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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, February 23rd, 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, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Regular Meeting of Council to order at 7:32 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on February 16th, 1976, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Sculpture Symposium Society of B.C. - re Urbanart Project

Moved by Alderman Dean, seconded by Alderman Marcino that the Sculpture Symposium Society of British Columbia be advised, in response to their letter of January 20th, 1976, requesting certain assistance for their Urbanart project in North Vancouver, that this request should be made through the North Vancouver Community Arts Council.

It was suggested that it be recommended to the Sculpture Symposium Society that they consider for this purpose the area in the City which was expropriated by the Provincial Government.

The motion was then put and CARRIED.

3. Association of Kinsmen Clubs re Advertisement in Kin Magazine

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

2 Moved by Alderman Marcino, seconded by Alderman Hall that the Association of Kinsmen Clubs be advised that their request that the City place an advertisement in the Special Heritage issue of Kin Magazine was received too late for consideration prior to their closing date of February 20th, 1976. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3 4. Noise and Parking Problems - "Fast Eddie's" Cabaret and 7-11 Grocery Store - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Marcino that, in

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view of the correspondence from Collier-Hanson, Solicitors for "Fast Eddie's" Restaurant and Cabaret, requesting a meeting with the City's staff to discuss the problems of their client, the matter be deferred to the next scheduled meeting of the Policy Committee, and that in the meantime additional reports with regard to this subject be submitted by the staff for Council's consideration; and further that the Director of Permits and Licences Department be requested to attend the said meeting.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the operators of the 7-11 Grocery Store in the 100 Block East Third Street be informed of the noise and litter problems in the vicinity of their establishment, and that they be also invited to attend the said meeting of the Policy Committee.

CARRIED.

5. Progress Report of City Engineer -
Recommendations from Policy Committee

Moved by Alderman Dean, seconded by Alderman Hall that

(a) the 12-inch water main through the Mission Indian Reserve; and

(b) the water agreement with the Squamish Indian Band

continue to be processed in the same manner as previously, under the general responsibility of the City Engineer, and that he report to the Council with his recommendations.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the following reports:

(a) Upper Levels Highway Improvements at Lonsdale and Westview;

(b) Reconstruction of the Boulevard Crescent - Lynn Valley Road portion of the Lynn Valley Interchange; and

(c) New Bus Routes;

as contained in the City Engineer's report of January 2nd, 1976, be received, and that he be requested to report further when additional information is available.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the City Engineer's report with respect to Cedar Village and Housing be received, and that he be asked to submit further reports on these subjects outlining further progress or when Council action is required.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the City Engineer's report with respect to the Parking Commission be received and filed, and struck from the agenda in view of the meeting scheduled between Council and the members of the Parking Commission on February 18th.

CARRIED.

6. Amendment to Business Licence By-law
re Second Hand Dealers - Recommendation
from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Hall that Clauses (a), (b), and (c) of the Council resolution adopted

on November 17th, 1975, with respect to a proposed amendment to the Business Licence By-law as it pertains to second hand dealers, be reaffirmed; and that Clause (9) of Section 506 of the said By-law be amended by deleting the last three lines of this Subsection beginning with the word "delivered" and substituting "mailed to the Chief of Police not later than 9:30 o'clock in the forenoon of the first business day of the week next following".

CARRIED.

7. Progress Report of City Engineer -
Recommendations from Finance Committee

Moved by Alderman Howard, seconded by Alderman Dean that the City Engineer's progress report respecting the 10-Year Capital Plan report be received.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Dean that the City Engineer's report with respect to:

- (i) Street Lighting, and
- (ii) Parks Improvements

be referred to the Budget Committee for consideration.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Dean that the City Engineer be requested to report to Council on the improvements to be made to Third Street from Forbes to Bewicke, and that matter of funds for this project be considered in the Budget Committee.

CARRIED.

8. Mayor's Use of City Vehicle -
Recommendation from Budget Committee

Moved by Alderman Marcino, seconded by Alderman Hall that the use by the Mayor of a City car be dispensed with, effective March 1st, 1976.

Mayor Reid vacated the Chair between 8:00 P.M. and 8:10 P.M. for the purpose of speaking against the motion, and Alderman Grimwood took the Chair during this period.

A polled vote was requested.

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

Voting against: Alderman Howard, and Mayor Reid.

The motion was declared CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that, in the event the City-owned vehicle presently operated by Mayor Reid is not required for City purposes, the Purchasing Agent be instructed to advertise same for sale by tender to the highest bidder.

CARRIED.

9. Development of Semisch Park - Recommendation
from Select Lower Lonsdale Parks and Re-
creation Committee

Moved by Alderman Hall, seconded by Alderman Dean that the

revised plan for Semisch Park be approved and that the City Engineer be instructed to proceed with construction.

CARRIED.

10. Provision of Parks and Recreation
Facilities - Report from Select Lower
Lonsdale Parks and Recreation Committee

Moved by Alderman Marcino, seconded by Alderman Dean that the report dated February 17th, 1976, from the Select Lower Lonsdale Parks and Recreation Committee with respect to the provision of parks and recreation facilities for the Lower Lonsdale Area be referred to the next meeting of the Policy Committee for further discussion.

CARRIED.

11. Computer Course - Mrs. Gloria
Stowe - Report from City
Administrator

Moved by Alderman Dean, seconded by Alderman Hall that the attendance of Mrs. Gloria Stowe, Accounting Machine Supervisor, in the MAI Programmer course being held March 15th to 19th, 1976, be approved, and that the enrollment fee of \$300 and the necessary expenses therewith be paid by the City.

CARRIED.

Alderman Howard left the meeting at 8:35 P.M.

12. Appointment of Assessor for Frontage
Tax and Local Improvements - Report
from City Administrator

Moved by Alderman Marcino, seconded by Alderman Dean that Mr. F.J. Roder, Land Agent, be appointed the Assessor for the City of North Vancouver under the Municipal Act with respect to frontage and local improvement assessments, and that the matter be kept under review.

CARRIED.

13. Revision of Cemetery By-law -
Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Cemetery By-law, 1976, No. 4885" be approved for submission to the Department of Consumer Services after it has been given first readings; AND FURTHER THAT Council's resolution of February 17th, 1975, with respect to requesting the District of North Vancouver to share in the cost of subsidizing the operation of the North Vancouver Cemetery, be reaffirmed.

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

The motion was then put and CARRIED.

14. Demonstration Housing Project -
20th Street and MacKay Avenue -
Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Howard that Council receive and file the report dated February 16th, 1976, from the City Clerk with respect to the demonstration housing project at 20th Street and MacKay Avenue and instruct the Clerk to prepare the necessary Development Area By-law for this purpose.

CARRIED.

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15. Supply of Water to Mission Reserve - Report from City Engineer
 16. Third Street - Forbes to Bewicke Avenue - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Marcino that the reports of the City Engineer dated February 18th, 1976, and dealing with the supply of water to the Mission Reserve, and the improvements to Third Street between Forbes and Bewicke Avenues, be deferred to the next meeting of the Policy Committee for discussion, and that the City Engineer be requested to attend the said meeting.

CARRIED.

Alderman Grimwood left the meeting at 8:47 P.M.

17. Lindsay Davie Curling Rink - re Competition - Canadian Playdowns in Winnipeg
- 2

Moved by Alderman Marcino, seconded by Alderman Dean that the letter dated February 19th, 1976, from the President of the B.C. Young Ladies' Curling Association, District #1, respecting the trip to Winnipeg of the Lindsay Davie Rink, be introduced to the agenda for discussion.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that the Lindsay Davie Curling Rink of the North Shore Winter Club, who have won the Ladies' Provincial Playdowns and will now be competing in Winnipeg in the Canadian Playdowns, be advised that the Council will provide them with a letter and a gift from the City of North Vancouver for presentation to the Mayor of the City of Winnipeg.

Alderman Grimwood returned to the meeting at 8:50 P.M.

The motion was then put and CARRIED.

BY-LAWS

18. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Howard that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1976, No. 4886" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1976, No. 4886" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

19. Introduction and First Readings

The City Clerk noted that Council members had this evening been given copies of a letter from Mr. J.B. Clarke, resident at 802 West 20th Street, in connection with the construction by-law for the improvement of 20th Street between Hamilton and Fell Avenues, which by-law was on the agenda for first readings.

Moved by Alderman Howard, seconded by Alderman Dean that By-law No. 4888 be given first three readings this evening, and then referred to the City Solicitor, along with the letter from Mr. J.B. Clarke, for his recommendations.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite 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:

"Zoning By-law, 1976, Development Area Designation By-law, 1976, No. 4887" (20th Street and MacKay Avenue).

"Twentieth Street from Hamilton Avenue to Fell Avenue Street Improvement and Concrete Sidewalk Local Improvement Construction By-law, 1976, No. 4888"

"Cemetery By-law, 1976, No. 4885" CARRIED.

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

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1976, Development Area Designation By-law, 1976, No. 4887" be read a third time in short form and passed subject to reconsideration. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Twentieth Street from Hamilton Avenue to Fell Avenue Street Improvement and Concrete Sidewalk Local Improvement Construction By-law, 1976, No. 4888" be read a third time in short form and passed subject to reconsideration. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Cemetery By-law, 1976, No. 4885" be read a third time in short form and passed subject to reconsideration. CARRIED.

INQUIRIES

20. Community Plan - Inquiry by Alderman Braithwaite

Alderman Braithwaite inquired when the City's Community Plan would come before Council.

- 1 The City Administrator stated he hoped to have the report on this subject circulated to Council some time this week, and anticipated that the matter would be placed on the Council agenda next Monday evening.

2 21. Revised Provisional Budget of Recreation Commission - Inquiry by Alderman Dean

2 Alderman Dean asked when the revised provisional budget of the Recreation Commission would be available.

Alderman Marcino noted that the Commission had met last Sunday and that the budget had been struck, and the Director instructed to contact both Councils and set a date for a meeting as soon as possible, adding that all members of Council would be provided with a copy of the revised budget.

3 22. C.M.H.C. Municipal Incentive Grant Program - Inquiry by Alderman Marcino

3 Alderman Marcino noted that a submission had been circulated to Council members for information from C.M.H.C. advising that the City might be eligible for certain grants as a result of building or housing projects constructed in the City, and he asked that staff check into this matter to

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determine if any such projects could qualify, noting in particular the MacNeil development, and the housing units which could be constructed on the City property on Jones Avenue.

The City Administrator stated he would investigate this possibility and report back to Council.

23. Hospital Administration
Cost - Inquiry by Alderman Howard

Alderman Howard commented on the financial difficulties which the Lions Gate Hospital is presently undergoing, stating that he had requested that copies of the minutes of the last meeting of the Board be circulated to Council members in order to acquaint them with the situation generally, and with Lions Gate Hospital in particular.

Alderman Grimwood asked that Alderman Howard report at a future date with respect to his stand on this issue.

RECESS

The meeting recessed at 9:01 P.M. for the public question period, and reconvened at 9:04 P.M., with the same personnel present.

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

CARRIED.

Alderman Grimwood left the meeting at 9:05 P.M.

IN COMMITTEE OF THE WHOLE

IN CAMERA

24. Lot "K", Block 154, D.L. 277 -
Report from Select Lower Lonsdale
Parks and Recreation Committee

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Moved by Alderman Hall, seconded by Alderman Dean that it be recommended to Council that, in view of the fact that the City owns sufficient property in the South Lonsdale area, and is not in the position to expend money for additional lands in that area, Mr. Thomas, Sales Representative for Block Bros., be advised that the City is not interested in purchasing Lot "K", Block 154, D.L. 277, on the south side of the 200 Block East Second Street.

Alderman Grimwood returned to the meeting at 9:07 P.M.

The motion was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that it be recommended to Council that the Land Agent be instructed to contact Mr. Thomas to determine if Block Brothers would be interested in exchanging Lot "K", Block 154, D.L. 277, for City-owned property elsewhere in the municipality. CARRIED.

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

25. Sale of City Property -
Heywood/Shavington Area - Report
from Land Agent

Moved by Alderman Marcino, seconded by Alderman Hall that it be recommended to Council that the Land Agent be authorized to call for tenders for the sale of the following City property, at the upset prices recommended by him in his report dated February 18th, 1976:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 20, Block 5, D.L. 272, Plan 3875	North side of the 1000 Block Shavington Street	50' x 140' 7000 sq.ft.	\$33,600.00
Lot 7, Block 8, D.L. 272, Plan 3875	South side of the 1000 Block Shavington Street	50' x 140' 7000 sq.ft.	\$28,000.00
Lot 8, Block 8, D.L. 272, Plan 3875	South side of the 1000 Block Shavington Street	50' x 140' 7000 sq.ft.	\$28,000.00
Lot 10, Block 8, D.L. 272, Plan 3875	South side of the 1000 Block Shavington Street	50' x 140' 7000 sq.ft.	\$28,000.00
Lot 11, Block 8, D.L. 272, Plan 3875	South side of the 1000 Block Shavington Street	50' x 140' 7000 sq.ft.	\$28,000.00

(Lot 11 is subject to the purchaser giving to the City an Easement for a right-of-way, particulars to be obtained from the Land Agent.)

Lot 23, Block 8, D.L. 272, Plan 3875	North side of the 1100 Block Heywood Street	50' x 140' 7000 sq.ft.	\$31,500.00
Lot 24, Block 8, D.L. 272, Plan 3875	North side of the 1100 Block Heywood Street	50' x 140' 7000 sq.ft.	\$31,500.00

(Lot 24 is subject to the purchaser giving to the City an Easement for a right-of-way, particulars to be obtained from the Land Agent.)

Lot 25, Block 8, D.L. 272, Plan 3875	North side of the 1100 Block Heywood Street	50' x 140' 7000 sq.ft.	\$35,000.00
Lot "R", Block 9, D.L. 272, Plan 10887	North side of the 1000 Block Heywood Street	9046.24 sq.ft.	\$36,185.00
Lot "S", Block 9, D.L. 272, Plan 10887	North side of the 1000 Block Heywood Street	8531.75 sq.ft.	\$34,127.00
Lot "V", Block 9, D.L. 272, Plan 10887	North side of the 1000 Block Heywood Street	7457.5 sq.ft.	\$29,830.00

such tenders to be submitted in accordance with the requirements of established Council policy, provided that any properties so purchased are not to be resold by such purchaser.

CARRIED.

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IN OPEN COUNCIL

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

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

24. Lot "K", Block 154, D.L. 277 -
Report from Select Lower Lonsdale
Parks and Recreation Committee

THAT, in view of the fact that the City owns sufficient property in the South Lonsdale area, and is not in the position to expend money for additional lands in that area, Mr. Thomas, Sales Representative for Block Bros., be advised that the City is not interested in purchasing Lot "K", Block 154, D.L. 277, on the south side of the 200 Block East Second Street.

THAT the Land Agent be instructed to contact Mr. Thomas to determine if Block Brothers would be interested in exchanging Lot "K", Block 154, D.L. 277, for City-owned property elsewhere in the municipality.

25. Sale of City Property -
Heywood/Shavington Area - Report
from Land Agent

THAT the Land Agent be authorized to call for tenders for the sale of the following City property, at the upset prices recommended by him in his report dated February 18th, 1976:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
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Lot 7, Block 8, D.L. 272, Plan 3875	South side of the 1000 Block Shavington Street	50' x 140' 7000 sq.ft.	\$28,000.00
Lot 8, Block 8, D.L. 272, Plan 3875	South side of the 1000 Block Shavington Street	50' x 140' 7000 sq.ft.	\$28,000.00
3) Lot 10, Block 8, D.L. 272, Plan 3875	South side of the 1000 Block Shavington Street	50' x 140' 7000 sq.ft.	\$28,000.00
Lot 11, Block 8, D.L. 272, Plan 3875	South side of the 1000 Block Shavington Street	50' x 140' 7000 sq.ft.	\$28,000.00

(Lot 11 is subject to the purchaser giving to the City an Easement for a right-of-way, particulars to be obtained from the Land Agent.)

Lot 23, Block 8, D.L. 272, Plan 3875	North side of the 1100 Block Heywood Street	50' x 140' 7000 sq.ft.	\$31,500.00
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Lot 24, Block 8,	North side of the	50' x 140'	\$31,500.00
D.L. 272,	1100 Block	7000 sq.ft.	
Plan 3875	Heywood Street		

(Lot 24 is subject to the purchaser giving to the City an Easement for a right-of-way, particulars to be obtained from the Land Agent.)

Lot 25, Block 8,	North side of the	50' x 140'	\$35,000.00
D.L. 272,	1100 Block	7000 sq.ft.	
Plan 3875	Heywood Street		

Lot "R", Block 9,	North side of the	9046.24	\$36,185.00
D.L. 272,	1000 Block	sq.ft.	
Plan 10887	Heywood Street		

Lot "S", Block 9,	North side of the	8531.75	\$34,127.00
D.L. 272,	1000 Block	sq.ft.	
Plan 10887	Heywood Street		

Lot "V", Block 9,	North side of the	7457.5	\$29,830.00
D.L. 272,	1000 Block	sq.ft.	
Plan 10887	Heywood Street		

such tenders to be submitted in accordance with the requirements of established Council policy, provided that any properties so purchased are not to be resold by such purchaser.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR