining the small shops, low rise, community type of development, with the area above 4th Street facing Lonsdale Avenue being residential, the development criteria taking into consideration view amenities, the slope of the land, sun and shade angles, and restricting building heights to six storeys or sixty feet. He added that the by-law, as redrafted, would eliminate required setbacks on floors above the third storey on the east and west elevations.

Moved by Alderman Howard, seconded by Alderman Marcino that this Public Hearing be recessed. CARRIED.

Whereupon the Hearing recessed at 7:29 P.M., and reconvened at 7:31 P.M. with the same personnel present.

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

The City Clerk advised that further correspondence on this subject had been received at 4:30 P.M. today from Mr. R. Watson, and copies of this had been circulated to Council members this evening.

Mr. Brian Hanson, representing Mr. E.A. Strasman, the operator of the "Dairy Queen" located at the corner of 4th Street and Lonsdale Avenue, stated his client was purchasing the business from Mr. A.E. Walker, his father-in-law. He noted that the property is presently zoned CS-3, Special Commercial.

It was pointed out that the property had been rezoned to CS-3 from RH-1 in 1971 on the understanding that there would be improvements made by way of providing a modern type sit-in restaurant on the site, but the owner had so far not proceeded with these alterations.

Mr. Strasman stated that Mr. Walker, shortly after the property had been rezoned, had been struck with ill health, and it was for this reason he had operated the business for him since 1972 and had now entered into an agreement to purchase on the understanding the building would be remodeled. Mr. Strasman did not feel that the type of building which would be erected would hamper the view of other residents, and the change in zoning would prevent him from upgrading the building in view of the fact it would then be non-conforming.

Mr. R.W. Perrick stated he represented the owners of Lots 17, 18, and 19, Block 120, D.L. 274, one of which was Mr. R. Watson, the owner of Lot 17. Mr. Perrick said there were existing businesses on each of these properties, and it was his understanding from discussions with the owners that development under the by-law as proposed would not be economically feasible, and these owners wished to retain their properties in order to carry on their separate businesses.

Mr. Harold T.K. Ma stated he was part owner of property on the west side of Lonsdale between 4th and 5th Streets, and felt the proposed rezoning was contrary to the provisions of Section 702 of the Municipal Act based on land values. He displayed several sketches depicting designs of a building constructed in accordance with the design proposed in the by-law, noting that such a building would not be economical because it would require a great deal of reinforcement because of the compulsory setbacks above the third storey and would create difficulties insofar as the placement of stairwells and plumbing was concerned. In addition to this the design of the building would curtail the number of suites which could be contained therein, thereby requiring a developer to charge unrealistic prices.

Mr. Ma also displayed a sketch of a building situated diagonally on the site, which included a playground and commercial outlets as well as residential accommodation, and suggested that such an arrangement would be more feasible than that permitted under the proposed amending by-law.

Mayor Reid left the meeting briefly at this time.

Mr. G.M. Riste advised he owned property at the north-east corner of 5th and Lonsdale and had gone to considerable expense in preparing plans for the construction of a seven storey building on that location, which would not be permitted under the proposed regulations.

At the request of Mayor Reid the City Clerk read a letter submitted by Mr. and Mrs. Riste in this connection.

Alderman Howard left the meeting briefly during this period.

Mr. Riste noted that it was their intention to build rental units, but the by-law amendment would result in a reduction in the number of permissible suites from 32 to 9, and would increase the cost of land per suite, based on the assessed value, from \$3344 to \$11,880, in which case a developer would have to charge unreasonable rents, and under these circumstances would not be able to obtain a mortgage.

Mr. Fred Kranz, the owner of property on the east side of Lonsdale immediately south of 5th Street, displayed a sketch of the type of building required by the amending by-law as compared to the high rise type of construction previously permitted by the Zoning By-law, adding that the high-rise would require only 18% site coverage, whereas the other would need a site coverage of 50%, and that the cost of the necessary reinforcing because of the building design would make it economically impossible to contemplate, in view of the fact that the number of suites would be reduced from 48 to 23. He suggested a combination of residential and commercial should be considered.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that it be recommended to Council that a Public Hearing be called for Monday, February 16th, 1976, at 7:00 P.M., to give consideration to development criteria and rezoning regulation amendments for the RH Zones of the City, including the proposed rezoning of properties fronting on Lonsdale Avenue between 4th and 6th Streets.

CARRIED.

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

CARRIED.

Whereupon the Hearing adjourned at 9:15 P.M.

CERTIFIED CORRECT:

M. J. Gill
CITY CLERK

J. H. Beard
MAYOR

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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, January 26th, 1976, at 7:29 P.M.

PRESENT:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman T.R. Grimwood, Alderman R.E. Hall, Alderman M.B. Howard, Alderman F.S. Marcino, Acting City Administrator Mr. G.H. Brewer, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, Director of Permits and Licences Mr. F.S. Morris, and Planning Consultant Mr. R.E. Mann.

Mayor Reid called this Public Hearing to order at 7:29 P.M.

The City Clerk advised this Public Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1967" to provide that only licensed operators of service stations, or their employees, may dispense gasoline to the general public, thus preventing the further institution of self service gasoline stations, while making the existing self service gasoline stations a non-conforming use.

Moved by Alderman Howard, seconded by Alderman Marcino that this Public Hearing be recessed.

CARRIED.

Whereupon the Hearing recessed at 7:30 P.M., and reconvened at 9:30 P.M., with the same personnel present.

Mayor Reid asked anyone in the public gallery to speak if they felt the proposed amendment to the Zoning By-law would affect property owned or occupied by them.

Mrs. M. Kerr spoke on behalf of the Automotive Retailers Association, advising that the Association represented over 1500 automotive firms in B.C. She noted that the Association was in favour of the amendment, and was of the opinion that the proliferation of self service gasoline stations resulted in higher costs to the consumer inasmuch as the full-service operator must charge more for service to compensate for the lack of income formerly derived from the sale of gasoline. She also stated that because automobiles did not receive regular maintenance checks at self service stations, many vehicles are unsafe, with the motorist being unaware of the condition of his automobile.

Mr. S.A. Ruocco, of Imperial Oil Ltd., opposed the proposed amendment to the by-law, being of the opinion that such restrictions should not be imposed under a free enterprise system and that such legislation was discriminatory against the oil industry. He added that self-service stations resulted in lower gasoline prices, and objected to such outlets being placed in a non-conforming category, noting that this would preclude an operator, who may be facing some difficulty due to health or other reasons, from closing such a facility for a period in excess of thirty days, as after that time he would have lost non-conforming status. He said further that his firm would eliminate service bays only where they were not necessary, but would add them where required.

Mr. S.T. Dawes, representing Shell Canada Ltd., stated that his firm object to the proposed amending by-law because

it was felt to be a restriction on the marketing of gasoline. He said self service stations were the most efficient method of keeping gasoline costs down, noting that they had expended \$50,000 in 1974 on the conversion of their service station at 18th and Lonsdale, having obtained the necessary permit to do so, yet now the City was attempting to make their operation illegal. He said that if any improvements to their building were contemplated, it would be necessary to convert back to full service, and if they wished to add a service bay they would have to cancel the self service operation.

It was noted that insofar as alteration to the design of the structure was concerned, his firm would be able to appeal to the Board of Variance, but that installation of underground tanks would require a permit from the Fire Marshal.

Mr. Dawes felt that if this type of service was restricted in the City the public would go elsewhere to obtain it.

Mr. O'Callahan, representing Gulf Oil Ltd., stated the Automotive Retailers Association was concerned for the most part with unemployment and control by the large oil companies. He stated the safety record in connection with self service stations has been outstanding, and there is no surplus of qualified personnel. He said his firm has commenced a program of leasing self service retail outlets, currently leasing 28% of their stations in B.C., which will increase to 40% at the end of the year, and that the Vancouver motorist was enjoying some of the lowest gasoline prices in Canada because of self service stations. He noted also that the motorist has a choice of the type of station from which to purchase his gasoline requirements.

Mr. W.J. Walmsley, representing Standard Oil Company of British Columbia, stated his firm was opposed to the proposed amendment to the by-law, being of the opinion it was discriminatory in nature inasmuch as the legislation is directed at controlling the method of operation of a business rather than the principle of land use. He said the safety standards are in line with the regulations issued by the Fire Marshal for this type of service. He stated also that it was not the intention of his firm to convert all their stations to self service. Mr. Walmsley objected further to the resulting non-conformity of such facilities, noting that this would prevent future modifications to these stations, and would result in the deterioration of a property.

Mr. R. Hollingsworth, operator of the Lynn Valley Esso Station, stated that in a self service gasoline station the operator can no longer set the price for gasoline, but becomes a commissioned agent, with the oil companies fixing the price, thus the operator loses the cash flow from gasoline sales.

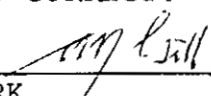
The representative of Gulf Oil Ltd. stated this was not the way his firm operated, but that they leased self service stations on a business opportunity basis, with the dealer participating in the enterprise.

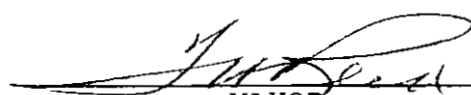
The operator of the North Vancouver Shell Station stated that in the past year there have been two near disasters as a result of self service operations, and added that customers at these stations frequently neglect to replace the caps on their gas tanks.

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

Whereupon the Hearing adjourned at 10:30 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, January 26th, 1976, at 7:30 P.M.

PRESENT:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman T.R. Grimwood, Alderman R.E. Hall, Alderman M.B. Howard, Alderman F.S. Marcino, Acting City Administrator Mr. G.H. Brewer, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, Director of Permits and Licences Mr. F.S. Morris, and Planning Consultant Mr. R.E. Mann.

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

Moved by Alderman Dean, seconded by Alderman Marcino that this meeting be recessed. CARRIED.

Whereupon the meeting was recessed at 7:31 P.M., and reconvened at 10:30 P.M., with the same personnel present.

Moved by Alderman Howard, seconded by Alderman Dean 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 10:50 P.M. CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that Item No. 15(b) on the agenda, under the heading "BY-LAWS" be considered at this time. CARRIED.

BY-LAWS

Introduction and First Readings

Moved by Alderman Howard, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1976, No. 4875", (self-serve gasoline stations), 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 Braithwaite that "Zoning By-law, 1967, Amendment By-law, 1976, No. 4875" be read a second time in short form.

A polled vote was requested.

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

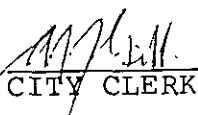
Voting against: Alderman Hall, Alderman Dean, Alderman Howard, and Mayor Reid.

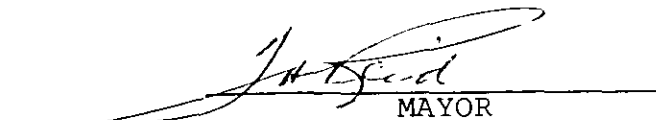
The motion was declared DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Howard that this meeting now recess and reconvene at 4:00 P.M., on Tuesday, January 27th, 1976. CARRIED.

Whereupon the meeting recessed at 10:50 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Recessed Meeting of the City Council held in the Council Chamber, City Hall, on Tuesday, January 27th, 1976, at 4:00 P.M.

PRESENT:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman T.R. Grimwood, Alderman R.E. Hall, Alderman M.B. Howard, *Alderman F.S. Marcino, Acting City Administrator Mr. G.H. Brewer, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, Director of Permits and Licences Mr. F.S. Morris, Planning Consultant Mr. R.E. Mann, and City Solicitor Mr. R.J. Orr.

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

1. MINUTES

Moved by Alderman Grimwood, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on January 19th, 1976, be taken as read and adopted as circulated, with the exception that Item No. 2 thereof show Alderman Marcino seconding the motion dealing with the letter from the District of Campbell River re Air-Sea Rescue on the West Coast.

CARRIED.

CORRESPONDENCE

2. North Shore Neighbourhood House
re Development of Parks in the
Lower Lonsdale Area

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

Moved by Alderman Hall, seconded by Alderman Dean that, in view of the urgency of providing parks and recreation facilities in the Lower Lonsdale area of the City, a select Committee of three Council members be appointed by Council for the purpose of preparing a report on the needs and development priorities and the report be submitted to Council not later than February 23rd, 1976.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Howard that Alderman Hall, Alderman Dean, and Mayor Reid be appointed as members of the select Committee referred to in the above motion.

CARRIED.

3. Parking Commission Request for
Meeting re Locations and Financing
of Parking Structures

Moved by Alderman Hall, seconded by Alderman Braithwaite that the correspondence from the Parking Commission regarding location and financing of parking structures, and the report of the Acting City Administrator pertinent thereto and dated January 21st, 1975, be deferred for consideration pending a meeting between Council members and the members of the Parking Commission.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. J.W. Black, the Chairman of the Parking Commission, who was present in the public gallery, be heard on this subject.
CARRIED.

Mr. Black stated that due to the fact it requires three weeks to obtain the necessary signs for the parking lots which are to be operated by the Commission, they were requesting that Council approve the charges suggested for the lot on 14th Street so that the Commission can order the signs, noting that the ticket machines could not be put in prior to the signs being erected.

The motion to defer the matter was then put and CARRIED.

Alderman Howard at this time presented a petition which had been signed by the majority of owners or operators of businesses on 16th Street between Lonsdale and Chesterfield Avenues, requesting that the Parking Commission meet with the petitioners prior to parking fees being established for the parking lot in the area.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

4. Renovations to 119 East Second Street - Report from Director of Permits and Licences

Moved by Alderman Hall, seconded by Alderman Dean that Council now deal with Item No. 10 on the agenda, regarding an application for a building permit for renovations to a structure located at 119 East Second Street.
CARRIED.

*Alderman Marcino entered the meeting at 5:47 P.M.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the Chamber of Commerce be requested to meet with the Council as a delegation for the purpose of discussing the Chamber's development proposal for a site in the Lower Lonsdale area.
CARRIED.

It was suggested that prior to meeting with the Chamber the Council discuss in camera the reports from staff in connection with the Chamber's development proposal.

Moved by Alderman Hall, seconded by Alderman Braithwaite that a decision with respect to the issuance of a building permit for renovations to the structure located on the east half of Lot 6, Block 155, D.L. 274, known as 119 East Second Street, be temporarily deferred.
CARRIED.

Mayor Reid and Alderman Grimwood are recorded as voting against the motion.

Moved by Alderman Hall, seconded by Alderman Braithwaite that this Council now adjourn to Committee of the Whole to meet in camera in the Committee Room for the purpose of discussing Item No. 9 on the agenda, dealing with the rezoning of properties fronting on Lonsdale Avenue between 4th and 6th Streets.
CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

Rescinded
353-1

2

IN OPEN COUNCIL4. Renovations to 119 East Second Street - Report from Director of Permits and Licences (Cont'd)

Moved by Alderman Dean, seconded by Alderman Howard that the motion adopted earlier in this meeting to temporarily defer a decision with respect to the issuance of a building permit for the renovation of the structure at 119 East Second Street be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that the motion adopted earlier in this meeting to temporarily defer a decision with respect to the issuance of a building permit for the renovation of the structure at 119 East Second Street be rescinded.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that permission be granted to the Director of Permits and Licences Department to issue a building permit for internal and external alterations to the building situated on the east half of Lot 6, Block 155, D.L. 274, known as 119 East Second Street.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that this Council Meeting now recess and reconvene at 4:00 P.M. on Wednesday, January 28th, 1976.

CARRIED.

Whereupon the meeting recessed at 6:35 P.M.

CERTIFIED CORRECT:

M. J. Hill
CITY CLERK

J. W. Beard
MAYOR

MINUTES of a Recessed Meeting of the City Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, January 28th, 1976, at 4:00 P.M.

PRESENT:

Mayor T.H. Reid, *Alderman J.B. Braithwaite, Alderman S.A. Dean, *Alderman T.R. Grimwood, Alderman R.E. Hall, Alderman M.B. Howard, Alderman F.S. Marcino, Acting City Administrator Mr. G.H. Brewer, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, Director of Permits and Licences Mr. F.S. Morris, and Planning Consultant Mr. R.E. Mann.

Mayor Reid called this Recessed Meeting of Council to order at 4:03 P.M.

Moved by Alderman Marcino, seconded by Alderman Howard that this Council adjourn to Committee of the Whole in the Committee Room for the purpose of considering in camera Item No. 9 on the agenda, dealing with the rezoning of properties fronting on Lonsdale Avenue between 4th and 6th Streets.

*Alderman Braithwaite entered the meeting at 4:05 P.M.

The motion was then put and CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

The City Engineer, the Director of Permits and Licences, and Aldermen Dean, Grimwood, and Braithwaite left the meeting at this point.

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

Alderman Braithwaite and Alderman Grimwood returned to the meeting at 5:53 P.M.

Alderman Dean returned to the meeting at 5:55 P.M.

Moved by Alderman Howard, seconded by Alderman Marcino that the following recommendation of the Committee of the Whole be adopted:

1. Rezoning of Properties Fronting on
Lonsdale Avenue between 4th and 6th
Streets - Report from Director of
Permits and Licences

*
See 356

THAT the properties fronting Lonsdale Avenue between 4th and 6th Streets be removed from the Lower Lonsdale/Waterfront Study and that the building permit frozen under Section 707 of the Municipal Act be granted in compliance with City By-laws and requirements.

The Director of Permits and Licences returned to the meeting at 6:00 P.M.

A polled vote was requested.

Voting in favour: Alderman Marcino, Alderman Dean, Alderman Howard, and Mayor Reid.

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

The motion was declared CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the following recommendation of the Committee of the Whole be adopted:

Rescinded
25 June
1979

THAT staff be instructed to take into consideration the properties not previously redeveloped fronting Lonsdale Avenue between 4th and 6th Streets when the by-law for the Lower Lonsdale redevelopment is drafted, with the inclusion of limited commercial use.

A polled vote was requested.

Voting in favour: Alderman Grimwood, Alderman Marcino, Alderman Hall, Alderman Dean, Alderman Howard, Alderman Braithwaite, and Mayor Reid.

The motion was declared CARRIED UNANIMOUSLY.

BY-LAWS

2. Reconsideration and Final Adoption

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Cab Regulation By-law, 1970, Amendment By-law, 1976, No. 4879" be reconsidered.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Cab Regulation By-law, 1970, Amendment By-law, 1976, No. 4879" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

A polled vote was requested.

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

Voting against: Alderman Hall, Alderman Dean, and Alderman Howard.

The motion was declared CARRIED.

3. Introduction and First Readings

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

"Highways Stopping Up and Closing By-law, 1976, No. 4864" (North/south lane east of Chesterfield in Civic Centre Block).

"Land Sales By-law, 1976, No. 4880" (Hans Schwabl Construction - Lots F and G, Block 204A, D.L. 544 - 2200 Block on the east side of Jones Avenue).

CARRIED.

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

CARRIED.

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

CARRIED.


ADJOURNMENT

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

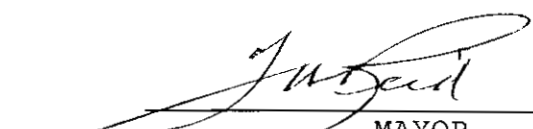
CARRIED.

Whereupon the meeting adjourned at 6:20 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR