

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, October 4th, 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 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, *City Solicitor Mr. R.J. Orr, and Ms. G. Hunken, Planning Consultant.

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

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

- (a) Item No. 1 - Minutes.
- (b) Item No. 2 - Correspondence from Museum and Archives Committee re resignation of Mr. D. Langford.
- (c) Item No. 2A - Correspondence from Chamber of Commerce re illegal suites.
- (d) Items No. 3, 4, and 5 - Recommendations from Policy and Finance Committees.
- (e) Item No. 12 - Appointment of Alderman Dean to Proposed Amalgamation Study Committee.
- (f) Item No. 15 - By-laws.
- (g) Items No. 16 to 20 - Confidential Reports.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Item No. 28, on the agenda of the Policy Committee, be introduced to the Council agenda and dealt with after Item No. 5.

CARRIED.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on September 27th, 1976, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Museum and Archives Committee re Resignation of Mr. D. Langford

2 Moved by Alderman Marcino, seconded by Alderman Hall that the resignation of Mr. Donn Langford from the Board of Directors

of the North Vancouver City Museum and Archives Committee be accepted with regret, and that Mr. Langford be thanked for having served on the said Committee since its formation; and further that Mr. G. Dorey, of 1958 Parkside Lane, North Vancouver, B.C., be appointed to the Board to fill the vacancy created by Mr. Langford's resignation.

CARRIED.

3. North Vancouver Chamber of Commerce - re Illegal Suites

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated September 21st, 1976, from the North Vancouver Chamber of Commerce be referred to Staff with the request that a report with respect to the suggestions contained therein be provided for the consideration of the Policy Committee.

CARRIED.

REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

2 4. B.C. Ladies' Curling Association Request for Grant - Recommendation from Finance Committee

Moved by Alderman Dean, seconded by Alderman Hall that the letter dated September 9th, 1976, from the B.C. Ladies' Curling Association requesting a donation of \$100.00 to help defray expenses in hosting the Provincial Playdowns from February 4th to 8th, 1977, be received and filed; and that the Association be advised that Council regrets it cannot accede to their request.

DEFEATED.

3 Moved by Alderman Braithwaite, seconded by Alderman Hall that the B.C. Ladies' Curling Association be advised, in response to their letter of September 9th, 1976, of the City's policy and procedure with respect to grant applications, and that should they wish to apply for a grant for 1977, their application will be considered at the appropriate time.

CARRIED UNANIMOUSLY.

3 5. Establishment of Community Services Advisory Commission - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Hall that Staff be instructed to pursue the possibility of the establishment of a Community Services Advisory Commission, taking into consideration any information in this respect which may be obtained from the District of West Vancouver and the United Way of Greater Vancouver, (North Shore Division).

CARRIED.

4 6. Payment of Employees' Tuition and Seminar Fees - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Grimwood that the recommendation from the Policy Committee regarding the payment by the City of tuition and seminar fees for employees be referred to the City Administrator for a further report to Council.

CARRIED.

5 7. Clearing of Vacant City-owned Lands - Letter from Mrs. Bonnie Cornborough

Moved by Alderman Dean, seconded by Alderman Marcino that Mrs.

Bonnie Cornborough be permitted to speak on this subject.

CARRIED.

Mrs. Cornborough stated that residents in the area were concerned that the condition of the uncleared land posed a threat to the safety of children, and to prevent people from taking matters into their own hands she had asked the City Engineer if he would authorize an organized group to go in and clear the underbrush, and was advised it would be in order if she obtained the approval of the Parks Board. She added that the Parks Superintendent had subsequently marked certain trees which were to be saved and these were not touched.

Mr. Scott noted that permission had been given only for the clearing of brush adjacent to the trail, and that he had asked that Mrs. Cornborough obtain permission from the Parks Committee and not the Parks Superintendent. He said the matter had obviously got out of hand and he immediately ordered the work to stop and assigned a City crew to work for two days to clean up the area, as, if the site was not properly cleared it could result in the blocking of the creek, which would be extremely serious. He suggested that he report to Council outlining the present policy with respect to the clearing of vacant land and submit any recommendations for changes.

A Mr. Derwin of 317 West 21st Street, stated the clearing was done in a very unorganized manner, with anything resembling foliage being exterminated. He added that the residents in the area were not consulted, and the clearing was in fact done by people who did not live in the vicinity. He felt that if the land were to be cleared it should be done in a proper manner.

Moved by Alderman Dean, seconded by Alderman Marcino that, with the exception of the removal of dangerous trees, no further clearing take place in the area of 21st and 22nd Streets between Mahon and Chesterfield Avenues, or any other vacant City-owned land, until such time as a policy in this respect has been established by the Parks Committee.

CARRIED.

8. Appointment of Alderman S.A. Dean to Proposed Amalgamation Study Committee - Returned for Reconsideration by Mayor Reid under Section 180

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

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the resolution of Council adopted on September 27th, 1976, to appoint Alderman S.A. Dean to the proposed Amalgamation Study Committee as the City's representative, be reaffirmed.

A polled vote was requested.

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

Voting against: Alderman Marcino and Mayor Reid.

The motion was declared CARRIED by a vote of four to two.

BY-LAWS

9. Reconsideration and Final Adoption

The City Clerk noted that By-laws No. 4947 and 4948, dealing

with water and sewer rates could not be considered at this time as approvals had not been received from the Lieutenant-Governor in Council.

Moved by Alderman Grimwood, seconded by Alderman Dean that "Sewer Parcel Tax By-law, 1976, No. 4950" be reconsidered.

CARRIED.

Moved by Alderman Grimwood, seconded by Alderman Dean that "Sewer Parcel Tax By-law, 1976, No. 4950" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

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

CARRIED.

Mr. Scott and Ms. Hunken left the meeting at this time.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

The City Administrator, the City Clerk, and the Assistant City Clerk returned to the meeting at this time.

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

CARRIED.

10. Report from the City Administrator
re Staff Matter

Moved by Alderman Grimwood, seconded by Alderman Marcino that Council adopt the recommendation of the Committee of the Whole with respect to the above report of the City Administrator dated September 29th, 1976.

CARRIED.

Mayor Reid is recorded as voting against the motion.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:45 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, October 12th, 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 Purchasing and Property Services Mr. G.H. Brewer, and Planning Consultant Miss Gabriele Hunken.

Acting Mayor Hall called this Regular Meeting of Council 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 October 4th, 1976, be taken as read and adopted as circulated. CARRIED.

The City Clerk noted at this time that copies of two letters had been distributed to Council members prior to this meeting, one dealing with Item No. 3 on the agenda, from the Parking Commission, and another from the Solicitor resulting from meetings which Council had held last week on the subject of Third Street.

Moved by Alderman Marcino, seconded by Alderman Dean that the letter from the City Solicitor dated October 12th, 1976, dealing with the improvement of Third Street be added to the agenda as Item No. 4A. CARRIED.

CORRESPONDENCE

2. B.C. Hydro & Power Authority re
Transit User Survey

Moved by Alderman Dean, seconded by Alderman Marcino that the letter dated October 4th, 1976, from B.C. Hydro & Power Authority, Transit Division, advising of a Transit User Survey to be conducted in the City, be received and filed. CARRIED.

2. Mrs. Connie Barber re Petition
against Parking Fee for Parking Lot
in 100 Block East 1st Street

Moved by Alderman Howard, seconded by Alderman Dean that Mrs. Barber be permitted to speak on this subject. CARRIED.

Mrs. Barber advised she was not present for the purpose of addressing Council but rather to answer any questions Council members may have with the regard to the petition she had submitted protesting the 50¢ parking fee now in effect for the parking lot on East 1st Street.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mrs. Barber be requested to direct her complaint to the Chairman of the Parking Commission, and that a copy of her letter and petition be forwarded to the Commission.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. J.W. Black, the Chairman of the Parking Commission, be permitted to speak with regard to Mrs. Barber's complaint.

CARRIED.

Mr. Black stated that he, or any other member of the Parking Commission, would be pleased to discuss this matter with Mrs. Barber at any time. He added that the Commission had received many other complaints and in the majority of cases the problem had been resolved by an explanation.

The motion to request Mrs. Barber to direct her complaint to the Parking Commission was then put and CARRIED.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

4. Parking Arrangements for Council Members at Civic Centre - Discussion Requested by Alderman Dean

Moved by Alderman Dean, seconded by Alderman Braithwaite that the matter of parking arrangements for Council members and the public in the Civic Centre parking lot be referred to the Policy Committee for consideration.

CARRIED.

5. Improvements to Third Street - Correspondence from City Solicitor

The City Clerk noted that the City Engineer had suggested that the last portion of Item No. 1 in the draft letter submitted by the Solicitor for forwarding to the Indian Band Council should read "(40 to 48 feet)" rather than "(48 feet)", and that Item No. 3 should read "Traffic lights and pedestrian signals at Forbes Avenue;"

Moved by Alderman Marcino, seconded by Alderman Howard that the letter as presented in draft form and submitted by the City Solicitor with his letter of October 12th, 1976, be forwarded to the Council of the Squamish Indian Band after incorporating the changes noted by the City Clerk.

Moved by Alderman Howard, seconded by Alderman Braithwaite that the motion be amended to provide that in the draft letter the words "our people", where they occur, be deleted and the words "our citizens" be substituted therefor.

CARRIED.

The motion as amended was then put and CARRIED.

6. Seminar on Computer Users Roll - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Dean that the report dated September 28th, 1976, from the City Administrator with respect to a seminar sponsored by the Institute of Chartered Accountants of B.C. on Computer Users Role, be received and filed.

CARRIED.

7. Rezoning of Property in 300 Block
East 14th Street - Report from
City Administrator

Moved by Alderman Howard, seconded by Alderman Braithwaite that a Public Hearing be held to consider the application of North Shore Realty to rezone Lot B, Block 52, D.L. 550, in the 300 Block East 14th Street, from RS - Single-Family Zone to RT - Two-Family Zone.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Public Hearing for consideration of the rezoning of the above property be scheduled for 7:30 P.M., November 1st, 1976.

CARRIED.

8. Meeting for Adoption of
Community Plan

Moved by Alderman Dean, seconded by Alderman Howard that a Special Meeting of the Policy Committee be held on Wednesday, October 20th, 1976, at 7:30 P.M., to consider the adoption of the Official Community Plan for the City.

CARRIED.

9. Proposed Changes to Official Community
Plan - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Grimwood that the following amendments be made in the Official Community Plan, approved in principle by the Council:

Increase the densities of attached housing as follows:

8-10 Dwelling Units per Acre to be revised
to read 8-12;

10-15 Dwelling Units per Acre to be revised
to read 12-16;

and an increase in density of Garden Apartment zones so that 15-30 Dwelling Units per Acre be revised to read 16-30.

CARRIED.

Alderman Dean is recorded as voting against the motion.

10. Development Guidelines and Marketing
for Cedar Village Subdivision -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that consideration of the reports dealing with development guidelines and marketing for the Cedar Village subdivision, be deferred to a special meeting between staff and Council to be held at 4:30 P.M. on Tuesday, November 2nd, 1976.

CARRIED.

11. Stratification of Duplex at 382-384
East 4th Street - Report from Director
of Permits and Licences Department

Moved by Alderman Marcino, seconded by Alderman Howard that the application of Mr. T. Prystay to stratify the property known as Lot 26, Block 128, D.L. 274, (382-384 East 4th Street, in the City of North Vancouver), be approved.

Miss Hunken left the meeting at 8:28 P.M.

A polled vote was requested.

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

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

The motion was declared DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Howard that consideration of this item be deferred until such time as all Council members are present.

CARRIED.

12. Lane Improvement Initiative -
Vicinity of Jones Avenue and 19th
Street - Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Marcino that the report dated September 29th, 1976, from the City Clerk regarding the initiative local improvement lane east of Jones Avenue from 19th to 20th Street, the lane north of 19th Street, from the lane east of Jones Avenue to the lane west of Mahon Avenue, and the lane west of Mahon Avenue from the lane north of 19th Street to 20th Street, be received and filed, the initiative project having been defeated.

CARRIED.

13. Award of City Towing Contract -
Report from Director of Purchasing
and Property Services

Moved by Alderman Marcino, seconded by Alderman Dean that Council award the contract for towing services for the City for the period of October 16th, 1976, to October 15th, 1977, to Payless Auto Towing Ltd., under the terms and conditions contained in their tender dated September 28th, 1976.

2 Moved by Alderman Grimwood, seconded by Alderman Dean that the delegations present in the audience to represent the two firms which had submitted a bid to provide the City's towing services, be heard.

CARRIED.

Representatives from Autow Ltd. and Payless Auto Towing Ltd., then outlined the services which their companies were prepared to supply if they obtained the City's towing contract.

The motion was then put and CARRIED.

14. Policy re Christmas Tree Sales -
Report from Director of Permits and
Licences Department

3 Moved by Alderman Dean, seconded by Alderman Braithwaite that Council affirm that the sale of Christmas Trees be controlled by the City's Business Licence By-law and the Zoning By-law, and that non-profit groups who wish relief from the Business Licence fee may make application to Council for a grant equal to the amount of the fee, and that Council will give consideration to any request for such grant on an individual basis.

CARRIED.

MOTIONS AND NOTICES OF MOTION

15. Seven Seas Marina Lease -
Motion by Alderman Dean

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the motion presented by Alderman Dean on September 7th, 1976, regarding the Seven Seas Marina Ltd. lease, be received and filed.

CARRIED.

Alderman Dean is recorded as voting against the motion.

16. Circulation of Copies of Legal Opinions - Motion by Alderman Dean

Moved by Alderman Braithwaite, seconded by Alderman Dean that Acting Mayor Hall request Mayor Reid to report to Council on the contents of the letter dated September 21st, 1976, from the City Solicitor, regarding the circulation of legal opinions and statements of account to Council members.

CARRIED.

2 17. Appointment of Returning Officer and Polling Places for 1976 Annual Elections

Moved by Alderman Marcino, seconded by Alderman Dean that the place for holding nominations for Aldermen and for School Trustee for the 1976 elections shall be in the City Clerk's office, City Hall, 141 West 14th Street, in the City of North Vancouver; AND such nominations shall be held on Monday, the 25th day of October, 1976, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;

THAT the City Clerk, Mr. Albert Sidney Johnstone Gibb be and is hereby appointed Returning Officer for the said elections;

THAT nomination papers, accompanied by the Declaration to be made by candidates, shall be delivered to the Returning Officer between the date of Notice of Election required to be issued by the Returning Officer and Twelve (12:00) noon of the 25th day of October, 1976;

THAT in case a Poll is required, Polls be open on Saturday, November 20th, 1976, between the hours of Eight (8:00) a.m. and Eight (8:00) p.m. in the:

Holy Trinity Church, (Library), 27th Street and Lonsdale Avenue;

North Shore Neighbourhood House, 225 East Second Street;

Westview School, (north end), 17th Street and Bewicke Avenue;

Cloverley Elementary School, 4th Street and Hendry Avenue;

Carson Graham Secondary School, 2145 Jones Avenue;

St. Agnes Church Hall, 12th Street and Grand Boulevard;

St. Edmunds Church Hall, 545 Mahon Avenue;

and in such other polling places as are required and established by the Returning Officer;

all in the City of North Vancouver;

AND FURTHER THAT an advanced poll will be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;

AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers and Poll Clerks as are required who will preside at the respective polling places.

CARRIED.

BY-LAWS

18. Reconsideration and Final Adoption

The City Clerk advised that approval had not been received from the Lieutenant-Governor in Council for the "Waterworks By-law, 1976, No. 4947" and "Sewer Rate By-law No. 1, 1963, Amendment

By-law, 1976, No. 4948", and therefore these by-laws could not be finally adopted this evening.

INQUIRIES BY COUNCIL MEMBERS

19. Cedar Village Housing Cooperative -
Inquiry by Alderman Braithwaite 1

Alderman Braithwaite noted that at the last meeting of the Housing Committee a report had been requested from the Technical Planning Committee in connection with the cooperative housing proposed for Lots 11 and 26 in the Cedar Village Subdivision, and he asked when this report would be forthcoming, as he wished to call a meeting of the Housing Committee next week.

The City Administrator advised that the Technical Planning Committee's report on this subject would be going to Council members this Friday.

20. Public Meetings - Inquiry
by Alderman Braithwaite 2

Alderman Braithwaite stated that in the future, when meetings are held with residents, he would like to see all members of Council who are present at such meeting, be seated at the front of the auditorium rather than some members sitting in the audience section. He asked that this be brought to the attention of Mayor Reid, as well as the fact that a P.A. system should be supplied at such meetings.

21. Requirements for Eligibility for
Funding for Cooperative Housing
Purposes - Inquiry by Alderman Grimwood 3

Alderman Grimwood asked if Alderman Braithwaite was aware that the senior governments require lands to be serviced for a period in excess of five years before cooperative societies can obtain funds for housing purposes.

Alderman Braithwaite stated he was aware of the legislation but it would be up to the cooperative to investigate the possibility of obtaining such funding. He noted that funds had been obtained last year for the Lynn Valley Cooperative without the land having been serviced.

22. Meeting of Select Parks and Recreation
Committee - Inquiry by Alderman
Grimwood 4

Alderman Grimwood asked if all members of Council would be able to attend the meeting of the Select Parks and Recreation Committee which was scheduled for Thursday, October 14th, 1976, to consider the Wagg Creek Park area, the application of the Santa Christina Society for the construction of a bocce field and picnic area, and bicycle routes.

23. Fireworks Display - Inquiry
by Alderman Marcino 5

Alderman Marcino noted that there was a display of Fireworks planned by the North Vancouver Recreation Commission on October 31st.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

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

CONFIDENTIAL REPORTS

24. Land West of Bewicke Avenue
South of B.C. Railway - Report
from City Engineer

THAT the owners of all future subdivisions in the City provide newly created streets or existing access and fronting streets that are to be significantly changed in use to be constructed to a modern standard to include:

- (a) roadways to be curbed and paved and boulevards landscaped;
- (b) water, sewerage and drainage facilities to be extended;
- (c) electrical and telephone wiring to be on an underground basis where practicable;
- (d) ornamental street lighting;

AND FURTHER THAT the City Clerk be instructed to update the City's subdivision control by-law in this respect.

both lots subject to:

- (a) The purchaser granting to the City of North Vancouver a Storm Sewer Easement as required by the City Engineer, details to be obtained from the Land Agent;
- (b) The purchaser to properly seal the existing catch-basin leads draining low spots when the property is filled, or to utilize the catch-basin as part of the internal drainage system;

such tenders to be submitted in accordance with the requirements of established Council policy.

29. Sale of City Property in 700 Block
West 20th Street at Fell Avenue -
Report from Land Agent

THAT the Land Agent be authorized to call for tenders for the following City property, at the upset prices recommended by him:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 8, Block 25, D.L. 552, Plan 3412	South side of the 700 Block West 20th Street	50' x 138.2' 6910 sq.ft.	\$ 30,404.00
Lot 9, Block 25, D.L. 552, Plan 3412	South side of the 700 Block West 20th Street at Fell Avenue	61.45' x 138.2' x 20.12' x 144.27' 5637 sq.ft.	\$ 22,548.00

such tenders to be submitted in accordance with the requirements of established Council policy.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:53 P.M.

CERTIFIED CORRECT:

M. Est.
CITY CLERK

R. E. Haer
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, October 18th, 1976, at 7:30 P.M.

Present:

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

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

1. MINUTES

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

DELEGATIONS

2. Lois C. Kapp - Petition for Traffic Light - Third Street and St. Patricks Avenue

Mrs. Mohan spoke on behalf of the petitioners, citing the number of traffic accidents which had occurred at the intersection of Third Street and St. Patricks Avenue during the years 1974 and 1975, and noting that just recently a child had been killed at this location. She stated that the residents, of whom 170 had signed the petition, were of the opinion that a traffic signal was a necessity at this intersection in view of the fact that many children have to cross the street to attend school, and even school patrols have difficulty in getting traffic to stop. She added that at peak periods it is virtually impossible to cross the street.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the petition for the installation of a traffic signal at Third Street and St. Patricks Avenue be referred to the City Engineer, the R.C.M.P., and the Traffic Advisory Commission for a report on the installation of a pedestrian activated signal at this intersection.

It was requested that the City Engineer include in his report his comments as to whether this location had been considered for signalling at the time the traffic light was installed at Ridgeway Avenue and Third Street, and the reasons for that location.

The motion was then put and CARRIED.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

2 3. Establishment of Polling Station at Lions Gate Hospital - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Grimwood that

staff be instructed to endeavour to provide and make the necessary arrangements to establish a polling station at Lions Gate Hospital for the 1976 Annual Elections; AND FURTHER THAT staff be instructed to approach the Minister of Municipal Affairs requesting the Minister to provide authority for municipalities to locate polling places outside their municipal boundaries, as in the particular instances of a regional hospital serving the three North Shore municipalities; AND FURTHER THAT the Districts of North and West Vancouver and the Village of Lions Bay be advised of Council's action.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the report of the City Clerk, dated July 6th, 1976, dealing with possible improvements to election arrangements, be received and filed, and that a copy of same be forwarded to the Union of B.C. Municipalities for their consideration.

CARRIED.

4. Biennial Elections of School Trustees - Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Howard that the Minister of Education and the Minister of Municipal Affairs be requested to amend Section 26A of the Public Schools Act to permit biennial elections of School Trustees to occur for those trustees elected from any municipality that has provided for biennial elections.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the Minister of Municipal Affairs and the Minister of Education be requested to amend the Public Schools Act to require a candidate for trustee to reside in the area he is to represent.

Moved by Alderman Hall, seconded by Alderman Howard that the motion be amended by deleting the word "area" and inserting in place thereof the word "municipality".

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be further amended by adding thereto the words "or to operate a business or own property in that municipality".

A polled vote was requested on this amending motion.

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

Voting against: Alderman Grimwood and Alderman Braithwaite.

The amending motion was declared CARRIED.

The motion as amended was then put and CARRIED UNANIMOUSLY.

5. Parking in 800 Block West 15th Street - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Hall that, as the occupiers of the properties fronting the 800 Block West 15th Street have not concurred with the proposal to institute "No Parking 9:00 P.M. to 2:00 A.M.", that staff be instructed to not proceed with this proposal, and no further action be taken on this complaint at this time.

CARRIED.

3 6. Dealing with Items on the Council
Agenda - Recommendation from
Policy Committee

Moved by Alderman Dean, seconded by Alderman Hall that items on the Council agenda be dealt with as they come up on the agenda, regardless of the attendance of individual Council members.

CARRIED.

4 7. Taping of Council and Committee
Meetings - Recommendations from
Policy Committee

Moved by Alderman Dean, seconded by Alderman Grimwood that any individual who wishes to do so be permitted to tape open Council and open Committee meetings.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Grimwood that staff report on the cost of acquiring the necessary equipment to tape open Council meetings for use by staff and Council members.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Grimwood that staff be requested to report on estimates of the cost which would be involved in transcribing the tapes used in the recording of Council meetings.

CARRIED.

5 8. Stratification of Duplex at 382-384 East
4th Street - Report from Director of
Permits and Licences Department

Moved by Alderman Howard, seconded by Alderman Grimwood that the report dated September 28th, 1976, from the Director of the Permits and Licences Department respecting an application for the stratification of a duplex at 382-384 East 4th Street, be deferred to the next meeting of Council.

DEFEATED.

Moved by Alderman Dean, seconded by Alderman Hall that the application for the stratification of the duplex located at 382-384 East 4th Street, be refused.

CARRIED.

6 9. Request for Tax Exemption - St. John's
Church - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Braithwaite that a grant in the amount of \$1,415.78 be awarded to the Church of St. John the Evangelist, in accordance with Section 202(h) of the Municipal Act.

*Mr. F.S. Morris, Director of the Permits and Licences Department, entered the meeting at 8:25 P.M.

The motion was then put and CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Braithwaite that staff be instructed to prepare a by-law in accordance with the provisions of Section 328(1)(c) of the Municipal Act to permit the exemption from taxation commencing in the year 1977 of the premises situated at 819 Chesterfield Avenue in the City.

It was requested by Alderman Grimwood at this point that staff provide information on the total acreage in the City which is exempt from taxation, the land use involved in these properties, and whether or not such lands are put to maximum use by the residents of the City.

The motion was then put and CARRIED by a majority of two-thirds of all Council members.

10. Approvals for Attendance at
Conventions and Educational Courses -
Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Braithwaite that the resolution of Council adopted on August 9th, 1976, authorizing the City Administrator to attend the study session and workshop dealing with the Residential Rehabilitation Assistance Programme, be reconsidered

CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the resolution of Council adopted on August 9th, 1976, authorizing the City Administrator to attend the study session and workshop dealing with the Residential Rehabilitation Assistance Programme, be rescinded.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the resolution of Council adopted on July 26th, 1976, authorizing the City Clerk to attend a Seminar on Records Information and Management for City and County Executives and Administrators in Los Angeles, California, be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite, that the resolution of Council adopted on July 26th, 1976, authorizing the City Clerk to attend a Seminar on Records Information and Management for City and County Executives and Administrators in Los Angeles, California, be rescinded.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the resolution of Council adopted on September 27th, 1976, authorizing the City Administrator to attend a seminar on Human Resource Management in Urban Local Government at Queens University, be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the resolution of Council adopted on September 27th, 1976, authorizing the City Administrator to attend a seminar on Human Resource Management in Urban Local Government at Queens University, be rescinded.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the expenditure involved in the attendance of the City Administrator at the study session and workshop held at U.B.C. from August 22nd to 26th, 1976, dealing with the Residential Rehabilitation Assistance Programme, in the amount of \$75.00, be ratified.

The motion was CARRIED by a vote of five to one.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that Council ratify the expenditure involved in the attendance of the City Clerk at the Seminar on Records Information and Management for City and County Executives and Administrators, held in Los Angeles, California from August 11th to 13th, 1976.

The question was not put to a vote, as Mayor Reid advised he would invoke Section 180 of the Municipal Act to have the matter dealt with when all members of Council were present.

Alderman Grimwood challenged the Chair and His Worship asked "Is the Chair sustained?"

Voting in favour of the question were Alderman Hall, Alderman Dean and Alderman Howard.

Voting against the question were Alderman Braithwaite and Alderman Grimwood.

The Chair was therefore sustained.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the City Administrator, Mr. E.A. Raymond, 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 Hall, seconded by Alderman Grimwood that consideration of this motion be deferred for two weeks.

The City Administrator noted that travel arrangements would have to be made prior to two weeks from now.

The deferring motion was then put and DEFEATED.

A polled vote was then called on the original motion.

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

Voting against: Alderman Dean and Alderman Howard.

The motion was CARRIED but did not achieve the required vote of two-thirds of all Council members.

11. International Personnel Management Association Seminar - Report from City Administrator

Moved by Alderman Hall, seconded by Alderman Howard that the report dated October 13th, 1976, from the City Administrator with regard to the International Personnel Management Association Seminar, be deferred until such time as Item No. 15 on the agenda, under "Confidential Reports" has been considered.

CARRIED.

BY-LAWS

12. Reconsideration and Final Adoption

The City Clerk advised that "Waterworks By-law, 1976, No. 4947" and "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1976, No. 4948" could not be reconsidered and finally adopted at this time as approval had not been received from the Lieutenant-Governor in Council.

13. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Howard that the following by-law be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them:

"Lands Purchase By-law, 1976, No. 4951" (Nique property, 204 East 1st Street). CARRIED.

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

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

CARRIED.

Moved by Alderman Howard, seconded by Alderman Dean that "Lands Purchase By-law, 1976, No. 4952", (Magoffin property, Third Street at Heywood and Low Level Road), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Dean that "Lands Purchase By-law, 1976, No. 4952" be read a second time in short form.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Dean that "Lands Purchase By-law, 1976, No. 4952" be read a third time in short form and passed subject to reconsideration.

CARRIED.

INQUIRIES

14. Housing Committee Meeting - Inquiry by Alderman Braithwaite

Alderman Braithwaite asked that members of the Housing Committee meet at 4:00 P.M. on Tuesday, October 26th, for the purpose of considering the request of the Cedar Village Housing Cooperative for lands in the Cedar Village subdivision.

15. Circulation of Legal Opinions - Inquiry by Alderman Braithwaite

Alderman Braithwaite noted that last week Council members had asked that Alderman Hall, who was Acting Mayor at that time, request Mayor Reid to report on the contents of the letter dated September 21st, 1976, from the City Solicitor regarding the circulation of legal opinions and accounts to Council members.

Mayor Reid advised that he had read the item in the minutes but had not as yet taken any action on it.

Alderman Hall noted that he had left a message to this effect with the Mayor's Secretary.

16. Grant MacNeil Place - Inquiry by Alderman Dean

Alderman Dean advised that Grant MacNeil Place had now been officially opened, and noted that as yet there had not been anything done to improve the situation with regard to the Smithrite refuse containers which have been placed on Second and First Streets. She asked if a meeting could be arranged between Dunhill, the Housing Commission, and City Staff, along with a member of Council, to see what could be done to eliminate the pollution.

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

Mayor Reid felt this was the responsibility of the Minister and the Housing Commission, but stated he would get in touch with them and ask them to take some action in this regard.

17. Day of Protest against Anti-Inflation Board - Inquiry by Alderman Hall

Alderman Hall inquired as to the seriousness of the day of

protest against the Anti-Inflation Board guidelines as it applied to City staff.

Mayor Reid advised only seven employees did not report for work who were not on vacation or sick leave, noting that those on sick leave had been on such leave prior to the day of the walkout. He added that the City could be proud of its employees.

18. Policy Committee Meetings -
Inquiry by Alderman Dean

Alderman Dean advised she was scheduling meetings of the Policy Committee for Wednesday and Thursday, November 3rd and 4th at 4:30 P.M. on each day for the purpose of discussing respectively illegal suites and the Procedure By-law.

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

CARRIED.

Mr. Morris left the meeting at 9:55 P.M.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

Moved by Alderman Hall, seconded by Alderman Grimwood that this Committee now rise and report to Council:

CARRIED.

Moved by Alderman Howard, seconded by Alderman Hall that Council confirm the following recommendations of the Committee of the Whole:

11. International Personnel Management Association Seminar - Report from City Administrator

The recommendation to authorize the City Administrator and the Personnel Director to attend the International Personnel Management Association workshop to be held in Calgary, Alberta, on November 8th and 9th, 1976, was defeated because of the lack of the favourable vote of two-thirds of all Council members.

20. Purchase of Property at Third Street and Low Level Road at Heywood Street - Report from Land Agent

THAT the City purchase Lots 1 and 2, except those portions included in Reference Plan 9031, Block 27, D.L. 272, Plan 4692, at a full price of \$2,073.98, and that the owners of Lots 1 and 2, except those portions included in Reference Plan 9031, Block 27, D.L. 272, Plan 4692, be refunded the payment of taxes in the amount of \$1,573.98, this amount to be taken from the total payment of \$2,073.98, all subject to the adoption of the necessary Land Purchase By-law.

CARRIED.ADJOURNMENT


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

CARRIED.

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

CERTIFIED CORRECT:


ASS'T. CITY CLERK


MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Friday, October 22nd, 1976, at 9:03 A.M.

Present:

Mayor T.H. Reid, *Alderman S.A. Dean, Alderman T.R. Grimwood, Alderman R.E. Hall, Alderman M.B. Howard, City Clerk, Mr. A.S.J. Gibb, Committee Clerk, Mrs. E.M. Rienstra, Secretary to the Mayor, Mrs. M. Johns, Arts Council, Mrs. Anne Macdonald, Lions Club, Mr. G. Peach.

Mayor Reid called this Special Meeting of Council to order at 9:03 A.M.

Moved by Alderman Howard, seconded by Alderman Hall that this Council now adjourn to Committee of the Whole in the Committee Room. CARRIED

IN COMMITTEE OF THE WHOLE

* Alderman Dean entered at 9:05 A.M.

Committee now rise and report to council.

IN OPEN COUNCIL

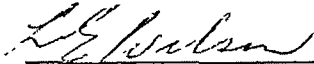
Moved by Alderman Howard, seconded by Alderman Hall that Council confirm the following recommendation of the Committee of the Whole:

THAT the City will provide transportation and the necessary refreshments at the City Hall, as well as a contribution to the Folk Fest, with respect to the visit of the Chiba Sister Citizens' Society, on October 27th, 1976. CARRIED

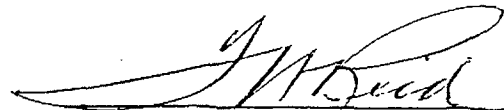
Moved by Alderman Howard, seconded by Alderman Dean that this meeting now adjourn. CARRIED

The meeting adjourned at 9:46 A.M.

CERTIFIED CORRECT:



ASS'T. 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, October 25th, 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, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and Director of Permits and Licences Mr. F.S. Morris.

Mayor Reid called this Regular Meeting of Council to order at 7:31 P.M.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on October 18th, 1976, and of the Special Meeting of Council held on October 22nd, 1976, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Extended Christmas Shopping Hours - Delegations from Capilano Mall Shopping Centre and North Vancouver Business Association

The City Clerk noted that in addition to the correspondence from Capilano Mall with regard to extended Christmas shopping hours the Council members had this evening been provided with copies of a letter from the North Vancouver Business Association objecting to any by-law amendment to permit late closing from December 1st.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the delegations be heard with respect to this subject.

CARRIED.

Mr. Bruce Ferguson, representing the Capilano Mall Shopping Centre noted that he had submitted a petition signed by over 1300 individuals, which he felt indicated a trend that the consumer was in favour of late closing hours, and noted that this would be one method of keeping the consumer dollars on the North Shore, as well as providing increased employment.

Mr. A.R. Herrschaft, President of the North Vancouver Business Association, countered by saying that the owners and operators of small businesses could not afford to employ additional staff to allow them to remain open on the days other than those permitted under the present by-law, and such legislation would create a hardship for them, possibly forcing some of them out of business.

At the request of Mayor Reid, the City Clerk read the letter from the Business Association which had been distributed to Council members earlier in the evening.

The Director of the Permits and Licences Department noted that the Municipal Act provided for Council to permit, by by-law, late closing only on the seven business days immediately prior to Christmas Day.

Moved by Alderman Dean, seconded by Alderman Hall that the request of Capilano Mall Shopping Centre for permission to remain open for business until 9:00 P.M. beginning on December 1st, 1976, until the day before Christmas Day, be deferred, and that staff request a legal opinion as to whether or not such legislation would be permissible under the Municipal Act; and further that the Municipalities of Burnaby, Richmond, and Surrey be requested for information as to the authority under which they have legislated open shopping hours.

Moved by Alderman Braithwaite, seconded by Alderman Dean that Mr. Leo Silverman, past President of the Business Association, be heard.

CARRIED.

Mr. Silverman disagreed with Mr. Ferguson's remarks to the effect that late closing hours would provide increased employment, and felt that such action would result in opening the door to open shopping hours.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. Flood be heard with regard to this item.

CARRIED.

Mr. Flood noted that he operated a store in Capilano Mall and stated that he presently employed a fulltime staff and if the hours were extended to 9:00 P.M. he would have to bring in part time staff between 5:00 and 9:00 P.M., which would result in direct increased employment.

The motion to defer was then put and CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that this Council meeting now recess for the purpose of considering the items on the agenda of the Policy Committee.

CARRIED.

Whereupon the meeting recessed at 8:07 P.M., and reconvened at 9:26 P.M., with the same personnel present, with the exception of Mr. F.S. Morris, Director of Permits and Licences.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

3. Official Community Plan - Recommendations from Policy Committee

Moved by Alderman Dean, seconded by Alderman Hall that the owners of property in the M-2 Zone, on the south side of Esplanade Avenue between the lane west of Lonsdale and the foot of Rogers Avenue, involving approximately six lots, be advised immediately of the proposed rezoning of their properties to CS-3 Zone, and that if necessary, a Special Meeting be called to discuss and clarify the problem for Mr. H.F.W. Jang, who leases one of the properties.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the owners of the six properties involved in the proposed rezoning to CS-3 be advised on October 23rd of the possibility of such rezoning, and that a meeting be arranged before October 28th, 1976, to expedite this matter.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that Lot 1, (except A, B, C), and Lot A of 2, (except C), all of Block

239, D.L. 545, (R.P. 1749), known as the Stoker property, 2801 Lonsdale Avenue, be designated for attached housing at eight to ten dwelling units per acre; and that the Community Plan indicate that it is Council's intention that the northern 33 feet be road allowance; and further that rezoning of this property be not considered until satisfactory development plans have been submitted, any rezoning to be under a Land Use Contract; and further that this resolution be submitted to the Technical Planning Committee.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the area north of 18th Street between the School ground and the northern end of Loutet Park, which was designated for attached housing, be dedicated as part of the said park.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that this motion be deferred until such time as more members of Council are present, and that in the meantime staff be requested to report on the aspects of dedicating the area as an extension of Loutet Park, and the type of park which would be best suited for the area.

A polled vote was requested.

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

Voting against: Alderman Hall and Mayor Reid.

The motion to defer was declared CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the twelve lots fronting West 21st Street between the lane west of Lonsdale Avenue and Chesterfield Avenue be designated Medium Density, (30 to 70 dwelling units per acre), in the Official Community Plan.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that no increase in density above that designated in the Official Community Plan of 10 to 15 dwelling units per acre be permitted for Lot 1, Block 116, D.L. 274, (652-656 St. Andrews Avenue), as requested by Mr. Elko B. Kroon in his letter of March 9th, 1976.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that no change be made to the Official Community Plan with respect to Lot 24, Block 105, D.L. 550, (on the north side of Keith Road between Moody and Ridgeway Avenues), as requested by Mrs. Barbara Summers, but that this matter be dealt with as part of the background to the major revisions to the Zoning By-law now underway.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that no specific action be taken with respect to the applications of S. Hrynkiw and J. & D. Shoemaker for the rezoning of Lots 1 to 8, Block 84, D.L. 549, (south side of the 200 Block East 12th Street), from single family to apartment use, but that the applicants be advised of the City's long range objectives for this area.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the City Clerk be instructed to inform the residents in the 200 Blocks East 11th and 12th Streets of the intent of the Community Plan for this area, pointing out that it is not a rezoning of their properties and requires no action on their part.

CARRIED.

4. Development of Recreational Facilities
by Non-Profit Organizations - Recommend-
ation from Select Parks Committee

Moved by Alderman Grimwood, seconded by Alderman Hall that the City endeavour to accommodate and encourage non-profit groups to develop and improve recreation facilities in the City of North Vancouver, subject to such facilities being open to the public by membership or by fee.

CARRIED.

5. Santa Christina Society re Development
of Bocce Playing Field and Picnic Area -
Recommendation from Select Parks Committee

Moved by Alderman Grimwood, seconded by Alderman Hall that Council allow the Santa Christina Society of North Vancouver to establish a bocce playing field and picnic area in that portion of Loutet Park requested by them, and generally in accordance with their submission, subject to a lease recommended by staff and satisfactory to Council, taking into consideration the report of the City Engineer dated September 29th, 1976, and addressed to the Select Parks and Recreation Committee, regarding the request of the Santa Christina Society, in particular Items No. 1 to 8, under the heading "DISCUSSION", and Items No. 1 to 15, (with the exception of Item 14), under the heading "CONSIDERATION" of the said report.

CARRIED.

6. Development of Wagg Creek Park -
Recommendation from Select Parks
Committee

Moved by Alderman Grimwood, seconded by Alderman Dean that a program of brushing, filling, and seeding of Wagg Creek Park, as described in the City Engineer's report of July 26th, 1976, be commenced as an initial development of the park; AND THAT Wagg Creek Park be developed as a natural park.

CARRIED.

7. Clearing of City Lands by Private
Groups - Recommendation from Select
Parks Committee

Moved by Alderman Grimwood, seconded by Alderman Dean that, as policy in the future, the prior permission of Council be required for any clearing of City lands by private groups, with such controls as may attach to such permission.

CARRIED.

8. Establishment of Bicycle Routes -
Recommendation from Select Parks
Committee

Moved by Alderman Grimwood, seconded by Alderman Hall that the matter of establishing bicycle routes in the City of North Vancouver, as requested by the North Vancouver Chamber of Commerce in their letter of April 29th, 1976, be referred to the North Vancouver Recreation Commission for their comments as to the need for such routes and, if so, their recommendations as to the locations of same.

CARRIED.

9. 1976 UBCM AND FCM Conventions -
Payment of Expense Allowances to
Aldermen

Mayor Reid reported that two members of Council had applied for the usual per diem rate of expense allowance while attending the 1976 UBCM and FCM Conventions in Vancouver, noting that it had been his understanding that when the Council members

were authorized to attend these conventions the intention had been that only registration fees were to be paid by the City, except in instances where a loss of salary was involved as a result of attending the Convention, and that such per diem expenses were to have the prior approval of the Mayor.

The City Clerk pointed out that the motion originally put forward whereby the per diem rates were to be approved by the Mayor had been deferred, and the motion ultimately adopted did not contain this stipulation.

Moved by Alderman Hall, seconded by Alderman Dean that the comments of Mayor Reid in this regard be received. CARRIED.

10. Amendment to Zoning By-law re Setback on Park Street between St. Patricks and St. Davids Avenues - Report from City Administrator

Moved by Alderman Hall, seconded by Alderman Grimwood that a Public Hearing be held with respect to the following proposed amendment to the Zoning By-law:

"Section 408(3) Siting Exceptions is amended by adding after the words 'to 27th Street,' the words 'or Park Street between St. Patricks and St. Davids'".

CARRIED.

11. Parks Dedication By-law re City-owned Property at 18th Street and William Avenue - Report from City Clerk

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the report dated October 20th, 1976, from the City Clerk re proposed Parks Dedication By-law to dedicate City-owned property in the vicinity of 18th Street and William Avenue for park purposes, be deferred pending staff reports with respect to this area requested earlier this evening.

The City Clerk pointed out that unless three readings were given the Parks Dedication By-law this evening, such by-law could not be presented to the Electors at the 1976 Annual Election.

A polled vote was requested.

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

Voting against: Alderman Hall and Mayor Reid.

The motion was declared CARRIED.

12. Sale of Community Plan Booklets - Report from City Clerk

Moved by Alderman Hall, seconded by Alderman Grimwood that the City Clerk be instructed and authorized to arrange for the sale of the publication "Official Community Plan - July, 1976" at a price of \$5.00

CARRIED.

13. Sidewalk Construction Program - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Hall that the amount of \$22,000.00 budgeted for a left-turn bay at Third Street and St. Georges Avenue be reallocated to cover the cost of the construction of the following sidewalks in the 1976 supplementary budget:

15th Street, south side - East Boulevard to West Boulevard
13th Street, north side - East Boulevard to West Boulevard
Larson Crescent and 23rd Street, south side - Jones Avenue
to Larson Road

CARRIED.

14. Ferry and Bus Systems - Report
from City Engineer

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that staff be instructed to arrange for a meeting between Council members, the City Engineer, the Planning Consultants and the Hon. Hugh Curtis, Minister of Municipal Affairs, and the Hon. Jack Davis, Minister of Transport and Communications for the purpose of endeavouring to have the operation of the ferry service and the B.C. Hydro bus service placed under the same management to further the optimum use of both systems.

CARRIED.

15. Council of Marine Carriers - Proposal
for Towboat Terminal - Report from
Urban Programme Planners

Moved by Alderman Grimwood, seconded by Alderman Hall that the Council of Marine Carriers be advised, in response to their letter of June 22nd, 1976, that Council is of the opinion that the nature and scale of the towboat terminal which they propose to establish on a portion of Provincial Government Waterfront property in the City of North Vancouver, is not compatible with the guidelines set out in the Lower Lonsdale Waterfront Study, which Council has adopted as a part of the City's Official Community Plan, and that it be suggested to them that such a facility would be more appropriately located in the waterfront industrial lands between Bewicke and MacKay Avenue or in the area east of the Burrard Dry Dock.

CARRIED.

16. Report of Returning Officer re
Nomination of Candidates for 1976
Civic Elections

Moved by Alderman Grimwood, seconded by Alderman Hall that the report of the Returning Officer which had been circulated to Council members this evening regarding the candidates nominated for Aldermen and School Trustee for the 1976 Civic Elections, be received and filed.

CARRIED.

MOTIONS AND NOTICES OF MOTION

17. Motion re Attendance of City Clerk
at Seminar in Los Angeles

Moved by Alderman Hall, seconded by Alderman Grimwood that the motion by Aldermen Braithwaite and Grimwood on October 25th, 1976, to ratify the attendance of the City Clerk at a Seminar held in Los Angeles from August 11th to 13th, and which motion was not put to a vote, be deferred until the next regular meeting of Council.

CARRIED.

18. Notice of Motion by Alderman Dean
re Circulation of Copies of
Statements of Legal Accounts

Alderman Dean gave notice that she would present the following motion at the next regular meeting of Council:

"THAT the resolution of Council adopted on September 20th, 1976, to the effect that Council members be provided with

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copies of statements of accounts received from Bull, Houser and Tupper, the City's Solicitors, retroactive to March 31st, 1976, such accounts to include dollar figures, be reaffirmed."

BY-LAWS

19. Reconsideration and Final Adoption

The City Clerk noted that approval had still not been received from the Lieutenant-Governor in Council for "Waterworks By-law, 1976, No. 4947" and "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1976, No. 4948", and therefore these by-laws could not be finally adopted this evening.

Moved by Alderman Hall, seconded by Alderman Grimwood that "Lands Purchase By-law, 1976, No. 4951", (Nique property, 204 East 1st Street), and "Lands Purchase By-law, 1976, No. 4952", (Magoffin property, Third Street at Heywood and Low Level Road), be reconsidered.

CARRIED.

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

CARRIED.

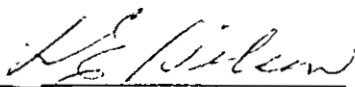
ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:


 ASS'T. CITY CLERK


 MAYOR