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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, May 3rd, 1976, at 7:30 P.M.

Present:

Mayor T.H. Reid, 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 7:38 P.M.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on April 26th, 1976, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

1 | 2. B.C. Workshop Committee of Habitat Conference

Moved by Alderman Marcino, seconded by Alderman Dean that any member of Council desiring to do so be authorized to participate in a Provincial Conference on Habitat, B.C., from May 6th to 8th, 1976; and that registration fees only be paid by the City on behalf of any Council members attending the said Conference.

CARRIED.

2 | 3. School District No. 44 (North Vancouver) re Tax Rate By-law

Moved by Alderman Dean, seconded by Alderman Marcino that the letter dated April 27th, 1976, from School District No. 44 (North Vancouver), enclosing a certified copy of the Board's Tax Rate By-law No. 9, setting out a requisition of \$8,547,467 to be raised in taxation for school purposes in 1976 by the City of North Vancouver, be received and filed.

CARRIED.

3 | 4. Technisearch Incorporated - re Recruitment of City Staff

In accordance with a request the City Clerk read the letter of April 28th, 1976, from Technisearch Incorporated, inquiring why City staff is not recruited through North Vancouver agencies.

It was pointed out that the statements contained in the letter from Technisearch with respect to the advertising of positions on City staff were erroneous.

Moved by Alderman Marcino, seconded by Alderman Grimwood that Technisearch Incorporated be advised that, because of the erroneous information contained in the first paragraph of their letter of April 28th, 1976, Council is of the opinion

that this firm is neither competent nor qualified to handle the City's personnel requirements.

DEFEATED.

Moved by Alderman Grimwood, seconded by Alderman Hall that the City Clerk's Department, on behalf of the Council, inform Technisearch Incorporated of Council's policies with respect to advertising for applicants to fill vacancies on the City's staff, and that the erroneous statements contained in their letter of April 28th, 1976, be clarified.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Dean that the matter of the position of Personnel Director be referred to the Budget Committee as the first item of discussion at the meeting of the said Committee to be held on Tuesday, May 4th, 1976.

A polled vote was requested.

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

Voting against: Alderman Grimwood and Alderman Marcino.

The motion was declared CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

- 5. Child Care Services - North Vancouver Recreation Centre - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Grimwood that the North Vancouver Recreation Commission be requested, through the City's representative, Alderman Marcino, to give consideration to setting a reduced fee scale for child care services for those families with two or more children who make use of this service when participating in programs at the Recreation Centre.

CARRIED.

- 6. Queen Mary Community School - re Grant - Recommendation from Budget Committee

Moved by Alderman Marcino, seconded by Alderman Grimwood that a grant of \$5,960.00 be made to the Queen Mary Community School to continue the operation of the Information Centre and the North Shore Free Housing Registry for the balance of the year 1976, the said grant to be subject to final consideration of the budget.

At the request of Mayor Reid the City Clerk read a letter from the North Shore Division of the United Way of Greater Vancouver, addressed to Alderman Grimwood, advising that funds had been allocated to pay the salary of one coordinator in each of the municipalities of Burnaby and Richmond and one for the North Shore for the purpose of allowing these areas time to organize and maintain community information service centres.

It was noted that the funds provided would be for the entire North Shore and would not be allocated to the Queen Mary Community School for the operation of the Information Centre at that location only.

Moved by Alderman Hall, seconded by Alderman Dean that this matter be deferred for discussion at the Budget Committee Meeting to be held on May 4th, 1976.

DEFEATED.

The original motion was then put and a polled vote requested.

Voting in favour: Alderman Grimwood, Alderman Marcino, and Alderman Hall.

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

The motion was declared DEFEATED.

7. S.P.C.A. Low Cost Spay and Neuter Clinic - re Grant - Recommendation from Budget Committee

Moved by Alderman Howard, seconded by Alderman Dean that the City's share of \$7,500.00 for the capital costs of the S.P.C.A. Low Cost Spay and Neuter Clinic being constructed at 1205 East 7th Avenue in Vancouver be approved, subject to final adoption of the budget.

A polled vote was requested.

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

Voting against: Alderman Marcino and Mayor Reid.

The motion was declared CARRIED.

The City Clerk noted that this motion would have to be returned for consideration after the final adoption of the budget in view of the fact that the vote of two-thirds of all Council members would ultimately be required for the approval of grant requests.

2 8. 1976 Conference of Purchasing Management Association of Canada - Report from Director, Purchasing and Property Services

Moved by Alderman Marcino, seconded by Alderman Grimwood that the Director of the Purchasing & Property Services Department be permitted 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.

A polled vote was requested.

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

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

The motion was declared DEFEATED.

3 9. Parks Property in Area "M" of Community Plan - Report from City Administrator

Moved by Alderman Hall, seconded by Alderman Dean that the report dated April 26th, 1976, from the City Administrator with regard to parks property in area "M" of the Official Community Plan be held in abeyance at this time, pending receipt of the report on suggested terms of reference for a proposed Parks Committee, and that action on this report be dependent on whether or not a Parks Committee is formed.

CARRIED.

Rescinded
28 Jun
76

10. Land Use Contract re Development of 348 West 19th Street - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Hall that the application of North Shore Realty Ltd. for a land use contract utilizing the property Lot G, Block 4, D.L. 547, known as 348 West 19th Street, for two dwelling units, be rejected for the reason that it does not comply with the proposals for the Long Range Official Community Plan for this area.

A polled vote was requested.

Voting in favour: Alderman Grimwood, Alderman Marcino, and Alderman Hall.

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

The motion was declared DEFEATED.

Rescinded
23 Aug
1976

Moved by Alderman Marcino, seconded by Alderman Hall that the application of North Shore Realty Ltd. for a land use contract for the development of Lot G, Block 4, D.L. 547, (348 West 19th Street), for two dwelling units, be received and filed.

CARRIED.

11. Improvement of 13th Street from East Boulevard to Sutherland Avenue - Report from City Engineer

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Moved by Alderman Marcino, seconded by Alderman Grimwood that the report and estimate of cost with respect to the improvement of 13th Street from East Boulevard to Sutherland Avenue, with a sidewalk on the north side, be approved; AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work aforementioned as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

CARRIED.

12. Anti-Litter Publicity Campaign - Report from City Engineer

3

Alderman Howard left the Council Chamber at 9:14 P.M.

Moved by Alderman Marcino, seconded by Alderman Dean that the week of May 10th to 15th, 1976, inclusive, be recognized as "ANTI-LITTER" week; and that the City Engineer be authorized to expend up to a maximum of \$100.00 on publicity for this purpose.

CARRIED.

Alderman Grimwood is recorded as voting against the motion.

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

13. Chamber of Commerce Request for Directional Sign - Report from City Engineer

4

Moved by Alderman Marcino, seconded by Alderman Dean that this Council adopt a policy of permitting directional signs to be erected on City streets for recognized institutions, such as Churches, the Chamber of Commerce, and public buildings like the Post Office and City Hall, etc.

Moved by Alderman Hall, seconded by Alderman Dean that the matter of establishing a policy for the erection of private directional signs be referred to the next meeting of the Policy Committee, and that in the meantime the City Engineer provide Council with information with regard to the standardized type of sign generally used in municipalities for this purpose. CARRIED.

14. Amalgamation Votes - Report
from City Clerk

Moved by Alderman Hall, seconded by Alderman Dean that Mayor Reid contact the Minister of Municipal Affairs for the purpose of discussing further the matter of an amendment to the Municipal Act to provide a requirement of a majority vote in each municipality when voting on amalgamation. CARRIED.

15. Lower Mainland Municipal Association
re Submission of Resolutions for
Endorsation

The City Clerk noted that copies of a letter from the Lower Mainland Municipal Association, advising of a deadline date for submission of resolutions for furtherance to the U.B.C.M., had been distributed to Council members this evening, and asked if Council wished to consider this subject at this time.

Moved by Alderman Marcino, seconded by Alderman Hall that the letter from the Lower Mainland Municipal Association, dated April 26th, 1976, be introduced to the agenda. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that any resolutions prepared by the members of Council for submission to the Lower Mainland Municipal Association for endorsation and furtherance to the U.B.C.M. Convention be presented for Council's consideration at the Council meeting to be held on May 10th, 1976. CARRIED.

16. Certificate of Returning
Officer - School Trustee By-Election

Moved by Alderman Hall, seconded by Alderman Marcino that the Certificate of the Returning Officer with respect to the By-Election for School Trustee held on May 1st, 1976, be introduced to the agenda. CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the Certificate of the Returning Officer giving the result of the Municipal Elections held in the City of North Vancouver on the 1st day of May, 1976, for the election of a School Trustee for the balance of the term of John Michael Kemp, resigned, be received and filed and recorded in full in the Minute Book. CARRIED.

INQUIRIES

17. Monthly Statements of Legal
Expenses - Inquiry by Alderman Dean

Alderman Dean noted that several months ago Council, by resolution, had asked to be provided with monthly statements of legal expenses incurred by the Corporation, and noted that these had not been received for February or March and asked if they would be distributed.

Mayor Reid advised that under the provisions of Section 179 of

the Municipal Act, he had instructed the City Clerk to withhold distribution of the said statements for the benefit of good government.

RECESS

The meeting recessed at 9:33 P.M., for the purpose of the public question period, but as there were no inquiries from the public gallery it was immediately reconvened.

ADJOURNMENT

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


CARRIED.

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTIONS HELD IN THE
CITY OF NORTH VANCOUVER ON THE 1ST DAY OF MAY, 1976

I, Albert Sidney Johnstone Gibb, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 6th day of April, 1976, to the effect that nominations for the purpose of electing

one person to represent them as School Trustee
for the balance of the term of John Michael Kemp,
who resigned

would be received by me at any time between the date of notice and 12:00 Noon, on Thursday, the 15th day of April, 1976.

More nominations were received for School Trustee than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at

Holy Trinity Church, 27th Street and Lonsdale Avenue
North Shore Neighbourhood House, 225 East 2nd Street
Westview School, 17th Street and Bewicke Avenue
Cloverley Elementary School, 4th St. and Hendry Ave.
Carson Graham School, 2145 Jones Avenue
St. Agnes Church Hall, 12th Street and Grand Blvd.
St. John's Church Hall, 13th St. and Chesterfield Ave.

all in the City of North Vancouver on Saturday, the 1st day of May, 1976, between the hours of 8:00 A.M. and 8:00 P.M.

An Advanced Poll was also held at the City Hall between the hours of 8:30 A.M. and 4:30 P.M. on April 23rd, 1976 and April 26th, 1976.

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

STATEMENT OF POLL

School Trustee (Balance of term of Trustee John Michael Kemp who resigned).

EVANS, Frank Enoch Charles	127
KROON, Christine Edna	44
LUNDY, Tamilea Ann	234

I forthwith declared TAMILEA ANN LUNDY duly elected as School Trustee for the years 1976 and 1977, being the balance of the term of Trustee John Michael Kemp who resigned.

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

SCHOOL TRUSTEE


Ballot-Papers received.....	7,050
Ballot-Papers counted as valid.....	405
Ballot-Papers counted as valid to which objection has been made.....	Nil
Ballot-Papers rejected.....	Nil
Ballot-Papers unused and spoilt.....	6,643
Ballot-Papers Section 80A.....	2

DATED AT NORTH VANCOUVER, British
Columbia, this 3rd day of May,
A.D., 1976.



A.S.J. GIBB, RETURNING OFFICER

I, ALBERT SIDNEY JOHNSTONE GIBB, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on May 1st, 1976, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".



Declared before me at the City of North Vancouver, British Columbia this 3rd day of May, A.D., 1976.

A Commissioner for taking Affidavits
within British Columbia.

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, May 10th, 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 *City Treasurer Mr. D. Moulding.

Mayor Reid called this regular meeting of Council to order at 7:35 P.M.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite that the Minutes of the Regular Meeting of Council held on May 3rd, 1976, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. North Vancouver Chamber of Commerce - re Operation of Information Centre

*Alderman Howard entered the Council Chamber at 7:37 P.M.

Moved by Alderman Dean, seconded by Alderman Howard that representatives of the North Vancouver Chamber of Commerce as well as the Queen Mary Community School Association be invited to attend the next regular meeting of Council for the purpose of discussing the Chamber's offer to undertake the information Centre and Housing Registry presently operated by the Queen Mary Community School Association.

CARRIED UNANIMOUSLY.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2 3. Development of City Property in Vicinity of 18th and William - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Marcino that the modified development proposal as presented by Urban Programme Planners for the City-owned property in the vicinity of 18th Street and William Avenue be presented to the area residents at a public meeting, the date to be determined.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the report of Urban Programme Planners, dated April 26th, 1976, with respect to the development of City-owned property in the vicinity of 18th Street and William Avenue, be submitted to the Technical Planning Committee and the Advisory Planning Commission for reports; AND THAT copies of the report from the Planners be made available at the City Hall for distribution to interested persons.

CARRIED.

Lower Lonsdale Waterfront Study -
Recommendations from Policy Committee

Moved by Alderman Dean, seconded by Alderman Braithwaite that the words "boat docks" be not excluded from Item 2 of Section V "IMPLEMENTATION" of the Lower Lonsdale Waterfront Study as a use to be encouraged for Character Area "A", (Waterfront - Lonsdale to Chestervield); AND FURTHER THAT the words "Drop-off and pick-up parking for rail and ferry patrons to be allowed on terminal site only" be added to the said Item 2; AND FURTHER THAT Item 3 of the said Section V "IMPLEMENTATION" with respect to Character Area "A" be amended as follows:

"Uses to be discouraged - heavy or noxious industrial uses and yards, open air parking lots, repair or maintenance shops (floating or land based), parking for ferry, bus, or rail patrons, (except for drop-off or pick-up parking, which drop-off or pick-up parking for rail and ferry patrons is to be allowed on terminal site only), residential accommodation. No further land fill of the harbour should take place."

Moved by Alderman Dean, seconded by Alderman Braithwaite that the motion be amended by deleting the last sentence thereof and inserting in its place the following: "Further land fill of the harbour should be discouraged."

CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the fifth paragraph with respect to Character Area "B", (Lonsdale West), contained in Section V "IMPLEMENTATION" of the Lower Lonsdale Waterfront Study be amended to read as follows:

"Residential non-family units should be encouraged in the upper storeys with adequate community facilities."

AND FURTHER THAT Item 2 with respect to the said Character Area "B" be amended to read as follows:

"Uses to be Encouraged - pedestrian mall and open space on streets, open air market, small shops at ground level for tourist goods, handicrafts, specialties and local services, and a supermarket or liquor store, (to be fronted on Chesterfield only). Upper floors to be non-family residential use and office space. Outdoor and indoor restaurants, entertainment facilities, and accessory underground off-street parking. In general uses of a nature that are in keeping with the pedestrian nature of the area."

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that Item No. 2 with respect to Character Area "E", (Third Street - Chesterfield to Lonsdale), contained in Section V "IMPLEMENTATION" of the Lower Lonsdale Waterfront Study be amended to read as follows:

"Uses to be Encouraged - general service uses, entrances to parkades."

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that Item No. 3, with respect to Character Area "F", (Waterfront - Chesterfield to Mahon), under "Uses to be Discouraged - East of Semisch", be retained as presently worded, and that the word "rail" be not deleted therefrom.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the amendments to the Lower Lonsdale Waterfront Study, as outlined in Attachment III to the letter from Urban Programme Planners dated February 17th, 1976, and as amended further by the Policy Committee, where no consensus of opinion had been reached, be adopted; AND THAT the Lower Lonsdale Waterfront Study, as amended be adopted, such Study to form part of the Community Plan.

CARRIED.

5. Annual Budget - Report from
Chairman of Finance Committee

Moved by Alderman Howard, seconded by Alderman Dean that the subject of the City's Annual Budget be introduced to the agenda for discussion.

CARRIED.

*Mr. D.A. Moulding, City Treasurer, entered the Council Chamber at 7:58 P.M.

The Chairman of the Finance Committee then outlined the various aspects of the City's 1976 Budget for the benefit of the audience in the public gallery.

Moved by Alderman Howard, seconded by Alderman Dean that the City's 1976 Budget be approved.

CARRIED UNANIMOUSLY.

2 1976 Annual Budget By-law

Moved by Alderman Howard, seconded by Alderman Dean that "Annual Budget By-law, 1976, No. 4920" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Dean that "Annual Budget By-law, 1976, No. 4920" be read a second time in short form.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that "Annual Budget By-law, 1976, No. 4920" be read a third time in short form and passed subject to reconsideration.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES
(Cont'd)

3 6. Development Criteria for Yorkshire/Cumberland
Crescents Area - Report from City
Administrator

*Alderman Howard left the Council Chamber at 8:30 P.M.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the development criteria developed by the Planning Consultants, and reported under date of April 27th, 1976, for the City-owned property in the area of Yorkshire Crescent and Fall Avenue, be approved in principle and that a meeting with adjacent residents be held to acquaint them with the proposal and obtain their reaction.

*Alderman Howard returned to the meeting at 8:35 P.M.

The motion was then put and CARRIED.

7. "Cemetery By-law, 1976, No. 4885" - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Grimwood that the report of the City Clerk dated May 5th, 1976, advising that the Minister of Consumer Affairs is prepared to approve the City's revised Cemetery By-law, be received and filed. CARRIED.

1

8. Parking Problems - 800 Block West 15th Street - Report from City Engineer and Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Grimwood that the City Engineer be authorized to post "NO PARKING - 9:00 P.M. TO 2:00 A.M." signs on both sides of 15th Street from Fell Avenue to Marine Drive, and instruct the local R.C.M.P. Detachment to enforce in full:- subject to receipt by the City of a 90% petition agreeing with such a proposal; such petition to be signed by all the occupants of the residential properties fronting 15th Street from Fell Avenue to Marine Drive.

2

Moved by Alderman Braithwaite, seconded by Alderman Hall that the motion be amended to provide that the residents of the 800 Block 16th and 17th Streets West, and on Fell Avenue between 15th and 17th Streets, be advised of the proposal to ban parking in the 800 Block West 15th Street between the hours of 9:00 P.M. and 2:00 A.M. CARRIED.

The motion as amended was then put and CARRIED.

9. North Vancouver Chamber of Commerce Request for "Bicycle Route" - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Braithwaite that this item be deferred pending receipt of information from the City of Vancouver with respect to "bicycle routes". CARRIED.

3

10. Conversion to Strata Title of "Chateau Pacific" Apartment Building - Report from Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Dean that the application for stratification of the "Chateau Pacific" apartment building, located at 160 East 19th Street, be approved, subject to the following conditions:

4

- (a) The City Solicitor having received confirmation to the satisfaction of the City Solicitor that the following conditions have been met:
 - (i) That in the event of a leaseholder being unable to qualify for a conventional mortgage, the applicant for stratification has provided proof satisfactory that he has or will carry an equivalent rates and conditions;
 - (ii) In the case of tenants subletting an apartment, proof positive that said tenant has received proper and sufficient notice and a payment or a reserve of funds for payment relative to moving costs has been made as required under the Landlord and Tenant Act;

4

- (iii) A statement of legal opinion that all leases were entered into properly and were legally granted prior to August 9th, 1974;
 - (iv) Any other legal requirement deemed necessary by the City Solicitor for the protection of the City in its role as approving authority.
- (b) Those costs incurred by the City Solicitor in ensuring the preceding conditions be that of the applicant.
- (c) The Mayor and City Clerk, upon acknowledgment of clearance from the City Solicitor be authorized to execute the necessary documents in order to permit registration of the documents for stratification.

CARRIED.

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

Moved by Alderman Marcino, seconded by Alderman Dean that the report dated March 17th, 1976, from the City Administrator with regard to the Bureau of Transit Lower Lonsdale development, be given further consideration at a meeting to be held at 4:00 P.M. on Tuesday, May 18th, for the purpose of preparing a submission for forwarding to the Minister of Municipal Affairs.

CARRIED.

2 12. Application for Building Permit -
203 East 1st Street - Report from
Planning Technician

Moved by Alderman Howard, seconded by Alderman Marcino that the Department of Permits and Licences be authorized to issue a building permit for the alteration of the structure at 203 East 1st Street, North Vancouver, B.C., on the basis of plans submitted, subject to compliance with all City regulations and by-laws and the 1975 National Building Code.

CARRIED.

3 13. Demonstration Housing Project -
20th Street and MacKay Avenue -
Report from Land Agent

Moved by Alderman Hall, seconded by Alderman Dean that the tender submitted by Janex C.P.M. Ltd. for the purchase and development of City-owned property in the vicinity of 20th Street and MacKay Avenue be rejected.

A polled vote was requested.

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

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

The motion was declared DEFEATED.

- 3 Moved by Alderman Howard, seconded by Alderman Marcino that the tender submitted by Janex C.P.M. Ltd. for the purchase of Lot 2, Block 19, D.L. 552, Plan 15874, from the City for a price of \$75,000.00 be forwarded to the Technical Planning Committee for study and report to City Council.

CARRIED.

MOTIONS AND NOTICES OF MOTION14. Notice of Motion in the Name of
Mayor Reid re Proposed Amendments to
Municipal Act re Residency of
Elected Officials

Moved by Alderman Howard, seconded by Alderman Hall that WHEREAS under the provisions of Section 49(1) of the Municipal Act, any elector whose name appears on the list of electors for the current year, of any municipality or regional district within the Province, is qualified to be nominated, elected and to hold office as a member of the Council of that Municipality or of any other Municipality or regional district within the Province;

AND WHEREAS the situation extends to School Boards, some of which are inter-municipal and the constitutions of which designate the membership to be elected from each municipality;

AND WHEREAS the Provincial Elections Act requires residency within the Province for eligibility to run for the legislative assembly of the Province;

AND WHEREAS the present provisions of Section 49(1) of the Municipal Act lend themselves to abuse by:

- (a) allowing the possibility of electing Council members whose only interest in a municipality is based on a profit motive;
- (b) placing members on a municipal Council whose interests are opposed to those of its residents;
- (c) depriving a municipality of a council which is representative of its own residents;
- (d) creating a conflict of interest where inter-municipal agreements for services are concerned;

THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to amend Section 49(1) of the Municipal Act to read as follows:

"49(1) After the first election, unless otherwise provided in the Letters Patent or Supplementary Letters Patent of a municipality, and subject to Section 50, any elector whose name appears as an elector on the list of electors for the current year of any municipality or regional district within the Province, is qualified to be nominated, elected, and to hold office as a member of the Council of that municipality or regional district within the Province while his name appears on the list of electors of that municipality or regional district within the Province."

AND FURTHER THAT a copy of this resolution be forwarded to the Union of B.C. Municipalities 1976 Convention. CARRIED.

15. Contract for Services with North
Vancouver Chamber of Commerce

Moved by Alderman Howard, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to sign the Contract for Services between the City and the North Vancouver Chamber of Commerce for the period from May 1st, 1976, to April 30th, 1977.

CARRIED.

16. Resolutions for Endorsation by
Lower Mainland Municipal Association
and Forwarding to U.B.C.M. Convention

Moved by Alderman Marcino, seconded by Alderman Howard that the motion contained in Item No. 14 above, dealing with the residency of elected officials, be forwarded to the Lower Mainland Municipal Association for endorsation and submission to the U.B.C.M. 1976 Convention.

CARRIED.

Alderman Howard left the Council Chamber at 9:25 P.M.

Moved by Alderman Dean, seconded by Alderman Hall that the following resolution be submitted for endorsation by the Lower Mainland Municipal Association and forwarding to the U.B.C.M. Convention:

WHEREAS the 1973 amendment to Section 31 of the Municipal Act disenfranchises those who are owners of real property in the municipality, which has resulted in taxation without representation;

AND WHEREAS taxation without representation is considered to be gross injustice and was the cause of the American Revolution two hundred years ago;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend Section 31 1(d) of the Municipal Act to include after the word "municipality", the phrase "or is the owner of real property in the municipality."

DEFEATED.

BY-LAWS

17. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Cemetery By-law, 1976, No. 4885" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Grimwood that "Cemetery By-law, 1976, No. 4885" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

18. Introduction and First Readings

Moved by Alderman Hall, 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.

"Tax Levy By-law, 1976, No. 4921"

"Capital Expenditure Programme, 1976 - 1980 By-law, 1976, No. 4922"

"West side of St. Georges Avenue from Nineteenth Street to Twenty-fourth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1976, No. 4904"

"North side of Nineteenth Street from East Boulevard to Sutherland Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1976, No. 4905"

"Lane North of First Street from St. Patricks Avenue to St. Davids Avenue Local Improvement Initiative Frontage-tax By-law, 1976, No. 4906"

"Lane North of Tenth Street from St. Georges Avenue to Ridgeway Avenue Local Improvement Initiative Frontage-tax By-law, 1976, No. 4907"

"Lane North of Fourth Street from Queensbury Avenue to Sutherland Avenue Local Improvement Initiative Frontage-tax By-law, 1976, No. 4908"

"Lane North of Twenty-first Street from St. Andrews Avenue to Ridgeway Avenue Local Improvement Initiative Frontage-tax By-law, 1976, No. 4909"

"Esplanade from Forbes Avenue to Low Level Road Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1976, No. 4910"

"Fourteenth Street from Bewicke Avenue to 380 feet East, Street Improvement and Concrete Sidewalk Local Improvement Frontage-tax By-law, 1976, No. 4911"

"Street Lighting on Fourteenth Street from Chesterfield Avenue to the lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1976, No. 4912"

"Fourteenth Street, Street Improvement from Chesterfield Avenue to the lane West of Lonsdale Avenue, Local Improvement Initiative Frontage-tax By-law, 1976, No. 4913"

"Street Lighting area bounded by Second Street, Mahon Avenue, Sixth Street, St. Davids and St. Patricks Avenues, Local Improvement Initiative Frontage-tax By-law, 1976, No. 4914"

"Lane North of Heywood Street from Kennard Avenue to Keith Road Local Improvement Initiative Frontage-tax By-law, 1976, No. 4915"

"East and West Sides of Sutherland Avenue from Fourteenth Street to Fifteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Frontage-tax By-law, 1976, No. 4916"

"North Side of Sixth Street from Forbes Avenue West, Local Improvement Frontage-tax By-law, 1976, No. 4917" CARRIED.

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

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

INQUIRIES

19. Conversion of Rental Units to Co-operative Apartments - Inquiry by Alderman Braithwaite

Alderman Braithwaite requested that the Director of Permits and Licences provide Council members, if possible, with information as to the rate of conversion of rental housing units to co-operative apartments, specifically with reference to the second apartment building west of Lonsdale Avenue in the 100 Block Keith Road, stating he had recently noticed a sign to the effect that the suites therein were for sale. He felt a lot of such buildings were being converted to co-operatives without obtaining the approval of the City Council.

Alderman Howard returned to the meeting at 9:30 P.M.

RECESS

The meeting recessed at 9:31 P.M. for the purpose of the public question period, and reconvened at 9:35 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 9:35 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 Thursday, May 13th, 1976,
at 4:00 P.M.

Present:

Mayor T.H. Reid, 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 City Treasurer
Mr. D.A. Moulding.

Mayor Reid called this Special Meeting of Council to order
at 4:05 P.M.

The City Clerk noted this meeting had been called for the
purpose of reconsiderating and finally adopting the Annual
Budget By-law, the Tax Levy By-law, and the Capital Expendit-
ure By-law for the year 1976.

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

"Annual Budget By-law, 1976, No. 4920"

"Tax Levy By-law, 1976, No. 4921"

"Capital Expenditure Programme, 1976-1980 By-law, 1976,
No. 4922"

CARRIED.

Moved by Alderman Howard, 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.

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

CARRIED.

Whereupon the meeting adjourned at 4:08 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, May 17th, 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, 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 May 10th, 1976, and of the Special Meeting of Council held on May 13th, 1976, be taken as read and adopted as circulated. CARRIED.

2. PROCLAMATION

Mayor Reid at this point proclaimed the week of May 16th to 22nd, 1976 as "VOLUNTEER RECOGNITION WEEK", noting that volunteerism is open to all people and benefits the entire community as well as the individual, adding that thousands of the City's residents throughout the year donate their services to the community.

DELEGATIONS

3. North Vancouver Chamber of Commerce and Queen Mary Community School Association re Information Centre and Housing Registry

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the letter from the North Vancouver Chamber of Commerce advising the Chamber is prepared to undertake the information centre and housing registry previously operated by the Queen Mary Community Association be deferred to the next regular meeting of Council for consideration. DEFEATED.

Mr. Gary Payne, representing the Queen Mary Community School Association, stated that the Association represented a volunteer group of concerned citizens, including parents, teachers, members of the community at large, and representatives of various social service and Government agencies, and as such provided a wide variety of services to the community. He felt the information centre and housing registry should be operated by a volunteer citizens group, which was more flexible to the particular needs of the community as a whole, rather than the Chamber of Commerce, which was more interested in the business community.

Mrs. Pitt-Brooke, representing the Chamber of Commerce, stated that the reason the Chamber had made the offer to operate the centre in the first place was because it was felt there was

a duplication of services provided by the Chamber and the information centre, in that many of the questions answered by each organization were the same, adding that the only service the Chamber did not provide was that of a housing registry.

It was noted by representatives of the Queen Mary School Association that the information centres would still exist, but services would be cut back in view of the fact there would not be a paid co-ordinator.

Moved by Alderman Braithwaite, seconded by Alderman Hall that further consideration of this matter be deferred until such time as all members of Council are present.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that the motion to defer be reconsidered.

DEFEATED.

CORRESPONDENCE

- 4. North Vancouver Chamber of Commerce re Integration of City and District Fire Departments

Moved by Alderman Hall, seconded by Alderman Braithwaite that the letter dated May 10th, 1976, from the North Vancouver Chamber of Commerce with regard to updating previous studies re integration of the fire departments of the City and District of North Vancouver be deferred for discussion to the next meeting of the Policy Committee.

CARRIED.

- 5. District of North Vancouver re Amalgamation Study Committee

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated May 5th, 1976, from the District of North Vancouver re proposed amalgamation study committee be deferred to the next meeting of Council.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

- 6. Resignation or Dismissal of Exempt Staff Members - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Hall that, in the event of the resignation or dismissal of any member of the exempt City Staff, Council be officially informed of such resignation or dismissal prior to advertising for a replacement, to afford Council an opportunity to review the position if it so wishes.

Moved by Alderman Howard, seconded by Alderman Dean that this item be deferred for discussion in camera later this evening.

CARRIED.

- 7. Installation of Directional Signs - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Howard that the City Engineer be authorized to permit the installation of directional signs for non-profit institutions at the expense of those institutions requesting them, such signs to be

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mounted below street signs and of the same type of material, and not to exceed twice the vertical height of the normal street sign, and not to exceed the horizontal width of the street sign.

CARRIED.

8. Terms of Reference - Parks and Recreation Committee - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Braithwaite that the following terms of reference be approved for the Select Parks and Recreation Committee:

- (a) to prepare an inventory of present parks and recreation facilities in the City of North Vancouver.
- (b) To determine the ratio of open space and recreational facilities which should be provided by a municipality in a metropolitan area on a population or other basis, utilizing this information to calculate a base for provision of such services in the City of North Vancouver.
- (c) To determine the provision of these spaces and facilities in order to maximize the largest number of the following:
 - (i) availability or proximity to the public;
 - (ii) distribution throughout the municipality;
 - (iii) combination of facilities providing economy of operation.
- (d) To determine whether any properties should be designated and purchased for recreational purposes in the future.
- (e) To determine what facilities it is appropriate for a municipality to provide and which should be provided by private enterprise.
- (f) To determine the extent of cooperation with other public bodies and business which will enable the provision of recreation to the public on a cooperative basis or at lesser cost to the taxpayer.
- (g) To determine whether new facilities should be operated by the North Vancouver Recreation Commission or a club open to all interested residents on a "no subsidy" basis.
- (h) To determine whether provision should be made for spectator sports.
- (i) To determine a programme of capital works in the provision of parks and recreation, including future acquisition and future development.
- (j) To recommend a Parks and Recreation Plan to the Council of the City of North Vancouver, and if approved, the Finance Committee to consider methods of funding.

CARRIED.

9. Increase in Sewer Frontage and/or User Charges - Recommendation from Finance Committee

Moved by Alderman Howard, seconded by Alderman Braithwaite that the sewer frontage and/or user charges be increased for the year 1977, and that the Staff report recommending appropriate amendments to the respective by-laws.

CARRIED.

Mayor Reid at this point requested that staff prepare a similar report dealing with water rate increases for the year 1977.

10. Allocation of Grants -
Recommendation from Finance
Committee

Alderman Braithwaite left the Council Chamber at this point because of a possible conflict of interest.

Moved by Alderman Howard, seconded by Alderman Hall that the allocation of grant funds for the year 1976 be as follows:

Adult Day Care Centre - North Shore	\$ 1,000.00
Big Brothers of B.C.	600.00
Canadian Paraplegic Association	400.00
*Family Services Centre	9,625.00
John Howard Society	150.00
North Shore Association for the Mentally Retarded	150.00
*North Shore Neighbourhood House	10,277.00
North Shore Safety Council	780.00
North Shore United Veterans Council	100.00
North Shore Volunteers for Seniors	1,100.00
North Vancouver Christmas Bureau	300.00
Optimist Club of North Shore	350.00
Outward Bound	1,000.00
Salvation Army	1,000.00
S.P.C.A. (for Spay and Neuter Clinic)	4,000.00
103 Thunderbird Squadron, Royal Canadian Air Corps	100.00
United Way	250.00
Western Institute for the Deaf	100.00
Youth Employment Service (YMCA)	300.00

*These grants represent the City's portion of Federally shared programmes under which the senior government's portion would be 75% of the total programme cost.

AND FURTHER THAT the following applicants for a municipal grant be advised that Council regrets that because sufficient funds are not available their request cannot be approved:

/ Anna Wyman Dance Theatre
Canadian Diabetic Association
Canadian Schizophrenia Foundation
Carson Graham Secondary School
Flicka Gymnastics Club
Jabberwocky Theatre
Kiwanis Music Festival
Narconon Society of B.C.
North Shore Living and Learning Centre
North Vancouver Youth Band
The Playhouse Theatre Centre of B.C.
Queen Mary Community School Association
The Vancouver Art Gallery
Vancouver Opera Association
Vancouver Symphony Society
Miss North Shore Pageant Association

CARRIED UNANIMOUSLY

Alderman Braithwaite returned to the Council Chamber at this point.

Moved by Alderman Howard, seconded by Alderman Hall that the request of the Christmas Party Committee for a grant in the amount of \$250.00 be not approved.

DEFEATED.

2 It was requested that this item be placed on the next agenda for further consideration.

11. Conference of Child Welfare League
of America - Report from City
Administrator

Moved by Alderman Dean, seconded by Alderman Hall that Miss Pat Gibson, foster home worker, be authorized to attend the Child Welfare League Conference in Spokane, Washington, June 6th to 9th, 1976, in accordance with the recommendation of the Social Service Administrator, and that the City's share of the cost, i.e., \$88.00, be approved.

Alderman Howard left the meeting at 8:55 P.M.

The motion was then put and CARRIED.

2 12. Water Supply to Marina on Mission
Indian Reserve - Report from
City Clerk

Moved by Alderman Dean, seconded by Alderman Hall that the report dated May 12th, 1976, from the City Clerk regarding a resolution to accomplish water supply to the marina on the Mission Indian Reserve be deferred to the next meeting of Council or to a special meeting which the City Solicitor and the City Engineer will be invited to attend for the purpose of discussing Item No. 4 of the Clerk's report.

Alderman Howard returned to the meeting at 9:00 P.M.

The motion was then put and CARRIED.

3 13. Development of City Property - 20th
Street and MacKay Avenue - Report
from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Howard that the matter of the development of City-owned property at 20th Street and MacKay Avenue as a demonstration housing project be deferred, and that in the meantime the Technical Planning Committee meet with the developer and a representative of the Greater Vancouver Regional District for the purpose of considering a design amendment to the project and reporting back to Council.

CARRIED.

At this point staff was requested to provide information as to the status of the cheque which had accompanied the tender received for the subject property.

4 14. G. and M. Riste - Complaint re Street
Lighting Initiative - Report from
City Clerk

Alderman Grimwood left the meeting at 9:09 P.M.

Moved by Alderman Howard, seconded by Alderman Braithwaite that Mr. and Mrs. G.M. Riste, in response to their complaint of April 26th, 1976, regarding not having been notified of a local improvement street lighting project, be supplied with a copy of the report of the City Clerk dealing with their complaint, and dated May 12th, 1976; and that they be advised that their complaint has been thoroughly investigated and no irregularity can be found.

CARRIED.

Alderman Grimwood returned to the meeting at 9:12 P.M.

MOTIONS AND NOTICES OF MOTION15. Planning Services Contract

Moved by Alderman Hall, seconded by Alderman Grimwood that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the agreement between the City and R.E. Mann Limited, (Urban Programme Planners), for planning services for the City for the year 1976.

CARRIED.16. Resolutions for Endorsation by
Lower Mainland Municipal Association

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the following resolution be submitted to the Lower Mainland Municipal Association for endorsation and forwarding to the 1976 U.B.C.M. Convention:

THAT WHEREAS the homeowner grant alleviates the property tax burden of many home owners;

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

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

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

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

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

CARRIED.17. Council Meeting - May 31st, 1976

Moved by Alderman Dean, seconded by Alderman Hall that, in view of the fact that Monday, May 24th is a holiday, the Council meeting which would have been regularly scheduled for Tuesday, May 25th, be held instead on May 31st, the fifth Monday in May.

CARRIED.18. Meeting with GVRD Representatives
re Livable Region

The City Clerk noted that as it had been necessary to cancel the previously scheduled meeting with the GVRD on the subject of the "Livable Region", the date of May 27th, at 4:00 P.M. had been suggested as an alternate date, to which the Council members agreed.

19. Fire Department Budget - Report
from Chairman of Finance Committee

Alderman Howard at this point clarified certain figures which had been published in the local press regarding the budget of the City's Fire Department.

BY-LAWS20. Reconsideration and Final Adoption

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

- "West side of St. Georges Avenue from Nineteenth Street to Twenty-fourth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1976, No. 4904".
- "North side of Nineteenth Street from East Boulevard to Sutherland Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1976, No. 4905".
- "Lane North of First Street from St. Patricks Avenue to St. Davids Avenue Local Improvement Initiative Frontage-tax By-law, 1976, No. 4906".
- "Lane North of Tenth Street from St. Georges Avenue to Ridgeway Avenue Local Improvement Initiative Frontage-tax By-law, 1976, No. 4907".
- "Lane North of Fourth Street from Queensbury Avenue to Sutherland Avenue Local Improvement Initiative Frontage-tax By-law, 1976, No. 4908".
- "Lane North of Twenty-first Street from St. Andrews Avenue to Ridgeway Avenue Local Improvement Initiative Frontage-tax By-law, 1976, No. 4909".
- "Esplanade from Forbes Avenue to Low Level Road Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1976, No. 4910".
- "Fourteenth Street from Bewicke Avenue to 380 feet East, Street Improvement and Concrete Sidewalk Local Improvement Frontage-tax By-law, 1976, No. 4911".
- "Street Lighting on Fourteenth Street from Chesterfield Avenue to the lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1976, No. 4912".
- "Fourteenth Street, Street Improvement from Chesterfield Avenue to the lane West of Lonsdale Avenue, Local Improvement Initiative Frontage-tax By-law, 1976, No. 4913".
- "Street Lighting area bounded by Second Street, Mahon Avenue, Sixth Street, St. Davids and St. Patricks Avenues, Local Improvement Initiative Frontage-tax By-law, 1976, No. 4914".
- "Lane North of Heywood Street from Kennard Avenue to Keith Road Local Improvement Initiative Frontage-tax By-law, 1976, No. 4915".
- "East and West Sides of Sutherland Avenue from Fourteenth Street to Fifteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Frontage-tax By-law, 1976, No. 4916".
- "North Side of Sixth Street from Forbes Avenue West, Local Improvement Frontage-tax By-law, 1976, No. 4917".

CARRIED.

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

CARRIED.

21. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall 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:

"Street Lighting on Marine Drive from MacKay Road to Bewicke Avenue, Local Improvement Initiative Frontage-tax By-law, 1976, No. 4901"

"Marine Drive Street Improvements from MacKay Road to Bewicke Avenue, Local Improvement Initiative Frontage-tax By-law, 1976, No. 4902"

"Street Lighting on Mahon Avenue from Third Street to Thirteenth Street Local Improvement Frontage-tax By-law, 1976, No. 4918"

"Ornamental Street Lighting on Fourth Street from Forbes Avenue to Mahon Avenue, Local Improvement Frontage-tax By-law, 1976, No. 4919"

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES

No inquiries were presented by Council members this evening.

RECESS

The Council recessed at 9:27 P.M., for the public question period, but as there were no questions from the public gallery the meeting reconvened immediately.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that this meeting now adjourn to Committee of the Whole in the Committee Room for the purpose of discussing in camera the item under No. 6 which had been tabled earlier this evening.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL6. Resignation or Dismissal of Exempt
Staff Members - Recommendation from
Policy Committee

The following motion which had been made earlier in the evening by Alderman Dean as mover and Alderman Hall as seconder, was then put to a vote:

THAT, in the event of the resignation or dismissal of any member of the exempt City Staff, Council be officially informed of such resignation or dismissal prior to advertising for a replacement, to afford Council an opportunity to review the position if it so wishes.

The motion was declared DEFEATED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 9:50 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, May 31st, 1976, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, 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, City Engineer Mr. T.J. Scott, and City Solicitor Mr. R.J. Orr.

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

1. MINUTES

Moved by Alderman Hall, seconded by Alderman Howard that the Minutes of the Regular Meeting of Council held on May 17th, 1976, be taken as read and adopted as circulated. CARRIED.

CORRESPONDENCE

2. District of North Vancouver and Alderman P.C.D. Powell re Amalgamation Study Committee

Moved by Alderman Hall, seconded by Alderman Braithwaite that Alderman F.S. Marcino be appointed as the City's representative on a joint committee to study the amalgamation of the City and District municipalities of North Vancouver, providing that such studies do not commence until after legislation has been passed which will amend the Municipal Act to provide that a majority vote for amalgamation be required in each municipality, and that the District be so advised. CARRIED.

3. Parking Commission re Employment of Additional Parking Enforcement Officer

Moved by Alderman Marcino, seconded by Alderman Hall that the letter dated May 25th, 1976, from the Chairman of the Parking Commission, asking that Council employ an additional parking enforcement officer and purchase a Cushman vehicle for his use, be referred to the Finance Committee. 2

It was suggested that the members of the Parking Commission attend the meeting and provide information with respect to the financing of parking facilities.

The motion was then put and CARRIED.

4. Minister of Municipal Affairs re Federal/Provincial Municipal Incentive Grant 3

3 Moved by Alderman Howard, seconded by Alderman Marcino that

the letter dated May 14th, 1976, from the Minister of Municipal Affairs re the Federal/Provincial Municipal Incentive Grant, along with the memorandum on this subject distributed this evening, from the Director of the Permits and Licences Department, be referred for discussion and recommendation to the next meeting of the Finance Committee.

CARRIED.

3. Parking Commission re Employment
of Additional Parking Enforcement
Officer - (Cont'd)

Moved by Alderman Howard, seconded by Alderman Grimwood that the subject of the Parking Commission's request for an additional parking enforcement officer be reintroduced to the agenda.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Grimwood that Mr. J.W. Black, the Chairman of the Parking Commission, who was present in the public gallery, be invited to speak on this subject.

CARRIED.

Mr. Black stated he was attending the meeting as a private citizen and not in the capacity of a representative of the Commission, adding that he had no authority from the other members of the Commission to outline any details which had been requested by Council with respect to financing the parking facilities.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL
REPRESENTATIVES

2. Christmas Party Committee Request for
Grant - Recommendation from Finance
Committee

Moved by Alderman Marcino, seconded by Alderman Howard that the request of the Christmas Party Committee for a grant in the amount of \$250.00 be deferred until such time as all members of Council are present.

CARRIED.

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

Moved by Alderman Hall, seconded by Alderman Braithwaite that the report dated March 17th, 1976, from the City Administrator regarding the Lower Lonsdale Development by the Bureau of Transit be deferred to the next meeting of Council.

CARRIED.

4. Water Supply to Marina on Mission
Indian Reserve - Report from
City Clerk

Moved by Alderman Marcino, seconded by Alderman Hall that WHEREAS the Council of The Corporation of the City of North Vancouver (the City) by resolution adopted July 16th, 1973, agreed generally to supply water to Mosquito Creek Marina basin to be paid for on the normal metered basis, from a four-inch water main to be provided in the event that a twelve-inch water main crossing the Mission Reserve from Forbes Avenue to Bewicke Avenue was constructed by the City, on the understanding that the provision of connections for fire hydrants referred to therein did not in any manner indicate that the City assumes any fire-fighting responsibilities, it being expressly provided that such fire-fighting duties were subsequently to be negotiated between the City and the Squamish Indian Band (the Band);

AND WHEREAS the Band and the City had mutually represented that they were prepared to consider the construction by the City, on an easement granted by the Band, of a twelve-inch water main, on the conditions as imposed by the City that any agreement for the construction of the said main would include an agreement as to the interpretation of the provisions of a Surrender, dated December 29th, 1910, of 2.38 acres of lands of the Band to the City in return for a cash consideration and "a liberal allowance of pure water by the City of North Vancouver" and an agreement in regard to the provision of water in the past and in the future to any properties of the Band within the boundaries of the City;

AND WHEREAS it is now considered expedient and in the public interest to reconsider and rescind all of the several previous instructions to City staff and communications to the Band, and to expedite the provision of water to the Mosquito Creek Marina basin as requested by the Band;

THEREFORE BE IT RESOLVED:

- (a) THAT the Band be advised that all previous indications of intentions or offers by the City to the Band in regard to the building of a twelve-inch water main through Band property are withdrawn.
- (b) THAT the City is prepared to supply water to the marina from a four or six inch service connection on Bewicke Avenue subject to:
 - (i) the service being metered and paid for on the same basis as other similar users of water in the City;
 - (ii) the service being protected from backflow;
 - (iii) the installation meeting the requirements of the City Engineer;
 - (iv) the cost of the installation, including meter and the backflow preventor, being paid for by the Band or the water user.
- (c) THAT the City Engineer be authorized to install a new main on Keith Road to strengthen the water supply fire protection to Bewicke Avenue and to the western part of the City, in lieu of the main previously proposed through Mission Indian Reserve.
- (d) THAT the Band be informed that the City is prepared to conclude a new agreement with the Band on Water Supply to all other areas of the Mission Indian Reserve on terms and conditions negotiated by the City Engineer and the City Solicitor, and approved by Council.
- (e) THAT, in the meantime and until the new agreement is finalized, the Band be advised that the City will continue to supply water to the Reserve as it now does.

Moved by Alderman Marcino, seconded by Alderman Howard that the motion be amended by inserting the word "Mayor" after the words "negotiated-by the" in Clause (d) thereof. CARRIED.

The motion as amended was then put and CARRIED.

8. U.B.C.M. Annual Convention - Report from City Clerk

Alderman Howard left the meeting at 8:15 P.M.

4 Moved by Alderman Marcino, seconded by Alderman Hall that all Council members, as well as the City Administrator and the

City Clerk be authorized to attend the 73rd Annual Conference of the Union of B.C. Municipalities to be held in Vancouver on September 15th to 17th, 1976; and that their registration fees be paid by the City.

Alderman Howard returned to the meeting at 8:20 P.M.

The motion was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that staff be instructed to make any necessary arrangements for the attendance of Council and staff members at the Conference, including the provision of a room to be used by the members of the City's delegation to the Conference.

CARRIED.

Mr. Orr left the meeting at 8:23 P.M.

9. North Shore Crosstown Bus Route -
Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Grimwood that the proposed Bus Route "229 - North Shore Crosstown", as outlined in B.C. Hydro and Power Authority's letter of May 7th, 1976, be approved as to its routes within City limits subject to the City Engineer's approval of bus stop locations, and subject to reconsideration when the new Ferry Service is inaugurated.

CARRIED.

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2

10. Demonstration Housing Project -
20th and MacKay - Report from City
Administrator

Moved by Alderman Marcino, seconded by Alderman Hall that the residents in the vicinity of the proposed demonstration housing project on City-owned property at 20th Street and MacKay Avenue be invited to attend a public meeting to be held on Thursday, June 10th, 1976, at 7:30 P.M., in the Council Chambers, City Hall, for the purpose of discussing with them the proposal received for the development of this site.

CARRIED.

Mr. Scott left the meeting at 8:50 P.M.

Moved by Alderman Howard, seconded by Alderman Marcino that the tender received from Janex C.P.M. Ltd., for the purchase of Lot 2, Block 19, D.L. 552, Plan 15874, in the amount of \$75,000.00, be accepted; and that the proposal submitted with the tender for the development of the said property under a land use contract be approved in principle, subject to the Tenderer and Council accepting the following conditions:

- (a) that a satisfactory design amendment will be worked out between the Tenderer and the G.V.R.D. for submission to the Advisory Design Panel Meeting of June 22nd, 1976;
- (b) that the deposit in the amount of \$7500.00 be accepted as a down payment, together with a payment in lieu of all taxes due from the date of the acceptance of the tender to the end of the current calendar year (\$326.43), all registration fees pertaining to the conveyance of title to the Tenderer and the City's service charge of \$45.00, (total down payment \$7500.00 + \$326.43 + \$143.00 = \$7969.43), and adopt the necessary land sale by-law;
- (c) that the Tenderer will pay the balance of the monies owing (\$67,500) together with interest on the unpaid balance at the City's 1976 interest rate of 10 3/4% and sign the necessary "AGREEMENT OF SALE AND PURCHASE" prior to a Public Hearing preparatory to execution of a Land Use Contract;

- (d) that the City and the Developer will endeavour to complete the necessary plans and documents so as to facilitate the processing, execution and registration of a Land Use Contract document and ancillary documents in order that a Building Permit may be issued by September 1st, 1976. Any extension of this date is by mutual consent;
- (e) that the Developer will submit and Council will authorize acceptance of a land use contract application and non-refundable fee; the Developer to submit said application and fee no later than one week after final adoption of the land sale by-law.

A polled vote was requested.

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

Voting against: Alderman Grimwood and Alderman Hall.

The motion was declared CARRIED.

MOTIONS AND NOTICES OF MOTION

11. Select Parks and Recreation Committee

Moved by Alderman Hall, seconded by Alderman Braithwaite that all members of Council be appointed to the Select Parks and Recreation Committee, with Alderman Grimwood appointed as Chairman of the said Committee.

CARRIED.

12. Amendment - Advisory Planning Commission By-law - Notice of Motion by Alderman Hall

Alderman Hall gave notice that he would present the following motion for consideration at the next Regular Meeting of Council:

"THAT By-law No. 2592, entitled "Advisory Planning Commission By-law, 1957", as amended by By-law No. 4341, be further amended by providing that members of the Council of the Corporation of the City of North Vancouver be excluded from the membership of the Advisory Planning Commission, and that staff be instructed to prepare the necessary amending by-law."

BY-LAWS

13. Reconsideration and Final Adoption

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

"Street Lighting on Marine Drive from MacKay Road to Bewicke Avenue, Local Improvement Initiative Frontage-tax By-law, 1976, No. 4901"

"Marine Drive Street Improvements from MacKay Road to Bewicke Avenue, Local Improvement Initiative Frontage-tax By-law, 1976, No. 4902"

"Street Lighting on Mahon Avenue from Third Street to Thirteenth Street Local Improvement Frontage-tax By-law, 1976, No. 4918"

"Ornamental Street Lighting on Fourth Street from Forbes Avenue to Mahon Avenue, Local Improvement Frontage-tax By-law, 1976, No. 4919"

CARRIED.

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

14. Introduction and First Readings

Moved by Alderman Howard, seconded by Alderman Marcino that "Land Sales By-law, 1976, No. 4923", (Lot 2, Block 19, D.L. 552 - 20th Street and MacKay Avenue - to Janex C.P.M. Ltd.), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them. CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that "Land Sales By-law, 1976, No. 4923" be read a second time in short form. CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that "Land Sales By-law, 1976, No. 4923" be read a third time in short form and passed subject to reconsideration. CARRIED.

INQUIRIES

15. Closure of Lane in Block 204 -
Inquiry by Alderman Braithwaite

Alderman Braithwaite stated that some time ago he had requested that staff advise whether or not the existing north/south lane in Block 204 could be cancelled to permit the subdivision of Lot "D" in accordance with Alternative "C" attached to the report dated January 28th, 1976, from the Director of Permits and Licences. He asked that Council be advised of the status of this lane.

16. Progress on Semisch Park -
Inquiry by Alderman Braithwaite

Alderman Braithwaite inquired what progress had been made with the construction of Semisch Park, in view of the fact that the MacNeil Place housing development at Second Street and Chesterfield Avenue was opening.

17. Noise Complaint - 200 Block East 5th
Street - Inquiry by Alderman Howard

Alderman Howard advised he had received a complaint of noise in the 200 Block East 5th Street resulting from the starting of a large truck at 6:00 o'clock in the mornings, adding he had been told that when a complaint had been made to the R.C.M.P. they had failed to respond, saying this was the duty of the By-law Enforcement Officer, who unfortunately is not on duty at that hour of the day.

Mayor Reid stated the R.C.M.P. would be taking action on this complaint tomorrow.

18. Crosswalk - Corner of 3rd Street
and St. Andrews Avenue -
Inquiry by Alderman Howard

Alderman Howard noted that it had been brought to his attention that there was a need for a crosswalk at Third Street and St. Andrews Avenue. He noted he had spoken to the Deputy Engineer and asked that this be considered by the Traffic and Safety Committee.

19. Rail Transportation Hearings -
Inquiry by Alderman Marcino

Alderman Marcino inquired if the City would be presenting a brief to the Rail Transportation Hearings in Vancouver.

Mayor Reid replied the Hearings covered passenger rail service only and no such service was provided in the City. He said that to his knowledge no brief would be presented.

RECESS

The meeting recessed at 9:12 P.M. for the purpose of the public question period, and reconvened at 9:15 P.M., with the same personnel present.

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

CARRIED.

Whereupon the meeting recessed at 9:16 P.M., and reconvened at 9:55 P.M., with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

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

20. North Shore Realty Offer to Sell
Property to the City - Report from
Land Agent

THAT the City Treasurer be asked to report on the possibility of providing funds for the purchase of Lots 14 and 15, Block 15, D.L. 271, Plan 750, (west of Semisch Avenue at Second Street), for a maximum price of \$60,000.00; and further that the Land Agent be authorized to negotiate for the purchase of the said lots at a price not to exceed \$60,000.00.

21. South Half of Lot 15, Block 170,
D.L. 274 - Report from City
Engineer

THAT the matter of the provision of access to the south half of Lot 15, Block 170, D.L. 274, (472 Park Street), be deferred for consideration pending a report from staff as to whether or not a precedent has been previously set to assist in the provision of access to other privately owned properties in the City.

CARRIED.

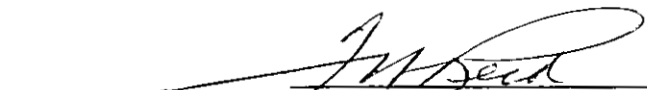
ADJOURNMENT

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

Whereupon the meeting adjourned at 10:15 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR