

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, April 5th, 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 March 22nd, 1976, and of the Special Meeting of Council held on March 29th, 1976, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. District of Maple Ridge - re Fraser River Raft Race

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Corporation of the District of Maple Ridge be thanked for their letter of March 25th, 1976, inviting the Council members to enter the Fraser River Raft Race on Sunday, May 23rd, but that they be advised the invitation is declined in view of the fact that none of the members have indicated they wish to attend.

CARRIED.

2 3. Corporation of Delta - re Objection to C.R.T.C. Requirements re Replacement of Advertising Originating in the U.S.

Moved by Alderman Dean, seconded by Alderman Hall that the Corporation of Delta be advised, in response to their letter of March 22nd, 1976, that this Council supports the position taken by them in objecting to the requirement of the Canadian Radio and Television Commission that cable television operators replace advertising originating in the United States, and that the Canadian Radio and Television Commission be so advised.

CARRIED.

3 4. Invitation from "Times" Newspaper to Place Advertisement in 1976 Special Edition

Moved by Alderman Marcino, seconded by Alderman Dean that Ms. G. Clarke, representing the "Times" newspaper, be permitted to speak in connection with this matter.

CARRIED.

Ms. Clarke stated that forty thousand copies of the special edition of this newspaper would be circulated, with eighteen thousand copies being distributed to the Canadian Chambers of Commerce across Canada. She added that the North Shore has a lot to offer, and this edition would be deserving of the City's support.

Moved by Alderman Dean, seconded by Alderman Marcino that the matter of placing an advertisement in the 1976 Special Edition of the "Times" newspaper be referred to the Budget Committee for discussion.

DEFEATED.

Moved by Alderman Howard, seconded by Alderman Braithwaite that the "Times" newspaper be thanked for their invitation to the City to place an advertisement in the 1976 Special Edition of their publication, but that they be advised that Council regrets that due to budget restrictions during the current year the City will be unable to take advantage of this opportunity.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

5. North Vancouver Chamber of Commerce  
re Appointment of Committee to  
Discuss Amalgamation

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the North Vancouver Chamber of Commerce be advised, in response to their letter of March 30th, 1976, that this Council is not in favour of appointing a Committee for the purpose of continuing discussions on amalgamation with the District of North Vancouver until such time as legislation is brought about to amend the Municipal Act to provide that an amalgamation poll require a majority vote in each municipality rather than the present legislation which provides for a majority vote in the entire area of the City and District; and further that the Minister of Municipal Affairs be requested to take the appropriate measures to effect such amending legislation.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL  
REPRESENTATIVES

6. Supply of Water to Mission Reserve -  
Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Marcino that Alternative No. 3, as outlined in the report of the City Engineer dated February 18th, 1976, be adopted as policy with respect to the supply of water to the Mission Reserve of the Squamish Indian Band, and that the City Clerk be requested to bring forward the necessary resolutions to Council for its implementation.

CARRIED.

Alderman Braithwaite is recorded as voting against the motion.

7. Parks and Recreation Program for  
Lower Lonsdale - Recommendation  
from Policy Committee

Moved by Alderman Dean, seconded by Alderman Hall that the Select Lower Lonsdale Parks and Recreation Committee be disbanded.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that staff

prepare a report on the current status, (ownership, size, zoning), of land designated parks, recreation and open space in the Official Community Plan, Draft Plan No. 3, all sites in Area M, plus Victoria Park East and West, together with any development proposals already prepared for Victoria Park, such report to be presented for Council's consideration within a three week period.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that Recommendations No. 2, 3, and 4, of the report dated February 17th, 1976, from the Select Lower Lonsdale Parks and Recreation Committee with respect to the Lower Lonsdale area, be deleted, and that when the report with respect to the lands designated parks, recreation, and open space in the Official Community Plan, as requested in the resolution above, has been received, Council then make a decision with respect to financing, phasing, and completion of the program for the provision of parks and recreational facilities in the Lower Lonsdale Area.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that prior to the adoption of a comprehensive Lower Lonsdale parks and recreation program, a public meeting be held with Lower Lonsdale residents to get their views, providing that such meeting is to be held after the information requested in Recommendation No. 1 of the report of the Select Committee on Lower Lonsdale Parks and Recreation has been received, and after the Council has made a decision with respect to financing, phasing, and completion of the program for the provision of parks and recreation facilities in this area of the City.

Moved by Alderman Howard, seconded by Alderman Marcino that the motion be amended by deleting therefrom the words "with Lower Lonsdale area residents to get their views", and substituting therefor "in the Lower Lonsdale area".

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the motion be further amended by deleting therefrom the words "and after the Council has made a decision" and substituting the words "and after Council has prepared a proposal".

CARRIED.

The motion as amended was then put and CARRIED.

8. Chamber of Commerce Proposal re  
Development Complex - Recommendation  
from Policy Committee

Moved by Alderman Dean, seconded by Alderman Marcino that a Committee comprised of staff and Council members meet with Mr. E.H. Talbot, Chairman of the Chamber of Commerce Building Committee, to discuss in detail the proposal of the North Vancouver Chamber of Commerce for a commercial/residential development complex on City-owned land west of Lonsdale Avenue, the said meeting to be a public meeting held in the Committee Room of the City Hall, provided, however, that such meeting take place after the Council has made a decision with respect to the Official Community Plan which is to be considered on April 1st, 1976, and after the meeting with the representative of the Department of Municipal Affairs with respect to the ferry service in the Lonsdale waterfront area.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be amended by adding the words "and on the understanding that this meeting in no way implies a commitment to the proposal on the part of the City."

CARRIED.

Mayor Reid is recorded as voting against the motion.

A polled vote was requested on the motion as amended.

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

Voting against: Mayor Reid.

The motion was declared CARRIED.

9. Reconstruction of Third Street from Forbes to Bewicke - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Braithwaite that a Committee comprised of Mayor Reid, Alderman Braithwaite, and Alderman Dean, be appointed to meet with representatives of the Squamish Indian Band for the purpose of making a recommendation to Council on the alternatives for the reconstruction of Third Street between Forbes and Bewicke Avenues, as listed in the report dated February 18th, 1976, of the City Engineer.

10. Tenders for City Property at 20th Street and MacKay Avenue - Report from Land Agent

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the opening date for tenders on the City owned development property known as Lot 2, Block 19, D.L. 552, Plan 15874, be extended from 16:00 hours, 29th day of March, 1976, to 16:00 hours, 3rd of May, 1976.

A polled vote was requested.

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

2 Voting against: Alderman Dean and Alderman Hall.

The motion was declared CARRIED.

3 Moved by Alderman Marcino, seconded by Alderman Braithwaite that all applicants for copies of the City's development guidelines for the development project at 20th Street and MacKay Avenue be informed of the extended closing date, and that suitable advertising be placed in the newspapers.

CARRIED.

11. B.C. Safety Council - Request for Bicycles - Report from City Administrator

4 Moved by Alderman Marcino, seconded by Alderman Braithwaite that any surplus bicycles, to be limited to eight in number, which have been recovered by the R.C.M.P. and which have not been reclaimed, be made available to the B.C. Safety Council for their bicycle driver education program, in accordance with the request.

CARRIED.

12. Publication of City Newsletter - Report from City Administrator

5 Moved by Alderman Howard, seconded by Alderman Dean that a newsletter not be circulated for the City of North Vancouver for 1976.

CARRIED.

13. Civic Dinner for Long Term  
Employees - Report from  
City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that staff be authorized to arrange a civic dinner in honour of those employees who have completed 25 years service with the Corporation, and those employees who are retiring; and that a member of Council be appointed to assist the staff in organizing this function.

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.

Moved by Alderman Marcino, seconded by Alderman Grimwood that Alderman Braithwaite be appointed as the Council member on the Committee to arrange the civic dinner. CARRIED.

14. Seminar on Employee Relations -  
Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. E.A. Raymond, City Administrator, be authorized to attend the one day Seminar on Employee Relations sponsored by the Industrial Relations Management Association of B.C., at a cost of \$65.00. CARRIED.

15. Annual Conference of Licence  
Inspectors' Association -  
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. Grant Bray, City Licence Inspector, be authorized to attend the Annual Conference of the Licence Inspectors' Association of British Columbia being held in Kelowna, B.C., on June 24th and 25th, 1976, and that his registration and expenses be paid by the City on the usual basis. CARRIED.

Alderman Howard is recorded as voting against the motion.

16. Annual Conference - International  
Institute of Municipal Clerks -  
Report from City Clerk

Moved by Alderman Hall, seconded by Alderman Braithwaite that consideration of the report dated March 23rd, 1976, from the City Clerk with regard to the Annual Conference of the International Institute of Municipal Clerks to be held in Honolulu, Hawaii from May 23rd to 26th, 1976, be referred for consideration to the Finance Committee.

A polled vote was requested.

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

Voting against: Alderman Grimwood, Alderman Marcino, Alder-  
man Dean, and Alderman Howard.

The motion was declared DEFEATED.

Moved by Alderman Dean, seconded by Alderman Howard that Mr. A.S.J. Gibb, City Clerk, be advised that Council regrets it is not able to authorize his attendance at the Annual Conference of the International Institute of Municipal Clerks to be held in Honolulu, Hawaii, from May 23rd to 26th, 1976.

CARRIED.

17. Advanced Purchasing Management Course - Report from Director of Purchasing and Property Services

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. G.H. Brewer, the Director of Purchasing and Property Services, be authorized to attend the Advanced Purchasing Management course to be held on June 27th to July 3rd, 1976, at the University of Victoria, and that the course fees, in the amount of \$690.00 including board and room, be paid by the City, provided that the time spent in attending the said course is deducted from Mr. Brewer's annual vacation.

CARRIED.

18. By-election for School Trustee - Report from City Clerk

Moved by Alderman Hall, seconded by Alderman Marcino that an Election be held for the purpose of electing a School Trustee to fill the vacancy caused by the resignation of John M. Kemp pursuant to the provisions of Section 33 of the Public Schools Act; and

THAT the nomination of candidates therefor be held on Thursday, the 15th day of April, 1976, in the Office of the City Clerk, City Hall, 141 West 14th Street, in the City of North Vancouver, from 10:00 o'clock in the forenoon to 12:00 o'clock noon; and

THAT Albert Sidney Johnstone Gibb be and is hereby appointed Returning Officer for the said Election; and

THAT in case a Poll is required, polls be opened on Saturday, the 1st day of May, 1976, between the hours of 8:00 A.M. and 8:00 P.M. in the Cloverley Elementary School, 4th Street and Hendry Avenue, Carson Graham Secondary School, 2145 Jones Avenue, and in the Westview School, (north end), 17th Street and Bewicke Avenue, and in such other polling places as are required and established by the Returning Officer, all in the City of North Vancouver;

AND FURTHER THAT an advanced poll will be held in the City Hall in accordance with the provisions of the Advanced Poll By-law on Friday, April 23rd, 1976, and Monday, April 26th, 1976, between the hours of 8:30 A.M. and 4:30 P.M. on each of the said days;

AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers and Poll Clerks as are required to preside at the election.

CARRIED UNANIMOUSLY.

19. Paved Lane North of Second Street from Semisch to Chesterfield - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Dean that the report of the City Clerk with respect to the paved lane local improvement initiative north of Second Street from Semisch Avenue to Chesterfield Avenue be received and filed and the necessary construction by-law prepared.

CARRIED.

20. Building Permit for Recreation Facility  
at 124 West 3rd Street - Report from  
Director of Permits and Licences

Alderman Howard left the meeting at 9:17 P.M.

Alderman Grimwood left the meeting during consideration of this item because of a possible conflict of interest, returning immediately thereafter.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Council grant permission to the Permits and Licences Department to issue a building permit for the erection of a building at 124 West 3rd Street, North Vancouver, on the basis as submitted subject to compliance with all City regulations and by-laws and the 1975 National Building Code.

CARRIED.

- 2 21. 1976 Machinery Requirements for  
Engineering Department - Report  
from City Engineer

Moved by Alderman Dean, seconded by Alderman Braithwaite that the City Clerk be authorized to prepare the necessary by-law to utilize \$6,500.00 from the Machinery and Equipment Depreciation Reserve - Engineering, for the replacement of the existing machinery with two Front Cutting Industrial Type Rotary Mowers; 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.

- 3 22. Improvement of 15th Street between  
Fell Avenue and Marine Drive -  
Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Dean that the matter of the improvement of 15th Street from Fell Avenue to Marine Drive, including the construction of sidewalks on the north and south sides and machine paving, be referred to the Finance Committee for a recommendation as to whether the project be increased in scope, deferred for one year, or proceeded with as originally proposed.

CARRIED.

- 4 23. Utilization of City-owned 1974 Meteor  
Sedan - Report from Director of  
Purchasing and Property Services

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City-owned 1974 Meteor sedan be put at the disposal of the Deputy Fire Chief, and that the 1970 Chevrolet presently operated by the Deputy Fire Chief be transferred for use by the Chief Fire Prevention Officer, as proposed by the Director of Purchasing and Property Services in his report dated March 24th, 1976, including the repainting of the vehicle, replacement of tires, transfer of siren, and provision of a new light, at a cost of \$760.00.

Moved by Alderman Hall, seconded by Alderman Dean that consideration of this matter be deferred pending further discussions in the Budget Committee.

Alderman Howard returned to the meeting at 9:25 P.M.

The deferring motion was then put and DEFEATED.

A polled vote was requested on the original motion.

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

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

The original motion was declared CARRIED.

24. Bureau of Transit - Lower Lonsdale  
Development - Report from City  
Administrator

Moved by Alderman Dean, seconded by Alderman Hall that the report dated March 17th, 1976, from the City Administrator with respect to the Bureau of Transit - Lower Lonsdale development be referred to a Special Meeting between Council and staff to be held on Thursday, April 15th, 1976, at 4:00 P.M.

CARRIED.

25. Conversion of Dunhill Development  
Building at 2nd and St. Georges  
to Strata Title

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this subject be deferred for consideration to the next regular meeting of Council, at which time a report from the Director of the Permits and Licences Department will be available for Council's information.

CARRIED.

MOTIONS AND NOTICES OF MOTION

26. Motion re Source of Complaints  
Respecting Non-compliance with  
City By-laws - Motion by Alderman  
Braithwaite

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that WHEREAS staff policy presently does not permit them to divulge the source of complaints made against citizens in matters pertaining to non-compliance with City by-laws., i.e., building permit applications, business licences, etc.,

AND WHEREAS it should be the right of every citizen to know the identity of such complainants;

THEREFORE BE IT RESOLVED THAT staff be instructed that henceforth City policy shall be that the name and address of anyone making a complaint against a resident of the City of North Vancouver in matters pertaining to City by-laws shall, upon request, be made known to the person who is the object of such complaint.

Moved by Alderman Hall, seconded by Alderman Dean that this matter be referred to the Policy Committee for further consideration.

DEFEATED.

The original motion was then put and DEFEATED.

3 Moved by Alderman Howard, seconded by Alderman Marcino that the present policy carried out by staff of not divulging the names of individuals submitting complaints with respect to the operation of the City, be confirmed.

CARRIED.

Alderman Braithwaite is recorded as voting against the motion.



27. Appointments to Advisory Design Panel

Moved by Alderman Dean, seconded by Alderman Hall that consideration of a resolution to appoint the members of the Advisory Design Panel be deferred for discussion at the next regular meeting of Council.

CARRIED.

BY-LAWS

28. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Howard that "Lands Purchase By-law, 1976, No. 4898", (Florence Apartments, 151 West 14th Street), be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that "Lands Purchase By-law, 1976, No. 4898" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

29. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Marcino 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:

"Lane North of Second Street from Semisch Avenue to Chesterfield Avenue Local Improvement Initiative Construction By-law, 1976, No. 4897"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1976, No. 4899" (Mowers - Engineering Department).

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES

30. Responsibility of Personnel  
Director - Inquiry by Alderman Marcino

2 Alderman Marcino inquired whether the responsibility of the City's Personnel Director extended to exercising control over the personnel employed by the Recreation Commission, and Mayor Reid advised that this was not the case to his knowledge, but that he would check into the matter.

3. 31. Sign By-law - Inquiry by  
Alderman Marcino

Alderman Marcino inquired when the City's new Sign By-law would be available for presentation to Council.

4 32. High Speed Chasing by Police  
Vehicles - Inquiry by  
Alderman Hall

Alderman Hall asked that Mayor Reid check with Superintendent Fuchs of the R.C.M.P. as to what their policy was with

respect to high speed chases by police cars, stating that he was concerned about the danger to the participants, the members of the police force, motorists, and pedestrians. He noted that many police departments in North America are reviewing their policies because it is felt that the apprehension of the drivers of such illegally operated vehicles is not worth the resultant possible loss of lives.

Mayor Reid advised he would look into this.

ADJOURNMENT

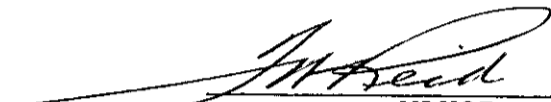
Moved by Alderman Marcino, seconded by Alderman Hall that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 10:22 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, April 12th, 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, 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 7:33 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on April 5th, 1976, be taken as read and adopted as circulated. CARRIED.

CORRESPONDENCE

2. District of Coquitlam re Provincial Subsidies for Pavement Maintenance of Bus Routes

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

Moved by Alderman Dean, seconded by Alderman Hall that the City of North Vancouver endorse the resolution of the District of Coquitlam with regard to pavement maintenance of streets used as bus routes, and that the Transit Committee of the G.V.R.D. and the Bureau of Transit be advised that the City of North Vancouver rejects the traditional policies of the B.C. Hydro Transit Authority whereby the provision of bus shelters on transit routes is considered to be the responsibility of the municipality; and further that it be requested that consideration be given by the Provincial Government through the B.C. Hydro Transit Authority to providing financial subsidies for the cost of strengthening and maintaining pavements on municipal streets where necessitated by the introduction of bus routes on the said streets.

CARRIED.

2  
3. Miss North Shore Pageant Association re Provision of Gift for "Miss North Shore"

Moved by Alderman Dean, seconded by Alderman Marcino that the request from the Miss North Shore Pageant Association for a gift from the City for presentation to "Miss North Shore", as contained in their letter of March 18th, 1976, be referred to the Budget Committee for consideration.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

4. Official Community Plan -  
Recommendations from Policy Committee

Moved by Alderman Dean, seconded by Alderman Marcino that Block "A", and Lot 14 of Block 4, D.L. 265, (in the 700 Block West 15th Street, between 15th and 16th Streets), in Area C of Attachment II of the final draft of the Official Community Plan, be designated for attached housing at a density of 10-15 dwelling units per acre, with considerable open space reserved for the maintenance of the Mosquito Creek channel and screening from adjacent traffic, and if feasible, that connectors to adjoining parks be provided.

Moved by Alderman Dean, seconded by Alderman Braithwaite, that the motion be amended by deleting therefrom the words "if feasible".

\*Alderman Howard entered the meeting at 7:37 P.M.

The amending motion was put and CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that Lots 1-8, Resub. 6, Block 206, (on the south side of the 100 Block West 23rd Street), Area F, Attachment II of the final draft of the Official Community Plan, remain unchanged, and that Lots 66, 67, 70, and 71 and 71A, Resub. 4, Block 4, D.L. 547, (on the west side of Mahon Avenue between 19th and 20th Streets), also included in Area F of Attachment II of the final draft of the Plan, be designated single family.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the portion of City-owned land north of Queensbury School in Block 221, Area H of Attachment II of the final draft of the Official Community Plan map, be designated and sold for single-family use, and that the recommendation from the Advisory Planning Commission that the money accruing therefrom be used to acquire and develop some land west of Lonsdale Avenue in the Lower Lonsdale area for park purposes be considered prior to disposal of this property.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the motion be amended by inserting the words "or leased" after the word "sold".

CARRIED.

The motion as amended was then put and CARRIED.

Alderman Grimwood is recorded as voting against the motion.

Moved by Alderman Dean, seconded by Alderman Marcino that the 200 Block East 9th Street and the 100 Block East 10th Street road allowances, Area K of Attachment II of the Official Community Plan map, final draft, retain Parks, Recreation, and Open Space designation.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that this Council go on record stating that closure of streets should be strongly supported where necessary in the Official Community Plan.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that

Item (c) of Policy #3 of the Lower Lonsdale Waterfront Study be amended by deleting the words "closed to traffic", and substituting therefor the words "primarily devoted to pedestrian and open space uses with limited vehicular traffic allowed". (Referring to First and Second Streets between Chesterfield and Lonsdale Avenues). CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that Policy #6 of the Lower Lonsdale Waterfront Study be amended to provide that family housing be excluded from Character Areas A, B, C, D, E, F, G, H, and I as covered in the Lower Lonsdale Waterfront Study. DEFEATED.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that Policy #6 of the Lower Lonsdale Waterfront Study be amended to provide that family housing not be encouraged in Character Areas A, B, C, D, E, F, G, H, and I as contained in the Lower Lonsdale Waterfront Study. CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that Item (b) of Policy #16 of the Lower Lonsdale Waterfront Study, dealing with floor space ratio, be amended to read as follows:

"To achieve this total, bonuses be provided for certain items such as underground parking, amount of floor space reserved for public facilities, mixture of land uses, and consideration for open space provisions and landscaping." CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Policy #17 of the Lower Lonsdale Waterfront Study be approved in principle, but an examination to be carried out of setback, light angles, lot coverage, et al, that would affect the structural components of a building and its physical size and shape. CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that Policy #18 of the Lower Lonsdale Waterfront Study be amended by inserting, under "Recommended Action", the word "major" between the words "any" and "new development". CARRIED.

Mayor Reid and Alderman Howard are recorded as voting against the motion.

Moved by Alderman Dean, seconded by Alderman Marcino that the general amendments proposed for the Community Plan, as outlined in Attachment I to the letter of Urban Programme Planners dated February 17th, 1976, be adopted. CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the amendments to the Community Plan Map, as outlined in Attachment II to the letter of Urban Programme Planners dated February 17th, 1976, be adopted with the exception of Item 2, on the southwest corner of Lonsdale Avenue and 29th Street, (Area A - Stoker property), and Item 5, Tempe Heights. (Area A). CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that any major new development proposal for Lower Lonsdale be presented at a public meeting prior to any decision by City Council. CARRIED.

Alderman Howard and Mayor Reid are recorded as voting against the motion.

Moved by Alderman Dean, seconded by Alderman Marcino that the Community Plan Map and Text, as amended, be adopted in principle.

CARRIED.

5. Operation of City Parking Lots by  
Parking Commission - Recommendations  
from Policy Committee

Moved by Alderman Dean, seconded by Alderman Marcino that a charge of 50¢ for four (4) hours' parking time be levied at the 14th Street Parking Lot, (Justice Administration Building).

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the recommendations of the Parking Commission with respect to the charges on the 1st Street Parking Lot be accepted, i.e., 50¢ for the period 7:00 a.m. to 7:00 p.m., subject to review in six months' time.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that the question of parking rates at the 16th Street Parking Lot be referred back to the Parking Commission with the suggestion that they consider allowing a parking fee of 25¢ for two hours in addition to the 50¢ for four hours, for the reason that it is felt that the majority of the users of the 16th Street Lot would find the lesser time more appropriate for their purposes.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Dean that the letter from the Parking Commission, dated April 8th, 1976, indicating the Commission's willingness to consider the suggestion of 25¢ parking fee for two hours, be placed on the agenda.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Hall that parking fees at the 16th Street Parking Lot be set at 50¢ for four hours' parking time or 25¢ for two hours' parking time.

A polled vote was requested.

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

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

The motion was declared DEFEATED.

Moved by Alderman Dean, seconded by Alderman Marcino that the parking fees for the 16th Street Parking Lot be set at 50¢ for four hours' parking time.

A polled vote was requested.

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

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

The motion was declared CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the Parking Commission be advised, in response to their letter

of February 26th, 1976, that the Council cannot consider their proposal re purchase of the "Irwin" property located on the north side of the 100 Block East 15th Street, for the purpose of holding this property for the use of the Parking Commission.

CARRIED.

1  
6. Additional Position in Purchasing  
and Property Services Department -  
Recommendation from Budget Committee

Moved by Alderman Howard, seconded by Alderman Marcino that the additional Clerk Typist II position in the Purchasing and Property Services Department be included in the Provisional Budget, and the matter be considered at the time of the final adoption of the Budget.

CARRIED.

2  
7. Victorian Order of Nurses - re  
Occupational Health Nursing Program -  
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that the proposal for a part-time occupational health nursing program, as submitted by the Victorian Order of Nurses, dated February 16th, 1976, be not implemented.

CARRIED.

3  
8. Resolution to U.B.C.M. re Staff  
Indemnification - Report from  
City Clerk

Moved by Alderman Marcino, seconded by Alderman Howard that WHEREAS Section 196 of the Municipal Act was amended in 1975 to permit a Municipal Council to, by by-law, indemnify its officers and employees against claims for damages arising out of the performance of their duties;

AND WHEREAS it is intended that an officer or employee of a municipality may be indemnified as officers and employees of business corporations may be indemnified;

AND WHEREAS it would therefore be of considerable benefit to municipalities and their officers and employees alike to amend Section 196 of the Municipal Act to clarify the language employed in that Section to make it clear that a Municipal Council may provide that:

- (a) an officer or employee of a municipality may be protected against suits for misfeasance (errors) or non-feasance (omissions);
- (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;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to amend Section 196 of the Municipal Act to allow unequivocally that:

- 3 (a) an officer or employee of a municipality may be protected against suits for misfeasance (errors) or non-feasance (omissions);
- (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.

FURTHER THAT a copy of the foregoing resolution be forwarded to the Minister of Municipal Affairs, the Provincial Attorney-General and to the M.L.A.'s for North Vancouver-Seymour and North Vancouver-Capilano and this resolution be forwarded to the Union of B.C. Municipalities for consideration at the 1976 Convention.

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.

Alderman Howard left the Council meeting at 8:50 P.M.

9. Construction of Building in 200 Block East 1st Street - Report from Planning Technician

Moved by Alderman Dean, seconded by Alderman Braithwaite that the Permits and Licences Department be authorized to issue a building permit for the construction of a building on Lot 9, Block 167, D.L. 274, in the 200 Block East 1st Street, on the basis of the plans as submitted, subject to compliance with all City regulations and by-laws and the 1975 National Building Code.

CARRIED.

10. Construction of Building at 156 West 3rd Street - Report from Planning Technician

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Department of Permits and Licences be authorized to issue a building permit for the construction of a building on Lot 28 Amended, Block 133, D.L. 274, (156 West Third Street), on the basis of the plans as submitted, subject to compliance with all City regulations and by-laws and the 1975 National Building Code.

CARRIED.

11. Sale of City Property - Report from Land Agent

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

THEREFORE the Council of the City hereby resolves as follows:

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



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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 20, Block 5, D.L. 272, Plan 3875	North side of the 1000 Block Shavington Street	50' x 140' 7000 sq.ft.	\$ 33,600.00
Lot 7, Block 8, D.L. 272, Plan 3875	South side of the 1000 Block Shavington Street	50' x 140' 7000 sq.ft.	\$ 28,000.00
Lot 8, Block 8, D.L. 272, Plan 3875	South side of the 1000 Block Shavington Street	50' x 140' 7000 sq.ft.	\$ 28,000.00
Lot 10, Block 8, D.L. 272, Plan 3875	South side of the 1000 Block Shavington Street	50' x 140' 7000 sq.ft.	\$ 28,000.00
Lot 11, Block 8, D.L. 272, Plan 3875	South side of the 1000 Block Shavington Street	50' x 140' 7000 sq.ft.	\$ 28,000.00
(Lot 11 is subject to the purchaser giving to the City an easement for a right-of-way).			
Lot 23, Block 8, D.L. 272, Plan 3875	North side of the 1100 Block Heywood Street	50' x 140' 7000 sq. ft.	\$ 31,500.00
Lot 24, Block 8, D.L. 272, Plan 3875	North side of the 1100 Block Heywood Street	50' x 140' 7000 sq.ft.	\$ 31,500.00
(Lot 24 is subject to the purchaser giving to the City an easement for a right-of-way).			
Lot "R", Block 9, D.L. 272, Plan 10887	North side of the 1000 Block Heywood Street	9046.24 sq.ft.	\$ 36,185.00
Lot "S", Block 9, D.L. 272, Plan 10887	North side of the 1000 Block Heywood Street	8531.75 sq.ft.	\$ 34,127.00
Lot "V", Block 9, D.L. 272, Plan 10887	North side of the 1000 Block Heywood Street	7457.15 sq.ft.	\$ 29,830.00

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

CARRIED.

MOTIONS AND NOTICES OF MOTION

12. Appointments to Advisory Design Panel

Moved by Alderman Dean, seconded by Alderman Marcino, that the following individuals be appointed to serve on the City's Advisory Design Panel:

Mr. Ray Olsen, Architect  
Mr. Harry Haggard, Landscape Architect  
Mr. John Smyth, to represent the business  
community  
Mrs. Irene Alexander, to represent the community  
at large  
Mr. Don Wimbles, to represent the community at  
large.

Alderman Howard returned to the meeting at this point.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that consideration of this item be deferred for discussion in Committee of the Whole in camera.

CARRIED.

#### BY-LAWS

#### 13. Reconsideration and Final Adoption

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

"Lane North of Second Street from Semisch Avenue to Chesterfield Avenue Local Improvement Initiative Construction By-law, 1976, No. 4897"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1976, No. 4899" (Rotary Mowers - Engineering Department).

CARRIED.

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

CARRIED.

#### RECESS

The meeting recessed at 9:00 P.M. for the purpose of the public question period and reconvened at 9:10 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 considering several confidential reports in camera.

CARRIED.

Alderman Dean left the meeting at 9:14 P.M.

IN COMMITTEE OF THE WHOLE

IN CAMERA

CONFIDENTIAL REPORT

|



IN OPEN COUNCIL

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

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

14. Review of Position of Deputy Treasurer Collector - Report from City Administrator

THAT the position of Deputy Treasurer-Collector be revalued from Pay Grade 29 to Pay Grade 31, effective January 1st, 1976. CARRIED.

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

15. Collective Bargaining - Report from City Administrator

THAT it be made clear at this time, and until such time as the Government of British Columbia might require British Columbia municipalities to adopt guidelines which conflict with the Federal Guidelines, that as a matter of policy all collective agreements which fall due to be renewed for the year 1976 are to be considered as falling within the Federal Guidelines as established pursuant to the Anti-Inflation Act and its Regulations; and further, that the City's 1976 labour negotiating team include the City Administrator, Personnel Director and a staff representative of the Greater Vancouver Regional District Labour Relations Department.

A polled vote was requested.

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

Voting against: Alderman Dean and Alderman Howard.

The motion was declared CARRIED.

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

16. Stratification of Dunhill Building  
at 145 St. Georges Avenue - Report  
from Director of Permits and Licences

THAT the City Clerk be instructed to forthwith forward a telegram, on behalf of the Council, to the Minister of Municipal Affairs and Housing, the Honourable Hugh M. Curtis, requesting an immediate meeting between the Council and the Minister or his Deputy Minister of Housing, pertaining to the stratification of the Talisman Towers Building at 145 St. Georges Avenue in the City of North Vancouver, and that the Honourable Jack Davis, M.L.A. for North Vancouver Seymour, be also requested to attend the said meeting. CARRIED.

12. Appointments to Advisory Design Panel

Moved by Alderman Dean, seconded by Alderman Marcino that the following appointments to the Advisory Design Panel be approved:

Mr. Ray Olsen  
4650 Rutland  
West Vancouver, B.C.  
(Architect)

Two year term to expire on  
December 31st, 1977.

Mr. Harry Haggard  
4090 St. Pauls  
North Vancouver, B.C.  
(Landscape Architect)

Two year term - to expire on  
December 31st, 1977.

Mr. John Smyth  
c/o King Craft Carpets  
1430 Lonsdale Avenue  
North Vancouver, B.C.  
(Business Community Appointee)

One year term - to expire on  
December 31st, 1976.

2 Mrs. Irene Alexander  
1014 West Keith Road  
North Vancouver, B.C.  
(Community at Large)

One year term - to expire on  
December 31st, 1976.

Mr. Don Wimbles  
125 East 26th Street  
North Vancouver, B.C.  
(Community at Large)

One year term - to expire on  
December 31st, 1976.

CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:18 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, April 13th, 1976, at 3:00 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. W. Fraser.

Mayor Reid called this Special Meeting of Council to order at 3:05 P.M.

Accreditation of Employer  
Bargaining Group

Mr. Graham Leslie and Mr. R. Moffat of the G.V.R.D. Labour Relations Department were present at the meeting to address Council on the subject of accreditation of an Employer Bargaining Group.

Moved by Alderman Hall, seconded by Alderman Marcino that this Council adjourn to Committee of the Whole in the Committee Room for the purpose of discussing this subject in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

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

THAT WHEREAS it is considered desirable that an employers' organization be established in an acceptable form in order to seek accreditation from the B.C. Labour Relations Board, initially on behalf of municipalities and other public bodies within the boundaries of the Greater Vancouver Regional District;

AND WHEREAS it will be necessary to consider, and to seek to accommodate the views of other municipalities prior to final establishment of a constitution and by-laws for such employers' organization;

THEREFORE this Council resolves to give approval to the establishment of an employers' organization and to the subsequent submission of an application for accreditation on behalf of the City, provided that the terms of the eventual constitution and by-laws of the employers' organization will subsequently be submitted for formal approval by this Council, and subject to the understanding that in the absence of such formal approval by Council, the City will not now or hereafter be obliged to seek or obtain membership in the said employers' organization.

A polled vote was requested on the motion.

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

Voting against: Alderman Dean.

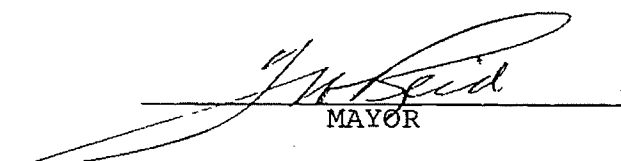
The motion was declared CARRIED.

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

Whereupon the meeting adjourned at 4:45 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 Tuesday, April 20th, 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 Hall that the Minutes of the Regular Meeting of Council held on April 12th, 1976, and of the Special Meeting of Council held on April 13th, 1976, be taken as read and adopted as circulated.

Moved by Alderman Marcino, seconded by Alderman Hall that the motion be amended by noting, with regard to Item No. 2 of the Minutes of the Regular Meeting of Council held on April 12th, 1976, that Alderman Marcino left the Council Chamber during consideration of this item because of a possible conflict of interest. CARRIED.

The motion as amended was then put and CARRIED.

DELEGATIONS

2. Queen Mary Community School Association - Request for Funds

Moved by Alderman Hall, seconded by Alderman Dean that the delegation present on behalf of the Queen Mary Community School be heard. CARRIED.

Mr. Gary Payne, Chairman of the Queen Mary Community School Association addressed Council with respect to their request for funding to enable them to continue the operation of the Information Centre and the North Shore Free Housing Registry. He said the Queen Mary Community School was an example of the concept of expanding education to include the entire community by providing valuable services for all citizens of all age groups, and went on to outline the programs and services which were provided.

Mr. Payne stated that the funds formerly received from the Department of Human Resources for payment of the salary of the Co-ordinator had been discontinued as of March 31st of this year, and since that time the Co-ordinator had been donating her time in order that these two functions might continue.

In reply to questions from Council members, Mr. Payne said their organization received \$800 per annum from United Way, but this was for the provision of telephone, stationery, and other operating costs, and not salaries. He added that they had not approached the District of North Vancouver for a grant as there were information centres located in the District and



the District would probably support only those in their own municipality.

Moved by Alderman Howard, seconded by Alderman Hall that the request of the Queen Mary Community School Association for funds to enable them to continue the operation of their Information Centre and the North Shore Free Housing Registry, as contained in their letter of April 13th, 1976, be referred to the Budget Committee for discussion and recommendation.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the motion be amended to provide that the Budget Committee consider this item at its meeting to be held on April 27th.

CARRIED.

The motion as amended was then put and CARRIED.

### CORRESPONDENCE

#### 3. Union of B.C. Municipalities re Habitat Conference

Moved by Alderman Marcino, seconded by Alderman Dean that this Council submit the name of one of its members to the Union of B.C. Municipalities for attendance at the Habitat Conference to be held in Vancouver from May 31st to June 11th, as an observer; and that expenses paid by the City in this instance be limited to out-of-pocket meal expenses only.

CARRIED.

Mayor Reid instructed that Alderman Dean's name be submitted for this purpose.

#### 2. D. and M. Ballantyne and M. Rathbone re City Property at 18th Street and William Avenue

Moved by Alderman Marcino, seconded by Alderman Hall that D. and M. Ballantyne and K.C. Rathbone be advised that a Special Meeting of the Policy Committee will be held on Thursday, April 29th, 1976, at 7:30 P.M., in the Council Chamber of the City Hall, for the purpose of giving further consideration to the Community Plan, at which meeting they will be given an opportunity to be heard in connection with the request contained in their letter of April 15th, 1976.

CARRIED.

### REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

#### 3. Change in Rules re Adjournment of Council and Committee Meetings - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Marcino that the resolution of Council adopted on July 4th, 1972, regarding the suspension of certain rules of order under the "Council Procedure By-law" No. 2918, be amended by deleting Clause 1 thereof and substituting therefor the following:

"After the inaugural statutory meeting of the Council, the Council shall meet regularly on the first, second, third and fourth Monday in each and every month, at the hour of Seven-Thirty o'clock p.m., unless such Monday shall be a Public or civic holiday, in which case the Council shall meet at the same hour the next day following which is not a Public or civic holiday. Each regular meeting of the Council shall adjourn, sine die, at 10:30 P.M., of the same day, except by the consent of two-thirds of Council members present, in which case discussion may continue until discussion on the agenda item then under consideration is

completed, but in no event shall the meeting be extended beyond 11:00 p.m.

CARRIED.

6. Operation of North Vancouver Cemetery - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Dean that Mayor Reid, (or his designate), be authorized to approach Mayor Andrews of the District of North Vancouver with a view to obtaining a reconsideration of the matter of sharing in cemetery operating losses by the District Council, and that the salient points in the Solicitor's report be communicated at any such a meeting or discussion.

CARRIED.

7. Commercial Use of Sidewalks - Report from City Clerk

Moved by Alderman Hall, seconded by Alderman Braithwaite that the report from the City Clerk dated April 13th, 1976, be received and filed and that Council proceed to adopt an amendment to the "Street and Traffic and Public Places By-law, 1964" to permit sidewalk sales from May 1st to September 30th annually.

CARRIED.

8. Replacement of Windows in Lawn Bowling Clubhouse - Report from Director, Purchasing and Property Services

Moved by Alderman Dean, seconded by Alderman Marcino that Council approve the expenditure of \$523.00 to replace the broken lites in the Lawn Bowling Clubhouse; and further that the staff be authorized to replace the remaining glass in the building with "Lexan" at the City's expense if and when breakage occurs; the cost of these total repairs not to exceed \$1,200.00.

CARRIED.

9. Award of Tender for Purchase of Backhoe - Report from Director, Purchasing and Property Services

Moved by Alderman Howard, seconded by Alderman Marcino that the tender submitted by Rollins Machinery for the supply of a "Ford" Model H48 Crawler Mounted Hydraulic Backhoe, for the total sum of \$58,645.00, be accepted.

CARRIED.

10. Use of Privileged Information by Council Members

Moved by Alderman Marcino, seconded by Alderman Braithwaite that any further discussion in public or in the press by any elected official of this Council or any member of the City's staff with regard to the appeal of Min-En Laboratories to the Supreme Court of Canada, until such appeal has been heard in the Appeal Court, be considered as being in contempt of this Council.

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

A polled vote was requested.

Voting in favour: Alderman Marcino, and Alderman Howard.

Voting against: Alderman Grimwood, Alderman Hall, Alderman Dean, Alderman Braithwaite, and Mayor Reid.

The motion was declared DEFEATED.

Moved by Alderman Hall, seconded by Alderman Marcino that the question of the use of privileged information be referred to the Policy Committee for consideration at the time the said Committee deals with the revision of the Council Procedure By-law.

CARRIED UNANIMOUSLY.

BY-LAWS

11. Introduction and First Readings

Alderman Howard left the meeting at this point.

Moved by Alderman Marcino, seconded by Alderman Hall that "Street and Traffic and Public Places By-law, Amendment By-law, 1976, No. 4900", (commercial use of sidewalks), 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 "Street and Traffic and Public Places By-law, Amendment By-law, 1976, No. 4900" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Street and Traffic and Public Places By-law, Amendment By-law, 1976, No. 4900" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES

12. Increases in Child Care Fees by  
Recreation Commission - Inquiry  
by Alderman Grimwood

Alderman Grimwood inquired why the increase in fees for child care at the Recreation Centre had been passed on to the mothers availing themselves of this service rather than adding them to the cost of the programs, stating that from feedback he had obtained, it was the opinion of the public that the ones making use of this service could least afford the increased cost and would therefore be discouraged from taking advantage of the programs offered at the Centre.

Alderman Marcino, as Council's representative on the Recreation Commission, stated that it was necessary to employ Union personnel to conduct this service, resulting in a loss of \$8,000 to the Commission last year, and would have resulted in a further \$10,000 loss for the current year. He said also that a lot of the users of the service seemed to be under the impression that the Commission was providing an alternative to a daycare centre. The Commission had therefore increased the rate to \$1.00 and had eliminated extending child care to infants under two years of age. He added also that the fees had been set last year, and would be reviewed this fall when the fall series of programs was considered.

Alderman Howard returned to the meeting at 8:40 P.M.

Alderman Grimwood requested that the matter be referred to the Policy Committee, and added that he felt that, as Council's representative on the Commission, Alderman Marcino should reflect the opinion of the majority of Council members.

RECESS

The meeting recessed at 8:43 P.M., for the public question period and reconvened at 8:45 P.M., with the same personnel present.

ADJOURNMENT

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

Whereupon the meeting adjourned at 8:45 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR

70

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,  
April 26th, 1976, at 7:30 P.M.

Present:

Acting Mayor J.B. Braithwaite,  
Alderman S.A. Dean, Alderman  
T.R. Grimwood, Alderman R.E.  
Hall, Alderman M.B. Howard,  
Alderman F.S. Marcino, City Admin-  
istrator 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.

Acting Mayor Braithwaite called this Regular Meeting of  
Council to order at 7:40 P.M.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that  
the Minutes of the Regular Meeting of Council held on  
April 20th, 1976, be taken as read and adopted as circulated.

Moved by Alderman Marcino, seconded by Alderman Dean that  
the Minutes of the April 20th meeting be amended by deleting  
from Item 11 thereof, under the heading of By-laws - Intro-  
duction and First Readings, in the first line, the words  
"because of a possible conflict of interest." CARRIED.

The motion as amended was then put and CARRIED.

PROCLAMATION

2. "Career Education Week"

Acting Mayor Braithwaite instructed the City Clerk to read  
Mayor Reid's proclamation proclaiming the week of April  
26th to 30th, 1976, as "CAREER EDUCATION WEEK" in the City  
of North Vancouver, and inviting City residents to observe  
it by attending the Exposition scheduled for this period  
at Capilano College.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL  
REPRESENTATIVES

3. Legal Opinions - Recommendation  
from Policy Committee

Moved by Alderman Dean, seconded by Alderman Marcino that  
all legal opinions requested by City staff or members of  
Council be checked with the City Administrator to determine  
that the problem warrants going to the City Solicitor or  
has not been previously covered by a legal opinion. CARRIED.

2  
4. Policy re Provision of Refreshments -  
Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Marcino that,

on those occasions when it is necessary to extend into the late afternoon or early evening hours any meetings called by Council to deal with City business, minimum refreshments be provided by the City for Council members and staff required to attend such meetings.

Moved by Alderman Howard, seconded by Alderman Marcino that the motion be amended by providing that the Chairman of the meeting determine whether or not refreshments will be served. CARRIED.

The motion as amended was then put and CARRIED, as follows:

THAT on those occasions when it is deemed necessary by the Chairman of any meeting called by Council to deal with City business, minimum refreshments be provided by the City for Council members and staff required to attend such meetings.

- 5. North Shore Working Committee - WESTAC - Minutes of Meeting and Report of City Engineer

Mr. Raymond left the Council Chamber at 7:45 P.M.

Moved by Alderman Marcino, seconded by Alderman Hall that Alderman F.S. Marcino and the City Engineer, Mr. T.J. Scott, continue to attend meetings of the Committees of the Western Transportation Advisory Council and report back to Council when necessary. CARRIED.

Mr. Raymond returned to the meeting at 7:50 P.M.

- 6. Bureau of Transit Report on Lower Lonsdale Development - Recommendation from Special Meeting

Moved by Alderman Dean, seconded by Alderman Marcino that the Minister of Municipal Affairs be thanked for releasing for Council's information the reports on the North Vancouver Transit Interchange, and authorizing the Bureau of Transit representatives to meet with City Officials. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that the meeting with the Hon. Mr. Hugh Curtis and members of his staff, scheduled for May 1st, 1976, for the purpose of discussing the waterfront properties and the ferries, be held in camera. CARRIED.

- 7. B.C. Municipal Officers' Conference - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Grimwood that Mr. D.A. Moulding, City Treasurer, Mr. William Snowden, Deputy City Treasurer, Mr. A.S.J. Gibb, City Clerk, and Mr. E.A. Raymond, City Administrator, be authorized to attend the B.C. Municipal Officers' Conference in Victoria, B.C., from June 2nd to 4th, 1976, and their registration fees and expenses be paid on the regular basis. CARRIED.

- 8. Servicing of City Property - 20th Street and Fell Avenue - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Marcino that

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Council authorize an expenditure of \$14,600.00 by by-law from Tax Sale Lands Reserve Fund for the purpose of relocating the existing trunk sewer within Lots 8 and 9, Block 25, D.L. 552, (on the south side of 20th Street, at Fell Avenue); and that the Land Agent be authorized to cancel the easement currently held by the G.V.R.D. and proceed with marketing these properties.

CARRIED.

9. Construction of Commercial Building -  
100 Block East 2nd Street - Report from  
Permits and Licences Department

Moved by Alderman Marcino, seconded by Alderman Howard that the Department of Permits and Licences be authorized to issue a building permit for the erection of a building on Lot 10, Block 155, D.L. 274, on the south side of the 100 Block East Second Street, on the basis of plans submitted subject to compliance with all City regulations and By-laws and the 1975 National Building Code.

CARRIED.

10. Conference of Purchasing Management  
Association of Canada - Report from  
Director, Purchasing & Property Services

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Director of the Purchasing & Property Services Department of the City be authorized to attend the 51st Annual Canadian Purchasing Conference to be held on June 16th, 17th, and 18th, in Montreal; and further that the expenses incurred for attendance be paid in the usual manner.

Moved by Alderman Dean, seconded by Alderman Howard that this subject be referred for consideration by the Finance Committee meeting to be held tomorrow, April 27th.

The City Administrator was requested to provide Council with information regarding the funds expended by the City over the past several years for attendance at conferences and seminars.

It was requested that the matter of the establishment of a policy with respect to approval of attendance of City staff at such functions be placed on the agenda of the next meeting of the Policy Committee.

The motion to refer was then put and CARRIED.

MOTIONS AND NOTICES OF MOTION

11. Appointment of Deputy Clerks for  
Elections

Moved by Alderman Dean, seconded by Alderman Marcino that Mrs. Eleanor Rienstra and Mrs. Lena Wilson be appointed as Deputy Clerks for the year 1976, in connection with the registration of electors; and that the following Deputy Returning Officers be appointed as Deputy Clerks for May 1st and November 20th, 1976, 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. McNabb

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.

BY-LAWS12. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Dean that "Street and Traffic and Public Places By-law, Amendment By-law, 1976, No. 4900", (commercial use of sidewalks), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Street and Traffic and Public Places By-law, Amendment By-law, 1976, No. 4900" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.13. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Marcino that "Tax Sale Lands Reserve Fund Expenditure By-law, 1976, No. 4903", (servicing of lots at 20th Street and Fell 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 UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Marcino that "Tax Sale Lands Reserve Fund Expenditure By-law, 1976, No. 4903" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Marcino that "Tax Sale Lands Reserve Fund Expenditure By-law, 1976, No. 4903" be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.INQUIRIES14. Resignation of Personnel  
Director - Inquiry by Alderman Hall

Alderman Hall advised that he had noted from advertisements in the newspapers that a Personnel Director was required for the City of North Vancouver, and asked if Council was not advised when a senior member of staff resigns.

The City Administrator noted that the position of the Personnel Director had been approved by Council, but the individual engaged to fill that position was actually appointed by the Administrator, thus it was an administrative matter and not one which it was necessary to report to Council. He added that Council had authority over the positions of the Clerk, the Treasurer, the Engineer, and the Administrator. He said also that the fact of Mr. Fraser's resignation had been reported to Mayor Reid and His Worship could have brought the matter to the attention of the Council if he had so wished.

Alderman Hall stated it was embarrassing for a member of Council to be questioned by citizens with regard to such matters and be unaware of what has taken place.

Alderman Howard felt that this was a matter on which Council should establish a policy, and requested that the subject be placed on the agenda of the Policy Committee for consideration.

15. Northwest "Caps" - Meeting with  
Mayor Reid - Inquiry by Alderman  
Marcino

Alderman Marcino stated he understood a delegation from the



Northwest "Caps" Hockey Team had arranged for a meeting with Mayor Reid for the purpose of making certain they would not be excluded from the use of the Recreation Centre Arena. He felt it was not appropriate for such groups to meet directly with the Mayor and bypass the Recreation Commission.

Acting Mayor Braithwaite stated he would ask the Administrator to check into this and Advise Alderman Marcino, and suggested that the Commission meet with the Mayors of both the City and District and establish ground rules with respect to the Commission's responsibility in the matter of complaints.

RECESS

The meeting recessed at 8:32 P.M., for the purpose of the public question period, and reconvened at 8:33 P.M., with the same personnel present.

Moved by Alderman Hall, seconded by Alderman Grimwood that this meeting now recess for the purpose of considering an item on the agenda of the Policy Committee. CARRIED.

Whereupon the meeting recessed at 8:35 P.M., and reconvened at 9:00 P.M., with the same personnel present.

Moved by Alderman Grimwood, seconded by Alderman Marcino that this Council now adjourn to Committee of the Whole in the Committee Room for the purpose of considering a confidential item 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.

16. Talisman Tower Apartment  
Building - Report from Director  
of Permits and Licences

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

THAT no legal action be taken by the City of North Vancouver

with respect to the stratification of the Talisman Tower apartment building at 145 St. Georges Avenue by Dunhill Development Corporation.

CARRIED.

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

THAT a letter be forwarded to the Minister of Housing expressing Council's disappointment in the actions of the Provincial Department of Housing in stratifying the Talisman Tower apartment building at 145 St. Georges Avenue after the City had been assured that the building was being constructed for rental purposes.

CARRIED.

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

THAT a written submission be made to the Attorney-General, the Minister of Housing, the Hon. Mr. J. Davis and the Hon. Mr. G. Gibson advising them of Dunhill's actions in regard to 145 St. Georges Avenue, and pointing out that the 1975 amendments to the Strata Titles Act, specifically with regard to Part I, Clause 3(5)(f) and Part I, Clause 4, are in contradiction with or lack clarity with regards to Part I, Clause 5, when dealing with buildings for which a permit was originally taken for purposes of rental as opposed to stratification; and further pointing out that under the existing condition wherein only a B.C.L.S. certification is required the municipalities have been effectively placed back in the position they were at the time of the first Strata Titles Act of September 1st, 1966, in which a plan could be submitted for something far in excess of that for which the building permit had been issued, for example the construction of additional suites contrary to Municipal regulations.

CARRIED.

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

THAT, subject to confirmation by staff, a letter be forwarded to the Minister of Municipal Affairs to advise that the Council is distressed to learn that, because there has been an excellent market for the suites in the Talisman Tower, the sale prices of the apartments in the said building have been increased since they were initially offered for sale.

CARRIED.

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

THAT the Permits and Licences Department be authorized, when dealing with a request by a developer for a building permit in regard to a rental apartment, to issue a written statement to the developer, and, by double registered mail, to the Registrar advising that any attempt to stratify will require the approval of the Municipal Authority under Part I, Section 5, of the Strata Titles Act.

CARRIED.

Alderman Dean is recorded as voting against the motion.

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

THAT, with the concurrence of the City's firm of Solicitors, the Director of the Permits and Licences Department be authorized to release to the Solicitor for the Dunhill Development Corporation, Mr. John Third, the information contained in the letter from Bull, Housser and Tupper Ltd., dated April 7th, 1976, dealing with 145 St. Georges Avenue.

CARRIED.

Alderman Dean is recorded as voting against the motion.

ADJOURNMENT

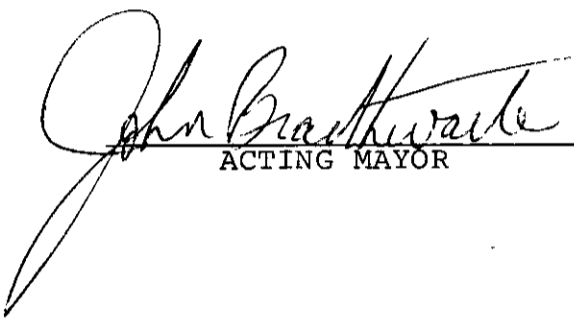
Moved by Alderman Grimwood, seconded by Alderman Howard that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 9:35 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
ACTING MAYOR