

MINUTES of the Regular Meeting of the City Council held in the Council Chamber of the City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, October 6th, 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, and Assistant City Clerk Mrs. L. Wilson.

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

1. MINUTES

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

Moved by Alderman Marcino, seconded by Alderman Howard that the Minutes of the Recessed Meeting of Council held on September 26th, 1975, and of the Regular Meeting of Council held on September 29th, 1975, be taken as read and adopted as circulated.

CARRIED.

2. POINT OF PRIVILEGE

Alderman Macdonald rose on a point of privilege to demand a public apology and retraction from Alderman Howard for his remarks reported in the October 3rd issue of the Citizen to the effect that his, (Macdonald's), vote on June 23rd with regard to the suspension of the City Clerk, had been for personal reasons.

Mayor Reid stated he felt this matter, having come up outside the Council Chamber, should not be dealt with in Council, but should be settled outside the Council Chamber. He added he would not entertain a motion to censor, but would get a legal opinion from the Solicitor with respect to this issue.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3. Lane North of 19th between Mahon and Chesterfield - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Braithwaite that a letter be forwarded to any owners of property on the north side of 19th Street between the lanes west of Chesterfield Avenue and East of Mahon Avenue, which owners have not already been canvassed with respect to their opinion regarding the opening of the lane at the rear of their properties, and the City Engineer then report further to Council.

CARRIED.

4. Capilano Nurseries Ltd. - re Parking Problem - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Taylor that the request of Capilano Nurseries Ltd. for the use of City

boulevards for parking purposes be referred to the City Engineer and that he meet with Mr. Whyte of Capilano Nurseries with a view to working out a mutually satisfactory solution to the parking problem existent at that establishment, and report back to Council.

CARRIED.

5. North Shore Amalgamation - Emergency Measures Organization - Report from City Administrator

Moved by Alderman Taylor, seconded by Alderman Marcino that the concept of combining the North and West Vancouver operations of the Emergency Measures Organization be approved in principle and authority be granted for the E.M.O. Committee to prepare a formal proposal for submission to Council in this regard.

CARRIED.

6. Inventory Control Seminar - Report from City Administrator

Moved by Alderman Taylor, seconded by Alderman Marcino that Mr. G.H. Brewer, Director of Purchasing and Property Services be authorized to attend the seminar on Inventory Control sponsored by the Purchasing Management Association of Canada to be held from October 23rd to 26th, 1975, and that the fee of \$135.00 and any necessary expenses be paid by the City.

CARRIED.

7. Removal of Tree House and Boat from Loutet Park - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Macdonald that Mr. H.J. Vesey, of 891 East 15th Street, be advised, in response to the request contained in his letter received on September 13th, 1975, that the Council has decided to retain the tree house and boat in Loutet Park for park purposes.

CARRIED.

8. Lane Paving - North of 6th Street from St. Andrews to St. Davids - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Howard that the report of the City Engineer dated September 22nd, 1975, with respect to estimates of cost for a paved lane north of 6th Street from St. Andrews Avenue to St. Davids Avenue be approved and the necessary construction by-law prepared.

CARRIED.

9. Lease of Former Centennial Library Building - Report from Director of Purchasing and Property Services

At the request of Mayor Reid the City Clerk read the report dated October 1st, 1975, from the Director of Purchasing and Property Services, regarding the lease of the former Centennial Library Building.

Moved by Alderman Howard, seconded by Alderman Marcino that the tender submitted by the Integrated Community Services Group for the former Centennial Library Building be rejected; AND THAT the Director of Purchasing and Property Services be authorized to call Tenders for the lease of the former Centennial Library Building.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. George Simpson, representative of the North Vancouver

Jaycees, be permitted to speak on this subject.

CARRIED.

Mr. Simpson stated his organization was interested in leasing this building to be used by the Jaycees and by other community oriented organizations of a non profit nature, which organizations would in turn be leasing space from the Jaycees.

The motion was then put and CARRIED.

10. Chesterfield Avenue Railway Crossing - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Macdonald that Staff be authorized to apply to the Canadian Transport Commission to vary Order No. R-7046 in Clause 7 thereof to show that the sharing of costs of maintenance of the Chesterfield Avenue Crossing, (Mileage 5.95 Thornton Branch), shall be borne by the Provincial Government Department of Public Works inasmuch as this crossing is not now of any value to the City, the adjacent street allowance having been expropriated by the Provincial Government.

MOTIONS AND NOTICES OF MOTIONS

11. Report of Standing Committee on City Administration - Notice of Motion by Alderman Howard

Moved by Alderman Howard, seconded by Alderman Marcino that WHEREAS there has been much controversy and disagreement among Members of Council re the suspension and subsequent reinstatement of Mr. Gibb, the City Clerk;

AND WHEREAS a full investigation by a Committee of three members of Council and the Solicitor was undertaken which resulted in over 25 hours of interviewing of City Staff, plus the compiling of evidence received which ran into over 165 pages of transcript costing the City taxpayer over \$6,000.00;

AND WHEREAS despite the Committee's recommendation arising from the said investigation has not, by virtue of memos the Council has been receiving from the Administrator, members of the Management Committee, and the Mayor, has not eliminated nor solved the considerable unrest which is affecting the City Administration;

AND WHEREAS the situation and the resulting publicity is questioning the integrity and judgment of the members of this Council

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver resolve that to clarify the situation that the full investigation report be made a public document immediately.

A polled vote was requested.

Voting in favour: Alderman Howard and Mayor Reid.

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

The motion was declared DEFEATED.

12. Appointment of Returning Officer and Polling Places

Moved by Alderman Grimwood, seconded by Alderman Marcino that

1

2

3

the place for holding nominations for Mayor, Aldermen, Regional District Director, and for School Trustees for the 1975 elections shall be in the City Clerk's office, City Hall, 141 West 14th Street, in the City of North Vancouver; AND such nominations shall be held on Monday, the 27th day of October, 1975, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;

THAT the City Clerk, Mr. Albert Sidney Johnstone Gibb be and is hereby appointed Returning Officer for the said elections;

THAT nomination papers, accompanied by the Declaration to be made by candidates, shall be delivered to the Returning Officer between the date of Notice of Election required to be issued by the Returning Officer and Twelve (12:00) noon of the 27th day of October, 1975;

THAT in case a Poll is required, Polls be open on Saturday, November 15th, 1975, between the hours of 8:00 a.m. and 8:00 p.m. in the:

Holy Trinity Church, (Library), 27th Street and Lonsdale Avenue;

North Shore Neighbourhood House, 225 East Second Street;

Westview School (north end), 17th Street and Bewicke Avenue;

Cloverley Elementary School, 4th Street and Hendry Avenue;

Carson Graham Secondary School, 2145 Jones Avenue;

Ridgeway Elementary School (Gymnasium) 9th Street and Ridgeway Avenue;

St. John's Church Hall, 13th Street and Chesterfield Avenue;

Sutherland Junior Secondary School, 1860 Sutherland Avenue;

all in the City of North Vancouver;

AND FURTHER THAT an advanced poll will be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;

AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers and Poll Clerks as are required who will preside at the respective polling places.

CARRIED.

#### BY-LAWS

##### 13. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Land Sales By-law, 1974, No. 4773" (Greater Vancouver Housing Corporation - 1st & St. Andrews), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Land Sales By-law, 1974, No. 4773" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

##### 14. Introduction and First Readings

Moved by Alderman Grimwood, seconded by Alderman Howard that "Lane North of Sixth Street from St. Andrew's Avenue to St. David's Avenue Local Improvement Construction By-law, 1975, No. 4857" be introduced and read a first time in short form.

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES

15. Meeting of Housing Committee -  
Alderman Braithwaite

Alderman Braithwaite inquired if Council members would be agreeable to having a short meeting of the Housing Committee on Wednesday, October 8th, at 4:00 P.M., and to this the members agreed.

16. Appointment of Committee re  
Administration - Alderman  
Braithwaite

Alderman Braithwaite inquired when the Committee which was to be appointed with regard to City Administration would be named.

Mayor Reid thereupon appointed Alderman Taylor, Alderman Marcino, and himself to the said Committee.

Alderman Marcino noted that this Committee would also include the City Administrator and the Personnel Director.

The City Administrator noted that the Personnel Director had not been given a copy of the Standing Committee's report, and Mayor Reid noted that Council had stipulated that only the Administrator and Clerk of the staff members were to receive copies of the said report.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. Walter Fraser, the Personnel Director, be given a copy of the report of the Standing Committee on City Administration.

CARRIED.

17. Bewicke Avenue Dock Committee -  
Alderman Grimwood

Alderman Grimwood requested that a meeting of the Ad Hoc Committee appointed to consider the Bewicke Avenue Dock replacement meet on Wednesday afternoon, October 8th, 1975, immediately after the meeting of the Housing Committee, to which the Council members agreed.

18. Procedure By-law - Alderman  
Marcino

Alderman Marcino noted that a meeting with respect to the Procedure By-law had been continuously delayed because of the requirement by Council members that a full Council be present, and he asked that consideration be given to a meeting at which a two-thirds majority of Council members was in attendance.

\* Mayor Reid asked that one more attempt be made to hold a meeting for this purpose with all members present, and after further discussion it was agreed that the meeting would be held on Wednesday, October 15th, 1975, at 4:30 P.M.

RECESS

The meeting recessed at 8:38 P.M. for the purpose of the public question period and reconvened at 8:40 P.M., with the same members present, with the exception of Aldermen Macdonald and Howard.

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

CARRIED.

IN COMMITTEE OF THE WHOLEIN CAMERA

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

CARRIED.

IN OPEN COUNCIL

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

19. Sale of City-owned Property - 21st Street and Westview Drive - Report from Land Agent

THAT the City sell to Mr. G.R. Haddow a portion of Lot 16, Block 201, D.L. 544, Plan 1364, (in the vicinity of 21st Street and Westview Drive), said portion being 34.97 feet by 16.5 feet, approximately 577.5 square feet, for the full price of \$1,907.50, subject to the subdivision of Lot "B", Block 201, D.L. 544, Plan 15673, into a north half and a south half; and that the said portion of Lot 16 be consolidated with the subdivided south half of Lot "B", subject further to Mr. Haddow granting to the City an easement in perpetuity for park purposes on the portion of Lot 16 aforementioned; and further subject to the purchaser paying all costs of the plan subdividing the said portion of Lot 16, and consolidating same with the said south half of Lot "B", all costs for depositing said subdivision plan in the Land Registry Office in Vancouver, and all Land Registry registration and City approval fees.

20. Lonsdale Private Hospital - Report from Treasurer-Collector

2 THAT it be recommended to Council that the letter from the Lonsdale Private Hospital Ltd., of August 18th, 1975, be referred to the District of North Vancouver with the recommendation from the Council of the City of North Vancouver that the lease agreement between the Lonsdale Private Hospital and the two municipalities be revised to provide for a lease rental for the year 1975 of \$3,000.00 per annum, subject to agreement by the District of North Vancouver.

THAT the lease agreement with Lonsdale Private Hospital be referred to the staffs of the City and District of North Vancouver to recommend an appropriate formula for 1976 and subsequent years for a combined amount of lease rental and taxes within the ability of the hospital to pay but subject to review when the private hospital rate for social assistance patients payable by the Department of Human Resources is revised from time to time.

THAT the Minister of the Department of Human Resources be advised that because of the per diem rates for welfare cases who are in private hospitals in this municipality the City must subsidize the operators of such facilities and requesting the Minister to consider an upward revision of the said rates; and further that the District of North Vancouver be requested to support the City's stand in this respect. CARRIED.

21. Sale of City-owned Property -  
Vicinity of Larson Road and 21st  
Street - Report from Land Agent

THAT the City exchange the south 16 feet of Lot 1, Resub-  
division 1, Block 2, D.L. 547, Plan 1476, for the rear 10 feet  
of Lot 2, Resubdivision 1, Block 2, D.L. 547, Plan 1476 for  
lane purposes, and that the said 16 feet of Lot 1 be consolid-  
ated with Lot 2 to make one parcel; AND FURTHER THAT Mr. and  
Mrs. A. Powell pay to the City the sum of \$5,500.00; AND THAT  
the purchaser pay the cost of the subdivision and consolidation  
plan.

CARRIED.

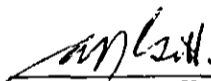
ADJOURNMENT

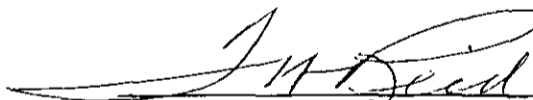
Moved by Alderman Grimwood, seconded by Alderman Taylor that  
this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 9:15 P.M.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
MAYOR



MINUTES of the Regular Meeting  
of the City Council held in the  
Council Chamber, City Hall on  
Tuesday, October 14th, 1975, at  
7:30 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 Regular Meeting of Council to order  
at 7:30 P.M.

1. MINUTES

Moved by Alderman Taylor, seconded by Alderman Marcino that  
the Minutes of the Regular Meeting of Council held on October  
6th, 1975, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Traffic Hazard on Third Street -  
Delegation from Squamish Indian  
Band

Mayor Reid noted that representatives of the Squamish Indian  
Band had requested to appear at this evening's Council meet-  
ing as a delegation to protest the traffic hazard on Third  
Street as the result of increased traffic on that thoroughfare  
through the Mission Reserve.

Moved by Alderman Taylor, seconded by Alderman Marcino that  
this item be placed on the agenda for consideration at this  
time.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that  
a representative of the Squamish Indian Band be permitted to  
speak with regard to this subject.

CARRIED.

Mr. Philip Joe spoke on behalf of the Mission Reservation  
No. 1 Safety Committee, noting that within the last week or  
two a young couple crossing Third Street had been run down by  
a speeding driver, with the result that a young woman had lost  
her unborn child, and was still in critical condition in  
hospital, and a young man who had been hit in the same accident  
was expected to be in traction for three or four months.  
Mr. Joe stated that in the past twenty years thirty-seven  
Band members had been injured in traffic accidents within a  
two block radius on this street and seven had died, adding  
that these statistics did not include the number of car  
accidents occurring in this vicinity.

Mr. Joe said also that a petition had been submitted to City  
Hall requesting controls on this street, noting that Third  
Street was a speedway for motorists from Bewicke to Lonsdale.  
He pointed out that many of these motorists did not form a  
single line travelling east from Bewicke, and that if an  
automobile was stopped at Mission Road the car behind it would  
not stop but rather would proceed around the first vehicle.  
He said there was a definite need for traffic controls on  
this street, both for the safety of pedestrians and motorists  
as well.

Mr. Joe said their request included the provision of sidewalks on Third Street, a reduction in the speed limit to twenty miles per hour during school hours, an interchange at Forbes and Third, and flashing lights on Third between Mahon and Chesterfield. He noted that a previous petition for a crosswalk had resulted in the crosswalk being placed at Third and Mahon, which is 2-1/2 blocks from Mission Road, and that the majority of children go up Forbes Avenue rather than Mahon.

Inspector Fuchs of the R.C.M.P. noted that he had checked the statistics back to 1968 at that particular intersection and found there have been no fatal accidents as far as he has been able to determine, and that the statistics for the years 1973-74-75 had been identical, one injury accident each year for the three years, and eleven property damage accidents.

Mayor Reid pointed out that the City Engineer had included in his 1975 budget the improvements to Third Street from Forbes to Bewicke, which included sidewalks, drainage, paving, and crossing stop lights, at a cost of \$340,000.00, but it had been necessary to delete this because of lack of funds. He said this year the Engineer had applied to the Provincial Government under the Community Disparity Fund for monies to carry out these improvements, and that after discussion of this matter with the Engineer he had telephoned the Minister of Municipal Affairs, pointing out the urgency of this work and requesting that he give favourable consideration to a grant for this purpose. He added that at the Minister's request he had forwarded a letter outlining the problem. He assured Mr. Joe that the City was in no way procrastinating on these improvements, and, in fact, the Council this evening would be considering a report from the City Engineer in which it was recommended that a traffic light be installed at the intersection of Forbes Avenue and Third Street in the 1976 Budget.

Mayor Reid advised further that he would supply the Band with a copy of the statistics on file with respect to traffic accidents on this section of Third Street. He noted also that the Band had requested representation on the Safety Council, and advised he did not feel there would be any objection to this and asked that the Band submit the name of a representative.

Moved by Alderman Marcino, seconded by Alderman Taylor that the Squamish Indian Band be requested to appoint one representative to the City's Traffic Advisory Committee.

CARRIED.

In reply to a question Mayor Reid advised that the improvements to Third Street through the Mission Reservation would be entirely the responsibility of the City, and that, whereas street improvements in other areas of the City are done under the local improvement plan, where the cost is shared by the property owners, the improvement of Third Street from Forbes to Bewicke Avenues would have to come out of general revenue. He said that if the City was fortunate enough to receive the grant from the Provincial Government, the project could be proceeded with immediately, but he noted that this Council does not have the power to bind the 1976 Council to any expenditures.

Moved by Alderman Marcino, seconded by Alderman Macdonald that in order to alleviate the traffic problems at the intersection of Third Street and Forbes Avenue insofar as the safety of school children is concerned, School District No. 44 be requested to employ the services of a school crossing guard at that location.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the City Engineer, in consultation with a member of the Safety Committee of the Squamish Indian Band, be requested to investigate the feasibility of placing precast concrete dividers along the shoulder of the street on the south side of Third Street between Bewicke and Forbes Avenues, as well as placing such dividers parallel to Third Street at the intersections where there is a problem of cars swinging out around other cars which are stopped to make left turns.

CARRIED.

Mayor Reid then thanked the delegation for attending the meeting, advising that copies of any correspondence with respect to this subject would be forwarded to the Band's Safety Committee in order that they may be kept aware of what has transpired.

CORRESPONDENCE

- 3. B.C. Nursery Trades Association -  
re Municipal Inspection of Landscaped  
Areas

Moved by Alderman Marcino, seconded by Alderman Macdonald that the letter dated September 26th, 1975, from the B.C. Nursery Trades Association, enclosing a brief and suggested guide specifications for municipal inspection of landscaped areas, be referred to the Director of Permits and Licences and to the Planning Consultants for their perusal and report to Council; and further that the B.C. Nursery Trades Association be thanked for their submission.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL  
REPRESENTATIVES

- 4. Improvements to Civic Election  
Arrangements - Recommendation from  
Policy Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald that the report of the City Clerk dated July 7th, 1975, dealing with possible improvements to civic election arrangements be referred to the 1976 Council with a recommendation that an Ad Hoc Committee consider the possibility of the implementation of a votomatic voting system and the use of vote recorders and automatic tabulating equipment, as well as mobile polls in hospitals to enable patients who are City residents to vote in the said elections.

CARRIED.

- 5. Grants for Tenants in Residential  
Accommodation - Recommendation  
from Policy Committee

Moved by Alderman Grimwood, seconded by Alderman Marcino that WHEREAS the homeowner grant and the School Tax Removal and Resource Grant alleviate the property tax burden of home owners;

AND WHEREAS tenants residing in a municipality do not benefit from such grants;

AND WHEREAS presumably the basis of the homeowner grant is the belief that home ownership is beneficial to society as well as to the individual homeowners;

AND WHEREAS there are increasing numbers of individuals who are financially unable to own their own homes;

|

2

3

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities be urged to request the Provincial Government to consider a form of grant which applies equally to residential property whether it is owned or rented by an individual, a family, a Corporation or a Co-operative, such grant to be the same for each residential unit, whether it be a house, duplex, or apartment suite;

AND BE IT FURTHER RESOLVED that this Council also urge the Provincial Government directly to effect the necessary amending legislation to provide the form of grant aforementioned.

CARRIED.

6. Dedication of City-owned Properties  
for Park Purposes - Recommendation  
from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald that those lots listed in the report from the City Clerk dated September 24th, 1975, for inclusion in a Parks Dedication By-law, be now confirmed for dedication for park purposes; AND FURTHER THAT the following properties be dedicated for park purposes and included in a Parks Dedication By-law:

Lots 1 to 9, inclusive, of Lot A, Block 1, D.L. 547,  
Plan 4195;

Lots 1 to 5, inclusive, of Lot B, Block 1, D.L. 547,  
Plan 4195;

(both groups comprising the bed of Mosquito Creek);

Lot 23, Block 10, D.L. 272, Plan 3875,  
(north of Third Street at Hendry Avenue).

CARRIED.

7. Council Indemnities - Recommendation  
from Finance Committee

Moved by Alderman Marcino, seconded by Alderman Taylor that the indemnities of the members of Council be increased by an amount of 10%, retroactive to January 1st, 1975, and that the necessary by-law be prepared.

CARRIED.

8. Sale to City of Property in Vicinity  
of 21st Street and MacKay Avenue -  
Recommendation from Technical Planning  
Committee

Moved by Alderman Taylor, seconded by Alderman Macdonald that Council reject the offer of L.J. Wakeling and M.I. Wakeling for the sale to the City of Lots 1, 2, and 3, in Block 19, D.L. 552, in the vicinity of 21st Street and MacKay Avenue, for the reason that acquisition of this property would provide limited advantages to the City and questionable economic benefits in relation to the proposed development at 20th and MacKay, and for the further reason that the City has not budgeted funds for its purchase.

CARRIED.

9. Standard Easement Agreement  
By-law - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that the City Solicitor be instructed to amend the draft of the new Easement Agreement By-law, as submitted by the City Clerk with his report dated June 30th, 1975, as follows:

Clause 1: to allow, in addition to the planting of grass, the planting of shrubs, perennials and annuals, (provided the roots of which, or cultivation of, do not tamper with the underground works), which may be

safely moved at most times of the year, but for which compensation would be limited to a maximum of \$50.00 per property if it did not survive; and to allow in addition the placement of articles such as patio blocks which are moveable to a maximum weight of 80 lbs., including fences which cross the easement.

Clause 2: Remain as drafted in view of the expanded Clause 1, except with the possibility of inclusion of the \$50.00 maximum liability for non-survival of plant material.

Clause 8: Be divided into two clauses, with the consequent re-numbering of the remaining clauses.

CARRIED.

10. Zoning for Rental Accommodation -  
Report from City Administrator

Moved by Alderman Taylor, seconded by Alderman Marcino that, in accordance with the recommendation of Urban Programme Planners, it be established as policy in the Long Range Community Plan that the City's aim is to provide for the development of rental housing accommodation and to encourage the development of a diverse range of housing types and tenures in the City; AND FURTHER THAT Urban Programme Planners be requested to report on applicable senior government programmes in this regard when City lands are made available for housing purposes.

CARRIED.

Mayor Reid is recorded as voting against the motion.

11. Boundaries of Greenwood Park and  
Rezoning and Dedication of Lots  
1 to 10, Block 14, D.L. 616 -  
Reports from Technical Planning Committee

Moved by Alderman Marcino, seconded by Alderman Grimwood that consideration of the reports from the Technical Planning Committee dated October 8th, 1975, with respect to the boundaries of Greenwood Park and the rezoning and dedication of Lots 1 to 10, Block 14, D.L. 616, on East 23rd Street at Queensbury Avenue, be deferred until all Council members are present at the meeting.

CARRIED.

12. Truck Traffic on Third Street -  
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Taylor that signs be installed directing east-bound through truck traffic on Third Street to take the route of Forbes, Esplanade, Low Level Road; and that the sign directing west-bound night time traffic to take this route be relocated further to the east, possibly at the bridge crossing Lynn Creek.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the City Engineer be instructed to include in his 1976 Local Improvement Program, as a priority item, the portion of Third Street from Forbes to Bewicke Avenue; and further that he be directed, coincidental with the improvement of this portion of Third Street, to arrange for the installation of traffic lights at the intersection of Third Street and Forbes Avenue as a priority item in his 1976 Budget.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that the matter of establishing a truck route to re-route such

vehicles east-bound from Third Street to Forbes Avenue to the Low Level Road, and west-bound from Cotton Road to the Low Level Road to Forbes Avenue, be given consideration when the local improvement program with respect to Third Street from Forbes to Bewicke Avenue and the installation of traffic lights at the intersection of Third Street and Forbes Avenue have been accomplished.

CARRIED.

13. Staff Appointment to Joint Tenant Advisory Committee - Report from City Administrator

Moved by Alderman Macdonald, seconded by Alderman Taylor that Mr. F.J. Roder, Land Agent, be appointed as the City staff member to serve on the Joint Tenant Advisory Committee of the Greater Vancouver Housing Commission project at 1st Street and St. Andrews Avenue.

CARRIED.

- 2 14. Federal Aid - Cedar Village Sewerage Projects - Report from City Engineer

Moved by Alderman Grimwood, seconded by Alderman Marcino that the City make application to Central Mortgage and Housing Corporation, under Part VIII, N.H.A. seeking assistance in financing sewers in the Cedar Village Development.

CARRIED.

- 3 15. Application for Street Occupancy Permit - Octet Enterprises - Report from Director of Permits & Licences

Moved by Alderman Marcino, seconded by Alderman Macdonald that Council authorize the Building Inspector to issue an occupancy permit for an additional twenty feet of road allowance as requested by Octet Enterprises Ltd., on the north side of the 200 Block West First Street, subject to the terms and requirements of the City Engineer.

CARRIED.

- 4 16. Closure of Lane Adjacent to Civic Centre - Report from Land Agent

Moved by Alderman Marcino, seconded by Alderman Grimwood that the north/south lane adjoining Lot 3, Block 62, D.L. 548, Plan 750, be stopped up and closed and that the City Clerk prepare for adoption the necessary stopping up and closing by-law; and further that the lane allowance not be cancelled at this time, but left as is and that a cement closure barrier and suitable signs be installed.

CARRIED.

- 5 17. Application to Purchase City Property - E.O. Investments Ltd. - (North side 200 Block West 22nd Street)

Moved by Alderman Marcino, seconded by Alderman Taylor that the application of E.O. Investments Limited for the purchase of Lot 1, Block 205A, D.L. 545, Plan 14971, on the north side of the 200 Block West 22nd Street, for an amount of \$24,300.00, be accepted and the necessary sales by-law prepared.

CARRIED.

- 6 18. Complaint of Noise in Loutet Park - Report from R.C.M.P.

Moved by Alderman Marcino, seconded by Alderman Taylor that

the City's Park Superintendent be authorized to post signs in Loutet Park designating that the said park will be open for public use between the hours of 7:00 A.M. and 10:00 P.M. daily.

CARRIED.

19. Self-serve Gasoline Stations -  
Reports from Director of Permits  
and Licences and City Solicitor

Moved by Alderman Grimwood, seconded by Alderman Marcino that Council accept the principle of regulating self-service gasoline stations by the addition of Section 607(2)(c) to the City's 1967 Zoning By-law to read as follows:-

"607(2)(c) shall not permit any person, other than the licensed operator or an employee of such licensed operator, to dispense a flammable or combustible liquid into the fuel tank owned by a member of the general public;"

and further that Council set a date for a public hearing.

Alderman Marcino took the Chair at this point and Mayor Reid left the Council Chamber because of a possible conflict of interest.

The motion was then put and CARRIED.

Mayor Reid returned to the meeting at this point and resumed the Chair.

BY-LAWS

20. Reconsideration and Final Adoption

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

"The Parks Purpose By-law, 1912, Amendment By-law, 1975, No. 4807" (Removal of parks dedication from Block 220A, D.L. 546, west side of Grand Boulevard between 22nd and 23rd Streets).

"Lane North of Sixth Street from St. Andrews Avenue to St. Davids Avenue Local Improvement Construction By-law, 1975, No. 4857"

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

21. Introduction and First Readings

Moved by Alderman Taylor, seconded by Alderman Macdonald that "Council Indemnity By-law, 1975, No. 4859" be deferred for introduction and first readings until all members of Council are present.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Fire Department Regulation By-law, 1966, Amendment By-law, 1975, No. 4858" (residency requirements for Firemen), 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 "Fire Department Regulation By-law, 1966, Amendment By-law, 1975, No. 4858" be read a second time in short form. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Fire Department Regulation By-law, 1966, Amendment By-law, 1975, No. 4858" be read a third time in short form, and passed subject to reconsideration. CARRIED.

#### INQUIRIES

##### 22 Special Meeting of Policy Committee

Alderman Marcino inquired if all members of Council would be able to attend the special meeting of the Policy Committee to consider the Procedure By-law tomorrow at 4:30 P.M.

Mayor Reid advised no one had indicated to him that they would not be able to be present, and he had made arrangements for the Solicitor to be there.

##### 23. Administrative Committee

Alderman Marcino asked if His Worship had set a date for the first meeting of the Administrative Committee.

Discussion followed on whether or not the said Committee would have to be appointed by a by-law, and Mr. Raymond stated that he believed the Committee was established under Section 181(2) of the Act which requires a by-law because of the administrative and executive authority which is given to the Committee.

Alderman Macdonald left the meeting briefly during the consideration of this item.

Mayor Reid advised he would check with the City Solicitor to determine whether a by-law would be necessary to appoint the Administrative Committee.

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

#### IN COMMITTEE OF THE WHOLE

#### IN CAMERA



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

CARRIED.

IN OPEN COUNCIL

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

24. Compensation for Performing Duties  
of Senior Positions - Report from  
City Administrator

THAT the policy applicable to compensation for performing duties of senior position, (exempt staff), in an acting capacity recognize that Deputy or Assistant department head's salary ranges have a 'built in' factor to recognize that they will be called upon to act in the absence of the Department Head. However, when the "acting status" exceeds three months a temporary increase in salary will be granted effective the date the assignment commenced; AND FURTHER THAT the amount of the "Temporary increase" will not be less than one full step above the employee's existing salary step, and depending on the proportion of additional duties accepted the temporary adjustment will be judged accordingly with the Personnel Director responsible for determining the amount of the increase and co-ordinate a consistent application of policy. Where the employee performs the full duties and responsibilities of the senior position, the first step of the higher range will be applied.

25. Rental of Carson Graham School  
Playground - Report from Land Agent

THAT the rental for "The East Five Hundred and Fifty (550) feet of the North Three Hundred and Thirty-nine and one tenth (339 1/10) feet, of Block Three (3) (Explanatory Plan 3811),

District Lot Five Hundred and Forty-seven (547), Group One, New Westminster District, Plan 1013, as shown outlined red on plan prepared by A.C. Loach, B.C.L.S., and dated the 20th day of July, 1964, a print of which is attached to the Lease, be increased from \$750.00 per annum to \$900.00 per annum, effective for the period 1st of September, 1974, to 31st of August, 1979.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:47 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, October 20th, 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, and Assistant City Clerk Mrs. L. Wilson.

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

\*Alderman Taylor entered the meeting at this point.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Macdonald that the Minutes of the Regular Meeting of Council held on October 14th, 1975, be taken as read and adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. Boundaries of Greenwood Park and Proposed Rezoning and Dedication of Lots 1 to 10, Block 14, D.L. 616 - Report from Technical Planning Committee

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the following City-owned lands be included in and comprise Greenwood Park as a whole:

Block 219B, Block 219C, Block 220B, D.L. 546, (Plan 2642);  
 Lots 13, 14, and 15 of Block 220C, D.L. 546, (Plan 3218);  
 the Remainder of Block A, (Plan 10544), D.L. 546/616;  
 / Lot 1, D.L. 546, (Plan 14650); Lots 1 and 2, Block 9A,  
 D.L. 616, (Plan 3083); Lots 1 to 10, inclusive, Block 14,  
 D.L. 616, (Plan 3804).

\*Alderman Howard entered the meeting at 7:40 P.M.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the motion be amended by adding Lots 3 to 24, inclusive, Block 221, D.L. 546, (Plan 3800), for inclusion in Greenwood Park.

DEFEATED.

The original motion was then put and CARRIED.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that staff be authorized to negotiate with the Provincial Government for authority to exchange Blocks 219A and 219 of D.L. 646, for park property in Block 12, D.L. 550, at the - *L.E.H.*  
 2 southeast corner of 21st Street and Queensbury Avenue, for the purpose of using the latter site for a housing development.

CARRIED.

3. Japanese Concert Expenses -  
Report from City Administrator

Moved by Alderman Taylor, seconded by Alderman Howard that the resolution of Council dated August 11th, 1975, with respect to the Matsugai Kai Musical Concert be reconsidered. CARRIED.

Moved by Alderman Taylor, seconded by Alderman Howard that the resolution of Council dated August 11th, 1975, with respect to the Matsugai Kai Musical Concert be rescinded. CARRIED.

Moved by Alderman Taylor, seconded by Alderman Howard that the resolution of Council dated August 11th, 1975, with respect to the Matsugai Kai Musical Concert be approved after amending the figure of \$910.00 to read \$1,060.00. CARRIED.

2. Improvement of St. Davids Avenue from  
Third to Fourth Street - Report from  
City Clerk

Moved by Alderman Marcino, seconded by Alderman Macdonald that the City Engineer be requested to provide estimates of cost for the improvement of St. Davids Avenue from 3rd Street to 4th Street, with a sidewalk on the west side, and machine paving and curbing, and that the report of the City Clerk in this respect be received and filed. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

3. Parks Dedication By-law -  
Appointment of Returning Officer

Moved by Alderman Macdonald, seconded by Alderman Marcino that the vote of the Electors of the City of North Vancouver be taken in the manner provided by Division (2) of Part V of the "Municipal Act" on the following By-law:

"PARKS DEDICATION BY-LAW, 1975, NO. 4862"

on the 15th day of November, 1975, between the hours of eight o'clock in the forenoon and eight o'clock in the afternoon at:

Holy Trinity Church (Library), 27th Street and  
Lonsdale Avenue;

North Shore Neighbourhood House, 225 East Second  
Street;

Westview School (north end), 17th Street and  
Bewicke Avenue;

Cloverley Elementary School, 4th Street and Hendry  
Avenue;

Carson Graham Secondary School, 2145 Jones Avenue;

Ridgeway elementary School (Gymnasium), 9th Street  
and Ridgeway Avenue;

St. John's Church Hall, 13th Street and Chesterfield  
Avenue;

Sutherland Junior Secondary School, 1860 Sutherland  
Avenue;

all in the City of North Vancouver;

AND THAT an advanced poll will be held in the City Hall in

accordance with the provisions of the Advanced Poll By-law;

AND FURTHER THAT Albert Sidney Johnstone Gibb be and is hereby appointed Returning Officer to take the votes of the said Electors with the necessary powers in that behalf, including power to appoint such Deputy Returning Officers and Poll Clerks and to cause the necessary publication and posting of copies of the said By-law to be made and done;

AND THAT the publication be in "The Citizen", the "North Shore Times", and "North Shore Shopper", newspapers published in the City of North Vancouver.

CARRIED.

#### BY-LAWS

##### 6. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law, 1975, No. 4849", (City properties to Public Use Zone), be placed on the agenda for reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1975, No. 4849" be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1975, No. 4849" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Fire Department Regulation By-law, 1966, Amendment By-law, 1975, No. 4858", (residency requirements for Firemen), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Fire Department Regulation By-law, 1966, Amendment By-law, 1975, No. 4858" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

##### 7. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Council Indemnity By-law, 1975, No. 4859" 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 Braithwaite that "Council Indemnity By-law, 1975, No. 4859" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Council Indemnity By-law, 1975, No. 4859" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967, Development Area Designation By-law, 1975, No. 4860", (121 East 12th Street), be introduced and

read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967, Development Area Designation By-law, 1975, No. 4860" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967, Development Area Designation By-law, 1975, No. 4860" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Sales By-law, 1975, No. 4861", (E.O. Investments Ltd.), 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 "Land Sales By-law, 1975, No. 4861" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Taylor that "Land Sales By-law, 1975, No. 4861" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that Lots 1 to 10, inclusive, Block 14, D.L. 616, (Plan 3804), Lot 24, Block 9, D.L. 272, (Plan 3875), and Lot W, Block 9, D.L. 272, (Plan 10887), be included in "Parks Dedication By-law, 1975, No. 4862" to be dedicated for park use.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Braithwaite that "Parks Dedication By-law, 1975, No. 4862", with the addition of Lots 1 to 10, inclusive, Block 14, D.L. 616, (Plan 3804), Lot 24, Block 9, D.L. 272, (Plan 3875), and Lot W, Block 9, D.L. 272, (Plan 10887), 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 Howard, seconded by Alderman Braithwaite that "Parks Dedication By-law, 1975, No. 4862" be read a second time in short form, as amended.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Braithwaite that "Parks Dedication By-law, 1975, No. 4862", as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Braithwaite that Staff be instructed to prepare a report as to the procedures required for the dedication of the following properties for park purposes:

Block 219B, Block 219C, Block 220B, D.L. 546, (Plan 2642);  
 Lots 13, 14, and 15 of Block 220C, D.L. 546, (Plan 3218);  
 the Remainder of Block A, (Plan 10544), D.L. 546/616;  
 Lot 1, D.L. 546, (Plan 14650); and Lots 1 and 2, Block 9A,  
 D.L. 616, (Plan 3083);

the said properties to be included in Greenwood Park.

CARRIED.

INQUIRIES

8. Neighbourhood Pub Committee -  
Alderman Macdonald

Alderman Macdonald inquired if a representative from the business community had as yet been appointed to the Neighbourhood Pub Committee.

Alderman Howard advised that the Business Association had recommended Mr. Elko Kroon as the appointee.

Moved by Alderman Taylor, seconded by Alderman Macdonald that Mr. Elko Kroon be appointed to serve on the Neighbourhood Pub Committee as the representative of the business community.

CARRIED.

9. Neighbourhood Improvement Program -  
Alderman Braithwaite

Alderman Braithwaite noted that on September 15th he had inquired as to the progress the staff, particularly the Planners, had made with regard to submitting recommendations respecting areas which could be considered for a neighbourhood improvement program, and he asked when this information would be received.

Mayor Reid advised he would check into this matter.

ADJOURNMENT

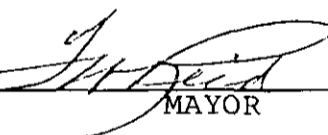
Moved by Alderman Braithwaite, seconded by Alderman Taylor that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 9:05 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, October 27th, 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.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 Regular Meeting of Council to order at 7:30 P.M.

1. MINUTES

Moved by Alderman Taylor, seconded by Alderman Macdonald that the Minutes of the Regular Meeting of Council held on October 20th, 1975, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Traffic Hazard - Esplanade and Lonsdale - Delegation from Shop Stewards' Committee, Burrard Dry Dock Co. Ltd.

\*Alderman Braithwaite entered the meeting at 7:33 P.M.

Mr. C.B. Keeley spoke on behalf of the Joint Shop Stewards' Committee of Burrard Dry Dock Co. Ltd., saying that members of their union as well as management were very concerned about the lack of traffic controls at the intersection of Lonsdale Avenue and Esplanade, adding that the combination of the improvement to Esplanade and the removal of the stop signs at this intersection had created a hazardous situation in that the traffic now had a tendency to speed on Esplanade, and the shipyard staff were experiencing difficulty in crossing the street to their automobiles which were parked mostly on the north side of Esplanade. He felt some sort of warning device should be installed, either a caution light or the replacement of the three way stop signs which were formerly in existence.

\*Alderman Howard entered the meeting at 7:40 P.M.

Moved by Alderman Taylor, seconded by Alderman Howard that the City Engineer be requested to install three-way stop signs at the intersection of Lonsdale Avenue and Esplanade as soon as possible, the location of the said signs to be determined by the Engineer in such a way as to provide the maximum safety to both motorists and pedestrians.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

- 2 3. Joint Parks and Recreation Commission - Recommendation from Policy Committee

Moved by Alderman Macdonald, seconded by Alderman Taylor that



the Districts of North and West Vancouver be approached with a view to forming a Joint Parks and Recreation Commission to be comprised of members of each of the three Councils and with members of the Municipal staffs being invited to attend.  
CARRIED.

4. Cumberland Crescent Development -  
Recommendation from Policy Committee

Moved by Alderman Braithwaite, seconded by Alderman Taylor that the Planning Consultants be instructed to prepare preliminary development criteria for Lots 16 to 20, Block 36, and Lots 1 to 19, Block 37, both of D.L. 552, (north and south sides of Cumberland Crescent between Hamilton and Fell Avenues), for the purpose of public discussion at a meeting with the residents of the area prior to rezoning procedures.

CARRIED.

5. Street Renaming - Cedar Village -  
Recommendation from Policy Committee

Moved by Alderman Howard, seconded by Alderman Taylor that the street in Cedar Village formerly named Cedarvale Crescent, be renamed Eastview Road.

CARRIED.

6. Creek Enclosure - 700 Block  
Queensbury Avenue - Recommendation  
from Policy Committee

Moved by Alderman Howard, seconded by Alderman Braithwaite that the City agree to the enclosure of the creek through Lots 14 and 15, Block 3, D.L. 273, and the installation of a 24" storm sewer, the cost of such installation to be shared by the City paying 30% and the owner of the property paying the remaining 70%, subject to the said property owner providing a suitable easement for the storm sewer; and further that the necessary funds be included in the Supplementary Budget; and further that the Mayor and Clerk be authorized to execute the easement agreement.

CARRIED.

7. Amendment - Local Improvement Cost  
Sharing By-law - Recommendation from  
Finance Committee

Moved by Alderman Braithwaite, seconded by Alderman Macdonald that By-law No. 4235 be amended to provide that the 1967 rates for street local improvements be increased by 38% and thereafter the escalator be raised from 5% to 7%, the Council to review the catchup position of the City biennially and set the local improvement rate for the following two years; and further that the City Clerk and the City Engineer be authorized to draft the necessary amending by-law for presentation to Council.

Moved by Alderman Taylor, seconded by Alderman Macdonald that the motion be deferred pending further information from the City Engineer with regard to a progressive increase in rates for street local improvements rather than the 38% lump sum.

CARRIED.

8. Gerbracht Construction - Land Use  
Contract - Report from Director, Permits  
and Licences

Moved by Alderman Howard, seconded by Alderman Taylor that Council accept the proposed land use contract between the City

and Gerbracht Construction Ltd. for the development of a restaurant at 121 East 12th Street, as submitted, with the exception that the provision that the developer will maintain landscaping in compliance with the requirements of the City Engineer be added to the said contract, and that a date be set for the necessary public hearing.

It was generally agreed that the Director of Permits and Licences endeavour to negotiate for a better time for garbage removal and food deliveries, it being felt that these services being carried out between 8:00 A.M. and 11:00 A.M. would prove disturbing to residents of the adjacent apartment.

The motion was then put and CARRIED.

9. Lease of Provincial Courts Offices to Provincial Government - Report from Director, Purchasing & Property Services

Moved by Alderman Grimwood, seconded by Alderman Howard that Council authorize the Mayor and City Clerk to execute the Lease Agreement with the Department of Public Works for that portion of the Justice Administration Building outlined on Plans marked Schedule "A", situated at 1305 St. Georges Avenue, North Vancouver, B.C., which is legally described as Lots 7, 8, and 9, Block 61, D.L. 549, Plan 2606, for a non-renewable five year period commencing April 1, 1974, and concluding on March 31, 1979; the annual rental rate for the said Lease to be \$53,288.00 per annum; and further subject to utility charges and janitorial services charges as outlined in the said lease documents.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the Provincial Government be advised that the Council is not prepared at this time to sell to them the furniture and equipment presently located in the Justice Administration Building and used by the Courts staff.

CARRIED.

2 10. Sale of Portion of Lot 16, Block 201, D.L. 544 - Report from Land Agent

Moved by Alderman Taylor, seconded by Alderman Howard that the resolution of Council adopted on October 6th, 1975, with reference to the sale to Mr. G.R. Haddow of a portion of Lot 16, Block 201, D.L. 544, Plan 1364, (in the vicinity of 21st Street and Westview Drive), be reconsidered.

CARRIED.

4 Moved by Alderman Taylor, seconded by Alderman Howard that the resolution of Council adopted on October 6th, 1975, with reference to the sale to Mr. G. R. Haddow of a portion of Lot 16, Block 201, D.L. 544, Plan 1364, (in the vicinity of 21st Street and Westview Drive), be amended by deleting therefrom the words and figures "said portion being 34.97 feet by 16.5 feet, approximately 577.5 square feet, for the full price of \$1,907.50", and substituting therefor the words and figures: "approximately 250 square feet, more or less, of Lot 16, Block 201, D.L. 544, Plan 1364, for the full price of \$825.00".

CARRIED.

3 11. Street Improvement - St. Davids Avenue from 3rd to 4th - Report from City Engineer

1 Moved by Alderman Braithwaite, seconded by Alderman Macdonald that the City Engineer's report and estimates of cost for the

improvement, including a sidewalk on the west side, of St. Davids Avenue from 3rd Street to 4th Street, be approved and that the necessary construction by-law be prepared. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

12. Inclusion of Properties in Lower Lonsdale Waterfront Study Area - Notice of Motion in the name of Alderman Grimwood

There was some controversy as to whether or not the notice of motion in the name of Alderman Grimwood, which had been circulated with the agenda material, could be properly brought forward for discussion this evening.

Mayor Reid asked how many members of Council wished to discuss Alderman Grimwood's notice of motion at this time and the majority of the members voted to defer the said motion to the next regular meeting of Council.

13. Notice of Poll - Report of Returning Officer

The City Clerk asked if Council members wished at this time to introduce the Notice of Poll for the 1975 Municipal Elections.

Moved by Alderman Taylor, seconded by Alderman Howard that the Notice of Poll as prepared by the Returning Officer be introduced to the agenda. CARRIED.

Moved by Alderman Taylor, seconded by Alderman Howard that the Report of the Returning Officer with respect to the Notice of Poll, dated October 27th, 1975, be received and filed.

CARRIED.

BY-LAWS

14. Reconsideration and Final Adoption

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the following by-laws be reconsidered:

"Council Indemnity By-law, 1975, No. 4859"

"Land Sales By-law, 1975, No. 4861" (E.O. Investments Ltd.).

"Parks Reservation By-law, 1975, No. 4850"

CARRIED.

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

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Macdonald that "Zoning By-law, 1967, Development Area Designation By-law, 1975, No. 4860", (121 East 12th Street), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Taylor, seconded by Alderman Howard that "Zoning By-law, 1967, Development Area Designation By-law, 1975, No. 4860" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

15. Introduction and First Readings

Moved by Alderman Taylor, seconded by Alderman Braithwaite that "West side of St. David's Avenue from Third Street to Fourth Street, Street Improvement and Concrete Sidewalk Local Improvement Construction By-law, 1975, No. 4863" 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 Braithwaite that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

INQUIRIES16. Standing Committee - City Administration - Alderman Braithwaite

Alderman Braithwaite inquired when the Standing Committee on City Administration would meet, and Mayor Reid replied that the City Solicitor was preparing the necessary by-law for the formation of the Committee.

Alderman Braithwaite remarked that he had been under the impression a by-law was not required, and the City Administrator advised that this was not the case, and that he had now received a draft of the proposed by-law from the Solicitor and that a report would be available for Council's consideration at the next meeting.

2 17. Emerald Park Lodge Exchange - Alderman Braithwaite

Alderman Braithwaite inquired if any further information had been received with regard to the exchange of properties involving Emerald Park Lodge, and Mayor Reid advised in the negative.

3 18. Sharing of Natural Gas Revenues - Alderman Braithwaite

Alderman Braithwaite asked that the Treasurer prepare a report on the amount of funds received by the City through the revenue sharing program of the Provincial Government, noting that the copy of the letter from the North Vancouver-Seymour M.L.A., Colin Gabelmann, which had been distributed to Council members for their information, did not give any indication of the amount of monies received, nor the basis of calculation of the grant.

4 19. Lands Adjacent to Neighbourhood House - Alderman Taylor

Alderman Taylor asked that the letter from Block Bros. Realty, inquiring if the City wished to reconsider the offer of sale to the City of property adjacent to Neighbourhood House, be placed on next week's Council agenda for discussion.

5 20. Meeting with Transit Bureau - Mayor Reid

Mayor Reid asked if Council members would consider asking for

a meeting with representatives of the Provincial Transit Bureau.

Moved by Alderman Taylor, seconded by Alderman Grimwood that representatives of the Transit Bureau be requested to meet with the City Council as soon as possible for the purpose of obtaining information as to the effect the Bureau's plans for the City's Town/Centre/Waterfront Area would have on the community plan now under consideration by Council. CARRIED.

RECESS

The meeting recessed at 9:05 P.M. for the purpose of the public question period, and reconvened at 9:08 P.M., with the same personnel present.

Moved Alderman Taylor, seconded by Alderman Braithwaite that the Council meeting be recessed for the purpose of considering the items included on the agenda of the Policy Committee. CARRIED.

Whereupon the meeting recessed at 9:10 P.M., and reconvened at 9:30 P.M., with the same personnel present.

Moved by Alderman Braithwaite, seconded by Alderman Howard that Council adjourn to Committee of the Whole to consider a confidential report in the Committee Room. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

CONFIDENTIAL REPORTS

IN OPEN COUNCIL

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

21. Staff Liability Indemnity - Report  
from City Administrator

THAT a by-law be prepared for the consideration of Council which will provide for staff liability indemnity under Section 196 of the Municipal Act, to protect an employee of the City from an action brought against him while performing work on behalf of the Municipality in good faith; provided, however, that the City Solicitor be advised that the Council is of the opinion that such indemnification coverage should be as comprehensive as possible, and requesting that he determine whether or not it is possible for staff liability indemnity to encompass protection against both misfeasance and non-feasance, and if so, that provision to this effect be incorporated in the proposed by-law, or, alternatively, if this is not permitted under the Municipal Act, to provide in the by-law, if possible, for protection to this extent to be applicable in the event of amending legislation.

CARRIED.

ADJOURNMENT


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

CARRIED.

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

CERTIFIED CORRECT:

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
MAYOR