

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, August 9th, 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, and Acting/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 Marcino, seconded by Alderman Howard that the Minutes of the Special Meeting of Council held on July 12th, 1976, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on July 12th, 1976, be taken as read and adopted as circulated. CARRIED.

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

DELEGATIONS

2. Clark Wilson and Co. re Waiver of Jurisdiction under Section 20(4) of Landlord and Tenant Act re Cedarbrooke Apartments

Moved by Alderman Dean, seconded by Alderman Hall that the correspondence dated August 4th, 1976, from Clark, Wilson and Company, Solicitors for Cedarbrooke Apartments Limited, requesting waiver by the City of jurisdiction under Section 20(4) of the Landlord and Tenant Act in connection with the conversion of the said apartments to co-operative on a lease basis, be received and filed in view of the fact that this is not a matter for Council's consideration.

Mr. R. Stuart Wells, representing Clark, Wilson and Company, spoke on behalf of Cedarbrooke Apartments Ltd., and the developers, stating that 125 units in the apartment complex had been sold, one of these being leased by the owner to a tenant who has appealed her eviction notice to the Office of the Rentalsman. He added that of the seven remaining units six are vacant and will remain so until sold, whereas the seventh is occupied by a tenant on a month to month basis. He noted that if the eight units do not receive municipal approval for conversion to cooperative, then the owners of the other 125 units will not be able to obtain management of the cooperative.

At the request of Mayor Reid the City Administrator read a legal opinion from Mr. R.J. Orr of Bull, Housser and Tupper, the City's Solicitors, wherein it was noted that it was

doubtful that the City could waive its jurisdiction under Section 20(4) of the Landlord and Tenant Act, but that the consent of Council is required with respect to leases in excess of three years, and that Council could approve some or all of the eight requests for such leases.

A polled vote was requested on the motion.

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

Voting against: Alderman Howard and Mayor Reid.

The motion was declared CARRIED.

Alderman Grimwood returned to the Council table at 8:15 P.M.

Alderman Grimwood was called to order by the Chair for having left the Council table prior to the vote being taken on the above motion, and during the debate which followed was subsequently requested by the Chair, under the provisions of Section 163 of the Municipal Act, to leave the Council Chamber.

Amended by 1/173/42 - [signature]

Alderman Grimwood then left the meeting at 8:27 P.M.

Alderman Dean left the meeting at 8:30 P.M.

CORRESPONDENCE

3. Janex C.P.M. Ltd. - re Housing Program - 20th Street and MacKay

The City Administrator noted at this point that Janex C.P.M. Ltd. had requested that their letter of July 22nd be withdrawn from the agenda.

Moved by Alderman Marcino, seconded by Alderman Hall that the letter dated July 22nd, 1976, from Janex C.P.M. Ltd., requesting Council approval of an advertisement in connection with the compact housing program for property at 20th Street and MacKay Avenue be withdrawn from the agenda. CARRIED.

4. District of North Vancouver re Amalgamation Study Committee

Moved by Alderman Marcino, seconded by Alderman Hall that the letter dated July 13th, 1976, from the District of North Vancouver re proposed Amalgamation Study Committee, and the motion of July 26th in connection therewith, be deferred until such time as all Council members are in attendance. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the subject of establishing a policy with respect to deferring agenda items until such time as certain Council members, or all Council members, are present, be referred to the next meeting of the Policy Committee for discussion. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

5. Withholding of Legal Opinions

Moved by Alderman Marcino, seconded by Alderman Hall that consideration of the withholding of reports and legal opinions

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requested by Council members be deferred until such time as all members of Council are present.

CARRIED.

6. Parks and Recreation Committee - Terms of Reference - Recommendation from Said Committee

Moved by Alderman Marcino, seconded by Alderman Hall that, in addition to the terms of reference as recommended in the City Administrator's report of April 30th, 1976, and adopted by Council on May 26th, 1976, that the creation and maintenance of Boulevard Landscapes and Street-scapes be included in the terms of reference of the select Parks and Recreation Committee.

CARRIED.

*Rescinded
18 Oct
1976*
7. Attendance of Administrator and Planner at Residential Rehabilitation Study Session

Moved by Alderman Marcino, seconded by Alderman Hall that the City Administrator, or his designate, be authorized to attend the study session and workshop to be held at U.B.C. from August 22nd to 26th, 1976, inclusive, dealing with Residential Rehabilitation Assistance Programme sponsored by Central Mortgage and Housing Corporation, and that his registration fee of \$75.00 be paid by the City.

CARRIED.

3 8. Amco Canada Properties re Land Use Application for 2612 Western Avenue - Report from City Administrator

The City Administrator noted that the Planning Consultants had requested further information with respect to certain aspects of the development.

Moved by Alderman Hall, seconded by Alderman Marcino that Staff be requested to contact the Department of Highways with regard to the proposed development at 2612 Western Avenue by Edward Dodson and Associates and obtain the comments of the Department, and that up to date submissions from the Developer be presented to Council at the same time.

CARRIED.

4 9. Replotting of Block 170, D.L. 274 - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Hall that Stages I, II, and III of the proposal as set out in the City Engineer's report dated July 30th, 1976, for the servicing and replotting of Block 170, D.L. 274, between Alder and Park Streets, be adopted.

CARRIED.

5 10. Biennial Elections - Report from City Clerk

Moved by Alderman Hall, seconded by Alderman Howard that the report of the City Clerk dated August 3rd, 1976, respecting Biennial Elections, be referred for consideration to the next meeting of the Policy Committee.

CARRIED.

6 11. Stratification of 436-438 East 1st Street - Report from Planning Technician

Moved by Alderman Marcino, seconded by Alderman Hall that the application of A. Jamal and S. Dhanani for the stratification

of the duplex situated at 436-438 East 1st Street be not approved.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Howard that the report dated August 4th, 1976, from the Planning Technician of the Permits and Licences Department re application for the stratification of premises situated at 436-438 East 1st Street be deferred for consideration to the next meeting of Council.

CARRIED.

12. "Australian Parsnip" Infestations in
Wagg Park - Report from City
Engineer

Moved by Alderman Marcino, seconded by Alderman Hall that the report of the City Engineer dated July 26th, 1976, with regard to the filling, grading, and seeding of Wagg Park be referred to the select Council Parks and Recreation Committee for a decision as to a program of development of the park.

CARRIED.

13. Relocation of Hydro Poles on Third
Street between Forbes and Bewicke
Avenues - Report from City Engineer

The Council took no further action with respect to the report of the City Engineer, dated July 15th, 1976, advising of the increased cost of the relocation of hydro poles on the section of Third Street which traverses the Mission Indian Reserve if such relocation is commenced after August 15th, 1976, therefore the resolution of Council adopted on July 26th to defer this matter until such time as a meeting has been held with the Council of the Squamish Indian Band remains in effect.

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

Moved by Alderman Marcino, seconded by Alderman Hall that the report dated June 25th, 1976, from the City Administrator regarding public meetings held in connection with applications for rezoning and land use contracts, be deferred until such time as all members of Council are present.

CARRIED.

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

Moved by Alderman Hall, seconded by Alderman Marcino that the report dated July 15th, 1976, from the Director of the Permits and Licences Department re application for a land use contract for the development of a duplex at 348 West 19th Street, be deferred for consideration until such time as all members of Council are present.

CARRIED.

16. 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 from Mr. and Mrs. Reynolds for the stratification of the duplex situated at 229-231 East 18th Street, and the report of July 20th, 1976, from the Planning Technician in regard thereto, be deferred for consideration until all members

of Council are in attendance.

CARRIED.

17. Development of City Property at 18th Street and William Avenue - Reports from Staff, Urban Programme Planners, and Advisory Planning Commission

Mayor Reid advised he had invoked Section 180 of the Municipal Act to bring back for reconsideration the Council resolution of July 26th which provided for Council recommendation of Scheme A-1 as prepared by the Planners for recommendation to a public meeting to be held with residents of the area.

Moved by Alderman Hall, seconded by Alderman Howard that the resolution adopted by Council on July 26th regarding the development of City-owned property in the vicinity of 18th Street and William Avenue, be reconsidered.

Moved by Alderman Howard, seconded by Alderman Marcino that a member of the delegation present in the public gallery with respect to this matter be permitted to speak.

CARRIED.

The spokesman representing the group stated that the residents of the area would prefer the area to remain as green space, or failing that, single family development. He noted that the area adjacent to Greenwood Park, in a similar situation, had been dedicated for park purposes and this was what the residents of their area really wanted.

The motion was then put and CARRIED.

2 Moved by Alderman Hall, seconded by Alderman Howard that the resolution adopted by Council on July 26th regarding the development of City-owned property in the vicinity of 18th Street and William Avenue, be rescinded.

CARRIED.

3 Moved by Alderman Hall, seconded by Alderman Marcino that, as recommended by the Technical Planning Committee, the three proposals submitted by Urban Programme Planners with regard to the property in the vicinity of 18th Street and William Avenue, be presented for discussion at the public meeting to be held in September with the residents of the area.

CARRIED.

MOTIONS AND NOTICES OF MOTION

2 18. Attack Warning Sirens - Agreements with Department of National Defence

4 Moved by Alderman Marcino, seconded by Alderman Hall that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to renewal agreements with the Department of National Defence for a further one year operation of the following Attack Warning Sirens:

- #124 - located at Victoria Park Avenue East
- #141 - Keith Road near Bewicke Avenue

CARRIED.

3 19. Dog Regulation By-law Amendment - Notice of Motion by Alderman Hall

Alderman Hall advised he would be presenting the following notice of motion at the next Regular Meeting of Council:

5 "THAT staff, in consultation with the B.C. S.P.C.A., prepare an amendment to the 'Dog Tax and Regulation By-law, 1974, No. 4745' to empower the S.P.C.A. inspectors to issue tickets to owners of dogs contravening the by-law."

BY-LAWS20. Reconsideration and Final Adoption

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

"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"

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

"Land Sales By-law, 1976, No. 4942" (Lots 4 and 5, Block 35, D.L. 552). (South side of 1000 Block West Keith Road - to Forthright Enterprises Ltd.).

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

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.

21. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Hall that "Slingshots and Dangerous Devices By-law, 1976, No. 4945" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Slingshots and Dangerous Devices By-law, 1976, No. 4945" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that "Slingshots and Dangerous Devices By-law, 1976, No. 4945" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES BY COUNCIL MEMBERS22. Receiving Students from Twin City of Chiba - Inquiry from Alderman Hall

Alderman Hall inquired if Council had any firm policy with respect to receiving and acknowledging students from our twin City of Chiba, Japan, who visit annually as part of an exchange program sponsored by the local Lions Club, and, if not, could this matter be discussed at a future meeting of the Policy Committee?

Mayor Reid stated that these students have always been welcomed by the Mayor and have been presented with a small gift and have signed the Visitors' Book, noting that they normally brought a letter of reference from the Mayor of Chiba, and that this has been standard procedure over the years.

Alderman Hall said he had been advised the students felt the City did not handle such visits as well as it could, compared to similar visits of Canadian students to Chiba. He felt they should be invited to Council meetings.

23. Prepaid Taxes - Inquiry by
Alderman Marcino

Alderman Marcino noted that in February of this year the Council had requested that the City Treasurer and staff report on the possibility of implementing some form of prepaid taxes for the year 1977.

Mayor Reid noted this item had been mentioned in his inaugural address and that the Treasurer had been asked to provide this information for the beginning of next year. He stated he would look into the matter and advise Council accordingly.

RECESS

The Council meeting recessed at 9:55 P.M. for the purpose of the public question period, and reconvened at 9:56 P.M. with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

CARRIED.

25. Purchase by City of Property at
245 West 2nd Street - report
from Land Agent

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

THAT approval be given for the purchase of Lots 14 and 15, Block 159, D.L. 271, Plan 750, located at 245 West 2nd Street, North Vancouver, B.C., free and clear of all encumbrances for a full price of \$60,000.00, and that funds be provided from the Tax Sale Lands Reserve Fund, subject to the adoption of the necessary Expenditure By-law; and further that the house and property located thereon be rented until such time as Semisch Park is completely developed or a proposal is received to develop the City-owned Lot 9 through to Lot 14 as one apartment site.

CARRIED.

26. Nor-Wes Building Supplies - Licence
to Use Hanes Avenue - Report from
Land Agent

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

✓ THAT Nor-Wes Building Supplies Ltd. be granted an exclusive

Licence to use the portion of Hanes Avenue from west 1st Street south to the B.C. Railway Right-of-Way, including the right to enclose same, at an annual rental to be paid in advance of \$2,860.00 for the period August 20th, 1976, to August 19th, 1980; and that the rental be renegotiated for each and every five year period in advance commencing August 19th, 1980, until the termination of the Licence to Use; and that the terms and conditions of the said Licence to Use be those contained in a Licence to Use submitted by the Land Agent; AND FURTHER THAT the original Licence to Use, between the City of North Vancouver and Nor-Wes Building Supplies Ltd., dated 19th of August, 1975, be left on deposit in the Land Registry Office in Vancouver as a Restrictive Covenant, numbered C-52231; AND FURTHER THAT the Mayor and City Clerk be authorized to sign and apply the Corporate Seal to the said Licence to Use.

CARRIED.

27. Seven Seas Marina - Lease -
Report from Land Agent

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

THAT the report dated August 4th, 1976, from the City Land Agent, with regard to the terms and conditions of the Lease Agreement between the City and Seven Seas Marina Ltd., be deferred to an open meeting of Council and that Mr. Diamond Almas, President of Seven Seas Boat Sales and Charters, be invited to attend the said meeting; and that, in the meantime, the Staff be instructed to report on whether the separate float which had been removed from the site, has now been illegally replaced there.

THAT the Land Agent be requested to provide Council members with a report on a revised lease evaluation for the Seven Seas Marina.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:



ACTING 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, August 23rd, 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, Acting/Assistant City Clerk Mrs. L. Wilson, and Committee Clerk Mrs. E.M. Rienstra.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on August 9th, 1976, be adopted as circulated.

Moved by Alderman Grimwood, seconded by Alderman Marcino that Item No. 2 of the said minutes be amended by deleting therefrom the following paragraph:

"Alderman Grimwood was called to order by the Chair for having left the Council table prior to the vote being taken on the above motion, and during the debate which followed was subsequently requested by the Chair, under the provisions of Section 163 of the Municipal Act, to leave the Council Chamber"

and substituting therefor:

"Alderman Grimwood was called to order by the Chair and subsequently requested by the Chair under Section 163 of the Municipal Act to leave the Council Chamber. Alderman Marcino then challenged the Chair but was not recognized."

The amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

BY-LAWS

2. Reconsideration and Final Adoption

Moved by Alderman Hall, seconded by Alderman Grimwood that By-laws listed on the agenda for reconsideration and final adoption be dealt with at this time.

CARRIED.

Alderman Dean left the Council Chamber during consideration of By-law No. 4928 because of a possible conflict of interest, returning immediately thereafter.

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Use Contract By-law, 1976, No. 4928", (Old Gross House), be reconsidered.

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

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Use Contract By-law, 1976, No. 4928" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

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

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Use Contract By-law, 1976, No. 4929", (Sierra Developments), be reconsidered.

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

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Use Contract By-law, 1976, No. 4929" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

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

Moved by Alderman Marcino, seconded by Alderman Dean that "Tax Sale Lands Reserve Fund Expenditure By-law, 1976, No. 4943", (245 West Second Street), be reconsidered.

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

Moved by Alderman Marcino, seconded by Alderman Dean that "Tax Sale Lands Reserve Fund Expenditure By-law, 1976, No. 4943" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

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

Moved by Alderman Howard, seconded by Alderman Dean that "Tax Sale Lands Reserve Fund Expenditure By-law, 1976, No. 4937", (Florence Apartments, adjacent to City Hall site), be reconsidered.

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

Moved by Alderman Howard, seconded by Alderman Dean that "Tax Sale Lands Reserve Fund Expenditure By-law, 1976, No. 4937" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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

Moved by Alderman Dean, seconded by Alderman Howard that "Slingshots and Dangerous Devices By-law, 1976, No. 4945" be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that "Slingshots and Dangerous Devices By-law, 1976, No. 4945" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

CONFIDENTIAL REPORTS

3. Accreditation of Labour Relations Functions - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the report from the City Administrator dated August 17th, 1976, dealing with the accreditation of the Labour Relations function be considered at a special meeting of Council, the date to be set this evening; and further that representatives of the Canadian Union of Public Employees, Local 389, and the Labour Relations Department of the G.V.R.D. be requested to attend.

DEFEATED.

Moved by Alderman Dean, seconded by Alderman Hall that this matter be considered at a special meeting to be held on Friday, August 27th, 1976, at 4:30 P.M., and that the City Administrator and the City's Personnel Director attend.

CARRIED.

DELEGATIONS

4. Seven Seas Marina Ltd. Lease

The Acting City Clerk noted that advice had been received from the Solicitor for Seven Seas Marina Ltd. to the effect that a delegation would not be in attendance in view of the fact that Mr. D. Almas, President of Seven Seas Boat Sales and Charters, had now withdrawn his application for a business licence for the operation of a business involving the charter and sale of boats at the foot of Lonsdale Avenue.

Moved by Alderman Dean, seconded by Alderman Howard that this item, under "Delegations", be struck from the agenda.

CARRIED.

CORRESPONDENCE

5. District of North Vancouver - re Amalgamation Study Committee

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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.

Alderman Braithwaite requested that a copy of the letter dated April 20th, 1976, from the Minister of Municipal Affairs to the North Vancouver Chamber of Commerce, with respect to this subject, be forwarded to the District of North Vancouver.

The motion was then put and CARRIED.

6. Accounting Function of the Recreation Commission - Letter from District of North Vancouver

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Moved by Alderman Marcino, seconded by Alderman Hall that the letter dated August 11th, 1976, from the District of North Vancouver, advising that they accede to the City's request to have the accounting function of the Recreation Commission transferred to their municipality on January 1st, 1977, be received and filed.

CARRIED.

7. District of Burnaby - re Establishment of Provincial Fire Fighters' College

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Moved by Alderman Dean, seconded by Alderman Hall that the District of Burnaby be requested to forward a copy of their studies that led them to conclude that British Columbia has the largest fire loss record in Canada, and that this information be referred to the Fire Chief for a report.

CARRIED.

Alderman Howard left the Council Chamber at 8:35 P.M.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Council endorse the resolution contained in the letter dated August 13th, 1976, from the District of Burnaby,

AND FURTHER that this information be forwarded to the Provincial Government as requested.

CARRIED.

1 8. Sierra Developments Ltd. - re
Land Use Contract

Moved by Alderman Grimwood, seconded by Alderman Marcino that the letter from Sierra Developments Ltd., dated August 11th, 1976, requesting that final adoption of the by-law covering the land use contract for their development be not considered until such time as all Council members are present, be struck from the agenda.

CARRIED.

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

2 9. Parking Commission - re Appointment
of Council Representative

Moved by Alderman Marcino, seconded by Alderman Dean that a letter dated August 23rd, 1976, from the Parking Commission, recommending a Council appointee to the said Commission, be introduced to the agenda for consideration at this time.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that Mr. Verne Schoth be appointed to serve on the City of North Vancouver Parking Commission as the Council representative for the balance of the term of Mr. Henry Milbrandt, recently resigned.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3 10. Public Meetings Held in Connection
with Rezoning and 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.

A polled vote was requested.

Voting in favour: Alderman Braithwaite, ^{and Alderman DEAN} ~~and Alderman Dean~~

Voting against: Alderman Grimwood, Alderman Marcino, Alderman Hall, ~~Alderman Dean~~, Alderman Howard, and Mayor Reid.

The motion was declared DEFEATED.

Moved by Alderman Hall, seconded by Alderman Dean that no action be taken on the report from the Director of Permits and licences, as written, regarding procedures for public meetings held in connection with rezoning and land use contract applications.

CARRIED UNANIMOUSLY.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that Schedule "A" of the report dated May 25th, 1976, from the Director of Permits and Licences, outlining the procedures to be followed regarding rezoning and land use contract applications, be approved, with the exception that Council, rather than the Advisory Planning Commission as proposed in the Schedule, will determine the need for such meetings, and conduct them when they are held.

Moved by Alderman Howard, seconded by Alderman Marcino that this item be referred to the next meeting of the Policy Committee.

CARRIED.

11. Application for a Land Use Contract re Development of a Duplex at 348 West 19th Street and Letter from North Shore Realty Ltd.

Moved by Alderman Dean, seconded by Alderman Howard that the resolution of Council adopted on May 3rd, 1976, to receive and file the application of North Shore Realty Ltd. for a land use contract for the development of 348 West 19th Street for two dwelling units, be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that the resolution of Council adopted on May 3rd, 1976, to receive and file the application of North Shore Realty Ltd. for a land use contract for the development of 348 West 19th Street for two dwelling units, be rescinded.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that Council approve in principle a Land Use Contract for the development of Lot G, Block 4, D.L. 547, for two dwelling units, subject to satisfactory staff negotiations and preparation of the Land Use Contract document.

A polled vote was requested.

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

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

The motion was declared DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Hall that Council refuse to give further consideration to permitting a duplex development at 348 West 19th Street under a land use contract application; AND FURTHER THAT Council reaffirm the density for this area in line with the recently approved Official Community Plan.

Moved by Alderman Dean, seconded by Alderman Howard that consideration of this item be deferred until the applicant has obtained the views of the neighbours in this Block with respect to this application.

DEFEATED.

A polled vote on the original motion was requested.

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

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

The motion was declared CARRIED.

His Worship requested Alderman Howard to assume the Chair at this point and left the meeting at 9:53 P.M.

12. Application for Land Use Contract re 2612 Western Avenue - Report from City Administrator

4 Moved by Alderman Marcino, seconded by Alderman Braithwaite that staff be authorized to negotiate a Land Use Contract with Amco Canada Properties Ltd., covering Lots 20, 21, and

22, Block 228, D.L. 545, in accordance generally with the submission of August 13th, 1976, on the basis of a maximum of ten (10) dwelling units, subject to the development being satisfactory to the City and in compliance with the Long Range Plan, the opening of the adjacent lane, and payment of peripheral costs as required by the City.

Alderman Braithwaite requested that, in future, staff report to Council to explain any changes proposed for a development which may be received after the initial application has been made.

The motion was then put and CARRIED.

Alderman Dean is recorded as voting against the motion.

13. Attendance of L.S. Cornwell at Seminar on Data Process Design - Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that approval be granted for the attendance of Mr. L.S. Cornwell, Data Processing Supervisor, at the AMR Seminar on Data Base Design '76 being held in Vancouver from September 13th to 15th, 1976, inclusive, and that the registration fee of \$495.00 and other necessary expenses incidental thereto be paid by the City, it being understood that the seminar from June 21st to 23rd, 1976 was unable to be held.

CARRIED.

2 14. Comprehensive Residential Zones Density - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Hall that this item be referred to the next meeting of the Policy Committee.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the reports recommending the rounding-off of the number of dwelling units per acre to the next highest number after reaching 0.60 units, be received, and the necessary text amendment to the Zoning By-law be prepared and the City Clerk instructed to include, if possible, the public hearing on this matter with other items requiring a general distribution to all households in the City.

CARRIED.

Alderman Dean is recorded as voting against the motion.

3 15. Public Address System for Council Chamber - Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that an expenditure of \$4,000.00 be authorized for the installation of individual microphones in the Council Chamber for use by Council members and staff, and a floor microphone for use by persons addressing Council; and that funds for this purpose be transferred from the Contingency Reserve when the 1976 Revised Budget is prepared.

CARRIED.

Alderman Grimwood at this point requested that the subject of the taping of Council meetings be placed on a future agenda for consideration.

16. Lane Improvement Projects -
Reports from ACTing City Clerk
and City Engineer

Moved by Alderman Grimwood, seconded by Alderman Dean that the reports of the Acting City Clerk and the City Engineer be approved for the following projects on a local improvement initiative basis, and the necessary construction by-laws prepared:

- (a) Lane north of First Street from Mahon Avenue to Forbes Avenue.
- (b) Lane north of Second Street from Mahon Avenue to Forbes Avenue.
- (c) Lane north of First Street from St. Patrick's Avenue to 200± feet west.
- (d) Lane south of 15th Street from Fell Avenue to the east property line of Lot 2, Block D, D.L. 265; and the lane west of Fell Avenue from Marine Drive to the lane south of 15th Street.
- (e) Lane north of Second Street from St. Andrews Avenue to 300± feet east.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Hall that the reports of the Acting City Clerk and the City Engineer with respect to the improvement of the lane north of 15th Street from Fell Avenue to the east property line of Lot B, Block 6, D.L. 265, and the north/south lane from the lane north of 15th Street to 16th Street, on an initiative basis, be received and filed, this project having been defeated.

CARRIED.

BY-LAWS

17. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Dean that the by-laws listed on the agenda for introduction and first readings be considered at this time.

CARRIED.

Moved by Alderman Grimwood, 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:

- (a) "Lane North of Second Street from Mahon Avenue to Forbes Avenue, Local Improvement Initiative Construction By-law, 1976, No. 4934"
- (b) "Lane North of Second Street from St. Andrews Avenue to 300± feet East, Local Improvement Initiative Construction By-law, 1976, No. 4935"
- (c) "Lane South of Fifteenth Street from Fell Avenue to the East property line of Lot 2, Block D, D.L. 265, and the lane West of Fell Avenue from Marine Drive to the lane south of Fifteenth Street, Local Improvement Initiative Construction By-law, 1976, No. 4936"
- (d) "Lane North of First Street from St. Patricks Avenue to 200± feet West, Local Improvement Initiative Construction By-law, 1976, No. 4939"
- (e) "Lane North of First Street from Mahon Avenue to Forbes Avenue, Local Improvement Initiative Construction By-law, 1976, No. 4940"

CARRIED.

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

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

CARRIED.

ADJOURNMENT

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

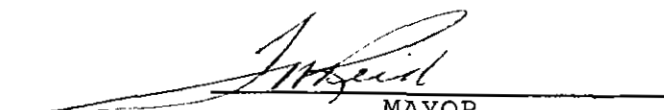
CARRIED.

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

CERTIFIED CORRECT:



ACTING CITY CLERK



MAYOR