

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, August 7th, 1975, at 4:30 P.M.

Present:

Mayor T.H. Reid, Alderman T.R. Grimwood, 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, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Special Meeting of Council to order at 4:37 P.M.

The City Clerk noted that this Special Meeting had been called for the purpose of considering the matter of the Central Mortgage and Housing Corporation mortgage to the North and West Vancouver Temple Society as it affects the City's right to repurchase the site of the senior citizens complex proposed to be developed by the Temple Society.

Mr. Raymond stated that the Council at a Special Meeting on July 24th had passed a resolution approving the revised Land Use Contract between the City and the Society, subject to the contract not being delivered to either CMHC or the Temple Society or any other party until certain conditions had been met, which conditions he outlined for the benefit of Council members. He added that Council members had received copies of a resolution suggested by the City Solicitor which would protect the City's interests in the event of default by the Society in meeting the mortgage payments.

Moved by Alderman Marcino, seconded by Alderman Taylor that it be RESOLVED that the City do and it hereby does:

- (a) authorize and approve an agreement between it and the North and West Vancouver Temple Society, (the "Society") whereby the City will have the option to purchase the lands hereinafter described for the sum of \$10.00 within twenty (20) days of notice of default in two or more consecutive payments under the mortgage against the said lands in the principal amount of \$7,756,450.00 to be granted by the Society to the Central Mortgage and Housing Corporation ("CMHC") or of notice by CMHC that said mortgage is in arrears, whichever is the earlier and provided that the City then assumes said mortgage, brings it into good standing and abides by its terms;
- (b) instruct the City Solicitors to prepare said agreement;
- (c) authorize the Mayor and City Clerk to sign said agreement and affix the Corporate Seal thereto;
- (d) authorize and approve an agreement between it and CMHC clarifying the intention that said mortgage will have priority over the City's two options to purchase the said lands with respect to all moneys advanced under said mortgage;
- (e) instruct the City solicitors to prepare said priority agreement;
- (f) authorize the Mayor and Clerk to sign said agreement and affix the Corporate Seal thereto;

the lands hereinbefore referred to being situated in the City of North Vancouver, Province of British Columbia, and known and described as Lots 19, 20, 21, 22, 23, 24, 25, 26, and 27, Block 141, District Lot 274, Group 1, New Westminster District, Plan 878.

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 4:55 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the City Council held in the Council Chamber of the City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, August 11th, 1975, at 7:00 P.M.

Present:

Mayor T.H. Reid, Alderman T.R. Greenwood, *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 Planning Consultant Miss G. Hunken.

Mayor Reid called this Public Hearing to order at 7:05 P.M.

The City Clerk noted that this Public Hearing had been called for the purpose of considering a Land Use Contract between the City and the Greater Vancouver Housing Corporation for the development of two-storey garden apartments on Lot "D", Block 204, D.L. 544, (on the east side of Jones Avenue between 21st and 22nd Streets). He added that a maximum number of fourteen three-bedroom units would be constructed.

Mayor Reid asked anyone in the public gallery to speak if they felt their property affected by the proposed land use contract to permit this development.

The City Clerk at this time read the petition signed by residents in the area opposing the application.

*Alderman Howard and Alderman Macdonald entered the meeting at 7:10 P.M.

Eight residents of the area spoke against the development, stating that they wished the area to remain as single family use.

Mr. Ian Birtwell, representing the Greater Vancouver Housing Corporation, advised that the Corporation was a non profit Society set up by the Greater Vancouver Regional District to take advantage of beneficial loans under the National Housing Act, and that their prime purpose was to provide housing at cost, and one of the requirements of N.H.A. regulations is to provide rental accommodation. He added that there was a major need for such accommodation on the North Shore, as this was no longer being supplied by private industry, either on the North Shore or throughout the Lower Mainland. He noted also that the development guidelines had been set out by the City's staff and Planning Consultants, and the density as planned was within those guidelines. He then outlined the layout of the project and the aesthetically pleasing features which would be incorporated, noting also that a fair amount of the existing vegetation would be preserved. Mr. Birtwell stated also that there would be a central playground for children and on-site parking slightly in excess of municipal requirements.

Mr. Warren Chadwick, a resident, felt the density permitted would result in a problem of congestion in the school and park facilities. He added that there was already a parking problem, especially in the evenings.

Mr. Dan Ryan, another resident, stated that when night courses are in progress at Carson Graham School parking is very congested from 19th Street to 25th, and the residents are unable to park their own vehicles. He felt also that tenants residing in low rental housing adopt an "I don't care" attitude as far as maintenance of the premises is concerned, and cited

as an example the Raymur project in Vancouver.

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

CARRIED.

Whereupon the Hearing recessed at 7:28 P.M. and reconvened at 7:31 P.M., with the same personnel present.

Mr. Chadwick stated that 48 out of 49 homes in the adjacent area were against the proposal.

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

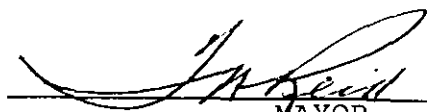
CARRIED.

Whereupon the Hearing adjourned at 7:40 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the City Council held in the Council Chamber of the City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, August 11th, 1975, at 7:28 P.M.

Present:

Mayor T.H. Reid, 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 Planning Consultant Miss G. Hunken.

Mayor Reid called this Public Hearing to order at 7:28 P.M.

The City Clerk stated that this Public Hearing had been called for the purpose of considering a Land Use Contract between the City and the Greater Vancouver Housing Corporation for the development of a medium density apartment building on Lots 29, 30, 31, and 32, Block 167, D.L. 274, at the southwest corner of 1st Street and St. Andrews Avenue. He noted that the project proposed was comprised of six two-bedroom and nine one-bedroom apartments.

Moved by Alderman Marcino, seconded by Alderman Macdonald that this Public Hearing recess. CARRIED.

Whereupon the Hearing recessed at 7:30 P.M., and reconvened at 7:40 P.M.

The City Clerk at this time read a letter received from the Manager of the North Vancouver Chamber of Commerce, advising that the Chamber did not approve of the proposed development and maintaining that the properties concerned should be retained as an M-4 Industrial/Commercial Zone, in view of the fact that the development would be surrounded on three sides by industrial/commercial enterprises.

Mayor Reid asked that anyone in the public gallery who felt their property would be affected by the proposed development speak with regard to the subject.

Mr. Ian Birtwell, speaking on behalf of the Greater Vancouver Housing Corporation, stated that the Corporation was a non-profit Society. He said the site had been purchased by the Greater Vancouver Regional District operating through the Province who provided the funds at that time, adding that it was purchased at the request of the City of North Vancouver because of the problems encountered by the City with respect to the structure formerly located there. He said there would possibly be children accommodated in the two-bedroom units. He advised the complex would contain play space and hobby rooms, and that balconies would be provided, as well as landscaping.

Mr. Birtwell stated that although the Corporation was a non-profit Society, it was also a non-loss Society, and would have to charge rents according to the cost of the structure, estimating that the two-bedroom units would rent for \$290.00 per month, and the one-bedroom units for \$250.00 per month, which actually was not cheap housing, but subsidies would be available, although not all tenants would be subsidized.

Mr. J.W. Black asked if these properties would have residential managers, and Mr. Birtwell stated they had included in their loan application provision for at least one person to be on

site to handle tenants' problems, and although this person may not be a full time manager, he would have authority delegated to him.

Mr. Birtwell stated that the developments would be managed for them on a contract basis by the B.C. Housing Management, but there is no tie-in directly with them or their policies or with the Provincial Government, and that it was purely a Regional District housing arrangement.

Mr. Black, speaking on behalf of the Chamber of Commerce, asked that Council take a good second look at this development prior to approving it.

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

CARRIED.

Whereupon the Public Hearing adjourned at 8:05 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, August 11th,
1975, at 7:30 P.M.

Present:

Mayor T.H. Reid, 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 Purchasing
and Property Services, Mr. G. Brewer.

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

Moved by Alderman Marcino, seconded by Alderman Howard that
this meeting recess to the call of the Chair for the purpose
of completing the Public Hearings which had preceded this
Council meeting.

CARRIED.

Whereupon the meeting recessed at 7:31 P.M., and reconvened
at 8:05 P.M., with the same personnel present.

BY-LAWS

1. Introduction and First Readings

Moved by alderman Taylor, seconded by Alderman Marcino that the
item on the agenda dealing with the introduction and first
readings of by-laws be considered at this time.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that
introduction and first reading "Land Use Contract By-law, 1975,
No. 4843", (1st Street and St. Andrews Avenue), be deferred
until Alderman Braithwaite is present at the meeting.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that
introduction and first reading of "Land Use Contract By-law,
1975, No. 4844", (Jones Avenue), be deferred until Alderman
Braithwaite is present at the meeting.

CARRIED.

Mayor Reid instructed that the residents adjacent to the pro-
posed project be advised of the date this by-law will be again
considered.

Moved by Alderman Marcino, seconded by Alderman Howard that
"Dog Tax and Regulation By-law, 1974, Amendment By-law, 1975,
No. 4846" 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 Howard that
"Dog Tax and Regulation By-law, 1974, Amendment By-law, 1975,
No. 4846" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that
"Dog Tax and Regulation By-law, 1974, Amendment By-law, 1975,
No. 4846" be read a third time in short form and passed subject
to reconsideration.

CARRIED.

Mayor Reid at this point called a Special Meeting of Council
for 4:30 P.M. on Thursday, August 14th, 1975, for the purpose
of finally adopting the said by-law.

MINUTES

2. Minutes of the Regular Meeting of Council held on July 7th, 1975, and of the Special Meetings held on July 8th and 10th, 1975

Alderman Grimwood left the Council Chamber at this time.

Mayor Reid stated that he had requested the adoption of the Minutes of the Regular Meeting of Council held on July 7th to be deferred until such time as he had received the notes from the recording clerk in order to determine if the motion was in order, stating that as he recalled, the problem was the use of the terminology "divulge" in the third paragraph of Item No. 5 of the said Minutes, dealing with the non-confidence vote in the Mayor.

Alderman Macdonald stated that with regard to the item in question, he had not used the same wording as Alderman Taylor, and he had suggested deleting the phrase "divulging to the news media" and substituting therefor the phrase "discussing with the news media".

Alderman Macdonald said that Alderman Grimwood and Alderman Braithwaite would have more knowledge of the fifth paragraph of the item, but he had suggested inserting after the words "further explanation by Mayor Reid", the words "of in camera matters".

Alderman Grimwood returned to the meeting.

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

Moved by Alderman Macdonald, seconded by Alderman Marcino that the motion be amended by adding "with the exception that the phrase "divulging to the news media", in the third paragraph of Item No. 5 of the Minutes of July 7th, 1975, be deleted and the phrase "discussing with the news media" be inserted in place thereof.

A polled vote was requested on the amending motion.

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

Voting against: Alderman Howard and Mayor Reid.

The motion was declared CARRIED.

A polled vote was then requested on the motion as amended.

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

Voting against: Alderman Howard and Mayor Reid.

The motion was declared CARRIED.

Mayor Reid instructed the City Clerk that he would be returning this matter to Council for reconsideration under Section 180 of the Municipal Act.

3. Minutes of Meetings of Council held on July 18th, July 21st, and July 24th

Moved by Alderman Marcino, seconded by Alderman Macdonald that the Minutes of the Special Meeting of Council held on July 18th, 1975, the Regular Meeting of Council held on July 21st, 1975, and of the Special Meeting of Council held on July 24th, 1975, be taken as read and adopted.

CARRIED.

MINUTES

2. Minutes of the Regular Meeting of Council held on July 7th, 1975, and of the Special Meetings held on July 8th and 10th, 1975

Alderman Grimwood left the Council Chamber at this time.

Mayor Reid stated that he had requested the adoption of the Minutes of the Regular Meeting of Council held on July 7th to be deferred until such time as he had received the notes from the recording clerk in order to determine if the motion was in order, stating that as he recalled, the problem was the use of the terminology "divulge" in the third paragraph of Item No. 5 of the said Minutes, dealing with the non-confidence vote in the Mayor.

Alderman Macdonald stated that with regard to the item in question, he had not used the same wording as Alderman Taylor, and he had suggested deleting the phrase "divulging to the news media" and substituting therefor the phrase "discussing with the news media".

Alderman Macdonald said that Alderman Grimwood and Alderman Braithwaite would have more knowledge of the fifth paragraph of the item, but he had suggested inserting after the words "further explanation by Mayor Reid", the words "of in camera matters".

Alderman Grimwood returned to the meeting.

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

Moved by Alderman Macdonald, seconded by Alderman Marcino that the motion be amended by adding "with the exception that the phrase "divulging to the news media", in the third paragraph of Item No. 5 of the Minutes of July 7th, 1975, be deleted and the phrase "discussing with the news media" be inserted in place thereof.

A polled vote was requested on the amending motion.

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

Voting against: Alderman Howard and Mayor Reid.

The motion was declared CARRIED.

A polled vote was then requested on the motion as amended.

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

Voting against: Alderman Howard and Mayor Reid.

The motion was declared CARRIED.

Mayor Reid instructed the City Clerk that he would be returning this matter to Council for reconsideration under Section 180 of the Municipal Act.

3. Minutes of Meetings of Council held on July 18th, July 21st, and July 24th

Moved by Alderman Marcino, seconded by Alderman Macdonald that the Minutes of the Special Meeting of Council held on July 18th, 1975, the Regular Meeting of Council held on July 21st, 1975, and of the Special Meeting of Council held on July 24th, 1975, be taken as read and adopted.

CARRIED.

CORRESPONDENCE

4. District of North Vancouver re School Tax Increases

Moved by Alderman Marcino, seconded by Alderman Taylor that the letter dated July 18th, 1975, from the District of North Vancouver advising they are not prepared to participate in discussion with the School Board regarding school tax increases, be received and filed. CARRIED.

Moved by Alderman Taylor, seconded by Alderman Howard that the staff make arrangements with the School Board for a joint meeting at a convenient date between the members of the Council and the Board for the purpose of discussing the increase in school taxes. CARRIED.

5. District of North Vancouver re Recreation Commission Budget

Moved by Alderman Howard, seconded by Alderman Marcino that the letter dated July 9th, 1975, from the District of North Vancouver, advising they are prepared to participate in joint discussion of the Recreation Commission budget between the date of swearing in of a new Council and the 20th of January in any year, be received and filed. CARRIED.

6. North Shore Realty Ltd. re City's Rezoning Plans

Moved by Alderman Marcino, seconded by Alderman Taylor that North Shore Realty Ltd. be advised, in reply to their letter of July 28th, 1975, requesting the release of information regarding the City's rezoning plans apart from the Lower Lonsdale area, that the entire plan for the City will be released at the same time. CARRIED.

7. Macaulay Nicolls Maitland and Co. Ltd. - re Park Facilities

Moved by Alderman Marcino, seconded by Alderman Grimwood that the letter dated July 15th, 1975, from Macaulay Nicolls Maitland & Co. Ltd., requesting more park facilities in the area of 275 West 2nd Street, be received and filed, and that this firm be informed of the fact that Semisch Avenue is being closed in this area for the purpose of providing additional park space. CARRIED.

8. Noise Complaint re 200 Block West 14th Street - Mr. R.R. Johnstone

Moved by Alderman Marcino, seconded by Alderman Howard that a copy of the report received from the R.C.M.P. respecting noise complaints in the 200 Block West 14th Street be forwarded to Mr. R.R. Johnstone, of 311/1345 Chesterfield Avenue, and that the R.C.M.P. be requested to keep this area and the situation under surveillance and report back to Council periodically. CARRIED.

9. North Vancouver City Library - re Service Agreement for Greater Vancouver Library Federation

Moved by Alderman Taylor, seconded by Alderman Macdonald that

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Dr. G.A. Freeze, the Chairman of the Board of Trustees of the North Vancouver City Library, who was present in the public gallery, be heard with respect to this subject. CARRIED.

Dr. Freeze stated that the Library Development Commission, which had previously awarded grants to individual libraries, would no longer do so, but was prepared to fund such libraries on the basis of a federated function, but he did not know how long this would continue. He said the federation was formed of seven public libraries in the Lower Mainland, and the funding by the Commission would be in excess of one million dollars per year for the seven libraries involved. He added that the members of the federation did not require Council's permission to sign the agreement but were interested in the comments of the Council in this respect.

In reply to a question as to whether, in the event the Provincial funds were cut off, and the Library could not live up to the agreement an additional burden would be placed on the taxpayers of the City, Dr. Freeze stated he really could not say, but in his opinion they could only take advantage of what has been offered and do the best they can to see that burdens on the municipality do not increase. He said it was their choice to go into the Federation or not, but by going into it they would receive a good deal of library service but would be exposed to indeterminable economic risks. However, if they refused they would have no opportunity to receive any portion of the funding.

Dr. Freeze noted that the agreement was designed so that one particular library cannot back away from the service it has been giving and allow the Federation to perform more.

Moved by Alderman Marcino, seconded by Alderman Taylor that the Board of Trustees of the North Vancouver City Library be advised that this Council supports the membership of the North Vancouver City Library in the Greater Vancouver Library Federation and the signing of the proposed service agreement. CARRIED.

10. District of North Vancouver re
Lynn Triangle Development

Mayor Reid noted that the letter from the District of North Vancouver inferred that the City would open 16th Street in the Lynn Triangle as a cul-de-sac and stated this inference was incorrect. He added that the City had made it clear at the Public Hearing, and also at the meeting with District Council members, that a closure would be put on that street, but did not intend a cul-d*sac, which would mean a permanent turn-around on the street.

Moved by Alderman Marcino, seconded by Alderman Howard that the letter dated August 1st, 1975, from the District of North Vancouver regarding the Lynn Triangle development be acknowledged and the District be advised that their proposals with respect to the opening of access streets to the Triangle are acceptable, with the exception that it is not the City's intention to cul-de-sac 16th Street, as inferred in their letter, but rather to block this street and retain the right of opening it in the future if necessary. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2 11. Lynn Triangle Street Naming - Report
from Ad Hoc Committee

Mr. Raymond advised that the City Council, on February 4th,

1963, had adopted the policy that parks and streets in the City be named in honour of former Mayors of the City, and the Ad Hoc Committee had not taken this policy into account in their recommendations.

Moved by Alderman Marcino, seconded by Alderman Taylor that the subject of street and park naming in accordance with the February, 1963, resolution of Council be placed on the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the resolution of Council adopted on February 4th, 1963, to name City streets and parks in honour of former City Mayors be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the resolution of Council adopted on February 4th, 1963, to name City streets and parks in honour of former City Mayors be rescinded.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Marcino that the streets and parks, as shown on the sketch map attached to the report of the City Engineer dated January 16th, 1975, be named as follows:

- (a) Street "B" to be named 16th Street;
- (b) Street "C" to be named Cedar Village Crescent;
- (c) Street "D" to be named Casano Drive;
- (d) Rufus Avenue to remain Rufus Avenue
- (e) Cul-de-sac "F" to be named Cedarvale Crescent;
- (f) Cul-de-sac "E" to be named 19th Street;
- (g) Park "A" to be named Eastview Park;
- (h) The Lynn Triangle area of the City to be named Cedar Village.

CARRIED.

12. Selection of Candidates for the
Westminster Regiment Association
Achievement Awards

Moved by Alderman Grimwood, seconded by Alderman Marcino that the subject of the selection of candidates for the Westminster Regiment Association Achievement Awards be struck from the agenda in view of the fact that the report from the Committee appointed to select such candidates was not available at this time.

CARRIED.

13. Japanese Classical Music and Dance
Theatre Concert - Report from
Alderman Howard

Moved by Alderman Howard, seconded by Alderman Marcino that the budget submitted by Alderman Howard for arranging the Matsugai Kai Musical Concert to be held August 18th, 1975, in the total amount of \$910.00 be approved, provided that out of this budget at least one display advertisement extending an open invitation to the public to attend the Concert is placed in the North Shore Times and the North Vancouver Citizen.

CARRIED.

*Rescinded
20 Oct 1975*

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14. Recreation Commission Budget -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that the City advise the District of North Vancouver that it agrees to their proposal in response to the City's request that the Councils of the two municipalities be required to meet for the purpose of jointly discussing the Recreation Commission budget between the statutory meetings of the Councils and the 20th of January in each year.

CARRIED.

15. National Harbours Board - Overpayment
of Lease - Report from City
Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that the cheque of the Government of Canada in the amount of \$1,200 be accepted in full settlement of the City's claim in respect of the former National Harbours Board Lease V-1245, and that the Mayor and City Clerk be authorized to execute the necessary release document.

CARRIED.

16. Easement Agreement By-law -
Report from City Administrator

Mayor Reid felt that the draft easement agreement by-law did not allow for adequate compensation for the replanting of shrubs or the replacement of fences, etc.

Moved by Alderman Howard, seconded by Alderman Marcino that the report dated July 24th, 1975, from the City Administrator with respect to a draft easement agreement by-law be deferred and in the meantime the City Solicitor be requested to clarify Clause 1 with respect to reimbursement as to whether such reimbursement would be restricted to the sum of \$25.00.

CARRIED.

17. Heritage Advisory Committee -
Report from City Administrator

Alderman Howard left the Council Chamber at 9:12 P.M.

Moved by Alderman Marcino, seconded by Alderman Taylor that the District of North Vancouver be advised of the contents of Mr. Orr's report dated July 15th, 1975, and the report of the City Administrator dated July 24th, 1975, respecting appointment of a Heritage Advisory Committee, and they be asked to authorize their staff to consult with the City Administrator with respect to the possibility of their municipality joining in the functions of the Museum and Archives Committee with a view to this body having an involvement in heritage buildings.

Moved by Alderman Marcino, seconded by Alderman Taylor that the motion be amended by adding that the Community Arts Council of the City, together with the West Vancouver Community Arts Council, be requested to look into the situation and advise Council as to the responsibilities of a Heritage Advisory Committee.

CARRIED.

18. Parking Arrangements Adjacent to
Justice Administration Building -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that the City Engineer be authorized to make the necessary modifications with respect to Police parking requirements adjacent

to the Justice Administration Building to provide 25 extra spaces apart from those provided on the building site, the cost not to exceed \$1,500 and to be provided in the Supplementary Budget; AND THAT the District of North Vancouver be advised that due to the necessity of providing 15 off-site parking spaces at the Justice Administration Building for their portion of the police force, the City asks that they assume the additional cost of \$12.00 per space per month, amounting to \$180.00 per month.

CARRIED.

19. Closure of the Second Street and Semisch Avenue Intersection - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that the closure of the intersection of 2nd Street and Semisch Avenue be approved in principle but any action therewith be held in abeyance pending approval of the overall plan for this general section of the City and upon firm knowledge being available as to traffic patterns evolving from and serving the ferry service to be provided and the general redevelopment of the area.

Alderman Howard returned to the meeting at 9:20 P.M.

The motion was then put and CARRIED.

20. Social Service Department Administration Costs - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Macdonald that the letter dated August 5th, 1975, from Mr. Colin Gabelmann, M.L.A. for North Vancouver-Seymour, advising that he had contacted the Minister of Human Resources in connection with the City's request for compensation for funds expended in Social Service Administration over and above 60¢ per capita, be received and filed, and that Mr. Gabelmann be requested to continue his efforts on the City's behalf in this regard.

CARRIED.

21. Court of Revision for 1976 List of Electors - Report from City Clerk

Moved by Alderman Howard, seconded by Alderman Marcino that the Court of Revision for the 1976 List of Electors be held at 4:00 P.M. on Wednesday, October 1st, 1975, in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C.

22. Amendment to Municipal and Assessment Acts re Floating Restaurants - Report from City Clerk

Moved by Alderman Grimwood, seconded by Alderman Marcino that Council request the Minister of Municipal Affairs, the Minister of Finance, the Executive of the Union of B.C. Municipalities and the Commission of Inquiry on Property Assessment and Taxation to assist in obtaining amendments to the Municipal Act and the Assessment Act as follows:

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- (a) to amend the definition of "improvements" in the Assessment Act by adding to Subsection (14) of Section 1 "docks" in the first line thereof the word "vessels"; and
 - (b) to amend the definition of "improvements" in the Municipal Act by adding to Subsection (d) of Section 2, after the word "docks" in the first line thereof, the word "vessels";

with the intention that structures such as the Seven Seas floating restaurant be made subject to municipal taxation in much the same manner as any other commercial enterprise carried on in a municipality; AND THAT copies of the City Solicitors' comments, the Judgment of the Court of Appeal and the intent of this resolution be forwarded to the four parties mentioned in the first clause of this resolution, and, in addition, copies of these submissions be mailed to Mr. Colin Gabelmann, M.L.A., North Vancouver-Seymour, and to Mr. Gordon Gibson, M.L.A., North Vancouver-Capilano.

CARRIED.

23. Workshop on Chlorination -
Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Macdonald that Mr. E.D. Bridgman, Assistant City Engineer, be authorized to attend a Workshop for Chlorination to be held in Vancouver on September 8th and 9th, 1975, and that the fee of \$100.00 for the Workshop be authorized.

CARRIED.

24. Stratification of Duplex at
247-249 East 20th Street - Report
from Planning Assistant

Moved by Alderman Marcino, seconded by Alderman Howard that the application of Mr. and Mrs. L. Brini and Mr. and Mrs. Maglieri to stratify the property Lot M, Block 8, D.L. 549, Plan 1028, known as 247 and 249 East 20th Street, be approved and the Mayor and City Clerk be authorized to execute the necessary document(s) therewith on behalf of the City.

CARRIED.

Alderman Taylor left the meeting at this point.

25. Stratification of Apartment
Building at 90 St. Andrews Avenue -
Report from Planning Assistant

Moved by Alderman Marcino, seconded by Alderman Howard that the application of Mr. Alan Wilson to stratify the property Lot 1, Block 168, D.L. 274, known as 90 St. Andrews Avenue, be refused under Section 5(2) of the Strata Titles Act, and Clause (a) of Council's stated policy in that the building does not substantially comply with the existing Zoning By-law No. 3778.

Alderman Taylor returned to the meeting.

The motion was then put and CARRIED.

26. Appointment of Customs Broker -
Report from Director, Purchasing
and Property Services

Moved by Alderman Marcino, seconded by Alderman Howard that Leith and Dyke Ltd. be officially appointed as customs brokers on behalf of the City of North Vancouver and that the Mayor and City Clerk be authorized to sign the necessary documents therewith.

CARRIED.

27. Sale of City Property East of Jones
Avenue between 22nd and 23rd Streets -
Report from Land Agent

Moved by Alderman Marcino, seconded by Alderman Taylor that the Land Agent be authorized to call for tenders for the following City property at the upset prices recommended in his report dated August 1st, 1975:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot E, Block 204A, D.L. 544, Plan 15637	East side of the 2200 Block Jones Avenue	40' x 152'	\$30,400.00
Lot F Block 204A D.L. 544 Plan 15637	East side of the 2200 Block Jones Avenue	40' x 152'	\$30,400.00
Lot G Block 204A D.L. 544 Plan 15637	East side of the 2200 Block Jones Avenue	40' x 152'	\$30,400.00
Lot H Block 204A D.L. 544 Plan 15637	East side of the 2200 Block Jones Avenue	41' x 152'	\$31,160.00

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

CARRIED.

28. Lease - Former Centennial Library Building - Report from Director of Purchasing & Properties

The Director of Purchasing & Property Services advised that School District No. 44 had expressed unwillingness to be the primary lessee in the lease of this building along with three other groups and he was now requesting that Council consider authorizing him to enter into negotiations with the School District to confirm whether they are or are not interested in leasing the building.

Moved by Alderman Marcino, seconded by Alderman Macdonald that Mr. G. Brewer, the Director of Purchasing and Property Services Department be authorized to contact School District No. 44 with a view to having them confirm that they are either interested or not interested in leasing the old Centennial Library building from the City.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

29. Joint Tenant Advisory Committee re Development at 1st Street and St. Andrews Avenue

Moved by Alderman Howard, seconded by Alderman Taylor that the matter of the appointment of the City's representatives to the Joint Tenant Advisory Committee with respect to the proposed housing development at 1st Street and St. Andrews Avenue be deferred until such time as the Land Use Contract by-law for this development has been considered.

CARRIED.

30. Appointment of Members of Parking Commission

Moved by Alderman Marcino, seconded by Alderman Howard that in accordance with Mayor Reid's recommendation, Mr. Diamond Almas of the Seven Seas Restaurant, and Mr. Henry P. Millbrandt, who is a property owner in the City of North Vancouver, be appointed as the Council's representatives on the City of North Vancouver Parking Commission.

CARRIED.

BY-LAWS (Cont'd)31. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Howard that "Waterworks Regulation By-law, 1958, Amendment By-law, 1975, No. 4835" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Waterworks Regulation By-law, 1958, Amendment By-law, 1975, No. 4835" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.INQUIRIES32. Priorities - City Hall
Departments - Alderman Grimwood

Alderman Grimwood stated that several months ago he had requested that a list of priorities of the individual departments of the City of North Vancouver be supplied to Council members, and this had not been done.

33. Office Accommodation for Aldermen -
Alderman Grimwood

Alderman Grimwood asked what the situation was with respect to office accommodation for Aldermen in the City Hall.

Mr. Raymond advised that the contractor is still using the one spare office, but that the Assessment Department has now vacated its offices and one of these could be utilized for this purpose.

Alderman Grimwood asked when the office would be furnished and Mayor Reid stated the the matter would be brought back to a future agenda.

34. Community Resource Boards -
Alderman Taylor

Alderman Taylor noted that West Vancouver Mayor Peter Jones was going to Victoria tomorrow to meet with the Minister of Human Resources, and he had requested the support of the City Council in his municipality's viewpoint with regard to the establishment of Community Resource Boards.

Moved by Alderman Taylor, seconded by Alderman Marcino that the subject of the establishment of Community Resource Boards be introduced to the agenda.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Taylor that this meeting now adjourn to Committee of the Whole in the Committee Room to consider several confidential reports in camera.

CARRIED.

The meeting recessed at 10:00 P.M. for a five-minute break and reconvened at 10:05 P.M.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

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

35. Ravine Lots and Saleable City Lands - Report from Land Agent

/ THAT the disposition of certain City-owned lands be made as follows:

Lot 23, Block 5, D.L. 272, Plan 3875, (on the north side of the 1000 Block Shavington Avenue) - be sold for housing.

Lot 24, Block 24, D.L. 273, Plan 1063, (on the northeast corner of the intersection of Queensbury Avenue and East 3rd Street) - be retained as road allowance for a further one year period to be considered concerning its use for road improvement.

Portions of Lot "B", (Ex. Plan 11193), Block 31, and Lots 5 and 6, Block 32, all of D.L. 272, Plan 4692, (east bank of Lynn Creek at Cotton Road) - to be retained as zoned - P-1 Public Use and Assembly 1 Zone.

Lots 3 to 24, inclusive, Block 221, D.L. 546, Plan 3800, (500 Block East 21st and 22nd Streets, between Moody and Queensbury Avenues) - that the Technical Planning Committee be directed to submit a plan for consideration by Council, recommending the boundaries of Greenwood Park, and which particular use may be made of this property, said plan to include Lots 3 to 24 aforementioned.

36. City Administration - Report from Standing Committee

THAT the report from the Standing Committee on City administration be deferred until such time as a full Council is present.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:45 P.M.

CERTIFIED CORRECT:

M. L. Hill
CITY CLERK

J. W. Seid
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, August 14th, 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 4:35 P.M.

The City Clerk noted that this meeting had been called for
the purpose of reconsidering and finally adopting the
"Dog Tax and Regulation By-law, 1974, 1974, Amendment
By-law, 1975, No. 4846".

Moved by Alderman Howard, seconded by Alderman Taylor
that "Dog Tax and Regulation By-law, 1974, Amendment
By-law, 1975, No. 4846" be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Howard, seconded by Alderman Marcino,
that "Dog Tax and Regulation By-law, 1974, Amendment
By-law, 1975, No. 4846" be finally adopted, signed by
the Mayor and City Clerk and sealed with the Corporate
Seal.

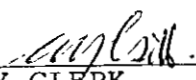
CARRIED UNANIMOUSLY.

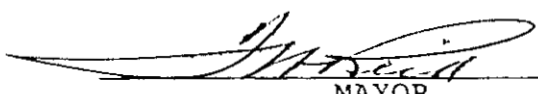
Moved by Alderman Howard, seconded by Alderman Taylor
that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 4:37 P.M.

CERTIFIED CORRECT:


CITY CLERK.


MAYOR

170

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, August 25th, 1975,
at 7:37 P.M.

Present:

Mayor T.H. Reid, Alderman J.B.
Braithwaite, Alderman T.R.
Grimwood, Alderman M.B. Howard,
Alderman F.S. Taylor, A/City
Administrator/Director Purchasing
and Property Services Mr. G.H.
Brewer, City Clerk Mr. A.S.J.
Gibb, Committee Clerk Mrs. E.M.
Rienstra, *Director of Permits
and Licences Department Mr. F.S.
Morris, and *Mr. W.L. Fraser,
Personnel Director.

Mayor Reid called this regular meeting of Council to order at
7:37 P.M.

1. MINUTES

Moved by Alderman Taylor, seconded by Alderman Braithwaite that
reconsideration of the Minutes of the Regular Meeting of Council
held on July 7th, 1975, and of the Special Meeting of Council
held on July 8th and 10th, 1975, in accordance with the notice
from Mayor Reid under Section 180 of the Municipal Act, be defe-
rred until Alderman Macdonald is present. CARRIED.

Moved by Alderman Howard, seconded by Alderman Braithwaite that
the Minutes of a Special Meeting of Council held on August 7th,
1975, two Public Hearings of Council held on August 11th, 1975,
the Regular Meeting of Council held on August 11th, 1975, and
of the Special Meeting of Council held on August 14th, 1975, be
taken as read and adopted as circulated. CARRIED.

DELEGATIONS

2. Automotive Retailers' Association -
Self-serve gas stations

Mr. Weldon Pinchin, President of the Automotive Retailers'
Association was present and presented a brief on behalf of the
many independent small businessmen operating service stations
in the City of North Vancouver to clarify the need for retaining
full service outlets, and for curtailing the growth of self-
service gas bars in the area.

Mayor Reid said he would refrain from taking part in the dis-
cussion with respect to the delegations present, and also from
voting on this subject because of a possible conflict of interest.

2 3. Standard Oil Company of B.C. Ltd., -
self-serve gas stations

Mr. F.G. Moore, Head Property Representative, said that his
company is responding to a market situation with respect to
the retailing of gas, and outlined the views expressed in the
brief submitted to Council by Standard Oil Company of British
Columbia Limited, which asks that the flexibility they now have
under the existing regulations in respect to the retail market-
ing of gasoline be preserved to enable them to meet the demands
of customers and the changes in the market.

3 4. Shell Canada Limited -
self-serve gas stations in the City of
North Vancouver

3 Mr. S.T. Dawes, Senior Market Representative, Real Estate and

Development was present on behalf of Shell Canada Limited, and presented a brief on their behalf, and said that Shell Canada Limited is opposed to restrictions being placed on self-serve gasoline retailing.

5. Texaco Canada Limited -
Self-serve gasoline stations in the
City of North Vancouver

Mr. A.R. Cooper, Real Estate Agent, presented a brief on behalf of Texaco Canada Limited, asking Council not to adopt any restrictive controls or legislation pertaining to this form of gasoline retailing, and allow the market place to determine the numbers and locations of self-service gasoline outlets required to meet the needs and demands of the motor-ing public in North Vancouver City, and said that the fol-lowing should be considered when evaluating the self-serve gasoline marketing concept: consumer benefits, safety, motor vehicle maintenance, the future of the service station and employment and manpower.

Discussion followed with respect to employment and manpower, and the criteria for studies used to determine the number and location of self-serve versus full-service stations, as well as fire safety and leasing policies.

Mayor Reid requested Alderman Grimwood to assume the Chair at this point, and vacated the Council Chamber during con-sideration of this item because of a possible conflict of interest.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that that portion of the meeting dealing with delegations be now closed. CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the briefs submitted by the Automotive Retailers' Association, Standard Oil Company of British Columbia Limited, Shell Canada Limited and from Texaco Canada Limited, with respect to self-serve gasoline stations in the City of North Vancouver, be referred to the next meeting of the Policy Com-mittee of Council. CARRIED.

Mayor Reid returned to the meeting and assumed the Chair at 8:30 P.M.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the briefs submitted by the Automotive Retailers' Asso-ciation, Standard Oil Company of British Columbia Limited, Shell Canada Limited and from Texaco Canada Limited, with respect to self-serve gasoline stations in the City of North Vancouver, be referred to staff for reports to Council. CARRIED.

CORRESPONDENCE

6. Seaboard International Terminal and
Dillingham Corporation Ltd., -
traffic light at Cotton Drive and
Brooksbank Avenue

2

Moved by Alderman Taylor, seconded by Alderman Braithwaite that consideration of this item be deferred to the next regular meeting of Council. CARRIED.

The City Clerk was requested to circulate to Council members a copy of the City Engineer's report dated June 25th, 1975, with respect to this item.

7. North Vancouver Chamber of Commerce -
proposed multi-use building complex

3

Moved by Alderman Taylor, seconded by Alderman Howard that the North Vancouver Chamber of Commerce be invited to send a delegation to appear before Council with respect to a pro-posed multi-use building complex. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVESStaff

- 1 8. Encroachment of residence at 1849 Moody Avenue - Report from Acting City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Howard that the Licence to Occupy between Mr. Ian M. Bell, 1849 Moody Avenue, and the City of North Vancouver as presented be approved, and that the Mayor and City Clerk be authorized to execute the document, deleting the clause under which the Licensor may terminate this Licence by giving 30 days notice in writing. CARRIED

- 2 9. Replacement of Mailing Machine - Report from the Acting City Administrator

Moved by Alderman Taylor, seconded by Alderman Howard that Council approve the preparation of an Expenditure By-law in the amount of \$1,897.09 for the purchase of one only Model 5600, Pitney Bowes Mailing Machine, AND FURTHER that funds for this purchase be taken from the Equipment Depreciation Reserve Account. CARRIED

- 3 10. Tsing Tuh Waung and Linda Ling Un Waung - Application to purchase Lot "C", Block 205A, D.L. 545 (South side 200 Block W. 23rd Street)

Alderman Howard left the Council Chamber at this point.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the Application of Tsing Tuh Waung and Linda Ling Un Waung to purchase Lot "C", Block 205A, D.L. 545, Plan 14971, situated on the South side of the 200 Block West 23rd Street, for the sum of \$25,760.00, be accepted, and the necessary Land Sales By-law be prepared. CARRIED

- 4 *11. North and West Vancouver Temple Society Land Use Contract - Extension of Time Limit - Report from Director of Permits and Licences

It was agreed to defer further consideration of this matter until Alderman Howard returned to the meeting.

Alderman Howard returned to the meeting at 8:45 P.M.

- 5 12. North and West Vancouver Hospital Society - Parking Structure - Report from Director of Permits and Licences

Moved by Alderman Taylor, seconded by Alderman Howard that as the North and West Vancouver Hospital Society is proceeding with the construction of a 3-level parking structure, therefore, the application for amendment to the City's 1967 Zoning By-law submitted by them on February 25, 1975, dealing with Lots 3, 4, 5, 6, 7, 20, 21, 22, 23, A, B and C, Block 59, D.L. 549/550, Plan 1363, be refused. CARRIED

- 6 *11. North and West Vancouver Temple Society Land Use Contract - Extension of Time Limit - Report from Director of Permits and Licences

Moved by Alderman Howard, seconded by Alderman Taylor that Council approve:

- a) a revision of items 2(i)(ii) as contained in the revised page 6 and authorize the Mayor and Clerk to initial same for insertion in the Land Use Contract;
- b) a 30-day extension to the North and West Vancouver Temple Society for the completion of necessary documents in order to facilitate registration of the Land Use Contract between the City and the Society, and that the Mayor and City Clerk be authorized to execute any documents pertaining to same. CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS13. Resolution re Public Hearing -
Rezone certain City-owned properties

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that a Public Hearing be held at 7:15 P.M. on Monday, September 15th, 1975, in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., for the purpose of rezoning from RS Single Family Zone to P-1 Public Use and Assembly 1 Zone the following City-owned properties:

Lots 1 to 10, Block 14, D.L. 616, Plan 3804, (on East 23rd Street at Queensbury Avenue);

Lot 24 and Lot W, Block 9, D.L. 272, Plans No. 3875 and 10887 respectively, (900 Block Shavington Street and 1000 Block Heywood Street);

Lots 21 and 22, Block 237, D.L. 546, Plan 3293, (south side of the 200 Block East 28th Street);

Lots 12 and 13, Block 230A, D.L. 546, Plan 3240, (south side of the 200 Block East 27th Street);

Lots 1 to 7, inclusive, Block E, D.L. 265/552, Plan 7199, (east side of the 1600 Block Fell Avenue);

Lots 4, 5, 8, 9, 11 to 14 inclusive, 16 and 18, Block 170, D.L. 274, Plan 972, (south side of Alder Street);

AND for rezoning from CS-2 Service Station Commercial Zone to P-1 Public Use and Assembly 1 Zone Lot 1, Block 15, D.L. 265, Plan 1406, (southeast corner intersection of West 3rd Street and Fell Avenue); and from CS-1 Service Commercial Zone to P-1 Public Use and Assembly 1 Zone Lot 3, Block 10, D.L. 265, Plan 1406, (north side of the 700 Block Marine Drive). *amended by
2/1/79
WJL*

CARRIED

BY-LAWS14. Introduction and First Readings

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that consideration of "Land Use Contract By-law, 1975, No. 4843" be deferred until all members of Council are present.

CARRIED

Moved by Alderman Howard, seconded by Alderman Taylor that consideration of "Biennial Election of Alderman By-law, 1975, No. 4845" be deferred until all members of Council are present.

CARRIED

Moved by Alderman Howard, seconded by Alderman Taylor 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:

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1975, No. 4847"

"Land Sales By-law, 1975, No. 4848"

CARRIED

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

CARRIED

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

INQUIRIES

15. Proposed Housing Project at 20th and MacKay - Public Meeting August 14th, 1975

Alderman Braithwaite inquired why a notice of the Public Meeting, held on August 14th, 1975, with respect to a proposed housing project at 20th and MacKay, had not been sent to him, and that he was particularly interested to attend all such meetings in view of the fact that he is Chairman of the Housing Committee.

Mayor Reid said he understood all members of Council had been sent notices of this meeting, but he would check this.

RECESS

The meeting recessed at 9:00 P.M. for the purpose of the public question period, and reconvened at 9:01 P.M. with the same personnel present, with the exception of Mr. F.S. Morris. There were no questions from the public gallery.

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

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

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

16. Report from the Joint City and District Amalgamation Committee

THAT consideration of the report dated August 18, 1975, from the Joint City and District Amalgamation Committee be deferred until all members of Council are present.

17. North Vancouver Fire Fighters' Association Agreement - Report from the Personnel Director

THAT the final wage settlement as contained in the arbitration award handed down by D.R. Blair, Arbitrator, on Friday, July 25, 1975 affecting the Vancouver Police Board and the Vancouver Policemen's Union be approved as provided in the Memorandum of Agreement dated June 6, 1975, covering the terms of the 1975 Collective Agreement between the Corporation of the City of North Vancouver and the North Vancouver Fire Fighters Association, Local 914, and the Mayor and City Clerk be authorized to execute the necessary Collective Agreement.

18. Ocean Cement Construction Supplies property -
Report from the Land Agent

THAT the offer submitted by Macaulay Nicolls Maitland & Co. Ltd., to sell to the City Lots 1 - 30 inclusive and "A", Block 162, D.L.271, and Lots 22 - 30 inclusive, Block 163, D.L. 271 on terms and conditions as contained in a letter dated July 29th be refused, and that Macaulay Nicolls Maitland & Co. Ltd., be advised that the City will not consider any further offers concerning the sale of this property. CARRIED.

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

Whereupon the meeting adjourned at 9:37 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR