

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, December 6th, 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, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L. Wilson, Committee Clerk Mrs. E.M. Rienstra, and Director of Permits and Licences Department Mr. F.S. Morris.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on November 22nd, 1976, and of the Special Meeting of Council held on November 24th, 1976, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. North Shore Realty Ltd. - Rezoning of Property in 300 Block East 14th Street

Mr. J.W. Black of North Shore Realty Ltd. said he had intended to make a presentation to Council this evening, but asked instead that Council consider his letter dated December 1st, 1976, regarding the application for the rezoning of Lot "B", Block 52, D.L. 550, (300 Block East 14th Street).

Moved by Alderman Marcino, seconded by Alderman Hall that the letter from North Shore Realty Ltd., dated December 1st, 1976, be received and filed.

CARRIED.

*Alderman Braithwaite entered the meeting at 7:34 P.M.

CORRESPONDENCE

3. Lions Gate Hospital - Request for Unclaimed Bicycles

Moved by Alderman Marcino, seconded by Alderman Hall that the Director of Purchasing and Property Services be authorized to give six unclaimed bicycles free of charge to the Lions Gate Hospital prior to a public auction being held, as requested in the letter from the Hospital dated November 19th, 1976.

CARRIED.

ACTION - Director, Purchasing & Property Services.

4. North Vancouver Chamber of Commerce - re Property at 131 East 2nd Street

Moved by Alderman Hall, seconded by Alderman Marcino that the request of the North Vancouver Chamber of Commerce, as contained in their letter of November 24th, 1976, to discuss with Council the possibility of obtaining on a long term lease arrangement the property on which the Chamber's office is situated, be referred to the Finance Committee for consideration early in 1977; AND THAT, in the meantime, the Land Agent be asked to report on the details and evaluation for such an agreement.

*Alderman Howard entered the meeting at 7:35 P.M.

The motion was then put and CARRIED.

ACTION - Land Agent.

5. DMR Applied Management - re Study of Organizational Matters of City

2

Moved by Alderman Marcino, seconded by Alderman Hall that DMR Applied Management be thanked for their offer to undertake a study of the organizational matters of the City, as contained in their letter of November 30th, 1976, but that they be informed that the Council has already entered into an agreement with a firm of consultants to do such a study.

CARRIED.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

6. Report of the Chairman of Joint Committee on Housing - Recommendation from Housing Committee

3

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Report of the Chairman of the Joint Committee on Housing having been reviewed by members of the Council of the City of North Vancouver shows, in our opinion, that it is designed to apply strictly to government properties either owned by the Province or Municipalities and leaves out the private sector entirely. It is the apparent intent of the report to facilitate housing; however, the report as written, in our opinion, defeats this purpose;

AND THAT the Council of the City of North Vancouver particularly condemns the recommendations contained in the Report of the Chairman of the Joint Committee on Housing with respect to "Provincial-Municipal Coordination" on the grounds that they are unfair and damaging to municipalities;

AND FURTHER THAT the Council of the City of North Vancouver recommends that the provision for Land Use Contracts be retained in the Municipal Act; AND FURTHER THAT provision be made in the said Act to permit Municipalities to impose impost fees by by-law.

RIDER: With respect to Municipal Approvals, as contained in the Report of the Chairman of the Joint Committee on Housing, the City of North Vancouver wishes it to be known that the majority of Land Use Contracts in this municipality are related to commercial ventures rather than to housing and feels that the report should address itself to all land use,

and not specifically to housing, with a general statement relating to total community growth in municipalities.

CARRIED.

ACTION - City Clerk.

1 7. Attendance of City Administrator at Human Resource Management Seminar

Moved by Alderman Braithwaite, seconded by Alderman Marcino that this item be deferred until later in the meeting and discussed jointly with the reports with respect to staff tuition and seminar fees for 1975 and 1976.

CARRIED.

2 8. Updated Study of City's Organization - Recommendation from Informal Meeting with Representative of Woods, Gordon & Co.

Moved by Alderman Howard, seconded by Alderman Marcino that Mr. W.K. Woodhead of the firm of Woods, Gordon & Co. be authorized to carry out an updated study of the review of organization and administration of the City of North Vancouver conducted by that firm in January of 1971, in accordance with the terms of reference outlined in the City's letter of November 19th, 1976, at a cost not to exceed \$6,000.00, the necessary funds to come from the Contingency Fund.

CARRIED.

ACTION - City Treasurer: please note.

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

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

DEFEATED.

Moved by Alderman Howard, seconded by Alderman Hall that the application of Mr. T. Prystay for the stratification of the premises situated at 382-384 East 4th Street, be rejected.

A polled vote was requested:

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

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

The motion was declared DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Howard that this item be considered when all members of Council are present.

CARRIED.

4 10. Emerald Park Lodge - Report from Director of Permits and Licences Department

Mr. Morris displayed an artist's conception of the building proposed to be constructed adjacent to Emerald

Park Lodge, and explained plans for a three-storey structure containing 52 units, with four levels from the southern elevation, which he described as a low-profile building having the minimum view obstruction. He went on to outline the salient points in the proposed land exchange between the City and the developer, as well as indicating the relationship between the proposed development in relation to the adjacent park land and the surrounding area.

Moved by Alderman Howard, seconded by Alderman Braithwaite that Council grant approval in principle to the Land Use Contract application submitted by Project Management Ltd., and authorize staff to negotiate a Land Use Contract based on an exchange of property and the lane cancellation, (configuration of Proposal 3 - Council Motion of September 29th, 1975), subject to:

- (a) Design Panel approval for landscaping and exterior finish;
- (b) Compliance with the parking requirements of the City's 1967 Zoning By-law;
- (c) Satisfactory Negotiations of peripheral costs;
- (d) The applicant registering his agreement for sale and purchase in order to qualify as an owner under the Municipal Act, in order to comply with Section 702A(3) of the said Act.

CARRIED.

Acting Mayor Dean requested that consideration of the future use of Emerald Park Lodge be placed on the next agenda of the Policy Committee.

ACTION - Director, Permits & Licences Dept.) for LUC
Urban Programme Planners) negotiations.
Land Agent: for land exchange and lane cancellation.
City Clerk: for December 13th agenda.

- 11. Staff Tuition and Seminar Fees
for 1975 and 1976 - Report from
Personnel Director

Moved by Alderman Howard, seconded by Alderman Marcino, that consideration of this matter be deferred to the meeting of the Finance Committee.

CARRIED.

- 12. Christmas and Boxing Day
Holidays - Report from Personnel
Director

Moved by Alderman Marcino, seconded by Alderman Hall that the Christmas and Boxing Day Statutory Holidays which fall on Saturday, December 25th, and Sunday, December 26th, be observed on the substituted days of Friday, December 24th, 1976, and Monday, December 27th, 1976.

CARRIED.

ACTION - Personnel Department: please note, for advice to staff.

- 13. Regular Council Meeting -
December 28th, 1976

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Regular Meeting of Council normally scheduled for December 27th, 1976, be held instead on Tuesday, December 28th, 1976.

CARRIED.

14. Repairs to Face of Building at
139-143 Lonsdale Avenue - Report from
Director, Permits and Licences Dept.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Director of the Permits and Licences Department be authorized to issue a building permit to Mr. R.P. Copping, or his authorized agent, for purposes of renovation and repair to the Lonsdale face of the building at 139-143 Lonsdale Avenue.

Consideration was given at this time to the interpretation of what constituted "major" new developments as they apply to the resolutions adopted by Council on November 4th, 1974, April 12th, 1976, and on September 7th, 1976, and it was pointed out that the intent of Council was to keep a careful check on all applications for building permits when located in the Lower Lonsdale area, pending adoption of the Community Plan.

The motion was then put and CARRIED.

Alderman Braithwaite requested that staff submit a report to Council with respect to their interpretations in their professional capacity of "major new developments" in the Lower Lonsdale area.

ACTION - Director, Permits & Licences Dept.: to issue building permit and report to Council re "major" new developments.

- 2 15. Special Policy Committee Meeting re
Community Plan

Moved by Alderman Marcino, seconded by Alderman Greenwood that a Special Policy Committee Meeting be held on Wednesday, December 15th, 1976, at 4:30 P.M., to deal with the Community Plan and related matters. CARRIED.

The City Administrator confirmed that provision would be made to include any recommendations from this special meeting on the agenda for the Regular Meeting of Council to be held on December 20th, 1976.

ACTION - City Clerk.

- 3 16. Mr. R.E. Savage re Barking
Dogs - Report from City Solicitor

Moved by Alderman Marcino, seconded by Alderman Howard that the letter dated November 16th, 1976, from Bull, Houser and Tupper be referred to Mr. H. Bullock, By-law Enforcement Officer, with the request that he take action with respect to the complaints received from Mr. R.E. Savage and residents at 310 East 2nd Street, if necessary using the Solicitor's directions.

CARRIED.

ACTION - By-law Enforcement Officer.

- 4 17. 1976 Civic Elections - Report of
Returning Officer

Moved by Alderman Marcino, seconded by Alderman Hall that the report of the Returning Officer with respect to the results of the 1976 Civic Elections be received and filed and reproduced in full in the Minute Book.

CARRIED.

MOTIONS AND NOTICES OF MOTION

18. Membership on Police Committee

Moved by Alderman Marcino, seconded by Alderman Hall that, for greater cooperation between the Public and Police, the Police Committee be increased to include all members of Council; AND FURTHER THAT a meeting of the said Committee be called each quarter, or at the call of two members of the Committee.

CARRIED.

ACTION - Mayor Reid: for appointments to Committee.

19. Meeting of Members of 1977 Council Prior to Inaugural Meeting

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the members of the 1977 Council meet prior to the Inaugural Meeting to discuss appointments and Committees.

CARRIED.

ACTION - Mayor Reid: to set date for meeting.

BY-LAWS

20. Reconsideration and Final Adoption

Moved by Alderman Braithwaite, 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.

CARRIED by two-thirds of all Council members present.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1976, No. 4953" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED by two-thirds of all Council members present.

ACTION - Director, Permits & Licences Dept.: for amendment to Zoning Map.

21. Introduction and First Readings

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1976, No. 4955", (commercial use of sidewalks), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

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

CARRIED.

Moved by Alderman Grimwood, 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 Grimwood, seconded by Alderman Marcino that "Land Sales By-law, 1976, No. 4956", (Lots 8 and 9, Block 25, D.L. 552, on the south side of the 700

Block West 20th Street - R.D. Clyne & Forthright Enterprises), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

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

CARRIED.

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

CARRIED.

22. Tax Prepayment Policy -
Report from City Treasurer

Moved by Alderman Hall, seconded by Alderman Howard that the report from the City Treasurer-Collector dated September 24th, 1976, on the agenda of the Finance Committee, and dealing with a policy for the prepayment of taxes, be considered at this time.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Braithwaite that an Advance Payment of Taxes By-law be prepared and adopted; AND FURTHER THAT an Interest Rates Penalty By-law, 1977, be adopted to alter the dates upon which percentage additions are to be added to unpaid current taxes.

Alderman Grimwood left the Council Chamber at 9:04 P.M.

The motion was then put and CARRIED.

ACTION - City Treasurer: for preparation of Percentage Additions By-law.

City Clerk: for inclusion of Advance Payment of Taxes By-law on December 13th agenda.

INQUIRIES

2 23. Negotiations with Squamish Indian
Band re Third Street Improvements -
Inquiry by Alderman Marcino

Alderman Marcino requested a progress report with respect to the negotiations with the Squamish Indian Band regarding improvements to Third Street.

Alderman Grimwood returned to the meeting at 9:05 P.M.

The Acting City Clerk said that Council had instructed that another meeting be requested with members of the Indian Band Council, and that to date two letters have been written to the Band in this regard but no reply had been received.

Acting Mayor Dean suggested that this matter be followed up by telephone.

3 24. Staff Christmas Party -
Inquiry by Alderman Braithwaite

Alderman Braithwaite inquired with respect to the arrangements for the staff Christmas party, noting that he had not received an invitation to attend.

RECESS

The meeting recessed at 9:10 P.M. for the public question period, but as no inquiries were made by the public in the gallery the meeting reconvened immediately, with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLEIN CAMERA

IN OPEN COUNCIL

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

CARRIED.

CONFIDENTIAL REPORTS

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

Moved by Alderman Howard, seconded by Alderman Hall that the report dated September 22nd, 1976, from Mayor T.H. Reid regarding the salary of the City Administrator, be deferred for consideration until Mayor Reid is present.

CARRIED.

26. Christmas Shopping Hours - Report
from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that the report dated November 2nd, 1976, from the City Administrator with regard to Christmas shopping hours, be received and filed.

CARRIED.

27. North Vancouver Lawn Bowling Club
Lease - Report from Land Agent

Moved by Alderman Howard, seconded by Alderman Marcino that the lease with the North Vancouver Lawn Bowling Club of that portion of Lot "B" of Lot 1, Block 207, D.L. 545, Plan 11876, as shown on a plan attached to the lease, be renewed on the same terms and conditions with the exception that the renewed lease is to be for a term of five years commencing November 1st, 1976; and that paragraph 3 of page 1 of the said lease be amended by deleting therefrom the words "And to repair whenever required to do so.", and substituting therefor the words "And to make all repairs, including those caused by vandalism, whenever required to do so.", AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents.

CARRIED.

ACTION - Land Agent: to prepare lease.

28. Purchase of Property - 100 Block
West Second Street - Report from
Land Agent

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Land Agent be authorized to negotiate with the owner, or its agent, for the purchase of Lot 6, Block 157, D.L. 271, Plan 735, for the best price possible, the purchase to be by Agreement for Sale, with the final payment to be made no sooner than May 31st, 1977.

CARRIED.

ACTION - Land Agent: to negotiate for purchase.

29. Waterfront Lands West of Bewicke Avenue -
Report from Director of Permits and Licences
Department

Moved by Alderman Marcino, seconded by Alderman Braithwaite that staff be authorized to negotiate, for Council approval, a "DEVELOPMENT AGREEMENT" which will, in exchange for providing "SERVICING, VEHICULAR, AND PEDESTRIAN ACCESS" across the foot of Bewicke Avenue, impose development criteria for the development of the property west of Bewicke Avenue and south of B.C. Rail right of way, described as Lot 3, D.L. 265 and D.L. 2654, and Lot B, D.L. 265 and D.L. 2654;

AND FURTHER THAT Council:

- (a) instruct the Planner, within a period of the next 90 days, to prepare a new Waterfront Zoning By-law for that portion of the waterfront, Bewicke Avenue to McKay Avenue, which will be in keeping with his study of November 18, 1974, the City's Official Community Plan, and the Greater Vancouver Regional District's Official Regional Plan;
- (b) instruct the Planner, simultaneous with the requirements of (a) preceding, to submit his implementation plan preparatory to the development of that portion of the City's waterfront, Lonsdale Avenue to Forbes Avenue, in order to insure a coordinated, planned development;
- (c) instruct the Planner to consult with the Greater Vancouver Regional District in the preparation of the said Waterfront Zoning By-law, in accordance with Council's earlier motion of July 22, 1974;
- (d) advise the City Engineer, in his capacity as Approving Officer, that Council will oppose any final submission for sub-division which includes the dedication to road of any portion of the property lying at the foot of Bewicke Avenue, to which the City holds title, if such a submission is made prior to finalization of a development agreement;
- (e) adopt a resolution to not proceed with the final adoption of By-law No. 4730, (M-5 Zoning);
- (f) advise Techram Securities Ltd. that, upon successful completion of a development agreement the City will be prepared to dedicate the required portion of the City-owned property fronting the foot of Bewicke Avenue, as shown in the submission dated October 18, 1976, Drawing #002849B, to road.

CARRIED.

ACTION - Director, Permits & Licences Dept.: for negotiation of development agreement, and development criteria.

Urban Programme Planners: for preparation of Waterfront Zoning By-law within 90 day period; submit implementation plan; consult with GVRD in preparation of Zoning By-law.

City Engineer: please note Clause (d) re subdivision.

Clerk: resolution for adoption to not proceed with By-law No. 4730. Advise Techram Securities re Council's action.

30. Seven Seas Marina Ltd. Lease -
Progress Report from Land Agent

Moved by Alderman Howard, seconded by Alderman Marcino that the progress report dated December 1st, 1976, from the Land Agent with respect to the Seven Sease Marina Ltd. Lease, be received and filed.

CARRIED.

ADJOURNMENT

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

CARRIED.

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

CERTIFIED CORRECT:

L. Chulson
A/CITY CLERK

Atella "Jo" Dan.
A/MAYOR

CERTIFICATE OF THE RETURNING OFFICERRESULT OF THE MUNICIPAL ELECTIONS HELD IN
THE CITY OF NORTH VANCOUVER ON THE 20th DAY OF
NOVEMBER, 1976

I, Lena Elizabeth Wilson, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 13th day of October, 1976, to the effect that nominations for the purpose of electing

three persons to represent them as Alderman,
for a term of 1 year,

one person to represent them as School Trustee,
for a term of 2 years

would be received by me at any time between the date of notice and 12:00 Noon, on Monday the 25th day of October, 1976.

More nominations were received for Aldermen, for a one-year term, and School Trustee, for a two-year term than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at

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

North Shore Neighbourhood House,
225 East Second Street,

Westview School,
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 Hall,
5th Street and Mahon Avenue,

Lions Gate Hospital, (5th Floor),
230 East 13th Street,

all in the City of North Vancouver, on Saturday, the 20th day of November, 1976, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was also held at the City Hall between the hours of 8:30 a.m. and 4:30 p.m. on November 12th, 1976 and November 15th, 1976.

After the closing of the above Polls, the votes were counted with the following results:

ALDERMAN (1-year term)

GRIMWOOD, Terry Roy	1203
KROON, Elko Bastiaan	631
LOUCKS, John Edwin	1497
MARCINO, Frank Stanley	1287
PETCOFF, John Peter	1012
SCHOTH, Werner Heinz	504
WARNE, James Montague	1223

SCHOOL TRUSTEE (2-year term)

JACOBY, Robert Sigmon	1196
WILLIAMS, David Simmonds	1446

I forthwith declared JOHN EDWIN LOUCKS, FRANK STANLEY MARCINO AND JAMES MONTAGUE WARNE duly elected as Aldermen for the year 1977;

I forthwith declared DAVID SIMMONDS WILLIAMS duly elected as School Trustee for the years 1977 and 1978.

The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act";

ALDERMAN (1-year term)

Ballot-Papers received	8100
Ballot-Papers counted as valid	2704
Ballot-Papers counted as valid to which objection has been made	Nil
Ballot-Papers rejected	25
Ballot-Papers unused and spoilt	5371

SCHOOL TRUSTEE (2-year term)

Ballot-Papers received.....	8100
Ballot-Papers counted as valid	2647
Ballot-Papers counted as valid to which objection has been made	Nil
Ballot-Papers rejected	75
Ballot-Papers unused and spoilt	5376
Ballot-Papers Unaccounted For	2

DATED AT NORTH VANCOUVER, British
Columbia, this 6th day of December,
A.D., 1976.

"L.E. Wilson"

L.E. WILSON, RETURNING OFFICER

I, LENA ELIZABETH WILSON, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on November 20th, 1976, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"L.E. Wilson"

Declared before me at the City of North Vancouver, British Columbia this 6th day of December, A.D., 1976.

"D.A. Moulding"

A Commissioner for taking Affidavits
within British Columbia.

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, December 13th, 1976, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman T.R. Grimwood, Alderman R.E. Hall, Alderman M.B. Howard, Alderman F.S. Marcino, City Administrator Mr. E.A. Raymond, Acting 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.

PROCLAMATION

His Worship, Mayor Reid, read a proclamation with respect to the Cultural Centre planned by the North West Indian Cultural Society and declared the "Indian Trading Dollar" to be currency in the City of North Vancouver until May 31st, 1977.

Chief Simon Baker then addressed Council and presented His Worship with a set of Indian trading coins, which he said was the first in a series of five to be issued.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on December 6th, 1976, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Parking Commission re Employment of a Parking Patrolman

Moved by Alderman Dean, seconded by Alderman Braithwaite that Council meet with the Parking Commission on Wednesday, December 15th, 1976, at 4:15 P.M., in response to their letter dated December 2nd, 1976, regarding the employment of a parking patrolman.

CARRIED.

ACTION - City Engineer: please attend meeting.
Personnel Director: please attend meeting.

2 3. New Home Warranty Programme of B.C. - Request for Support of Programme

Moved by Alderman Marcino, seconded by Alderman Hall that Council endorse the programme established by the New Home Warranty Programme of British Columbia in accordance with the request contained in their letter of December 2nd, 1976.

CARRIED.

ACTION - Director, Permits & Licences: please note.
Brochures for display purposes will be
forwarded to your Department.

4. United Way - re North Shore
Information Services Committee

Moved by Alderman Marcino, seconded by Alderman Dean that Council support in principle the recommendations contained on Page 40 of the Report from the North Shore Division of United Way of Greater Vancouver entitled "Future Organization of Information Services on the North Shore", and dated October, 1976.

CARRIED.

Alderman Howard is recorded as voting against the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

5. Vancouver Bach Choir Request for
Grant - Recommendation from
Finance Committee

Moved by Alderman Howard, seconded by Alderman Hall that the Vancouver Bach Choir be informed, in response to their letter of November 11th, 1976, that the City regrets it is unable to accede to their request for a grant in the amount of \$200.00.

CARRIED.

6. Employee Educational Courses and
Seminars - Recommendations from
Finance Committee

Moved by Alderman Marcino, seconded by Alderman Hall that the report of the City Administrator dated October 22nd, 1976, be approved as the basis under which City of North Vancouver employees are allowed to attend seminars, and that the City participate financially in paying 100% of all costs including registration, with all other expenditures being covered under the City's general policy in this regard.

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

Alderman Howard is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Hall that the basis under which City of North Vancouver employees are allowed to attend educational courses with the City participating financially will be 75% of tuition upon successful completion, as contained in the report of the City Administrator dated October 22nd, 1976.

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

Alderman Dean and Alderman Howard are recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Hall that the City Administrator be authorized to approve the attendance of City Staff members at seminars and courses, the fees and expenses to be paid from an account established in the annual budget, and report in this regard quarterly to Council; and further that any member of staff, whose attendance the City Administrator authorizes at a course or seminar, shall be deemed to be on or about the business of the Municipi-

pality in accordance with Section 203(1)(f) of the Municipal Act, and that the expenses thereof shall be paid by the City of North Vancouver.

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

ACTION - City Treasurer.
City Administrator.
Personnel Director: for information.

7. New Sources of Municipal Revenue -
Recommendations from Finance
Committee

Moved by Alderman Howard, seconded by Alderman Dean that the City Administrator prepare a report for presentation to Council by the end of January, 1977, outlining methods by which the City might be able to increase its municipal revenue, with the exclusion of land sales, taking into consideration the various suggestions put forward by Committee members at the meeting held on December 6th, 1976.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Dean that, after the City Administrator's report on possible new sources of revenue has been considered by Council, Council arrange to hold an informal "think tank", at which invited members of the public will have an opportunity to participate in discussions with regard to possible new sources of revenue for the City of North Vancouver.

CARRIED.

ACTION - City Administrator: to prepare report.

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

The Acting City Clerk noted that a further letter from Mr. T. Prystay had been received today with respect to this application and had been distributed to Council members earlier this evening.

Moved by Alderman Marcino, seconded by Alderman Howard that the application of Mr. T. Prystay for the stratification of a duplex situated at 382-384 East 4th Street, be approved; and that the Mayor and Clerk be authorized to sign and affix the Corporate Seal to the necessary documents.

A polled vote was requested.

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

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

The motion was declared CARRIED.

ACTION - Director, Permits & Licences Dept.
City Clerk: completion of Form 10.

9. Amendment to Recreation Commission
By-law - Report from City
Administrator

Moved by Alderman Grimwood, seconded by Alderman Marcino that the amendments recommended by the City Treasurer-Collector in his report dated November 30th, 1976, regarding the North Vancouver Recreation Commission by-law be approved, and the City Clerk be authorized to prepare the necessary amending by-law for the consideration of Council.

Alderman Howard left the Council Chamber briefly during consideration of this item.

The motion was then put and CARRIED.

Moved by Alderman Howard, seconded by Alderman Dean that the report of the City Treasurer-Collector, dated November 30th, 1976, regarding amendments to the Recreation Commission By-law, be placed on the agenda of the next Regular Meeting of Council.

CARRIED UNANIMOUSLY.

ACTION - City Clerk: for inclusion on December 20th agenda.

10. Restrictions on Lease of Lots
11 and 26 of Cedar Village Sub-
division - Report from City
Administrator

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the Land Agent be instructed to incorporate into his lease documents regarding Lots 11 and 26 in the Cedar Village Subdivision a clause to the effect that:

- (a) the assignment of the sub-lease between a cooperative society, (including non-profit cooperatives, building cooperatives, and building societies), and subsequent tenants be prohibited without the City's consent; and
- (b) in the event of stratification, that the restrictions in (a) above be filed in the Land Registry Office as a schedule of the Strata Plan.

CARRIED.

ACTION - Land Agent.

11. Revised Sewer and Drainage
Connection Fees - Report from
City Engineer

12. 10-Year Plan - Report from
City Engineer

Moved by Alderman Marcino, seconded by Alderman Hall that Items No. 11 and 12 on the agenda be referred to the Finance Committee for consideration.

It was requested that the City Engineer be present at the meeting at which these items will be discussed.

The motion was then put and CARRIED.

ACTION - City Engineer: to attend meeting, proposed for special meeting of the Committee to be held on December 20th.

13. Newspaper Dispensers on City Streets - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Braithwaite that permission be confirmed to Pacific Press on behalf of the Vancouver Sun and Vancouver Province to place coin operated newspaper vending boxes and to the Vancouver Sun to place newspaper distribution boxes on City streets, subject to them being in locations and under conditions suitable to the City Engineer; AND FURTHER THAT the Licence Inspector be instructed to issue licences for on-street coin operated vending boxes owned by the Pacific Press only after approval of the locations by the City Engineer.

CARRIED.

ACTION - City Engineer.
Licence Inspector.

2 14. Petition for Traffic Signal at Third and St. Patricks - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Hall that the petition received from Lois C. Kapp and others for a traffic signal on Third Street at St. Patricks Avenue, be not approved.

DEFEATED.

Moved by Alderman Grimwood, seconded by Alderman Dean that, in response to the petition received from Lois C. Kapp and others for a pedestrian activated traffic signal to be installed at Third Street and St. Patricks Avenue, it be recommended to the 1977 Council that funds for this purpose be included in the 1977 budget.

CARRIED.

Alderman Braithwaite noted that he had previously requested the City Engineer include in his report on this item whether or not this location had been considered for signalling at the time the traffic light was installed at Ridgeway Avenue and Third Street, and the reasons why a signal had been installed at that intersection, and he asked that the Engineer provide this information.

The motion was then put and CARRIED.

ACTION - City Engineer: to provide information requested.
City Treasurer: please note.
City Clerk: to bring forward for consideration of 1977 Council.

3 15. Complaint by Mrs. W. Grossman re lack of Loading Zone at Recreation Centre - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Dean that Mrs. W. Grossman be advised, in reply to her letter of November 30th, 1976, complaining of the lack of a loading zone on 23rd Street at the Recreation Centre, of the points outlined by the City Engineer in his report dated December 3rd, 1976, and further that the staff check the appropriate departments to see if Mrs. Grossman's fine for a parking violation had been paid, and if so, if a receipt for same has been issued.

CARRIED.

ACTION - City Clerk.

16. Public Meeting re Development of Property
Adjacent to 350 East 2nd Street - Report
from Director of Permits and Licences

Moved by Alderman Dean, seconded by Alderman Howard that Council confirm the need for a public meeting pertaining to the development under Land Use Contract of the properties lying east of and immediately adjacent to 350 East Second Street, (Project Management submission), and declare the area deemed to be affected as an area lying within a radius of 150 feet measured from any point on the boundary of the parcel proposed to be developed as per plan schedule "A" attached to the report from the Director of the Permits and Licences Department dated December 7th, 1976, the cost of such meeting not to exceed \$200.00, and this sum to be deposited by the applicant prior to the issuance of notification of the meeting, the said meeting to be advertised in the local press.

CARRIED.

ACTION - City Clerk: to arrange meeting.
Director, Permits & Licences: to collect deposit from applicant.

MOTIONS AND NOTICES OF MOTION

17. Staff Indemnification By-law -
Notice of Motion by Alderman Dean

Moved by Alderman Dean, seconded by Alderman Hall that WHEREAS staff members performing their duties in a responsible manner are adequately protected by subsection 196(1) of the Municipal Act which gives the Municipal Council the authority to review the circumstances in any case where damages are awarded against a staff member and to indemnify the staff member where justified; and

WHEREAS in September, 1976, in Vancouver, the U.B.C.M. in Convention unanimously rejected the resolution submitted by the City of North Vancouver to provide that officers and employees of a municipality would be protected against any suits for misfeasance which is the abuse of authority;

² IT IS THEREFORE RESOLVED that a by-law be prepared to amend the Staff Indemnification By-law, 1976, No. 4866 by deleting item 4.

Alderman Grimwood left the meeting at 9:40 P.M.

The motion was then put and DEFEATED.

Alderman Dean is recorded as voting in favour of the motion.

18. Review of Operation and Organization
of Recreation Commission - Notice of
Motion by Alderman Dean

Moved by Alderman Dean, seconded by Alderman Hall that WHEREAS the City and District Joint Recreation Commission By-law, 1970, has now been in effect for more than five years; and

WHEREAS there are problems with staff, control of finances, programs and soaring costs; and

WHEREAS it is time for a review of the operations and organization of the Recreation Commission and of the Recreation Advisory Committee;

IT IS THEREFORE RESOLVED that the City of North Vancouver invite the District of North Vancouver to join in

authorizing a study by a qualified firm to identify the causes of the problems and to recommend remedial action;

AND THAT the qualified firm be selected jointly by the members of the two municipal Councils and that the costs, not to exceed five thousand dollars, (\$5,000.00), be divided equally between the two municipalities.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this item be deferred to the 1977 Council for discussion.

A polled vote was requested on the deferring motion.

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

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

The deferring motion was declared DEFEATED.

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

CARRIED UNANIMOUSLY.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the motion be amended by deleting paragraphs 2 and 3 thereof and rewording the fourth paragraph as follows:

"IT IS RESOLVED that the City of North Vancouver invite the District of North Vancouver to join in authorizing a study by a qualified firm to review the operations of the Recreation Commission and the Recreation Advisory Committee and recommend remedial action."

The amending motion was put and CARRIED.

The motion as amended was then put and CARRIED.

ACTION - City Clerk: to advise District accordingly.

BY-LAWS

19. Reconsideration and Final Adoption

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

"Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1976, No. 4955" (Commercial use of sidewalks).

"Land Sales By-law, 1976, No. 4956" (Lots 8 and 9, Block 25, D.L. 552 - south side of 700 Block West 20th Street - R.D. Clyne & Forthright Enterprises).

CARRIED.

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

CARRIED.

ACTION - City Engineer: please note re By-law No. 4949.
Land Agent: please note re By-law No. 4956.
City Clerk: to notify By-law Enforcement Officer
 re Street & Traffic By-law amendment.

20. Introduction and First Readings

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

"City and District Joint Recreation By-law, 1970, Amendment By-law, 1976, No. 4957"

"Advance Payment of Taxes By-law, 1976, No. 4958"

CARRIED.

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

CARRIED.

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

CARRIED.

ACTION - City Clerk: to forward By-law No. 4957 to Dept. of Municipal Affairs for approval of Lieutenant-Governor in Council.

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:



 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, December 15th, 1976, at 4:45 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman T.R. Grimwood, Alderman R.E. Hall, Alderman J.B. Howard, Alderman F.S. Marcino, City Administrator, Mr. E.A. Raymond, City Engineer, Mr. T.J. Scott, Director of Permits & Licences Department, Mr. F.S. Morris, Planning Consultant, Mr. R.E. Mann and Committee Clerk, Mrs. E.M. Rienstra.

Mayor Reid called this Special Meeting of Council to order at 4:45 P.M., which meeting was called for the purpose of dealing with the Official Community Plan.

Moved by Alderman Howard, seconded by Alderman Marcino that this Council now adjourn to Committee of the Whole for the purpose of discussing the Official Community Plan in camera.

Moved by Alderman Dean, seconded by Alderman Grimwood that the motion be amended to place only items #1B, #4 and #11 in camera. CARRIED

The motion as amended was then put and CARRIED.

IN CAMERA

IN OPEN COUNCIL

2. Determination of height and density limitations, Character Areas "A" and "F" in Lower Lonsdale

Mr. Mann displayed a model of this area, depicting existing structures and showing the developments defined in Appendix A of the report of Urban Programme Planners dated November 30th, 1976, on the vacant sites.

With respect to the report of Urban Programme Planners dated November 30th, 1976, Mr. Mann said that Council had requested further information on criteria for height regulations proposed for Lower Lonsdale's future development and the overall density and employment opportunities, and in order to provide a meaningful comparison of density, height factors and employment, it was necessary to investigate six examples of specific site development in Character Area B of the Lower Lonsdale area, and that

each example followed the Lower Lonsdale development guidelines as presently proposed in the Official Community Plan with the addition of the "vertical control dimension" and the extension of building width above the second storey to 120 feet.

There was discussion with respect to the relative effects of the vertical height dimension on gross floor area, employment potential and floor space ratio, as well as the method used to establish the height of a building, and Mr. Mann recommended that Council adopt the policy of 2.6 ratio as a basis for calculation rather than a height restriction of 60 feet.

Moved by Alderman Howard, seconded by Alderman Grimwood that Council approve a revision to Policy #17 of the Official Community Plan that would permit:-

- (a) a maximum vertical control dimension of 76 feet;
- (b) the lowest mean grade (i.e., average of the highest and the lowest building grades) on the lowest street or lane abutting the property to be a zero point for purposes of calculating vertical control dimension.

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 motion was declared DEFEATED

Moved by Alderman Grimwood, seconded by Alderman Braithwaite that the maximum height of 60 feet be approved and the ratio basis for calculation be 2.34 density. DEFEATED

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

Whereupon the meeting adjourned at 6:15 P.M.

Elizabeth Riewton
A/CITY CLERK

J. M. Reid
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, December 20th,
1976, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean,
Alderman M.B. Howard, City Adminis-
trator Mr. E.A. Raymond, Acting City
Clerk Mrs. L. Wilson, City Engineer
Mr. T.J. Scott, and Committee Clerk
Mrs. E.M. Rienstra.

As there was no quorum present, the meeting scheduled for
this evening was not held.


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 Thursday, December 23rd, 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, City Administrator Mr. E.A. Raymond, and Acting City Clerk Mrs. L. Wilson.

Mayor Reid called this Special Council meeting to order at 4:03 P.M.

BY-LAWS

1. Reconsideration and Final Adoption

Moved by Alderman Hall, seconded by Alderman Howard that "Advance Payment of Taxes By-law, 1976, No. 4958" be reconsidered.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that "Advance Payment of Taxes By-law, 1976, No. 4958" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

2. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Braithwaite that introduction and first readings of "City of North Vancouver Parking Commission By-law, 1975, No. 4805, Amendment By-law, 1976, No. 4959" be deferred to the Regular Meeting of Council to be held on December 28th, 1976.

CARRIED.

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

"Cemetery By-law, 1976, No. 4885, Amendment By-law, 1976, No. 4960"

"Annual Budget By-law, 1976, No. 4920, Amendment By-law, 1976, No. 4961"

"Interest Rate By-law, 1976, No. 4962"

CARRIED.

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

CARRIED.

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

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 4:10 P.M.

L. E. ...
A/CITY CLERK

J. W. ...
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, December 28th, 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 Mrs. L. Wilson, and Committee Clerk Mrs. E.M. Rienstra.

Mayor Reid called this Regular Meeting of Council to order at 7:33 P.M.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on December 13th, 1976, and of the Special Meeting of Council held on December 15th, 1976, be taken as read and adopted as circulated. CARRIED.

CORRESPONDENCE

2. D.W. Robinson, re Removal of Restriction Against Property in 200 Block East 21st Street

Moved by Alderman Dean, seconded by Alderman Hall that Council approve the removal of the restriction to single family use registered against Lot 49, Block 208, D.L. 546, (in the 200 Block East 21st Street), owned by Darryl Wayne Robinson and Donna Marie Robinson; and that the Mayor and City Clerk be authorized to sign the necessary petition and affix the Corporate Seal thereto, as requested by Mr. John Parker, Solicitor, in his letter dated December 14th, 1976.

ACTION - City Clerk: for signature by Mayor and Clerk and affix Seal. CARRIED.

3. Mrs. Y. Reynolds - Reapplication for Stratification of Duplex at 229-231 East 18th Street

Moved by Alderman Hall, seconded by Alderman Marcino that Mrs. Y. Reynolds be advised, in response to her letter dated December 15th, 1976, that the City of North Vancouver re-affirms its decision not to approve the stratification of the duplex situated at 229-231 East 18th Street.

Moved by Alderman Marcino, seconded by Alderman Howard that Mr. Reynolds be heard with regard to this item.

CARRIED.

Mr. Reynolds requested approval for the stratification of this property to enable purchase of same by his two daughters, stating he would be prepared to give a three-year moratorium on re-sale if requested to do so.

The motion was then put and CARRIED.

Mayor Reid and Alderman Howard are recorded as voting against the motion.

ACTION - Director, Permits & Licences: please note.

1
4. Director of Recreation - re
Bicycle Routes

Moved by Alderman Hall, seconded by Alderman Dean that, in accordance with the resolution of Council adopted on October 25th, 1976, the North Vancouver Recreation Commission be requested to suggest locations for possible bicycle routes in North Vancouver City and/or District; and further that it be suggested to the Commission that the Advisory Recreation Committee be the vehicle to obtain this information.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the motion be amended by adding the following: "AND FURTHER THAT the Engineering Department be involved in the location of bicycle routes in the City."

CARRIED.

The motion as amended was then put and CARRIED.

ACTION - City Engineer: to consider locations of bicycle routes.

2
5. Citizens Action Council for Lower
Lonsdale - Request to Present Brief

Moved by Alderman Hall, seconded by Alderman Howard that the Citizens Action Council for Lower Lonsdale be requested to provide Council with a short history of the background and formation of the organization; and that Council make a decision after the receipt of this information whether or not to accede to their request as contained in their letter dated December 8th, 1976.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. Gary Payne, Chairman of the Citizens Action Council for Lower Lonsdale, be informed that Council will be pleased to meet with them in the New Year, and that arrangements be made by the City Clerk for representatives of this group to appear as a delegation.

CARRIED.

Mayor Reid is recorded as voting against the motion.

ACTION - City Clerk: to arrange for attendance of delegation.

3
6. Department of Municipal Affairs
re Appointments to Transit Planning
Committee

Moved by Alderman Hall, seconded by Alderman Howard that a representative of the City's Planning Consultant firm, the City Engineer, and Mayor Reid be appointed to represent the City on the North Shore Transit Planning Committee formed jointly by the Department of Municipal Affairs, the B.C. Hydro and Power Authority,

and the Greater Vancouver Regional District; and that the Department of Municipal Affairs be advised accordingly.

CARRIED.

ACTION - Mayor Reid: please note.
City Engineer: please note.
Urban Programme Planners: please note.

7. Woods, Gordon & Co. re Study of City's Organization

Moved by Alderman Hall, seconded by Alderman Braithwaite that, in accordance with the request contained in the letter from Woods, Gordon & Co., dated December 22nd, 1976, an additional expenditure of \$3,000.00 be authorized for the study of the City's organization presently being conducted by this firm.

CARRIED.

Alderman Howard is recorded as voting against the motion.

ACTION - City Treasurer: please note.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

8. Attendance of City Administrator at Human Resource Management Seminar

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the City Administrator be reimbursed for any expenses incurred by him with respect to travel and seminar fees as a result of his attendance at the Seminar on Human Resource Management in Urban Government held at Queens University from November 13th to 19th, 1976, in accordance with the resolution of Council adopted on December 13th, 1976, with respect to Employee Educational Courses and Seminars.

A polled vote was requested.

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

Voting against: Alderman Dean and Alderman Howard.

The motion was declared CARRIED but did not obtain the necessary two-thirds majority of all Council members required under the provisions of Section 203 of the Municipal Act.

Moved by Alderman Hall, seconded by Alderman Marcino that the above motion be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said motion be rescinded.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that consideration of the matter of reimbursing the City Administrator for expenses incurred by him in regard to his attendance of the Seminar on Human Resource Management in Urban Government be referred to the 1977 Council.

CARRIED.

ACTION - City Clerk: for inclusion on January 10, 1977, agenda.

9. Employment of Parking Patrolman -
Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Hall that, pursuant to the provisions of Clause 29 of the Police Act, 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 the necessary amendments to the "City of North Vancouver Parking Commission By-law, 1975, No. 4805" be prepared for adoption by the Council, as stated in the report of the City Solicitor, dated November 19th, 1976; AND FURTHER THAT the position of patrolman be reviewed prior to the expiration of the six months' probationary period; the job specifications to be drawn up by the Personnel Director in conjunction with the Labour Relations Department of the Greater Vancouver Regional District.

CARRIED.

ACTION - Personnel Director: to draw up job specifications and advertise position, etc.
City Treasurer: please note expenditures involved to be derived from revenues of Commission.
City Clerk: to amend Parking Commission By-law.

2
10. Amendments to Recreation Commission
By-law - Report from City
Treasurer-Collector

Moved by Alderman Dean, seconded by Alderman Marcino that consideration of an amendment to the "City and District Joint Recreation Commission By-law, 1970", particularly with respect to Section 9(9)(d) of Schedule "A" to the said by-law, be deferred to the 1977 Council.

CARRIED.

ACTION - City Clerk: for inclusion on January 10th agenda.

3
11. Parking - Foot of Lonsdale
Avenue - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Hall that the report dated December 8th, 1976, from the City Engineer with respect to the banning of parking from the right-of-way owned by the British Columbia Railway, immediately west of Lonsdale Avenue, be received and filed.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the report of the City Engineer dated December 8th, 1976, regarding the banning of parking near the foot of Lonsdale Avenue, together with the letter of December 7th, 1976, from Fenco Consultants Ltd., as well as a letter dated December 2nd, 1975, from Mr. Ib Hanson, be referred to the meeting of the Transit Planning Committee formed by the Department of Municipal Affairs, the B.C. Hydro and Power Authority, and the Greater Vancouver Regional District, to which Committee Council this evening appointed City representatives.

CARRIED.

ACTION - Mayor T.H. Reid) - for consideration at
City Engineer) meeting of North Shore
Urban Programme Planners) Transit Planning Committee.

12. Definition - "Major New Developments" -
Report from Director of Permits and
Licences Department

Moved by Alderman Braithwaite, seconded by Alderman Dean that, for the purposes of considering major developments in the Lower Lonsdale area, "Major Development" be defined as "A development located on a property 50 feet or more in width, when such development exceeds two storeys in height". CARRIED.

Moved by Alderman Howard, seconded by Alderman Dean that Council's previous instructions to staff, i.e., to submit all proposals for major new development in the Lower Lonsdale area to City Council for consideration prior to the issuance of a building permit, be reaffirmed. CARRIED.

ACTION - Director, Permits & Licences Dept.: please note.

13. Improvement of Westview Drive
from 22nd Street to 23rd Street -
Report from City Engineer

Moved by Alderman Hall, seconded by Alderman Braithwaite that the City initiate the improvement of Westview Drive from 22nd Street to 23rd Street, and that the City Engineer be requested to provide the necessary reports and estimate of cost with regard to this project on a local improvement basis. CARRIED.

Moved by Alderman Hall, seconded by Alderman Braithwaite that the Minister of Highways and Public Works be advised that the Council is dismayed that the long-promised and much needed grade separations at Westview Drive and Lonsdale Avenue on the Trans-Canada Highway appear to have again been postponed; and that, in view of the serious traffic problems at these two intersections, the Minister be requested to advise when the grade separations will be constructed. CARRIED.

ACTION - City Engineer: to prepare estimates of cost.
City Clerk: to prepare and forward notices to owners when cost estimates provided.

14. Lakehead Developers Ltd. - Application
for Land Use Contract - Report from
Director of Permits & Licences Dept.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Council approve in principle the Land Use Contract application submitted by Lakehead Developers Ltd. for an office and commercial development on Block 162, D.L. 271, (between First and Esplanade, from Nahon to Semisch), subject to the following:

- (a) development within the terms of reference of the City's Community Plan;
- (b) cancellation of the lane in Block 162 and the subsequent purchase of same by the developer;
- (c) satisfactory staff negotiations of peripheral costs;
- (d) satisfactory composition of land use contract document and execution of same by the developers.

At this point staff was requested to ensure that the City is compensated on an equal value basis for the lane cancellation in Block 162 as the selling price of land realized by Ocean Cement.

It was further requested that the Director of Permits and Licences consider the feasibility of requiring the developer to construct tennis courts or other recreation facilities on the roofs of this development for operation either by the Recreation Commission or on a commercial basis.

The motion was then put and CARRIED.

ACTION - Director of Permits & Licences: for negotiation of land use contract.
Land Agent: for cancellation of lane and sale to developer, (presumably under Section 508).
City Engineer: for information, re lane cancellation.

15. Civic Centre Architects' Fees -
 Report from City Engineer

Moved by Alderman Howard, seconded by Alderman Marcino that payment be authorized to Downs/Archambault, Architects for the Civic Centre, for an outstanding account in the amount of \$2,400.00, it being understood that this amount will comprise the final payment, as set out in their letter dated December 10th, 1976.

CARRIED.

ACTION - City Treasurer: please note.
City Engineer: for information.

2 16. Neighbourhood Pub Application -
 Report from Director of Permits
 and Licences

Moved by Alderman Dean, seconded by Alderman Hall that, in view of the advice from the British Columbia Liquor Administration Branch that the licensing of Neighbourhood Public Houses within the Province is to undergo a complete study, all current applications for licenses be rejected.

A polled vote was requested.

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

The motion was declared DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that, in compliance with the letter dated December 17th, 1976, from the British Columbia Liquor Administration Branch, Council withhold any further processing of application for Neighbourhood Pub licences until the results of the study being conducted by the Province have been forwarded to Council, and the current applicants be so notified. CARRIED.

*aminal
 Aug #13
 FCh*
ACTION - City Clerk: to notify applicants and Neighbourhood Pub Committee.

3 17. Expression of Appreciation to
 Retiring Council Members

Moved by Alderman Marcino, seconded by Alderman Dean

that this item be placed on the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that Council members extend their appreciation to Alderman Grimwood and Alderman Braithwaite for the contribution made by them during their terms of office as elected officials of the City.

CARRIED.

MOTIONS AND NOTICES OF MOTION

18. Rezoning of Waterfront Properties

Moved by Alderman Dean, seconded by Alderman Hall that Council not proceed with the reconsideration and final adoption of "Zoning By-law, 1976, Amendment By-law, 1974, No. 4730", which said by-law was introduced and given first three readings on July 22nd, 1974, and which would have provided for the rezoning of waterfront properties in the City to M-5 Zone.

CARRIED.

ACTION - Director, Permits & Licences) - for information.
Urban Programme Planners)

BY-LAWS

19. Reconsideration and Final Adoption

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

"Cemetery By-law, 1976, No. 4885, Amendment By-law, 1976, No. 4960"

"Annual Budget By-law, 1976, No. 4920, Amendment By-law, 1976, No. 4961"

"Interest Rate By-law, 1976, No. 4962"

CARRIED.

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

CARRIED.

ACTION - City Treasurer: please note re No. 4961 & 4962.
City Clerk: By-law 4960 for submission to Department of Consumer Services.

20. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Hall that "City of North Vancouver Parking Commission By-law, 1975, No. 4805, Amendment By-law, 1976, No. 4959" 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 Hall 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.

CARRIED.

INQUIRIES

- 1
21. Meeting re Appointments to
Committees - Inquiry by
Alderman Marcino

Alderman Marcino inquired if the meeting scheduled for 4:00 P.M. on Wednesday, December 29th, 1976, for the purpose of discussing appointments to Committees, etc., would take place, and Mayor Reid confirmed this was so.

- 2
22. Squamish Indian Band re Improvements
to Third Street - Inquiry by
Alderman Hall

Alderman Hall inquired if the City Clerk had received any response from the Squamish Indian Band with respect to meeting to discuss improvements to Third Street and was informed that no further word had been received.

- 3
23. Public Meeting re Land Adjacent
to 350 East 2nd Street - Inquiry
by Alderman Braithwaite

Alderman Braithwaite inquired with respect to the public meeting scheduled regarding the development of land adjacent to Emerald Park Lodge, noting that the meeting had been arranged to be held at City Hall, and asked if in future all public meetings would also be held at City Hall.

Mayor Reid replied that this was not the case, but in this instance the City Hall appeared the most suitable venue.

- 4
24. Garbage Collection during
Holiday Season - Inquiry by
Alderman Dean

Alderman Dean inquired with respect to the arrangements made by the City for the collection of garbage during the Christmas Holiday period, bringing to Council's attention the system in effect in the District for this service.

After discussion on the service provided by the Districts of North and West Vancouver in this respect, Alderman Dean requested that the City Administrator investigate possible savings to the City if a system for garbage collection during holiday periods similar to those employed by the Districts of North and West Vancouver was implemented.

ACTION - City Administrator: please note.

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

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

CARRIED.

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

- 25. Salary of City Administrator - Report from Mayor Reid

*Revised
03 JAN 1977*

THAT Mr. E.A. Raymond, City Administrator, be placed at the fifth step of his salary range, effective January 1st, 1976.

CARRIED.

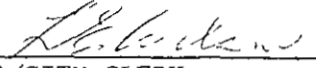
ACTION - City Treasurer: please note.
Personnel Director: for information.

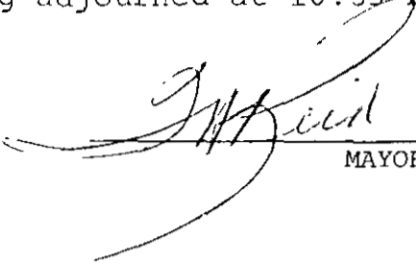
ADJOURNMENT

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

CARRIED.

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


A/CITY CLERK


MAYOR