

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, November 3rd, 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 7:35 P.M.

1. MINUTES

Moved by Alderman Howard, seconded by Alderman Macdonald that the Minutes of the Regular Meeting of Council held on October 27th, 1975, be taken as read and adopted as circulated, with the exception that Item No. 18 thereof, under the heading "INQUIRIES", record Alderman Braithwaite as requesting the City Treasurer to prepare a report on the amount of all grants received from the senior levels of government, and not just the revenue sharing program.

CARRIED.

DELEGATIONS

2. North Vancouver Business Association - re Christmas Promotion

Mr. John Bishop, representing the North Vancouver Business Association, outlined the Association's plans for its Christmas promotion, which included the arrival of Santa Claus by helicopter, advising it was the Association's wish that the helicopter land on the 14th Street parking lot immediately west of the mall.

Mr. Bishop advised that clearance had been received from the Minister of transport, subject to Council's approval of the promotion and the approval of the R.C.M.P., as well as advice from the Helicopter Company advising the M.O.T. of the landing site.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that Council approve the Christmas promotion of the North Vancouver Business Association with respect to the landing of a helicopter in the parking lot west of the 14th Street mall subject to the requirements of the Minister of Transport and subject to the concurrence of the City Engineer and the R.C.M.P.

CARRIED.

CORRESPONDENCE

3. Petition re 18th Street and William Avenue Property - Dedication for Park

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the petition from approximately 260 residents in the

vicinity of 18th Street and William Avenue, requesting Council to dedicate the City-owned property in that area for park purposes, be deferred pending a report from Urban Programme Planners with respect to the public meeting held on October 22nd, 1975, regarding the proposed development of this area. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

4. Operation of Parking Facilities by Parking Commission - Recommendation from Policy Committee

Moved by Alderman Taylor, seconded by Alderman Grimwood that the Chairman of the Parking Commission be advised, in reply to his letter of October 17th, 1975, that Clause 21(e) of "The City of North Vancouver Parking Commission By-law, 1975, No. 4805" provides that the Commission is responsible for the operation and maintenance of any parking facilities under its jurisdiction, which would include the employment of any necessary staff for patrol duties, which staff members are not to include the City's By-law Enforcement Officers; and that Items 2, 3, and 4, of the report of the City Administrator, dated October 23rd, 1975, be deferred until the various reports referred to therein are received. CARRIED.

2 5. Proposal of D.R. Mosdell re Replacement of Bewicke Avenue Dock - Recommendation from Bewicke Avenue Dock Ad Hoc Committee

Moved by Alderman Grimwood, seconded by Alderman Howard that Mr. D.R. Mosdell be thanked for his proposal with regard to the replacement of the dismantled wharf at the foot of Bewicke Avenue, but that he be advised that, inasmuch as the City has been informed that the Federal Government has not recommended this proposal for funding, the replacement of the dock will be reconsidered at a future date when the City's long term plans for the Bewicke-MacKay area are further developed as to locations for a permanent park site or other development. CARRIED.

3 6. Third Street Traffic Through Mission Indian Reserve - Report from City Engineer

Alderman Taylor left the Council Chamber briefly during the consideration of this item.

Moved by Alderman Braithwaite, seconded by Alderman Macdonald that the City Engineer be requested to provide estimates of the cost of concrete dividers on Third Street as referred to in the resolution of Council adopted on October 14th in this regard, as well as to report on the feasibility of installing pedestrian lights at the intersections of Third Street and Bewicke and Mission Avenues; and further that Council members be provided with the latest report of the Traffic Advisory Committee, which includes a report from the R.C.M.P. CARRIED.

4 7. Parking Problems - Capilano Nurseries - Report from City Engineer

Moved by Alderman Taylor, seconded by Alderman Braithwaite \*that the report of the City Engineer, dated October 28th, 1975,

regarding parking problems at Capilano Nurseries, in the 200 Block Bewicke Avenue, be received and filed; and that a copy of the said report be forwarded to Mr. W. Whyte, the President of Capilano Nurseries.

CARRIED.

8. Development of City Property at  
21st Street and Jones Avenue -  
Verbal Report from Chairman of  
Housing Committee

Prior to consideration of this subject the City Clerk, at the request of Mayor Reid, read a letter dated October 30th, 1975, from Mr. William Casson, the Director of Housing of the Greater Vancouver Housing Corporation, in which he advised that in view of the apparent problems pertaining to this site and the surrounding area which would have to be resolved prior to the property being made available for development, and because of the concerns of the residents, the Housing Corporation requested that Council not pursue their proposal for development any further.

Alderman Braithwaite, the Chairman of the Housing Committee reported briefly on the public meeting held in the Council Chamber on Thursday, October 29th, 1975, with the residents of the area in the vicinity of 21st Street and Jones Avenue, noting that these citizens had indicated very clearly their feelings in regard to the development proposed for this site. He added that if the Council members failed to take a strong stand for the provision of housing, there would be none at all in this City.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the residents of the area of 21st Street and Jones Avenue who had been invited to attend the public meeting with respect to the development proposal for this site, be advised that Council has arrived at a decision not to proceed with the proposals of the Greater Vancouver Housing Corporation for the development of the City-owned property at this location.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Taylor that staff be requested to report on the situation pertaining to the Jones Avenue project insofar as parking or any other problems in relation to the community are concerned, and that recommendations be submitted for the subdivision of the site for single family use; and further that Council members be provided in future with copies of any notices forwarded to members of the public inviting them to attend public meetings.

CARRIED.

9. Press Release re Parks Dedication  
By-law

Moved by Alderman Taylor, seconded by Alderman Braithwaite that the draft press release as contained in the report of the City Clerk dated October 30th, 1975, regarding the Parks Dedication By-law, be approved and that staff be authorized to issue same to the news media on behalf of the Council.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

10. Inclusion of Certain Properties in  
Lower Lonsdale Waterfront Study Area -  
Motion in Name of Alderman Grimwood

Moved by Alderman Grimwood, seconded by Alderman Macdonald that the following lots be included in the Lower Lonsdale

## Waterfront Study Area:

- (a) Lot 14, Block 120, D.L. 274, Plan 879;  
Lots H & L, Block 120, D.L. 274, Plan 12996;  
Lots 16-19, inclusive, Block 120, D.L. 274, Plan 879.
- (b) Lots 14-19, inclusive, Block 125, D.L. 274, Plan 879.
- (c) Lots 1-6, inclusive, Block 126, D.L. 274, Plan 878.
- (d) Lots 1, 2, 6, Block 119, D.L. 274, Plan 878; and  
Lot I, Block 119, D.L. 274, Plan 15100.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the motion be amended to provide that the said properties be downzoned to a maximum of six storeys, and that the design principles as outlined at the public meetings on the Lower Lonsdale Waterfront Study apply to these properties as well.

DEFEATED.

The original motion was then put and CARRIED.

11. Appointment of Deputy Clerks  
in Connection with Municipal  
Election

Moved by Alderman Macdonald, seconded by Alderman Braithwaite that Mrs. Eleanor Rienstra and Mrs. Lena Wilson be appointed as Deputy Clerks for the year 1975, in connection with the registration of electors; and that the following Deputy Returning Officers be appointed as Deputy Clerks for November 15th, 1975, only, for the same purpose:

Mrs. M. Hayhurst  
Mrs. M. Inglis  
Mrs. C.P. O'Neill  
Mrs. M. Cooper  
Mrs. F. Ruegg  
Mrs. E. Giuliani  
Mrs. L. McNab  
Mrs. E. Wylie

and such other individuals as may be designated by the Returning Officer in the event that any of the above are unable to act in this capacity.

CARRIED.

2 12. Public Meeting re Presentation  
of Community Plan

Alderman Howard left the Council Chamber briefly during the course of the discussion of this subject.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that a public meeting be held in the Centennial Theatre on Wednesday, December 3rd, 1975, at 8:00 P.M., for the purpose of presenting the Official Community Plan for the City of North Vancouver to the residents of the municipality.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that Urban Programme Planners be requested to prepare the necessary documentation with respect to the Official Community Plan to provide information for circulation to the City's residents prior to the public meeting to be held in the Centennial Theatre on December 3rd, 1975.

Moved by Alderman Grimwood, seconded by Alderman Howard that the motion be amended to provide that a Committee of Council members be appointed by His Worship to work in conjunction with Urban Programme Planners to oversee the distribution of the material in connection with the Official Community Plan to the residents of the City.

DEFEATED.

The original motion was then put and CARRIED.

BY-LAWS

13. Reconsideration and Final Adoption

Moved by Alderman Taylor, seconded by Alderman Grimwood 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 reconsidered.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Macdonald 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 finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

14. Introduction and First Readings

Moved by Alderman Macdonald, seconded by Alderman Howard that "Highways Stopping Up and Closing By-law, 1975, No. 4864", (north-south lane in Block 62, near Civic Centre), be deferred pending receipt of a report that all property owners have been advised of the proposed closure of this lane.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Macdonald that "Land Sales By-law, 1975, No. 4865", (Haddow - portion of Lot 16, Block 201, D.L. 544), 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 Grimwood, seconded by Alderman Macdonald that "Land Sales By-law, 1975, No. 4865" be read a second time in short form.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Macdonald that "Land Sales By-law, 1975, No. 4865" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES

15. Neighbourhood Improvement Program -  
Alderman Braithwaite

Alderman Braithwaite noted that the Administrator had forwarded a letter to Urban Programme Planners requesting that they submit a report with respect to the Neighbourhood Improvement Program, stating he would like to get some indication as to whether or not the Planners are looking into this.

Mayor Reid said he would ask staff to obtain this information.

16. Stop Signs at Esplanade and  
Lonsdale - Inquiry by Alderman  
Taylor

Alderman Taylor noted that the stop signs which Council had requested to be placed at Esplanade and Lonsdale had not yet been installed, and Mayor Reid advised he would check into this.

17. Meeting with Transit Bureau -  
Inquiry by Mayor Reid

Mayor Reid inquired if, in view of the upcoming Provincial Election on December 11th, the Council members wished to postpone the meeting they had requested with representatives of the Transit Bureau.

Moved by Alderman Taylor, seconded by Alderman Howard that the subject of the meeting requested with representatives of the Transit Bureau in connection with the waterfront development be placed on the agenda for consideration. CARRIED.

Moved by Alderman Taylor, seconded by Alderman Howard that the matter of the meeting requested with representatives of the Provincial Transit Bureau in connection with the Lower Lonsdale/Waterfront development be deferred until January, 1976. CARRIED.

RECESS

The Council meeting recessed at 9:45 P.M. for the public question period and reconvened at 9:53 P.M. with the same personnel present.

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

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

18. Standing Committee on City Administration - Report from City Administrator

THAT a Standing Committee of Council on City administration be appointed, the purpose of which is to deal with and recommend upon personnel matters involving the Heads of Departments, the said Committee to report to Council every month or as it considers necessary, after consultation with the City Administrator and the City Clerk, its opinion as to the progress in improvement of the operation of the City Clerk's Department, and what further action, if any is required in relation to this Department, as well as the progress in implementing the recommendations of the report of the former Standing Committee on City Administration as contained in the Committee's report of August 1st, 1975.

19. Block Bros. Realty Ltd. - re Sale of Property to City

THAT the letter dated October 17th, 1975, from Block Bros. Realty Ltd. offering to sell to the City certain property adjacent to Neighbourhood House, be deferred to the next meeting of Council, and that in the meantime the Land Agent be requested to submit a re-evaluation of the property in question.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

  
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CITY CLERK

  
\_\_\_\_\_  
MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chamber , City Hall, on Thursday, November 6th, 1975, at 4:30 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order at 4:35 P.M.

The City Clerk then read the notice of the meeting, to the effect that it had been called for the purpose of considering the matter of articles carried in the November 5th, 1975, Edition of The Citizen pertaining to City Administration.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that depositions with respect to the release of the report on City Administration be given to all members of Council.

CARRIED.

The City Solicitor stated it was his understanding that the Aldermen wished to sign a statutory declaration attesting to the fact that they had nothing to do with the release of the said report on Civic Administration to the Citizen newspaper.

Mr. Orr noted that two reports had been prepared, the first one having been modestly amended to produce the second, or final report. He noted that eight copies of the first report and seven copies of the amended report had been forwarded to Alderman Marcino, the Chairman of the Committee. Mr. Orr added that two copies of the final or amended report had also been sent to Mr. E.A. Raymond, the City Administrator, with the instructions of Council that one of these was to be given to Mr. A.S.J. Gibb, the City Clerk. Mr. Orr noted that none of these copies, of course, had been signed when they left his office.

Alderman Grimwood stated he did not have his copy of the amended report in his possession at this time, and the City Solicitor advised him not to sign the declaration if this was the case. Alderman Grimwood then said he believed the document to be in Victoria, where he had been employed during the summer months and where he had resided during that period.

Mayor Reid asked if Alderman Grimwood could obtain the report in time for next Monday evening's Council meeting and Alderman Grimwood advised that he could.

Mr. Orr then took depositions from Alderman Howard, Alderman Macdonald, Alderman Marcino, Alderman Braithwaite, and Alderman Taylor, and noted that Mayor Reid, the City Administrator, the City Clerk, and he, himself, as well as his



secretary who had typed the report, had previously signed the declaration.

Mr. Orr asked that Alderman Marcino's deposition show that he had received and signed not more than eight copies of the original report, and not more than seven copies of the amended report.

The City Solicitor then took into his possession from Alderman Howard, Alderman Macdonald, Alderman Marcino, Alderman Taylor, Alderman Braithwaite, and from Mayor Reid, signed copies of the first report and the amended report, noting in each case that the reports appeared to be originals. He then took from the City Administrator and the City Clerk their unsigned copies of the amended report.

Mayor Reid, for the benefit of the people in the public gallery, gave a resume of the events which had taken place between the time he had been advised that the Citizen had in its possession a copy of the report on City Administration, (Thursday, October 30th), and the Special Meeting of Council this afternoon.

Moved by Alderman Howard, seconded by Alderman Grimwood that anyone in the public gallery who wished to speak at this time be permitted to do so.

CARRIED.

Mr. W. Currie stated that the Mayor was too lenient in his handling of Council meetings, and that the parliamentary procedure should be more closely followed, and he expressed his views as to how, in his opinion, the matter should have been dealt with from the outset.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the people in the gallery not be heard.

Mayor Reid advised he could not call the question on this motion until the previous motion, to let the public in the gallery speak, had been rescinded.

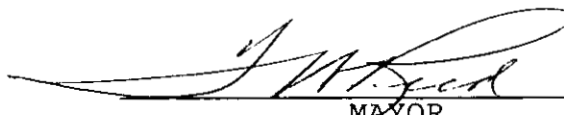
Moved by Alderman Braithwaite, seconded by Alderman Marcino that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 5:35 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 10th, 1975, at 7:30 P.M.

Present:

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

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

1. MINUTES

The City Clerk stated that the Minutes of the Special Meeting of Council held on November 6th, 1975, had been distributed to Council members with their agenda material and could be adopted this evening if Council so wished.

Moved by Alderman Marcino, seconded by Alderman Howard that the Minutes of the Regular Meeting of Council held on November 3rd, 1975, and of the Special Meeting of Council held on November 6th, 1975, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Kinsmen Schmockey 1976 - Advertisement in Souvenir Journal

Moved by Alderman Marcino, seconded by Alderman Grimwood that the City participate in the Kinsmen Schmockey '76 souvenir journal by contributing the sum of \$145.00 for the insertion of a quarter page advertisement.

CARRIED.

2. School District No. 44 - re School Crossing Guard at Mission Road and Third Street

Moved by Alderman Marcino, seconded by Alderman Howard that the letter dated November 4th, 1975, from School District No. 44, advising they will place an adult school crossing guard at Mission Road and Third Street, be received and filed.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3. Submission of the Gibb Report by Alderman Grimwood

The City Clerk distributed copies of a deposition

signed on November 7th, 1975, by Alderman Grimwood, who then read his deposition aloud, declaring that he had in his possession and control one copy of the Original Report of the Standing Committee on City Administration, and that he had received one copy of the Final or Amended Report, but that he had been unable to locate same; and that he had no knowledge of how a copy of the Final Report, personally signed by the Chairman of the Committee on City Administration, came into the hands of the Citizen newspaper.

Alderman Grimwood advised also that he had taken a polygraph test at the offices of Weller Polygraph Consultants Ltd., and distributed copies of the report from the Examining Polygrapher, which report indicated that he had truthfully answered four questions in connection with the release of the Gibb report to the Citizen newspaper.

Alderman Grimwood added that he had requested the R.C.M.P. to investigate the matter.

The City Solicitor at this time noted that Alderman Marcino, the Chairman of the Standing Committee on City Administration, had now delivered to him the eighth copy of the Original Report, so all these are now accounted for. He stated further that he had received from the Solicitor for the Citizen newspaper the original signed copy of the report which allegedly had been left at the Citizen, and he now had this in his possession, so that all seven copies of the amended report were now accounted for.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the deposition signed by Alderman Grimwood with respect to the Gibb report be received and filed pending a report from the R.C.M.P.

CARRIED.

The City Solicitor left the meeting at this point.

5. Sidewalk Sales - Report from  
City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the North Vancouver Business Association be advised that the trial period for sidewalk sales expired on September 30th, 1975, and they be asked to advise whether they are interested in continuing this practice in future years, in order that Council may give consideration to the appropriate amendment to the Street and Traffic By-law for this purpose.

CARRIED.

6. Parking Requirements - Neighbourhood  
Pubs - Report from City Administrator

Moved by Alderman Macdonald, seconded by Alderman Marcino that the report of Urban Programme Planners, dated October 28th, 1975, with respect to parking requirements for neighbourhood pubs be approved, and the Neighbourhood Pub Committee be so advised.

CARRIED.

7. Farmers' Markets - Report from  
City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that the staff be requested to consider suitable locations for the establishment of farmers' markets for inclusion in the Planning Study for the Lower Lonsdale area.

Moved by Alderman Taylor, seconded by Alderman Braithwaite that consideration of locations for the establishment of

farmers' markets be deferred, and that in the meantime a meeting be arranged with the Chamber of Commerce and the Planning Consultants to discuss this subject with Council.

CARRIED.

8. Zoning By-law Amendment re Self  
Serve Gasoline Stations - Report  
from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that due to the current mail strike, the City Clerk be requested to report to Council on a suitable date for a public hearing to consider an amendment to Section 607 of the Zoning By-law to restrict the dispensing of flammable or combustible liquids to the licensed operators or employees of gasoline stations.

CARRIED.

Alderman Howard is recorded as voting against the motion.

2 9. Land Use Contract re 121 East 12th  
Street, (Gerbracht Construction) -  
Report from Director of Permits and  
Licences

Moved by Alderman Howard, seconded by Alderman Marcino that the proposed land use contract, as revised, for the development of a restaurant at 121 East 12th Street, by Gerbracht Construction Ltd., be accepted, and that a Public Hearing for this purpose be held on Monday, December 1st, 1975, at 7:30 P.M., the required notices for the said Hearing to be delivered at the expense of the developer.

CARRIED.

3 10. North Vancouver Chamber of  
Commerce - re "Get Out and Vote" Banner -  
Report from Director of Permits and  
Licences

Alderman Grimwood and Alderman Howard left the meeting at this point.

Moved by Alderman Taylor, seconded by Alderman Macdonald that Council grant approval for the placement of a banner on the 14th Street sun trellis subject to the following:

- 3
- (a) the wording of the banner to be "WE URGE YOU TO VOTE ON NOVEMBER 15TH, 1975";
  - (b) the placement of the banner to be done by City personnel and the cost of placement and removal to be borne by the North Vancouver Chamber of Commerce, such placement to be to the satisfaction of the City Engineer;
  - (c) the placement of this banner to comply with the requirements of the City's Sign By-law No. 2933;

AND FURTHER that the City Engineer be requested to advise on policy for the hanging and/or placement of signs and banners on the sun trellis at the entrance to the 14th Street mall.

Aldermen Grimwood and Howard returned to the meeting.

The motion was then put and CARRIED.

4 11. Natural Gas Revenue Sharing Act -  
Report from Treasurer-Collector

\* Moved by Alderman Marcino, seconded by Alderman Braithwaite

that the report dated November 5th, 1975, from the Treasurer-Collector regarding the Natural Gas Revenue Sharing Act be received and filed.

Alderman Taylor left the meeting at this point.

The motion was then put and CARRIED.

12. Replacement of Cash Register in  
Treasurer's Office - Report from  
Treasurer-Collector

Moved by Alderman Macdonald, seconded by Alderman Marcino that authority be granted for the replacement of the Cash Register in the office of the Treasurer-Collector at a total cost of \$6,192.90, in accordance with the report of the City Treasurer-Collector dated November 5th, 1975; and that the necessary expenditure by-law from Equipment Depreciation Reserve Fund, General, be prepared. CARRIED.

13. Low Level Road - Report  
from City Engineer

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Engineer report to Council on all the matters involved in the widening of the Low Level Road, including the cost, at which time consideration can be given to the basis under which the work can be accomplished.

Alderman Taylor returned to the meeting.

The motion was then put and CARRIED.

MOTIONS AND NOTICES OF MOTIONS

No notices of motions were presented.

Alderman Macdonald left the meeting at this time.

BY-LAWS

14. Reconsideration and Final Adoption

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that "Land Sales By-law, 1975, No. 4865", (Hadow - portion of Lot 16, Block 201, D.L. 544), be reconsidered. CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that "Land Sales By-law, 1975, No. 4865" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

INQUIRIES

15. Neighbourhood Improvement Program -  
Inquiry by Alderman Braithwaite

Alderman Braithwaite stated he had inquired last week as to the progress with respect to the report he had requested from the Planning Consultants in connection with the Neighbourhood Improvement Program.

The City Administrator said he had spoken to Miss Hunken of Urban Programme Planners with respect to this matter, and had

been advised that preliminary work had been done on this report and that they are presently consulting with the City Engineer in this regard. He said they had proposed certain areas for consideration under this program, but to date their work has not been completed.

RECESS

The meeting recessed at 9:07 P.M., for the purpose of the public question period, and reconvened at 9:09 P.M., with the same personnel present, with the addition of Alderman Macdonald who returned to the Council Chamber during the recess.

Moved by Alderman Howard, seconded by Alderman Braithwaite that this meeting now recess in order to consider several items on the agenda of the Policy Committee.

CARRIED.

Whereupon the meeting recessed at 9:09 P.M., and reconvened at 9:47 P.M., with the same personnel present.

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

CARRIED.

Alderman Braithwaite left the meeting at this point.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

Whereupon the meeting adjourned at 9:55 P.M.

CERTIFIED CORRECT:

  
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CITY CLERK

  
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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, November 17th, 1975, at 7:30 P.M.

Present:

Mayor T.H. Reid, \*Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman M.B. Howard, Alderman M.A. Macdonald, Alderman F.S. Marcino, Alderman F.A. Taylor, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and Director of Purchasing and Property Services Mr. G. Brewer.

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

1. MINUTES

Moved by Alderman Taylor, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on November 10th, 1975, be taken as read and adopted as circulated.

CARRIED.

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

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. Purchase of Properties in Civic Centre Block - Recommendation from Committee of the Whole

Moved by Alderman Marcino, seconded by Alderman Howard that the City accept the offer to purchase Lot 3, (except the west 10 feet), Block 62, D.L. 548, Plan 750, known as the Florence Apartments, 151 West 14th Street, North Vancouver, B.C., for the full price of \$165,000.00, subject to an Option to Purchase for the period from the 1st of November, 1975, to the 30th of April, 1976, for the sum of \$3,000.00, the said \$3,000.00 to be deducted from the purchase price when the City exercises its Option, or forfeit to the Vendor should the City not exercise its Option on or before the 30th of April, 1976; AND THAT the sum of \$3,000.00 in payment for the Option to Purchase be provided from the revised 1975 Budget; and that the remaining \$162,000.00 of the purchase price be provided for in the 1976 Budget.

CARRIED.

2 3. Business Licence By-law Amendment re Second Hand Dealers - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Howard that, with respect to a proposed amendment to the Business Licence By-law as it pertains to second hand dealers,

- (a) no change be made in Clause (1) of Section 506 of the said by-law;
- (b) Clause (5) of Section 506 be amended by inserting after the word "whomsoever" the words "on the premises";
- (c) Clause (8) of Section 506 be amended by adding at the end of the clause, after the words "the Chief of Police", the words "or his designate";



- (d) Inspector N.L. Fuchs of the R.C.M.P. be asked if the request of the second hand dealers for an amendment to Clause (9) of Section 506 would adversely affect the control the R.C.M.P. exercises over the sale and/or purchase of second hand articles, the requested amendment to provide that the Chief of Police or his designate may require at his discretion, that a report of all articles purchased, taken in barter, or received throughout each business week by every licensed second hand dealer, his servant or agent, into the premises of which he shall be licensed, shall be mailed to the Chief of Police in the forenoon of the first business day of the week next following.

CARRIED.

4. Establishment of Community Resource Boards - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Macdonald that the Council of the City of North Vancouver endorse the establishment of Community Resource Boards on the North Shore; provided, however, that such Boards respect the role of the municipalities in connection with services to people.

A polled vote was requested.

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

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

The motion was declared CARRIED.

5. Third Street Traffic Through Mission Reserve - Report from City Engineer

Moved by Alderman Taylor, seconded by Alderman Macdonald that Item No. 9A on the agenda, dealing with the lifting of the injunction against certain members of the Squamish Indian Band, be also considered at this time.

CARRIED.

Moved by Alderman Taylor, seconded by Alderman Marcino that the following action be taken immediately to alleviate the traffic hazard on Third Street through the Mission Indian Reserve:

- (a) a school crossing guard be employed at Third Street and Mission Road;
- (b) concrete abutments be spotted adjacent to Mission and Delbruck Streets;
- (c) Police radar patrols on this section of Third Street be increased, and 30 M.P.H. speed limit signs be erected to show the speed limit is radar enforced;
- (d) adequate signs be posted to warn motorists of the two lane traffic in effect at the intersections of Third Street at Mission and Delbruck;
- (e) a further meeting be arranged between the Councils of the City and the Squamish Indian Band as soon as advice has been received from the Provincial Government as to the results of the City's application for a grant under the Community Disparity Fund for the improvements to Third Street.

The City Administrator at this point read a report from the City's Traffic Advisory Committee in which the Committee outlined recommendations with respect to several alternative measures which could be taken to increase traffic safety on this portion of Third Street.

The motion was then put and CARRIED.

Moved by Alderman Taylor, seconded by Alderman Macdonald that the City Solicitors be instructed to take the necessary action to vacate the injunction obtained against Jackie Nahanee and others on the following terms and conditions:

- (a) the City Solicitors obtain an agreement from the defendants that no costs will accrue to the City by reason of the application and granting of the injunction;
- (b) the defendants agree not to make any claim for damages against the City; and
- (c) such other terms and conditions as may be negotiated by the City Solicitors which further terms and conditions shall be reported back to Council for its approval.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that it be the policy of this Council that the decision with respect to all future applications for Court injunctions which may be brought by the City be by a majority vote of Council.

Moved by Alderman Taylor, seconded by Alderman Macdonald that this motion be deferred pending a legal opinion as to the effectiveness of establishing such a policy.

DEFEATED.

The original motion was then put and CARRIED.

6. Application for Relocation of Dwelling -  
Report from Building Inspector

Moved by Alderman Howard, seconded by Alderman Marcino that Council approve the application of Mr. E. Yzerman for the relocation of a single family dwelling now located at 146 East Keith Road, (Lot 9, Block 109, D.L. 549), to 502 East 6th Street, (Lot 26, Block 9, D.L. 273), AND THAT the City Building Inspector be authorized to issue a permit therefor.

CARRIED.

2 7. Lease of Old City Library Building -  
Report from Director of Purchasing and  
Property Services

Mayor Reid suggested that prior to any decision being made with respect to the acceptance of a tender for the lease of the old Centennial Library building, the staff check on the possibility that certain restrictions may have been placed on the use of the building by the grant which was received when the library was constructed as a centennial project.

Moved by Alderman Macdonald, seconded by Alderman Howard that Mr. J.A.W. Chadwick, the Manager of the North Vancouver Chamber of Commerce and Mr. G. Simpson, President of the North Shore Jaycees, both of whom had submitted tenders for the lease of the building, be heard in connection with this subject.

CARRIED.

Mr. Chadwick advised that the Chamber had guaranteed a rental of \$2,000 per annum for the building, plus any net profit derived from the leasing of portions of the building. He advised that the structure would provide space for community oriented service groups, and that the Chamber, which had a

full time staff, would act as landlord for the City.

Mr. Simpson noted that the acquisition of the building would centralize many agencies on the North Shore.

Moved by Alderman Marcino, seconded by Alderman Taylor that the decision with respect to acceptance of a tender for the lease of the old Centennial Library be deferred pending receipt of information from staff as to any possible restrictions which may have been applied against the use of the building as a result of senior government funds which had been obtained for its construction, and that in the meantime both the Chamber of Commerce and the North Shore Jaycees be requested to provide information as to the space usage of the various groups which will be accommodated in the building and the anticipated revenues.

Both Mr. Chadwick and Mr. Simpson stated this information would be difficult to provide, in view of the fact that commitments cannot be obtained from these organizations until such time as it is known whether or not their tenders had been accepted, and added that in some cases organizations which had no funds at their disposal for the provision of services would not be expected to pay for the portion of the building occupied by them.

The Director of Purchasing and Property Services pointed out that the Jaycees had not indicated they would share with the City any funds derived from subleases of the building.

The deferring motion was then put and CARRIED.

Mr. Brewer left the meeting at 8:55 P.M.

8. Purchase of City Property - E.O. Investments Limited - 800 Block West 19th Street

Moved by Alderman Marcino, seconded by Alderman Taylor that the application of E.O. Investments Limited for the purchase of Lot 10, Block 25, D.L. 552, Plan 3412, on the north side of the 800 Block West 19th Street, for the sum of \$24,080.00, be accepted, and the necessary Land Sales By-law be prepared. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

9. Easement Agreement - Portion of Lot 16, Block 201, D.L. 544 - (Haddow)

Moved by Alderman Macdonald, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to an Easement and Restrictive Covenant with George R. Haddow over a portion of Lot 16, Block 201, D.L. 544, Plan 1364, and the Corporation hereby agrees to accept the grant of said easement in the form submitted by the City Solicitor under letter dated November 6th, 1975. CARRIED.

10. Agreement with Navy League of Canada

The City Clerk inquired if Council members wished at this time to authorize the execution of an agreement with the Navy League of Canada in connection with their application for a grant under the Community Recreational Facilities Fund.

Moved by Alderman Marcino, seconded by Alderman Macdonald that this item be introduced to the agenda. CARRIED.

Moved by Alderman Howard, seconded by Alderman Taylor that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the agreement dated November 10th, 1975, between the City, the Navy League of Canada, (North and West Vancouver Branch), and the Province of British Columbia in respect of the Navy League's application for a grant under the Community Recreational Facilities Fund, with the addition

of the following to Section 11 of the said agreement:

"or until the termination of the lease, or any extension thereof, between the City and the Association, of the land upon which the Facility is situate, whichever is the earlier".

CARRIED.

Alderman Taylor left the Council Chamber at 9:02 P.M.

BY-LAWS

11. Reconsideration and Final Adoption

The City Clerk noted that By-law No. 4862 had been passed by the electors on November 15th by a majority of 73.5%.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Parks Dedication By-law, 1975, No. 4862" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Macdonald that "Parks Dedication By-law, 1975, No. 4862" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

12. Introduction and First Readings

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1975, No. 4868" (replacement of cash register - City Treasurer's Department).

"Land Sales By-law, 1975, No. 4869" (E.O. Investments Ltd. - Lot 10, Block 25, D.L. 552 - north side 800 Block West 19th Street).

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES

13. Meeting of Housing Committee -  
Inquiry by Alderman Braithwaite

Alderman Braithwaite inquired if it would be possible to have a meeting of the Housing Committee on Thursday, November 20th, and it was agreed to hold the meeting on that date at 4:00 P.M.

2 14. Meeting of Policy Committee -  
Inquiry by Alderman Marcino

Alderman Marcino inquired if a meeting of the Policy Committee could be arranged on Wednesday afternoon for the purpose of considering the proposed amendments to the Procedure By-law.

Alderman Taylor returned to the meeting at 9:05 P.M.

After further discussion it was agreed that the meeting for the consideration of the Procedure By-law be held on Wednesday, November 26th, 1975, at 4:00 P.M.

15. Committee on City Administration -  
Inquiry by Alderman Marcino

Alderman Marcino inquired if a date had been set for a meeting of the Committee on City Administration.

Mayor Reid stated it had been agreed that this Committee would meet only if there was a problem, and Alderman Marcino asked that a meeting be held for the purpose of laying down some ground rules.

16. Municipal Elections Act -  
Inquiry by Alderman Howard

2

Alderman Howard stated that there was considerable room for improvement in the Municipal Elections Act, and suggested that a Committee should be formed, including the City Clerk, to consider this matter.

Mayor Reid stated this subject should be discussed in Policy Committee and requested that it be included on the agenda of the Committee's next meeting.

17. Public Meetings -  
Inquiry by Alderman Grimwood

Alderman Grimwood referred to a legal opinion from Bull, Housser and Tupper which had been distributed to Council members this evening, resulting from an inquiry put forward by him with regard to questions asked by the public at Council meetings. He did not feel his inquiry had been accurately conveyed to the Solicitor.

Mayor Reid, while reading the Solicitor's report, was interrupted by Alderman Grimwood, who was called to order for disrespect to the Chair.

Mayor Reid requested an apology. None being forthcoming, His Worship recessed the Council meeting at 9:15 P.M., to reconvene on Tuesday, November 18th, 1975, at 4:00 P.M.

CERTIFIED CORRECT:

*W. Smith*  
CITY CLERK

*J. M. Reid*  
MAYOR

MINUTES of a Recessed Meeting of the City Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, November 18th, 1975, at 4:00 P.M.

Present:

Mayor T.H. Reid, \*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 Recessed Meeting of Council to order at 4:29 P.M.

\*Alderman Grimwood entered the meeting at 4:32 P.M.

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

CARRIED.

Whereupon the meeting recessed at 4:33 P.M., and reconvened at 4:53 P.M. with the same personnel present.

Moved by Alderman Taylor, seconded by Alderman Macdonald that Items No. 12 and 13 on the agenda of the Regular Meeting of Council, dealing with confidential reports, regarding evaluation of Lot "K", Block 154, D.L. 274, and staff liability indemnity, be deferred to the next Regular Meeting of Council for discussion.

CARRIED.

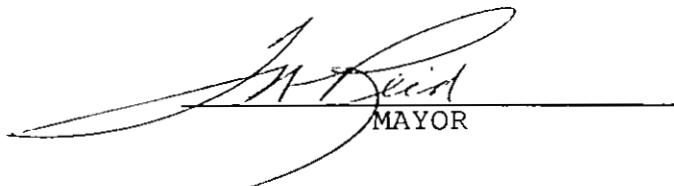
Moved by Alderman Taylor, seconded by Alderman Macdonald that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 4:55 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, November 24th, 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, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson and \*Director of Permits and Licences Mr. F.S. Morris.

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

1. MINUTES

Moved by Alderman Howard, seconded by Alderman Macdonald that the Minutes of the Regular Meeting of Council held on November 17th, 1975, and of the Recessed Meeting of Council held on November 18th, 1975, be taken as read and adopted as circulated. CARRIED.

CORRESPONDENCE

2. North Vancouver Chamber of Commerce re Presentation of Community Plan

Moved by Alderman Howard, seconded by Alderman Macdonald that, in accordance with the letter dated November 13th, 1975, from the North Vancouver Chamber of Commerce, Community 10 Television be requested to cover the public meeting scheduled for December 3rd, 1975, to present the City's Community Plan to the public. CARRIED.

3. Parking Commission - re Patrol of 14th Street Parking Lot

Moved by Alderman Howard, seconded by Alderman Braithwaite that Mr. J.W. Black, the Chairman of the Parking Commission, be permitted to speak in connection with this subject. CARRIED.

2 Mr. Black outlined that the Commission was requesting the assistance of one of the City's By-law Enforcement Officers for a daily period of one and a half hours on an experimental basis for a limited time, stating that the Commission was not presently financially able to employ a parking patrol officer on a full time basis.

In reply to a question Mr. Black stated that it was the intention of the Commission to permit all day parking for the sum of 50¢ per day, noting that this would permit people who operate businesses, and their employees, to park off the street, thus leaving the street parking spaces available for customer parking with no charge.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that Council approve the request of the City of North Vancouver

Parking Commission and that one of the City's By-law Enforcement Officers be delegated to patrol the 14th Street parking lot, on a trial basis for a maximum of one and one half hours per day, five days per week, checking to see that patrons have tickets on their dashboards, this operation to begin as soon as ticket-spitters have been installed; with the results to be reviewed after one month; and further that the costs involved be borne by the Parking Commission.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

1 4. City of North Vancouver Planning Requirements - Recommendation from Policy Committee

Moved by Alderman Macdonald, seconded by Alderman Howard that the recommendation from the Policy Committee of November 18th, 1975, in connection with the City's 1976 planning requirements, be deferred until such time as all members of Council are in attendance.

CARRIED.

2 5. Neighbourhood Improvement Program - Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Macdonald that the City make application for the initiation of a Neighbourhood Improvement Program and the Residential Rehabilitation Assistance Programme, and instruct staff to take the necessary steps therewith and report back to Council when further information is available.

CARRIED.

3 6. Workshop on Urban Drainage - Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Braithwaite that Mr. E.D. Bridgman, Assistant City Engineer, be authorized to attend the Workshop on Urban Drainage sponsored by the American Public Works Association, to be held in Seattle, Washington, on December 4th and 5th, 1975, and that his necessary expenses be paid by the City on the usual basis.

CARRIED.

4 7. Petition re Traffic on Grand Boulevard - Report from City Engineer

At the request of <sup>Alderman Braithwaite</sup> ~~His Worship, Mayor Reid~~, the City Clerk read the report submitted by the City Engineer

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the petition received from Mr. & Mrs. A.R. Doherty, Mr. and Mrs. D.J. McDonnell, and Mr. and Mrs. H. Spence, requesting that one-way traffic be implemented on the East and West Grand Boulevards, be referred back to the City Engineer and that he be requested to present a specific recommendation in this regard.

CARRIED.

5 8. Community Arts Council re Renovations of Old City Hall and St. John's Church Building - Report from Director of Permits and Licences

Moved by Alderman Grimwood, seconded by Alderman Howard that



Council advise the Community Arts Council that they may take early occupancy of the old City Hall building at the completion of the Phase II Contract subject to the following:

- (a) That the building is safe for use by themselves and the invited public as judged by the City Building Inspector.
- (b) That the building complies with all City and Provincial codes and requirements.
- (c) That coverage is obtained under the City's blanket fire insurance policy as specified in Clause 11(a) of the lease, (Arts Council required to notify the City of occupancy date). Premium costs to be shared on the basis of areas occupied or to be occupied in accordance with Schedule "D" of the agreement.
- (d) That the Arts Council agree that the conditions of this recommendation be attached to and form part of the agreement as an addendum to same.

The City Administrator noted at this point that the Arts Council was not in a financial position at the present time to arrange for the clearing of the debris and the replanting of the old site of the St. John's Church building and he requested that the Council authorize the City Engineer to have his Department carry out this work.

The motion was then put and CARRIED.

Moved by Alderman Howard, seconded by Alderman Macdonald that the City Engineer be authorized to clear the debris from the former site of St. John's Church building and replant the site, and that the necessary funds for this purpose be included in the City's 1975 Revised Budget.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

9. Certificate of Returning Officer - 1975 Civic Elections

Moved by Alderman Howard, seconded by Alderman Braithwaite that the Certificate of the Returning Officer with respect to the results of the 1975 Annual Civic Elections be received and filed, and recorded in full in the Minute Book.

CARRIED.

BY-LAWS

10. Reconsideration and Final Adoption

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1975, No. 4868" (Replacement of Cash Register - City Treasurer's Department).

"Land Sales By-law, 1975, No. 4869" (E.O. Investments Ltd. - Lot 10, Block 25, D.L. 552 - north side 800 Block West 19th Street).

CARRIED.

Moved by Alderman Howard, 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.

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INQUIRIES

1  
11. Special Meeting to Consider  
Procedure By-law - Inquiry  
by Alderman Braithwaite

Alderman Braithwaite asked His Worship to verify that, because it was not always possible for all members of Council to attend special meetings, the subject of the Procedure By-law could be discussed in Policy Committee with a majority of Council members, and Mayor Reid agreed that this was correct.

2  
12. L.I.P. Grants - Inquiry  
by Alderman Braithwaite

Alderman Braithwaite noted that Senior Government funds were available every year to municipalities through L.I.P. Grants and Winter Works Programs, and asked if the City had taken advantage of such monies to carry out local improvement programs.

Mayor Reid noted that normally Council is requested to participate in a grant, but this requires a certain amount of funding to be provided by the City, and as such would require additional borrowing, whereas the Council's policy has always been to "pay as you go".

Alderman Braithwaite felt the City should be taking advantage of any funds which are available, noting that every year there has been a surplus in the City's budget which could be used for such purposes, and Mayor Reid advised that this year there would be a very modest surplus.

3  
13. Brooksbank Avenue Traffic  
Light - Inquiry by Alderman  
Braithwaite

Alderman Braithwaite asked that the subject of the traffic light at Brooksbank Avenue and Cotton Road be placed on the next Council agenda for consideration.

4  
14. R.C.M.P. Investigation -  
Inquiry by Mayor Reid

Mayor Reid inquired if Alderman Grimwood had received any results of the investigation which he had requested that the R.C.M.P. conduct into the disappearance of his copy of the report of the Standing Committee on City Administration.

Alderman Grimwood noted that the R.C.M.P. had concluded their investigation but he had not yet met with them to review the results. He added he would be submitting a report but it would not be the R.C.M.P. report, and that his report would be as thorough as possible, but that he could not guarantee that the R.C.M.P. would give him a written report to submit to Council.

RECESS

The meeting recessed at 8:20 P.M., for the purpose of the public question period, and reconvened at 8:28 P.M. with the same personnel present.

Moved by Alderman Howard, seconded by Alderman Grimwood that this meeting now recess for the purpose of considering the items on the agendas of the Policy and Finance Committees.

CARRIED.

Whereupon the meeting recessed at 8:29 P.M., and reconvened at 9:25 P.M. with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

Mr. Morris left the meeting at this point.

IN OPEN COUNCIL

Moved by Alderman Howard, seconded by Alderman Braithwaite that the following recommendations of the Committee of the Whole be approved:

15. Lot "K", Block 154, D.L. 274 -  
Report from Land Agent

THAT consideration of the report of the Land Agent dated November 5th, 1975, concerning the evaluation of Lot "K", Block 154, D.L. 274, be deferred until such time as all members of Council are in attendance.

16. Staff Liability - Indemnity -  
Letter from City Solicitor

THAT consideration of the draft by-law to provide for staff liability indemnity be deferred and that in the meantime information be obtained from the City Solicitor as to whether or not it would be possible to have such coverage extended for former employees of the Corporation.

CARRIED.

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

17. Proposed Development - Lower  
Lonsdale Study Area - Report from  
Director of Permits and Licences

THAT those areas fronting Lonsdale Avenue between 4th Street and 6th Street be removed from the framework of the Long Range Community Plan and that immediate action be taken as to the rezoning of these properties in such a manner as to prohibit forms of development which are felt not to be in keeping with the intents of the Long Range Community Plan; and further that the Planning Consultants be instructed to assemble the necessary recommendations and criteria, and the proposal placed in front of the City Solicitor as rapidly as possible so as to comply with the thirty day requirement under Section 707(2) of the Municipal Act; and further that if any applications for building permits in this area are received by staff they are to be submitted to Council for approval.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that Mr. Harold Ma, Architect, who was present in the public gallery, be permitted to speak in connection with this subject.

Mr. Ma asked if Council was holding development in that area from now on, and Mayor Reid explained that the properties fronting Lonsdale between 4th and 6th Streets had been added to the Lower Lonsdale Waterfront Study Area by Council resolution on November 4th of this year, as Council was of the opinion that this property should not be utilized for highrise accommodation, and felt the Planners should recommend a more suitable land use, but this had not yet been received.

Mr. Ma stated he had applied for a building permit on November 18th for property on the west side of Lonsdale between 4th and 5th Streets, noting that it had been necessary to demolish the bowling alley building on the corner of 4th and Lonsdale. He said the planned development was a three storey frame apartment building comprised of one-bedroom suites, which would actually result in a lower density.

ADJOURNMENT

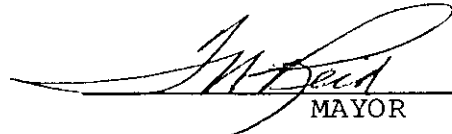
Moved by Alderman Grimwood, seconded by Alderman Macdonald  
that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 10:25 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR

CERTIFICATE OF THE RETURNING OFFICERRESULT OF THE MUNICIPAL ELECTIONS HELD IN  
CITY OF NORTH VANCOUVER ON THE 15TH DAY OF NOVEMBER, 1975

I, Albert Sidney Johnstone Gibb, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 15th day of October, 1975, to the effect that nominations for the purpose of electing

one person to represent them as Mayor, for a term of 2 years,

three persons to represent them as Alderman, for a term of 2 years,

one person to represent them as Regional Board Director,

two persons to represent them as School Trustees, for a term of 2 years

would be received by me at any time between the date of notice and 12:00 Noon, on Monday the 27th day of October, 1975, and further that notice was given on the 29th day of October, 1975 that the votes of the electors of the said City would be taken on the approval of the "Parks Dedication By-law, 1975, No.4862".

At the expiration of the time appointed for the nomination of candidates there were only two nominations, namely Macdonald BURBIDGE and John Michael KEMP, for the positions of School Trustees (2-year terms), and accordingly I declared Macdonald BURBIDGE and John Michael KEMP elected as School Trustees on October 27th, 1975.

More nominations were received for Mayor, Aldermen, for 2 year term, and Regional Board Director than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at

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

North Shore Neighbourhood House, 225 East 2nd Street

Westview School, 17th Street and Bewicke Avenue

Cloverley Elementary School, 4th Street and Hendry Avenue

Carson Graham School, 2145 Jones Avenue

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

Sutherland School (Library), 19th Street and Sutherland Avenue

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

all in the City of North Vancouver, on Saturday, the 15th day of November, 1975, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was also held at the City Hall between the hours of 8:30 a.m. and 4:30 p.m. on November 7th, 1975 and November 10th, 1975.

After the closing of the above Polls, the votes were counted with the following results:

STATEMENT OF POLL

MAYOR (2-year term)

INMAN, Derek Arnold.....	1968
REID, Thomas Hugh.....	2046

ALDERMAN (2-year term)

DEAN, Stella Anne.....	1995
HALL, Ralph Edward.....	2118
HOWARD, Marc Baud.....	1913
KROON, Elko Bastiaan.....	1060
MACDONALD, Malcolm Archibald.....	1680
TAYLOR, Frederick Allan.....	1552

REGIONAL BOARD DIRECTOR

DEAN, Stella Anne.....	1383
GRIMWOOD, Terry Roy.....	890
REID, Thomas Hugh.....	1604

QUESTION - "PARKS DEDICATION BY-LAW, 1975, No. 4862"

YES.....	2727
NO .....	984

I forthwith declared THOMAS HUGH REID duly elected as Mayor for the years 1976 and 1977.

I forthwith declared STELLA ANNE DEAN, RALPH EDWARD HALL and MARC BAUD HOWARD duly elected as Aldermen for the years 1976 and 1977;

I forthwith declared THOMAS HUGH REID duly elected as Regional Board Director for the years 1976 and 1977;

and I declared the "PARKS DEDICATION BY-LAW, 1975, No. 4862" passed having received the approval of the required majority of the electors.

The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act":

MAYOR (2-year term)

Ballot-Papers received.....	15,050
Ballot-Papers counted as valid.....	4,017
Ballot-Papers counted as valid to which objection has been made.....	Nil
Ballot-Papers rejected.....	34
Ballot-Papers unused and spoilt.....	10,885
Ballot-Papers Section 80A.....	114

ALDERMAN (2-year term)

Ballot-Papers received.....	15,050
Ballot-Papers counted as valid.....	3,975
Ballot-Papers counted as valid to which objection has been made.....	Nil
Ballot-Papers rejected.....	61
Ballot-Papers unused and spoilt.....	10,900
Ballot-Papers Section 80A.....	114

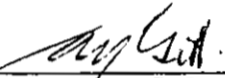
REGIONAL BOARD DIRECTOR (2-year term)

Ballot-Papers received.....	15,050
Ballot-Papers counted as valid.....	3,938
Ballot-Papers counted as valid to which objection has been made.....	Nil
Ballot-Papers rejected.....	166
Ballot-Papers unused and spoilt.....	10,832
Ballot-Papers Section 80A.....	114

QUESTION - "PARKS DEDICATION BY-LAW, 1975, No. 4862"

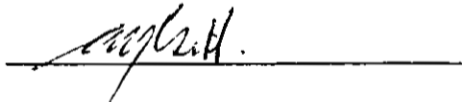
Ballot-Papers received.....	15,050
Ballot-Papers counted as valid.....	3,862
Ballot-Papers counted as valid to which objection has been made.....	Nil
Ballot-Papers rejected.....	334
Ballot-Papers unused and spoilt.....	10,740
Ballot-Papers Section 80A.....	114

DATED AT NORTH VANCOUVER, British  
Columbia, this 18th day of November,  
A.D., 1975.



\_\_\_\_\_  
A.S.J. GIBB, RETURNING OFFICER

I, ALBERT SIDNEY JOHNSTONE GIBB, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on November 15th, 1975, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".



Declared before me at the City of North Vancouver, British Columbia this 18th day of November, A.D., 1975.

"DOROTHY PENMAN"

\_\_\_\_\_  
A Commissioner for taking Affidavits  
within British Columbia.