

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 1st, 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 Public Hearing of Council to order at 7:33 P.M.

The City Clerk advised that this Public Hearing had been called for the purpose of considering the rezoning of Lot "B", Block 52, D.L. 550, located on the north side of 14th Street, between St. Andrews and Ridgeway Avenues, from RS - Single Family Zone to RT - Two-Family Residential Zone.

Mr. Gibb added that Council members had previously received reports from staff and the Advisory Planning Commission with regard to this application for rezoning, and stated that his office had received no representations in person or by telephone either for or against the application. He stated further that he had received copies of photographs of a duplex which he understood was a duplicate of that proposed to be constructed at this location should the application be granted, and these were circulated to Council members for their viewing.

Mayor Reid asked anyone present in the public gallery to speak if he or she felt their property would be affected by the proposed rezoning.

Mrs. Carrie Cates advised she was a member of the Lions Gate Hospital Board and said she was of the opinion this was a blatant case of spot zoning. She later added that the Hospital had applied for the rezoning of property in the same block and the application had been turned down by the Council.

The City Administrator noted that the Community Plan which Council has approved in principle had designated this area to accommodate eight to twelve dwelling units per acre, and the same densities could be extended to other lots in the area subject to applications being made.

Mr. David Grubbe, of 815 West 20th Street, expressed the fear that should this application be granted, the increased densities would encroach upon other single family areas in the City.

It was pointed out that areas designated in the Community Plan for single family use would remain so, and the increased density zones would not be extended into the single family areas.

It was also noted that the application of the Lions Gate Hospital was to have their property rezoned for a parking lot, and Mrs. Cates stated that the parking lot would have been only a temporary use and that it was slated for future expansion of health services.

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

CARRIED.

Whereupon the Hearing adjourned at 7:47 P.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, November 1st, 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 7:47 P.M.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on October 25th, 1976, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. North Vancouver Parking Commission re Term of Commission and Terms of Appointed Members and Request for Additional Parking Enforcement Officer

Moved by Alderman Grimwood, seconded by Alderman Dean that, in accordance with Section 29 of the "City of North Vancouver Parking Commission By-law, 1975, No. 4805", the termination date of the Commission provided thereunder be extended to December 31st, 1978; AND FURTHER THAT those Associations who appoint members to the Parking Commission be advised of this resolution and requested to renew their appointments to the Commission.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that the Parking Commission meet with Council in Committee on Wednesday, November 10th, 1976, at 4:00 P.M. for the purpose of discussing the Commission's request for the employment of an additional Parking Enforcement Officer to patrol the Upper Lonsdale Area.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. J.W. Black, the Chairman of the Parking Commission, be heard with regard to this subject.

CARRIED.

Mr. Black stated that it was imperative that the Commission obtain the services of an additional Parking Enforcement Officer immediately, noting that the streets cannot be patrolled by one such Officer. He added that the additional Officer would patrol the Upper Lonsdale area on foot while the Lower Lonsdale area would be patrolled by the present Officer in his vehicle. He said that without the services of the

additional Officer, the Commission was not getting its job done, and therefore was of no value to the City.

The motion was then put and CARRIED.

ACTION - City Engineer or designate to attend meeting with Council and Parking Commission.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

3. Public Meetings held in Connection
with Land Use - Recommendation from
Policy Committee

Moved by Alderman Dean, seconded by Alderman Braithwaite that the procedure for the rezoning of property or the development of property under land use contracts, as outlined in Schedule "A" attached to the report of the Director of the Permits and Licences Department dated May 25th, 1976, be adopted, with the following exceptions:

- (a) Item No. 3 in the said Schedule "A" be amended by adding thereto the words: "and determines the need for a public meeting and the area affected by the proposal for purposes of notification."
- (b) Item No. 4 be deleted.
- (c) Item No. 5 be amended by deleting therefrom the words "The Chairman of the Advisory Planning Commission", and substituting therefor the words "the Council".
- (d) Items No. 5 to 11, inclusive, be renumbered as Items No. 4 to 10.

CARRIED.

ACTION - Technical Planning Committee - Please note procedure adopted.
Permits and Licences Department

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4. Criteria for Development in Lower
Lonsdale Area - Recommendations from
Policy Committee

Moved by Alderman Dean, seconded by Alderman Braithwaite that staff provide a further report regarding development criteria for the Lower Lonsdale Area, (sliding scale), based on a combination of height, density, people accommodation, and the job provision factors.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that staff be requested to submit a further report with regard to development criteria for the Lower Lonsdale area providing estimates of cost for the production of a scale model of the Lower Lonsdale area, including existing buildings.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be amended to request that staff provide, as soon as possible, an illustration of the Lower Lonsdale area, with "box-like" buildings, taking into consideration the contour of the land and the height of the buildings proposed to be constructed.

CARRIED.

The motion as amended was then put and CARRIED.

ACTION - Department of Permits and Licences to provide further report and illustration of Lower Lonsdale area, including height of proposed buildings. (Planners also advised re this requirement).

5. Parking Arrangements in Civic Centre Parking Lot - Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Hall that seven parking stalls be reserved in the Civic Centre parking lot for the Mayor and six Aldermen.

DEFEATED.

Moved by Alderman Howard, seconded by Alderman Braithwaite that five parking stalls be reserved in the Civic Centre parking lot for the use of Council members.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be amended to provide for six parking stalls rather than five.

DEFEATED.

The original motion was then put and DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Howard that the City Engineer be requested to reserve, if possible, two additional parking stalls in the Civic Centre parking lot for the use of Aldermen. CARRIED.

ACTION - City Engineer.

6. Cedar Village Housing Cooperative - Recommendations from Housing Committee

Moved by Alderman Braithwaite, seconded by Alderman Dean that Cedar Village Housing Cooperative be informed that Council has no objections to the proposal to reduce the effective size of Lot 26 to 2.4 acres from 3.07 acres in order to permit a density of 10 units per acre for a total of 24 units, subject to the lessee being responsible for the maintenance of the adjacent buffer strip in total and, if necessary on the recommendation of staff, for the construction of a six foot fence adjacent to Highway 401; and that the cost of the land remains at \$304,440.00.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the matter of reduction of land costs in the Cedar Village sub-division to the Housing Cooperative be deferred for discussion to the special meeting of the Policy Committee to be held on November 2nd, 1976, at 4:30 P.M., at which meeting the development guidelines and marketing of the area will be considered.

A polled vote was requested.

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

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

The deferring motion was declared CARRIED.

7. Amalgamation - Report from Joint
City and District Amalgamation
Committee

At the request of Mayor Reid the City Clerk read, for the benefit of the public seated in the gallery, the report submitted by the Joint City and District Amalgamation Committee.

Alderman Grimwood left the Council Chamber at 9:35 P.M.

Moved by Alderman Dean, seconded by Alderman Hall that Phase I of the proposal recommended by the Joint City and District Amalgamation Committee, as outlined in the Committee's report dated October 27th, 1976, be implemented; and that any expenses involved be shared equally by the City and District of North Vancouver.

Alderman Grimwood returned to the meeting at 9:40 P.M.

Moved by Alderman Marcino, seconded by Alderman Hall that the motion be amended to provide that, prior to the implementation of Phase I of the proposal, the Committee be requested to submit estimates of cost which would be involved in carrying out their recommendation. CARRIED.

The motion as amended was then put and CARRIED.

2 8. Payment of Expense Allowances to
Members of Council Attending
UBCM And FCM Conventions

Alderman Dean left the Council Chamber at 10:00 P.M., and returned at 10:04 P.M.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the following resolution of Council, adopted on February 12th, 1974, be reaffirmed:

"THAT any Council member required to attend any function authorized or required by Council, held in the Greater Vancouver Regional District, and extending for more than half a working day shall be recompensed at the rate of \$60.00 per diem inclusive of out-of-pocket expenses and travel expenses, but not including registration fees; from this per diem rate shall be deducted any remuneration paid by the Greater Vancouver Regional District or Greater Vancouver Regional Hospital District and the net amount then paid to the said member. This compensation shall not be in addition to any per diem rate payable in connection with the Council policy for travel expense allowances for functions outside the Greater Vancouver Regional District boundary."

CARRIED.

ACTION - City Treasurer please note.

3 9. International Personnel Management
Association Seminar - Report from
City Administrator

Mayor Reid at this point asked if Council would reconsider and re-introduce to the agenda the motion made on October 18th to authorize the City Administrator and the Personnel Director to attend a seminar in Calgary dealing with personnel management, which motion had failed to achieve the favourable vote of two-thirds of all Council members.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that this item be re-introduced to the agenda. CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Hall that the motion made by Aldermen Grimwood and Braithwaite on October 18th, 1976, to authorize the City Administrator and the Personnel Director to attend a seminar on personnel management in Calgary, Alberta, on November 8th and 9th, 1976, be reconsidered.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Hall that Mr. B. Hawkshaw, Personnel Director, and Mr. E.A. Raymond, City Administrator, be authorized to attend the International Personnel Management Association Workshop to be held in Calgary, Alberta, on November 8th and 9th, 1976, with the registration fee of \$135.00 each, and expenses, being paid by the City.

A polled vote was requested.

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

Voting against: Alderman Dean and Alderman Howard.

The motion was declared CARRIED.

ACTION - City Treasurer please note.

MOTIONS AND NOTICES OF MOTION

10. Attendance of City Clerk at Seminar in Los Angeles - Motion by Aldermen Braithwaite and Grimwood

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Item No. 13 on the agenda be considered at this time.

CARRIED.

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.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue for an additional five minutes.

CARRIED UNANIMOUSLY.

A polled vote was requested on the motion with respect to the attendance of the City Clerk at the Seminar held in Los Angeles.

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

Voting against: Alderman Dean.

The motion was declared CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

L. E. Hillier
ASS'T CITY CLERK

J. H. Reid
MAYOR

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MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 8th, 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, Acting City Administrator/City Engineer Mr. T.J. Scott, Acting City Clerk/Assistant City Clerk Mrs. L. Wilson, and Committee Clerk Mrs. E.M. Rienstra.

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

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Public Hearing of Council and of the Regular Meeting of Council, both held on November 1st, 1976, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Extended Christmas Shopping Hours -
Delegation from North Vancouver
Business Association

Moved by Alderman Hall, seconded by Alderman Dean that the Capilano Mall Shopping Centre be advised, in response to their letter of October 19th, 1976, requesting permission to extend the Christmas late shopping hours to December 1st, 1976, that Council regrets that because of the restrictions contained in Section 859 of the Municipal Act, it cannot accede to their request.

Mr. Elko Kroon spoke on behalf of the delegation from the North Vancouver Business Association, protesting any proposed extension of Christmas shopping hours, stating that the small business man would not be able to absorb the extra costs involved, and that the additional production costs would result in higher prices to the consumer. He referred to the recent survey conducted by the Business Association in conjunction with the Chamber of Commerce which showed that out of 111 retailers polled, 73 were not in favour of late shopping for December. He further noted that if the City extended shopping hours for December it would not make for uniform shopping hours on the North Shore, unless the municipalities of North and West Vancouver adopted a similar policy.

A number of merchants in the gallery also spoke against any extension of Christmas shopping hours.

Mr. Bruce Ferguson, Manager of the Capilano Mall Shopping Centre, and a representative of Mr. Mike's Restaurant spoke in favour of extended Christmas shopping hours.

The motion was then put and CARRIED.

3. Motion in the Name of Alderman
Hall re Amendment to Shops
Regulation By-law

Moved by Alderman Howard, seconded by Alderman Marcino that Item No. 17 on the Agenda, dealing with a motion in the name of Alderman Hall regarding an amendment to the "Shops Regulation By-law, 1968" be dealt with at this time.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that WHEREAS under the Federal Lord's Day Act, the Sunday opening of shops is illegal;

AND WHEREAS all shops, except those specifically exempted by the Municipal Act are required by Section 858 of the Municipal Act to be closed on statutory holidays and are required by Section 859 of the said Act to close not later than six o'clock in the afternoon on four days of the week and not later than nine o'clock in the afternoon of two days of the week;

AND WHEREAS the Municipal Council may by by-law under the provisions of Section 861 of the Municipal Act, exempt any class or classes of shops from the provisions of Section 858 or Section 859 of the Municipal Act;

AND WHEREAS at this time in this Municipality the provisions of Section 859 of the Municipal Act, requiring shops to be closed not later than the hours stated above, are contrary to the convenience and well being of the residents;

AND WHEREAS the past piece-meal approach to this problem has created difficulties and bitterness;

THEREFORE BE IT RESOLVED THAT By-law No. 3909, known as the "Shops Regulation By-law, 1968", as amended, be further amended by

- (a) deleting Sections 4, 5, 6, 7, 8, and 9, and by substituting therefor the following as Section 4:

"4. For the local convenience and well being of the residents of this City all shops of all classes are exempted from the provisions of Section 859 of the Municipal Act."; and

- (b) renumbering Section 10 as Section 5.

A polled vote was requested:

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

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

The motion was declared DEFEATED.

Alderman Howard left the meeting at 8:40 P.M. and returned at 8:42 P.M.

CORRESPONDENCE1
4. Canadian Council on Social Development -
Symposium on Urban Land Policy

Moved by Alderman Marcino, seconded by Alderman Hall that the letter dated October 29th, 1976, from the Canadian Council on Social Development, advising of a symposium on Urban Land Policy for elected officials to be held in Calgary, Alberta, from November 28th to 30th, 1976, be received and filed.

CARRIED.2
5. Squamish Indian Band - re
Improvements to Third Street

At the request of Mayor Reid the Acting Clerk read the letter dated October 27th, 1976, from the Squamish Indian Band, regarding proposed improvements to Third Street through Mission Reserve #1.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the letter dated October 27th, 1976, from the Squamish Indian Band be received and filed.

DEFEATED.

Moved by Alderman Hall, seconded by Alderman Howard that the Squamish Indian Band be advised that the Council is pleased that the City's proposals for the improvement of Third Street where it traverses Mission Reserve #1, meet in the main with the approval of the Indian Band Council, and that a further meeting with the Band Council be requested, possibly within two weeks, to finalize the Third Street development.

CARRIED.ACTION - City Engineer: for information.3
6. City of North Vancouver Parking
Commission - re Parking Structure
for 14th Street Parking Lot

The Acting Clerk noted that Council had previously arranged to meet with the Parking Commission in Committee on Wednesday, November 10th, 1976, at 4:00 P.M.

Moved by Alderman Marcino, seconded by Alderman Howard that the letter dated October 28th, 1976, from the Chairman of the City of North Vancouver Parking Commission regarding a proposed parking structure for the 14th Street parking lot, be referred to the meeting between Council and the Commission scheduled for 4:00 P.M., November 10th, 1976.

CARRIED.ACTION - City Engineer, or designate, to attend meeting.4
REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF7. Approval of Leases - Cedarbrooke
Apartments Ltd. - Report from Director
of Permits and Licences Department

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Item No. 13 on the Agenda, dealing with a request for the approval of leases in excess of three years, for Cedarbrooke Apartments Ltd., be considered at this time.

CARRIED.

Alderman Hall left the meeting at 9:10 P.M., and returned at 9:12 P.M.

Moved by Alderman Marcino, seconded by Alderman Howard that Council grant approval to Cedarbrooke Apartments Ltd. to lease all apartment suites at 555 West 28th Street, North Vancouver, B.C., for periods in excess of three years, with the exception of Suites 506, 1004, and 601, all in accordance with Section 20(4) of the Landlord and Tenant Act, provided:

- (a) the tenant is the holder of a proprietary lease and the required unit share entitlements;
- (b) that all subsequent sub-leases in excess of three years beyond the original leases will be submitted to Council based on their individual merits.

Moved by Alderman Grimwood, seconded by Alderman Howard that Mr. Wells, spokesman for Cedarbrooke Apartments Ltd., be heard.

CARRIED.

Mr. Wells stated he was seeking Council approval as of this day for the leases of the 132 units in Cedarbrooke Apartments, and that partial approval will not solve their problem. He added that the Company is a non-profit housing cooperative and that all units, with the exception of one, have been sold, and that hardship will ensue if Council did not give approval. Mr. Wells went on to say that if Council deems it necessary to grant additional protection to the remaining tenants, the Company would be prepared to make accommodations in this regard.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the motion be amended by deleting the words: "except suites 506, 1004, and 601,".

CARRIED UNANIMOUSLY.

The motion as amended was then put and CARRIED UNANIMOUSLY.

ACTION - Director of Permits & Licences: for information.

8. Development Guidelines and Marketing for Cedar Village Subdivision - Recommendations from Policy Committee

2 Moved by Alderman Dean, seconded by Alderman Braithwaite that all the lots in the City-owned Cedar Village Subdivision be leased.

CARRIED.

ACTION - Director of Purchasing & Property Services) Please
Land Agent) note.

3 Moved by Alderman Dean, seconded by Alderman Braithwaite that the report dated October 29th, 1976, from the Director of Purchasing and Property Services, outlining the advertising program recommended to be undertaken to offer for lease the lots in the Cedar Village subdivision be approved.

CARRIED.

ACTION - Director of Purchasing & Property Services
Land Agent
City Treasurer - please note.

Moved by Alderman Dean, seconded by Alderman Hall that the information contained in the report dated November 2nd, 1976, from the Director of the Permits and Licences Department, regarding restrictions on leases of strata lots, be included in the Cedar Village Subdivision Development Guidelines pertaining to Lots 11 and 26; AND FURTHER THAT staff be requested to report on the form of restrictions to be imposed by the City under Section 56 of the Strata Titles Act.

CARRIED.

ACTION - Technical Planning Committee)
Urban Programme Planners) for report.
Director, Purchasing & Property Services)

Alderman Marcino left the meeting at 9:43 P.M., and returned at 9:45 P.M.

Moved by Alderman Dean, seconded by Alderman Hall that the form of leases for single-family and multi-family developments in the Cedar Village Subdivision, as submitted by the City Clerk with his memorandum of October 29th, 1976, be approved and the memorandum of the Clerk received and filed.

CARRIED.

ACTION - Director, Purchasing & Property Services) Please
Land Agent) note.

Moved by Alderman Dean, seconded by Alderman Hall that Council adopt the Development Guidelines for the Cedar Village Subdivision as contained in the final draft dated June 23rd, 1976, submitted by Urban Programme Planners, such guidelines to be applicable whether the lands are sold or leased.

CARRIED.

ACTION - Director, Purchasing & Property Services)
Land Agent) - please
Director, Permits and Licences Department) note.

9. Housing Cooperatives - Policy re
 Reduction of Land Costs - Recommendation from Policy Committee

Moved by Alderman Hall, seconded by Alderman Marcino that Council adopt a policy of accepting applications from non-profit cooperative housing associations for the allocation of the Provincial Housing Start Grant provided by the Municipalities' Incentive Grant Program for an amount up to a total of \$1500 per dwelling unit.

A polled vote was requested.

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

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

The motion was declared CARRIED.

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 10. Amalgamation - Report from Joint
 City and District Committee

Moved by Alderman Dean, seconded by Alderman Braithwaite that a report dated November 8th, 1976, from the Joint City and District Amalgamation Committee be introduced to the Agenda.

CARRIED.

The Acting Clerk read the report from Alderman Peter Powell and Alderman Stella Dean, the Joint City and District Committee to Study Amalgamation, dated November 8th, 1976.

Moved by Alderman Dean, seconded by Alderman Hall that authority be given to the Joint City and District Committee to Study Amalgamation to implement Phase I of the Study with respect to the comparison of the by-laws and policies of the two municipalities, at a cost not to exceed four thousand dollars (\$4,000.00), to be shared equally by the two municipalities.

A polled vote was requested.

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

Voting against: Alderman Marcino and Mayor Reid.

The motion was declared CARRIED.

ACTION - City Treasurer: please note.

11. Mahon Park Lighting - Report from City Engineer

Moved by Alderman Grimwood, seconded by Alderman Hall that the subject of the lighting in Mahon Park be introduced to the agenda at this time. CARRIED.

It was noted that the report of the City Engineer with respect to Mahon Park lighting, dated November 4th, 1976, had been circulated to all members of Council for information.

Moved by Alderman Marcino, seconded by Alderman Hall that the matter of the provision of lighting in Mahon Park be referred to a special meeting of the Select Parks and Recreation Committee to be held on Tuesday, November 16th, 1976, at 4:00 P.M., and that the City Engineer and a representative of Electrical Engineering Services Ltd., Consultants, be requested to attend. CARRIED.

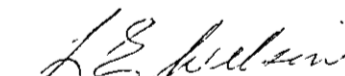
ACTION - City Engineer to attend meeting of Select Parks and Recreation Committee meeting and request representative of Consultants to attend.

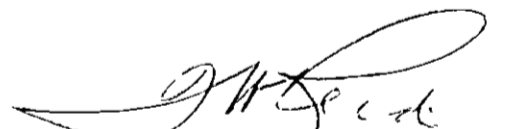
RECESS

Moved by Alderman Grimwood, seconded by Alderman Dean that this meeting recess until 4:00 P.M. on Tuesday, November 9th, 1976. CARRIED.

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

CERTIFIED CORRECT:


A/CITY CLERK


MAYOR

MINUTES of a Recessed Meeting of City Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, November 9th, 1976, at 4:00 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, Acting City Administrator/City Engineer Mr. T.J. Scott, Acting City Clerk/Assistant City Clerk Mrs. L. Wilson, and Committee Clerk Mrs. E.M. Rienstra.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

1. Staff Tuition and Seminar Fees - Report from the City Administrator

Moved by Alderman Hall, seconded by Alderman Marcino that the report dated October 22nd, 1976, from the City Administrator regarding staff tuition and seminar fees, be deferred for consideration to the next meeting of Council at which the City Administrator is in attendance.

CARRIED.

2. Back-up Ambulance Service - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Grimwood that the agreement with the Emergency Health Services Commission for the provision of back-up ambulance service be renewed for the year 1977 on the same terms as apply in 1976, and that any agreement be executed by the Mayor and City Clerk.

*Alderman Braithwaite entered the meeting at 4:14 P.M.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended to include the words: "and that labour costs, as outlined in Item No. 6 of the City Administrator's report of October 26th, 1976, be included in the agreement."

CARRIED.

The motion as amended was then put and CARRIED.

ACTION - Director, Purchasing & Property Services: (prepare Fire Chief: please note. (agreement. Mayor and City Clerk: execute agreement.

3. Tax Exemption By-laws - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Marcino that the City Clerk be authorized to prepare tax exemption by-laws covering those properties which comply under the terms of Section 328 of the Municipal

Act, and which have previously been approved by the Council; AND FURTHER THAT the District of North Vancouver be again requested to grant the City of North Vancouver exemption from taxation for watershed lands under the authority granted them under Section 328(1)(f) of the Municipal Act.

CARRIED.

ACTION - City Clerk - prepare by-laws.

4. Federal Sales Tax Seminar -
Report from City Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that Mr. P.E. Renshaw of the Purchasing and Property Services Department be authorized to attend the seminar on Federal Sales Tax being held in Vancouver on November 26th, 1976, by the Purchasing Management Association of Canada, and that his registration fee of \$55.00 and any necessary expenses be paid by the City.

CARRIED UNANIMOUSLY.

ACTION - Director, Purchasing & Property Services - for information and to advise Mr. Renshaw.
City Treasurer - Please note.
Personnel Director - for information.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the following information be provided by staff for consideration by Council in conjunction with the report of the City Administrator dated October 22nd, 1976, regarding staff tuition and seminar fees, which report was deferred earlier this evening:

- (a) Amount of money expended in the year 1975 for the attendance of staff at conferences and seminars.
- (b) Amount of money budgeted for the year 1976 for the purpose of staff attendance at conferences and seminars.
- (c) List of seminars and conferences attended by staff during the years 1975 and 1976, and the costs involved for each, as well as the names and positions of the individuals attending the said seminars or conferences.

Alderman Dean asked that this information be included in the deliveries of agenda material this coming Friday.

The motion was then put and CARRIED.

ACTION - Treasury Department: report on (a) and (b) above.
Department Heads: report on (c) above.

Moved by Alderman Braithwaite, seconded by Alderman Grimwood that the City Administrator, the City Clerk, the City Treasurer, and the City Solicitor submit separate reports as to:

- (a) the disposition of funds approved in the budget and allocated to any department with respect to seminars and workshops for City staff; and whether such funds are included separately in each department's budget, or in a general fund; and

- (b) the necessity of Council approving with a two-thirds majority of all Council members each request for the attendance of staff members at such seminars and workshops, considering the fact that the budget, which includes funds for this purpose, has been approved.

CARRIED.

ACTION - City Administrator)
City Clerk) please report.
City Treasurer)

1
 5. Employees Covered by Superannuation -
 Report from Personnel Director

Moved by Alderman Grimwood, seconded by Alderman Marcino that the report dated November 3rd, 1976, from the Personnel Director be deleted from the agenda.

CARRIED.

2
 6. Complaint re Barking Dogs - Reports
 from S.P.C.A. and By-law Enforcement
 Officer

Moved by Alderman Hall, seconded by Alderman Grimwood that the City Solicitor be instructed to examine By-law No. 2113, entitled "The City of North Vancouver Noise Regulation By-law, 1952", and amendments thereto, with a view to suggesting any improvements with regard to enforceability and noting any weaknesses therein.

CARRIED.

MOTIONS AND NOTICES OF MOTION

3
 7. Circulation of Statements for
 Legal Services - Motion in the
 Name of Alderman Dean

*Alderman Howard entered the meeting at 4:50 P.M.

Moved by Alderman Dean, seconded by Alderman Grimwood that the resolution of Council adopted on September 20th, 1976, to the effect 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, be reaffirmed.

Alderman Dean left the meeting at 5:10 P.M., and returned at 5:12 P.M.

Moved by Alderman Marcino, seconded by Alderman Dean that the motion be amended by adding the following words: "and if this information is not forthcoming within two weeks then this Council will take legal action against the Mayor."

DEFEATED.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by adding the following: "and further that the City Administrator be advised that if he fails to comply with the above-mentioned resolution by November 22nd, 1976, that this Council will consider disciplinary action."

Alderman Dean left the Council Chamber briefly during the discussion on this motion.

A polled vote was requested

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

Voting against: Alderman Howard and Mayor Reid.

The amending motion was declared CARRIED.

Moved by Alderman Howard, seconded by Alderman Hall that the motion be further amended by adding the following: "and that, when such legal information is released to the Council, the Council members will agree, in the interests of good government, to keep such information in confidence."

A polled vote was requested.

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

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

The amending motion was declared DEFEATED.

A polled vote was then requested on the motion as amended.

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

Voting against: Mayor Reid.

The motion as amended was declared CARRIED.


ACTION - City Administrator.

ADJOURNMENT

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

Whereupon the meeting adjourned at 6:10 P.M.

CERTIFIED CORRECT:


A/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, November 15th, 1976, at 7:30 P.M.

Present:

Acting Mayor S.A. Dean, Alderman J.B. Braithwaite, Alderman T.R. Grimwood, Alderman R.E. Hall, *Alderman M.B. Howard, Alderman F.S. Marcino, Acting City Administrator/Director of Purchasing and Property Services Mr. G.H. Brewer, Acting City Clerk/Assistant City Clerk Mrs. L.E. Wilson, Committee Clerk Mrs. E.M. Rienstra, Director of Permits and Licences Mr. F.S. Morris, and *Personnel Director Mr. Bruce Hawkshaw.

Acting Mayor Dean 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 November 8th, 1976, and of the Recessed Meeting of Council held on November 9th, 1976, be taken as read and adopted as circulated. CARRIED.

CORRESPONDENCE

2. North Vancouver Chamber of Commerce
re Placement of Banner on 14th
Street Trellis

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

Moved by Alderman Hall, seconded by Alderman Marcino that Council approve the request of the North Vancouver Chamber of Commerce for the placement of a banner on the 14th Street sun trellis subject to the following:

- (a) that the wording of the banner is in accordance with the Chamber's submission of November 4th, 1975;
- (b) that the placement of the banner is done by City personnel and that the cost of placement and removal is that of the North Vancouver Chamber of Commerce, and that such placement be to the satisfaction of the City Engineer;
- (c) that the Chamber of Commerce, in the placement of this banner, complies with the requirements of the City's Sign By-law No. 2933. CARRIED.

ACTION - City Engineer.
Director, Permits & Licences.

REPORTS OF COMMITTEES, COUNCIL REPRESENT-
ATIVES, AND STAFF

3. Illegal Suites - Recommendation
from Policy Committee

It was noted that, while a motion to reaffirm the policy adopted on June 16th, 1975, with respect to illegal suites had been defeated at a meeting of the Policy Committee held on November 3rd, 1976, that policy was still in force and effect. It was also noted that the Committee would submit a further report on this subject.

4. Drainage - 1015 West 19th
Street - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Engineer be authorized to install a storm sewer to resolve the drainage problem outside the property owned by Mr. W.G. Levett at 1015 West 19th Street as soon as funds for this purpose are available, and that Mr. Levett be so advised in response to his letter of October 13th, 1976.

CARRIED.

ACTION - City Engineer.
City Treasurer: please note.

5. Lawn Bowling Club - Request for
Installation of Benches - Report
from City Engineer

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the North Vancouver Bowling Club be advised, in response to their request of October 29th, 1976, that Council will consider the provision of extra benches in the 1977 Budget; AND FURTHER that the City Engineer recommend the number of benches to be supplied and the amount of funds to be expended.

CARRIED.

ACTION - City Engineer.
City Treasurer - please note.

6. Workshop on Utility Location and
Coordination - Report from
City Engineer

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. E.D. Bridgman, Deputy City Engineer, be authorized to attend the special Workshop on Utility Location and Coordination scheduled to be held by the American Public Works Association on March 24th to 25th, 1977, in Vancouver, and that the fee involved in the amount of \$100.00 be paid by the City.

CARRIED.

ACTION - City Engineer: for information and to advise
Deputy Engineer.
City Treasurer: please note.
Personnel Director: for information.

7. Training Course on Diesel Truck
Engines - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. Roy Jones, foreman mechanic of

the Engineering Department, be authorized to attend the training course on diesel truck engines sponsored by the Finning Tractor Company from November 29th to December 3rd, 1976, and that the course fee in the amount of \$205.00 be paid by the City.

CARRIED.

ACTION - City Engineer: for information and to advise Mr. R. Jones.
Personnel Director: for information.
Treasurer: please note.

1
 8. Presentation House - Extension of Completion Time - Report from Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Hall that an extension of twelve months from November 30th, 1976, to November 29th, 1977, be granted to the North Vancouver Community Arts Council for the completion of Presentation House, including the theatre area and the old Church Hall; and that a copy of this resolution be executed by the City and the Arts Council and attached as a Schedule to and forming part of the original agreement.

CARRIED.

ACTION - City Clerk.

2
 9. Application for Stratification - 426-428 East 2nd Street - Report from Planning Technician

Moved by Alderman Howard, seconded by Alderman Marcino that the application of Mr. S. Dzuba to stratify the property known as Lot 19, Block 144, D.L. 274, located at 426-428 East Second Street, be approved, subject to satisfactory relocation of the existing tenants should they choose not to purchase their side of the building.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Hall that Mr. S. Dzuba be advised that his application for the stratification of Lot 19, Block 144, D.L. 274, known as 426-428 East Second Street, has been rejected.

CARRIED.

Alderman Howard is recorded as voting against the motion.

ACTION - Director of Permits and Licences Department: please note.

3
 10. Stratification of Duplex at 229-231 East 18th Street - Report from Planning Technician

It was noted that this was a re-application for the stratification of this property.

Moved by Alderman Marcino, seconded by Alderman Hall that the application of Mrs. Y. Reynolds for the stratification of Lot 4, Amended of 5, Block 17, D.L. 549, known as 229-231 East 18th Street, be refused.

Moved by Alderman Howard, seconded by Alderman Marcino that Mr. Reynolds who was present in the gallery be heard with respect to his application.

CARRIED.

Mr. Reynolds said he resides in one half of this duplex and at the present time the other half is unoccupied, and therefore there are no tenants to be considered. He added that if stratification is approved it is proposed to sell one half of this duplex for a low down-payment.

The motion was then put and CARRIED.

Alderman Howard is recorded as voting against the motion.

ACTION - Director of Permits and Licences: please note.

11. Application for Stratification of
382-384 East 4th Street - Report
from Planning Technician

Moved by Alderman Marcino, seconded by Alderman Howard that Mr. T. Prystay, the owner of this property, be heard with respect to his application. CARRIED.

Mr. Prystay said that he was applying for stratification of this property so that both of his children, who presently reside at this address, may each own their own home. He noted that the property had been upgraded by the previous owner, and that all the necessary permits had been obtained from the City.

Moved by Alderman Marcino, seconded by Alderman Howard that the application of Mr. T. Prystay for the stratification of the property located at 382-384 East 4th Street be approved.

A polled vote was requested:

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

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

The motion was declared DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Howard that consideration of this application be deferred until all members of Council are present. CARRIED.

12. Employees Covered by Municipal
Superannuation - Report from
Personnel Director

3 Moved by Alderman Marcino, seconded by Alderman Braithwaite that every employee, employed on a continuous and full-time basis for a period of twelve (12) months, who has not yet reached an age that is within ten (10) years of maximum retirement age but is within fifteen (15) years of maximum retirement, shall be eligible to participate in the Municipal Superannuation Plan. CARRIED.

ACTION - Personnel Director: please note.

MOTIONS AND NOTICES OF MOTION

13. Commercial Use of Sidewalks - Motion
by Alderman Grimwood

At the request of Acting Mayor Dean, the Acting Clerk

read Section 818 of the "Street and Traffic By-law, 1976, No. 4949" for the benefit of those present in the public gallery.

Moved by Alderman Grimwood, seconded by Alderman Marcino that the "Street and Traffic By-law, 1976, No. 4949" be amended by deleting from Section 818 thereof, under the heading "Commercial Use of Sidewalks", the words: "but only during the period from the first of May to the thirtieth day of September, inclusive, in any year."

CARRIED UNANIMOUSLY.

It was requested that staff report to Council on the legalities of the placing of newspaper dispensers, as well as sandwich boards for advertising purposes, on City streets, and the responsibility with respect to public liability insurance in the event of personal injury caused by same.

ACTION - City Clerk: to amend by-law.
City Engineer: to report re infraction of Street and Traffic By-law.
Director of Permits and Licences: to report re infraction of Sign By-law.
 (Re by-law infractions, this could be joint report).

14. Cedar Village Subdivision - Tenders for Lease

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Land Agent be authorized to call for tenders for the lease of the City-owned properties in the Cedar Village Subdivision, as listed in his report of June 8th, 1976, with the exception of Lots 11 and 26, at the corresponding upset prices recommended in the said report and in accordance with his recommendations therein for the marketing of the said lands; AND THAT the Land Agent be further authorized to post at the City Hall and the Justice Administration Building, in accordance with Section 55(4) and Section 473(1) of the Municipal Act the notices attached to his report of June 8th as Appendicis "C" to "J", inclusive; AND FURTHER THAT Lots 11 and 26 be posted and offered for lease to the Cedar Village Housing Co-operative at the upset prices recommended by the Land Agent in the aforementioned report, and for a period of time not to exceed the closing date for the receipt of tenders for the remaining properties in this subdivision.

CARRIED.

Alderman Howard is recorded as voting against the motion.

ACTION - Director, Purchasing & Property Services.
Land Agent.

BY-LAWS

15. Reconsideration and Final Adoption

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

"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 Marcino that the above by-laws be finally adopted, signed by the Acting Mayor and Acting City Clerk and sealed with the Corporate Seal. CARRIED.

ACTION - City Engineer)
City Treasurer) - please note.

16. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1976, Amendment By-law, 1976, No. 4953", (Lot "B", Block 52, D.L. 550 - 300 Block East 14th Street), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them. CARRIED.

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

Moved by Alderman Marcino, seconded by Alderman Braithwaite 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 Marcino that "Tax Exemption By-law, 1976, No. 4954" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them. CARRIED.

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

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

The Acting Clerk was requested to submit a memorandum for attachment to the by-law, identifying the location of those properties exempted.

The motion was then put and CARRIED.

ACTION - City Clerk.

INQUIRIES BY COUNCIL MEMBERS

17. Meeting with Hon. Jack Davis re
Ferry Service - Inquiry by
Alderman Marcino

Alderman Marcino inquired if the meeting scheduled for 2:00 P.M. on November 22nd, at the City Hall, between the members of Council, the Honourable Jack Davis, and Mr. Bill Duncan had been confirmed, and was advised that this was so.

18. Bawlf Report on Housing - Inquiry
by Alderman Marcino

Alderman Marcino noted that the U.B.C.M. had requested Council's comments on the Bawlf Report on Housing not later than November 18th, 1976, but as this report had

2

been received late it would not be possible to prepare a report in time, and he suggested that the U.B.C.M. be requested to extend the deadline to the end of November.

Alderman Braithwaite agreed that this matter could be submitted to the Housing Committee, but only if an extension of the November 18th deadline is granted by the U.B.C.M.

ACTION - City Clerk: to contact UBCM re extension.

1
19. Mobile Home Parks By-law -
Inquiry by Alderman Marcino

Alderman Marcino inquired if, in view of the letter dated November 8th from the Minister of Housing with respect to the rescission of Mobile Home Parks Regulations by the Ministry of Health, the Council would consider the adoption of a by-law to prohibit mobile home parks in the City. It was the consensus of opinion that such a by-law was not necessary.

2
20. Circulation of Legal Opinions -
Inquiry by Alderman Grimwood

Alderman Grimwood inquired if any progress had been made with respect to the circulation of legal opinions to the members of Council.

Acting Mayor Dean requested that this item be included on the agenda for the next Regular Meeting of Council.

ACTION - City Clerk: for addition to November 22nd agenda.

3
21. Policy with respect to
Expenses - Inquiry by
Alderman Grimwood

Alderman Grimwood inquired with respect to the reaffirmation by Council of its policy with regarding expenses paid to Council members while representing Council at functions in the City of Vancouver, and noted that if staff members are concerned with the present policy he would appreciate it if those concerns were made known to Council.

The Acting Administrator said he believed the main concern of staff was with respect to Section 306 of the Municipal Act.

4
22. Seven Seas Marina Ltd. Lease -
Inquiry by Acting Mayor Dean

Acting Mayor Dean requested a progress report with respect to the negotiations between the City and the Seven Seas Marina Ltd., as well as the position with respect to the non-payment of taxes.

ACTION - Land Agent.

RECESS

The meeting recessed at 9:34 P.M., for the public question period and reconvened at 9:38 P.M., with the same personnel present.

Moved by Alderman Hall, seconded by Alderman Braithwaite that this Council now adjourn to Committee of

the Whole in the Committee Room for the purpose of discussing several confidential reports in camera.

CARRIED.

The Director of the Permits and Licences Department, Mr. F.S. Morris, left the meeting at this point.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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, November 22nd, 1976, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman R.E. Hall, Alderman M.B. Howard, Alderman F.S. Marcino, City Administrator Mr. E.A. Raymond, Acting City Clerk/Assistant City Clerk Mrs. L. Wilson, Committee Clerk Mrs. E.M. Rienstra, Director of Permits and Licences Mr. F.S. Morris, and Mr. R.E. Mann, Planning Consultant.

Mayor Reid called this Regular Meeting of Council to order at 7:38 P.M.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on November 15th, 1976, be taken as read and adopted as circulated.

CARRIED.

MOTIONS AND NOTICES OF MOTION

2. Circulation of Statements for Legal Services

Moved by Alderman Dean, seconded by Alderman Braithwaite that the resolution of Council adopted on November 9th, 1976, to reaffirm the Council resolution of September 20th, 1976, dealing with the distribution of statements for legal services to Council members, and to advise the City Administrator that failure to comply with the said resolution would result in consideration of disciplinary action by the Council, be placed on the agenda.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that this Council now adjourn to Committee of the Whole in the Committee Room for the purpose of discussing this matter in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

CARRIED.

- (a) The role and duty of the City Administrator and his relationship with Department Heads.
- (b) The role and duty of the City Clerk, his relationship with the City Administrator, other Department Heads, and staff members of the City Clerk's Department.
- (c) The duties of the Director of Permits and Licences, with particular attention on his workload.
- (d) The advisability of the City hiring its own Planner.
- (e) The advisability of the City hiring its own Solicitor.
- (f) Whether the City requires a Personnel Director or should this function be the responsibility of the City Administrator, as recommended in the Woods, Gordon report of 1971.

AND THAT Woods, Gordon & Co., submit a report, with recommendations, by January 31st, 1977.

THAT Council meet with Woods, Gordon & Co. before the study is commenced, to determine the cost of said study and discuss the guidelines.

25. Fire Fighters' Interim Agreement -
Report from City Administrator

THAT a 7-1/2% interim wage increase and the superannuation buy-back plan, as outlined in the Memorandum of Agreement between the City of North Vancouver and North Vancouver Firefighters' Association, Local 914, dated October 27th, 1976, be approved.

The motion was then put and CARRIED.

ADJOURNMENT

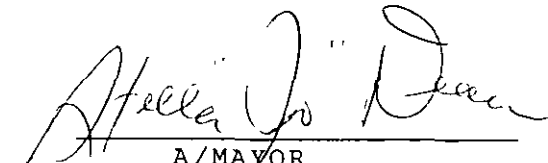
Moved by Alderman Grimwood, seconded by Alderman Hall that this meeting now adjourn.

CARRIED.

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

CERTIFIED CORRECT:


A/CITY CLERK


A/MAYOR

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 Howard that the following recommendations of the Committee of the Whole be adopted:

CONFIDENTIAL REPORTS

23. Salary of the City Administrator -
Report from Mayor T.H. Reid

THAT the report of Mayor Reid dated September 22nd, 1976, regarding the salary of the City Administrator, be deferred until such time as His Worship is present.

24. Employment of Management Consultants -
Terms of Reference

THAT Woods, Gordon & Co. be authorized to conduct an up-dated study of its review of organization and administration of the City of North Vancouver, dated January, 1971, with particular emphasis on the following:

CORRESPONDENCE

3. Petition from Residents of
310 East 2nd Street re Noise
Complaint 1

Moved by Alderman Hall, seconded by Alderman Marcino that the residents of the El Toro Apartments, 310 East 2nd Street be advised, in reply to their letter dated September 16th, 1976, of Council's resolution of November 9th to instruct the City Solicitor to examine By-law No. 2113, the City's Noise Regulation By-law, with a view to suggesting any improvements with regard to enforceability and noting any weaknesses therein; and further that a copy of their letter be forwarded to the City Solicitor. CARRIED.

ACTION - City Clerk.

4. Seminar for Newly Elected Officials 2

Moved by Alderman Marcino, seconded by Alderman Howard that any newly elected members to the Council who wish to take advantage of the third annual Seminar for Newly Elected Officials to be held at the Vancouver Airport Hyatt House from December 2nd to 4th, 1976, be authorized to do so, and that their necessary expenses be paid by the City. CARRIED UNANIMOUSLY.

ACTION - Treasurer - please note.

5. Metropolitan Board of Health
re Hearing Conservation Program 3

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated November 2nd, 1976, from the Secretary to the Board of the Metropolitan Board of Health of Greater Vancouver advising of the recommendations contained in a study sponsored by the Board with respect to a Hearing Conservation Program for the City of Vancouver and surrounding area be referred to the North Shore Union Board of Health for comments and/or recommendations. CARRIED.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

6. Enforcement of Street Parking
Regulations - Recommendation
from Policy Committee 4

Moved by Alderman Dean, seconded by Alderman Marcino that the City employ a patrolman, on a six months' probationary basis, for the purpose of enforcing street parking regulations in the Upper Lonsdale area, as requested by the Parking Commission, the salary of such employee to be paid by the Commission from revenue derived by the Commission from the operation of the City parking lots; AND THAT, if necessary, the "City of North Vancouver Parking Commission By-law, 1975, No. 4805" be amended accordingly; AND FURTHER THAT the position of patrolman be reviewed prior to the expiration of the six months' probationary period.

Moved by Alderman Marcino, seconded by Alderman Hall that this item be deferred until Council has met with the Parking Commission, which meeting has been scheduled for November 24th, 1976. CARRIED.

1
7. Lighting of Playing Fields in Mahon Park - Recommendation from Select Parks and Recreation Committee

Moved by Alderman Hall, seconded by Alderman Marcino that the lighting of playing fields A and B in Mahon Park proceed, but that two poles on field A be moved back to approximately 345 feet from home base and extra luminaires added; and further that the necessary funds for this purpose be provided in the Supplementary Budget.

CARRIED.

ACTION - City Engineer.
City Treasurer: please note.

2
8. Circulation of Legal Opinions to Council Members

Moved by Alderman Dean, seconded by Alderman Braithwaite that the City Administrator take any action necessary to ensure that all members of Council are supplied with copies of all legal opinions obtained subsequent to January 1st, 1976, and that copies of all legal opinions to date be distributed to all Aldermen not later than Monday, November 29th, 1976, AND FURTHER THAT all future opinions be distributed to all members of Council with the agenda material when the item appears on the agenda.

CARRIED.

ACTION - City Administrator.

3
9. Application for Stratification of 382-384 East 4th Street - Report from Planning Technician

Moved by Alderman Marcino, seconded by Alderman Dean that the application of Mr. Ted Prystay for the stratification of the premises situated at 382-384 East 4th Street be deferred to the next regular meeting of Council.

CARRIED.

4
10. Staff Tuition and Seminar Fees - Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Hall that Council receive the interim report dated November 17th, 1976, from the Acting City Administrator with regard to staff tuition and seminars and request that staff provide the total submission and appropriate recommendations at the next Council meeting.

CARRIED.

ACTION - City Administrator.
Personnel Director.

5
11. Recording of Council Proceedings - Report from City Clerk and Director of Purchasing and Property Services

The Acting Clerk read the report dated November 3rd, 1976, from the City Clerk and the Director of Purchasing and Property Services with respect to the recording of Council proceedings for the benefit of the gallery.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that a standard office type dictating unit be provided for the recording of Council meetings, at a cost not to exceed \$500.00, including the connection adaptor.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Howard that a complete or partial transcript of a meeting would require a majority decision of Council.

Moved by Alderman Hall, seconded by Alderman Howard that the motion be amended by adding the following: "AND FURTHER THAT any member of Council may obtain the complete transcript or a portion thereof at his own expense."

CARRIED.

The motion as amended was then put and CARRIED.

ACTION - Director, Purchasing & Property Services.
City Treasurer: Please note.

12. Open Space Criteria for Attached Housing and Garden Apartment Areas - Report from Director of Permits and Licences Department

The Director of the Permits and Licences Department and Mr. R.E. Mann, Planning Consultant were present and clarified various points with respect to the proposed open space criteria for attached housing and garden apartment residential areas as an interim means of assessing formal land use contract applications submitted for these named uses, as contained within the Official Community Plan.

Moved by Alderman Dean, seconded by Alderman Howard that consideration of this item be deferred pending receipt of additional information.

DEFEATED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Council approve in principle the proposed open space criteria for attached housing and garden apartment residential areas, as outlined in the report dated November 3rd, 1976, from Urban Programme Planners, as an interim means of assessing formal land use contract applications submitted for these named uses, as contained within the Official Community Plan; AND FURTHER THAT Council re-assess these criteria at or before the end of an eight month test period with a view to inclusion into a Zoning By-law.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Mr. Mann left the meeting at this point.

ACTION - Director, Permits & Licences Department.
Urban Programme Planners.

MOTIONS AND NOTICES OF MOTION (Cont'd)

13. Payment of Per Diem Expenses for Council Members - Motion in the Name of Mayor T.H. Reid

3 The Acting City Clerk read the Notice of Motion in the name of Mayor Reid for the benefit of the gallery.

At the request of Mayor Reid, Alderman Dean assumed the Chair at this point.

Moved by Mayor Reid, seconded by Alderman Hall that

2

WHEREAS the motion adopted by Council on February 12, 1974, authorizing the recompensing of Council members at the per diem rate of \$60.00 for expenses re functions attended in the Greater Vancouver Regional District, is an exorbitant amount;

AND WHEREAS the wording of the said motion can lend the policy stated therein to abuse;

THEREFORE BE IT RESOLVED THAT the resolution of Council adopted on February 12, 1974, and reading as follows, be reconsidered:

"THAT any Council member required to attend any function authorized or required by the Council, held in the Greater Vancouver Regional District, and extending for more than half a working day shall be recompensed at the rate of \$60.00 per diem inclusive of out-of-pocket expenses and travel expenses, but not including registration fees; from this per diem rate shall be deducted any remuneration paid by the Greater Vancouver Regional District or Greater Vancouver Regional Hospital District and the net amount then paid to the said member. This compensation shall not be in addition to any per diem rate payable in connection with the Council policy for travel expense allowances for functions outside the Greater Vancouver Regional boundary."

That this resolution be rescinded, and that it be FURTHER RESOLVED THAT effective immediately the members of Council and Staff be reimbursed on the basis of actual costs for which receipts are supplied in the matter of attending on behalf of or representing the City at functions in the Greater Vancouver Regional District area.

Mayor Reid read aloud a legal opinion received from the City Solicitor on this date with respect to this matter.

At this point Alderman Dean took her seat at the Council table and Mayor Reid resumed the Chair.

Moved by Alderman Hall, seconded by Alderman Marcino that consideration of this motion be deferred and that a second legal opinion be obtained with respect to the interpretation by the City Solicitor of Section 306 of the Municipal Act as it applies to per diem expense allowances for Council members; AND FURTHER THAT the Executive Director of the Union of B.C. Municipalities be asked to provide the name of a competent legal counsel.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived.

CARRIED UNANIMOUSLY.

A polled vote was requested on the motion to obtain a second legal opinion with respect to the payment of per diem expenses.

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

Voting against: Alderman Howard and Mayor Reid.

The motion was declared CARRIED.

The staff was requested to include in the information to be supplied to the Solicitor recommended by the

U.B.C.M. copies of the policy adopted by the Council on February 12th 1974, and a copy of the resolution of Council reaffirming the said policy, as well as the policies followed by the Municipalities in the Greater Vancouver Regional District with respect to the payment of per diem expenses.

ACTION - City Administrator.

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

14. Summary of Tenders for Purchase of
City Property - Report from Land Agent

Moved by Alderman Marcino, seconded by Alderman Howard that the following tenders for the purchase of City property be accepted:

- (a) From Forthright Enterprises Ltd., for Lot 8, Block 25, D.L. 552, Plan 3412, (on the south side of the 700 Block West 20th Street), for the tendered price of \$31,014.00; and
- (b) From Mr. R.D. Clyne, for Lot 9, Block 25, D.L. 552, Plan 3412, (on the south side of the 700 Block West 20th Street), for the tendered price of \$24,100.00;

AND THAT the Land Agent be authorized to complete the sale of these City owned lands by cash payment or by Agreement for Sale; and that the Mayor and City Clerk be authorized to sign and apply the Corporate Seal to the required documents, subject to the adoption of the necessary Land Sales By-law; AND FURTHER THAT the unsuccessful tenderers be notified of Council's decision and their deposits returned;

AND FURTHER THAT WHEREAS The Corporation of the City of North Vancouver, (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said lands be sold by public auction:

THEREFORE the Council of the City hereby resolves as follows:

- (a) That the City proposes to sell and hereby offers to be sold the said parcels of land in accordance with the Municipal Act and this resolution; and
- (b) That the Land Agent is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 7, Block 128, D.L. 274, Plan 878	South side 300 Block East 5th Street	50' x 140.5' 7025 sq. ft.	\$41,448.00

Lot 35, Block South side 50' x 140.5' \$41,448.00
 128, D.L. 274, 300 Block East 7025 sq. ft.
 Plan 878 5th Street

Both lots subject to:

- (i) 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 City Engineering Department.
- (ii) The Purchaser properly sealing 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.
- (c) That the Land Agent do cause the said list to be posted on the Notice Board in the vestibule of the City Hall, 141 West 14th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver.

CARRIED.

ACTION - Land Agent.
Director, Purchasing & Property Services: for informat-
City Clerk: to prepare sales by-law. ion.

ADJOURNMENT

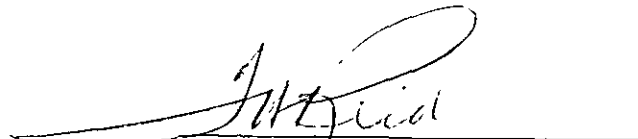
Moved by Alderman Dean, seconded by Alderman Marcino that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 10:40 P.M.

CERTIFIED CORRECT:


 A/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 Wednesday, November 24th, 1976, at 4:00 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman M.B. Howard, Alderman F.S. Marcino, and Acting/Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Special Meeting of Council to order at 4:00 P.M.

His Worship advised that this Special Meeting had been called for the purpose of reconsidering and finally adopting two by-laws which had not been dealt with at the Regular Council Meeting held on November 22nd.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law, 1976, No. 4953", (Lot "B", Block 52, D.L. 550 - 300 Block East 14th Street), be reconsidered.

Moved by Alderman Marcino, seconded by Alderman Dean that reconsideration of this by-law be deferred until all members of Council are present.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that "Taxation Exemption By-law, 1976, No. 4954" be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Dean that "Taxation Exemption By-law, 1976, No. 4954" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

ACTION - City Treasurer.

Land Agent: for information.

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

CARRIED.

Whereupon the meeting adjourned at 4:15 P.M.

CERTIFIED CORRECT:

L. Wilson
A/CITY CLERK

MAYOR