

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, February 2nd, 1976, at 7:30 P.M.

PRESENT:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman T.R. Grimwood, Alderman R.E. Hall, *Alderman M.B. Howard, Alderman F.S. Marcino, 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 Dean, seconded by Alderman Hall that the Minutes of the two Public Hearings held on January 26th, 1976, of the Regular Meeting of Council held on January 26th, 1976, and of the Recessed Meetings of Council held on January 27th and January 28th, 1976, be taken as read and adopted as circulated. CARRIED.

DELEGATIONS

2. Mr. Thomas P. Kelly re Parking Problems, 800 Block West 15th Street

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. Thomas Kelly who was present in the gallery, be heard with respect to this subject. CARRIED.

Mr. Kelly stated that the parking problems on his street resulted from the lack of sufficient parking space on the site of the "Glass Onion" Cabaret. He said the street is single family zoned and the overflow of parked vehicles from the cabaret prevents the residents from obtaining access to the street at night, and in addition these cars, being angle parked, cause a dangerous situation in that there is insufficient room on the street for vehicular traffic.

*Alderman Howard entered the meeting at 7:43 P.M.

Mr. Kelly went on to say that these problems had been envisaged by the City's Planning Consultants at the time of the public meeting which had been held with the residents of the Hamilton-Fell area. He felt that if the construction of a sidewalk were initiated by the City, and if parking were restricted to residents only, the situation would be alleviated.

At the request of Mayor Reid, the City Clerk read the reports in connection with this subject which had been submitted by the Director of the Permits and Licences Department, the City Engineer, and the Acting City Administrator.

Mr. Kelly noted that it would be a waste of time for the residents to petition for a sidewalk in view of the fact that too many of the property owners on the street are absentee landlords who are not in favour of such an expenditure.

Moved by Alderman Marcino, seconded by Alderman Dean that the City Engineer be requested to immediately install "Parallel Parking Only" signs on both sides of the 800 Block West 15th Street, and that the By-law Enforcement Officer and the Parking Officer be instructed to concentrate on this area to enforce the parking regulations.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the motion be amended to include that the R.C.M.P. be also instructed to concentrate on this area for the purpose of providing day and night enforcement of parking regulations.

CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the City Engineer be instructed to submit a report to Council on the improvement of the 800 Block West 15th Street on a local improvement initiative basis, including the construction of sidewalks and the paving of the street.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the City Engineer be requested to investigate the legality of posting signs to restrict parking in residential areas of the City to residents only, similar to that in effect in Vancouver adjacent to the P.N.E. grounds.

CARRIED.

CORRESPONDENCE

3. North Vancouver Chamber of Commerce
re Meeting with Council re Farmers'
Markets

Moved by Alderman Dean, seconded by Alderman Hall that the North Vancouver Chamber of Commerce be advised, in response to their letter of November 24th, 1975, that the Council is prepared to meet with them at 4:00 P.M., on Wednesday, February 11th, 1976, for the purpose of discussing suitable locations in the City for the establishment of Farmers' Markets.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2. Development of Property
in 300 Block West 19th Street -
North Shore Realty Ltd. - Report
from Acting City Administrator

Moved by Alderman Grimwood, seconded by Alderman Hall that North Shore Realty Limited be advised that Council cannot approve the subdivision of Lot "G", Block 4, D.L. 547, in the 300 Block West 19th Street, into two 33' lots without amending the Zoning By-law.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Hall that Council reject the request of North Shore Realty Ltd. for the development of Lot "G", Block 4, D.L. 547, as a two-family dwelling under a land use contract.

DEFEATED.

5. Vehicle for Auxiliary Police -
Report from Acting City
Administrator

Moved by Alderman Dean, seconded by Alderman Howard that the request of Superintendent N.L. Fuchs, North Vancouver Detachment of the R.C.M.P. for a vehicle to be used by the Auxiliary Police be approved, subject to:

- (a) the District of North Vancouver agreeing to share in the cost of operating said vehicle for a 6-month trial period, costs to be shared to include insurance, gas, oil, regular maintenance and the provision of the requested spotlight;
- (b) that the 1969 Dodge Transivan presently becoming available from the Survey Department be offered initially as the unit to be used during the trial period. However, if this unit should sustain serious mechanical failure, the City and District Purchasing Departments are empowered to endeavour to supply another suitable unit of a similar type and value;
- (c) that a report be submitted by Superintendent Fuchs to Council at the end of the 6-month trial period, detailing the number of manhours utilized in this program and the achievements.
- (d) that the 1976 Budget provide for an expenditure of \$2,500 for the City's share of this pilot program.

Moved by Alderman Dean, seconded by Alderman Howard that the motion be amended by deleting the second sentence from Clause (b) thereof, and adding after the words "trial period" the following: "and thereafter the matter of a replacement vehicle be referred back to Council."

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that the motion be further amended to provide that the District of North Vancouver share in the capital cost of the said vehicle as well as the operation cost of same for a six-month trial period.

CARRIED.

The motion as amended was then put and CARRIED.

6. R.C.M.P. Personnel Increases -
Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Dean that final approval for the addition of three members to the City strength of the local detachment of the R.C.M.P. be referred to the Finance Committee for consideration with the 1976 Budget.

CARRIED.

7. Amendment to "Notice of Rezoning and
Land Use Contract Hearing By-law -
Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Dean that Council proceed forthwith to adopt the By-law amendment submitted by the City Clerk with his report dated January 22nd, 1976, the said by-law being in the form recommended by the City Solicitor.

Alderman Howard left the meeting at 9:25 P.M.

The motion was then put and CARRIED.

- 1 8. Alteration and Addition to 241 Lonsdale Avenue - (Salvation Army Thrift Shop) - Report from Director of Permits and Licences

Moved by Alderman Dean, seconded by Alderman Marcino that Council grant permission for the Permits and Licences Department to issue a building permit for alteration and addition to the building located at 241 Lonsdale Avenue, (Salvation Army Thrift Store).

CARRIED.

- 2 9. D. Murphy Construction Ltd. - Application to Purchase City Property

Moved by Alderman Grimwood, seconded by Alderman Dean that the application from D. Murphy Construction Ltd. for the purchase of Lot "D", Block 205A, D.L. 545, Plan 14971, on the south side of the 200 Block West 23rd Street, be accepted and the Clerk be authorized to prepare the conveyancing by-law.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

- 3 10. Appointment to Library Board of Trustees for 1976

Alderman Howard returned to the meeting at 9:29 P.M.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Alderman R.E. Hall be appointed as the City's representative to the City of North Vancouver Library Board of Trustees for the year 1976.

CARRIED.

- 4 11. Appointments to Neighbourhood Pub Committee for 1976

Moved by Alderman Dean, seconded by Alderman Howard that Alderman R.E. Hall be appointed as the City's representative to the Neighbourhood Pub Committee for the year 1976, and that Mr. James Spencer be appointed to the said Committee as Citizen at Large.

CARRIED.

- 5 12. Amendment to Real Estate Act re Conversion of Rental Apartment Buildings

Moved by Alderman Howard, seconded by Alderman Marcino that the following motion be introduced to the Council agenda:

"WHEREAS an amendment to the Real Estate Act was passed by the Provincial Government giving the municipalities the power to either approve or disapprove the conversion of existing rental apartment buildings to either co-operative or 99 year leases;

AND WHEREAS it is understood that such amendment has never been proclaimed awaiting action from the Attorney General's Office;

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver write to the Office of the Attorney General, with copies to the Minister of Municipal Affairs and the Minister of Housing, urging them to take immediate action to proclaim the said amendment to the Real Estate Act."

DEFEATED.

Alderman Howard then gave notice that he would present the above motion at the next Regular Meeting of Council.

13. Prosegger Litigation -
Notice of Motion by Alderman
Dean

Alderman Dean gave notice that she would present the following motion at the next Regular Meeting of Council:

"WHEREAS on the advice of senior administrative staff, this Municipal Council instructed the City Solicitors to participate on behalf of Prosegger Construction Ltd. against Min-En Laboratories Ltd., at the expense of the City Tax-payers, in the litigation which has resulted from a decision of the North Vancouver City Board of Variance,;

AND WHEREAS two Justices of the British Columbia Court of Appeal have commented on the "unusual situation" where the City of North Vancouver is spending taxpayers' money for the benefit of Prosegger Construction Ltd.;

AND WHEREAS, if this decision of the Board of Variance is permitted to stand, this decision will have the effect of transferring the power to zone from the elected members of the Municipal Council, who are by statute required to take great precautions in making zoning decisions, to the members of the Board of Variance, whose decisions would not be bound by any statutory regulations, thereby effectively destroying the power of the Municipal Council to zone and regulate zoning for the benefit of the public.

THEREFORE BE IT RESOLVED that the City Solicitors now be instructed to take immediate action to withdraw or disassociate themselves from litigation."

BY-LAWS

14. Reconsideration and Final Adoption

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

"Highways Stopping Up and Closing By-law, 1976, No. 4864", (north-south lane east of Chesterfield in Civic Centre Block).

"Land Sales By-law, 1976, No. 4880" (Hans Schwabl Construction, Lots F and G, Block 204A, D.L. 544, in 2200 Block on east side of Jones Avenue).

CARRIED.

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.

15. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Grimwood 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:

"Notice of Rezoning and Land Use Contract Hearing By-law, 1975, Amendment By-law, 1976, No. 4881"

"Land Sales By-law, 1976, No. 4882" (D. Murphy Construction Ltd. - Lot "D", Block 205A, D.L. 545, on the south side of the 200 Block West 23rd Street).

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES

- 1
16. Traffic Light - Brooksbank and Cotton Road - Inquiry by Alderman Braithwaite

Alderman Braithwaite requested that the subject of the traffic light for the Brooksbank and Cotton Road intersection be placed on the agenda of the next meeting of Council.

- 2
17. Design of Parks - Inquiry by Alderman Braithwaite

Alderman Braithwaite noted that the City Engineer had circulated for Council's information an outline for the design of Semisch Park, and he requested that this subject be placed on the next agenda of Council.

- 3
18. Meeting of Housing Committee - Inquiry by Alderman Braithwaite

Alderman Braithwaite reminded Council members of the meeting of the Housing Committee scheduled for Thursday, February 5th, at 4:00 P.M.

- 4
19. Petition re Parking - 16th Street - Inquiry by Alderman Howard

Alderman Howard stated that last week he had given to the Clerk a petition signed by owners and operators of businesses in the 100 Block West 16th Street, requesting a meeting with the Parking Commission, and he asked that the said petition be circulated to Council members.

- 5
20. Complaint re Litter and Noise in 100 Block East 4th Street - Inquiry by Alderman Howard

Alderman Howard stated he had received a letter from four residents of 127 East 4th Street complaining of litter and noise caused by Fast Eddie's Cabaret and the 711 all night grocery in this block, and requested that this correspondence be placed on the next Council agenda.

- 6
21. 1976 Budget - Inquiry by Alderman Grimwood

Alderman Grimwood inquired whether City Department Heads had been requested to limit their budget increases to 10% rather than having them reflect the actual requirements.

The City Administrator advised that Civic Departments had not been given any instructions in this respect.

RECESS

The Council recessed at 9:45 P.M., for the public question period, and since there were no inquiries from the public gallery, the meeting reconvened at the same time with the same personnel present.

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

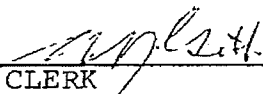
IN COMMITTEE OF THE WHOLE

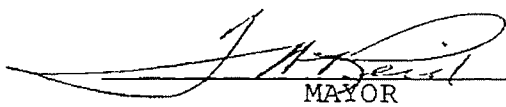
IN CAMERA

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this meeting now recess, to reconvene at 4:00 P.M. on Tuesday, February 3rd, 1976. CARRIED.

The meeting then recessed at 10:30 P.M.

CERTIFIED CORRECT:


CITY CLERK


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, February 3rd,
1976, at 4:20 P.M.

Present:

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

Mayor Reid called this Recessed Meeting of Council to order
at 4:20 P.M.

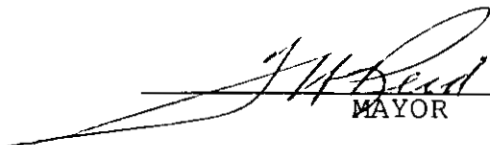
Moved by Alderman Dean, seconded by Alderman Braithwaite
that this meeting now recess to the call of the Chair.

CARRIED.

Whereupon the meeting recessed at 4:21 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 February 9th, 1976, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman T.R. Grimwood, Alderman R.E. Hall, Alderman M.B. Howard, Alderman F.S. Marcino, 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 Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on February 2nd, 1976, and of the Recessed Meeting of Council held on February 3rd, 1976, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Strataplan Owners at 127 East 4th Street - Complaint re Noise and Litter

Moved by Alderman Dean, seconded by Alderman Howard that the delegation present representing the owners of Strataplan VR57, at 127 East 4th Street, be heard with respect to this subject.

CARRIED.

Mr. John Murray then read a letter signed by property owners resident at 127 East 4th Street protesting against excessive noise and the use of obscene language by persons purported to be patrons of "Fast Eddie's" Cabaret situated at Lonsdale Avenue and Third Street, and asked that Council give consideration to either closing the establishment or having the lane east of Lonsdale between 3rd and 4th Streets designated as one-way south bound, or alternatively, to have this lane as well as the lane north of 3rd Street between Lonsdale and St. Georges Avenue posted with "NO PARKING AT ANY TIME" signs.

Mrs. Barclay protested the fact that motorists are permitted to park across the curb on 3rd Street outside the cabaret.

Mr. Jordan noted that in the event of a fire, the fire trucks would not be able to use the lane for access because of the parked cars.

Mr. King stated that the noise level would be lessened if the 7-11 Grocery were forced to close at midnight rather than remain open all night.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the complaint from strata owners at 127 East 4th Street

be referred to the Policy Committee for consideration next week, and that in the meantime the By-law Enforcement Officers and the R.C.M.P. be requested to concentrate on enforcing the parking regulations in this vicinity, and in particular in the north-south lane east of Lonsdale between 3rd and 4th Streets, and in the east-west lane north of 3rd Street between Lonsdale and Chesterfield Avenues.

It was requested that copies of the City's Shops Regulation By-law be circulated to members of Council, and that consideration be given to moving the entrance of "Fast Eddie's" Cabaret to Lonsdale or 3rd Street.

It was further requested that information be obtained from the Liquor Control Board, which controls the opening hours of licensed premises, to determine whether the cabaret is permitted to remain open after 2:00 A.M.

The motion was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the Licence Inspector be instructed to visit the operator of the "Fast Eddie's" Cabaret and advise him of the complaint received by Council, and further that he provide him with a copy of the resolutions adopted this evening. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3. Staff Indemnification By-law -
Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Hall that the City Clerk be instructed to prepare an amendment to the "Staff Indemnification By-law No. 4866" which will have the effect of amending Clause 2 to read as follows:

"The City will indemnify its officers and employees against claims made after the passing of this By-law for damages by third parties, whether the grounds for the claim arose before or after the date of this By-law against an officer or an employee arising out of the performance of his duties, unless the officer or employee has been grossly negligent or has acted contrary to the terms and conditions of his employment or to an order given him by a person in authority over him and when such indemnity is paid the Council will, in addition, pay legal costs incurred in a court proceeding arising out of the claim but the amount to be paid on such legal costs will not exceed an amount certified as reasonable by the City Solicitor."

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the staff be instructed to prepare a suitable resolution for consideration at the next U.B.C.M. Convention to request the Provincial Government to further amend Section 196 of the Municipal Act to allow unequivocally that:

- (a) an officer or employee of a municipality may be protected against suits for misfeasance or non-feasance;
- (b) a municipality may indemnify former employees;
- (c) the By-law may be retroactive to the extent that the indemnity would be applicable even when the cause of action arose prior to the passage of the By-law but was not discovered until after its passage.

CARRIED.

Alderman Dean is recorded as voting against the motion.

4. Advertisement - 1976 Conference
Book of Canadian Association of
Fire Chiefs - Recommendation from
Finance Committee

Moved by Alderman Howard, seconded by Alderman Hall that Fire Chief Armand Konig of the City of Vancouver Fire Department be thanked for his invitation to the City to place an advertisement in the 1976 Conference Book of the Canadian Association of Fire Chiefs, but that he be advised that because of budgetary considerations, the City regrets it will be unable to participate.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

5. City of North Vancouver 1976
Legal Services - Recommendation
from Finance Committee

Moved by Alderman Howard, seconded by Alderman Marcino that the firm of Bull, Housser and Tupper be retained as the City's Solicitors at the present time, under the terms of reference as outlined in their letter of December 24th, 1975, and at a monthly fee of \$3,300.00.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Howard, seconded by Alderman Braithwaite that Council members be provided with copies of each month's billing of legal costs incurred as submitted by the City Solicitors.

CARRIED.

6. Improvement of 20th Street from
Hamilton to Fell - Reports from
City Engineer and City Clerk

Moved by Alderman Marcino, seconded by Alderman Howard that the delegation present in the audience with respect to the petition for the improvement of 20th Street from Hamilton to Fell Avenue be heard in regard to this subject.

CARRIED.

Mrs. C. Barnum stated that it was the concern of the residents on the north side of the street that trees on the boulevard would be destroyed as a result of the local improvement project, but said she had been assured by the Engineering Department that the trees would not be harmed.

Mr. J.B. Clarke noted that he had no knowledge of the petition being circulated by Mrs. Barnum until December 31st, 1975, and that he had subsequently submitted two petitions containing the names of people opposed to the project as well as the names of people who had signed Mrs. Barnum's petition but who did not wish to have a sidewalk constructed on the north side of the street, and did not wish to have any construction extended north of the present ditch on the north side of the street.

At Council's request the City Clerk read a portion of his report outlining the requirements of the Municipal Act, noting that there could not be any addition or deletion of names on the petition after it had been certified as sufficiently signed, and that Council must proceed with the entire project as noted in the petition or not proceed at all.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the City Clerk be instructed to prepare the necessary construction by-law for the improvement of 20th Street from Hamilton Avenue to Fell Avenue, and that the project be offset four feet to the south.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the above motion with respect to the improvement of 20th Street between Hamilton and Fell Avenues, be reconsidered.
CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the resolution with respect to the improvement of 20th Street between Hamilton and Fell Avenues be rescinded.
CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that the City Clerk be instructed to prepare a local improvement construction by-law for the improvement of 20th Street from Hamilton Avenue to Fell Avenue, and that Council choose an offset four feet south as requested by Mr. J.B. Clarke.
DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Hall that the City Clerk be instructed to prepare the necessary local improvement construction by-law for the improvement of 20th Street between Hamilton and Fell Avenues, including a sidewalk on the north side, and that the project be centered from back-of-walk to curb face, (a shift of two feet to the south), within the right-of-way, with the boulevard on both sides of the street being of approximately equal width.

The City Administrator said the width of the pavement may have to be increased to 32 feet to accommodate school buses.

The motion was then put and CARRIED.

7. Semisich Park between First and Second Streets - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Hall that the subject of the development of Semisich Park between First and Second Streets be referred to the Select Committee appointed to study the parks and recreation in the Lower Lonsdale area, and that Semisich Park be considered as a possible active park.
CARRIED.

8. Access Road East of Mosquito Creek - Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Grimwood that Mr. Hooper who was present in the audience, be permitted to speak in regard to this item.
CARRIED.

Mr. Hooper was of the opinion that if the access road east of Mosquito Creek were named, the merchants on 14th and 15th Streets, north of Marine Drive, would have some way of designating their location for advertising purposes.

Moved by Alderman Marcino, seconded by Alderman Hall that, for the convenience of the public, the access road east of Mosquito Creek be unofficially named "Mosquito Creek Lane", and that the City Engineer be instructed to post the necessary street signs to this effect.
CARRIED.

9. Solid Wastes Disposal - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Braithwaite that in view of the matters reported in the City Engineer's report of February 2nd, 1976, any studies with regard to the installation of a municipal incinerator in the City be discontinued.

Alderman Howard left the meeting briefly during the discussion of this subject.

It was noted that the Greater Vancouver Regional District was presently working on the matter of solid wastes disposal.

The motion was then put and CARRIED.

10. Cotton Road and Brooksbank Avenue Intersection - Report from Traffic Advisory Committee

Moved by Alderman Braithwaite, seconded by Alderman Dean that the necessary funds be included in the City's 1976 Budget to cover the cost of the installation of a traffic activated traffic signal light at the intersection of Brooksbank Avenue and Cotton Road.

CARRIED.

11. Perosa Realty & Insurance Agencies Ltd. - Application to Purchase City Property

Moved by Alderman Marcino, seconded by Alderman Dean that the application from Perosa Realty & Insurance Agencies Ltd. for the purchase of Lots "E" and "H", Block 204A, D.L. 544, Plan 15637, on the east side of the 2200 Block Jones Avenue, at upset prices of \$30,400.00 and \$31,160.00 respectively, be accepted, and that the City Clerk be requested to prepare the necessary land sales by-law.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

12. Amendment to Real Estate Act - Motion by Alderman Howard

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

Moved by Alderman Howard, seconded by Alderman Marcino that WHEREAS an amendment to the Real Estate Act was passed by the Provincial Government giving the municipalities the power to either approve or disapprove the conversion of existing rental apartment buildings to co-operatives;

AND WHEREAS it is understood that such amendment has never been proclaimed awaiting action from the Attorney General's Office;

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver write to the Office of the Attorney General, with copies to the Minister of Municipal Affairs and the Minister of Housing, urging them to take immediate action to proclaim the said amendment to the Real Estate Act.

CARRIED.

13. Prosegger Litigation - Motion by Alderman Dean

Moved by Alderman Dean, seconded by Alderman Marcino that WHEREAS on the advice of senior administrative staff, this Municipal Council instructed the City Solicitors to participate on behalf of Prosegger Construction Ltd. against Min-En Laboratories Ltd., at the expense of the City taxpayers, in the litigation which has resulted from a decision of the North Vancouver City Board of Variance;

AND WHEREAS two Justices of the British Columbia Court of Appeal have commented on the "unusual situation" where the City of North Vancouver is spending taxpayers' money for the benefit of Prosegger Construction Ltd.;

AND WHEREAS, if this decision of the Board of Variance is permitted to stand, this decision will have the effect of transferring the power to zone from the elected members of the Municipal Council, who are by statute required to take great precautions in making zoning decisions, to the members of the Board of Variance, whose decisions would not be bound by any statutory regulations, thereby effectively destroying the power of the Municipal Council to zone and regulate zoning for the benefit of the public;

THEREFORE BE IT RESOLVED that the City Solicitors now be instructed to take immediate action to withdraw or disassociate themselves from litigation.

Moved by Alderman Marcino, seconded by Alderman Howard that the above motion be discussed in camera.

CARRIED UNANIMOUSLY.

BY-LAWS

14. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Dean that "Notice of Rezoning and Land Use Contract Hearing By-law, 1975, Amendment By-law, 1976, No. 4881" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that "Notice of Rezoning and Land Use Contract Hearing By-law, 1975, Amendment By-law, 1976, No. 4881" 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 Howard that "Land Sales By-law, 1976, No. 4882", (D. Murphy Construction Ltd. - Lot "D", Block 205A, D.L. 545, on the south side of the 200 Block West 23rd Street), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Sales By-law, 1976, No. 4882" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

15. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Staff Indemnification By-law, 1975, No. 4866, Amendment By-law, 1976, No. 4883" 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 "Staff Indemnification By-law, 1975, No. 4866, Amendment By-law, 1976, No. 4883" be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Howard that "Staff Indemnification By-law, 1975, No. 4866, Amendment By-law, 1976, No. 4883" be read a third time in short form and passed subject to reconsideration.

A polled vote was requested.

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

Voting against: Alderman Dean.

The motion was declared CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Land Sales By-law, 1976, No. 4884", (Perosa Realty and Insurance Agencies Ltd. - Lots E & H, Block 204A, D.L. 544, on the east side of the 2200 Block West Jones Avenue), 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 Hall that "Land Sales By-law, 1976, No. 4884" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Land Sales By-law, 1976, No. 4884" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES

- 16. Removal of Dead Animals -
Inquiry by Alderman Grimwood

Alderman Grimwood asked who was responsible for the removal and disposal of dead animals in the City of North Vancouver, and Mayor Reid advised this was the responsibility of the B.C. S.P.C.A.

Alderman Grimwood stated the S.P.C.A. should be notified to this effect as they did not seem to accept this responsibility.

- 17. Traffic Lights on Marine Drive -
Inquiry by Alderman Marcino

Alderman Marcino asked that the Engineer be requested to advise whether the traffic lights on Marine Drive, particularly in front of the Capilano Mall Shopping Centre, could be phased to a flashing light system during the off hours and on Sundays.

- 18. Commission of Inquiry on Property
Assessment and Taxation -
Inquiry by Alderman Dean

Alderman Dean noted that she and Alderman Howard had recently been appointed a Committee of two to prepare a brief to be presented to the Commission of Inquiry on Property Assessment and Taxation, with Alderman Howard as Chairman, and inquired when he would be calling a meeting.

The City Administrator stated he had obtained from staff members their attitudes with respect to this subject, and had now prepared a memorandum for the assistance of the Committee as well as the other members of Council.

- 19. Provincial Revenue Sharing -
Inquiry by Alderman Dean

Alderman Dean requested information as to the amount of monies received by the City as a result of the Provincial Government's revenue sharing program, stating she was referring to the letter from the U.B.C.M. to the Minister of Municipal Affairs requesting an effective revenue sharing program in 1977.

Mayor Reid stated that last year the City had been advised that municipalities would receive funds from this source, but

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had not been informed as to the amount, and the object of the letter from the U.B.C.M. was to endeavour to obtain a more definite idea of the funds which might be expected.

Alderman Dean inquired what the City's share was from the natural gas revenue sharing, and Mayor Reid requested that the City Administrator obtain these figures in time for the meeting on the budget tomorrow afternoon.

RECESS

The meeting then recessed at 9:35 for the purpose of the public question period and reconvened at 9:45 with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Howard that this Council now adjourn to Committee of the Whole in the Committee Room for the purpose of discussing the items which were to be dealt with in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived.

CARRIED UNANIMOUSLY.

13. Prosegger Litigation -
Motion by Alderman Dean

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

THAT the subject of the litigation involving the appeal of Prosegger Construction to the City of North Vancouver Board of Variance remain in camera for a period of sixty days.

CARRIED.


RECESS

Moved by Alderman Grimwood, seconded by Alderman Marcino that this meeting recess and reconvene at 4:00 P.M. on Tuesday, February 10th, 1976.

CARRIED.

Whereupon the meeting recessed at 10:35 P.M.

CERTIFIED CORRECT:



CITY CLERK



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, February 10th, 1976, at 4:00 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, *Alderman T.R. Grimwood, Alderman R.E. Hall, Alderman M.B. Howard, Alderman F.S. Marcino, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and *Personnel Director Mr. Walter Fraser.

Mayor Reid called this Recessed Meeting of Council to order at 4:07 P.M.

1. Semisich Park between First and Second Street - Report from City Engineer (Continued)

Moved by Alderman Hall, seconded by Alderman Dean that the Parks Superintendent, in conjunction with the select Lower Lonsdale Parks and Recreation Committee, prepare a concept for the development of Semisich Park which would incorporate an adventure playground.

CARRIED.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

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

2. Exempt Staff 1976 Salary Adjustments - Report from City Administrator

THAT no 8% increase in salary be granted to exempt staff for the year 1976.

A polled vote was requested.

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

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

The motion was declared CARRIED.

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

3. Review of Position of Assistant City Clerk - Report from Personnel Director

THAT the position of the Assistant City Clerk be revalued on the basis of position content, its relationship to assisting the City Clerk and the comparative value to similar positions in other municipalities, from Pay Grade 22 to Pay Grade 24, with the effective date to be June 1st, 1975.

4. Possible Purchase of Lot "K", Block 154, D.L. 274 - Report from Land Agent

THAT the matter of the possible purchase by the City of Lot "K", Block 154, D.L. 274, be referred for consideration to the Select Lower Lonsdale Parks and Recreation Committee and that the said Committee submit a recommendation to Council with regard to this particular piece of property within the next two weeks.

5. Cedar Village Subdivision - Report from Land Agent

THAT the report dated January 14th, 1976, from the Land Agent regarding the Cedar Village Subdivision be received and filed.

6. Proposed Multi-use Complex by
Chamber of Commerce - Report from
Acting City Administrator

THAT the report dated January 28th, 1976, from the Acting City Administrator re the proposed multi-use building complex by the Chamber of Commerce, be referred for discussion, in conjunction with the report of the Land Agent on this subject, to a meeting to be held with representatives of the Chamber, / such meeting to be arranged as soon as possible.

THAT the Housing Committee of the Chamber of Commerce be provided with copies of the report from the Acting City Administrator and the reports from the Advisory Planning Commission, Urban Programme Planners, and the Technical Planning Committee, dealing with the proposed multi-use building complex proposed by the Chamber.

7. Staff Parking - Justice Administration
Building - Report from Acting City Administrator

THAT the City provide parking, so long as the present 14th Street Lot is available, for the City R.C.M. Police and civilian employees working in the Justice Administration Building, the charge for said parking to be negotiated by staff with the Parking Commission based upon a monthly fee per issued sticker; AND FURTHER that the District of North Vancouver be requested to provide parking on the same basis for their R.C.M. Police personnel and their share of the cost of providing parking for the civilian employees.

CARRIED.

Alderman Howard is recorded as voting in the negative on Item No. 4, re the possible purchase of Lot "K", Block 154, D.L. 274.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 5:40 P.M.

CERTIFIED CORRECT:

M. L. H.
CITY CLERK

J. W. Seed
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, February 16th, 1976, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman T.R. Grimwood, Alderman R.E. Hall, Alderman M.B. Howard, Alderman F.S. Marcino, 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 Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on February 9th, 1976, and of the Recessed Meeting of Council held on February 10th, 1976, be taken as read and adopted as circulated. CARRIED.

DELEGATIONS

2. E.M.O. Coordinator, re Amalgamation of North and West Vancouver Organizations

Mr. R.W. Kinshela, E.M.O. Coordinator, addressed Council, noting that the proposal for the amalgamation of the North Vancouver Emergency Measures Organization and the West Vancouver Emergency Programme had been agreed to by the West Vancouver District Council last Monday, and the concept put forward for further study by the staff in conjunction with the City and District of North Vancouver.

Moved by Alderman Dean, seconded by Alderman Marcino that Council approve in principle the amalgamation of the North Vancouver Emergency Measures Organization and the West Vancouver Emergency Programme, and further that the staff of all the municipalities involved meet with representatives of the North and West Vancouver Emergency Measures organizations and submit for Council's approval the structures and specific areas of responsibility and duties of the amalgamated organizations as proposed. CARRIED.

2 3. Mr. Ib G. Hansen, Architect, re Land Use Contract - 83 Chesterfield Avenue

Alderman Dean left the Council table during the presentation by Mr. Hansen with regard to the restaurant use proposed for 83 Chesterfield Avenue, because of a possible conflict of interest, returning immediately thereafter.

Mr. Hanson displayed slides of the building situated at this address in its present condition, and also an artist's

concept of the proposed development upon completion, noting that the difficulty in connection with his application for a land use contract for the said development arose due to the fact that the by-law provisions being imposed required on-site parking spaces in excess of what was actually necessary for the type of restaurant proposed, and was also in excess of the on-site parking requirements of similar establishments in the vicinity. He asked that Council apply the parking requirements to the licensed floor area rather than the gross floor area, in which case the 17 spaces which would be provided would be sufficient.

Moved by Alderman Howard, seconded by Alderman Marcino that a decision with respect to this matter be deferred pending consideration of Item No. 7 on the agenda, dealing with staff reports on this subject.

CARRIED.

CORRESPONDENCE

4. Silver Harbour Manor Society - re
Directional Sign - Report from
City Engineer

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Engineer be authorized to erect, at the City's expense, a directional sign on Lonsdale Avenue at a suitable location between the Recreation Centre and the Lawn Bowling Club, at a maximum cost to the City of \$100.00.

CARRIED.

5. North Vancouver City Library Board
of Trustees - Report from City
Administrator

Moved by Alderman Dean, seconded by Alderman Howard that the staff reports with respect to exterior lighting of the Civic Centre be received on the understanding that a further report will be made to Council and the Library Board when appropriate measurements have been made of the present lighting, and should the measurements show the lighting to be deficient, the necessary action be taken with respect to improvements.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL
REPRESENTATIVES

6. Cedar Village Subdivision - Reports
from Housing Committee

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Lots 11 and 26 in the Cedar Village Subdivision be allocated for cooperative housing development.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. A. Ritchie, Interim President of the Cedar Village Housing Cooperative, be advised that Lots 11 and 26 in the Cedar Village subdivision are available for cooperative housing development.

CARRIED.

7. Land Use Contract - 83 Chesterfield
Avenue - Report from City Administrator

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

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council approve the concept of the proposed restaurant development at 83 Chesterfield Avenue as presented this evening by Mr. Ib G. Hansen, Architect, and that staff be authorized to negotiate a Land Use Contract with the developers based on the provision of 17 on-site parking spaces. CARRIED.

Moved by Alderman Howard, seconded by Alderman Hall that the City's Planning Consultants and the Director of Permits and Licences be instructed to attend the meeting between Council and members of the Parking Commission scheduled for Wednesday, February 18th, 1976, for the purpose of determining the off-street parking requirements for restaurants in the City.

CARRIED.

8. Subdivision of City Property in
2100 Block Jones Avenue - Report
from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the subdivision of the City-owned property situated on the east side of Jones Avenue between 21st and 22nd Streets, be approved for subdivision into 10 single family residential lots, substantially as described in Alternative C of the report dated January 28th, 1976, from the Director of the Permits and Licences Department provided that the necessary lane cancellation can be achieved.

CARRIED.

9. 1976 Machinery Requirements -
Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Braithwaite that the City Clerk be authorized to prepare the necessary by-law to utilize \$80,000 from the Machinery and Equipment Depreciation Reserve - Engineering for the replacement of a 3/4-cu.yard backhoe; AND FURTHER THAT the Director of Purchasing and Property Services be authorized to dispose of the equipment being replaced with the proceeds being credited to the said Machinery and Equipment Depreciation Reserve - Engineering Account.

CARRIED.

10. "Residents Only" Parking - Report
from City Engineer

Moved by Alderman Dean, seconded by Alderman Marcino that the City Solicitor and the Chief of Police be requested to report on the legality and practicality of enforcement of "Residents Only" parking, as outlined in the report of the City Engineer dated February 7th, 1976.

CARRIED.

11. Report of Dr. H. Keenleyside re Fire
Fighting Services - Report from
Fire Chief R.J. Hallaway

Moved by Alderman Marcino, seconded by Alderman Hall that the report dated February 6th, 1976, from the Fire Chief R.J. Hallaway respecting the report of Dr. H. Keenleyside on the Fire Fighting Services in British Columbia, be received and filed, and the comments therein referred to the Union of B.C. Municipalities for inclusion in the U.B.C.M. brief to the Provincial Government.

CARRIED.

12. Memorandum re Mayor's Invoking of
Section 180 of Municipal Act re
Resolution re Exempt Staff Salary
Adjustments

Moved by Alderman Marcino, seconded by Alderman Howard that this item be dealt with in conjunction with Item No. 16 on the agenda, being a confidential report from the City Administrator regarding this subject.

Alderman Howard left the meeting briefly during the discussion with respect to this matter.

The motion was then put and CARRIED.

MOTIONS AND NOTICES OF MOTIONS

13. Agreement - Site of Attack Warning
Siren No. 146

Moved by Alderman Dean, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to execute an agreement with the Department of National Defence to cover the leasing of the site for Attack Warning Siren No. 146, in the lane near Sutherland Avenue, for a one year period from February 1st, 1976.

CARRIED.

14. Meeting with Bureau of Transit
re Ferries

Moved by Alderman Dean, seconded by Alderman Hall that the subject of the meeting between Council members and representatives of the Bureau of Transit be placed on the agenda for consideration.

CARRIED.

The City Administrator advised that he had received a telephone call from the Bureau of Transit suggesting Thursday, February 19th, for the meeting with Council regarding the proposed ferry service across Burrard Inlet.

After discussion it was agreed that the Council meet with the Bureau representatives on that date, at 4:00 P.M.

15. Litigation re Prosegger Construction
Appeal to Board of Variance

Moved by Alderman Marcino, seconded by Alderman Dean that the subject of the litigation with respect to the Prosegger Construction appeal to the Board of Variance be introduced to the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Solicitor be instructed to act on behalf of the Board of Variance to contest the appeal of Min-En Laboratories to the Supreme Court of Canada in the matter of the Prosegger appeal to the City's Board of Variance.

A polled vote was requested.

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

Voting against: Alderman Hall and Alderman Dean.

The motion was declared CARRIED.

BY-LAWS16. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Staff Indemnification By-law, 1975, No. 4866, Amendment By-law, 1976, No. 4883" be reconsidered.

CARRIED by a majority of two-thirds of all Council members.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Staff Indemnification By-law, 1975, No. 4866, Amendment By-law, 1976, No. 4883" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A polled vote was requested.

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

Voting against: Alderman Dean.

The vote was declared CARRIED by a majority of two-thirds of all Council members.

Moved by Alderman Dean, seconded by Alderman Marcino that "Land Sales By-law, 1976, No. 4884", (Perosa Realty & Insurance Agencies Ltd. - Lots E & H, Block 204A, D.L. 544 - east side of 2200 Block Jones Avenue), be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Land Sales By-law, 1976, No. 4884" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

17. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Howard that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1976, No. 4886" 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 Dean that the above by-law be read a second time in short form. CARRIED.

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

INQUIRIES18. Meeting with Chamber of Commerce -
Inquiry by Mayor Reid

Mayor Reid advised he had received a letter from the North Vancouver Chamber of Commerce requesting a meeting between the Executive of the Chamber and Council members on Friday, February 20th, 1976, for the purpose of discussing the City's contract for services for tourism and economic development.

After discussion the Council members agreed to meet with the Chamber for this purpose on Thursday, February 26th, 1976, at 7:30 P.M., at the Chamber's offices.

19. Invoking of Section 180 of Municipal Act by Mayor Reid re Exempt Staff Salaries - Inquiry by Alderman Howard

Alderman Howard advised that although he had supported the motion that this subject be considered with the Administrator's report under Item No. 16 on the agenda he did not support the motion insofar as dealing with the item in camera is concerned.

The City Administrator advised that there was really nothing to consider in the memorandum from His Worship with respect to invoking Section 180, and that the item it dealt with came under the heading of Confidential Reports.

20. Lower Lonsdale Parks and Recreation Select Committee - Inquiry by Alderman Dean

Alderman Dean asked that Alderman Hall, who was the Chairman of the Lower Lonsdale Parks and Recreation Select Committee, advise when a meeting would be held to discuss the Lower Lonsdale area, especially with regard to Lot "K" of Block 154.

Alderman Hall stated that His Worship, Mayor Reid, had agreed to meet at 3:45 P.M., on February 17th, just prior to the meeting of the Finance Committee for consideration of the Budget.

21. Heritage Advisory Committee - Inquiry by Alderman Dean

Alderman Dean inquired as to the status of the Heritage Advisory Committee.

The City Administrator advised that there had been some misunderstanding among the municipalities as to what a Heritage Advisory Committee is supposed to do, and how it is set up, and that when resolved, this will be returned to Council.

22. Advice to Press of Recessed Meetings - Inquiry by Alderman Hall

Alderman Hall asked that, in view of the fact Council did not always complete its agenda, necessitating one or two recessed meetings, the City Clerk be instructed to advise the news media which regularly cover Council meetings, of any meetings which are held after the regular meeting of Council.

RECESS

The meeting recessed at 9:25 for the purpose of the public question period, but as there were no inquiries from the gallery, the meeting reconvened at the same time with the same personnel present.

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

Whereupon the meeting recessed at 9:25 P.M. and reconvened at 9:50 P.M., with the same personnel present.

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

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A polled vote was requested.

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

Voting against: Alderman Hall, Alderman Dean, and Alderman
Howard.

the motion was declared CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

23. Exempt Staff Salary Adjustments -
Report from City Administrator

Moved by Alderman Hall, seconded by Alderman Dean that the
resolution of Council adopted on February 10th, 1976, with re-
spect to the salary adjustments for the City's exempt staff for
the year 1976, returned for reconsideration by Mayor Reid under
Section 180 of the Municipal Act, be reaffirmed.

Moved by Alderman Grimwood, seconded by Alderman Marcino that
the meeting be further extended to 10:45 P.M.

CARRIED UNANIMOUSLY.

A polled vote was requested on the motion.

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

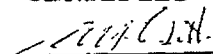
Voting against: Alderman Grimwood, Alderman Marcino, and
Alderman Braithwaite.

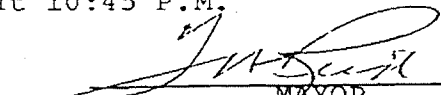
The motion was declared CARRIED.

ADJOURNMENT

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

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


CITY CLERK


MAYOR