

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, March 1st, 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, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, Personnel Director Mr. W.L. Fraser.

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

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on February 23rd, 1976, be taken as read and adopted as circulated. CARRIED.

CORRESPONDENCE

2. North Shore Day Care Centres re Request for Increased Subsidies from Provincial Government

Moved by Alderman Marcino, seconded by Alderman Grimwood that the North Shore Steering Committee for Day Care Centres be advised, in response to their letter of February 24th, 1976, that the Council of the City of North Vancouver fully supports the concept of the provision of day care centres as a community need and urges the Provincial Government to financially support the operators of day care facilities. CARRIED.

3. City of North Vancouver Exempt Staff re 1976 Salary Increases

Moved by Alderman Dean, seconded by Alderman Hall that the letter dated February 20th, 1976, from members of the City's exempt staff requesting that Council reconsider its recent decision to withhold from non-Union personnel the 1976 salary increase awarded to City employees covered by the collective agreement, be received and filed.

A polled vote was requested.

Voting in favour: Alderman Hall, Alderman Dean, and Alderman Howard.

Voting against: Alderman Grimwood, Alderman Marcino, Alderman Braithwaite, and Mayor Reid.

The motion was declared DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. Graham Leslie, of the Greater Vancouver Regional District Labour Relations Bureau, who was present in the audience, be heard on this subject.

CARRIED.

The City Administrator then reviewed several resolutions adopted by the previous Council with respect to salary increases for exempt employees of the Corporation, and provided comparisons of salaries for union and non-union personnel in various positions.

Mr. Graham Leslie, representing the G.V.R.D. Labour Relations Department, made it clear he was not appearing before Council as an advocate of senior staff representatives, but rather to furnish Council with factual information. He outlined the principle of fair comparison which the G.V.R.D. Labour Relations Bureau employs in carrying on negotiations with the unions.

Mr. Leslie noted that a study conducted by a Consultant in cooperation with his Department and the Municipality of Burnaby had revealed that the salaries of senior staff there at the end of 1975, at the top of their pay scales, were slightly below the rates paid to Canadian executives doing comparable work. He concluded that if the City's exempt staff were given the same increase their salaries would be just on a par with the mean average of the private sector.

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

Moved by Alderman Marcino, seconded by Alderman Grimwood that the resolution of Council adopted on February 10th, 1976, to the effect that no 8% increase in salary be granted to exempt staff for the year 1976, be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the resolution of Council adopted on February 10th, 1976, to the effect that no 8% increase in salary be granted to exempt staff for the year 1976, be rescinded.

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.

2 The motion was declared CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that the exempt staff employed by the City of North Vancouver have their salaries adjusted upwards by an amount of 8% equivalent to their 1976 pay grade in 1974, in accordance with the 1976 exempt staff salary schedule submitted with the report on this subject of the City Administrator, dated December 2nd, 1975, such increases to be retroactive to January 1st, 1976; and further that, should the three Fire Department Officers, included in the above group, require further salary adjustments subsequent to the execution of the Firefighters' agreement in 1976, that this be brought to the attention of the Council at the appropriate time.

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.

Moved by Alderman Marcino, seconded by Alderman Grimwood that Mr. Graham Leslie of the G.V.R.D. Labour Relations Bureau be requested to produce, as soon as possible, an updated report of the 1972 Job Evaluation and Salary Survey of the City of North Vancouver exempt staff positions.

Alderman Howard left the meeting at 9:25 P.M.

The motion was then put and CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

4. Annual Conference of Canadian Association of Municipal Administrators - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. E.A. Raymond, City Administrator, be authorized to attend the fourth annual conference of the Canadian Association of Municipal Administrators to be held in Vancouver from June 13th to 15th, 1976, and that the registration fee of \$55.00 be paid by the City.

CARRIED.

It was requested that the subject of the Conference of the Canadian Federation of Mayors and Municipalities to be held in Vancouver from June 15th to 18th, 1976, be placed on the agenda for discussion next week.

5. Reciprocal Use of Recreation and School Facilities - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Alderman F.S. Marcino and Mr. R. Harrison, the City's representatives on the North Vancouver Recreation Commission, be appointed to a joint Committee to investigate the possible reciprocal use of school and recreational facilities, and that the Commission be so advised.

CARRIED.

6. Official Community Plan - Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that a special evening meeting of the Policy Committee be arranged in approximately three weeks' time for the purpose of discussing the Official Community Plan of the City, and that in the meantime the staff be instructed to reproduce a sufficient number of copies of the said plan, at their discretion, for public perusal and for placement in the North Vancouver City Library.

Staff was further requested to provide a cost figure for reproducing the documents for sale to the public.

The motion was then put and CARRIED.

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

Moved by Alderman Dean, seconded by Alderman Braithwaite that Council adopt Amending By-law No. 4890 as an amendment to the Business Licences By-law for purposes of providing for the issuance of business licences on an annual basis. CARRIED.

BY-LAWS

8. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1976, Development Area Designation By-law, 1976, No. 4887", (20th Street and MacKay Avenue Housing project), be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1976, Development Area Designation By-law, 1976, No. 4887" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

Moved by Alderman Marcino, seconded by Alderman Grimwood that final adoption of By-law No. 4887 be deferred to the next regular meeting of Council. CARRIED.

9. 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:

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1976, No. 4889" (Backhoe - Engineering Department).

"Business Licence By-law, 1973, No. 4513, Amendment By-law, 1976, No. 4890" (Annual billing of business licences).

CARRIED.

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

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

INQUIRIES

10. Meeting of City and District Councils
with Recreation Commission - Inquiry
by Alderman Marcino

Alderman Marcino stated it was urgent that a meeting be arranged between the City and District Councils and the members of the Recreation Commission, and asked if a date had been set for this.

Mayor Reid advised this had not been done as yet, but that he would be contacting Mayor Andrews of the District in this regard tomorrow.

11. Meeting with Chamber of Commerce -
Inquiry by Alderman Marcino.

Alderman Marcino inquired if the meeting with the Chamber of Commerce, which had recently been cancelled, had been rescheduled.

Mayor Reid advised that this had not been done.

12. Dead Animals - Inquiry by
Alderman Dean

Alderman Dean noted from a report from the City Administrator regarding the removal of dead animals from City streets that it was the responsibility of the Engineer and the sanitation department to remove the carcasses of such animals, and that calls for this purpose should be directed during normal office hours. She asked what the procedure was if such dead animals were found during evening hours or weekends.

Mayor Reid suggested that in such cases the person finding such animals could remove them, unless City staff were called out for this purpose.

The City Engineer stated he believed no one else would pick them up, and that if City staff were called out on overtime to perform this task they would have to be paid a minimum of four hours, and double time on Sundays.

13. Board of Variance Members -
Inquiry by Alderman Dean

Alderman Dean requested that staff provide for Council's information the names of the members of the Board of Variance, their terms of appointment, and whether they are appointees of the Province or the municipality.

14. Legal Opinions re Conflict of
Interest - Inquiry by Alderman
Dean

Alderman Dean noted that Council members had received an opinion from the City Solicitor on conflict of interest, and inquired who had requested this.

Mayor Reid advised he had requested it to clarify a point on a legal opinion obtained a few weeks ago.

Alderman Dean stated a previous legal opinion on conflict of interest had been obtained some time ago, and said she was aware that several others on this subject had been obtained within the last four years. She asked that such legal opinions received over this period of time, the cost incurred in obtaining same, and the cost of hand delivering such items, be placed on the next agenda of the Policy Committee for discussion.

RECESS

The meeting recessed at 9:55 P.M. for the purpose of the public question period, and reconvened at 10:00 P.M. with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Hall that

this Council now adjourn to Committee of the Whole in the Committee Room for the purpose of considering a confidential report in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA



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, March 8th, 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, Assistant City Clerk Mrs. L. Wilson, *City Engineer Mr. T.J. Scott, Director of Permits and Licences Mr. F.S. Morris, Licence Inspector Mr. G. Bray, and Planning Consultant Miss Gabriele Hunken.

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

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on March 1st, 1976, be taken as read and adopted as circulated. CARRIED.

DELEGATIONS

2. North Vancouver Business Association -
re Provision of Automobile for Mayor Reid

Moved by Alderman Hall, seconded by Alderman Dean that the delegation from the North Vancouver Business Association be heard with respect to this subject. CARRIED.

Mr. Elko Kroon, representing the North Vancouver Business Association, expressed the concern of the Association that the Council had seen fit to discontinue the use by Mayor Reid of a City-owned vehicle, noting that in 1971 the Council had adopted a resolution that the use of the automobile by the Mayor would be at his discretion. He added that when the vehicle had been replaced in 1974, the use of the new vehicle purchased had not been changed, and it was felt that such use had become an established precedent. Mr. Kroon stated that the loss of the use of the automobile constituted a reduction in the Mayor's salary of over \$2,000, and this was not fair or equitable. He suggested that Council rescind the resolution to withhold the use of the car in view of the amount of time Mayor Reid spends on the City's business.

Mr. Harry Oke and Mr. William Curry, who were present in the public gallery, both supported the view of the spokesman for the North Vancouver Business Association.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the comments of the representative of the North Vancouver Business Association be noted, and that the Association be thanked for their presentation this evening.

Alderman Braithwaite assumed the Chair at 7:58 P.M. to enable Mayor Reid to speak on this matter.

Mayor Reid then gave his reasons for supporting the provision of an automobile for the Mayor.

His Worship then resumed the Chair at 8:00 P.M.

The motion was then put and CARRIED.

CORRESPONDENCE

3. District of North Vancouver re Meeting with Recreation Commission

The City Clerk asked if Council would at this time consider a letter from the District of North Vancouver with regard to a joint meeting with the Recreation Commission for consideration of the Commission's 1976 Provisional Budget.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this letter be placed on the agenda. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that the District of North Vancouver be advised, in reply to their letter of March 5th, 1976, that Council is agreeable to meeting with them and the members of the North Vancouver Recreation Commission on Tuesday, March 16th, 1976, at 7:30 P.M., in the Committee Room of the District Municipal Offices, for the purpose of discussing the 1976 Provisional Budget of the Commission. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2 4. Appointment of Acting City Clerk - Memorandum from City Administrator

Moved by Alderman Dean, seconded by Alderman Hall that the resolution passed by Council on March 14th, 1966, appointing Mr. E.A. Raymond as Acting City Clerk during absences of the City Clerk, be reconsidered. CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the resolution passed by Council on March 14th, 1966, appointing Mr. E.A. Raymond as Acting City Clerk during absences of the City Clerk, be rescinded. CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that Mrs. L. Wilson, Assistant City Clerk, be appointed Acting City Clerk during any absence of the City Clerk. CARRIED.

3 5. Estimates of Cost for Local Improvement Projects on Petition Basis - Reports from City Engineer

Moved by Alderman Marcino, seconded by Alderman Dean that the report of the City Engineer with respect to the following local improvement work be approved, and the necessary construction by-law prepared:

<u>Work</u>	<u>Estimated Construction Cost</u>
Machine paving and curbing 20th Street from Ridgeway Avenue to ± 170' east	\$ 7,500.00
	<u>CARRIED.</u>

Moved by Alderman Marcino, seconded by Alderman Hall that the report of the City Engineer giving estimates of cost for the following local improvement projects be approved, and the necessary construction by-law prepared:

<u>Work</u>	<u>Estimated Construction Cost</u>
Paved 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	\$ 7,150.00
Paved lane north of 23rd Street from St. Andrews Avenue to Ridgeway Avenue	\$ 7,100.00
	<u>CARRIED.</u>

6. Revision of Licensing of Commercial Vehicles By-law - Report from Director of Permits and Licences

Moved by Alderman Dean, seconded by Alderman Marcino that Council accept the draft By-law No. 4891, as submitted by the Director of Permits and Licences with his report of March 1st, 1976, and proceed with the adoption of same.

It was requested that staff consider the necessity of adding to Sections 4 and 5 of the proposed by-law of the words "or the by-laws of any municipality", in view of the fact that commercial vehicle plates could now be purchased in any municipality in the Province.

The motion was then put and CARRIED.

7. Buster's Auto Towing - Application for Business Licence - Report from Director of Permits and Licences

*Rescinded
15 MAR. 1976*

Moved by Alderman Howard, seconded by Alderman Marcino that the representative from Buster's Auto Towing, who was present in the public gallery, be permitted to speak on this matter.

CARRIED.

Mr. C.P. Vanderspek, President of Buster's Auto Towing Service Limited, advised he had not had an opportunity of perusing the recommendation of the Director of Permits and Licences as contained in his report, and a copy of the recommendation was therefore made available to him. Mr. Vanderspek, after having read the recommendation, stated he was in agreement with its contents.

In reply to a question as to whether charges had been laid against the towing firm for operating in the City of North Vancouver without a licence, Mr. Morris advised they had not, and was consequently instructed by Mayor Reid that such action be taken the following day.

Moved by Alderman Dean, seconded by Alderman Hall that the matter of the issuance of a business licence to Buster's Auto Towing Service Limited to operate in the City of North Vancouver be deferred for consideration by the Policy Committee.

DEFEATED.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that a business licence to operate a business in the City of North Vancouver be granted to Buster's Auto Towing Service Limited, subject to the following conditions:

- (a) Provision of proof that they have an assured impounding facility located in North Vancouver.
- (b) That all vehicles taken on the North Shore will be impounded in North Vancouver.
- (c) That in the course of impounding vehicles they will ensure compliance with all City regulations and by-laws currently in existence.

Moved by Alderman Marcino, seconded by Alderman Hall that the motion be amended by adding to Clause (a) the words "and an office in the City of North Vancouver".

It was noted that the draft by-law under Section 458(o) of the Municipal Act should stipulate what constitutes an office, as, failing this, an answering service could be used for this purpose.

Mr. Vanderspek noted that in the parking lots which they patrol they have erected signs indicating the address at which the towed away vehicle was located, and the telephone number to call, stating it was a central dispatching service.

In reply to a question, Mr. Vanderspek advised his firm was negotiating now with the owners of the lot at 800 Seymour Boulevard, and it was his understanding they would have the use of it as long as they wished, noting also that it would accommodate up to 1200 cars.

A polled vote was requested on the amending motion.

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

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

The amending motion was declared CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Council authorize staff to draft a by-law under Section 458(o) of the Municipal Act with the participation of towing industry representatives for purposes of controlling and regulating the impounding of vehicles from private parking facilities.

CARRIED.

8. Conference of Canadian Federation of Mayors and Municipalities - Discussion requested by Alderman Marcino

The City Clerk noted that he had just received correspondence from the Canadian Federation of Mayors and Municipalities advising of the Conference to be held in Vancouver from June 15th to 18th, 1976, giving April 2nd as the deadline for the submission of resolutions, and the item would be placed on the agenda of the next regular Council meeting.

Mr. Bray left the meeting at 8:45 P.M., and *Mr. Scott, the City Engineer entered the meeting at this time.

Moved by Alderman Marcino, seconded by Alderman Hall that the discussion with reference to the Conference of the Canadian Federation of Mayors and Municipalities be deferred to the Council meeting next Monday evening.

CARRIED.

Alderman Howard left the meeting at 8:46 P.M.

MOTIONS AND NOTICES OF MOTION

9. Meeting with M.L.A.'s Prior to Opening of Provincial Legislature - Motion by Alderman Marcino

Moved by Alderman Marcino, seconded by Alderman Braithwaite that WHEREAS the Spring Session of the Provincial Legislature will commence on Wednesday, March 17th, 1976;

AND WHEREAS many items of concern to this Municipality must be brought to the attention of the Legislature;

NOW THEREFORE BE IT RESOLVED THAT the Honourable Jack Davis / and Mr. Gordon Gibson, M.L.A., be invited to meet with the Council of The Corporation of the City of North Vancouver in the Council Chamber, City Hall, at 7:00 P.M., on Monday, March 15th, 1976, to discuss these issues prior to the opening of the Spring Session of the Provincial Legislature.

CARRIED.

BY-LAWS

10. Final Adoption

Alderman Howard returned to the meeting at this point.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1976, Development Area Designation By-law, 1976, No. 4887", (20th Street and MacKay Avenue demonstration housing project), 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 Howard, Alderman Braithwaite, and Mayor Reid.

Voting against: Alderman Hall and Alderman Dean.

The motion was declared CARRIED by a vote of a majority of two-thirds of all Council Members.

(After the passage of the motion the Council on motion heard representations from the gallery on the proposed housing project).

Alderman Howard left the meeting briefly during this portion of the discussion.

11. Reconsideration and Final Adoption

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1976, No. 4889" (Backhoe - Engineering Department).

"Business Licence By-law, 1973, No. 4513, Amendment By-law, 1976, No. 4890" (Annual billing of business licences).

CARRIED.

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

CARRIED.

12. Introduction and First Readings

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

"Business Licence By-law, 1973, No. 4513, Amendment By-law, 1976, No. 4892" (Second Hand Stores).

"Licensing of Commercial Vehicles By-law, 1976, No. 4891"

CARRIED.

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

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

INQUIRIES

13. Automobile Insurance - Inquiry
by Alderman Hall

Alderman Hall stated that the Municipality of Maple Ridge had decided to drop collision and comprehensive insurance on municipally owned vehicles, and that the G.V.R.D. had dropped collision coverage on most of their automobiles. He inquired whether the City had given any consideration to a similar course of action.

Mayor Reid advised that the Director of Purchasing and Property Services had discontinued this type of coverage on City vehicles wherever it was practical.

14. Points of Order and Privilege -
Inquiry by Alderman Braithwaite

Alderman Braithwaite requested clarification on the difference between a Council member rising on a point of order and rising on a point of privilege, and the City Clerk gave an appropriate explanation of the distinction between the two.

15. Reports from Committees -
Inquiry by Alderman Howard

Alderman Howard noted that His Worship in the past had requested that Committee Chairmen submit reports in writing or copies of minutes, and he stated he was unable to provide such reports unless secretarial services were provided by City Hall.

Mayor Reid stated that where a Council representative attends a meeting which is minuted, copies of the minutes can be obtained for distribution to Council. Otherwise, a Chairman of a Committee should submit a written report. He noted that the staff should be advised of any forthcoming reports in order that they may be included on the agenda.

16. Meeting with Chamber of Commerce -
Inquiry by Alderman Marcino

Alderman Marcino inquired if March 11th, 1976, was a definite date for the meeting scheduled with the Chamber of Commerce, and Mayor Reid stated this was correct as far as he knew.

RECESS

The meeting recessed at 9:35 P.M. for the purpose of the public question period, and reconvened at 9:40 P.M., with the same personnel present.

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

CARRIED.

Whereupon the meeting recessed at 9:41 P.M., and reconvened at 10:09 P.M., with the same personnel present.

Moved by Alderman Marcino, 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 Dean, seconded by Alderman Hall 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.

17. Sale of City Lands in
Heywood/Shavington Area -
Report from Land Agent

THAT the resolution adopted on February 23rd, 1976, covering the sale by tender of City owned lands in the Heywood/Shavington area of the City be reconsidered.

THAT the resolution adopted on February 23rd, 1976, covering the sale by tender of City owned lands in the Heywood/Shavington area of the City be rescinded.

THAT the Land Agent be authorized to call for tenders for the sale of City owned lots situated in the Heywood/Shavington area of the City, and listed in his report dated February 18th, 1976, with the exception of Lot 25, Block 8, D.L. 272, Plan 3875, on the north side of the 1100 Block Heywood Street, at the upset prices recommended by him in the said report of February 18th, such tenders to be submitted in accordance with the requirements of established Council policy; and further that the date of April 5th, 1976, be set as the opening date for the said tenders.

THAT, prior to the consolidation and subdivision of Lots 25 and B of Block 8, D.L. 272, as recommended in the report of the Land Agent dated March 3rd, 1976, (being an addendum to his reports of February 18th and February 25th), he be requested to submit a further report outlining the details of the proposed subdivision.

18. City of Vancouver - Work on
Watermains - Report from
City Engineer

THAT the action taken by the City Engineer with respect to indemnifying the City of Vancouver for any claims resulting from work done within the City of North Vancouver on a "good neighbour" basis, in the wet tapping of watermains, be ratified.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 15th, 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, Assistant City Clerk Mrs. L. Wilson, and City Engineer Mr. T.J. Scott.

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

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on March 8th, 1976, be taken as read and adopted as circulated. CARRIED.

Alderman Howard is recorded as voting against the motion.

CORRESPONDENCE

2. Village of Parksville re Official Language of Province of British Columbia

Moved by Alderman Hall, seconded by Alderman Grimwood that the letter dated February 19th, 1976, from the Village of Parksville asking that Council endorse their recommendation to the Provincial Government to adopt English as the official language of the Province of British Columbia, be received and filed.

CARRIED.

3. Canadian Federation of Mayors and Municipalities - re 1976 Conference

Moved by Alderman Marcino, seconded by Alderman Dean that any resolutions prepared by Council members for submission to the 1976 Conference of the Canadian of Federation of Mayors and Municipalities be put in the hands of the City Clerk in time for inclusion on the agenda of a Special Council meeting to be held on Monday, March 29th, 1976, at 7:00 P.M.

It was requested that Council members be provided with previous resolutions which were forwarded to C.F.M.M. and which were not considered in order that such resolutions might be given further discussion.

The motion was then put and CARRIED.

4. City of North Vancouver Parking Commission - re Commission's Recommendations re Parking Lots

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated February 26th, 1976, from the Chairman of the City of North Vancouver Parking Commission, containing several recommendations of the Commission for Council's consideration, be referred to the next meeting of the Policy Committee for discussion.

It was suggested that the individuals who had signed a petition with regard to the 16th Street parking lot be advised of the meeting and invited to attend.

It was also requested that staff check Section 23(2) of the Parking Commission By-law to determine whether or not the Commission has the authority to appoint an engineer to prepare preliminary sketches and cost estimates for a parking structure to be erected on the 14th Street and St. Georges Avenue parking lot; and further that staff clarify Section 21 of the by-law to determine whether the actions of the Commission described in subsections (a) to (i) thereof require the approval of Council or whether Council approval is applicable to only subsection (a).

The motion was then put and CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

5. "Fast Eddie's" Restaurant and Cabaret - Recommendation from Policy Committee

2

Moved by Alderman Dean, seconded by Alderman Braithwaite that

- (a) no further action be taken with respect to the noise and litter complaint regarding the vicinity of the "Fast Eddie's" Cabaret and the Seven-11 Store pending a trial period in which "Fast Eddie's" Restaurant and Cabaret will obtain permission to use privately owned immediately adjacent parking facilities;
- (b) "Fast Eddie's" Restaurant and Cabaret be required to
- (i) supply additional personnel, (at least two bodies), to ensure controlled and patrolled parking in the privately owned facilities which are obtained by them;
- (ii) make necessary arrangements to the satisfaction of the City to prohibit parking off Third Street on their property immediately south of their building;
- (iii) advise the City of what arrangements they have made with the owners relative to the prohibitions of parking where leased parking cannot be obtained, and in addition, submit copies of all leased parking agreements to the City;
- (c) "Fast Eddie's" Restaurant and Cabaret be further required to
- (i) cease serving liquor on their premises at 1:30 A.M., with the last customer to be out of the premises at 2:00 A.M.;
- (ii) submit a written commitment to the City to comply with the terms as outlined by Council resolution this evening;

2

- (d) a copy of each of the three preceding resolutions be forwarded to the Director of Licensing, Mr. B.E. Munkley, of the Liquor Administration Branch.

Moved by Alderman Hall, seconded by Alderman Howard that the motion be amended by deleting from Clause (c) thereof the words "be further required to", and substituting therefor the words "have agreed to".

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the motion be further amended by adding the following as Clause (e) thereof: "and further that "Fast Eddie's" be required to landscape the property on Third Street immediately south of the building, in view of the fact that this was the original intent for this area."

DEFEATED.

The motion as amended was then put and CARRIED.

- 1
6. Seven-11 All Night Grocery Store
Operation - Recommendation from
Policy Committee

2
Moved by Alderman Dean, seconded by Alderman Marcino that the Seven-11 All Night Grocery Store be required to assume all litter policing responsibilities for their operation and ensure the provision of parking facilities for their staff and their customers on their premises rather than in the lane, and that they be further required to submit a written commitment to the City to comply with these terms as outlined.

CARRIED.

- 2
7. Joint Meeting with District of North
Vancouver re Recreation Commission
Budget

Moved by Alderman Marcino, seconded by Alderman Hall that the matter of the joint meeting with the District of North Vancouver and the Recreation Commission scheduled for March 16th be placed on the agenda for consideration.

CARRIED.

3
Moved by Alderman Dean, seconded by Alderman Hall that the meeting scheduled for March 16th, 1976, with the District of North Vancouver and the Recreation Commission for the purpose of considering the Commission's 1976 Provisional Budget, be open to the public.

CARRIED.

- 3
8. Annual Conference of Building
Inspectors' Association of B.C. -
Report from City Administrator

Alderman Howard and Alderman Grimwood left the meeting at 8:37 P.M.

4
Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. Eric Hjorth, Chief Building Inspector, be authorized to attend the Annual Conference of the Building Inspectors' Association of British Columbia being held in Vernon, B.C., from May 5th to 7th, 1976, inclusive, and that his registration and expenses be paid on the usual basis.

CARRIED.

- 4
9. Fire Department Seminar and
College - Report from City
Administrator

3
Moved by Alderman Marcino, seconded by Alderman Hall that Fire Chief R.J. Hallaway be authorized to attend the 45th Annual Fire College of the B.C. Fire Chiefs' Association being

held in Richmond, B.C., from May 17th to 21st, 1976, and that his registration fee of \$20.00 and necessary expenses be paid; AND FURTHER THAT Chief Fire Prevention Officer George Tyson be authorized to attend the 17th Annual Northwest Fire and Arson Seminar to be held in Eugene Oregon from May 3rd to 7th, 1976, and that his registration fee of \$45.00 and necessary expenses be paid in the usual manner.

CARRIED.

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

10. Brief to Commission of Inquiry
on Assessment and Taxation -
Report from City Administrator

The City Administrator noted that the last page of the brief prepared for submission to the Commission of Inquiry on Assessment and Taxation contained two errors, namely under "COMMENT", Section 14 of the B.C. Housing Act should be amended to Section 13, and Section 537 of the Municipal Act should be amended to Section 327(1) (a).

Alderman Grimwood returned to the meeting at 8:42 P.M.

It was suggested that paragraph 14 of the brief should point out that in the event of lands taken by the Regional District and held for hospital purposes for twenty year or so, the municipality would not receive taxes, even though the land in the interim was not used for the purpose for which it was being held.

2 Moved by Alderman Braithwaite, seconded by Alderman Dean that Section 14 of the brief be amended by deleting the words "if there is a wide-spread hardship".

CARRIED.

3 Moved by Alderman Braithwaite, seconded by Alderman Marcino that Section 19(b) of the brief be deleted and the following substituted therefor: "The Council approves of the policy of the provision of deferred taxation for persons aged 65 years and over."

CARRIED.

Mayor Reid is recorded as voting against the motion.

4 Moved by Alderman Braithwaite, seconded by Alderman Marcino that Section 25 of the brief be amended by deleting the words: "why should they have to share such resources", and insert in place thereof: "therefore they should not have to share their resources".

CARRIED.

5 Moved by Alderman Marcino, seconded by Alderman Howard that the brief prepared by the sub-committee of the Finance Committee on assessment and taxation be submitted to the Commission of Inquiry, and that a hearing be requested on either March 24th, 25th, or 26th, 1976, with the City's delegation to be comprised of His Worship, Mayor Reid, the City Administrator, and the City Treasurer.

CARRIED.

It was requested that if possible the Hearing be scheduled for March 26th.

11. Boundary Community School Association -
Request for Temporary Use of City Land -
Report from City Engineer

6 Moved by Alderman Marcino, seconded by Alderman Howard that the Boundary Community School Association be advised, in

2

reply to their letter of February 18th, 1976, requesting permission for the temporary use of City land adjoining school property, that the City will consider issuing a "permit to use" a small area in Tempe Heights adjacent to School District #44, on terms similar to a permit to use a portion of Eastview Park on a temporary basis, dependent on further details being submitted on their proposal.

CARRIED.

12. Improvements to Mahon Park -
Report from City Engineer

Moved by Alderman Hall, seconded by Alderman Marcino that Mr. R.F. Burdett, President of North Shore Mountaineer Baseball Team Inc., be permitted to speak on this subject.

CARRIED.

At Mayor Reid's request the City Clerk read the report of the City Engineer for Mr. Burdett's benefit.

Moved by Alderman Hall, seconded by Alderman Dean that

- (a) the old lighting in Mahon Park be replaced and improved, subject to budget approval;
- (b) the surface of the main field and running track be improved on the basis of an all weather multi-purpose use and within budget limitations.

Alderman Howard left the meeting briefly during the discussion of this item.

The motion was then put and CARRIED.

Mr. Burdett stated his group was prepared to put up temporary dugouts and temporary fencing, which could come down after every game, but they were not prepared to go ahead with the outside fence.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the City allow Mr. Burdett's group to extend the existing dugouts and install temporary fencing during the baseball season.

- 2 Moved by Alderman Marcino, seconded by Alderman Dean that the motion be amended by adding "subject to the approval of the Recreation Commission for the usage of this area of the park."

CARRIED.

The motion as amended was then put and CARRIED.

- 3 Moved by Alderman Hall, seconded by Alderman Dean that the City allow the North Shore Mountaineer Baseball Team to collect gate money.

CARRIED.

- 4 Moved by Alderman Grimwood, seconded by Alderman Hall that the subject of the appointment of a Council Parks Committee be referred to the Policy Committee for discussion.

CARRIED.

2
13. Lane Closure at Rear of 612
Forbes Avenue - Report from
Land Agent

- 1 Moved by Alderman Dean, seconded by Alderman Howard that the City Engineer inform the owners of Lots "A" and "B" that consideration is being given to the closing of the ten foot lane allowance at the rear of the said Lots "A" and "B", both of Lots 25 and 26, Block 70, D.L. 271, Plan 5533, and that the portion of the lane at the rear of each property may be purchased subject to the completion of action under Section

508 of the Municipal Act, for the sum of \$4,350.00 each; AND THAT, following the acceptance of these terms by the property owners, the ten foot lane allowance at the rear of the said Lots "A" and "B", be stopped up and closed by by-law, and application be made under Section 508 of the Municipal Act for the vesting of Title to these lands in the name of the City of North Vancouver, and that the City sells those lands as recommended; AND FURTHER THAT all costs for the preparation of plans, registration fees, etc., be paid by the owners of Lots "A" and "B".

CARRIED.

Mayor Reid is recorded as voting against the motion.

14. Buster's Auto Towing - Application for Business Licence - Report from Director of Permits and Licences

Moved by Alderman Braithwaite, seconded by Alderman Howard that the resolution of Council adopted on March 8th, 1976, dealing with the granting of a business licence to Buster's Auto Towing Service Limited, be reconsidered.

CARRIED.

2 Moved by Alderman Braithwaite, seconded by Alderman Howard that the resolution of Council adopted on March 8th, 1976, dealing with the granting of a business licence to Buster's Auto Towing Service Limited, be rescinded.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Howard that the application of Buster's Auto Towing Service Limited for a business licence to operate in the City of North Vancouver be approved, subject to the following conditions:

- (a) provision of proof that they have an assured impounding facility located in North Vancouver;
- (b) all vehicles taken in the City of North Vancouver being impounded in North Vancouver;
- (c) that in the course of impounding vehicles they will ensure compliance with all City regulations and by-laws currently in existence.

Moved by Alderman Braithwaite, seconded by Alderman Hall that Mr. Vanderspek, President of Buster's Auto Towing Service, who was present in the audience, be permitted to speak.

3

CARRIED.

Mr. Vanderspek stated that in January of this year, when his firm had decided to enter the impounding business in North Vancouver, they had telephoned the municipalities of the City and District of North Vancouver and the District of West Vancouver and inquired if it was necessary for them to obtain a business licence. He said the Districts of North and West Vancouver had advised in the affirmative and they therefore purchased the licences. However, they had been told by the City that a licence was not required, although Mr. Morris had later explained that this information was incorrect. He added they have a number of other towing contracts on the North Shore, such as B.C. Hydro, I.C.B.C., and work as a sub-contractor to the City's towing contractor. He said they were also negotiating for the purchase of land for an impounding facility.

A polled vote was requested on the motion.

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

Voting against: Alderman Marcino and Alderman Dean.

4 The motion was declared CARRIED.

BY-LAWS15. Reconsideration and Final Adoption

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

"Business Licence By-law, 1973, No. 4513, Amendment By-law, 1976, No. 4892" (Second hand dealers).

"Licensing of Commercial Vehicles By-law, 1976, No. 4891"

CARRIED.

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

CARRIED.

INQUIRIES16. Noise Problem - Saskatchewan
Wheat Pool Elevator - Inquiry
by Alderman Braithwaite

Alderman Braithwaite asked that Mayor Reid look into the problem of noise emanating from the operation of the Saskatchewan Wheat Pool elevator, advising he had received several complaints in this regard from residents.

17. Meeting of Budget Committee -
Inquiry by Alderman Howard

Alderman Howard reminded the Council members of the meeting commencing at 4:00 P.M. tomorrow afternoon for consideration of the City's 1976 Provisional budget.

18. Procedure By-law - Inquiry
by Alderman Dean

Alderman Dean asked what date would be convenient for a meeting for the purpose of discussing the Procedure By-law, but no dates were suggested.


ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:



CITY/CLERK



MAYOR

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 22nd, 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 F.S. Marcino, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and *City Engineer Mr. T.J. Scott.

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

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on March 15th, 1976, be taken as read and adopted as circulated. CARRIED.

DELEGATIONS

2. Correspondence from T.R. Grimwood re Plan of Proposed Racquet Court Facility

The City Clerk noted that the proposed development was to be constructed in the Lower Lonsdale town centre area of the City, and therefore any applications for building permits would require Council approval.

Alderman Grimwood left the Council table at this point.

Moved by Alderman Dean, seconded by Alderman Hall that Mr. T.R. Grimwood be heard with respect to this subject. CARRIED.

*Mr. T.J. Scott, City Engineer, entered the meeting at 7:38 P.M.

Mr. Grimwood stated he wished to inform Council members of the development which he was proposing and how it would affect the community. He displayed plans of a racquet court recreational facility which he intended to construct at 124 West 3rd Street in the City, stating that the use was within that permitted by the current Zoning By-law. He added also that men and women of all ages would be able to take advantage of the facilities and enjoy the "keep fit" sports of racquetball handball, and squash, and he felt that such programs would be a definite asset to the community. He noted that in addition the facility would contain saunas, whirlpool, steam room, and exercise room as well as a bar and lounge, and child care services, and in his opinion it would be most attractive to the high density Lower Lonsdale area in which it was to be located. Mr. Grimwood stated that the structure would be a low profile one which would not block the view of the residents to the north, and that sufficient parking would be provided in a location not visible from the street.

Moved by Alderman Marcino, seconded by Alderman Dean that Mr. Grimwood's proposal be received, and that he be thanked for his presentation. CARRIED.

Alderman Grimwood returned to the Council table at 7:45 P.M.

CORRESPONDENCE

- 1
3. Photo Record of 1945 City Council -
Letter from Former City Clerk
Mr. R.C. Gibbs

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council's sincere thanks be extended to Mr. R.C. Gibbs, former City Clerk, for the time and effort spent by him in compiling the photo record of the 1945 City Council; and that he be advised that the Council will present it to the Archives Committee for preservation in the new Museum and Archives Complex. CARRIED.

- 2
4. North Vancouver Bantam "A" Hockey
Team - Request for Assistance in
Attending Tournament

Moved by Alderman Marcino, seconded by Alderman Braithwaite that, in response to the letter of March 4th, 1976, from the Coach/Manager of the North Vancouver Bantam "A" Hockey Team, the Council authorize the purchase of a City flag for loan to the hockey team during its participation in the Kamloops International Bantam Ice Hockey Tournament to be held in Kamloops from April 14th to 21st, 1976. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that staff be authorized to purchase suitable souvenirs to be presented to the Bantam "A" Hockey Team for distribution to other participants in the tournament.

Moved by Alderman Dean, seconded by Alderman Braithwaite that this subject be deferred to the next meeting of Council, and that in the meantime the staff be requested to obtain further information as to whether or not this team represents either or both of the other two North Shore municipalities, and if so to determine whether or not any other municipality has been requested for similar assistance. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that staff be requested to provide information as to the cost of producing a suitable civic pin for presentation to visitors to the City and for exchange to groups representing the City in other areas. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that, subject to the information to be provided by staff with respect to the participation of the other North Shore municipalities in assisting this team to attend the tournament, that Council appropriate a grant of \$250.00 for this purpose. DEFEATED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL
REPRESENTATIVES

- 3
5. Bureau of Transit - Lower Lonsdale
Development - Report from City
Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report of the City Administrator, dated March 17th, 1976, with respect to the Bureau of Transit - Lower Lonsdale development, be referred for consideration at a special meeting of Staff and Council members, and if possible, a representative from the Department of Municipal Affairs. DEFEATED.

Moved by Alderman Dean, seconded by Alderman Hall that, at the call of the Chair, a special meeting be held between

Council members and staff for the purpose of discussing the report of the City Administrator with respect to the Bureau of Transit - Lower Lonsdale development. DEFEATED.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the subject of the Bureau of Transit - Lower Lonsdale development, and the report of the City Administrator with respect to same, be deferred until a full Council is present. CARRIED.

6. Heritage Advisory Committee -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Dean that Council appoint an elected member to act on the City's behalf on a Committee to draft terms of reference for a Heritage Advisory Committee with representatives of the District of North Vancouver and the District of West Vancouver, with assistance from both the North and West Vancouver Community Arts Councils and the Museum and Archives Committee if deemed necessary and desirable by the Committee. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that Alderman S.A. Dean be appointed to act on the City's behalf on a Committee to draft terms of reference for a Heritage Advisory Committee. CARRIED.

7. Mrs. S. Lofting - Leave of Absence -
Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Marcino that approval be given for Leave of Absence without pay for the period May 17th to August 20th, 1976, inclusive, for Mrs. S. Lofting, Treasurer's Department, subject to Council policy in this regard for payment of group insurance premiums. CARRIED.

8. Annual Conference - Canadian Federation
of Mayors and Municipalities - Report
from City Clerk

Moved by Alderman Marcino, seconded by Alderman Dean that all members of Council as well as the City Administrator and the City Clerk be authorized to attend the 1976 Annual Conference of the Canadian Federation of Mayors and Municipalities to be held in Vancouver from June 15th to 18th, inclusive. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that Mayor T.H. Reid and the Acting Mayor for the month of June be appointed as official voting delegates at the C.F.M.M. Conference. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that staff be instructed to reserve one hotel room for the duration of the C.F.M.M. Conference for use by all members of the City's delegation at the Conference. CARRIED.

9. Option to Purchase - 151 West 14th
Street - Report from Land Agent

Moved by Alderman Dean, seconded by Alderman Marcino that the Land Agent be authorized to exercise the City's Option to Purchase Lot 3, except the west 10 feet, now lane, Block 62, D.L. 548, Plan 750, known as the Florence Apartments, 151 West 14th Street, North Vancouver, for the full price of \$165,000.00, and that the sum of \$162,000.00, being the outstanding balance, be provided in the 1976 budget. CARRIED.

10. Improvement of 20th Street between
Hamilton and Fell Avenues - Report
from City Engineer

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council proceed with the final adoption of By-law No. 4888, to provide for the street improvement of 20th Street from Hamilton Avenue to Fell Avenue.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the City Engineer be requested, when carrying out the improvement to this street, to make all reasonable efforts to preserve the trees on the boulevard in front of the home of Mr. J.B. Clarke, 802 West 20th Street, including minor diversion of the storm sewer to the south by the installation of bends if practicable.

CARRIED.

11. "Residents Only" Parking - Reports
from R.C.M.P. and City Solicitor

Moved by Alderman Dean, seconded by Alderman Hall that the reports dated February 23rd and March 10th, 1976, respectively, from the City Solicitor and Inspector G.J. Davis of the R.C.M.P., with respect to "Residents Only" parking in the City's residential areas, be received and filed at this time.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Residents Only" parking signs be erected on the north side of the 800 Block West 15th Street, from the east property line of the site of the "Glass Onion" Cabaret to Fell Avenue.

Moved by Alderman Hall, seconded by Alderman Dean that this subject be deferred to the Policy Committee for consideration.

DEFEATED.

The original motion was then put and DEFEATED.

Moved by Alderman Dean, seconded by Alderman Hall that the subject of "Residents Only" parking in the 800 Block West 15th Street be deferred for consideration by the Policy Committee when all members of Council are present.

CARRIED.

12. Daycare Facility at 268 West 6th
Street - Report from Director of
Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council permit the establishment and operation of a daycare facility at 268 West 6th Street, North Vancouver, for up to 40 children subject to compliance with all necessary municipal by-laws and requirements, and subject to the applicable Provincial regulations.

CARRIED.

13. Application to Purchase Lot 16,
Block 29, D.L. 273 - Fulmek

Moved by Alderman Dean, seconded by Alderman Marcino that the application from Joseph Fulmek and Lorraine Maureen Fulmek to purchase Lot 16, Block 29, D.L. 273, Plan 1064, on the north side of the 600 Block East 2nd Street, for an upset price of \$30,825.00, be accepted and the necessary land sales by-law prepared.

CARRIED.

MOTIONS AND NOTICES OF MOTION

14. Court of Revision re Local Improvement Frontage Tax Rolls

Moved by Alderman Hall, seconded by Alderman Dean that, in accordance with the provisions of Section 416 of the Municipal Act, a Court of Revision be held on Monday, April 26th, 1976, at 7:00 P.M., for the purpose of considering and dealing with frontage tax rolls with respect to eighteen local improvement projects now completed.

CARRIED.

BY-LAWS

15. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Dean that "Twentieth Street from Hamilton Avenue to Fell Avenue Street Improvement and Concrete Sidewalk Local Improvement Construction By-law, 1976, No. 4888" be reconsidered.

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 finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

16. Introduction and First Readings

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

"Land Sales By-law, 1976, No. 4896" (Lot 16, Block 29, D.L.273, on north side of 600 Block East 2nd Street - Fulmek)

"Lane North of Twenty-third Street from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Construction By-law, 1976, No. 4893"

"Lane West of Grand Boulevard from Fifteenth Street to Sixteenth Street, and North of Fifteenth Street to Moody Avenue, Local Improvement Construction By-law, 1976, No. 4894"

"Twentieth Street from Ridgeway Avenue East, Street Improvement Local Improvement Construction By-law, 1976, No. 4895"

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

CARRIED.

INQUIRIES

17. Noise Emanating from Saskatchewan Wheat Pool Elevator - Inquiry by Alderman Braithwaite

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Alderman Braithwaite asked if Mayor Reid had obtained any

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information in connection with the complaints of noise coming from the operation of the Saskatchewan Wheat Pool elevator.

Mayor Reid advised the manager of the elevator had informed him there had been noise about two weeks ago when carloads of grain had been moved during the night.

Alderman Braithwaite said he had been receiving calls from several people in the vicinity of 6th Street and St. Andrews Avenue, and had been advised that residents had contacted the R.C.M.P., who had informed the Wheat Pool about the Noise By-law. He noted that the R.C.M.P. were asking the residents to lay charges.

18. Special Policy Committee Meeting
re Official Community Plan -
Inquiry by Alderman Braithwaite

Alderman Braithwaite noted that the notice advising of a special meeting of the Policy Committee for consideration of the official community plan had set the time of the meeting for 4:00 P.M. He asked that the time of the meeting be changed to the evening in view of the fact that it would be difficult for members of the public to attend a 4:00 P.M. meeting.

RECESS

The meeting recessed at 8:43 P.M. for the purpose of the public question period, and reconvened at 8:45 P.M., with the same personnel present.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:46 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 29th, 1976, at 7:00 P.M.

Present:

Alderman S.A. Dean, Alderman R.E. Hall, Alderman M.B. Howard, Alderman F.S. Marcino, (Chairman), City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

The City Clerk advised that in the absence of the Mayor and the Acting Mayor it would be in order for the Council members present to appoint a Chairman for this meeting by resolution.

Moved by Alderman Hall, seconded by Alderman Dean that Alderman Marcino be appointed Chairman for the Special Meeting of Council this evening. CARRIED.

Alderman Marcino took the Chair and called the meeting to order at 7:03 P.M.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

1. International Bantam Ice Hockey Tournament - Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Hall that the Coach/Manager of the North Vancouver Bantam "A" Hockey Team be advised that, because of budget limitations, Council regrets that it is unable to accede to his request for assistance in the amount of \$250.00 to help defray the transportation costs for his team to attend the International Tournament in Kamloops from April 14th to 21st, 1976. CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the Coach/Manager of the North Vancouver Bantam "A" Hockey Team be further advised that the City of North Vancouver does not at this time have any civic pins or mementos to provide the team to exchange as souvenirs on this occasion. CARRIED.

2. Tenders for Demonstration Housing Project - Report from Land Agent

Moved by Alderman Howard, seconded by Alderman Hall that the report from the Land Agent regarding tenders for the demonstration housing project at 20th and MacKay be deferred until the next meeting of Council. 2

Moved by Alderman Dean, seconded by Alderman Howard that Mr. H. Mowatt who was present in the audience be heard with respect to this subject. CARRIED.

Mr. Mowatt stated he was the only one submitting a tender on this project, and that if the tender date were extended for a period of one month it would create some difficulty for him. He stated also that his Architect was one of the best in Western Canada for housing.

The deferring motion was then put and CARRIED.

MOTIONS AND NOTICES OF MOTION

3. Resolutions for submission to the 1976
Conference of the Canadian Federation
of Mayors and Municipalities

Moved by Alderman Dean, seconded by Alderman Hall that the following resolution be submitted to the 1976 Conference of the Canadian Federation of Mayors and Municipalities:

"WHEREAS it is recognized that the costs of the Olympic Games will be a drag on the City of Montreal for many years;

AND WHEREAS it must be recognized that the underwriting of the Olympic losses by the other provinces or Ottawa will mean the sacrifice of social services, housing, transportation needs, services for youth and senior citizens throughout this country;

THEREFORE BE IT RESOLVED that the Canadian Federation of Mayors and Municipalities go on record as being opposed to the underwriting of the Olympic deficit by the other provinces or Ottawa."

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that the following resolution be submitted to the 1976 Conference of the Canadian Federation of Mayors and Municipalities:

"WHEREAS the current spiralling cost of living is making it increasingly more difficult for families to acquire and maintain their own home;

AND WHEREAS increasing municipal and school taxes levied annually against the owners of such properties are adding a further burden to these families;

AND WHEREAS insufficient measures have been taken by the Federal Government to alleviate this problem and to encourage Canadian families to establish and maintain their own privately-owned premises;

THEREFORE BE IT RESOLVED that the Canadian Federation of Mayors and Municipalities urge the Federal Government to effect legislation which would provide amendments to the Income Tax Act to permit the deduction of municipal and school taxes from personal income for income tax purposes."

CARRIED.

Moved by Alderman Howard, seconded by Alderman Hall that the following resolution be submitted to the 1976 Conference of the Canadian Federation of Mayors and Municipalities:

"WHEREAS the average rate of interest for housing has now exceeded eleven percent;

AND WHEREAS the average mortgage on new houses is over thirty thousand dollars;

AND WHEREAS the average national interest paid annually on housing is over three thousand five hundred dollars;

THEREFORE BE IT RESOLVED that the Canadian Federation of Mayors and Municipalities urge the Federal Government, in keeping with the principle adopted by most western countries, to make interest payments on prime housing exempt from income tax."

CARRIED.

4. Appointment of Court of Revision for the List of Electors

Moved by Alderman Dean, seconded by Alderman Hall that, in the event that an election becomes necessary to fill a vacancy created by the resignation of a School Trustee, that Mayor Reid and Aldermen Dean and Howard be appointed a Court of Revision for the List of Electors in accordance with the Municipal Act and to provide that such Court of Revision be convened on Wednesday, April 14th, 1976, at 4:00 P.M. in the Council Chamber, City Hall, and that the City Clerk make such provisions for notification and advertisement as are required by law in the event of the eventuality first stated.

CARRIED.

BY-LAWS

5. Reconsideration and Final Adoption

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

"Land Sales By-law, 1976, No. 4896" (Lot 16, Block 29, D.L. 273, on the north side of the 600 Block East 2nd Street - Fulmek).

"Lane North of Twenty-third Street from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Construction By-law, 1976, No. 4893"

"Lane West of Grand Boulevard from Fifteenth Street to Sixteenth Street, and north of Fifteenth Street to Moody Avenue, Local Improvement Construction By-law, 1976, No. 4894"

"Twentieth Street from Ridgeway Avenue East, Street Improvement Construction By-law, 1976, No. 4895"

CARRIED.

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

CARRIED.

6. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Howard that "Lands Purchase By-law, 1976, No. 4898", (Florence Apartments, 151 West 14th Street), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that "Lands Purchase By-law, 1976, No. 4898" be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that "Lands Purchase By-law, 1976, No. 4898" be read a third time in short form and passed subject to reconsideration.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 7:35 P.M.

CERTIFIED CORRECT:

[Signature]
CITY CLERK

[Signature]
ACTING MAYOR