

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 Monday, July 12th, 1976, at 7:00 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order at 7:05 P.M.

Mr. W. Lane, Mr. G.F. Farry and Ms. Nancy Grant were present on behalf of the Planning Department of the Greater Vancouver Regional District.

The City Clerk noted that this meeting had been called on the instructions of Council to permit representatives of the G.V.R.D. Planning Department to outline for Council's benefit the various aspects of the G.V.R.D. Livable Region Proposal.

Mr. Lane stated the reason for the attendance of G.V.R.D. representatives this evening was to officially request Council's adoption of the Livable Region proposal, noting that the figures would be adopted for planning purposes only, on the understanding that they would be monitored and reviewed annually to determine how the region was developing and make any necessary adjustments. He asked also that Council consider either assigning to a Committee or creating another Committee the function of implementation of the livable region strategies in this community and to advise how the implementation of the proposals was progressing.

The members of Council then observed a slide presentation of the Livable Region proposal which had been prepared by the G.V.R.D. Planning Department.

Some of the points noted in the slide display were the fact that within ten years the population of the Greater Vancouver area could be expected to increase to 1-1/2 million; that the space to accommodate such increased population was limited because of the definite boundaries of the area; and that some of the things to be considered would be the setting of growth targets for each part of the region, the balance of jobs in each part of the region, and the development of suburban employment centres. It was noted that the activities which serve local residential communities must keep pace with suburban residential growth; activities which require a certain type of site, such as manufacturing plants, should be located in the growing suburbs and not in the concentrated areas; and that activities not requiring any particular type of site should be located close to the people they serve and should be directed to suburban regional town centres.

*Alderman Howard entered the meeting at 7:20 P.M.

It was noted further that the four regional town Centres of Burnaby, New Westminster, Surrey, and the Coquitlam/Port Coquitlam/Port Moody area can and should be started by 1986. Also to be considered was a transit oriented transportation system, including light rapid transit

Mr. Lane went on to note that the strategies described in the slide presentation this evening were based on public demands, the proposals beginning with what the public perceived to be wrong with the region, and that they had been adopted by the Board one year ago. He added that a controlled growth pattern throughout the region should avoid or delay the construction of expensive harbour crossings in the next decade, and the development of regional town centres along with certain types of businesses and services therein, with the resulting availability of jobs in such centres, would eliminate some of the need for expenditures for the provision of increased transportation services.

It was pointed out to the G.V.R.D. representatives that the City's long range plan provided for a growth target of 50,000 at the total development stage rather than the 45,000 population at 1986 proposed by the Livable Region program, and that development of the remaining undeveloped areas in the City could project the City's population to 45,000 prior to 1986.

Moved by Alderman Marcino, seconded by Alderman Howard that the Planning Department of the Greater Vancouver Regional District be advised that this Council is in favour of the 1986 target population of 45,000 for the City of North Vancouver, this figure to be used for planning purposes and to be subject to annual review.

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 7:50 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, July 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 M.B. Howard, Alderman F.S. Marcino, Acting City Administrator/Director of Purchasing and Property Services Mr. G.H. Brewer, 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 7:55 P.M.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Grimwood that the Minutes of the two Public Hearings of Council, and of the Regular Meeting of Council, all held on June 28th, 1976, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Squamish Indian Band re
Improvements to Third Street
between Forbes and Bewicke Avenues

At Council's request the City Clerk read aloud the letter dated June 23rd, 1976, from the Squamish Indian Band, advising of the concern of the Band with the City's proposal to widen and improve that portion of Third Street which traverses the Mission Reserve, and advising further that the Band had given notice to the Minister of Indian Affairs of the probability of a claim to challenge the validity of the Deed which conveyed the land occupied by Third Street to the City.

Also at Council's request Mr. Orr, the City Solicitor read aloud a letter dated July 5th, 1976, which he had written to the City, setting out the legal opinion prepared by him and Mr. C.C.I. Merritt, also of the firm of Bull, Housser and Tupper, in which it was pointed out, among other things, their firm opinion that the Band's claim is not valid, and that Council if it so wished could proceed with the improvements to the Street.

Mr. Orr confirmed that the opinion of July 5th, 1976, is still valid notwithstanding the article which appeared in the Citizen issue of July 9th, 1976 and his subsequent enquiries by telephone to officials of the Department of Indian Affairs.

General discussion then occurred on the merit of proceeding with the widening of Third Street in the absence of advice from the Squamish Indian Band Council as to what work they wished performed on the road. Debate ensued on the point of whether the Band wished to have 3rd Street widened at all or only wished safety improvements.

Alderman Braithwaite was called to order for remarks made to the Chair. Mayor Reid requested an apology, none being forthcoming, His Worship ordered the meeting recessed until the Alderman vacated his seat.

The meeting then recessed at 8:35 P.M., and reconvened at 8:45 P.M., with the same personnel present, with the exception of Alderman Braithwaite.

Moved by Alderman Dean, seconded by Alderman Marcino that a meeting be arranged immediately between the members of Council, City staff, and the City Solicitor, and the members of the Squamish Indian Band Council and its Solicitor, for the purpose of discussing the legal ramifications of the improvements of Third Street and negotiating an amiable solution; and further that it be pointed out to the Band that the City Council is trying to cooperate with the Band's request in regard to the provision of lighting, paving, etc., on Third Street.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Marcino that the City Engineer be authorized to proceed with the removal of the hydro poles on the portion of Third Street through the Mission Indian Reserve.

A polled vote was requested.

Voting in favour: Alderman Howard and Mayor Reid.

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

The motion was declared DEFEATED.

3. North Vancouver Chamber of Commerce
re Operation of Information Centre
and Housing Registry

Moved by Alderman Howard, seconded by Alderman Dean that the offer of the North Vancouver Chamber of Commerce to undertake the information centre and housing registry formerly operated by the Queen Mary Community Association be accepted; and that a letter be sent to the Queen Mary Community Association asking that they cooperate with the Chamber by transferring their records for use by the Chamber; it being understood that the Chamber of Commerce will provide this service for the balance of the year at no cost to the City.

Moved by Alderman Marcino, seconded by Alderman Howard that this matter be deferred until such time as advice is received from the Queen Mary Community Association on whether or not they intend to carry on the information centre and housing registry.

CARRIED.

The meeting then recessed at 9:07 P.M., and reconvened at 9:15 P.M., with the same personnel present.

4. Mayor T. Constable, Chairman of
C.F.M.M. (F.C.M.) Sundry Resolutions
Committee - re Withdrawal of City Resolution

Upon request the City Clerk read aloud the letter dated June 25th, 1976, from Mayor Tom Constable of Burnaby, the Chairman of the Sundry Resolutions Committee of the F.C.M., pointing out that Alderman Marcino had not, in fact, withdrawn the City's resolution regarding the underwriting of the Olympic deficit, but rather was the mover of a motion to withdraw which had been unanimously passed.

Moved by Alderman Dean, seconded by Alderman Howard that the letter dated June 25th, 1976, from Burnaby Mayor Tom Constable, the Chairman of the C.F.M.M. (F.C.M.) Sundry Resolutions Committee, be received and filed.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL
REPRESENTATIVES

1 5. Withholding of Reports Requested
by Council Members

Moved by Alderman Dean, seconded by Alderman Marcino that the discussion on the subject of the withholding of reports requested by Council members, be deferred until Alderman Braithwaite is present at the meeting.

CARRIED.

2 6. Commercially Manufactured
Slingshots and Similar Devices

Moved by Alderman Dean, seconded by Alderman Marcino that the regulation of commercially manufactured slingshots and similar devices be referred to staff with instructions to report back to Council at the earliest opportunity on the manner in which the sale, possession and use may be regulated.

CARRIED.

3 7. Public Meetings re Rezoning or
Land Use Contracts - Report
from City Administrator

Moved by Alderman Dean, seconded by Alderman Grimwood that informal public meetings held in connection with rezoning and land use contract applications be called by Council when required.

3 Moved by Alderman Grimwood, seconded by Alderman Marcino that consideration of this subject be deferred until such time as Alderman Braithwaite is present at the meeting.

CARRIED.

4 8. Cost Estimates re Lane Improvement -
Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Grimwood that the report of the City Engineer dated June 30th, 1976, providing estimates of cost for the improvement of the lane north of 3rd Street from St. Davids Avenue to St. Patricks Avenue, including the paving of same, be approved, and that the City Clerk be authorized to prepare the necessary construction by-law.

CARRIED.

5 9. Cost Estimates re Lane Improvement -
Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Grimwood that the report of the City Engineer dated June 30th, 1976, providing estimates of cost for the improvement of the lane north of 1st Street from St. Andrews Avenue to 384¹/₂ east, including the paving of same, be approved; and that the City Clerk be authorized to prepare the necessary construction by-law.

CARRIED.

6 10. Establishment of City as Meat
Inspection Area - Report from
City Clerk

Moved by Alderman Howard, seconded by Alderman Dean that the Council of the City of North Vancouver petition the Lieutenant-Governor in Council through the Minister of Agriculture, praying for the establishment of the City of North Vancouver as a Meat Inspection Area within the proposed North Shore Meat

Inspection Area, under Section 18(2) (f) of the Meat Inspection Act.

CARRIED.

11. Sierra Developments Ltd. Land Use Contract Application - Report from Director of Permits and Licences

Moved by Alderman Grimwood, seconded by Alderman Dean that the letter dated July 7th, 1976, from Mr. D.J. Collier, Solicitor for Sierra Developments Ltd. with respect to the possibilities for the development of Lot 26, Block 30, D.L. 548, as either an apartment or office building to overcome a possible locked-in-lot status, be received and filed.

CARRIED.

12. Consideration of Long Range Plan

Moved by Alderman Dean, seconded by Alderman Grimwood that consideration of the City's Long Range Plan be deferred until such time as Alderman Braithwaite is in attendance.

CARRIED.

13. City Properties Tendered for Sale - Report from Land Agent

Moved by Alderman Dean, seconded by Alderman Howard 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:

- (a) 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
- (b) That the City 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 4, Block 35, D.L. 552, Plan 4184	South side of 1000 Block West Keith Road	50' x 120'	\$31,000.00
Lot 5, Block 35, D.L. 552, Plan 4184	South side of 1000 Block West Keith Road	50' x 120'	\$31,000.00"

- (c) That the City 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.

14. Improvement of 13th Street -
Report from City Clerk

Moved by Alderman Grimwood, seconded by Alderman Marcino that the report of the City Clerk with respect to the construction of a concrete sidewalk on the north side of Thirteenth Street and the machine paving and curbing of Thirteenth Street from East Boulevard to Sutherland Avenue be approved, and the necessary construction by-law prepared.

CARRIED.

MOTIONS AND NOTICES OF MOTION

2 15. Appointment of Mr. Charles Curry
as Signing Officer for General
Account of the Corporation

Moved by Alderman Dean, seconded by Alderman Grimwood that Charles Curry, City Accountant, be added as an additional signing officer to the Treasurer and Deputy Treasurer for the Corporation's General Account.

CARRIED.

BY-LAWS

16. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Grimwood that reconsideration and final adoption of "Land Use Contract By-law, 1976, No. 4928", (The Old Cross House), be deferred to the next meeting of Council.

CARRIED.

17. Introduction and First Readings

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Land Use Contract By-law, 1976, No. 4929", (Sierra Developments, 145 West 17th Street), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Land Use Contract By-law, 1976, No. 4929" be read a second time in short form.

A polled vote was requested.

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

Voting against: Mayor Reid.

The motion was declared CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Marcino that "Land Use Contract By-law, 1976, No. 4929" be read a third time in short form and passed subject to reconsideration.

A polled vote was requested.

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

Voting against: Mayor Reid.

The motion was declared CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Dean 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:

"Thirteenth Street from East Boulevard to Sutherland Avenue Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1976, No. 4930"

"Security Issuing By-law, 1976, No. 4931"

CARRIED.

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

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

CARRIED.

INQUIRIES

18. Recessed Meeting of Council
Called for June 30th, 1976 -
Inquiry by Alderman Grimwood

Alderman Grimwood referred to the Recessed Meeting of Council which had been called for June 30th and for which a quorum had not been obtained, noting that he had received adverse publicity in the papers because he had not attended, and stating he would prefer receiving such remarks in person rather than reading them in the papers.

Mayor Reid noted that Alderman Grimwood had advised him that he would be able to attend the said meeting but that when he failed to appear the meeting had to be called off because of the lack of a quorum.

- i Alderman Grimwood said he had never been informed that he would be making up the quorum. He added he had been detained and unable to call prior to the meeting but had later telephoned the City Clerk to see if the meeting was still in session.

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

CARRIED.

Alderman Grimwood left the meeting at this point.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

Moved by Alderman Howard, seconded by Alderman Marcino that this Committee now rise without reporting to Council.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:35 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, July 26th, 1976, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman R.E. Hall, Alderman F.S. Marcino, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and Planning Consultant *Ms. G. Hunken.

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

1. MINUTES

No motion was made to adopt the Minutes of the Special Meeting of Council and of the Regular Meeting of Council, both held on July 12th, 1976.

CORRESPONDENCE

2. North Vancouver Chamber of Commerce re Operation of Information Centre and Housing Registry

Moved by Alderman Hall, seconded by Alderman Braithwaite that the North Vancouver Chamber of Commerce be advised, in reply to their letter of May 5th, 1976, that the Queen Mary Community Association plans to continue operating the Lower Lonsdale Information Centre and Free Housing Registry indefinitely and therefore the Council declines the Chamber's offer to undertake this service at this time.

CARRIED.

3. District of North Vancouver re Amalgamation Study Committee

Moved by Alderman Hall, seconded by Alderman Braithwaite that the Council of the District of North Vancouver be requested to reconsider its decision to withdraw from a proposed Amalgamation Study Committee, and that the Committee proceed on the basis of the assurance of the Minister of Municipal Affairs that a favourable vote in each municipality will be required.

Moved by Alderman Marcino, seconded by Alderman Hall that this motion be deferred for consideration when all members of Council are in attendance.

CARRIED.

4. Forthright Enterprises Ltd. Application to Purchase City Property

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the application of Forthright Enterprises Ltd. to purchase Lots 4 and 5, Block 35, D.L. 552, Plan 4184, on the south side

of the 1000 Block West Keith Road, at an upset price of \$31,000.00 each, be accepted, and a Land Sales By-law be prepared for this purpose.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

1 5. Withholding Reports Requested by Council Members - Discussion Requested by Alderman Marcino

Moved by Alderman Marcino, seconded by Alderman Hall that consideration of this subject be deferred until such time as all members of Council are in attendance.

CARRIED.

2 6. Provision of P.A. System for Council Chamber - Discussion Requested by Alderman Grimwood

Moved by Alderman Marcino, seconded by Alderman Grimwood that the matter of the provision of a P.A. System for the Council Chamber be referred for consideration to the Finance Committee and that staff be requested to provide a report as to the availability of funds for this purpose.

CARRIED.

3 7. Public Meetings held in Connection with Rezoning and Land Use Contracts - Report from City Administrator

3 Moved by Alderman Marcino, seconded by Alderman Hall that the report of the City Administrator, dated June 25th, 1976, regarding public meetings held with respect to land use, be deferred until all members of Council are in attendance.

CARRIED.

4 8. Reception - North Vancouver Youth Band

Moved by Alderman Marcino, seconded by Alderman Hall that the subject of the provision of a reception for the North Vancouver Youth Band be introduced to the agenda.

CARRIED.

4 Moved by Alderman Marcino, seconded by Alderman Hall that the Council, on behalf of the City of North Vancouver, hold a reception at the Civic Centre site to welcome home the members of the North Vancouver Youth Band in recognition of their outstanding performance while on tour, and that a Committee be struck this evening to make suitable arrangements for this function.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the motion be amended by adding: "and that the District of North Vancouver be invited to participate."

CARRIED.

The motion as amended was then put and CARRIED.

5 9. Commercially Manufactured Slingshot Devices - Report from Acting City Administrator

5 Moved by Alderman Marcino, seconded by Alderman Braithwaite that a by-law be prepared, similar to one adopted by the District of North Vancouver, for the purpose of prohibiting the use and sale of commercially manufactured slingshots.

CARRIED.

10. Macor Developments re Application
for Land Use Contract - Report
from Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Hall that Council approve in principle the application of Macor Developments (1975) Limited for a land use contract covering construction of an office/retail/commercial building on Lots 22 to 30 inclusive, Block 163, D.L. 271; and that staff be authorized to negotiate such a contract based on the reports submitted by Urban Programme Planners, the Advisory Planning Commission, and the Technical Planning Committee, and with reference to the guidelines of the Community Plan.

Moved by Alderman Marcino, seconded by Alderman Grimwood that the motion be amended by adding thereto the words: "as far as is practicable". DEFEATED.

The original motion was then put and CARRIED.

11. Provision of Parking for
Handcraft House - Report from
Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Grimwood that Council approve the request of Mr. W.D. Fraser, in his letter of July 14th, 1976, with respect to the provision of off-site parking for the premises located at 110 West Esplanade, subject to the following:

- 2
- (a) Deposit of a satisfactory lease document tying the occupancy of 55-1/2 Lonsdale Avenue to the provision of parking at the rear of 110 West Esplanade.
 - (b) Deposit of a lease document showing the adequate provision of ten parking spaces for Handcraft House on Lots 20 and 21, Block 165, D.L. 271/274.
 - (c) Receipt of a letter from Mr. Fraser acknowledging the City's right to termination of business licence and his willingness to comply with an instruction that he will order vacation of the premises should the provision of the necessary parking terminate.

CARRIED.

12. Land Use Contract Application for
Development of 348 West 19th Street -
Report from Director of Permits and Licences

Moved by Alderman Hall, seconded by Alderman Marcino that the application for the development of property at 348 West 19th Street as a duplex under a land use contract be deferred until such time as all members of Council are in attendance.

CARRIED.

13. Application for Stratification of
Duplex at 229/231 East 18th Street -
Report from Planning Technician

Moved by Alderman Marcino, seconded by Alderman Hall that the application of Mr. and Mrs. Reynolds for the stratification of a duplex situated at 229/231 East 18th Street be deferred until such time as all members of Council are present.

CARRIED.

14. Seminar on Refuse Collection -
Report from City Engineer

Moved by Alderman Braithwaite, seconded by Alderman Marcino

that Mr. O. Gjerdalen of the City's Engineering Department, be authorized to attend the Governmental Refuse Collection and Disposal Association's Seminar and Equipment Show in Seattle, Washington, from September 1st to 3rd, 1976, and that his expenses be paid by the City in the usual manner.

CARRIED.

15. Appointment of Trust Account Signing Officer for Art Purchases for Civic Centre - Report from City Treasurer

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Deputy Treasurer-Collector and the City Accountant of the City of North Vancouver be appointed as authorized signing officers of the North Vancouver Community Arts Council's Trust Account, and that either one of these individuals together with an authorized signing officer of the Arts Council be authorized to sign cheques on the aforesaid trust account.

CARRIED.

16. Records Management Seminar - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Grimwood that Mr. A.S.J. Gibb, City Clerk, be authorized to attend the Seminar on Records Information and Management for City and County Executives and Administrators to be held from August 11th to 13th, 1976, in Los Angeles, California, and that payment of course fees and expenses in accordance with established Council policy is hereby authorized.

CARRIED.

*Ms. G. Hunken, Planning Consultant, entered the meeting at this point.

17. Official Community Plan - Discussion Requested by Alderman Braithwaite

Discussion took place with respect to the consolidation of the various studies which had been conducted in connection with the long range plan of the City.

Ms. Hunken, the Planning Consultant, noted that the Hamilton-Fell Area, the 18th Street and William Area, and property at 29th and Lonsdale had not yet been approved in principle. She added that she doubted if the Tempe Heights area would be resolved this year. She said it was anticipated that the Plan would be consolidated before Christmas, but that after it was approved the Council would still have to go through the process of having rezoning by-laws passed. She added that it was hoped that the revision of the Zoning By-law, incorporating the Community Plan, would be completed some time in September.

18. Development of City Property in Vicinity of 18th Street and William Avenue - Report from Technical Planning Committee

Ms. G. Hunken, the City's Planning Consultant, displayed three alternatives for consideration by Council for the development of the City-owned property in the vicinity of 18th Street and William Avenue, noting that the two schemes which included multiple housing could provide more green space area than the one which provided single family accommodation.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council accept Scheme A-1, as prepared by Urban Programme Planners and dated July, 1976, for the proposed subdivision development of City property in the vicinity of 18th Street and William Avenue; and that the said scheme be recommended

to the public meeting which will be held with the residents of the area.

A polled vote was requested.

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

Voting against: Alderman Hall and Mayor Reid.

The motion was declared CARRIED.

19. North Vancouver Recreation Commission - re Auditors' Report

Moved by Alderman Hall, seconded by Alderman Braithwaite that the item on the agenda dealing with the Auditors' report in regard to the Recreation Commission, be considered at this time rather than be discussed in camera.

1 A polled vote was requested.

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

The motion was declared CARRIED UNANIMOUSLY.

20. Third Street Improvements - Relocation of Hydro Poles - Report from City Engineer

Moved by Alderman Hall, seconded by Alderman Braithwaite that the item on the agenda dealing with the report of the City Engineer regarding the relocation of the hydro poles in connection with the improvements to Third Street, be considered at this time rather than be discussed in camera.

2 A polled vote was requested.

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

Voting against: Alderman Marcino and Mayor Reid.

The motion was declared CARRIED.

19. North Vancouver Recreation Commission - re Auditors' Report (Cont'd)

Moved by Alderman Marcino, seconded by Alderman Braithwaite that, in compliance with the wishes of the North Vancouver Recreation Commission, the accounting function of the Commission be transferred to the District of North Vancouver effective September 1st, 1976.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this Council meet with the Council of the District of North Vancouver, the Auditors, Thorne and Riddell and Company, the Treasurers of the City and District, and the Accounting Supervisor employed by the Commission, as soon as possible for the purpose of resolving the transfer date of the accounting function of the Commission to the District of North Vancouver.

DEFEATED.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that a copy of the report of the Acting City Administrator, dated July 21st, 1976, along with attached correspondence, dealing with the transfer of the accounting function of the North Vancouver Recreation Commission, be forwarded to the

District Council with a request for their comments in regard thereto.

CARRIED.

20. Third Street Improvements - Relocation of Hydro Poles - Report from City Engineer - (Cont'd)

Moved by Alderman Hall, seconded by Alderman Marcino that consideration of the report of the City Engineer, dated July 15th, 1976, regarding the relocation of hydro poles in connection with the improvement of Third Street, be deferred until such time as Council has met with the Council of the Squamish Indian Band.

CARRIED.

MOTIONS AND NOTICES OF MOTION

21. Appointment of Bank Signing Officers - North Vancouver Parking Commission

Moved by Alderman Marcino, seconded by Alderman Grimwood that all cheques drawn on "City of North Vancouver - North Vancouver Parking Commission Account" be signed by the Mayor or Acting Mayor and any one of the following:

D.A. Moulding, City Treasurer
W. Snowden, Deputy City Treasurer
C. Curry, City Accountant

AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any documents necessary to accomplish the object of this resolution with the Royal Bank of Canada.

CARRIED.

BY-LAWS

22. Reconsideration and Final Adoption

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

"Thirteenth Street from East Boulevard to Sutherland Avenue Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1976, No. 4930"

"Security Issuing By-law, 1976, No. 4931"

CARRIED.

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

CARRIED.

23. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Braithwaite 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 Third Street from St. Davids Avenue to St. Patricks Avenue, Local Improvement Construction By-law, 1976, No. 4932"

"Lane North of First Street from St. Andrews Avenue East to the Park, Local Improvement Construction By-law, 1976, No. 4933"

"Tax Sale Lands Reserve Fund Expenditure By-law, 1976, No. 4937"
(Purchase of Florence Apartments).

"Machinery and Equipment Depreciation and Obsolescence
Reserve Expenditure By-law, 1976, No. 4938" (Board of Works,
Fire Fighting, and General Office Equipment).

"Land Sales By-law, 1976, No. 4942" (Lots 4 & 5, Block 35,
D.L. 552 - Forthright Enterprises Ltd.).

"Tax Sale Lands Reserve Fund Expenditure By-law, 1976,
No. 4943" (245 West 2nd Street).

"Lands Purchase By-law, 1976, No. 4944" (245 West 2nd
Street).

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES

24. Reception for North Vancouver
Youth Band - Inquiry by
Alderman Marcino

Alderman Marcino inquired if a Committee would be appointed
this evening to arrange for a suitable "welcome home"
reception for the members of the North Vancouver Youth Band
when they return to the City on Saturday, July 31st.

Mayor Reid appointed Alderman Howard, Alderman Marcino, and
himself to serve on the said Committee.

ADJOURNMENT

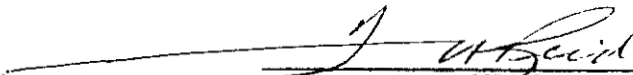
Moved by Alderman Braithwaite, seconded by Alderman Hall that
this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 10:28 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR