

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, June 7th, 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, and Assistant City Clerk Mrs. L. Wilson.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Grimwood that the Minutes of the Regular Meeting of Council held on May 31st, 1976, be taken as read and adopted as circulated. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. Waterfront Study - MacKay to Bewicke - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Marcino that the "WATERFRONT STUDY - MACKAY TO BEWICKE", as prepared by Urban Programme Planners under date of November, 1974, be adopted as forming part of the Official Community Plan, with the exception of the following minor amendments:

- (a) Recommendations - Item No. 3 - (Yellow pages prior to "TABLE OF CONTENTS"):
Add: "except for the road frontage adjacent to the west property line of Forsyth Equipment Co., on Fell Avenue."
- (b) Page 4, Paragraph 3, Line 2:
Delete "Northern Construction Company" and substitute "Morrison-Knudsen Co. Inc."
- (c) Page 4, Paragraph 4, Line 1:
Add, after "Company" "(M.W. Forsyth)".
- (d) Page 5, Paragraph 1:
Add: "Explanatory Notes:
 - (i) The term "street ends" with respect to lands and water fronting MacKay, Fell and Bewicke Avenues beyond the original shore line is used throughout this report for reference purposes only.
 - (ii) The City of North Vancouver no longer leases the land fronting Fell Avenue. However, Fullerton Lumber Co. does lease the 66' strip adjoining Fell Avenue to the west from the City.
 - (iii) The Crown Grant referring to land fronting MacKay Avenue states that if the said lands are used for purposes other than Municipal sewage outlets, title will revert to the Crown."

- (e) Page 5, Paragraph 1, Line 12:

Add: "Explanatory Note:

With respect to the pier at the foot of Bewicke Avenue, this pier has now been partially removed and the Licence to use the waterlot fronting Bewicke Avenue has been terminated."

- (f) Page 8, Paragraph 2:

Add: "Explanatory Note:

this expansion has now been completed."

- (g) Page 9, Paragraph 2:

Delete reference to Bewicke pier and roadway.

CARRIED.

3. Meeting with Residents of Hamilton-Fell and Yorkshire/Cumberland Crescents Areas - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Hall that consideration of the adoption of the Hamilton-Fell Area Study, as prepared by Urban Programme Planners under date of August, 1974, be deferred pending a public meeting with the residents of this area, as well as residents of the Yorkshire and Cumberland Crescents area, at a date to be arranged.

CARRIED.

- 2 4. Policy re Public Question Period - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Marcino that, during the public question period portion of the Council agenda, any Alderman may comment through the Chair, and in addition to the Chair, in response to questions arising from persons in the public gallery in relation to items on the agenda.

Moved by Alderman Dean, seconded by Alderman Marcino that the motion be amended by deleting the words "through the Chair, and in addition to the Chair", and substituting therefor the words "in addition to the Mayor".

DEFEATED.

The original motion was then put and CARRIED.

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

Moved by Alderman Dean, seconded by Alderman Hall that the recommendations contained in the report from the City Administrator with regard to the Bureau of Transit - Lower Lonsdale Development, dated March 17th, 1976, be adopted; and that the said Administrator's report be forwarded for the information of the Minister of Municipal Affairs; and further that the Minister be advised that this Council welcomes the ferry/bus/rail terminal concept and promises full cooperation to accomplish its early implementation.

Moved by Alderman Marcino, seconded by Alderman Dean that the motion be amended to provide that Item No. 6, under "Conclusions", in the Administrator's report of March 17th, be deleted and the following substituted therefor:

- "6. Advise that facilities for the servicing and storage of buses are not acceptable in the area."

CARRIED

The motion as amended was then put and CARRIED.

Mayor Reid is recorded as voting against the motion.

6. R.C.M.P. and Police Personnel Parking -
14th Street Parking Lot - Report from
City Administrator

Moved by Alderman Marcino, seconded by Alderman Hall that the report of the City Administrator regarding R.C.M.P. and Police personnel parking at the 14th Street parking lot be deferred for one week.

CARRIED.

7. Joint Parks and Recreation
Commission - Report from City
Administrator

Moved by Alderman Marcino, seconded by Alderman Grimwood that one member of Council and Mr. Martin Moore, Parks Superintendent, be appointed to represent the City on a Joint Parks and Recreation Commission of the City and the Districts of North and West Vancouver; and further that the Director of Recreation of the North Vancouver Recreation Commission be also included as a member of the said Commission.

Mayor Reid appointed Alderman Grimwood as the member of the City Council to serve on the said Committee.

It was noted that the District of West Vancouver had not appointed a Council member to the Commission, and it was suggested that they be requested to do so.

The motion was then put and CARRIED.

8. Social Worker Course - Report
from City Administrator

Moved by Alderman Dean, seconded by Alderman Marcino that, in accordance with the recommendation of the Social Service Administrator the City's share of the Registered Social Worker course fees of 12.5%, or \$12.87 be reimbursed to Ms. Lorrie McGregor.

CARRIED.

9. Summer Council Meetings Schedule -
Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Hall that the following schedule of Council Meetings during the summer months, as recommended by Mayor Reid, be approved:

Monday,	July 12th,	1976
Monday,	July 26th,	1976
Monday,	August 9th,	1976
Monday,	August 23rd,	1976
Tuesday,	September 7th,	1976

Moved by Alderman Grimwood, seconded by Alderman Hall that the motion be amended to provide that regular meetings of the Finance and Policy Committees be also scheduled for these dates.

CARRIED.

The motion as amended was then put and CARRIED.

10. Lane Improvement on Initiative
Basis - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Dean that the City initiate the improvement of the following lanes as works of local improvement; and that the City Engineer be requested to provide estimates of cost and the Clerk be authorized to notify the affected properties:

Lane south of 15th Street - Fell Avenue to Marine Drive, (including lane west of Fell Avenue, Marine Drive north).

Lane north of 15th Street - Fell Avenue to 16th Street.

Lane north of 1st Street - Mahon Avenue to Forbes Avenue.

Lane north of 2nd Street - Mahon Avenue to Forbes Avenue.

Lane north of 1st Street - Mahon Avenue to Semisch Avenue.

Lane north of 1st Street - Park Street to St. Patricks Avenue.

Lane north of 2nd Street - St. Andrews Avenue to Park Avenue.

CARRIED.

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 11. Donation of Bus Shelter by Real Estate
Board of Greater Vancouver - Report
 from City Engineer

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. J.H. Norton, President of the North Vancouver Division of the Greater Vancouver Real Estate Board, who was present in the public gallery, be heard on this subject.

CARRIED.

Mr. Norton stated that the funds for the bus shelter had been raised from a majority of the real estate firms and agents in North Vancouver and he hoped that contributions from this source would continue in the future for similar purposes.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the offer of \$2,980.00 by the North Vancouver Division of the Real Estate Board of Greater Vancouver towards the construction of a bus shelter as part of the beautification of Marine Drive, on the north side of Marine Drive at 15th Street, be accepted with thanks; and further that the following conditions be recognized:

- (a) the donors be acknowledged with a suitable plaque not to exceed 12" x 18" in size;
- (b) it be clearly understood that the completion of the landscaping on the triangle on which the bus shelter is located will require future funding by the City or other donations;

and further that the design of the bus shelter be referred to the Advisory Design Panel for approval if this has not already been done.

CARRIED.

3
 12. Request by John Papez for Reimbursement
for Repairs to Parking Lot - Report
 from City Engineer

Moved by Alderman Marcino, seconded by Alderman Hall that consideration of the request of Mr. John Papez, of 2590 Lonsdale Avenue, for reimbursement for repairs to his parking lot, be deferred, and that in the meantime staff provide further information with respect to the background of this claim, in particular whether damage to the parking lot was caused by the removal of the wooden flume on this property; and that when the matter is again placed on the Council agenda, both the City Engineer and Mr. Papez be requested to be present.

It was requested that copies of a legal opinion with regard to this subject, which had been obtained by Mayor Reid last year, be made available to Council members for their information; and further that background information with respect to the City's participation in the enclosure of a creek at 7th Street and Queensbury Avenue be made available to those members who were not on Council at that time.

The motion was then put and CARRIED.

13. Old Gross House Land Use Contract -
(83 Chesterfield Avenue) - Report from
Director of Permits and Licences

*Rescinded
See item 5.*

Alderman Dean left the Council table at this point because of a possible conflict of interest.

Moved by Alderman Marcino, seconded by Alderman Hall that Council authorize a revision to Clause D, Page 2; Clause 18, Page 8; and Clause 40, Page 13, of the Land Use Contract between the City and the owners and developer of the Old Gross House Restaurant Ltd., as described in the additional report of the Director of Permits and Licences dated June 4th, 1976, and instruct that such changes be made preparatory to the Public Hearing.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the proposed Land Use Contract document between the City and the owners and developer of the Old Gross House Restaurant Ltd., at 83 Chesterfield Avenue, as submitted and amended, be approved for forwarding to a Public Hearing to be held for this purpose at 7:00 P.M., on Monday, June 28th, 1976.

CARRIED.

Alderman Dean returned to her seat at the Council table at this time.

14. Sierra Developments Land Use Contract
for Office Building at 145 West 17th
Street - Report from Director of Permits
and Licences

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Moved by Alderman Marcino, seconded by Alderman Hall that the proposed Land Use Contract document between the City and Sierra Developments Ltd. for the construction of an Office Building at 145 West 17th Street, be approved as submitted for forwarding to a Public Hearing to be held for this purpose at 7:00 P.M. on Monday, June 28th, 1976.

CARRIED.

13. Old Gross House Land Use Contract -
(83 Chesterfield Avenue) - Report from
Director of Permits and Licences (Cont'd)

3

Alderman Dean left the Council table because of a possible conflict of interest.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the two motions adopted by Council earlier this evening with respect to the Land Use Contract and the Public Hearing for the said Contract to cover the restaurant development at 83 Chesterfield Avenue, be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the two motions adopted by Council earlier this evening with respect to the Land Use Contract and the Public Hearing for the said Contract to cover the restaurant development at 83 Chesterfield Avenue, be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the matter of the Land Use Contract to cover the development of a restaurant at 83 Chesterfield Avenue be deferred to the next Regular Meeting of Council, and that the Director of Permits and Licences, Mr. F.S. Morris, and the developer attend the said meeting.

CARRIED.

Alderman Dean resumed her seat at the Council table at this point.

15. Stratification of Duplex at
240/244 West 18th Street - Report
from Planning Technician of Department
of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the application of Mr. Tonis Tutti for the stratification of Lot G, Resub. 1, Block 20, D.L. 548, known as 240/244 West 18th Street, be not approved.

CARRIED.

16. Bicycles Recovered by R.C.M.P. -
Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Director of Purchasing and Property Services be authorized to dispose of, by public auction, the bicycles turned over to the City by the R.C.M.P.

CARRIED.

17. North Vancouver Business Association
re Tricycle Race - North Vancouver
Folkfest

The City Clerk asked if Council members wished at this time to consider a letter from the North Vancouver Business Association which had just been received today, and which requested the closure of a portion of Lonsdale Avenue on June 25th for the holding of a tricycle race.

Moved by Alderman Dean, seconded by Alderman Marcino that the letter from the North Vancouver Business Association be introduced to the agenda.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that, subject to the concurrence of the R.C.M.P. and the City Engineer, Council approve the closure of Lonsdale Avenue between 15th and 18th Streets from 7 a.m. to 8 p.m. on June 25th, 1976, for the purpose of holding a Tricycle Race as part of the Western Days Celebration for the North Vancouver Folkfest.

CARRIED.

18. Financing of New Civic Centre -
Report from Mayor T.H. Reid

Mayor Reid at this point advised that the financing of the new Civic Centre had been completed, and the Centre was now one hundred percent debt free. He added that the City had taken advantage of funds provided by the Federal and Provincial Governments through winter works programs and had now repaid all monies borrowed for the completion of the Centre.

MOTIONS AND NOTICES OF MOTION

19. Notice of Motion by Alderman Hall re
Amendment to Advisory Planning Commission
By-law

Alderman Hall requested that his notice of motion be deferred

to the next meeting of Council to enable him to obtain further information.

BY-LAWS

20. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Marcino that "Percentage Additions By-law, 1976, No. 4924" 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 "Percentage Additions By-law, 1976, No. 4924" be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that "Percentage Additions By-law, 1976, No. 4924" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES

21. Submission of Written Inquiries -
Inquiry by Mayor Reid

Mayor Reid requested that in future any inquiries of Council members be presented in writing to the Clerk and he, (Mayor Reid), would get the replies back to the members as soon as possible.

22. Cragmont Strata Corporation - re
Complaint re Garbage Container -
Inquiry by Alderman Dean

Alderman Dean noted that Council members had received for information a complaint from the Cragmont Strata Corporation with regard to the garbage container at Grant McNeil Place, opposite 236 West 2nd Street. She said she had visited that location and was very displeased to see a Smithrite container on the front of the property, because the development covered the area from 1st Street to 2nd Street, so that no back lane was available for this purpose. She asked that a report be submitted on this matter.

The City Clerk noted that the correspondence indicated a report had been requested and would be forthcoming at a later date.

RECESS

The meeting recessed at 9:12 P.M. for the public question period and reconvened at 9:16 P.M. with the same personnel present.

Moved by Alderman Grimwood, seconded by Alderman Hall 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 Dean left the meeting at this point.

IN COMMITTEE OF THE WHOLEIN CAMERA

Alderman Dean returned to the meeting at this point.

IN OPEN COUNCIL

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

CARRIED.

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

23. Provision of Access to 472 Park Street - Reports from City Engineer

THAT the matter of the provision of access to 472 Park Street be referred back to City staff for information as to whether or not a precedent had been set where the City had provided access to private properties.

24. Sale by Tender of City-owned
Property - Report from Land Agent

THAT the Land Agent be authorized to call for tenders for the following City property, at the upset prices recommended by him:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 4, Block 35, D.L. 552, Plan 4184	South side of the 1000 Block West Keith Road	50' x 120'	\$ 31,000.00
Lot 5, Block 35, D.L. 552, Plan 4184	South side of the 1000 Block West Keith Road	50' x 120'	\$ 31,000.00

subject to the following conditions:

- (a) Payment to the City of standard service connection fees for sanitary sewer and water.
- (b) Installation of an on-site system of storm drainage run-off disposal (rock pit), in accordance with the City of North Vancouver's by-laws and regulations.

such tenders to be submitted in accordance with the requirements of established Council policy.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:27 P.M.

CERTIFIED CORRECT:

W. Carl
CITY CLERK

J. H. Reed
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, June 14th, 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, City Engineer Mr. T.J. Scott, Director of Permits & Licences Mr. F.S. Morris, and *City Solicitor Mr. R.J. Orr.

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

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on June 7th, 1976, be taken as read and adopted as circulated, with the exception that the term "7 a.m." in Item No. 17 of the said Minutes be amended to read "7 p.m.".

CARRIED.

2. PROCLAMATION

Prior to commencing with the regular business on the Council agenda, Mayor Reid proclaimed the week commencing June 19th, 1976, as "North Vancouver Chamber of Commerce Folkfest '76", noting that the citizens of North Vancouver come from various cultural and ethnic origins, and as such desire to preserve the traditions and customs of their origin.

DELEGATIONS

3. Land Use Contract Application -
The Old Gross House Restaurant

Alderman Dean absented herself from the Council Chamber during consideration of this item to avoid a possible conflict of interest.

Mr. Ib G. Hansen, Architect for the proposed development of The Old Gross House Restaurant, spoke on behalf of his clients, stating it was their desire that the payment for the peripheral costs be done on a local improvement basis rather than on a cash basis payable by the developer, as suggested in the draft Land Use Contract which had been prepared. Mr. Hansen added that his clients were endeavouring to preserve an historic building in the City which dated back to 1907, the proposed use of which came within the guidelines for the area which had been recommended by the City's Planning Consultants, and in order to accomplish this they had to maintain development in scale with the house, resulting in very low land use. Consequently, the cost of the provision of such peripheral services, in ratio percentagewise to the cost of the development was very high.

Mr. Hansen pointed out that this was the only factor in connection with the Land Use Contract which had not been negotiated to the satisfaction of both his clients and the City.

Mr. F.S. Morris, Director of the City's Permits and Licences Department, noted that Council members had earlier this evening been provided with a report which he had prepared, listing various Land Use Contracts the City had entered into in the past, which outlined peripheral costs relative to the building value of the project, and stating the percentage ratio of peripheral costs to building value varied considerably, in some instances the peripheral services being already in existence and having been financed by previous property owners. He added that historically it has been the City's policy in the case of Land Use Contracts where peripheral services are required, to charge the costs for such services to the developer. He noted that if the Council altered this policy a new policy will have to be devised, and Council must expect appeals from those applicants or developers who are currently proceeding with such a contract, which could result in an annual budget allocation to cover such expenditures.

Mr. R.J. Orr, City Solicitor, entered the meeting at 8:07 P.M.

Mr. Morris went on to say that it is the developer who chooses the size and location of property which he wishes to develop under a Land Use Contract, and peripheral costs in any development are unknown at the time of application. He pointed out that Clause 14A of the Contract permitted the developer or owners to circulate a local improvement petition for the sidewalk only. If this were done the project should, in his opinion, be made economical and be extended to Third Street. He said the intent was that the sidewalk would not be constructed until after occupancy, and if the developer wished to proceed with the project on a local improvement basis, he must petition for it and obtain sufficient signatures prior to taking occupancy of the building.

Moved by Alderman Marcino, seconded by Alderman Hall that the draft Land Use Contract between the City, the owners of the property situated at 83 Chesterfield Avenue, and The Old Gross House Restaurant, for the development of the said property as a restaurant, be approved as submitted, with the exception that the requirement contained in Part (a) of Clause 14 of the Contract, with reference to the provision of sidewalks and repairing of curbs along First Street and Chesterfield Avenue, be deleted.

CARRIED.

Mayor Reid is recorded as voting against the motion.

Mr. Morris, Director of Permits and Licences, left the meeting at 8:35 P.M.

Moved by Alderman Hall, seconded by Alderman Marcino that the proposed Land Use Contract document between the City, the owners of the property located at 83 Chesterfield Avenue, and The Old Gross House Restaurant Ltd., as amended, be approved for forwarding to a Public Hearing to be held for this purpose at 7:00 P.M. on Monday, June 28th, 1976.

CARRIED.

Alderman Dean returned to the meeting at this point.

CORRESPONDENCE

4. United Way of Greater Vancouver, North Shore Division, re Provision of Information Services

Moved by Alderman Dean, seconded by Alderman Braithwaite that the letter dated May 20th, 1976, from the Chairman of the North Shore Division of United Way of Greater Vancouver re the provision of information services on the North Shore be received and filed.

CARRIED.

5. North Vancouver Chamber of Commerce
re Amalgamation Plebiscite

Moved by Alderman Marcino, seconded by Alderman Hall that the Chamber of Commerce be thanked for their letter of May 20th, 1976, recommending that any amalgamation plebiscite be held separately from the annual Municipal Elections; and that the letter be received and filed.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Minister of Municipal Affairs be requested to explain his position with respect to a plebiscite for the amalgamation of the City and District of North Vancouver, in particular the suggestion that a majority in favour in each Municipality be a prerequisite to amalgamation.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL
REPRESENTATIVES

Alderman Marcino noted at this time that he would like to include for Council's discussion in camera a verbal report as directed by the Recreation Commission.

Moved by Alderman Marcino, seconded by Alderman Grimwood that this item be included in Confidential Reports for discussion in camera.

CARRIED.

2. R.C.M.P. and Police Personnel Parking
at 14th Street Parking Lot - Report
from City administrator

Moved by Alderman Dean, seconded by Alderman Marcino that the City of North Vancouver agree to the rate established by the North Vancouver Parking Commission for municipal and police parking at 14th Street and St. Georges Avenue at \$1.50 per space calculated on a 30-day month, on the basis that the charge for the 57 spaces presently required will be shared by the District of North Vancouver on a 60/40 basis resulting in the following monthly breakdown:

District of North Vancouver	\$1,539.00
City of North Vancouver	\$1,026.00

and that these rates will be effective as of the date the Commission installs its pay facilities at the lot; AND FURTHER that the marking of cars and/or stalls will be a matter of agreement between staff and the Commission.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that this Council now recess to the call of the Chair for the purpose of considering an item on the agenda of the Finance Committee.

CARRIED.

Whereupon the meeting recessed at 8:50 P.M., and reconvened at 9:20 P.M., with the same personnel present.

3. Request of John Papez for Reimbursement
for Repairs to Parking Lot - Reports
from City Engineer

Moved by Alderman Grimwood, seconded by Alderman Dean that this item be deferred to the next regular meeting of Council to permit Mr. Papez to attend.

CARRIED.

8. Complaint by Mr. Vanee re Parking on 4th Street - Report from City Engineer

Moved by Alderman Braithwaite, seconded by Alderman Dean that Mr. Vanee be heard with regard to his complaint. CARRIED.

Mr. Vanee stated he was concerned with the lack of "NO PARKING" signs in the lane in the 100 Block between Third and 4th Streets, stating that on one occasion an individual had been unable to take his automobile to work because of egress being blocked by an illegally parked car. He suggested that angle parking rather than parallel parking be instituted on 4th Street. He mentioned further that he had suggested in his letter that living quarters be provided in schools for the housing of watchmen to guard against vandalism and fires.

The City Engineer stated there was only one street which accommodated angle parking, and that was 14th Street from Chesterfield to the mall immediately west of Lonsdale, but this street did not have two traffic lanes in each direction, and extended to a width of over 60 feet between curbs. He noted most City streets are only 40 feet between curbs, and that angle parked cars took up a great deal more space than parallel parked cars.

Moved by Alderman Marcino, seconded by Alderman Dean that Mr. Vanee be thanked for his letter and that he be advised that the problem of illegally parked cars in the lane will be drawn to the attention of the R.C.M.P., with the request that the "no parking" regulation in the lane be enforced; and further that Mr. Vanee's reference with respect to the provision of living quarters in schools for watchmen be brought to the attention of the School Board. CARRIED.

9. Permit Fee Structures - Report from Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council approve the proposed new fee structures as summarized in the schedules attached to the report dated June 8th, 1976, from the Director of the Permits and Licences Department, and adopt amending By-laws No. 4925, 4926, and 4927. CARRIED.

10. Application for Land Use Contract for Development of 348 West 19th Street - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Dean that the application for the development of property at 348 West 19th Street under Land Use Contract be deferred until all members of Council are in attendance. CARRIED.

11. Attendance of L.S. Cornwell at Computer Seminar - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Hall that approval be granted for the attendance of Mr. L.S. Cornwell, Data Processing Supervisor, at the AMR Mini-Computer Seminar being held in Vancouver from June 21st to 23rd, 1976, inclusive; and that the registration fee of \$495.00 and other necessary expenses incidental thereto be paid by the City. CARRIED.

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12. Social Service Costs and Take-over
of Department by Provincial Govern-
ment - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Dean that the Minister of Human Resources be advised, in response to his letter of May 21st, 1976, that:

- (a) the City accepts the added burden of the per capita costs even though the information contained in his letter was received too late for inclusion in the City's 1976 Budget;
- (b) the City welcomes the advice that the Department of Human Resources intends to negotiate shortly for the take-over of the North Vancouver Social Service Department and that in this regard the City would be most receptive to a retroactive take-over date or a plan whereby the City would continue administration of the Department but be reimbursed for all costs except the 5¢ per month per capita cost now enjoyed by most municipalities in the Province;

and further that this Council endorse the contents of the letter dated May 20th, 1976, from Mayor M.S. Evers, President of the Union of B.C. Municipalities, addressed to the Minister of Human Resources concerning the additional monthly per capita charges for social welfare which will be made effective April 1st, 1976.

CARRIED.

2
13. Demonstration Housing Project,
20th Street and MacKay Avenue -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that

- (a) staff be authorized to complete the necessary negotiations and compose the Land Use Contract and other documents with respect to the proposed demonstration housing project at 20th Street and MacKay Avenue preparatory to a Public Hearing; and
- (b) subject to the total monies being paid to the City to the satisfaction of staff, the Mayor and City Clerk be authorized to sign and seal the necessary documents preparatory to the holding of a Public Hearing for the development of the said property.

A polled vote was requested.

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

Voting against: Alderman Hall and Alderman Dean.

The motion was declared CARRIED.

MOTIONS AND NOTICES OF MOTION

3
14. Motion in the Name of Alderman Hall
re Amendment to Advisory Planning
Commission By-law

Moved by Alderman Hall, seconded by Alderman Dean that because of the lateness of the hour, consideration of this notice of motion be deferred to the next regular meeting of Council.

CARRIED.

BY-LAWS15. Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Marcino that "Percentage Additions By-law, 1976, No. 4924" be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that "Percentage Additions By-law, 1976, No. 4924" 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 Grimwood, seconded by Alderman Marcino that the following by-laws be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them:

"Electrical Inspection Amendment By-law, 1976, No. 4925"

"Building Amendment By-law, 1976, No. 4926"

"Plumbing Amendment By-law, 1976, No. 4927"

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES17. Improvements to Third Street -
Inquiry by Alderman Braithwaite

Alderman Braithwaite inquired why Item No. 17 on the agenda, dealing with improvements to Third Street between Forbes and Bewicke Avenues, was to be considered in camera rather than in open Council, stating that Mayor Reid should have contacted the Committee which had been appointed to discuss this matter with the Indian Band, prior to taking this action, as the Committee should be reporting on this to an open Council.

Mayor Reid advised he preferred the matter to be discussed in camera as he had requested the Solicitor to be present for the purpose of providing a legal opinion for the benefit of all the Council.

18. Monthly Report of Legal
Opinions - Inquiry by Alderman
Grimwood

Alderman Grimwood stated that Council members had requested to be provided with a monthly report of all legal opinions from the Solicitor, and asked if these were going to be forwarded to them.

Mayor Reid stated he was exercising his rights under the Municipal Act to not supply this information, and added that he would appreciate it if Council members made their inquiries in writing to him as Chairman, so that he could provide an answer within two weeks.

Alderman Marcino asked that the subject of withholding reports which Council members requested be placed on the agenda of the next regular meeting for discussion in camera.

2

RECESS

Mayor Reid announced that there was insufficient time this evening to permit inquiries from the public gallery.

Moved by Alderman Braithwaite, seconded by Alderman Marcino 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.

IN COMMITTEE OF THE WHOLEIN CAMERA

IN OPEN COUNCIL

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

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

19. Improvements to Third Street
between Forbes and Bewicke Avenues

THAT this Council write to the Council of the Squamish Indian Band advising them that it is the understanding of the City Council that the Band Council will be replying within a two week period of June 8th, 1976, to the City's proposals of that date with regard to the improvement of Third Street between Forbes and Bewicke Avenues. CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 11:00 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, June 21st, 1976, at 7:30 P.M.

Present:

Mayor T.H. Reid, *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, *City Treasurer Mr. D.A. Moulding, and *City Accountant Mr. C. Curry

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Grimwood that the Minutes of the Regular Meeting of Council held on June 14th, 1976, be taken as read and adopted as circulated. CARRIED.

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

CORRESPONDENCE

2. North Vancouver Chamber of Commerce
re Operation of Information Centre

Moved by Alderman Marcino, seconded by Alderman Hall that the letter dated May 5th, 1976, from the North Vancouver Chamber of Commerce, advising that the Chamber is prepared to undertake the information centre and housing registry previously operated by the Queen Mary Community Association, be deferred until such time as all members of Council are in attendance. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL
REPRESENTATIVES

2 3. Additional By-law Enforcement Officer
and Purchase of Vehicle - Recommendation
from Finance Committee

Moved by Alderman Marcino, seconded by Alderman Hall that the Parking Commission adhere to the resolution of Council adopted on November 24th, 1975, which authorized the use of a portion of the time of one By-law Enforcement Officer on a trial basis, and if they find this is not adequate that they advise Council forthwith and their request will be returned for immediate consideration. CARRIED.

3 4. Grant to Christmas Party Committee -
Recommendation from Finance Committee

Moved by Alderman Marcino, seconded by Alderman Howard that consideration of the recommendation of the Finance Committee to award a grant of \$250.00 to the Christmas Party Committee be deferred until such time as all members of Council are in attendance. CARRIED.

5. Request of John Papez for Reimbursement
for Repairs to Parking Lot - Report
from City Engineer

Moved by Alderman Marcino, seconded by Alderman Hall that Mr. John Papez, of 2590 Lonsdale Avenue, be advised, in response to his request of May 4th, 1976, for reimbursement for repairs to his parking lot, that the City considers that it has no further obligation in this matter.

A polled vote was requested.

Voting in favour: Alderman Grimwood, Alderman Marcino, Alderman Hall, and Alderman Howard.

Voting against: Mayor Reid.

The motion was declared CARRIED.

6. Land Use Contract Application for
348 West 19th Street - Report from
City Administrator

Moved by Alderman Marcino, seconded by Alderman Hall that the application from North Shore Realty Ltd. for the development of the property located at 348 West 19th Street as a duplex under a land use contract, be deferred until such time as all Council members are in attendance.

CARRIED.

Mr. Scott left the meeting at 7:55 P.M.

7. Construction of Tennis Courts at
Cloverley Elementary School and
Boulevard Park - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Howard that the Recreation Commission be advised that the four tennis courts at Cloverley Elementary School, constructed jointly by the School District and the City, are now available for public use.

CARRIED.

8. Lane Improvements - Vicinity of 19th
Street and Jones and Mahon Avenues -
Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Hall that the City initiate the improvement of the following lanes as works of local improvement:

- (a) lane east of Jones Avenue from 19th to 20th Street;
- (b) lane north of 19th Street from the lane east of Jones Avenue to the lane west of Mahon Avenue;
- (c) lane west of Mahon Avenue from the lane north of 19th Street to 20th Street;

including the paving of same; AND THAT the City Engineer be requested to provide estimates of cost and that the City Clerk be authorized to notify the affected properties.

CARRIED.

9. Land Use Contract for Housing Project
at 20th Street and MacKay Avenue -
Report from Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Grimwood that

the resolution of Council adopted on May 31st, 1976, regarding the acceptance of the tender from Janex C.P.M. Limited for the G.V.R.D. demonstration housing project at 20th Street and MacKay Avenue, be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that the resolution of Council adopted on May 31st, 1976, regarding the acceptance of the tender from Janex C.P.M. Limited for the G.V.R.D. demonstration housing project at 20th Street and MacKay Avenue, be amended by deleting Clause (c) of the said resolution and substituting the following therefor:

"(c) that the tenderer will sign the necessary agreement of sale and purchase after passage of the necessary land sale by-law and prior to the Public Hearing preparatory to the execution of a land use contract; and further that the tenderer will pay the balance of monies owing, (\$67,500), together with interest on the unpaid balance at the City's 1976 interest rate of 10-3/4%, (commencing from the date of acceptance of the tender), in conjunction with the filing in Land Registry of the Land Use Contract document on Solicitor's trust arrangements."

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that the resolution of May 31st, 1976, be further amended by adding an additional Clause (f) to read as follows:

"(f) the tenderer and Council agreeing on the right of the City to repurchase Lot 2, Block 19, D.L. 552, if the tenderer does not commence construction within the prescribed time as stated in the Land Use Contract at a price to be agreed upon."

CARRIED.

MOTIONS AND NOTICES OF MOTION

10. Notice of Motion by Alderman Hall
re Amendment to the Advisory
Planning Commission By-law

Moved by Alderman Hall, seconded by Alderman Howard that consideration of the notice of motion standing in the name of Alderman R.E. Hall re amendment to the "Advisory Planning Commission By-law, 1957" be deferred until such time as all members of Council are present.

CARRIED.

- 2
11. Notice from Union of B.C. Municipalities
re Deadline for Submission of
Resolutions

Moved by Alderman Marcino, seconded by Alderman Grimwood that the notice from the Union of B.C. Municipalities advising of the deadline date for the submission of resolutions for consideration at the 73rd Annual Conference, be received and filed.

CARRIED.

BY-LAWS

12. Reconsideration and Final Adoption

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

"Electrical Inspection Amendment By-law, 1976, No. 4925"

"Building Amendment By-law, 1976, No. 4926"

"Plumbing Amendment By-law, 1976, No. 4927"

"Land Sales By-law, 1976, No. 4923" (20th Street and MacKay Avenue housing project).

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.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Tax Sales Lands Reserve Fund Expenditure By-law, 1976, No. 4903", (relocation of sewer within Lots 8 and 9, Block 25, D.L. 552, at 20th Street and Fell Avenue), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "Tax Sales Lands Reserve Fund Expenditure By-law, 1976, No. 4903" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

INQUIRIES

13. Grant for Community Use of Schools - Inquiry by Alderman Grimwood

Alderman Grimwood inquired if the Council members were aware of the fact that the District of North Vancouver has this year not participated in the provision of funds for the use of school facilities by non profit groups for community programs. He added that this was a practice which had been in force for two or three years but, although the City supported these programs with a grant, the District had failed to do so this year. He felt that both Council and the Recreation Commission should approach the District in view of the fact that this had been a project which had been mutually agreed upon by both Councils.

Mayor Reid noted that there had not been any agreement, written or otherwise, with the District in this respect, but that the School Board had approached each Council.

14. North Vancouver Business Association Pancake Breakfast and Tricycle Race - Alderman Howard

Alderman Howard at this point invited the Council members to participate in the Business Association's pancake breakfast and tricycle race scheduled for Saturday, June 26th.

RECESS

The Council recessed at 8:28 P.M. for the purpose of the public question period, but as no inquiries were forthcoming from the gallery it reconvened immediately, with the same members present.

Moved by Alderman Howard, seconded by Alderman Hall that this Council now adjourn to Committee of the Whole in the Committee Room to consider several subjects in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

CARRIED.

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

15. Provision of Access to 472 Park Street - Reports from City Engineer

THAT the owners of the South half of Lot 15, Block 170, D.L. 274, be advised, in reply to their letter dated February 24th, 1976, that City records do not indicate that Park Street immediately adjacent to their property has ever been opened and that as the City did not approve the subdivision of Lot 15 into two lots, they should obtain an easement for access to Alder Street through the northerly of the two lots, but for the present the Land Agent be authorized to issue a revocable licence to use the westerly ten feet of Lot 16 on conditions suitable to the City Solicitor, it being clearly understood that the City will not expend funds to open a road on the said ten feet.

CARRIED.

16. Letter from North Vancouver Recreation Commission Chairman re Auditors' Report

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

THAT the motion by Alderman Grimwood and Alderman Marcino to endorse the course of action proposed by the Recreation Commission, as set out in the Commission Chairman's letter of June 14th, 1976, be deferred until after the Council members have had an opportunity to peruse the report from the firm of Thorne Riddell and Co. Ltd. Management Consultants, dated July, 1975, with regard to the administrative practices of the North Vancouver Recreation Commission.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:40 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 28th, 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/City Treasurer Mr. D.A. Moulding, City Clerk Mr. A.S.J. Gibb, Assistant Clerk Mrs. L. Wilson, and Director of Permits and Licences Department Mr. F.S. Morris.

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

Application for Land Use Contract -
The Gross House, 83 Chesterfield Avenue

Alderman Dean left the Council table prior to the commencement of this subject because of a possible conflict of interest.

The City Clerk advised that this Public Hearing had been called for the purpose of considering a Land Use Contract between the City and the owners and developer of Lots 13, 14, and 15, (except the part of each lot included in Parcel "C"), and Parcel "C", all in Block 163, D.L. 271, (83 Chesterfield Avenue), for the development of a restaurant. He noted that reports from Staff, Urban Programme Planners, and the Advisory Planning Commission had been previously distributed to Council members, and that no representations in writing had been made to his office in connection with this application.

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

Mr. Sakoloff advised that he owned the property adjacent to the development site to the west, and expressed concern that insufficient parking was provided off-street to accommodate patrons of the proposed facility.

The Director of the Permits and Licences Department then outlined from plans displayed on the wall of the Council Chamber the location of the parking stalls, noting that seventeen spaces would be provided, and stating that Council had previously agreed to the negotiation of a Land Use Contract on this basis.

*Alderman Braithwaite entered the meeting at 7:25 P.M.

Mr. Morris pointed out for the benefit of the audience that the project included the retention of a structure which had been built in 1907 and was a landmark in the City. He also outlined the various aspects of the Land Use Contract pertaining to landscaping, the hours of operation, and the type of restaurant use which would be permitted, noting that it could not be considered a cabaret or nightclub.

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

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

Whereupon the Hearing adjourned at 7:33 P.M.

Alderman Dean returned to the Council table at this point.

CERTIFIED CORRECT:

[Signature]
CITY CLERK

[Signature]
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, June 28th, 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/City Treasurer Mr. D.A. Moulding, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, Director of Permits and Licences Department Mr. F.S. Morris, and City Solicitor Mr. R.J. Orr.

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

The meeting then recessed at 7:30 P.M., and reconvened at 7:33 P.M., with the same personnel present.

Application for Land Use Contract -
Sierra Developments Ltd., 145 West
17th Street

The City Clerk advised that this Public Hearing had been called for the purpose of considering a Land Use Contract between the City and the owner of Lot 22, (except the south 10 feet, now lane), and Lot 23, (except the south 10 feet, now lane), both of Block 30, D.L. 548, (145 West 17th Street), for the development of an office building.

Mr. Gibb advised that reports from Staff, Urban Programme Planners, and the Advisory Planning Commission had been previously distributed. He stated no written representations had been made to his office in connection with this application, but that verbal inquiries had been made relative to the matter and he believed there were persons present in the gallery relative to these inquiries.

The Director of the Permits and Licences Department outlined the various features of the proposed structure from a plan displayed on the wall of the Council Chamber as well as a model of the building. He noted that the present zoning of the site was RM-1 Medium Density Apartment Use, but that the Council had approved the extension of the Commercial Zone to the 100 Block West 17th Street as far as the lane east of Chesterfield, and this has been included in the City's Official Community Plan.

Alderman Hall left the Council Chamber at 7:36 P.M.

Mr. Morris went on to describe the type of building proposed, noting it would be five storeys in height, and the developer would be required to provide and maintain landscaping both on the grounds and on the balconies, and that a covered wheel chair ramp would be provided.

Alderman Hall returned to the Council Chamber at 7:38 P.M.

Mr. Morris also advised that the developer would be providing four parking spaces in addition to the thirty required.

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

Mr. G. Meola spoke on behalf of Mr. and Mrs. Antonio Meola, the owners of Lots A and B immediately to the east of the site of the proposed development, stating that if the development were allowed to proceed it would result in Lot A becoming a locked-in lot, and in view of the fact it was only a 40 ft. lot, redevelopment possibilities would be extremely limited. He also felt that the proposed building would be out of proportion to the buildings existent in the area. He was also concerned that the parking spaces provided would be insufficient as parking in this vicinity was already a problem.

The City Clerk noted at this point that a further staff report from F.S. Morris, Director of Permits and Licences Department, dated June 28th, 1976, and dealing with this land use contract and application had been distributed to Council members this evening, the said report enclosing a legal opinion from the City's Solicitors.

A gentleman who advised he represented the owners of an apartment block to the west of the proposed building, on Chesterfield Avenue, stated they were of the opinion that the office building will not fit in with the nature of the street, as it is a residential street and zoned as such, and they therefore objected to the proposed structure.

Alderman Howard left the Council Chamber at 7:50 P.M.

*Mr. R.J. Orr, City Solicitor, entered the meeting at 7:55 P.M.

Moved by Alderman Grinwood, seconded by Alderman Dean that this Public Hearing now recess for fifteen minutes.

Alderman Howard returned to the Council Chamber at 8:00 P.M.

The motion to recess was then put and CARRIED.

Whereupon the meeting recessed at 8:01 P.M., and reconvened at 8:15 P.M., with the same personnel present.

At the request of Mayor Reid the City Solicitor outlined the contents of the opinion provided in the letter from Bull, Houser and Tupper, dated June 28th, 1976, regarding the proposed development under land use contract.

He advised that in his opinion the Meolas were not being discriminated against by such a development in view of the fact that Lot A can be used for the same purposes before or after the granting of a land use contract, although the opportunity to expand the Meolas property to the west by purchasing either or both of Lots 22 and 23 would be lost. Mr. Orr added that the intent of the locked in lot regulation in the Zoning By-law was to prevent an individual who was a stranger to any transaction, from being squeezed out of his property. He noted that Lot 26, to the east of the Meola property, and also owned by the applicants, is in a different position, in that the future development of the property owned by the Meolas would result in Lot 26 being locked in.

Mr. Lee Andrews, representing Sierra Developments, stated in his opinion the discrimination was against them more so than against the Meolas, noting that they had been attempting to redevelop this property for the past two years but had been unable to do so because of the locked in lot situation. For this reason they had negotiated a land use contract to make viable utilization of this property and at the same time conform to the City's long range plan. Mr. Andrews went on to say they had attempted to negotiate a joint development with the Meolas, or failing this, to purchase land from them to avoid the locked in lot situation, but had been unsuccessful. He noted too, that the Meolas own two lots which form a parcel the same size as the site of the proposed development, and they could develop the property in the same manner.

Alderman Hall left the Council Chamber at 8:40 P.M., and returned at 8:45 P.M.

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


CARRIED.

Whereupon the Hearing adjourned at 8:50 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 28th, 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/City Treasurer Mr. D.A. Moulding, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, Director of Permits and Licences Department Mr. F.S. Morris, *City Engineer Mr. T.J. Scott, and *City Solicitor Mr. R.J. Orr.

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

The meeting then recessed at 7:31 P.M., and reconvened at 9:00 P.M., with the same personnel present.

*(The City Engineer and the City Solicitor entered the meeting during the period of recess).

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on June 21st, 1976, be taken as read and adopted as circulated. CARRIED.

CORRESPONDENCE

2. North Vancouver Chamber of Commerce re Operation of Information Centre and Housing Registry

Moved by Alderman Hall, seconded by Alderman Braithwaite that a grant of \$5,960.00 be made to the Queen Mary Community School to continue the operation of the Information Centre and the North Shore Free Housing Registry for the balance of the year 1976.

A polled vote was requested.

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

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

The motion was declared CARRIED on a minimum majority but lacked the favourable vote of two-thirds of all Council members as required under the provisions of Section 202 of the Municipal Act.

3. District of Coquitlam re Gifts for Presentation at Ladies' Functions During U.B.C.M. Convention

Moved by Alderman Dean, seconded by Alderman Howard that Mayor James L. Tonn of the District of Coquitlam be advised, in

response to his letter of June 11th, 1976, that the Council regrets that it cannot accede to his request that the City participate in the provision of either 600 token gifts for presentation to the ladies attending the 1976 U.B.C.M. Convention, nor in the provision of any major gifts as surprise gifts for ladies' functions.

CARRIED.

4. North Vancouver Community Arts Council re Use of City's Name on Invitations to Opening of Presentation House

Moved by Alderman Howard, seconded by Alderman Dean that the North Vancouver Community Arts Council be advised, in reply to their letter of June 17th, 1976, that the Council has no objection to the use of the City's name on the invitations to the opening ceremony for Presentation House.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

5. Grant to Christmas Party Committee - Recommendation from Finance Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that a grant in the amount of \$250.00 for the Christmas Party Committee be approved.

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 by a minimum majority, but lacked the favourable vote of two-thirds of all Council members as required by the Municipal Act.

6. Use of Funds Received through Federal/Provincial Incentive Grant Programs - Recommendation from Finance Committee

Moved by Alderman Howard, seconded by Alderman Dean that the Honourable H.A. Curtis, Provincial Minister of Housing, be advised of the City's intent to employ all funds received through the Federal/Provincial Incentive Grant Programme towards the encouragement and facilitating of housing production within the boundaries of the City of North Vancouver.

Alderman Grimwood left the Council Chamber at 9:30 P.M.

The motion was then put and CARRIED.

7. Integration of City and District Fire Departments - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Hall that no action be taken at the present time with respect to updating studies of the integration of the fire departments of the City and District of North Vancouver, and that the North Vancouver Chamber of Commerce be so advised.

CARRIED.

8. Land Use Contract Application - 348
West 19th Street - Report from City
Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that the report dated June 9th, 1976, from the City Administrator regarding the application for a land use contract for the development of 348 West 19th Street be deferred until Alderman Grimwood returns to the meeting.

CARRIED.

- 2 9. Meeting with G.V.R.D. re Livable
Region Proposals - Report from
City Administrator

Moved by Alderman Hall, seconded by Alderman Braithwaite that the Director of Planning of the G.V.R.D., or representatives of his staff, be requested to meet with the Council at 7:00 P.M. on Monday, July 12th for the purpose of discussing the Livable Region Report prepared by the G.V.R.D. Planning Committee.

Alderman Grimwood returned to the meeting at 9:37 P.M.

The motion was then put and CARRIED.

- 3 *Review led*
8. Land Use Contract Application - 348
West 19th Street - Report from City
Administrator (Cont'd)

Moved by Alderman Dean, seconded by Alderman Marcino that the resolution of Council adopted on May 3rd, 1976, with respect to the development of the property situated at 348 West 19th Street as a duplex under land use contract, be reconsidered.

Alderman Hall left the meeting at 9:38 P.M.

Moved by Alderman Howard, seconded by Alderman Dean that consideration of this item be deferred until all members of Council are present.

CARRIED.

Alderman Hall returned to the meeting at 9:41 P.M.

The meeting then recessed at 9:42 P.M., and reconvened at 9:45 P.M., with the same personnel present.

- 4 10. Lane Improvement Petition -
Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Howard that the City Engineer be requested to provide a report and estimates of cost for the improvement of the lane north of Third Street from St. Davids Avenue to St. Patricks Avenue, including the paving of same; and that the report dated June 21st, 1976, from the City Clerk in this connection be received and filed.

CARRIED.

- 5 11. Lane Improvement Petition -
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 improvement of the lane north of First Street from St. Andrews Avenue east to the park, including the paving of same; and that the City Engineer be requested to provide a report and estimates of cost with respect to same; and further that the report of the City Clerk with regard to the said petition be received and filed.

CARRIED.

12. Shia Muslim Community of B.C. - Request for Reserved Section in Cemetery - Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Marcino that it be established as Council policy that no reservation of burial plots be permitted in the North Vancouver Cemetery except that when interment arrangements are being made, the family of the deceased may purchase one additional adjoining plot; AND THAT the Shia Muslim Community of British Columbia be advised, in response to their request for the reservation of a portion of the cemetery for their exclusive use, that the City has, since 1922, not entertained the creation of reserved sections and cannot therefore accede to their request; and that they be further advised that Council, in order to more fully utilize the cemetery, has found it necessary to provide that reservation of plots shall be limited to one additional plot reservation at the time that arrangements for interment are being made.

CARRIED.

13. Petition for Local Improvement Lane - Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Marcino that the City proceed with the purchase, by expropriation if necessary, of the 33 ft. by 10 ft. portion of Lot "P", Block 238, D.L. 545, which has not been dedicated for lane purposes, which said portion is required to open to a width of 20 ft. the north-south lane immediately east of Lonsdale Avenue, between 27th and 29th Streets.

A polled vote was requested.

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

Voting against: Alderman Marcino, Alderman Hall, Alderman Dean, and Alderman Braithwaite.

The motion was declared DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Hall that the purchase of the undedicated portion of the north-south lane in Block 238, D.L. 545, immediately east of Lonsdale Avenue between 27th and 29th Streets, be not proceeded with until such time as it is known whether a lane paving petition is successful.

CARRIED.

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

MOTIONS AND NOTICES OF MOTION

14. Notice of Motion by Alderman Hall re Amendment to Advisory Planning Commission By-law

Moved by Alderman Hall, seconded by Alderman Dean that By-law No. 2592, entitled "Advisory Planning Commission By-law, 1957", as amended by By-law No. 4341, be further amended by providing that members of the Council of the Corporation of the City of North Vancouver be excluded from the membership of the Advisory Planning Commission, and that staff be instructed to prepare the necessary amending by-law.

Moved by Alderman Dean, seconded by Alderman Hall that the above motion be referred for consideration at the next meeting of the Policy Committee.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL
 REPRESENTATIVES (Cont'd)

8. Land Use Contract Application - 348
 West 19th Street - Report from City
 Administrator (Cont'd)

Moved by Alderman Grimwood, seconded by Alderman Hall that the item dealing with the land use contract application for the development of property at 348 West 19th Street be re-considered.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the motion adopted earlier this evening to defer consideration of this item until all members of Council were present, be rescinded.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the resolution of Council adopted on May 3rd, 1976, with respect to the development of the property situated at 348 West 19th Street as a duplex under land use contract, be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the resolution of Council adopted on May 3rd, 1976, with respect to the development of the property situated at 348 West 19th Street as a duplex under land use contract, be rescinded.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that the application from North Shore Realty Ltd. for the development of property located at 348 West 19th Street as a duplex under a land use contract, be approved in principle, subject to satisfactory negotiations by staff and preparation of the required land use contract document.

Moved by Alderman Dean, seconded by Alderman Howard that Mr. Pensato, the owner of the property in question, who was present in the public gallery, be heard at this time.

CARRIED.

Mr. Pensato noted that the area in which this lot was located was not entirely single family, since across the street there was a rest home, and across the back lane an apartment building.

Alderman Hall left the meeting at 10:12 P.M., and returned at 10:25 P.M.

A polled vote was requested on the motion to approve the development in principle.

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

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

The motion was declared DEFEATED.

BY-LAWS

15. Introduction and First Readings

Alderman Dean left the Council Chamber prior to the introduction of By-law No. 4928.

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Use Contract By-law, 1976, No. 4928", (The Old Cross House), be introduced and read a first time in short form,

copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Use Contract By-law, 1976, No. 4928" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Use Contract By-law, 1976, No. 4928" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean returned to the Council Chamber at this time.

Moved by Alderman Marcino, seconded by Alderman Hall that "Land Use Contract By-law, 1976, No. 4929", (Sierra Developments Ltd., 145 West 17th Street), be tabled for introduction and first readings to the next meeting of the Council.

CARRIED.

INQUIRIES

16. High Speed Chases by Police
Vehicles - Inquiry by Alderman Hall

Alderman Hall noted that some months ago he had requested that Mayor Reid check with Superintendent Fuchs of the R.C.M.P. with respect to their policy in regard to high speed chases by police cars, noting his concern about the danger to the police, motorists, and pedestrians.

Mayor Reid said he had contacted Superintendent Fuchs and had been advised by him that at times such chases are necessary for the officers to carry out their duties. He noted that officers participating in such activities were well trained and were qualified to engage in such pursuits in the course of a violation of the law.

17. Items for Consideration on Future
Agendas - Inquiry by Alderman
Braithwaite

Alderman Braithwaite requested that the following items be included on future agendas for discussion:

- (a) Improvements to election arrangements.
- (b) Consideration of the City's Long Range Plan.

18. Meeting Date for Parks and Recreation
Committee - Inquiry by Alderman
Grimwood

Alderman Grimwood inquired as to a suitable date for a meeting of the new Parks and Recreation Committee, of which he was Chairman.

- (b) It was agreed that this Committee would meet on Wednesday, July 7th, 1976, at 4:00 P.M.

RECESS

Moved by Alderman Howard, seconded by Alderman Marcino that this meeting now recess to the call of the Chair.

CARRIED.

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

CERTIFIED CORRECT:


CITY CLERK


MAYOR