

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, February 7th, 1977, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman R.E. Hall, *Alderman M.B. Howard, Alderman J.E. Loucks, Alderman F.S. Marcino, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson and Committee Clerk Mrs. E.M. Rienstra.

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

1. MINUTES

Moved by Alderman Loucks, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on January 24th, 1977, be taken as read and adopted as circulated.

CARRIED.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

2. PARKING COMMISSION'S PROPOSAL FOR A PARKING STRUCTURE ON 14TH STREET AND ST. GEORGES AVENUE PARKING LOT - Recommendation from the Finance Committee

Moved by Alderman Marcino, seconded by Alderman Hall that staff be directed to meet with the Parking Commission to discuss and provide a step-by-step proposal to be submitted to Council for further consideration, this to include a report on financing from the City Treasurer-Collector.

DEFEATED.

* Alderman Howard entered the meeting at 7:40 P.M.

Moved by Alderman Marcino, seconded by Alderman Hall that the proposal as set out in the Parking Commission's report dated October 28th, 1976, be approved in principle.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that the report of the Director, Permits and Licences, dated January 31st, 1977, be forwarded to the Parking Commission, AND FURTHER THAT the subject of a parking structure on 14th Street and St. Georges Avenue Parking Lot be referred to the Policy Committee.

CARRIED.

Action - City Clerk: To forward report to the Parking Commission and include this item on agenda for the Policy Committee.

2. 3. ANNUAL ALLOCATION OF FUNDS - COMMISSIONING A MAJOR PIECE OF SCULPTURE - Recommendation from the Finance Committee

Moved by Alderman Loucks, seconded by Alderman Hall that the letter dated January 10th, 1977, from Sculpture 77, with respect to their request that Council allocate a specific sum of money annually for the purpose of commissioning a major piece of sculpture, be referred to the Budget Committee; AND FURTHER THAT in the meantime the Council member appointed to the North Vancouver Community Arts Council discuss this matter with the Arts Council and report back to the Budget Committee.

CARRIED.

Action - City Treasurer: Please note.
Alderman Dean: Prepare report for the Budget Committee.
 (See item No. 6)

4. NEIGHBOURHOOD IMPROVEMENT PROGRAM -
Recommendation from the Housing Committee

Moved by Alderman Marcino, seconded by Alderman Loucks

- (a) THAT in order to enter into the Planning Stage II of the Neighbourhood Improvement Program, the boundaries for the Neighbourhood Improvement Program area be designated as those indicated on the map attached to the report of Urban Programme Planners dated January 31st, 1977;
- (b) THAT the City Clerk be authorized to make application for a Certificate of Eligibility for planning;
- (c) THAT Urban Programme Planners be authorized to proceed with Stage II of the Neighbourhood Improvement Program.

CARRIED.

Action - City Clerk: Apply for a Certificate of Eligibility for planning.
Urban Programme Planners: Proceed with Stage II of N.I.P.
Department Heads: For information.

5. Appointment of three additional Members to
the North Vancouver City Library Board

Moved by Alderman Loucks, seconded by Alderman Hall that Mrs. Shirley Marcino, 748 East 4th Street, be appointed to the North Vancouver City Library Board to complete the term of Mrs. M. Cooke, who has resigned.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Loucks that the following appointments be made to the North Vancouver City Library Board for two-year terms expiring on January 31st, 1979:

Mrs. Elaine Stenson,
 #21-124 East 19th Street,
 North Vancouver, B.C.

Mr. Bruce Bodwell,
 410 West 28th Street,
 North Vancouver, B.C.

CARRIED.

Action - City Clerk: to advise appointees and the Library.

6. Appointment of Member of Council to North
Vancouver Community Arts Council

Moved by Alderman Warne, seconded by Alderman Loucks

1 that the appointment of Alderman Dean as this Council's representative on the North Vancouver Community Arts Council, as recommended by His Worship, be approved.

CARRIED.

Action - City Clerk: Notify appointee and Arts Council.
Alderman Dean: Please note.

7. Appointments to Parking Commission - two City Representatives

Moved by Alderman Loucks, seconded by Alderman Marcino that the term of Mr. V. Scoth to the Parking Commission be extended to December 31st, 1978. CARRIED.

Moved by Alderman Loucks, seconded by Alderman Hall that the term of Mr. D. Almas to the Parking Commission be extended to December 31st, 1978.

2 Moved by Alderman Marcino, seconded by Alderman Warne that this matter be deferred for consideration later in the meeting in camera. DEFEATED.

The motion was then put and CARRIED.

Action - City Clerk: Notify appointees and Parking Commission.

2

8. GVRD TRANSPORTATION PROPOSALS

Moved by Alderman Warne, seconded by Alderman Hall that the concept of a single body to coordinate programming and planning of all transportation in Greater Vancouver, preferably the GVRD, be supported by the City Council.

5 Moved by Alderman Loucks, seconded by Alderman Hall that this item be deferred to the next meeting of the Policy Committee. CARRIED.

Action - City Clerk: Place on agenda for next meeting of Policy Committee.

3

9. WOODS, GORDON & CO. ACCOUNT - Report from the City Administrator

Moved by Alderman Howard, seconded by Alderman Warne that the two invoices received from Woods, Gordon & Co., covering the management study conducted by them, in the amount of \$6,000 and \$3,000, be approved for payment. CARRIED.

Action - City Treasurer-Collector: Please note.

4

10. LEGAL SERVICES FOR THE CITY FOR YEAR 1977 - Report from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Warne that the firm of Bull, Housser & Tupper be appointed Solicitors for the City for the year 1977, on the basis outlined in the letter dated January 10, 1977 from Mr. R.J. Orr, and that the Mayor and City Clerk be authorized to sign the necessary agreement.

CARRIED.

Action - Mayor:)
City Clerk:) Execute Agreement
City Administrator:)
Treasurer-Collector:) For information

11. NORTH VANCOUVER CHAMBER OF COMMERCE
RE AMENDMENT TO ZONING BY-LAW - Report
from City Administrator

Moved by Alderman Howard, seconded by Alderman Marcino that the North Vancouver Chamber of Commerce be advised in response to their letter of November 24th, 1976 that the City cannot accede to their proposal to allow commercial offices in industrial and multiple-family residential zones because:

- (a) within the Official Community Plan, specifically Characters Areas "A" to "F" inclusive, every effort has been made to obtain maximum usage;
- (b) within the context of the City's Zoning By-law a retail use cannot be confined to an office use;
- (c) the City has provided for the development of a 50 to 60 foot "left-over lots" (locked-in lots) in multi-family residential zones, by the proposed institution of attached housing and garden apartments.

CARRIED.

Action - City Clerk: Advise Chamber of Commerce re Council decision and forward relevant reports.
Director Permits & Licences: For information

12. SOURCES OF ADDITIONAL REVENUE FOR THE
CITY - Report from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Loucks that the report of the City Administrator with respect to civic revenue sources, dated January 31st, 1977, be referred to the next meeting of the Finance Committee.

CARRIED.

Action - City Clerk: Place this item on agenda for the next meeting of the Finance Committee.
City Administrator: For information

13. NORTH VANCOUVER TRANSPORTATION STUDY -
Report from the City Engineer

Moved by Alderman Warne, seconded by Alderman Loucks that \$5,500 be established as the City's maximum contribution to the North Shore Transportation Study and that Mayor Jones be advised accordingly.

It was noted that the Provincial Government would participate in the cost-sharing on the basis of 33%.

The motion was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Howard that His Worship Mayor Reid and Alderman Warne be appointed to the Steering Committee of the North Vancouver Transportation Study, as requested by Mayor Jones.

CARRIED.

Action - City Engineer: Please note
City Clerk: Advise Mayor Jones
City Treasurer-Collector: For information

14. PURCHASE OF LOTS 9 AND 14, BLOCK 159,
D.L. 271, (South side 200 Block West 2nd
Street) - Application from DeCotiis
Development Ltd.

Moved by Alderman Marcino, seconded by Alderman Loucks that the application to purchase Lots 9 and 14, Block 159, D.L. 271, Plan 750, situated on the South side of the 200 Block West 2nd Street, for the sum of \$66,860.45, received from DeCotiis Development Ltd. be accepted, subject to consolidation at the Purchaser's expense with Lots 10 to 13 inclusive, Block 159, D.L. 271, Plan 750, to make one parcel and that the building located on Lots 14 and 15, Block 159, D.L. 271, Plan 750, be removed at the Purchaser's expense no later than three months following the date of the sale, the terms of payment to be one-third with application and an amount in lieu of taxes, plus all registration fees, with the remainder to be paid before conveyancing to Purchaser, AND FURTHER that the Land Sales By-law be prepared.

CARRIED.

Action - Land Agent: Please process
City Clerk: Prepare Land Sales By-law.

15. APPOINTMENTS TO AD HOC COMMITTEE -
EMERALD PARK LODGE

Moved by Alderman Warne, seconded by Alderman Hall that the subject of the Ad Hoc Committee - Emerald Park Lodge be placed on the agenda.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Howard that the following persons be appointed to serve on an Ad Hoc Committee for Emerald Park Lodge, as recommended by Mayor Reid in a memorandum dated January 27th, 1977:

Alderman J.E. Loucks, Chairman
Alderman J.M. Warne
Alderman R.E. Hall
Director of Permits & Licences Mr. F.S. Morris
Land Agent Mr. F.J. Roder

AND FURTHER that the Terms of Reference be expanded to include the following: "to consider submissions from any organization who may be prepared to restore this building".

CARRIED.

Action - City Clerk: Notify appointees and amend Terms of Reference.

BY-LAWS

16. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Loucks that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1976, No. 4957" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1976, No. 4957" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

17. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Warne

that "Tax Sale Lands Reserve Expenditure By-law, 1977, No. 4965" 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 Warne that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

INQUIRIES BY COUNCIL MEMBERS

18. MEETING - BOARD OF DIRECTORS, NORTH SHORE NEIGHBOURHOOD HOUSE WITH CITY COUNCIL

Mayor Reid said he would arrange a meeting between members of Council and the Board of Directors of North Shore Neighbourhood House, with respect to the appointment of a member of Council to Neighbourhood House, to be held on next Monday, February 14th, 1977, at 4:00 P.M.

19. SILVER JUBILEE - ACCESSION OF HER MAJESTY QUEEN ELIZABETH II

Moved by Alderman Marcino, seconded by Alderman Loucks that the subject of the Silver Jubilee of the accession to the Throne of Her Majesty Queen Elizabeth II be placed on the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that a telegram be sent on behalf of the City Council to mark the Silver Jubilee of Her Majesty Queen Elizabeth II, and to congratulate Her Majesty on twenty-five successful years since Her accession to the Throne.

CARRIED.

Action - Mayor Reid: To send telegram

RECESS

The Council recessed at 8:50 P.M., for the purpose of the public question period and reconvened at 8:51 P.M., 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 to consider several confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

CARRIED.

20. SICK LEAVE ENTITLEMENT FOR CITY CLERK -
Report from the Personnel Director

Moved by Alderman Warne, seconded by Alderman Loucks that this item be deferred until this Council reconvenes on Wednesday, February 9th, 1977, at 4:00 P.M.

CARRIED.

21. SALE OF CITY PROPERTY EAST SIDE OF JONES
AVENUE, 2100 BLOCK - Report from the
Land Agent

Moved by Alderman Warne, seconded by Alderman Loucks that the Land Agent be authorized to call for tenders for the following City property, at the upset prices recommended by him:

| <u>Legal Description</u> | <u>Location</u> | <u>Size</u> | <u>Upset Price</u> |
|--|--|---|--------------------|
| Lot "E", Block 204, D.L. 544, Plan 16653 | E. side of the 2100 Block Jones Avenue | 40.44' x 151.99' (6,146.88 sq.ft.) | \$30,735.00 |
| Lot "F", Block 204, D.L. 544, Plan 16653 | E. side of the 2100 Block Jones Avenue | 35' x 151.97' (5,320 sq.ft.) | \$26,600.00 |
| Lot "G", Block 204, D.L. 544, Plan 16653 | E. side of the 2100 Block Jones Avenue | 35' x 151.96' (5,320 sq.ft.) | \$26,600.00 |
| Lot "H", Block 204, D.L. 544, Plan 16653 | E. side of the 2100 Block Jones Avenue | 35' x 151.95' (5,320 sq.ft.) | \$26,600.00 |
| Lot "I", Block 204, D.L. 544, Plan 16653 | E. side of the 2100 Block Jones Avenue | 35' x 151.94' (5,320 sq.ft.) | \$26,600.00 |
| Lot "J", Block 204, D.L. 544, Plan 16653 | E. side of the 2100 Block Jones Avenue | 35' x 151.93' (5,320 sq.ft.) | \$26,600.00 |
| Lot "K", Block 204, D.L. 544, Plan 16653 | E. side of the 2100 Block Jones Avenue | 35' x 151.92' (5,320 sq.ft.) | \$26,600.00 |
| Lot "L", Block 204, D.L. 544, Plan 16653 | E. side of the 2100 Block Jones Avenue | 40.66' x 151.90' (6,148.92 sq.ft.) | \$30,735.00 |

Servicing of these lots is as follows:

Lots "E" to "L" inclusive shall receive a water connection from main to property line upon application and payment of the standard connection fee.

Lots "E" to "L" inclusive shall receive a sanitary sewer connection from main to property line upon application and payment of the standard connection fee.

Lots "E" to "K" inclusive shall receive a storm sewer connection from main to property line upon application and payment of the standard connection fee; Lot "L's" storm sewer connection is free at its present location.

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

CARRIED.

Action - Land Agent: Prepare and Post Tender Notices.

RECESS

Moved by Alderman Warne, seconded by Alderman Loucks that this meeting now recess until 4:00 P.M., on Wednesday, February 9th, 1977.

CARRIED.

Whereupon the meeting recessed at 9:11 P.M.


A/CITY CLERK


MAYOR

MINUTES of a Recessed Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, February 9th, 1977, at 4:03 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman R.E. Hall, Alderman F.S. Marcino, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson and Committee Clerk Mrs. E.M. Rienstra.

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

1. Sick Leave Entitlement for the City Clerk -
Report from the Personnel Director

Moved by Alderman Marcino, seconded by Alderman Warne that Mr. A.S.J. Gibb, City Clerk be extended thirty (30) days sick leave so as to allow for the completion and evaluation of a stress test, it being understood this leave is granted without prejudice to the City's legal position and it being subject to any provisions imposed by the City Solicitor to protect the City's interest.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 4:07 P.M.


A/CITY CLERK


MAYOR

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, February 14th, 1977, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman R.E. Hall, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson, City Engineer Mr. T.J. Scott, Planning Consultant Ms. G. Hunken, and Committee Clerk Mrs. E.M. Rienstra.

Mayor Reid called this Public Hearing of Council to order at 7:33 P.M.

Moved by Alderman Dean, seconded by Alderman Loucks that this Public Hearing now recess to the call of the Chair. CARRIED

Whereupon the Public Hearing recessed at 7:34 P.M. and reconvened at 7:35 P.M. with the same personnel present.

The Acting City Clerk advised this Public Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1967" to provide for the rezoning of the following properties to CS-3 Special Commercial Zone from M-3 Industrial Zone:

Lots 1, F, and 4 to 8 inclusive, all of Block 177, D.L. 271, Plan 5243, (located on the south side of Esplanade Avenue between the lane West of Lonsdale and the foot of Rogers Avenue).

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.

Mr. Babalos, representing Helen Babalos, owner of 131 West Esplanade, said they are satisfied with the proposed rezoning.

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

Whereupon the Public Hearing adjourned at 7:36 P.M.


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, February 14th, 1977, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman D.A. Dean, Alderman R.E. Hall, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson, City Engineer Mr. T.J. Scott, and Committee Clerk Mrs. E.M. Rienstra.

Mayor Reid called this Regular Meeting of Council to order at 7:34 P.M.

Moved by Alderman Dean, seconded by Alderman Loucks that this meeting now recess to the call of the Chair.

CARRIED

Whereupon the meeting recessed at 7:35 P.M., and reconvened at 7:36 P.M., with the same personnel present.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Loucks that the Minutes of the Regular Meeting of Council held on February 7th, 1977, and of the Recessed Meeting of Council held on February 9th, 1977, be taken as read and adopted as circulated.

CARRIED

DELEGATIONS

2. Closure of certain Streets or Parking Lots from April 4th to 9th re "Carnival Days" project - Request from North Vancouver Business Association and Reports from City Engineer and R.C.M.P.

Moved by Alderman Howard, seconded by Alderman Dean that item #11, on the agenda, be considered at this time.

CARRIED

Moved by Alderman Howard, seconded by Alderman Dean that the delegation present on behalf of the North Vancouver Business Association be heard at this time.

CARRIED

2 Mr. Len Martin spoke on behalf of the North Vancouver Business Association, and requested Council's support for a Carnival to be held from April 4th to 9th, 1977, and noted that 10% of the gross receipts as well as 50% of the gambling receipts will be turned over to the Business Association for the purchase of flowering trees for the beautification of Lonsdale Avenue. Mr. Martin said his Association is prepared to post a \$1,000.00 bond to ensure clean-up, and further that

sanitary arrangements and public liability insurance in the amount of \$1,000,000.00 would be provided. Mr. Martin answered questions with respect to the sanitary facilities proposed, the control of gambling to prevent minors from participating as well as alternate sites for the Carnival.

Moved by Alderman Howard, seconded by Alderman Dean that in view of the presentation made on behalf of the North Vancouver Business Association, the Council of the City of North Vancouver approve the holding of a Fair on Lonsdale Avenue, between 15th and 17th Streets, subject to:

- (a) Arrangements being made satisfactory to the City Engineer, R.C.M.P. Superintendent and Fire Chief for traffic diversions, access and cleanup;
- (b) Approval of the sanitary arrangements and food dispensing (if any), by the Medical Health Officer;
- (c) Posting a cash bond of \$1,000.00 to guarantee cleanup and insurance of the City against claims for public liability in an amount of \$1,000,000.00 in a form satisfactory to the City;
- (d) Arrangement satisfactory to the City Engineer and B.C. Hydro for the diversion of buses;
- (e) All activities such as gambling being within the law.

CARRIED

Action -

| | | |
|---|---|----------------------------|
| <u>City Engineer:</u> |) | |
| <u>Supt. A.C. Wilson, R.C.M.P.:</u> |) | For information |
| <u>Fire Chief:</u> |) | |
| <u>Director, Purchasing & Property:</u> |) | For information re Bond |

CORRESPONDENCE

- 1
3. Tattooing of Dogs - Letter from the B.C. S.P.C.A.

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated February 1st, 1977, from the B.C. S.P.C.A., asking that Council submit a recommendation to the U.B.C.M., that the Municipal Act be amended to authorize municipalities to require the tattooing of dogs, be received and filed. CARRIED

- 2
4. Letter from the Vancouver and District Labour Council - A.I.B. wage controls

Moved by Alderman Dean, seconded by Alderman Warne

that the letter dated February 3rd, 1977, from the Vancouver and District Labour Council asking that Council urge the Provincial Premier to refuse to renew the agreement with the Federal Government in connection with A.I.B. wage controls, be received and filed.

CARRIED.

5. Proposed Improvements to Third Street through Mission Reserve #1 - Letter from Squamish Indian Band

Moved by Alderman Dean, seconded by Alderman Hall that staff be requested to arrange a meeting within the next two weeks between the City Council and the Squamish Indian Band to consider the proposed improvements to Third Street through Mission Reserve #1.

CARRIED.

Action - City Clerk: Make necessary arrangements for meeting

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

6. Council Indemnities for the year 1977

Moved by Alderman Dean, seconded by Alderman Loucks that Council Indemnities for the year 1977 remain the same as those for 1975 and 1976.

A polled vote was requested:

2 Voting in Favour: Alderman Loucks, Alderman Hall, Alderman Dean and Mayor Reid.

Voting Against : Alderman Warne and Alderman Howard.

The motion was declared CARRIED.

Action - City Treasurer-Collector: For information

7. Western Canada Turfgrass Conference - Report from the City Administrator

3 Moved by Alderman Dean, seconded by Alderman Loucks that Mr. Martin Moore, Parks Superintendent, be authorized to attend the Western Canada Turfgrass Association Conference being held in Harrison Hot Springs, B.C., from March 7th to 9th, 1977, with the registration fee of \$45.00, and necessary expenses being paid on the regular basis.

CARRIED.

Action - City Engineer: For information
City Treasurer-Collector: Please note

8. Rezoning of Property at 133 West 17th Street from Medium Density Apartment Residential Zone to Central Commercial Zone - Report from the City Administrator

4 Moved by Alderman Warne, seconded by Alderman Hall that the application submitted by North Shore Realty Ltd., to

rezone Lot 26, Block 30, D.L. 548 from RM-1 Zone to C-1 Zone be refused in accordance with the recommendation of the Planning Consultant's report of January 3rd, 1977 as endorsed by the Technical Planning Committee.

CARRIED.

Action - Director, Permits & Licences Dept.:) For
Urban Programme Planners:) information

9. Rezoning of Property South side of Second Street adjacent to Semisch Avenue to P-1 Public Use and Assembly Zone - Report from Director, Permits & Licences Department

Moved by Alderman Warne, seconded by Alderman Dean that Mr. Lund be advised to proceed with the design of the apartment proposed to be developed on Lots 9-14, Block 159, D.L. 271, on the basis that Lot 15 will be rezoned to P-1 Public Use and Assembly, AND FURTHER THAT the City Clerk set a date for a Public Hearing with reference to the rezoning of Lots 15 and 16, Block 159, D.L. 271 to P-1 Public Use and Assembly, subject to receipt of reports from Urban Programme Planners, Advisory Planning Commission and the Technical Planning Committee.

CARRIED.

Action - City Clerk: Set a date for Public Hearing and obtain the necessary reports.
Director, Permits & Licences Dept.:) For information
Urban Programme Planners:)

10. Operation of Income Tax Discounters - Report from the Director, Permits and Licences

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

Moved by Alderman Dean, seconded by Alderman Warne that Mr. Greg Holden be heard.

CARRIED.

Mr. Greg Holden appeared on behalf of the B.C. Tax Discounters Association, and spoke against the adoption of a by-law to regulate the operation of Income Tax Discounters, which he said would be discriminatory.

Moved by Alderman Warne, seconded by Alderman Hall that the Department of Consumer and Corporate Affairs of the Provincial Government be requested to investigate reports that Income Tax Discounters are by-passing Vancouver by-laws by associations with other offices in the suburbs.

CARRIED.

Moved by Alderman Loucks, seconded by Alderman Howard that "Amendment By-law 1977 No. 4966" be adopted as submitted as an amendment to the City's Business Licence By-law 1973, No. 4513.

DEFEATED.

Action - City Clerk: Letter to Dept. Consumer and Corporate Affairs of Provincial Government.
Director, Permits & Licences: For information

BY-LAWS

11. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Warne that "Land Sales By-law, 1977, No. 4967" 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 Warne, seconded by Alderman Loucks that "Land Sales By-law, 1977, No. 4967" be read a second time in short form.

CARRIED.

Moved by Alderman Loucks, seconded by Alderman Warne that "Land Sales By-law, 1977, No. 4967" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Hall that "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1977, No. 4968" 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 Warne, seconded by Alderman Loucks that the above by-law be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

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

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Loucks that "Plumbing By-law Amendment By-law, 1977, No. 4969" 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 Warne, seconded by Alderman Hall that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

Alderman Howard at this point attempted to introduce "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1977, No. 4966" but failed to receive a seconder for his motion.

ADJOURNMENT

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

CARRIED.

12. LEGAL ACTION AGAINST THE
CITY OF NORTH VANCOUVER ET
AL - Letter from Harold V.
Chisamore

Moved by Alderman Warne, seconded by Alderman Howard that Mr. Harold V. Chisamore be advised the City regrets it will not grant his request, as contained in his letter dated February 1st, 1977.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Action - City Clerk: Advise Mr. Chisamore of Council's action.

13. City Property for expansion
purposes - Report from the
Land Agent

Moved by Alderman Warne, seconded by Alderman Hall that the North Shore Museum and Archives Committee be advised the City is taking no action now with respect to their request re Lot 12, Block 134, D.L. 271, Plan 735, because reports from staff indicate that development on this property would be difficult, but that the City is interested in any proposals the Committee may have regarding their storage problem.

CARRIED.

Action - Land Agent: Please note
City Clerk: Advise Museum and Archives Committee

ADJOURNMENT

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

Whereupon the meeting adjourned at 9:59 P.M.


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 Monday, February 21st, 1977, at 7:00 P.M.

Present:

Mayor T.H. Reid, *Alderman S.A. Dean, Alderman R.E. Hall, *Alderman M.B. Howard, Alderman J.E. Loucks, Alderman F.S. Marcino, *Alderman J.M. Warne, Director, Purchasing and Properties Dept./ Acting City Administrator Mr. G.H. Brewer, City Engineer Mr. T.J. Scott, Acting City Clerk Mrs. L.E. Wilson, Planning Consultant Mr. R. E. Mann, and Committee Clerk Mrs. E.M. Rienstra.

His Worship called this Special Meeting of Council to order at 7:00 P.M.

Moved by Alderman Loucks, seconded by Alderman Marcino that this meeting now adjourn to Committee of the Whole in the Committee Room to consider transportation in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

Moved by Alderman Hall, seconded by Alderman Loucks that this Committee now rise without reporting to Council.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 7:31 P.M.

L. S. [Signature]
A/CITY CLERK

J. M. [Signature]
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, February 21st, 1977, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman R.E. Hall, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman F.S. Marcino, Alderman J.M. Warne, Director, Purchasing and Properties/Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L.E. Wilson, and Committee Clerk Mrs. E.M. Rienstra.

His Worship called this Regular Meeting of Council to order at 7:33 P.M.

The Council observed one minute of silence in memory of former City Mayor Carrie M. Cates, whose death occurred today.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Loucks that the Minutes of the Public Hearing of Council and the Regular Meeting of Council, both held on February 14th, 1977, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Delegation from Ridgeway Ratepayers Association re Expansion of Grain Elevator Facilities

Moved by Alderman Dean, seconded by Alderman Hall that the delegation from Ridgeway Ratepayers Association of the City of North Vancouver be heard.

CARRIED.

Mr. G.G. Frederick, President of the Ridgeway Ratepayers Association, read a prepared brief which outlined the concerns of the residents and members of this association regarding proposals for the expansion and development of grain handling facilities on the City's waterfront. Other members of the association also spoke of the problems which would ensue should these developments be allowed to proceed as planned.

Mr. Frederick submitted a copy of the Association's brief dated February 21st, 1977, together with a copy of letter dated February 6th, 1977 from the District of Squamish.

2 3. Expansion of Saskatchewan Wheat Pool and Pioneer Grain Terminals facilities - Report from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Dean that item #7 on the agenda be considered at this time.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that staff reports with respect to the proposed expansion and development of grain handling facilities on the City's waterfront be made available to the Ridgeway Ratepayers Association.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that as it is the policy of this Council to hold public meetings in the community concerned, a public meeting be held before any more work is done on the proposed expansion and development of grain handling facilities on the City's waterfront, AND FURTHER THAT interested community members, representatives from Saskatchewan Wheat Pool, Pioneer Grain Terminals and the National Harbours Board, as well as any other interested parties, be invited to attend.

A polled vote was requested.

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

The motion was declared CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Loucks that Council request Urban Programme Planners, the Advisory Planning Commission and the City Solicitor to report on an amendment to the Zoning By-law which would restrict the height of grain elevators, silos and ancillary structures, and whether noise levels can be restricted in the Zoning By-law.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that this Council go on record as being opposed to any expansion of the grain loading facilities of Pioneer Terminals Ltd. and Saskatchewan Wheat Pool Ltd.

Moved by Alderman Dean, seconded by Alderman Loucks that the motion be amended by deleting the words "to any expansion" and substituting therefor the words "to the height of the proposed expansion".

Moved by Alderman Hall, seconded by Alderman Warne that this motion be deferred for consideration until after the public meeting has been held.

The deferring motion was put and CARRIED.

- Action - City Clerk: Arrange public meeting; circulate staff reports and obtain reports.
- Urban Programme Planners: Report on an amendment to the Zoning By-law as outlined above.

RECESS

The meeting recessed at 8:50 P.M., and reconvened at 8:55 P.M., at which time Alderman Warne assumed the Chair, advising that Mayor Reid had left the meeting because of illness.

CORRESPONDENCE

- 4. Complaint re construction noise - Petition from residents of "Villa St. Georges Apartments"

Moved by Alderman Marcino, seconded by Alderman Howard that the petition from residents of "Villa St. Georges Apartments" complaining about construction noise in connection with an extension to the B.C. Telephone building be received and filed, and that B.C. Telephone be apprised of this situation.

It was suggested that the By-law Enforcement Officer be requested to ensure that mufflers are being used on the jack hammers, used by B.C. Telephone, and further that staff contact B.C. Telephone and suggest that this type of work stop at 4:00 P.M. daily.

The motion was then put and CARRIED.

Action - City Clerk: Contact B.C. Telephone Co., and instruct By-law Enforcement Officer.

5. Annual Meeting of the North Shore Tenants' Association - Invitation

Moved by Alderman Dean, seconded by Alderman Loucks that Alderman Marcino be appointed as the City's representative to attend the Annual Meeting of the North Shore Tenants' Association on March 24, 1977, in response to the letter dated February 13th, 1977, from the Association.

CARRIED.

Action - Alderman Marcino: Please note.

2 6. Operation of Income Tax Discounters - Report from the Director, Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Hall that item #14 on the agenda be considered at this time.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that Mr. Vince Forbes of the Better Business Bureau be heard at this time.

CARRIED.

Mr. Forbes spoke in favour of regulations governing the business operations of tax discounters, citing instances in which a large percentage of the refund due to individuals had been retained by the discounters.

Moved by Alderman Dean, seconded by Alderman Hall that Mr. Greg Holden, representing the tax discounters, be heard.

CARRIED.

Mr. Holden spoke on behalf of the B.C. Tax Discounters Association and said his Association is against the adoption of a by-law to regulate the operation of Income Tax Discounters.

Moved by Alderman Howard, seconded by Alderman Marcino that consideration of "Business Licence By-law, 1973, No. 4513" be deferred to the next regular meeting of Council.

3 Moved by Alderman Dean, seconded by Alderman Howard that Mr. Forbes and Mr. Holden be heard again.

CARRIED.

Mr. Forbes and Mr. Holden spoke with respect to the Appeal to the Court of Appeal of B.C. regarding the validity of the Vancouver City By-law.

The deferring motion was then put and DEFEATED.

Action - Director, Permits & Licences: For information

REPORTS OF COMMITTEES, COUNCIL
REPRESENTATIVES, AND STAFF

7. Parking Structure on City-owned
Parking Lot at 14th Street and
St. Georges Avenue - Recommendation
from Policy Committee

Moved by Alderman Dean, seconded by Alderman Hall that Urban Programme Planners and the Advisory Planning Commission be requested to submit their recommendations as to whether the City-owned lot at 14th Street and St. Georges Avenue should be used for a multi-storey parking structure, or alternatively, a parking structure combined with a commercial use.

CARRIED.

Action - City Clerk: Obtain the necessary reports.
Urban Programme Planners: Please note.

8. Priorities for Street Improvements -
Recommendation from Policy Committee

Moved by Alderman Dean, seconded by Alderman Loucks that the programme for street improvement, as contained in the report of the City Engineer, dated February 1st, 1977, be approved in principle, subject to budget considerations.

CARRIED.

Action - City Treasurer-Collector: Please note for Budget.
City Engineer: Please note.

9. Cost-sharing for Police
"Civilian" Personnel - Report
from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Hall that the cost-sharing of municipal staff working at the North Vancouver Detachment of the R.C.M.P., be on the following basis:

The crime statistics, as prepared by the North Vancouver Detachment of the R.C.M.P., for each of the municipalities of the City and District of North Vancouver, for one year be used to calculate the percentage under which the costs will be allocated in the immediately following year.

AND FURTHER THAT an administration charge of 7% be levied against that portion payable by the District of North Vancouver, such amount to be payable monthly.

A polled vote was requested.

Voting in favour: Alderman Loucks, Alderman Hall,
Alderman Howard and Alderman Marcino

Voting against : Alderman Dean and Alderman Warne

The motion was declared CARRIED.

Action - City Administrator: For information
City Treasurer-Collector:) Please note
Supt. A.C. Wilson, R.C.M.P.:)
City Clerk: For information District of North Vancouver
Personnel Director: For information

10. Parking Charges - staff of
Justice Building - Report from
the City Administrator

Moved by Alderman Dean, seconded by Alderman Hall that the report of the City Administrator with respect to parking charges for Justice Building staff, dated February 15th, 1977, be referred to the Parking Commission.

CARRIED.

Action - City Clerk: Forward report to the Parking Commission for comment.

City Administrator: For information
City Treasurer-Collector: For information

11. R.C.M.P. - City Contract Strength -
Report from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Dean that the addition of one (1) officer to the strength of the City R.C.M.P. contract be considered by the Budget Committee.

CARRIED.

Action - City Treasurer-Collector: For Budget Committee
City Administrator: For information

12. Civic Dinner for 1977 - Report
from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Loucks that staff be authorized to make arrangements for the holding of a Civic Dinner to honour those employees of the Corporation who have completed 25 years of service, this function to be held on April 15th, 1977, AND FURTHER THAT one member of Council be appointed to this Committee.

DEFEATED.

Moved by Alderman Hall, seconded by Alderman Dean that the four civic employees who have completed 25 years service with the Corporation be honoured at a ceremony to be held in the Council Chamber, and that a presentation be made at that time, the date for this ceremony to be arranged later.

DEFEATED.

Staff were instructed to place this item on the next agenda for the Regular Meeting of Council together with their comments regarding a formal presentation for civic employees who have completed 25 years service with the Corporation.

Action - Personnel Director: Please supply comments re formal presentation.

13. Parking Agreement for Premises
located at 1342-1344 Lonsdale Avenue
- Report from the Director of Permits
and Licences

Moved by Alderman Marcino, seconded by Alderman Hall

that the Mayor and City Clerk be authorized to execute the necessary parking agreement with Read & Lee Properties Ltd., dated February 9th, 1977, providing for parking on Lot 5, except East 20 feet, Block 61, D.L. 549, required with respect to the building known as 1342-1344 Lonsdale Avenue.

Moved by Alderman Dean, seconded by Alderman Hall that consideration of this item be deferred pending a report from the City Solicitor.

CARRIED.

Action - City Clerk: Refer to the City Solicitor for Report.
Director, Permits & Licences Dept.: For information.

14. Application for Land Use Contract for a Town House Development at 4th and Chesterfield Avenue - Report from Director, Permits and Licences Department

Moved by Alderman Hall, seconded by Alderman Dean that approval in principle be granted and staff be authorized to commence negotiations for a land use contract with the applicant, Mr. K.B.M. Chalmers, subject to:

- (1) The proposal's compliance with the open space criteria, previously approved; and
- (2) Payment of peripheral costs;

AND FURTHER, in accordance with the approved procedure schedule for rezoning and land use contract applications, Item 3, it be determined that since the area in general in which this proposed development is located, is primarily employed for multiple family use, a public meeting is not required.

CARRIED.

Action - Director, Permits and Licences Dept.: Please note.
Urban Programme Planners: Please note.
City Clerk: To refer to A.P.C.

MOTIONS AND NOTICES OF MOTION

15. Appointment of a Council Representative on the Board of North Shore Neighbourhood House - Motion standing in the name of Alderman F.S. Marcino

Moved by Alderman Marcino, seconded by Alderman Dean THAT

WHEREAS Council does not have a representative on the Board of North Shore Neighbourhood House;

AND WHEREAS there has been a representative ever since the Board was formed;

AND WHEREAS the City does provide some funding to this very important organization;

THEREFORE BE IT RESOLVED THAT Alderman Frank Marcino be appointed as the City's representative to the Board of North Shore Neighbourhood House for the year 1977.

Moved by Alderman Hall, seconded by Alderman Howard that consideration of this matter be deferred to the next Regular Meeting of Council.

CARRIED.

Action - City Clerk: For Agenda.

16. Resolutions for submission to
the 1977 Federation of Canadian
Municipalities Annual Conference

Moved by Alderman Howard, seconded by Alderman Hall
THAT

WHEREAS the drug addiction problem is growing at an alarming rate throughout Canada, costing the Canadian taxpayer countless millions of dollars in law enforcement costs plus further millions of dollars in drug related crimes such as theft, breakins, holdups, prostitution etc., plus further cost of incarceration of addicts and pushers; and

WHEREAS it is estimated that in the Province of B.C. alone there are over 6,000 drug addicts using at least 2 caps a day which at the current street price of \$30.00 per cap costs \$360,000 per day or a staggering \$131,400,000 per year, which figures will be increased when calculated across Canada; and

WHEREAS it is further estimated that there are approximately over 600 addicts in B.C. Prisons alone at the present time at a cost to the taxpayer of approximately \$10,000 per prisoner which adds up to over 6 million per year; and

WHEREAS it is a proven fact that imprisonment of addicts neither cures nor eliminates the problem, but in fact because of the high profits in the illegal drug trade, addiction and its subsequent costs and crime have both increased throughout Canada; and

WHEREAS if steps are not immediately taken to eliminate the profit aspects of the illegal drug distribution, it is estimated that in 20 years time the drug problems and drug addicts and their related crimes and costs will increase over 5 times the present level; and

WHEREAS by making hard drugs available under a Government controlled program we would be able to decrease the inmates in our prisons by 30-40%, millions of dollars would be saved in decreased drug related crimes and 75% of drug addicts could become respected citizens and an asset to our society rather than a costly burden - in short take the profit out of the illegal drug trade and we would eventually practically eliminate the problem;

THEREFORE be it resolved that the Federation of Canadian Municipalities petition the Federal and Provincial Governments to take immediate steps to establish a non-alcoholic drug program which would dispense drugs under Government controls.

Moved by Alderman Marcino, seconded by Alderman Dean that the motion be amended by eliminating the words: "which would dispense drugs under Government controls" after the word "program" where it occurs on the last line, and substituting therefor the words: "under government controls".

The motion on the amendment was then put and CARRIED.

The motion as amended was then put and CARRIED.

Action - City Clerk: Submit resolution to the Federation of Canadian Municipalities Annual Conference.

BY-LAWS

17. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Hall that "Land Sales By-law, 1977, No. 4967" be reconsidered. (Lots 14 & 15, Block 159, D.L. 271, 200 Block West 2nd Street - DeCotiis).

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Land Sales By-law, 1977, No. 4967" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1977, No. 4968" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1977, No. 4968" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Hall that "Plumbing By-law Amendment By-law, 1977, No. 4969" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Plumbing By-law Amendment By-law, 1977, No. 4969" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

18. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1977, No. 4964" (M-2 Zone south of Esplanade to CS-3 Zone) 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 UNANIMOUSLY.

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

CARRIED.

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

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1977, No. 4966" be struck from the agenda.

CARRIED.

It was requested that this item be placed on the agenda of February 28th.

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

CARRIED.

ADJOURNMENT

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

Committee Room to consider a confidential report in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

CARRIED.

19. 1977 Labour Negotiations - Report from the City Administrator

Moved by Alderman Howard, seconded by Alderman Marcino

- (a) THAT subject to ratification of its terms by Local 1004 of CUPE, and allowing for any further proposals which might be added on behalf of Local 1004 of CUPE and the North Vancouver Recreation Commission, the terms of the Memorandum of Agreement dated February 7th, 1977 between negotiators for the Corporation of the District of Burnaby et al. (12 Employers) and the Canadian Union of Public Employees, Locals 23, 386, 387, 389, 394, 454, 718 and 1004, be approved.

- (b) THAT the Supplementary Memorandum dated February 7th, 1977 and signed by the Chief negotiators acting on behalf of the G.V.R.D. Labour Relations Department, the Canadian Union of Public Employees and the Vancouver Municipal and Regional Employees' Union, be approved.
- (c) THAT the City Administrator and the Personnel Director be appointed by the Council of the City of North Vancouver to be its Bargaining Representatives in the 1977 Joint Negotiations with CUPE and the VMREU, and to be its administrative liaison representatives with the G.V.R.D. Joint Negotiating Committee, and be authorized to negotiate and recommend agreement with respect to those items that are of direct concern to this City but subject to the terms of the Memorandum of Agreement dated February 7th, 1977.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Action - City Administrator: Please note
Personnel Director: Please note

ADJOURNMENT

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

CARRIED.

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



 MAYOR



 A/CITY CLERK



 ACTING 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, February 23rd, 1977, at 4:00 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman R.E. Hall, Alderman M.B. Howard, *Alderman J.E. Loucks, Alderman J.M. Warne, Director of Purchasing and Properties/Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L.E. Wilson, City Solicitor Mr. R.J. Orr, and Committee Clerk Mrs. E.M. Rienstra.

His Worship called this Special Meeting of Council to order at 4:10 P.M.

Moved by Alderman Dean, seconded by Alderman Warne that this meeting now adjourn to Committee of the Whole in the Committee Room to consider a confidential report in camera. CARRIED

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

CARRIED.

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

Woods, Gordon Report

THAT Council defer any discussion of the contents of the Woods, Gordon report until March 15th, 1977 at which time Council will have received a report compiled by the City Administrator on behalf of the Department Heads, AND FURTHER THAT Mr. A.S.J. Gibb be invited to present a report or have his counsel submit a written report at the meeting to be held on March 15th, 1977, AND FURTHER THAT after receiving the submissions from Mr. E.A. Raymond and Mr. Gallagher or Mr. Gibb that Council at that time will consider the recommendations of the Woods, Gordon report.

THAT schedules of Council Meetings with respect to the Woods, Gordon report be sent to Mr. A.S.J. Gibb, C/o Mr. Gallagher, Solicitor.

CARRIED.

ADJOURNMENT

Moved by Alderman Loucks, seconded by Alderman Warne that this meeting now adjourn.

CARRIED.

Whereupon the Meeting adjourned at 5:05 P.M.


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, February 28th, 1977, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman R.E. Hall, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman F.S. Marcino, Alderman J.M. Warne, Director, Purchasing and Properties/ Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L.E. Wilson, and Committee Clerk Mrs. E.M. Rienstra.

His Worship called this Regular Meeting of Council to order at 7:35 P.M.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Loucks that the Minutes of the Special Meeting of Council and the Regular Meeting of Council, both held on Friday 21st, 1977, and of the Special Meeting of Council held on February 23rd, 1977, be taken as read and adopted as circulated. CARRIED.

CORRESPONDENCE

2. Removal of Trees - Letter from Domenico Spirito

Moved by Alderman Dean, seconded by Alderman Loucks that Council adhere to its policy with respect to the removal of trees on City property.

Moved by Alderman Warne, seconded by Alderman Loucks that this matter be deferred pending clarification of the request of Domenico Spirito, 209 East 19th Street, for the removal of trees in front of his premises, AND FURTHER THAT Domenico Spirito be requested to explain his request before Council. DEFEATED.

The motion that Council adhere to its policy with respect to the removal of trees was then put and CARRIED.

Action - City Clerk: Please inform Domenico Spirito.
City Engineer: For information.

2

3. Appointment of a Council Representative to the V.O.N. Board - Letter from the Victoria Order of Nurses

Moved by Alderman Marcino, seconded by Alderman Warne that Council appoint a member to the Board of the Victorian Order of Nurses. CARRIED.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

3

4. Civic Awards for Employees of the Corporation - Report from the Personnel Director

Moved by Alderman Hall, seconded by Alderman Dean that Council proceed this year with a public ceremony to be held in the Council Chamber, embodying the suggestions contained in the report of the Personnel Director, dated February 23rd, 1977. CARRIED.

Action - Personnel Director: To make necessary arrangements.
 (Note: no date specified)
City Administrator: For Information.
City Treasurer: Please note.

5. Petition from residents of the Hamilton/Fell area regarding the use of the Hamilton Pit Fill site - Report from the City Engineer

Moved by Alderman Marcino, seconded by Alderman Loucks that John and Annette Kaufman of 842 West 20th Street, on behalf of the petitioners with respect to the use of the Hamilton Pit Fill site, be given a copy of the report of the City Engineer dated February 21st, 1977.

The Acting City Clerk then read the report of the City Engineer, dated February 21st, 1977, with respect to the Hamilton Pit, for the benefit of those present in the gallery.

The motion was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Hall that the recommendation of the City Engineer, as contained in his report dated February 21st, 1977, be endorsed, in view of the fact that a review of the use of the Hamilton Pit as a fill site shows that this site will be used for earth fill and temporary storage of earth for a further period of ten or twelve years after which it is planned to develop it as a park site.

Moved by Alderman Loucks, seconded by Alderman Dean that a spokesman for the petitioners be heard.

CARRIED.

Mr. John Kaufman, of 842 West 20th Street, spoke on behalf of the petitioners with respect to the Hamilton Pit.

The motion was then put and CARRIED.

Alderman Marcino is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Hall that the City Engineer be instructed to dispose of tree trimmings by hauling them to the District of North Vancouver's dump, or other means where practicable, rather than hauling to the Hamilton Pit.

CARRIED.

Action - City Clerk: To forward report of the City Engineer as requested.
City Engineer: Please note.

6. Off-site parking agreement for 1357 Lonsdale Avenue - Report from Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Hall that upon receipt of a satisfactory continuing bond, letter of credit or other suitable security in the amount of \$3,000.00, the Mayor and City Clerk be authorized to execute the necessary parking agreement with the Bank of Nova Scotia, dated the first day of January, 1977, providing three off-site parking spaces on Lot 3, Block 62, D.L. 548/549, required with respect to the Building known as 1357 Lonsdale Avenue.

CARRIED.

Action - Mayor and City Clerk: Execute agreement
Director, Permits & Licences: Please note

7. Appointment of a Council Representative on the Board of North Shore Neighbourhood House - Motion standing in the name of Alderman F.S. Marcino

Moved by Alderman Marcino, seconded by Alderman Dean THAT

WHEREAS Council does not have a representative on the Board of North Shore Neighbourhood House;

AND WHEREAS there has been a representative for the last sixteen years;

AND WHEREAS the City does provide some funding to this very important organization;

THEREFORE BE IT RESOLVED THAT Alderman Frank Marcino be appointed as the City's representative to the Board of North Shore Neighbourhood House for the year 1977.

Moved by Alderman Warne, seconded by Alderman Howard that this matter be deferred for consideration with other confidential reports in camera later in the meeting.

CARRIED.

BY-LAWS

8. Reconsideration and Final Adoption

Moved by Alderman Hall, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law, 1977, No. 4964" be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Loucks that "Zoning By-law 1967, Amendment By-law, 1977, No. 4964" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Hall that "Tax Sale Lands Reserve Expenditure By-law, 1977, No. 4965" be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Hall that "Tax Sale Lands Reserve Expenditure By-law, 1977, No. 4965" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

9. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Howard that "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1977, No. 4966" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

At this point, His Worship ruled that Mr. Greg Holden, representing the tax discounters, be heard.

Mr. Holden denied that members of his Association purchase renters grants.

The motion was then put and DEFEATED.

Moved by Alderman Loucks, seconded by Alderman Hall that "Surrey Business Licence By-law, 1976, No. 4747, Amendment By-law, 1977, No. 5086" be referred to staff for comment.

CARRIED.

Action - Director, Permits & Licences: Please submit comments

10. Third Street Improvements -
Meeting with Squamish Indian
Band Council

Alderman Marcino inquired if a date has been established for a meeting with the Squamish Indian Band Council with respect to street improvements for Third Street, and was informed that as some of the Band Council members are out of town the proposed meeting may not take place this week as had been anticipated. The Acting City Clerk said she will contact the Squamish Indian Band again.

11. Pioneer Grain Terminals -
Letter re invitation to Council
Representative at Press Conference
re proposed expansion

Alderman Marcino referred to a letter sent by Pioneer Grain Terminals to each member of Council, and inquired if a member of Council had attended a press conference with respect to the proposed extension of grain handling facilities on the City's waterfront, and if so, why had Council members not received a report.

Mayor Reid replied that he had been invited to attend the press conference but as he was unable to do so, had requested Alderman Howard to attend in his place, and he considered that the press release had covered this subject adequately.

12. Meeting re Pioneer
Grain Terminals

Alderman Marcino inquired if a Special Meeting of Council, with the City Solicitor and certain staff members present, could be held this week to discuss the proposed extension of grain handling facilities by Pioneer Grain Terminals and the City's Zoning By-law.

His Worship said he was not prepared to give a reply this evening.

13. Letter from Deputy Fire
Chief commending Mr. Gerald
Walton's actions during a fire

Alderman Marcino inquired if Council intends to take any action with respect to the letter from the Deputy Fire Chief commending Mr. Gerald Walton's actions during a fire on February 17th, and was informed by His Worship that this item will be placed on the agenda for the next Regular Meeting of Council.

14. Canadian Transport Commission Order
#R-24345 re allocation of cost of
maintenance etc., CNR Crossing at
Chesterfield Avenue

Alderman Marcino inquired if the subject of the CNR Crossing at Chesterfield Avenue and Canadian Transport Commission Order #R-24345 would be placed on the agenda for the next Regular Meeting of Council, and Mayor Reid instructed that this be done.

Action - City Clerk: See items #13 and #14 for next agenda

RECESS

The meeting recessed at 9:00 P.M. for the Public Question Period and reconvened at 9:01 P.M., with the same personnel present.

ADJOURNMENT

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

Moved by Alderman Loucks, seconded by Alderman Warne that this Committee now rise and report to Council.

CARRIED.

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

7. Appointment of a Council Representative on the Board of North Shore Neighbourhood House

THAT Alderman Loucks be appointed as Council's representative on the Board of North Shore Neighbourhood House.

Action - City Clerk: Inform North Shore Neighbourhood House of appointment.
Alderman Loucks: Please note

15. Prospectus for the Cedar Village Subdivision - Report from the Land Agent

THAT the Mayor and City Council be authorized to sign the Prospectus for lease of the Cedar Village property, as submitted, in accordance with Sections 51 - 62 inclusive, of the Land Registry Act, R.S.B.C. 1960 c.330 and amendments thereto. And that the Mayor be authorized to complete and sign the declaration attached thereto and that the City Solicitor be requested to complete and sign the affidavit required by the conditions of the Land Registry Act.

THAT the original of the completed Prospectus be submitted to the Superintendent of Insurances of British Columbia, together with a fee of \$75.00 and that a copy be forwarded to the office of the Real Estate Council of B.C.

Action - Mayor and Council: Sign necessary documents
Land Agent: Please note

Alderman Howard is recorded as voting against the motion.

16. North Vancouver Chamber of Commerce - request re lease of City Property at 131 East 2nd Street - Report from the Land Agent

THAT the North Vancouver Chamber of Commerce be advised in response to their request to lease Lots 8 and 9, Block 155, D.L. 274, Plan 878, known as 131 East 2nd Street, that Council is unable at this time to commit that property because of lack of knowledge with respect to other developments that may take place in that area.

Action - City Clerk: Advise Chamber of Commerce
Land Agent: For Information

17. Sale of City Property in Heywood Avenue area - Report from the Land Agent

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

| <u>Legal Description</u> | <u>Location</u> | <u>Size</u> | <u>Upset Price</u> |
|--|--------------------------------------|-----------------|----------------------------|
| Lots 23, 24, and 25, all of Block 8, D.L. 272, Plan 3875 | North side 1100 Block Heywood Avenue | 50' x 140' each | \$97,500.00 Total Price |

subject to the purchaser giving to the City an easement for a storm sewer over Lot 24; and subject to these lots being sold as one parcel to be developed as three separate lots;

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

CARRIED.

Action - Land Agent: To prepare Tender Notices
City Engineer: For information (storm sewer easement)

ADJOURNMENT

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

Whereupon the meeting adjourned at 9:55 P.M.

L. E. Huber
A/CITY CLERK

J. M. Beard
MAYOR