

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, September 7th, 1976, at 7:30 P.M.

Present:

Acting Mayor R.E. Hall, 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. Brewer, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Minutes of the Regular Meeting of Council held on August 23rd, 1976, be taken as read and adopted as circulated.

Moved by Alderman Dean, seconded by Alderman Marcino that the motion be amended to show Alderman Dean voting in favour of the motion included in Item No. 10 of the said minutes where a polled vote was requested.

CARRIED.

The motion as amended was then put and CARRIED.

DELEGATIONS

2. North Vancouver Memorial Community Centre Senior Citizens Club re Recreation Centre Facilities

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. W. Curry, President of the North Vancouver Memorial Community Centre Senior Citizens Club be given ten minutes to speak on this subject.

CARRIED.

Mr. Curry stated that the Recreation Commission had advised them they could not use the Recreation Centre address for mail purposes, and noted that they have had a mail box in the Community Centre for years, and he felt that because of the small amount of mail received by the Club there was no inconvenience to the Centre staff. Mr. Curry added that their letterhead contained the name of the Senior Citizens Club and not the name of the Recreation Centre.

*Alderman Howard entered the meeting at 7:42 P.M.

Moved by Alderman Dean, seconded by Alderman Grimwood that this Council recommend to the North Vancouver Recreation Commission that, in view of the fact that the North Vancouver Memorial Community Centre Senior Citizens Club has been using the Memorial Community Centre for 29 years, this group be permitted to continue to use the Recreation Centre address for mail deliveries; and further that Council recommend that the management of the Recreation Centre meet with the senior citizens group to clear up any other misunderstandings between the Commission and the Senior Citizens Club.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the motion be amended to provide that the Council's representative on the Commission convey the recommendations to the said Commission.

CARRIED.

The motion as amended was then put and CARRIED.

Rescinded
13 SEP
1976

3. Stuart Nassim Developments Ltd. re
Operation of Illegal Suites

Mr. R. Stuart, representing Stuart Nassim Developments Ltd., noted that they had been informed by a real estate company that his firm was being prosecuted for the operation of illegal suites, and he inquired why they alone were being prosecuted when the City had lists of up to 2000 illegal suites. He noted that if all illegal suites were closed down a great number of people would be on the streets. He felt the City should amend its by-laws to permit such suites to remain in operation. In reply to a question Mr. Stuart stated the building referred to was located in the 200 Block East 12th Street, and consisted of 18 apartments, four of which were on ground level, the latter having been constructed one year ago.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the subject of the operation of illegal suites, and the correspondence received from Stuart Nassim Developments Ltd. in connection therewith, be referred for consideration to a special meeting of the Policy Committee; and that no prosecutions against completed illegal suites take place until such time as a report is received from the Permits and Licences Department with respect to these illegal suites and a policy in this regard has been established by the Council; and further that the Chairman of the Policy Committee suggest a time for the said meeting of the Committee. CARRIED.

It was agreed that the Policy Committee meet for this purpose at 7:30 P.M. on Tuesday, September 21st, 1976.

CORRESPONDENCE

2 4. Mr. Len Greenall, Surrey, B.C.,
re Showing of Slides on Effects
of Fluoride in the Environment

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. Len Greenall, of Surrey, B.C., be thanked for his letter of August 27th, 1976, offering to present a series of slides and film on the effects of fluoride in the environment; and that he be advised that should fluoridation become an issue in the City of North Vancouver the Council will at that time be pleased to accept his offer and will advise him of a suitable date for his presentation. CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

3 5. Application for Stratification of
229-231 East 18th Street - Report from
Planning Technician

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

Moved by Alderman Dean, seconded by Alderman Marcino that the above two items be deferred for consideration until all members of Council are in attendance. CARRIED.

7. Outdoors Unlittered - re Removal of Derelict and Abandoned Automobiles - Report from Acting City Clerk

Moved by Alderman Marcino, seconded by Alderman Grimwood that whereas the City of North Vancouver endorses "Clunker Week" sponsored by Outdoors Unlittered from September 13th to 17th, 1976, they be advised the City handles the problem of abandoned automobiles on City property, streets or lanes by having these towed away as soon as complaints are received; and that they be further advised that, apart from an offence under the City's Untidy Premises By-law, the City does not have the authority to enter on to private lands to effect the removal of such vehicles; but that it be suggested to them that they contact the owners of private lands where such vehicles may be stored and request their cooperation in permitting them to remove same for recycling purposes; and further that Mr. H. Bullock, the By-law Enforcement Officer be appointed as the Co-ordinator for the City of North Vancouver to work with this group in their campaign.

CARRIED.

8. West Vancouver Transportation Study - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Grimwood that this Council offer to participate financially in the West Vancouver Lions Gate Transportation Study at a cost not to exceed \$1,000, to be represented on the technical committee, and to request that I.R. No. 1 be included with I.R. No. 5 in the scope of the terms of reference particularly if there are plans for its long term development by the Squamish Indian Band.

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2 Alderman Howard left the Council Chamber at 8:22 P.M., and returned at 8:26 P.M.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the motion be amended to provide that Council give approval in principle to participating financially in the study, with cost limitations to be determined by staff and subsequently approved by Council. recommended

CARRIED.

The motion as amended was then put and CARRIED.

included 2/188
[Signature]

9. Sale of Furniture Used by Provincial Court Staff - Report from Director of Purchasing and Property Services

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Moved by Alderman Braithwaite, seconded by Alderman Marcino that the offer of the Court Administration Branch of the Department of the Attorney General of the Province of British Columbia for the purchase of office equipment in the Justice Administration Building which is used by Provincial Court Staff be accepted on the following basis:

- (a) That the lease agreement for the office furniture and rental equipment continue in full force and effect until December 31st, 1976, at a monthly payment rate of \$1,855.40.
- (b) That as of December 31st, 1976, the City of North Vancouver will turn over ownership of all the furniture and equipment detailed on the list attached to the report of the Director of Purchasing and Property Services, dated August 17th, 1976, to the Province of British Columbia without further consideration being required other than payment of all rentals under Clause (a).
- (c) The only exception to Clause (b) shall be those items noted on page 3 of the appraisal report titled Intercom

Unit consisting of 9 units, 3 hand sets and 2 Passives at a value of \$3,744.00.

- (d) That the City undertakes to provide a functioning intercom system during the lease period terminating on March 31st, 1979, with the provision that the City will supply and install 3 additional intercom units if and when required during this same period.

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

The motion was then put and CARRIED.

10. Fire Safety in Rest Homes and Private Hospitals - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the appropriate departments of the senior governments be approached to make the necessary amendments to the National Building Code and Fire Code to provide for full early warning detection devices for smoke and heat, as well as full sprinkling of all rest homes and private hospitals.

A polled vote was requested.

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

Voting against: Alderman Dean and Alderman Howard.

The motion was declared CARRIED.

11. B.C. Labour Code Seminar - Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that Mr. Bruce Hawkshaw, Personnel Director, be authorized to attend the one-day seminar dealing with the B.C. Labour Code being held in Vancouver on September 16th, 1976, and that the registration fee of \$75.00 and any necessary expenses be paid by the City.

CARRIED.

12. Program Budgeting Seminar - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Grimwood that Mr. D.A. Moulding, City Treasurer-Collector, and Mr. E.A. Raymond, City Administrator, be authorized to enroll and attend the Program Budgeting Seminar to be held in Richmond, B.C., from October 27th to 29th, 1976; and that the fees of \$195.00 each and necessary expenses be paid by the City.

CARRIED.

13. Lane Improvement North of First Street between Mahon and Semisch Avenues - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Dean that the report of the City Clerk with regard to the improvement of the lane north of First Street from Mahon Avenue to Semisch Avenue on an initiative basis be approved, and the necessary construction by-law be prepared.

CARRIED.

14. Withholding of Reports Requested by Council Members

Moved by Alderman Marcino, seconded by Alderman Howard that

discussion regarding the withholding of reports requested by Council members be deferred until such time as all members are in attendance. CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the previously adopted motion to defer discussion on the withholding of reports requested by Council members until all members are in attendance be reconsidered.

CARRIED by a two-thirds majority.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the motion to defer discussion on the withholding of reports requested by Council members until all members are in attendance be rescinded. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that discussion regarding the withholding of reports requested by Council members be deferred until such time as Mayor Reid is present at the meeting. CARRIED.

MOTIONS AND NOTICES OF MOTION

- 15. Amendment to Dog Tax and Regulation
By-law re Issuance of Tickets -
Motion by Alderman Hall

At the request of Acting Mayor Hall Alderman Grimwood assumed the Chair at 9:37 P.M.

Alderman Howard left the Council Chamber at this point.

Moved by Alderman Hall, seconded by Alderman Marcino that the motion standing in the name of Alderman R.E. Hall regarding an amendment to the City's "Dog Tax and Regulation By-law, 1974, No. 4745" re issuing of tickets, be struck from the agenda. CARRIED.

Acting Mayor Hall resumed the Chair at this time.

- 16. Signing and Counter-Signing of Cheques Drawn on City's Accounts

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the appointment of signing officers to sign cheques drawn on the City's accounts be deferred to the next meeting of Council and that in the meantime Council members be provided with copies of policies previously adopted regarding the signing of cheques drawn on the City's Social Assistance Account. CARRIED.

- 17. Agreement between City and School Board re Licence to Use City Land Adjacent to Boundary Community School

Moved by Alderman Grimwood, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to execute the agreement between the City and the Board of School Trustees of School District #44 (North Vancouver) covering a licence to use a portion of City property adjacent to Boundary Community School, and to affix thereto the Corporate Seal. CARRIED.

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

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Whereupon the meeting recessed at 9:50 P.M., and reconvened at 9:55 P.M., with the same personnel present, with the addition of Alderman Howard.

18. Seven Seas Marina Ltd. Lease -
Motion by Alderman Dean

Moved by Alderman Dean, seconded by Alderman Braithwaite that whereas S.S. Marina Ltd. has breached the Lease Contract with the Corporation of the City of North Vancouver of November 5th, 1971, on four separate counts:

- (a) S.S. Marina Ltd. has failed to pay municipal taxes on the Seven Seas Floating Restaurant as required by Section 7 of the Lease Contract, which reads as follows:

"The Lessee covenants with the Lessor to pay rent and to pay all municipal taxes.....hereafter charged upon the said demised premises and improvements and structures thereon."

- (b) The Lessee has permitted an office, housing the Seven Seas Boat Sales and Charters Ltd. to be brought upon the said premises in breach of Section 13(a).

- (c) The Lessee has altered the location of the improvements shown on the plan marked "D" without the consent in writing of the Lessor contrary to Section 13(a), which reads as follows:

"The Lessee will not.....permit to be brought upon the said premises any buildings, structure, barge, float or any improvement of any kind whatsoever, or alter the location of any improvement or facility shown on the said Plan marked "D" without the consent in writing of the Lessor first had and obtained."

- (d) The Lessee has sublet a part of the said lands without the written consent of the Lessor first had and obtained, which is contrary to Section 8 of the Lease Agreement, which reads as follows:

"The Lessee covenants that it will not assign or sub-let any of the said land save and except in the course of its business as a Marina, without the written consent of the Lessor first had and obtained."

THEREFORE BE IT RESOLVED that the S.S. Marina Ltd. be advised that if the taxes charged by the City are not paid in full by November 15th, 1976, the City will take the action necessary to terminate the lease contract.

Moved by Alderman Marcino, seconded by Alderman Howard that consideration of this motion be deferred until Items No. 23 and No. 24 on the agenda, under "Confidential Reports", have been considered in camera.

CARRIED.

19. Circulation of Statements of Legal
Expenses to Members of Council -
Motion by Alderman Dean

Moved by Alderman Dean, seconded by Alderman Grimwood that this Council reaffirm its previous resolution of February 9th, 1976, that copies of all statements of legal expenses be circulated to all members of Council; and further that if the

City Administrator does not ensure that this instruction by Council is complied with by Monday, September 13th, 1976, disciplinary action may be considered by this Council

Moved by Alderman Howard, seconded by Alderman Marcino that the motion be amended by deleting therefrom the words: "and further that if the City Administrator does not ensure that this instruction by Council is complied with by Monday, September 13th, 1976, disciplinary action may be considered by this Council."

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the motion be further amended by adding: "and further that this Council meet in camera to discuss the problem of circulating legal costs for the information of all Council members".

CARRIED.

The motion as amended was then put and CARRIED UNANIMOUSLY.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the firm of Ratcliffe and Company be retained by the Council to provide Council with a legal opinion as to how Council members may obtain access to legal opinions and statements of accounts for legal services provided by the City's Solicitors, and any other information requested by Council members.

Moved by Alderman Dean, seconded by Alderman Howard that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and that the meeting continue a further five minutes.

CARRIED UNANIMOUSLY.

The motion was then put and DEFEATED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

M. J. Sibb.
CITY CLERK

R. E. Haege
ACTING 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, September 13th, 1976, at 7:30 P.M.

Present:

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

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

Mayor Reid stated at this time that on reviewing the Minutes of the last Council meeting, at which he had not been present, he had come upon two resolutions upon which he wished to make the following comments:

- (a) Item No. 3 - Council is not able to instruct staff to ignore violation of City by-laws.
- (2) Item No. 4 - Fluoridation of water does affect the City of North Vancouver in view of the City's agreements with the G.V.R.D. and the District of North Vancouver with respect to purchase and/or supply of water.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite that the Minutes of the Regular Meeting of Council held on September 7th, 1976, be taken as read and adopted as circulated.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the said minutes be amended by deleting from the amending motion contained in Item No. 8 the words "determined by staff" and substituting therefor the words "recommended by staff".

CARRIED.

The motion as amended was then put and CARRIED.

2. PROCLAMATION

Prior to proceeding further with Council business on the agenda, Mayor Reid proclaimed the week of September 18th to September 26th, 1976, to be "RESERVE FORCES WEEK" in honour of those dedicated citizens who contribute significantly to national development and unity in this country, noting in particular the 6th Field Squadron of the Royal Canadian Engineers which has served the City of North Vancouver since 1912.

3. Stuart Nassim Developments Ltd. re Operation of Illegal Suites

Moved by Alderman Howard, seconded by Alderman Grimwood that the resolution adopted by Council on September 7th, 1976, with respect to the operation of illegal suites and to the effect that no prosecutions against completed illegal suites take place until a policy in this regard has been established by the Council, be reconsidered.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Grimwood that the resolution adopted by Council on September 7th, 1976, with respect to the operation of illegal suites and to the effect that no prosecutions against completed illegal suites take place until a policy in this regard has been established by the Council, be rescinded.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

4. Application for Stratification of
229-231 East 18th Street - Report
from Planning Technician

Moved by Alderman Hall, seconded by Alderman Dean that the application of Mrs. Y. Reynolds to stratify the property at Lot 4 Amended, of 5, Block 17, D.L. 549, known as 229-231 East 18th Street, North Vancouver, B.C., be refused.

CARRIED.

5. Application for Stratification of
436-438 East 1st Street - Report
from Planning Technician

Moved by Alderman Hall, seconded by Alderman Dean that the application of A. Jamal and S. Dhanani to stratify the property Lot 27, Block 152, D.L. 274, known as 436-438 East 1st Street, be refused.

Alderman Dean at this time requested information to be supplied in time for the next Council meeting regarding the number of applications for the stratification of duplexes which have been received and how many have been approved.

A polled vote was requested.

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

² Voting against: Alderman Grimwood, Alderman Howard, and Mayor Reid.

The motion was declared CARRIED.

6. Community Plan - Lower Lonsdale
Area - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Howard that the report dated September 7th, 1976, from the City Administrator re resolutions previously adopted by Council in connection with the community plan as it pertains to the Lower Lonsdale area be referred to a Special Meeting of the Policy Committee to be held on Tuesday, October 5th, 1976, to deal with the finalization of the Community Plan.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the following areas contained in the "Lower Lonsdale Waterfront Study" report be deleted from the requirements of the Council resolution adopted on April 12th, 1976, to provide that any major new development proposal for Lower Lonsdale be presented at a public meeting prior to any decision by Council:

- Character Area "G" - Burrard Dry Dock Area
- Character Area "H" - Esplanade Light Industrial Area
- Character Area "I" - Waterfront Industrial Area East of St. Andrews Avenue

and further that Council approval not be required for building permit applications within the said Character Areas in compliance with the Council resolution of November 4th, 1974.

CARRIED.

7. Public Meeting re 18th and William
Development Proposals - Report from
City Clerk

Moved by Alderman Dean, seconded by Alderman Marcino that the draft notice submitted by the City Clerk with his report dated September 8th, 1976, of a public meeting to be held on September 30th, 1976, in connection with the development proposals for housing on City-owned property located in the vicinity of 18th Street and William Avenue, be approved, and that mail deliveries of the said notices be forwarded to residents within the area bounded by 16th Street, Rufus Avenue, the Upper Levels Highway, and Sutherland Avenue; and further that the said meeting be advertised in the local newspapers.

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the motion be amended by adding to the area to be served with mail deliveries of the notice the area bounded by 19th Street, West Grand Boulevard, Sutherland Avenue, and 17th Street.

CARRIED.

The motion as amended was then put and CARRIED.

2 8. Illegal Suites Located in Building
at 200 Block East 12th Street -
Report from Director of Permits and Licences

Moved by Alderman Dean, seconded by Alderman Marcino that the report from the Director of Permits and Licences Department dated September 8th, 1976, regarding illegal suites in a building in the 200 Block East 12th Street owned by Stuart Nassim Developments Ltd., be referred to the Special Meeting of the Policy Committee to be held on September 21st for the purpose of discussing the illegal suite situation.

At the request of Mayor Reid, the City Clerk read aloud the report of the Director of the Permits and Licences Department for the benefit of the people in the public gallery.

Aldermen Braithwaite, Howard, and Dean left the meeting at 9:20 P.M., during the reading of the above report.

Alderman Braithwaite returned to the meeting at 9:22, at which time Alderman Marcino left the meeting for a brief period.

Alderman Howard returned to the Council Chamber at 9:31 P.M.

Alderman Grimwood left the Council Chamber at 9:38 P.M., and returned at 9:45 P.M., at which time Alderman Dean also returned to the Council Chamber.

The City Clerk noted at this time that Council did not now have a meeting of the Policy Committee scheduled for September 21st, having rescinded the motion of September 7th earlier this evening.

2 Moved by Alderman Howard, seconded by Alderman Marcino that staff be directed to proceed with the prosecutions in connection with the contravention of City by-laws, as outlined in the Report dated September 8th, 1976, from the Director of the Permits and Licences Department.

CARRIED.

3 9. Withholding of Reports Requested
by Council Members

Moved by Alderman Marcino, seconded by Alderman Grimwood that the City Treasurer be instructed to withhold any further payments

to the firm of Bull, Housser and Tupper Ltd., the City's Solicitors, for legal services provided unless such payments are first approved by this Council.

Mayor Reid at this point read a legal opinion dated June 28th, which he noted had been requested by Alderman Braithwaite, and which outlined the division of powers between the Mayor and Council according to the Municipal Act.

Alderman Braithwaite left the meeting at 10:23 P.M.

Alderman Grimwood and Alderman Marcino at this point left their seats at the Council table and moved into the public gallery.

Alderman Grimwood left the meeting at this point.

Alderman Marcino returned to his seat at the Council table.

Moved by Alderman Marcino, seconded by Alderman Dean that the requirements with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue for an additional ten minutes. CARRIED UNANIMOUSLY.

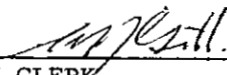
After further discussion the motion was put and DEFEATED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:40 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, September 20th, 1976, at 7:30 P.M.

Present:

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

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 September 13th, 1976, be taken as read and adopted as circulated.

CARRIED.

2. PROCLAMATION

Mayor Reid at this point proclaimed the week of October 3rd to 9th inclusive, 1976, as "FIRE PREVENTION WEEK", in support of the action taken by the Under Secretary of State for Canada in a similar proclamation, and recommending that the citizens of North Vancouver take suitable measures to remove fire hazards from their premises. He added that this was a proclamation signed jointly by the Mayors of the City and District of North Vancouver.

Moved by Alderman Hall, seconded by Alderman Dean that the items on this evening's agenda be considered in the following sequence rather than as listed on the agenda:

- (a) Item No. 7, dealing with an amended Street and Traffic By-law.
- (b) Item No. 12, by-laws for reconsideration and final adoption.
- (c) Item No. 13, by-laws for introduction and first reading.
- (d) Item No. 2, Delegations.
- (e) Items No. 8, 10, 11, 14, and 15, dealing with the withholding of legal opinions and the Seven Seas Marina lease - to be considered in camera.

CARRIED.

3. Amended Street and Traffic By-law -
Report from Director of Purchasing and
Property Services

Moved by Alderman Marcino, seconded by Alderman Hall that

that Council accept the report dated September 15th, 1976, from the Director of Purchasing and Property Services with respect to an amended Street and Traffic By-law be accepted, and that the said by-law be given the necessary first three readings this evening.

Moved by Alderman Dean, seconded by Alderman Marcino that the motion be amended to provide that the word "new" be deleted where it occurs in Section 818, dealing with the commercial use of sidewalks.

CARRIED.

The motion as amended was then put and CARRIED.

BY-LAWS

4. Reconsideration and Final Adoption

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

"Lane North of Second Street from Mahon Avenue to Forbes Avenue, Local Improvement Initiative Construction By-law, 1976, No. 4934"

"Lane North of Second Street from St. Andrews Avenue to 300⁺ feet East, Local Improvement Initiative Construction By-law, 1976, No. 4935"

"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"

"Lane North of First Street from St. Patricks Avenue to 200⁺ feet West, Local Improvement Initiative Construction By-law, 1976, No. 4939"

"Lane North of First Street from Mahon Avenue to Forbes Avenue, Local Improvement Initiative Construction By-law, 1976, No. 4940"

CARRIED.

Moved by Alderman Dean, 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.

5. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Howard 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 First Street from Mahon Avenue to Semisch Avenue, Local Improvement Initiative Construction By-law, 1976, No. 4941"

"Street and Traffic By-law, 1976, No. 4949"

CARRIED.

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

CARRIED.

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

CARRIED.

DELEGATIONS

6. Santa Christina Society re
Construction of Bocce Playing Field and
Picnic Area in Loutet Park

Mr. S. Fiorvento, representing the Santa Christina Society of North Vancouver, noted that their Club, comprised of about 45 members, was interested in constructing a ten court bocce playing field in a portion of Loutet Park, under a lease arrangement with the City similar to that between the City and the North Vancouver Lawn Bowling Club. He stated that the facilities would be made available to the general public who became members of the Society, and that the construction work would be carried out by their members on a volunteer basis, and added that it was also their intention to include a picnic area.

Moved by Alderman Howard, seconded by Alderman Grimwood that the Santa Christina Society of North Vancouver be advised, in response to their letter of September 8th, 1975, that the Council agrees in principle with their application for a lease agreement with the City to permit them to construct a bocce playing field and picnic area on City-owned property, with the site to be determined at a future date; and that the subject be referred to staff for a report to the Select Parks and Recreation Committee for a recommendation to Council.

CARRIED.

The Chairman of the said Committee requested that staff make arrangements for a meeting of the Committee to be held during the week of October 3rd, 1976.

2 7. North Vancouver Youth Band - re
Rental of Activity Room in
Highlands School

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. George Sykes, representing the North Vancouver Youth Band, be permitted to speak for five minutes and that the subject be introduced to the agenda.

CARRIED.

Mr. Sykes thanked the Council for the opportunity to be heard, noting that he was President of the North Vancouver Youth Band, and outlining the difficulty the Band was presently encountering due to the fact that the School District had increased the rental rate of the facilities they occupied in Highlands School from an annual rate of \$480.00 to \$5,175.00. He stated that this would require the dues paid by students to be doubled, which would result in one third of the band members dropping out because their parents would not be able to afford such an expenditure, and therefore the Band would not be able to continue performing. Mr. Sykes pointed out that the presence of the Band members in the school actually prevented vandalism from taking place.

Moved by Alderman Dean, seconded by Alderman Howard that this Council request School District No. 44 (North Vancouver) to reconsider the rental rate charged to the North Vancouver Youth Band for the use of the small activity room in Highlands School, taking into consideration the fact that the presence of the Band in the School has cut down on vandalism; and further that the Council request the District of North Vancouver to reconsider its decision in discontinuing a contribution to the School District for the community use of schools; and further that if, after the meeting of the School Board to be held on September 27th, the rental rate is not reduced considerably or to the previous rental charged last year, that Mr. A. Smith and Mr. G. Sykes, the President of the North Vancouver Youth Band, approach the Mayor of the City of North

Vancouver, with a view to resolving this problem.

CARRIED.

*Mr. R.J. Orr, City Solicitor, entered the meeting at this point.

8. Neighbourhood Improvement Program and Residential Rehabilitation Assistance Program - Report from City Administrator

Moved by Alderman Hall, seconded by Alderman Braithwaite that Item No. 6 on the agenda, dealing with the Neighbourhood Improvement Program and Residential Rehabilitation Assistance Program, be considered at this time.

CARRIED.

Ms. G. Hunken, the City's Planning Consultant, outlined for the benefit of the Council members and those in the public gallery the advantages which could be gained from these Provincially and Federally sponsored programs by both municipalities and individual homeowners, pointing out the steps to be taken by the municipality from the time of application to completion of the project.

Moved by Alderman Grimwood, seconded by Alderman Dean that the City Clerk be authorized to make application for a Certificate of Eligibility to obtain Stage I Selection Funds in accordance with the Federal and Provincial Government Agreements, and further that Urban Programme Planners be authorized to proceed with the initial program coordination Stage I of the Neighbourhood Improvement Program.

CARRIED.

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

CARRIED.

Ms. Hunken left the meeting at this point.

IN COMMITTEE OF THE WHOLE

IN CAMERA

MAY 1976

IN OPEN COUNCIL

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

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

9. Discussion re Withholding reports Requested by Council Members

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

THAT Council members be provided with copies of statements of accounts received from Bull, Housser and Tupper, the City's Solicitors, retroactive to March 31st, 1976, such accounts to include dollar figures.

CARRIED.

MOTIONS AND NOTICES OF MOTION

10. Resolution re Seven Seas Marina Ltd. Lease

CONFIDENTIAL REPORTS

11. Seven Seas Marina Ltd. Lease - Report from Land Agent
12. Seven Seas Marina Ltd. Lease - Report from City Administrator

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

THAT the report of the City Administrator dated August 18th, 1976, respecting the existing lease of the Seven Seas property be received and filed, it being noted that the Lessee has withdrawn his application to sub-lease, and that:

- (a) Staff be requested to thoroughly research the possibility of prohibiting "For Sale" signs on boats in the Seven Seas Marina, and if found possible, ask the Lessee to cease this practice immediately;
- (b) Staff be requested to ensure that all changes made in the float system which depart from the configuration on Schedule "D" of the agreement, are in accordance with City By-laws and all applicable codes;
- (c) that the Land Agent when negotiating a revised rental rate for the period commencing January 1st, 1976, take into consideration not only the increase in property values, but also the changes made in the float system by the Lessee.

CARRIED.

ADJOURNMENT

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

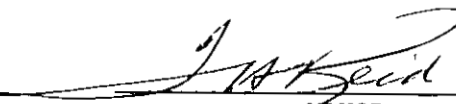
CARRIED.

Whereupon the meeting adjourned at 10:50 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, September 27th, 1976, at 7:30 P.M.

Present:

Acting Mayor R.E. Hall, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman T.R. Grimwood, *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, Director of Permits and Licences Department Mr. F.S. Morris, and Planning Consultant Mr. R.E. Mann.

Acting Mayor Hall called the meeting to order at 7:30 P.M.

1. MINUTES

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

CARRIED.

CORRESPONDENCE

2. North Vancouver Chamber of Commerce
re Local Initiative Programme Grant

Moved by Alderman Dean, seconded by Alderman Braithwaite that this Council support the North Vancouver Chamber of Commerce in their application to the Canada Manpower's Local Initiative Programme for a grant to enable them to continue the operation of their tourist information centre from November 1st to April 30th, 1977.

CARRIED.

2 3. District of North Vancouver re
Re-activation of Amalgamation
Study Committee

Moved by Alderman Braithwaite, seconded by Alderman Dean that, in accordance with Alderman Marcino's request, Council accept his resignation from the proposed Joint Amalgamation Study Committee.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that Alderman Dean be appointed to serve as the City's representative on the proposed Joint Amalgamation Study Committee.

*Alderman Howard entered the meeting at 7:38 P.M.

The motion was then put and CARRIED.

4. Federation of Canadian Municipalities
re Evaluation of 1976 Conference

Moved by Alderman Marcino, seconded by Alderman Grimwood that the letter dated September 3rd, 1976, from the Federation of Canadian Municipalities regarding evaluation of the Federation's 1976 Conference be received and filed, and that each member of Council who attended the Conference complete the questionnaire to his own discretion.

CARRIED.

5. Mr. K. Noakes re Operation of
North Vancouver Recreation Centre

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the letter dated September 16th, 1976, from Mr. K. Noakes regarding the operation of the North Vancouver Recreation Centre be struck from the agenda.

At the request of the Chair the City Clerk read a letter dated September 24th, 1976, from Alderman Marcino, the Chairman of the North Vancouver Recreation Commission, addressed to the Councils of the City and District of North Vancouver, copies of which had been distributed to Council members prior to the meeting, and which outlined measures which had been taken by the Commission with regard to the accounting function of the Recreation Centre.

A polled vote was requested.

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

Voting against: Alderman Dean and Alderman Howard.

The motion to strike the item from the agenda was declared
CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL
REPRESENTATIVES

6. Purchasing Management Association
Seminar - Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that Mr. G.H. Brewer, the Director of Purchasing and Property Services, be authorized to attend the Labour Relations Seminar sponsored by the Purchasing Management Association of Canada, B.C. District, which will be held in Vancouver on October 1st and 2nd, 1976, and that the registration fee of \$85.00 and incidental expenses be paid by the City.

CARRIED.

7. Program re Human Resource Management
in Urban Local Government - Report
from City Administrator

*Rescinded 4
18 OCT 1976*

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. E.A. Raymond, City Administrator, (or his designate), be authorized to attend the seminar on Human Resource Management in Urban Local Government to be held at Queens University from November 13th to 19th, 1976, and that the registration fee of \$475.00 and any expenses be paid on the usual basis.

Moved by Alderman Howard, seconded by Alderman Dean that this item be deferred for consideration until such time as Item No. 20 on the agenda of the Policy Committee, dealing with staff tuition and seminar fees, is discussed.

DEFEATED.

A polled vote was requested on the original motion.

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

Voting against: Alderman Dean and Alderman Howard.

The motion was declared CARRIED.

1 Meeting of International Association
of Electrical Inspectors - Report
from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that the attendance of Mr. A. Horwell, Electrical Inspector at the meeting of the International Association of Electrical Inspectors on Saturday, September 25th, 1976, be approved, and the registration fee of \$7.50 and necessary expenses be borne by the City.

CARRIED.

2 Stratification of Premises at 436-438
East 1st Street - Report from
Planning Technician

Moved by Alderman Howard, seconded by Alderman Marcino that the application for the stratification of the premises situated at 436-438 East 1st Street be reconsidered.

DEFEATED.

3 Revised Water and Sewer Rates -
Report from City Treasurer-Collector
and City Engineer

Moved by Alderman Marcino, seconded by Alderman Dean that, in accordance with the report of the City Treasurer-Collector and the City Engineer, dated September 16th, 1976, approval be given to the new rates contained therein for sewer and water rates, and to effect these changes the following by-laws be passed:

- (a) "Waterworks By-law, 1976, No. 4947"
- (b) "Sewer Rate By-law No. 1, 1963, Amendment
By-law, 1976, No. 4948"
- (c) "Sewer Parcel Tax By-law, 1976, No. 4950"

3 Mr. T.J. Scott, the City Engineer, outlined the reasons for the necessity of increasing the water and sewer rates, noting that these had not been increased since 1963, and pointing out that if the rates were not approved, then funds would have to be obtained through taxation. He pointed out also that the water rate increase for single family homes would not take effect until January, 1978.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that rather than increasing the water and sewer rate fees at this time to the extent recommended by staff, this matter be deferred pending a report from staff on acquiring the necessary funds through the gradation of such fees over the next three years.

DEFEATED.

The original motion was then put and CARRIED.

The City Engineer left the meeting at 8:45 P.M.

4 Access to Forbes Avenue across City
Property - Report from Director of
Permits and Licences Department

Moved by Alderman Marcino, seconded by Alderman Howard that

Council grant the request of L.O. Lund & Associates to permit access to Forbes Avenue across the City-owned Lots "K" and "L", subject to:

- (a) access being in compliance with their submission of September 20th, 1976; and
- (b) in the event of need to terminate access to Forbes Avenue for municipal purposes, such access will be terminated on a 60-day notification basis;

AND THAT staff be instructed to treat Lots "K" and "L", Block 135, D.L. 271, as a road for the purposes of Section 413 of the City's Zoning By-law No. 3778.

Moved by Alderman Dean, seconded by Alderman Marcino that the motion be amended by adding as Clause (c) "and further that steps be taken by staff to dedicate Lots "K" and "L" for road purposes".

A polled vote was requested on the amending motion.

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

Voting against: Alderman Grimwood, Alderman Braithwaite, and Acting Mayor Hall.

The motion was declared DEFEATED.

The original motion was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that this meeting now recess for five minutes. DEFEATED.

12. Criteria for Development in Lower Lonsdale Area - Report from Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Howard that Mr. R.E. Mann, the City's Planning Consultant, be heard with respect to this item. CARRIED.

Mr. Mann, by use of a sketch displayed on an overhead screen, explained the suggested use of vertical control dimensions for the purpose of building height guidelines in the Lower Lonsdale area.

At the request of Acting Mayor Hall, Alderman Grimwood took the Chair at 9:00 P.M., and Alderman Hall left the meeting, returning to the Council Chamber at 9:05, but did not resume the Chair at this time.

Mr. Mann continued in his explanation of the amendments which were being proposed in the official community plan for the Lower Lonsdale area.

Alderman Hall resumed the Chair at 9:10 P.M., and Alderman Grimwood returned to his seat at the Council table.

Alderman Howard left the Council Chamber at 9:10 P.M.

Alderman Grimwood left the Council Chamber briefly during the discussion of this subject.

Alderman Howard returned to the meeting at 9:15 P.M.

Mr. Morris left the meeting at 9:28 P.M.

Alderman Marcino left the meeting at 9:30 P.M.

Moved by Alderman Dean, seconded by Alderman Howard that the report dated September 21st, 1976, from the Director of the Permits and Licences Department regarding the criteria for development in the Lower Lonsdale area, be deferred for consideration to the next meeting of the Policy Committee.

CARRIED.

BY-LAWS

Moved by Alderman Grimwood, seconded by Alderman Howard that Items No. 16 and 17 on the agenda, dealing with by-laws for final adoption and first readings, be dealt with at this time.

CARRIED.

13. Reconsideration and Final Adoption

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

"Lane North of First Street from Mahon Avenue to Semisch Avenue, Local Improvement Initiative Construction By-law, 1976, No. 4941"

"Street and Traffic By-law, 1976, No. 4949"

CARRIED.

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

CARRIED.

14. Introduction and First Readings

Moved by Alderman Grimwood, seconded by Alderman Howard 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:

"Waterworks By-law, 1976, No. 4947"

"Sewer Rate By-law No. 1, 1963, Amendment By-law, 1976, No. 4948"

"Sewer Parcel Tax By-law, 1976, No. 4950"

CARRIED.

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

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that the following by-laws be read a third time in short form and passed subject to reconsideration:

"Waterworks By-law, 1976, No. 4947"

"Sewer Rate By-law No. 1, 1963, Amendment By-law, 1976, No. 4948"

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that "Sewer Parcel Tax By-law, 1976, No. 4950" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Braithwaite is recorded as voting against the motion.

15. Court of Revision for Voters' List

At this point Alderman Howard and Alderman Dean advised they

would not be available to sit on the Court of Revision for the list of Electors, to which they had been appointed earlier this year.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Alderman Grimwood and Alderman Hall be appointed to sit on the Court of Revision for the List of Electors, to be held on / October 1st, 1976, in the place of Alderman Dean and Alderman Howard who will not be available on that date. CARRIED.

16. Meeting with Squamish Indian Band

The City Clerk stated at this time that he had this afternoon received advices from the Squamish Indian Band that the Band would be prepared to meet with Council members on Friday, / October 8th, at 1:30 P.M., the meeting to be held in the Board Room of School District No. 44, 721 Chesterfield Avenue.

No objection to the date and meeting arrangement was expressed.

MOTIONS AND NOTICES OF MOTION

17. Resolution re Signing of Cheques drawn on the Corporation's Accounts

RESUNDED
SEPT. 2/80

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that all cheques drawn on the City's General Account and Debenture Account be signed by the Mayor or Acting Mayor, as appointed, and counter-signed by any one of the following:

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

AND THAT any cheques drawn on the City's Payroll Account be signed by any two of the following:

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

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any documents necessary ³ to accomplish the object of this resolution with the Royal Bank of Canada.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the Council resolution adopted on June 30th, 1975, with respect to cheques drawn on the City's Social Assistance ⁴ Account, be reaffirmed, and that cheques drawn on the said account be signed by any two of the following:

D.A. Moulding - City Treasurer-Collector
W. Snowden - Deputy City Treasurer-Collector
E.A. Raymond - City Administrator
A.S.J. Gibb - City Clerk

Mr. Morris returned to the Council Chamber at this point.

The motion was then put and CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Howard that Item No. 12 on the agenda, dealing with criteria for the development in the Lower Lonsdale area be reconsidered.

CARRIED.

It was pointed out that this item had earlier been referred to the Policy Committee for consideration, and the subject was therefore not discussed further at this time.

18. Motion by Alderman Dean re Seven Seas Marina Ltd.
19. Motion by Alderman Dean re circulation of Legal Opinions

Moved by Alderman Grimwood, seconded by Alderman Howard that the items on the agenda dealing with Alderman Dean's motions regarding the Seven Seas Marina Ltd. lease and the circulation of copies of legal opinions to members of Council, be deferred.

CARRIED.

INQUIRIES BY COUNCIL MEMBERS

20. Information from U.B.C.M. - Inquiry by Alderman Dean

Alderman Dean stated that last week Council members had received for information certain correspondence from the U.B.C.M. which had been received by the City in July and should have been distributed to Council members prior to the Convention. She requested staff to provide an explanation for the delay.

The City Clerk advised he would check into the matter.

21. Addressing of Staff Reports - Inquiry by Alderman Grimwood

Alderman Grimwood requested that all reports from Staff and various departments be addressed to the Council and not just to the Mayor, making particular reference to reports from the By-law Enforcement Officer.

Alderman Dean left the Council Chamber at 9:55 P.M.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:56 P.M.

CERTIFIED CORRECT:

M. G. H.
CITY CLERK

R. E. Hae
ACTING MAYOR