

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,
July 7th, 1975, at 7:30 P.M.

Present:

Mayor T.H. Reid, *Alderman J.B.
Braithwaite, Alderman T.R. Grim-
wood, Alderman M.B. Howard, Al-
derman M.A. Macdonald, Alderman
F.S. Marcino, Alderman F.A.
Taylor, City Administrator Mr.
E.A. Raymond, City Clerk Mr.
A.S.J. Gibb, City Solicitor Mr.
R.J. Orr, and Assistant City
Clerk Mrs. L. Wilson.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Howard that
the Minutes of the Regular Meeting of Council held on June
30th, 1975, be adopted, with the exception that Item No. 8
therein be amended to show the Union of B.C. Municipalities
Convention being held in Penticton, B.C., rather than Vernon,
as shown in the minutes.

*Alderman Braithwaite entered the meeting at 7:31 P.M.

The motion was then put and CARRIED.

DELEGATIONS

2. Ian K. and Joan M. Douglas -
re Application to Stratify Duplex
at 243/245 East Keith Road

Mr. Ian K. Douglas stated the application for stratification
of the duplex situated at 243/245 East Keith Road was from
themselves as the owners as well as the tenants occupying one
half of the building, who wished to purchase the portion in
which they were residing but could not afford to buy the
entire structure. He noted it was their intention to sell
the building in any event, and had applied for stratification
only to accommodate the tenant, adding that the reasons for
disposing of the property were because of the high cost of
taxes and maintenance, as well as problems with tenants. He
said also that they, themselves, did not live in the City of
North Vancouver.

Action on this item was deferred pending consideration of the
pertinent staff report later in the evening.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL
REPRESENTATIVES

- 2 3. Low Cost Spay and Neuter Clinic
Proposed by B.C. S.P.C.A. -
Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Howard that
approval in principle be given to the Low Cost Spay and Neuter
Clinic proposed by the B.C. S.P.C.A., as outlined in the brief
submitted by them on February 20th, 1975, and that any financial

contribution to this project by the City be considered in the 1976 Budget.

CARRIED.

4. B.C. S.P.C.A. Updating of Animal Control Procedures - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Howard that the letter dated June 19th, 1975, from the Secretary-Manager of the S.P.C.A., with respect to the progress being made by the Vancouver Regional Branch in the revision and updating of animal control procedures, be received and filed.

CARRIED.

5. Non-Confidence Vote in Mayor T.H. Reid

Moved by Alderman Taylor, seconded by Alderman Grimwood that a motion of non-confidence in the Mayor of the City of North Vancouver be introduced to the agenda.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that this Council adopt a motion of non-confidence in Mayor T.H. Reid of the City of North Vancouver.

Alderman Taylor and Alderman Macdonald stated they felt such a motion was in order because of Mayor Reid's action in divulging to the news media information regarding the subject of an in camera discussion which had involved a member of the City staff, and because His Worship, in doing so, had disregarded a decision made by a majority of Council members.

Mayor Reid related conversations which had taken place in his office, at which the Administrator and the City Solicitor had been present, and the content of which he had reported to the press, upon which the news releases had been based.

Alderman Grimwood and Alderman Braithwaite objected to any further explanation by Mayor Reid and asked that he put the question "Shall the Chair be sustained?".

A polled vote was requested on the motion of non-confidence.

Voting in favour: Alderman Grimwood, Alderman Macdonald, Alderman Taylor, and Alderman Braithwaite.

Voting against : Alderman Marcino and Alderman Howard.

Mayor Reid abstained from voting on this motion.

The motion was declared CARRIED.

6. Reimbursement of Tuition Fees re Member of Treasurer's Staff - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. L.S. Cornwell, an employee of the City Treasurer's Department, be reimbursed for half the cost of two B.C.I.T. computer programming courses which are directly related to the work of that Department, the cost of same being \$90.00, with the City's portion being \$45.00, Mr. Cornwell having successfully completed the said courses and having obtained a passing grade.

CARRIED.

7. School Crossing Guards - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that School District No. 44 be advised that in view of the fact that funds are now made available by the Department of Education for payment of adult school crossing guards, and whereas the policy recommended by the City's Traffic Advisory Committee covers the prevailing situation at 3rd Street and Ridgeway Avenue, that they be advised the City of North Vancouver will not be responsible for the employment of an adult guard at this intersection, and that they be advised to make their own arrangements commencing September, 1975.

CARRIED.

1 8. Centralized Purchasing - Report
from City Administrator

2 Moved by Alderman Howard, seconded by Alderman Marcino that the principle of cooperative purchasing with other public authorities on the North Shore, for goods and/or services, where deemed advantageous by the Director of Purchasing and Property Services, be approved.

CARRIED.

2 9. Mr. M. Dunlop, Application for
Rezoning - City Property on East Side
of Jones Avenue - Report from City
Administrator

3 Moved by Alderman Marcino, seconded by Alderman Taylor that Mr. M. Dunlop be advised that his application to rezone Lots E, F, G, and H, Block 204A, D.L. 544, situated on the east side of Jones Avenue between 22nd and 23rd Streets, to a Public Use and Assembly Zone is rejected, and that he be further advised to contact the City Land Agent with respect to the possibility of locating a more suitable site.

CARRIED.

3 10. Easement Agreement By-law -
Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report of the City Clerk, dated July 2nd, 1975, with respect to a new standard easement agreement by-law, be deferred pending an opinion from the Solicitor with respect to the wording of the following clauses:

- 4 (a) Clause #1 - which limits planting to lawns only and prohibits the planting of trees, shrubs, and garden;
- (b) Clause #2 - which does not provide for reimbursement for any inconvenience or other factors which might be involved;
- (c) Clause #7 - which it was felt was confusing and should be more clearly worded.

CARRIED.

4 11. Application for Stratification of
Duplex at 243/245 East Keith Road -
Report from Director of Permits and
Licences

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the application of I.K. and J.M. Douglas for the stratification of the duplex situated at 243/245 East Keith Road, be refused.

A polled vote was requested.

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

Voting against : Alderman Macdonald, Alderman Taylor,
Alderman Howard and Mayor Reid.

1 The motion was declared DEFEATED.

Moved by Alderman Macdonald, seconded by Alderman Taylor that
the application of I.K. and J.M. Douglas for the stratifi-
cation of the duplex situated at 243/245 East Keith Road, be
approved and that the applicants be so advised.

A polled vote was requested on the motion.

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

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

The motion was declared CARRIED.

MOTIONS AND NOTICES OF MOTIONS

12. Cancellation of Committee Meetings
during Months of July and August

The City Clerk advised this item had been placed on the
agenda in error, and it required no action by the Council.

2 Moved by Alderman Marcino, seconded by Alderman Braithwaite
that the item on the agenda dealing with the cancellation of
Committee meetings during the remainder of the months of July
and August be deleted.

CARRIED.

13. Employment of Management Consultants
re Study of Administration of City
Clerk's Department

Moved by Alderman Marcino, seconded by Alderman Braithwaite
that consideration of the motion to employ two Management
Consultants with respect to conducting a study into the
administration of the City Clerk's Department, which item
3 was deferred to this meeting on June 30th, 1975, be considered
in camera.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood
that this Council adjourn to Committee of the Whole for the
purpose of discussing this item in camera, in the Committee
room.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

CARRIED.

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

CARRIED.IN OPEN COUNCIL

The City Clerk returned to the meeting at 9:55 P.M.

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

THAT a Standing Committee, the members of which are to be designated by Mayor Reid, be appointed for the purpose of investigating the City administration and reporting thereon to Council by July 28th, 1975.

CARRIED.

Mayor Reid appointed Alderman Marcino, Alderman Grimwood, Alderman Braithwaite, and Alderman Howard to the said Committee, excluding therefrom himself, Alderman Macdonald, and Alderman Taylor.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the following recommendation of the Committee of the Whole be adopted:

2 THAT Mr. R.J. Orr, Barrister and Solicitor, be appointed to the Standing Committee to investigate City administration.

CARRIED.

3 Moved by Alderman Braithwaite, seconded by Alderman Marcino that a Special Meeting of Council be held in the Council Chamber, at 4:30 P.M. on Tuesday, July 8th, 1975, for the purpose of giving first readings to a by-law to appoint Mr. R.J. Orr, Barrister and Solicitor, to the Standing Committee to investigate City administration, and that a further Special Meeting of Council be held at 4:30 P.M. on Thursday, July 10th, 1975, in the Council Chamber, to reconsider and finally adopt the said by-law, and that notice for same be hereby waived.

CARRIED.BY-LAWS14. Reconsideration and Final Adoption

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

"Plumbing By-law, Amendment By-law, 1975, No. 4834" (Sanitary or Storm Sewers).

"North Vancouver City Sewer Connection By-law, 1930, Amendment

By-law, 1975, No. 4836" (Sewer connection fee increase).

"Dog Tax and Regulation By-law, 1974, Amendment By-law, 1975, No. 4837".

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.

15. 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:

"Lane North of Fourth Street from St. Andrews Avenue to St. Davids Avenue Local Improvement Initiative Frontage-tax By-law, 1975, No. 4823".

"Lane North of Fifteenth Street from Lane East of St. Andrews Avenue to the lane West of Ridgeway Avenue; Lane East of St. Andrews Avenue to the lane North of Fifteenth Street; Lane West of Ridgeway Avenue from Fifteenth to Sixteenth Street Local Improvement Frontage-tax By-law, 1975, No. 4815".

"Lane North of Keith Road from St. Andrews Avenue to Ridgeway Avenue Local Improvement Initiative Frontage-tax By-law, 1975, No. 4821".

"Lane North of Fourth Street from Moody Avenue to Queensbury Avenue Local Improvement Frontage-tax By-law, 1975, No. 4814".

"Lane North of Second Street from Moody Avenue to Queensbury Avenue Local Improvement Frontage-tax By-law, 1975, No. 4813".

"Lane North of Fourth Street from the lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Frontage-tax By-law, 1975, No. 4811".

"Lane West of Chesterfield Avenue from Twenty-first Street to the South property line of Lot A Amended, Block 5, District Lot 548 Local Improvement Frontage-tax By-law, 1975, No. 4824".

"Lane North of Seventh Street from Queensbury Avenue to Sutherland Avenue Local Improvement Initiative Frontage-tax By-law, 1975, No. 4820".

"Lane North of Fifth Street from St. Andrews Avenue to St. Davids Avenue Local Improvement Initiative Frontage-tax By-law, 1975, No. 4822".

"Lane North of Sixth Street from Queensbury Avenue to Sutherland Avenue Local Improvement Initiative Frontage-tax By-law 1975, No. 4818".

"Lane North of Twenty-second Street from St. Andrews Avenue to Ridgeway Avenue Local Improvement Frontage-tax By-law, 1975, No. 4817".

"Lane North of Fourth Street from Sutherland Avenue to Hendry Avenue Local Improvement Frontage-tax By-law, 1975, No. 4816".

"Lane West of Grand Boulevard from Keith Road to Eighth Street Local Improvement Frontage-tax By-law, 1975, No. 4812".

"West Side of St. Andrews Avenue from Keith Road to Tenth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1975, No. 4827"

"Twenty-first Street from Chesterfield Avenue to Lonsdale Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1975, No. 4828"

"St. Georges Avenue from Keith Road to Thirteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1975, No. 4829"

"East Side of Eastern Avenue from Twenty-first Street to Twenty-second Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1975, No. 4833"

"East Side of Lonsdale Avenue from Twenty-sixth to Twenty-ninth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1975, No. 4826"

"Cotton Road from Kennard Avenue to Brooksbank Avenue, Street Improvement Local Improvement Initiative Frontage-tax By-law, 1975, No. 4825"

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

16. Traffic Light - 27th Street and Lonsdale Avenue - Alderman Marcino

Alderman Marcino noted that Council members had received a letter from Holy Trinity Church about the crosswalk at the intersection of 27th Street and Lonsdale Avenue, and asked if Mayor Reid had any information in this regard.

Mayor Reid advised he would speak to the City Engineer on this matter.

Moved by Alderman Macdonald, seconded by Alderman Marcino that this Council now adjourn to Committee of the Whole to discuss several confidential reports in camera, in the Committee Room.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

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

17. Exempt Staff Salaries - Report from City Administrator

THAT effective January 1st, 1975, the executive and exempt staff, as shown on the schedule attached to the report of the City Administrator dated June 17th, 1975, be granted the same increase as that given to union inside staff, with the exception of the positions occupied by the Streets, Utilities and Parks Superintendents and the General Superintendent, who will receive the same increase as that negotiated for the outside public works staff; AND THAT the three exempt staff of the City's Fire Department be granted the same increase as the union's inside staff, but that a review and an adjustment if necessary be given retroactive to January 1st, 1975, once the negotiated wages are determined for the Firefighters' Agreement.

2 THAT, effective January 1st, 1975, the City Administrator be granted the same salary increase as that given to union inside staff, and that Mayor Reid obtain information with respect to the salaries paid to Administrators and Managers of Municipalities of a corresponding size on the Lower Mainland and report back to Council.

18. Purchase of Certain Lands in
Waterfront Area - Report from
Land Agent

1) THAT Macaulay, Nicolls, Maitland and Co. Ltd. be advised that Council regrets it is unable to give consideration at the present time to the purchase of Lots 1 to 30, Block 162, and Lots 22 to 30, Block 163, both in D.L. 271, in accordance with the terms specified in their letter of May 15th, 1975, addressed to the City's Land Agent.

19. Appointment of City Licence
Inspector - Report from
City Administrator

2) THAT Mr. Grant Bray be appointed to the position of City Licence Inspector, effective June 30th, 1975, with a salary of Pay Grade 24, Step 3.

20. Rate of Pay for Civilian Guards -
Report from City Administrator

3) THAT the hourly rate of pay for Civilian Guards and Matrons employed on behalf of the City of North Vancouver be increased to \$3.76 effective July 1st, 1975, and further that the principle of parallel rates of pay to the Federally employed civilian guards and matrons be established, and should future increases be granted to the Federal guards and matrons, that the parallel rate be paid to guards and matrons employed on behalf of the City of North Vancouver.

21. Additional Staff Leave - Social
Service Department - Report from
City Administrator

4) THAT Mr. J. Perles, Assistant Social Service Administrator, be granted an additional ten days leave with pay to compensate for his standby duty worker service in accordance with the report of the Social Service Administrator dated June 27th, 1975.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

M. G. Hill
CITY CLERK

J. W. Reid
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 Tuesday, July 8th, 1975, at 4:30 P.M.

Present:

Mayor T.H. Reid, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.A. Taylor, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Special Meeting of Council to order at 4:30 P.M.

The City Clerk noted that the Special Meeting had been called for the purpose of giving first readings to the "Appointment to Standing Committee By-law, 1975, No. 4839" which had been prepared by the Solicitor and was now presented to Council members.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Appointment to Standing Committee By-law, 1975, No. 4839" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Appointment to Standing Committee By-law, 1975, No. 4839" be read a second time in short form.

CARRIED.

Alderman Howard is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Appointment to Standing Committee By-law, 1975, No. 4839" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Howard is recorded as voting against the motion.

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

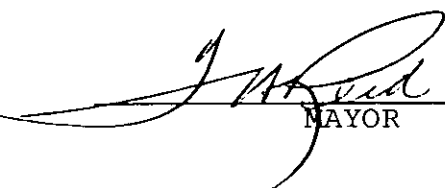
CARRIED.

Whereupon the meeting adjourned at 4:35 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 Thursday, July 10th, 1975, at 4:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.A. Taylor, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and Mr. R.J. Orr, City Solicitor.

Mayor Reid called this Special Meeting of Council to order at 4:30 P.M.

The City Clerk noted that the Notice for the Special Meeting of Council to reconsider and finally adopt "Appointment to Standing Committee By-law, 1975, No. 4839" had been waived by a motion adopted in open Council on July 7th.

It was pointed out that the motions adopted on July 8th to give first three readings to the By-law required a two-thirds majority of all Council Members, and only 5 Members of Council had been present, with Alderman Howard voting against the motion. Therefore the first three readings of the By-law were invalid.

Moved by Alderman Marcino, seconded by Alderman Taylor that the resolution of Council adopted on July 8th, to give first readings to "Appointment to Standing Committee By-law, 1975, No. 4839" be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the matter of giving first readings to "Appointment to Standing Committee By-law, 1975, No. 4839" be introduced.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Appointment to Standing Committee By-law, 1975, No. 4839" be introduced and read a first time in short form, copies of same having been distributed to all Council Members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the "Appointment to Standing Committee By-law, 1975, No. 4839" be read a second time in short form.

Discussion took place with respect to the terms of reference of the Committee which had been appointed to investigate the administration of the City.

The City Solicitor noted that the by-law itself was only for the purpose of appointing him to be a member of the said Committee.

Alderman Braithwaite was of the opinion the terms of reference referred to in the by-law were too broad, and unless they were narrowed and the investigation confined to the Clerk's Department, he would not sit on the Committee.

Alderman Macdonald felt that the Clerk and the Administrator could be interviewed without it being necessary to have a by-law and that any events which had transpired prior to June 23rd when the Clerk was reinstated, should not form part of any investigation.

Alderman Howard stated that by confining the investigations to the office of the Clerk, the Council would not get the whole story, and in that case there would be no point in having a Committee.

The City Solicitor reminded Council that the Committee had been appointed by the Council and was already in existence and that the terms of reference had been set by the Council at the Meeting held on July 7th. He added that the By-law was required only to permit him to be a member of that Committee.

The motion was then put and DEFEATED.

Alderman Marcino noted that it was the Committee Members themselves who requested that Mr. Orr be appointed as a 5th member of the Committee.

Alderman Marcino left the Meeting at 5:00 P.M.

After further discussion, Mayor Reid stated that by the powers invested in him as Mayor, the Committee was disbanded.

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

CARRIED.

Whereupon the meeting adjourned at 5:01 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of
the City Council held in the
Council Chamber, City Hall, on
Friday, July 18th, 1975, at
4:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B.
Braithwaite, Alderman M.B. Howard,
Alderman M.A. Macdonald, Alderman
F.S. Marcino, Alderman F.A. Taylor,
*City Administrator Mr. E.A. Raymond,
City Clerk Mr. A.S.J. Gibb, Assis-
tant City Clerk Mrs. L. Wilson,
City Engineer Mr. T.J. Scott, and
City Solicitor Mr. R.J. Orr.

Mayor Reid called this Special Meeting of Council to order at
4:52 P.M.

Mr. Raymond entered the meeting at 4:53 P.M.

Mayor Reid, for the benefit of the Council members, read the
resolution adopted by Council on January 27th, 1975, approving
in principle the commercial use of sidewalks on a trial basis
during the period May 1st to September 30th, 1975, and in-
structing the staff to prepare the necessary amendment to the
Street and Traffic By-law.

*Mr. Orr entered the meeting at 4:54 P.M.

Alderman Howard vacated his seat at the Council table because
of a possible conflict of interest and remained seated in the
public gallery for the remainder of the meeting.

The City Engineer read a report which he had prepared and dis-
tributed just prior to the meeting, dealing with the commer-
cial use of sidewalks and the required amendments to the by-law,
pointing out the disadvantages which could result from such
a permitted use.

Discussion took place as to whether or not a fee should be
imposed for the use of sidewalks by the merchants.

Moved by Alderman Taylor, seconded by Alderman Macdonald
that "Street and Traffic By-law, Amendment By-law, 1975,
No. 4841" 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 Taylor, seconded by Alderman Marcino that
"Street and Traffic By-law, Amendment By-law, 1975, No. 4841"
be read a second time in short form.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Marcino that
"Street and Traffic By-law, Amendment By-law, 1975, No. 4841"
be read a third time in short form and passed subject to re-
consideration.

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 5:10 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, July 21st, 1975, at 7:30 P.M.

Present:

Mayor T.H. Reid, *Alderman J.B. Braithwaite, Alderman T.R. Grimwood, *Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.A. Taylor, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and Director of Permits and Licences Department Mr. F.S. Morris.

Mayor Reid called this regular meeting of Council to order at 7:33 P.M.

1. MINUTES

*Alderman Braithwaite entered the meeting at 7:34 P.M.

Moved by Alderman Marcino, seconded by Alderman Taylor that the minutes of the Regular Meeting of Council held on July 7th, 1975, and of the Special Meetings of Council held on July 8th and July 10th, 1975, be taken as read and adopted as circulated.

Alderman Macdonald was of the opinion that the Minutes of the Regular Meeting of Council held on July 7th, 1975, were inaccurate inasmuch as Item No. 5 thereof showed both Alderman Taylor and himself making similar statements and he felt he and Alderman Taylor had not stated the same thing in so many words.

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

Moved by Alderman Taylor, seconded by Alderman Macdonald that the adoption of the Minutes of July 7th, 8th, and 10th, 1975, be tabled until such time as the Assistant Clerk who recorded the minutes has had an opportunity to check her notes with respect to Item #5 of the Minutes of the July 7th meeting.

CARRIED.

DELEGATIONS

2. North and West Vancouver Hospital Society - Land Use Contract

The City Clerk noted that subsequent to the preparation of the agenda a request had been received for a delegation from the Lions Gate Hospital with respect to Item No. 20 on the agenda, dealing with a land use contract between the North and West Vancouver Hospital Society and the City in connection with a proposed parking lot development.

1 Moved by Alderman Marcino, seconded by Alderman Howard that the delegation from Lions Gate Hospital be heard. CARRIED.

Mr. T.C. Marshall spoke on behalf of the Hospital Society,

advising he was attending in the capacity of a member of the Hospital Board and not as a Solicitor, noting he had been a member of the Board for a period of fifteen years.

Mr. Marshall outlined the additional services which it was hoped they would be able to provide with the proposed hospital expansion to the north. He said that as their plans for a northern expansion to the hospital advanced it became apparent that it would be necessary to acquire more land to facilitate parking. He added that the original plans of the Board for parking accommodation had been turned down by the Regional Hospital District, and the Board was now requesting the City to rezone the lands which they had purchased in Block 59 for parking purposes in order that they could proceed with the hospital expansion planned for the present parking lot.

Mr. Marshall stated that the Board's application for rezoning had been put in abeyance, and in the meantime representatives of the City, the Hospital, the Provincial Government and the Regional District had met frequently to discuss all the ramifications of the parking problems. He added that the Hospital's application for a building permit to commence construction on the parking lot to the north has been refused by the City until such time as an agreement is reached with regard to the provision of a joint parking facility.

Mr. Marshall went on to outline the Hospital's objections to the terms suggested, and the propriety and applicability of the concept of the proposed land use contract between the City and the Hospital. He said the Provincial Government would not permit the hospital to pay municipal taxes in any form, and the Board would have difficulty in entering into a firm commitment which would bind future Boards of the Hospital, and further that the Board could not possibly meet requirements which would prevent further expansion of the hospital.

Mayor Reid noted that the members of Council would be discussing this subject later this evening in camera.

3. Joint Tenant Advisory Committee re
G.V.R.D. Development at 1st and St.
Andrews - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that item No. 17 on the agenda be dealt with at this time.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that a joint tenant placement Advisory Committee be formed to direct the placement of tenants in the low-income rental apartment accommodations to be constructed by the Greater Vancouver Housing Corporations on Lots 29, 30, 31 and 32, Block 167, D.L. 274, (First Street and St. Andrews Avenue), such Committee to be comprised of a member of the City Council and a member of the staff of the Social Service Department of North Vancouver, plus two members to be appointed by the Greater Vancouver Housing Corporation, the placement of tenants to be subject to the unanimous consent of the said committee, the said committee to continue for the life of the project unless terminated by mutual consent.

CARRIED.

4. G.V.R.D. Development - 1st Street
and St. Andrews Avenue - Report from
Director of Permits and Licences

2 Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council accept the land use contract and agreement for sale as submitted with the report dated July 17th, 1975, from

the Director of the Permits and Licences Department, to cover the Greater Vancouver Housing Corporation development on Lots 29, 30, 31 and 32, Block 167, D.L. 274, (First Street and St. Andrews Avenue).

CARRIED.

5. G.V.R.D. Development - 21st Street and Jones Avenue - Report from Director of Permits and Licences

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Council accept the land use contract, the agreement for sale, and the option for purchase, as submitted with the report dated July 17th, 1975, from the Director of the Permits and Licences Department, all pertaining to the development of Lot D, Block 204, D.L. 544, (East side of Jones Avenue between 21st and 22nd Streets).

Mayor Reid stated that this item had been back and forth between the City and the Regional District for two years, and in that period the comments of the residents of the area had not been obtained. He felt that because this is primarily a residential area the reports from the Planning Consultants and the Advisory Planning Commission, as well as information from the G.V.R.D. as to the type of housing proposed, should be forwarded to the residents of the area.

The motion was then put and CARRIED.

- 2 6. North & West Vancouver Temple Society Development - Third Street and St. Georges Avenue - Report from Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council approve the revised land use contract between the City and the North and West Vancouver Temple Society covering the development of a senior citizens complex on the east side of St. Georges Avenue between Second and Third Streets, and authorize the Mayor and Clerk to sign same subject to the following conditions:

- 2 (a) That the previous authorizing by-law #4790 be rescinded and a new authorizing by-law receive three readings provided that the plans previously presented are amended as has been agreed upon between the City and the Society as set out in the land use contract to the approval of the Director of Permits and Licences or his designate, and attached to the land use contract prior to adoption.
- (b) The Solicitors reaching a satisfactory agreement with Central Mortgage and Housing Corporation on the City's rights in the event of mortgage default and provided that the land use contract will not be binding or registered until such agreement has been reached.

CARRIED.

3 Moved by Alderman Marcino, seconded by Alderman Howard that a Public Hearing be held on Monday, August 11th, 1975, at 7:00 P.M. to consider the land use contracts between the City and the Greater Vancouver Housing Corporation to cover housing developments at First Street and St. Andrews Avenue and East of Jones Avenue between 21st and 22nd Streets.

CARRIED.

CORRESPONDENCE

- 3 7. Railway Transport Committee - re City's Anti-Whistling By-law

Moved by Alderman Taylor, seconded by Alderman Marcino that

the advice dated July 9th, 1975, from the Railway Transport Committee to the effect that by Order No. R-20866 the City's Anti-Whistling By-law is approved with respect to the C.N.R. Chesterfield Avenue Railway crossing be received and filed.

Moved by Alderman Marcino, seconded by Alderman Howard that the motion be amended by adding that information to this effect be publicized in the press.

CARRIED.

The motion as amended was then put and CARRIED.

8. North Shore Realty Ltd. re Release
of Lower Lonsdale Rezoning Plans

Moved by Alderman Marcino, seconded by Alderman Macdonald that Mr. J.W. Black of North Shore Realty Ltd., be advised, in response to his letter of July 10th, 1975, that the report of Urban Programme Planners, the City's Planning Consultants, with respect to the Waterfront/Town Centre Area will be available for public distribution in the early fall.

CARRIED.

9. Minister of Human Resources - re
Grant for North Shore Neighbourhood
House

Alderman Braithwaite vacated his seat at the Council table during the discussion of this subject because of a possible conflict of interest, returning immediately thereafter.

Moved by Alderman Taylor, seconded by Alderman Howard that the letter dated June 27th, 1975, from the Minister of Human Resources advising that a grant in a maximum amount of \$9,343.00 annually has been authorized as his Department's share of the costs of North Shore Neighbourhood House, be received and filed.

CARRIED.

10. North Vancouver Business
Association - re Sidewalk Sales

Alderman Howard vacated his seat at the Council table during the discussion of this subject because of a possible conflict of interest, returning immediately thereafter.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the North Vancouver Business Association be advised, in response to their letter of July 15th, 1975, in which they advised that the Association was promoting a sidewalk sale for July 24th to 26th, that the amendment to the Street and Traffic By-law which would permit such use of sidewalks, will have received final adoption this evening.

CARRIED.

11. Committee Appointed to Investigate
City Administration

Alderman Grimwood at this point rose on a point of privilege and asked Mayor Reid why he had not received official notice of the Standing Committee which had been appointed by His Worship to examine the administration of the City, stating that the only knowledge he had of the Committee's appointment was what he had read in the press.

Mayor Reid advised that the notice had been delivered by hand to Alderman Grimwood's home by His Worship's Secretary.

Alderman Grimwood stated if there was such a notice he had not received it and he had several inquiries with regard to the Committee.

Alderman Grimwood then left the meeting at 8:55 P.M.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

12. Biennial Elections - Report from City Administrator

Moved by Alderman Macdonald, seconded by Alderman Marcino that instructions be given for the preparation of a Biennial Elections By-law which will take effect at the civic elections to be held in November, 1976; AND THAT School District No. 44 be advised of Council's action and advised that in "off years" they will be expected to pay all expenses in connection with the carrying out of their trustee elections by the Municipality if they either choose not to or are not allowed to by statute, change to a similar biennial election schedule as the City.

Mayor Reid vacated the Chair to speak on this subject and the Chair was assumed by Alderman Marcino.

After having expressed his opinion in regard to this matter His Worship resumed the Chair.

A polled vote was requested.

Voting in Favour: Alderman Marcino, Alderman Macdonald, Alderman Taylor, and Alderman Braithwaite.

Voting Against: Alderman Howard and Mayor Reid.

The motion was declared CARRIED.

2 13. Improvements re Election Arrangements - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report dated July 7th, 1975, from the City Clerk, regarding possible improvements with regard to election arrangements be referred to the Policy Committee for consideration.

CARRIED.

3 Moved by Alderman Braithwaite, seconded by Alderman Marcino that application forms for registration as an elector be made available, with an appropriate display sign, at the City Library, all banks and credit union offices, and the main Post Office, effective as soon as possible.

CARRIED.

3 14. McLaren Management - Application for Land Use Contract - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that McLaren Management Ltd. be advised that their application for a land use contract with respect to their site at the south-west corner of Bewicke Avenue and 14th Street is refused for

the reasons outlined in the reports of staff and the Advisory Planning Commission, and that copies of the said reports be forwarded to the applicants for their information.

CARRIED.

15. Development of City Property -
18th Street and William Avenue -
Report from City Administrator

Moved by Alderman Taylor, seconded by Alderman Marcino that the staff be authorized to arrange for a public meeting to be held some time during September, 1975, with respect to the proposed development of City-owned property in the vicinity of 18th Street and William Avenue.

CARRIED.

16. Reorganization and Staffing of
R.C.M.P. Accounting Section -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that the report dated July 9th, 1975, from the City Administrator regarding the reorganization and staffing of the R.C.M.P. Accounting section be deferred for discussion in camera later this evening.

CARRIED.

17. North Shore Association for
Mentally Retarded - Request for
Tax Exemption - Report from City
Administrator

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

Moved by Alderman Marcino, seconded by Alderman Taylor that the North Shore Association for the Mentally Retarded be advised that the City regrets it cannot accede to their request for a tax concession on their three workshop properties situated at 161 and 165 East 1st Street, and at 828 West 1st Street, due to the fact that the said properties are privately owned.

CARRIED.

18. Licence Inspectors' Annual
Conference - Report from
City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. Grant Bray, City Licence Inspector, be authorized to attend the Annual Convention of the Licence Inspectors of B.C. being held on September 25th and 26th, 1975, in Surrey, B.C., and that his registration and expenses be paid by the City on the usual basis.

CARRIED.

19. Canadian Fire Investigation School -
Report from City Administrator

Moved by Alderman Macdonald, seconded by Alderman Marcino that authority be granted for the attendance of Inspector Perry Manns at the 27th Canadian Fire Investigation School at Parksville, B.C., from September 29th to October 3rd, 1975, and that

his registration and necessary expenses be paid by the City on the usual basis.

CARRIED.

1
20. Marine Fire Fighting Course -
Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the attendance of Mr. Bruce Hall, Firefighter, at the Marine Fire Fighting Course at Vancouver Community College be approved, and that half the course fee of \$40.00 be reimbursed to Mr. Hall.

CARRIED.

2
21. Concert and Reception for
Musical Group from Ichikawa,
Japan - Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Alderman M.B. Howard be appointed to oversee the concert and reception for the musical group who will be visiting the City from Ichikawa, Japan, during mid-August; and that he report to Council on any planned activities for the group, and recommend a limit on any expenditures which are involved.

CARRIED.

3
22. Application for Stratification
of Duplex at 243/245 East Keith Road -
Report of Director of Permits & Licences

Moved by Alderman Howard, seconded by Alderman Macdonald that the Mayor and City Clerk be authorized to execute the necessary Form 10 on behalf of the Approving Authority, as required by the Strata Title Act, for the conversion to strata title of the duplex situated at 243/245 East Keith Road.

A polled vote was requested.

3
Voting in favour: Alderman Macdonald, Alderman Taylor, Alderman Howard, and Mayor Reid.

Voting against: Alderman Marcino and Alderman Braithwaite.

The motion was declared CARRIED.

4
23. Application for Stratification of
Building at 246 West 4th Street -
Report from Director of Permits
and Licences

4
Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mrs. Shirley Dodman be advised that, because the building known as 246 West 4th Street does not comply with municipal by-laws, her application for stratification is refused.

CARRIED UNANIMOUSLY.

5
24. Relocation of Old St. John's Church
to Site of Former City Hall - Report
from Director of Permits and Licences

Rescinded
22 SEP
1975
4
Moved by Alderman Marcino, seconded by Alderman Taylor that Council authorize the temporary relocation of the old St. John's Church building to the old City Hall site and instruct its representative on the Building Committee of the North Vancouver Arts Council to authorize the expenditure of the necessary funds to complete the move; and, in addition,

authorize the Building Inspector to issue a building permit subject to the following conditions:

That the North Vancouver Arts Council submit a certified copy of a resolution of its Directors to the City in which they agree to:

- (a) restore the damaged grounds - damage due to total relocation of the building, such damage to be restored to the satisfaction of the City Engineer;
- (b) obtain the necessary permits;
- (c) adhere to the conditions of Clause 12 of the Master Agreement between the City and the North Vancouver Arts Council;
- (d) agree not to proceed beyond locating the building temporarily on the old City Hall site until they have substantiated to the City their ability to fund the complete relocation and renovation of the church building, on the understanding that no funds are expected to be contributed by the City for this purpose;
- (e) acknowledge that they understand and accept that the City reserves the right to order the removal of the church building or cause the church building to be removed from the old City Hall site at the expiry of an eighteen month period from the original move date at its new relocation.

CARRIED.

25. Summary re Sale of City Property
by Tender - Report from Land Agent

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the tender of Isidoro Ponte in the amount of \$27,550.00 for Lot 13, Block 29, D.L. 273, Plan 1063; and the tender of Anthony C.H. Wu in the amount of \$24,399.00 for Lot 15, Block 29, D.L. 273, Plan 1063 be accepted; AND FURTHER THAT

WHEREAS The Corporation of the City of North Vancouver, (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely the parcels of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said lands be sold by public auction;

THEREFORE the Council of the City hereby resolves as follows:

- (a) That the City proposes to sell and hereby offers to be sold the said parcels of land in accordance with the Municipal Act and this resolution; and
- (b) that the Land Agent is hereby instructed to prepare and sign a list bearing the following head and information, namely:

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 10, Block 25 D.L. 552 Plan 3412	North side of the 800 Block West 19th Street	6,020 sq. ft.	\$ 24,080.00
(Subject to the Purchaser giving to the City an easement for a right-of-way, particulars to be obtained from the Land Agent).			
Lot 11 Block 25 D.L. 552 Plan 3412	North side of the 800 Block West 19th Street	50' x 140'	\$ 33,250.00
Lot 12 Block 25 D.L. 552 Plan 3412	North side of the 800 Block West 19th Street	50' x 140'	\$ 33,250.00
Lot 13 Block 25 D.L. 552 Plan 3412	North side of the 800 Block West 19th Street	50' x 140'	\$ 33,250.00
Lot "C" Block 205A D.L. 552 Plan 14971	South side of the 200 Block West 23rd Street	54.52' x 135'	\$ 25,760.00
Lot "D" Block 205A D.L. 552 Plan 14971	South side of the 200 Block West 23rd Street	54.52' x 135'	\$ 25,760.00
Lot 1 Block 205A D.L. 552	North side of the 200 Block West 22nd Street	60' x 135'	\$ 24,300.00
(Subject to the Purchaser giving to the City an easement for a right-of-way, particulars to be obtained from the Land Agent).			
Lot 2 Block 205A D.L. 552	North side of the 200 Block West 22nd Street	54' x 135'	\$ 36,450.00
Lot 16 Block 29 D.L. 273 Plan 1063	North side of the 600 Block East 2nd Street	50' x 137'	\$ 30,825.00

(c) That the Land Agent do cause the said list to be posted on the Notice Board in the City Hall, 141 West 14th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver. CARRIED.

26. Replacement of Flagpole in Boulevard Park - Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Marcino that the City's staff be authorized to investigate the purchase of a new and more permanent flagpole for installation in Boulevard Park in 1976. CARRIED.

27. Alternative Proposals for Lower Road - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Macdonald that

a meeting of the Policy Committee be held at 4:30 P.M. on August 20th, 1975, for the purpose of meeting with the City Engineer in camera to consider alternative proposals for the location of the Lower Road.

CARRIED.

28. Provincial Grants under Community Disparity Fund - Report from City Engineer and Deputy Treasurer-Collector

Moved by Alderman Marcino, seconded by Alderman Taylor that the City make application to the Provincial Government under the Water Assistance Programme and the Community Disparity Fund for the following projects:

- | | | |
|-----|--|--------------|
| (a) | Reconstruction and improvement of Third Street from Bewicke to Forbes Avenue | \$340,000.00 |
| (b) | Flood control at MacKay Avenue and Marine Drive | 30,000.00 |
| (c) | Flood control, Mission Creek at 29th Street and Westview Drive | 210,000.00 |
| (d) | Replacement of old wooden or corroded steel water mains in the City Water Utility | 77,400.00 |

AND THAT copies of the applications be forwarded to the two North Vancouver M.L.A.'s with the request that they support the City's application.

CARRIED.

BY-LAWS

29. Reconsideration and Final Adoption

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

"Lane North of Fourth Street from St. Andrews Avenue to St. Davids Avenue Local Improvement Initiative Frontage-tax By-law, 1975, No. 4823"

"Lane North of Fifteenth Street from Lane East of St. Andrews Avenue to the lane West of Ridgeway Avenue; Lane East of St. Andrews Avenue to the lane North of Fifteenth Street; Lane West of Ridgeway Avenue from Fifteenth to Sixteenth Street Local Improvement Frontage By-law, 1975, No. 4815"

"Lane North of Keith Road from St. Andrews Avenue to Ridgeway Avenue Local Improvement Initiative Frontage-tax By-law, 1975, No. 4821"

"Lane North of Fourth Street from Moody Avenue to Queensbury Avenue Local Improvement Frontage-tax By-law, 1975, No. 4814"

"Lane North of Second Street from Moody Avenue to Queensbury Avenue Local Improvement Frontage-tax By-law, 1975, No. 4813"

"Lane North of Fourth Street from the lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Frontage-tax By-law, 1975, No. 4811"

"Lane West of Chesterfield Avenue from Twenty-first Street to the South property line of Lot A Amended, Block 5, District Lot 548 Local Improvement Frontage-tax By-law, 1975, No. 4824"

"Lane North of Seventh Street from Queensbury Avenue to Sutherland Avenue Local Improvement Initiative Frontage-tax By-law, 1975, No. 4820"

"Lane North of Fifth Street from St. Andrews Avenue to St. Davids Avenue Local Improvement Initiative Frontage-tax By-law, 1975, No. 4822"

"Lane North of Sixth Street from Queensbury Avenue to Sutherland Avenue Local Improvement Initiative Frontage-tax By-law, 1975, No. 4818"

"Lane North of Twenty-second Street from St. Andrews Avenue to Ridgeway Avenue Local Improvement Frontage-tax By-law, 1975, No. 4817"

"Lane North of Fourth Street from Sutherland Avenue to Hendry Avenue Local Improvement Frontage-tax By-law, 1975, No. 4816"

"Lane West of Grand Boulevard from Keith Road to Eighth Street Local Improvement Frontage-tax By-law, 1975, No. 4812"

"West Side of St. Andrews Avenue from Keith Road to Tenth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1975, No. 4827"

"Twenty-first Street from Chesterfield Avenue to Lonsdale Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1975, No. 4828"

"St. Georges Avenue from Keith Road to Thirteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1975, No. 4829"

"East Side of Eastern Avenue from Twenty-first Street to Twenty-second Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1975, No. 4833"

"East side of Lonsdale Avenue from Twenty-sixth to Twenty-ninth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1975, No. 4826"

"Cotton Road from Kennard Avenue to Brooksbank Avenue, Street Improvement Local Improvement Initiative Frontage-tax By-law, 1975, No. 4825"

"Street and Traffic By-law, 1964, Amendment By-law, 1975, No. 4841" (Commercial use of sidewalks).

CARRIED.

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

CARRIED.

30. Introduction and First Readings

Moved by Alderman Taylor, seconded by Alderman Howard 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:

"Land Sales By-law, 1975, No. 4840" (Lot A of Lot 15, Block 152, D.L. 274 - Gill); (Lots 13 and 15, Block 29, D.L. 273 - Ponte and Wu).

"Land Use Contract By-law, 1975, No. 4842" (North and West Vancouver Temple Society).

CARRIED.

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

CARRIED.

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

CARRIED.

It was agreed that a Special Meeting of Council be held on Thursday, July 24th, 1975, at 4:30 P.M., to give final readings to By-laws No. 4840 and 4842.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

CARRIED UNANIMOUSLY.

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

CARRIED.

IN OPEN COUNCIL

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

16. Reorganization and Staffing
of R.C.M.P. Accounting Section -
Report from City Administrator

1 THAT the R.C.M.P., North Vancouver Detachment, be authorized, effective August 1st, 1975, to replace a Corporal's position in the Accounting Section with a police accounts clerk; AND
2 THAT an additional position be established to assist in the Accounting Section, with the understanding that the normal cost sharing has previously been approved by the District of North Vancouver.

31. Position of Secretary to the
Mayor - Report from Personnel
Director

2 THAT the position occupied by Mrs. Margaret Johnstone of Secretary to the Mayor be evaluated upward from Pay Grade 13 to Pay Grade 14, with a subsequent adjustment in salary from Step 5, Pay Grade 13, to Step 5, Pay Grade 14, effective June 1st, 1975.

32. New Staff Positions in Social
Service Department - Report from
City Administrator

THAT authority be granted for the employment in the Social Services Department of

- 3 (a) one permanent part-time Clerk-Typist II - Pay Grade 9, Step 1, on the basis of three days per week;
- (b) one Social Service Assistant (new) - Pay Grade 18, Step 1, the need for this position to be reviewed in six months' time;

PROVIDED THAT both positions will depend on agreement by the District of North Vancouver to share half these costs.

2. North and West Vancouver Hospital Society - Land Use Contract - Report from Director of Permits and Licences

THAT the Minister of the Provincial Department of Health, the Honourable Dennis Cocke, as well as representatives of the Greater Vancouver Regional Hospital District and the Lions Gate Hospital Board, be invited to attend a meeting with the members of the City Council for the purpose of discussing the matter of a land use contract between the City and the North and West Vancouver Hospital Society for the development of parking facilities in Block 59, D.L. 549/550.

CARRIED UNANIMOUSLY.


ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:



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 Thursday, July 24th, 1975, at 4:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and Director of Permits and Licences Mr. F.S. Morris.

Mayor Reid called this Special Meeting of Council to order at 4:45 P.M.

The City Clerk noted that this meeting had been called for the purpose of reconsidering and finally adopting the following by-laws:

"Land Sales By-law, 1975, No. 4840" (covering the sale of Lot A of Lot 15, Block 152, D.L. 274 - Gill; Lots 13 and 15, Block 29, D.L. 273 - Ponte and Wu).

"Land Use Contract By-law, 1975, No. 4842" (North and West Vancouver Temple Society).

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Sales By-law, 1975, No. 4840" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Sales By-law, 1975, No. 4840" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that "Land Use Contract By-law, 1975, No. 4842" be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Use Contract By-law, 1975, No. 4842" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Mr. Morris advised that it was a requirement of Central Mortgage and Housing Corporation, who were financing the project, that a land use contract be signed, although it need not be delivered. He noted it would be in order for Council to sign the by-law, but it would not be delivered until such time as all the necessary conditions had been met by the Society.

The motion was then put and CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Howard that Council approve the revised land use contract between the City and the North and West Vancouver Temple Society covering the development of a senior citizens complex on the east side of

St. Georges Avenue between Second and Third Streets, and authorize the Mayor and Clerk to sign same, but that the contract be not delivered to either Central Mortgage and Housing Corporation, the North and West Vancouver Temple Society, or any other interested party until the following conditions have been met:

- (a) plans to the approval of the Director of Permits and Licences or his designate have been attached to the land use contract;
- (b) the City's Solicitors have reached a satisfactory agreement with Central Mortgage and Housing Corporation with respect to the rights of the City under the City's option to purchase should the Society be in default under the mortgage and CMHC forecloses.

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 5:00 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR