

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

Present:

Acting Mayor J.E. Loucks, Alderman S.A. Dean, Alderman R.E. Hall, Alderman M.B. Howard, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson, and Committee Clerk Mrs. E.M. Rienstra.

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

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on February 28th, 1977, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Delegation from Citizens Action Council for Lower Lonsdale

Mr. Gary Payne, Chairman of the Citizens Action Council for Lower Lonsdale, presented a brief with slides and commentary, showing various aspects of the residential and recreational areas in Lower Lonsdale, and spoke of the need for a waterfront park in this area. After introducing various members of the community who were in support of a waterfront park, Mr. Payne requested Council to ask the Provincial Government to make land available for the creation of such a facility.

Moved by Alderman Dean, seconded by Alderman Hall that the City of North Vancouver once again petition the Provincial Government and re-affirm the urgent need for a substantial waterfront park on a portion of the expropriated property in the Lower Lonsdale area; AND FURTHER THAT the City of North Vancouver endorse the brief submitted by the Citizens Action Council for Lower Lonsdale regarding a waterfront park; AND FURTHER THAT Urban Programme Planners be requested to negotiate with the Provincial Government for this park.

CARRIED UNANIMOUSLY.

ACTION - City Clerk: to write to Provincial Government.
Urban Programme Planners: to negotiate with Province.

3. Marbour Land Filling - Burrard Inlet - Golder Brawner Associates

Moved by Alderman Dean, seconded by Alderman Howard that the letter of March 4th, 1977, from Golder Brawner Associates asking that the use of certain on shore

1 construction equipment be permitted over a full 24 hour period, be introduced to the agenda. CARRIED.

Mr. R.C. Butler advised that his firm had been retained to provide engineering supervision of the filling process in Burrard Inlet as part of the Department of Public Works' harbour improvement program. Mr. Butler described the filling process and answered questions with respect to the methods used for noise suppression and Federal requirements with respect to the spring fish run.

2 Moved by Alderman Dean, seconded by Alderman Warne that Mr. D. Larson of Pioneer Terminals Ltd., Mr. G. Fredericks of the Ridgeway Ratepayers Association, and Mr. G. Cross be heard with respect to this subject. CARRIED.

Mr. Larson said the contractor had been retained by his company to supervise the placement of fill on land owned by the National Harbours Board, and he estimated that the work would be completed in ten days.

Mr. Fredericks said the contractor is asking for a 24-hour operation and he complained about the noise caused by the equipment used for the filling process.

Mr. Cross requested that Council instruct the By-law Enforcement Officer to ensure that the requirements of the anti-noise by-law are enforced with respect to the land filling of Burrard Inlet.

3 Moved by Alderman Dean, seconded by Alderman Hall that this matter be deferred to a Recessed Meeting of Council to be held on March 8th, 1977, at 4:00 P.M. CARRIED.

CORRESPONDENCE

1 4. Mr. Gerald Walton - Commendation by Deputy Fire Chief

4 Moved by Alderman Dean, seconded by Alderman Hall that the copy of the letter of February 18th, 1977, from the Deputy Fire Chief commending the actions of Mr. Gerald Walton during a fire which occurred on February 17th, be deferred until Alderman Marcino is present. CARRIED.

ACTION - City Clerk: for inclusion on March 14th Agenda.

2 5. Parking Commission - re 14th Street Parking Lot Structure

7 Moved by Alderman Warne, seconded by Alderman Hall that the Chairman of the North Vancouver Parking Commission be advised, in response to his letter of February 24th, 1977, that the Council approves of the proposed meeting with the Advisory Planning Commission for the purpose of discussing the parking structure proposed for the parking lot at 14th Street and St. Georges Avenue, and that he be requested to contact the Chairman of the Advisory Planning Commission with a view to having this matter considered at the next meeting of the Commission; AND FURTHER THAT the Director of Permits and Licences be requested to attend the meeting if convenient to him. CARRIED.

ACTION - Director, Permits & Licences: please note.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

6. G.V.R.D. Transportation Proposals -
Recommendation from Policy Committee

Moved by Alderman Warne, seconded by Alderman Howard that Council endorse the recommendations of the G.V.R.D. Transportation Committee, as contained in their letter dated January 24th, 1977, except that the words: "Regional/Provincial commission" be deleted from Clause (1) and the following words substituted therefor: "single body", AND FURTHER that the following words: "with the cost of the study shared by the G.V.R.D. and the Province of British Columbia" be added at the end of Clause (4) to read as follows:

- (a) the concept of a single body to coordinate the programming and planning of all transportation in Greater Vancouver;
- (b) that such a commission be created as a separate entity for the Greater Vancouver area;
- (c) that it have responsibility for roads and transit planning and programming through the preparation annually of a five-year capital and operating budget for roads and transit;
- (d) that a joint study of Light Rapid Transit be carried out in 1977 in order to test the physical and economic feasibility of such a system in the Lower Mainland with the cost of the study shared by the G.V.R.D. and the Province of British Columbia.

Moved by Alderman Hall, seconded by Alderman Warne that this matter be deferred until the next Regular Meeting of Council. CARRIED.

ACTION - City Clerk: for inclusion on March 14th agenda.

7. Progress Edition of Citizen
Newspaper - Recommendation from
the Finance Committee

2

Alderman Hall left the Council Chamber during consideration of this item, returning immediately thereafter.

Moved by Alderman Warne, seconded by Alderman Howard that the offer of the Citizen newspaper that the City purchase advertising space in their 1977 Progress Edition be declined with thanks. CARRIED.

8. Trade and Commerce Magazine -
Recommendation from the Finance
Committee

3

Moved by Alderman Warne, seconded by Alderman Hall that the invitation of the Trade and Commerce Magazine with respect to the purchase of advertising space in an issue which will feature British Columbia's economic development, be declined with thanks. CARRIED.

9. Additional Civic Revenue Sources -
Recommendation from Finance Committee

4

Moved by Alderman Warne, seconded by Alderman Dean that the report dated January 31st, 1977, from the City

Administrator regarding civic revenue sources be received and filed, and that the subject be brought back for consideration at a later date on the instruction of Council.

CARRIED.

ACTION - City Administrator: for information.

10. Additional Civilian Staff - Justice Administration Building - Recommendation from Finance Committee

Moved by Alderman Warne, seconded by Alderman Howard that the request of Supt. A.C. Wilson, Officer in Charge, North Vancouver Detachment of the R.C.M.P. for additional civilian staff in the Justice Administration Building, be approved as follows, subject to cost-sharing with the District of North Vancouver:

- (a) 5 Telecommunications Operators, as requested, effective May 1st, 1977.
- (b) 1 Clerk-Typist II - File Room.
- (c) 1 Clerk-Typist II - General Duty - consideration of this additional position to be postponed until a decision has been reached respecting the proposed Lanier Tel-Edisette equipment.

CARRIED.

ACTION - City Administrator: for information.
City Treasurer:)
Personnel Director:) please note.
Supt. A.C. Wilson:)
City Clerk: to obtain confirmation from District N.V.

2

11. Sierra Developments Ltd. - re Extension of Time for Construction Commencement - Report from Director, Permits & Licences

Moved by Alderman Howard, seconded by Alderman Dean that Sierra Developments Ltd., as requested in their letter of February 24th, 1977, be granted an extension of six months for the time of commencement of construction under Clause 17 of the Land Use Contract, subject to:

- (a) commencement of construction being defined as completed excavation; and
- (b) the understanding that no further extension in time will be granted; and
- (c) any increased costs incurred due to delay will be that of the developer.

CARRIED.

ACTION - Director of Permits & Licences: please note.
Admin. Assistant, Clerk's Dept.: please note for legal documents.

3

12. Application for Business Licence - Cabaret at 856 West 15th Street - Report from Director, Permits & Licences

Moved by Alderman Dean, seconded by Alderman Hall that:

- (a) the City obtain bids for conducting a canvass of residents within a four-block radius of the site known as 856 West 15th Street;
- (b) upon receipt of bids, staff determine whether such a survey should be conducted by a private corporation as an agency of the City, or whether the

survey should be conducted directly by City staff;

- (c) upon determination of the cost of the canvass, the applicant be required to deposit either the value of the tender or, alternatively, an estimated value of the staff conducted canvass; it being understood the applicant pays actual cost only;
- (d) the City proceed with the canvass and the placement of the necessary advertisements in three successive editions of a local newspaper, as required and upon completion of the canvass, submit that information to the Liquor Administration Branch;
- (e) the Licence Inspector be instructed to withhold a business licence until the Permits and Licences Department is in receipt of a communication from the Liquor Administration Board indicating their preparedness to issue a cabaret licence. CARRIED.

ACTION - Director, Purchasing & Property Services: to obtain bids for conducting canvass.
Director, Permits & Licences: to implement Clauses (c) to (e) above.

RECESS

The meeting recessed at 8:50 P.M. for the Public Question Period and reconvened at 8:59 P.M., with the same personnel present.

RECESS

Moved by Alderman Dean, seconded by Alderman Hall that this meeting now recess until 4:00 P.M., on Tuesday, March 8th, 1977. CARRIED.

Whereupon the meeting recessed at 9:00 P.M.

L. Paulini
 ACTING CITY CLERK

G. E. Loucks
 ACTING MAYOR

6

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 Tuesday, March 8th, 1977,
at 4:00 P.M.

Present:

Acting Mayor J.E. Loucks, *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.E.
Wilson, Director, Permits and Licences
Mr. F.S. Morris, and Committee Clerk
Mrs. E.M. Rienstra.

Acting Mayor Loucks called this Recessed Meeting of Council
to order at 4:08 P.M.

1. Harbour Land Filling - Burrard
Inlet - Golder Brawner Associates

Acting Mayor Loucks said the purpose of this meeting was to
hear representatives of the National Harbours Board, Golder
Brawner Associates and Pioneer Grain Terminals with respect
to the land filling operations being carried out in Burrard
Inlet.

Moved by Alderman Hall, seconded by Alderman Howard that
members of the audience be heard.

CARRIED.

*Alderman Dean entered the meeting at 4:13 P.M.

Mr. N.M. Ornstein, representing the National Harbours Board,
replied to questions, and confirmed that the land on which
fill material is being placed in Burrard Inlet, referred to
in the letter dated March 4th, 1977 from Golder Brawner As-
sociates, is owned by the National Harbours Board.

Mr. R.C. Butler, representing Golder Brawner Associates, said
noise suppressors could be fitted on the bulldozers tomorrow
and that the diesel-operated generator noise would be completely
eliminated by the use of available electrical power to by-pass
the motor itself. By working 24 hours a day, 5 days a week,
Mr. Butler said it is estimated the work can be completed on
March 15th, 1977. He further stated that increasing the amount
of maintenance work done during the day will result in only
minimum use of one bulldozer during the night, thereby de-
creasing the level of noise.

Mr. D. Larson, representing Pioneer Grain Terminals, confirmed
that Golder Brawner Associates have been retained as engineers
by his company for the purpose of supervising the placement of
fill material.

Mr. G. Fredericks and Mr. G. Cross of the Ridgeway Ratepayers
Association spoke against granting Golder Brawner Associates
an exemption from the provisions of By-law No. 2113, the City's
Noise Regulation By-law.

Moved by Alderman Hall, seconded by Alderman Dean that Golder
Brawner Associates be advised that the City is not prepared
to grant an exemption from By-law No. 2113 with respect to
the operation of on shore construction equipment in connection
with land filling along the north shore of Burrard Inlet, in

7

the area bounded by the existing Saskatchewan Pool and
Burrard Terminal elevators and the C.N.R. Main Line.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 4:55 P.M.

L. E. Nelson
ACTING CITY CLERK

J. E. Loucks
ACTING MAYOR

8

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, March 14th, 1977,
at 7:33 P.M.

Present:

Mayor T.H. Reid, Alderman S.A.
Dean, Alderman R.E. Hall, Alder-
man 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.

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

The Acting City Clerk advised this Public Hearing had been
called for the purpose of amending the "Zoning By-law, 1967"
to provide for the rezoning of Lots 15 and 16, Block 159,
D.L. 271, located on the South side of 2nd Street and the
North side of First Street between Semisch and Mahon
Avenues, from M-2 Medium Density Apartment Zone to P-1
Public Use and Assembly Zone.

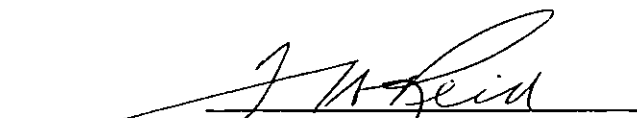
Mayor Reid asked anyone present in the public gallery to
speak if he or she felt their property would be affected by
the proposed rezoning.

There was no response from the public gallery.

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

Whereupon the Public Hearing adjourned at 7:35 P.M.


A/CITY CLERK


MAYOR

9

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, March 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 F.S. Marcino, 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 7:35 P.M.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on March 7th, 1977, and of the Recessed Meeting of Council held on March 8th, 1977, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Delegation re Revised North Shore Bus System - Ministry of Municipal Affairs, G.V.R.D. Planning Committee, and B.C. Hydro

Mr. L. Ward, Ministry of Municipal Affairs and Housing, described the proposed Burrard Inlet Ferry System which he said is scheduled to commence operations on June 17th, 1977.

Mr. V. Sharman of the B.C. Hydro Transportation Division described the proposed North Shore bus services plan and the modifications to the existing bus service that will be introduced in connection with the inauguration of the ferry service. The redesigned bus network is integrated with the ferry service at the terminal at the Foot of Lonsdale Avenue. Mr. Sharman said they are requesting Council's approval for the use of specific streets on which the planned routes are to operate.

Moved by Alderman Dean, seconded by Alderman Loucks that a letter be sent to the Ministry of Municipal Affairs and Housing and the B.C. Hydro Transportation Division advising them of Council's concern with respect to the movement of traffic at Esplanade Avenue and Lonsdale Avenue, and requesting them to pay costs for the installation of traffic lights at this intersection.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Warne that the proposed routes as shown on the "Proposed Bus Service Plan, Burrard Inlet Ferry/North Shore Bus Services" dated February 28th, 1977, be approved, AND FURTHER THAT the Lynn Valley Route using Chesterfield Avenue and the Lions Gate Route using St. Georges Avenue, both south of 15th Street be taken under advisement.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Hall that the proposed routes as shown on the "Proposed Bus Service Plan, Burrard Inlet Ferry/North Shore Bus Services" dated February 28th, 1977, be approved subject to the Lynn Valley Route using Chesterfield Avenue and the Lions Gate Route using St. Georges Avenue, both south of 15th Street. CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that B.C. Hydro Transportation Division be requested to include Inner City Loops for improved accessibility of residents more than one block from Lonsdale Avenue and to serve Carson Graham School, North Vancouver High School and Lions Gate Hospital at an early date as a second stage improvement. CARRIED.

Action - City Engineer: Please note

RECESS

The meeting recessed at 8:27 P.M., and reconvened at 8:30 P.M., with the same personnel present except Alderman Howard and the City Engineer.

CORRESPONDENCE

2

3. Mr. Gerald Walton - Commendation by Deputy Fire Chief

The Acting City Clerk read the letter dated February 18th, 1977, from the Deputy Fire Chief addressed to Mr. Gerald Walton, commending him for his actions during a fire which took place on February 17th, 1977, at 154 East 14th Street, for the benefit of the public gallery.

Alderman Howard returned to the meeting at this point.

Moved by Alderman Marcino, seconded by Alderman Dean that a scroll be prepared for presentation to Mr. Gerald Walton at a future Council Meeting, AND FURTHER THAT his name be forwarded to the Royal Lifesaving Society for recognition of his actions during a fire which took place on February 17th, 1977, at 154 East 14th Street.

CARRIED.

Action - City Clerk: Arrange for preparation of scroll.
Fire Chief:) For information
Deputy Fire Chief:)

3

4. Commemoration of the 25th year of the North Vancouver Youth Band - Letter from Mayor D.H. Bell

Amended by 1/21/73

Moved by Alderman Howard, seconded by Alderman Loucks that in commemoration of the North Vancouver Youth Band's 25th anniversary, Mr. Arthur Smith, Director, be presented with a framed scroll on April 17th, at the Orpheum Theatre, AND FURTHER THAT parchment type scrolls be presented to members of the Band during the Folk Fest to be held in July, 1977, and that the costs be shared equally by the District of North Vancouver.

Moved by Alderman Warne, seconded by Alderman Marcino that the motion be amended by adding the following: "but in the event the City's share exceeds \$100.00 that Council confirm this at a later date".

The amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

Action - City Clerk: To arrange for preparation of scrolls.
City Treasurer: Please note.

- 5. Proposed New Office Building on West Esplanade - Letter from Graham F. Crockart, Architect for Macor Developments Ltd.

Moved by Alderman Dean, seconded by Alderman Hall that this item be placed on the agenda for a special meeting of the Policy Committee, and that the Director, Permits and Licences Department and Urban Programme Planners be requested to attend.

CARRIED.

Action - Director, Permits & Licences Dept.:) Please note re
Urban Programme Planners:) attendance at March
City Clerk: For inclusion on March 21st, 1977 Meeting.
March 21st Agenda.

- 6. 40th Annual Conference - Federation of Canadian Municipalities

2

Moved by Alderman Howard, seconded by Alderman Marcino that attendance at the Federation of Canadian Municipalities Annual Conference be at the request of individual Aldermen, and that Mayor Reid attend as a voting delegate.

A polled vote was requested.

Voting in Favour: Alderman Howard and Alderman Marcino

Voting Against : Alderman Loucks, Alderman Warne, Alderman Hall, Alderman Dean and Mayor Reid

The motion was declared DEFEATED.

Alderman Marcino asked to be recorded as not wishing to attend the Federation of Canadian Municipalities Annual Conference.

Moved by Alderman Loucks, seconded by Alderman Hall that Council authorize two members to attend the 40th Annual Conference of the Federation of Canadian Municipalities to be held in Toronto from May 15th to 18th, 1977.

CARRIED BY A TWO-THIRDS MAJORITY.

Moved by Alderman Marcino, seconded by Alderman Hall that Mayor Reid and Alderman Howard be authorized to attend the 40th Annual Conference of the Federation of Canadian Municipalities to be held in Toronto from May 15th to 18th, 1977, and that they be appointed the City's voting delegates at the said conference; and further that their registration fees and necessary expenses be paid by the City on the usual basis.

CARRIED BY A TWO-THIRDS MAJORITY.

Action - City Treasurer-Collector: Please note.
City Clerk: To complete registration forms and submit fees.

7. North Vancouver Managerial Association - Letter from the President

Moved by Alderman Hall, seconded by Alderman Marcino that the City Administrator and the Personnel Director hold an exploratory meeting with representatives of the North Vancouver Managerial Association and report back to Council.

CARRIED.

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

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

2

8. G.V.R.D. Transportation Proposals - Recommendation from Policy Committee

Moved by Alderman Warne, seconded by Alderman Marcino that Council endorse the recommendations of the G.V.R.D. Transportation Committee, as contained in their letter dated January 24th, 1977, except that the words: "Regional/ Provincial commission" be deleted from clause (1) and the following words substituted therefor: "single body", AND FURTHER THAT the following words: "with the cost of the study shared by the G.V.R.D. and the Province of British Columbia" be added at the end of clause (4), to read as follows:

- 1) the concept of a single body to coordinate the programming and planning of all transportation in Greater Vancouver;
- 2) that such a commission be created as a separate entity for the Greater Vancouver area;
- 3) that it have responsibility for roads and transit planning and programming through the preparation annually of a five-year capital and operating budget for roads and transit;
- 4) that a joint study of Light Rapid Transit be carried out in 1977 in order to test the physical and economic feasibility of such a system in the Lower Mainland with the cost of the study shared by the G.V.R.D. and the Province of British Columbia.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Action - City Engineer: For information

3

9. 1977 Conference of the Canadian Association of Municipal Administrators - Report from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Loucks that Mr. E.A. Raymond, City Administrator be authorized to attend the fifth annual conference of the Canadian Association of Municipal Administrators to be held in Toronto, Ontario from May 12 - 15, 1977, and that the registration fee of \$55.00 and other expenses be paid on the usual basis.

CARRIED UNANIMOUSLY.

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

- 10. Local Improvement Initiative
Sidewalk and machine paving on
Westview Drive from 22nd to 23rd
Street - Report from the Acting
City Clerk

Moved by Alderman Dean, seconded by Alderman Marcino that the report of the Acting City Clerk with respect to the construction of a concrete sidewalk on the East and West side of Westview Drive and the machine paving of Westview Drive from 22nd to 23rd Street be approved, and the necessary construction by-law prepared. CARRIED.

Action - City Engineer: For information

- 11. Local Improvement Sidewalk West
side of Chesterfield from
Esplanade to 3rd Street - Report
from the City Engineer

2 Moved by Alderman Marcino, seconded by Alderman Loucks that the City initiate the construction of a 5'0" sidewalk on the west side of Chesterfield Avenue from Esplanade Avenue to 3rd Street and the staff be instructed to prepare the necessary reports. CARRIED.

Action - City Engineer: Prepare necessary reports

- 12. Revision of Fee Schedules -
Building, Electrical Inspection,
Plumbing, Gas By-laws - Report
from Director, Permits & Licences

Moved by Alderman Warne, seconded by Alderman Marcino that the fee structures as summarized in draft by-laws numbered 4971, 4972, 4973, and 4974, attached to the report dated March 7th, 1977, from the Director of the Permits and Licences Department, be approved, the said rates to come into effect on April 1st, 1977. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that a policy of 25% subsidy and 75% recovery be adopted for purposes of future submissions relative to increased fee structures and increased or decreased personnel requirements, as recommended by the Director, Permits and Licences Department in his report dated March 7th, 1977. CARRIED.

Action - Director, Permits & Licences:) Please note
City Treasurer-Collector:)

- 13. Summary of tenders received for
City Property East side of Jones
Avenue between 21st and 22nd
Streets - Report from the Land
Agent

Moved by Alderman Loucks, seconded by Alderman Marcino that in accordance with the terms and conditions of the Tender Notice dated February 8th, 1977, that the City sell to West Bay Developments Ltd., Lot "K", Block 204,

D.L. 544, Plan 16653 at a full price of \$27,100.00 and Lot "L", Block 204, D.L. 544, Plan 16653 at a full price of \$31,050.00, subject to the adoption of the necessary Land Sales By-law, AND FURTHER THAT the Mayor and Acting City Clerk be authorized to sign the necessary conveyancing documents and apply the Corporate Seal. CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that WHEREAS the Corporation of the City of North Vancouver, (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for municipal purposes and not being reserved or dedicated), namely, the parcels of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by public auction;

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

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

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

Action - Land Agent: Please process.

14. Purchase of Lot 35, Block 128, D.L. 274, North side 300 Block East 4th Street - Application from Hycroft Management Ltd.

Moved by Alderman Warne, seconded by Alderman Loucks that the application to purchase Lot 35, Block 128, D.L. 274, Plan 878, situated on the North side of the 300 Block East 4th Street, for the sum of \$41,874.95, received from Hycroft Management Ltd. be accepted, AND FURTHER THAT the Land Sales By-law be prepared.

CARRIED.

Action - Land Agent: Please process.

MOTIONS AND NOTICES OF MOTION

Alderman Hall said he would present the following motion at the next Regular Meeting of Council:

2 THAT Sections 14, 16 and 17 of the Procedure By-law No. 2918 be amended to provide that Council members need not rise to speak, the wording to be considered at the next Policy Committee meeting dealing with revisions to the Procedure By-law.

Action - City Clerk: For inclusion on March 21st agenda.

BY-LAWS

15. Introduction and First Reading

Moved by Alderman Dean, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law, 1977, No. 4970" be introduced and read a first time in short form, copies of same having been circulated to members of Council and read by them.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law, 1977, No. 4970" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law, 1977, No. 4970" be read a third time and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

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

"Land Sales By-law, 1977, No. 4976"

"Land Sales By-law, 1977, No. 4977"

"Westview Drive from Twenty-second to Twenty-third Street Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1977, No. 4975"

"Gas Permit Fee Structure By-law, 1977, No. 4971"

"Building By-law, 1972, Amendment By-law 1977, No. 4972"

"Plumbing By-law, Amendment By-law, 1977, No. 4973"

"Electrical Inspection By-law, Amendment By-law, 1977,
No. 4974"

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES

16. Arrangements for Meeting at
Ridgeway School on March 16th,
1977.

Alderman Marcino inquired if a Chairman had been appointed for the Information Meeting to be held at Ridgeway School on March 16th, and was informed by His Worship that he, Mayor Reid, will act as Chairman.

Alderman Marcino further inquired if a Public Address system would be used for this meeting and His Worship agreed to obtain such a system.

Alderman Hall requested that the Chief Fire Prevention Officer attend the Information Meeting at Ridgeway School, and Mayor Reid agreed to make the necessary arrangements.

RECESS

The meeting recessed at 9:47 P.M., for the Public Question Period and reconvened at 9:48 P.M., with the same personnel present.

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

17. Offer to sell to the City
Lot 15, Block 28, D.L. 274 (758
East 2nd Street) - Report from
the Land Agent

Moved by Alderman Dean, seconded by Alderman Loucks
, that the Land Agent be authorized to negotiate for the
purchase of Lot 15, Block 28, D.L. 273, Plan 1063.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:08 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 Wednesday, March 16th, 1977, at 6:00 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, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L. Wilson, City Treasurer Mr. D.A. Moulding, City Engineer Mr. T.J. Scott, Director of Permits and Licences Department Mr. F.S. Morris, Director of Purchasing and Property Services Mr. G.H. Brewer, Personnel Director Mr. B. Hawkshaw, Fire Chief R. Hallaway, and City Solicitor Mr. R.J. Orr.

Mayor Reid called this Special Meeting of Council to order at 6:07 P.M.

Mayor Reid asked if Council would at this time give consideration to adding to the agenda the matter of the negotiations with the Squamish Band regarding the improvement of Third Street.

Moved by Alderman Howard, seconded by Alderman Loucks that the subject of negotiations with the Squamish Indian Band in connection with the improvement of Third Street from Forbes Avenue to Bewicke Avenue be placed on the agenda.

CARRIED UNANIMOUSLY.

1. Woods Gordon Report re Position of City Clerk

The Acting City Clerk advised that this special meeting of Council had been called by Mayor Reid to consider the recommendations in the Woods Gordon report and the City staff report thereon with respect to the position of the City Clerk.

Moved by Alderman Hall, seconded by Alderman Dean that this matter be discussed in camera.

CARRIED.

COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

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

1. Woods Gordon Report re Position
of City Clerk

THAT the employment of Mr. A.S.J. Gibb as North Vancouver City Clerk be terminated as of 4:30 P.M. on March 25th, 1977, subject to the terms contained in the "Officers Appointment By-law, 1969", No. 4034, as amended by By-law No. 4157.

THAT, on the termination of the employment of Mr. A.S.J. Gibb, City Clerk, on March 25th, 1977, the position not be filled until Council has considered the matter in context with the Woods Gordon report and the recommendations from staff.

CARRIED.

ACTION - City Solicitor: to contact Mr. Gibb.

2. Squamish Indian Band re Improvement
of Third Street

THAT a letter be sent by the City Solicitor to the Squamish Indian Band advising the Band that the City is prepared to give to the residents on Third Street between Forbes and Bewicke Avenues the same consideration with regard to on street parking as is given to any other resident in the City; and that, should any change be made with regard to the parking in this particular area of the City, the Council will consult with the Squamish Indian Band; and further that the City Engineer be requested to have the preparatory work for a sidewalk on the north side of Third Street done at the same time as the sidewalk on the south side is constructed.

CARRIED.

ACTION - City Solicitor: to write to Squamish Band.
City Engineer: please note.

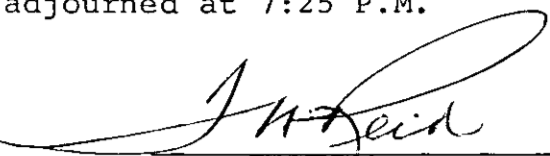
ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 7:25 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, March 21st, 1977, at 7:30 P.M.

Present:

Acting Mayor J.E. Loucks, 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.

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

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council and the Public Hearing of Council, both held on March 14th, 1977 and of the Special Meeting of Council held on March 16th, 1977, be taken as read and adopted as circulated except that the Minutes of the Regular Meeting of Council be amended to show Alderman Dean as the mover of the first motion in item 4 instead of Alderman Howard, and that the words: "during the Folk Fest to be held in July, 1977" be eliminated and the words: "at a later date" substituted therefor.

CARRIED.

DELEGATIONS

2. Delegation re provision of services - North Vancouver Chamber of Commerce

Mr. E.H. Talbot, President of the North Vancouver Chamber of Commerce was present with respect to the Chamber's submission regarding the provision of services by the Chamber regarding tourism and economic development, dated March 15th, 1977, and replied to questions asked by the members of Council.

2 Moved by Alderman Marcino, seconded by Alderman Warne that the submission regarding the purchase of services dated March 15th, 1977, presented by the North Vancouver Chamber of Commerce be received and referred to the Budget Committee.

CARRIED.

Action - City Treasurer-Collector: Please note

3. Amendment to Procedure By-law - Motion standing in the name of Alderman R.E. Hall

2

Moved by Alderman Hall, seconded by Alderman Dean that item #12 on the agenda be considered at this time.

CARRIED.

3 Moved by Alderman Hall, seconded by Alderman Dean that in view of the installation of microphones in the Council Chamber that those portions of sections 14, 16 and 17 of

the Procedure By-law referring to the requirement for Council members to stand be suspended AND FURTHER THAT these changes be accommodated in the Procedure By-law being considered by the Policy Committee.

CARRIED.

Action - Acting City Clerk: Note for Procedure By-law consideration by Policy Committee.

CORRESPONDENCE

4. Parking Charges for Justice Administration Building Staff - Letter from Parking Commission

Moved by Alderman Warne, seconded by Alderman Marcino that the Parking Commission be thanked for their report dated March 1st, 1977 and advised that Council has considered their recommendation but feels that the parking rate charged for the parking stalls used by the R.C.M.P. and the civilian staff of the Justice Administration Building should be reduced to \$30.00 per month per stall, as recommended by the City Administrator in his report dated February 15th, 1977.

CARRIED.

Action - Acting City Clerk: Advise Parking Commission, R.C.M.P., and District of North Vancouver.
City Treasurer-Collector: Please note.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

2. Emerald Park Lodge - future use - Recommendations from the Ad Hoc Committee

Moved by Alderman Warne, seconded by Alderman Dean that

- (a) THAT the Citizens' Advisory Committee for the Ridgeway NIP area be advised that an Ad Hoc Committee to study the future use of the former Emerald Park Lodge has been appointed for the purpose of discussing the condition of the Lodge building and the cost of restoration; and its present uses; AND THAT they be advised that the Ad Hoc Committee will be requesting their comments, suggestions, and recommendations in this regard.
- (b) THAT authorization be granted to the Ad Hoc Committee to compile an advertisement to be placed in the local press, for recommendations as to the uses of the premises known as Emerald Park Lodge, 350 East 2nd Street, North Vancouver, subject to determination that the building can be restored for use; the cost for such advertisement of an estimated \$250.00 to be taken from the Council Sundry Account #1-1-05-09900.
- (c) THAT Council grant authorization to the Ad Hoc Committee to hold a Public Meeting and to advertise such Public Meeting in the local Press, for the purpose of discussing and obtaining public input re the use of the premises known as Emerald Park Lodge; cost of such advertisement of an estimated \$250.00 to be taken from the Council Sundry Account #1-1-05-09900.
- (d) THAT the date for presentation of a report to Council by the Ad Hoc Committee be extended to May 24th, 1977.

CARRIED.

Action - Acting City Clerk: Advise Citizens' Advisory Committee -
Ridgeway NIP area.
Alderman Loucks: Please note (b) (c) and (d) for
appropriate action.

6. Cedar Village Subdivision -
Tender Deposits - Report
from the Land Agent

Moved by Alderman Marcino, seconded by Alderman Dean that provision be made by addendum to the City Posting Notice offering for lease by Tender properties in the Cedar Village Subdivision, that deposits to accompany submitted Tenders may be "by cash, certified cheque or a Letter of Credit in an acceptable form provided that it specifically states that it is an irrevocable Letter of Credit for a period of not less than one year and that it is made in favour of The Corporation of the City of North Vancouver, and containing a clause specifically stating that the issuing body will not inquire as to whether or not the Municipality has a right to make demand on the said Letter of Credit."

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the Land Agent be authorized to amend the Cedar Village Subdivision Posting Notices by posting an addendum and forwarding same to all parties that have taken Information Packages for the Cedar Village Subdivision.

CARRIED.

Action - Land Agent: Please note and process.
City Treasurer-Collector: Please note.
Director, Purchasing & Property: For information.

7. City Property - North side
1100 Block Heywood Street -
Report from the Land Agent

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 23, 24, and 25, Block 8, D.L. 272	North Side 1100 Block Heywood Street	Each Lot 50'x 140' 7,000 sq. ft.	\$97,500.00

(Subject to the three lots being sold to a purchaser as one parcel, to be developed as three separate lots in accordance with the City's zoning regulations; and subject further to the purchaser giving to the City an easement for a right-of-way over Lot 24; and further that water, sanitary sewer and storm sewer connections from the appropriate mains to the property lines be supplied by the City to each of the lots upon application and payment of the standard connection fees in effect at the time of application). "

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

CARRIED.

Action - Land Agent: Please process.
City Engineer: For information.

8. 1977 Conferences - City Engineer -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Hall that Mr. T.J. Scott be authorized to attend the following conferences:

B.C. Water and Wastes Conference to be held from April 17 to 20, 1977, at Harrison Hot Springs;

B.C. Public Works Association to be held from September 13 to 16, 1977, at Penticton, B.C.,

and that his registration fees and necessary expenses be paid by the City on the usual basis.

CARRIED.

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

- 2 9. 362 East 10th Street - Application
to rezone - Report from City
Administrator

Moved by Alderman Warne, seconded by Alderman Hall that the application of Mr. Archie M. Steacy to rezone Lots 14 and 15, Block 89, D.L. 550, 362 East 10th Street from Single Family Zone to Multiple Family Zone, be rejected, and that a copy of the Urban Programme Planners report dated December 20, 1976, giving reasons, be supplied to the applicant.

CARRIED.

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

- 3 10. Parking Agreement 1342-1344
Lonsdale - Report from Director,
Permits & Licences

3 Moved by Alderman Dean, seconded by Alderman Hall that

the Mayor and City Clerk be authorized to execute the necessary parking agreement with Read & Lee Properties Ltd., dated March 11, 1977, providing for three (3) parking spaces on Lot 5, Block 61, D.L. 549, required with respect to the building known as 1342-1344 Lonsdale Avenue.

CARRIED.

Action - Acting Mayor and Acting City Clerk: Execute documents.
Director, Permits & Licences: Please note.

- 11. Taxbuyers - Amendment to Surrey By-law - Report from Director, Permits & Licences

Moved by Alderman Warne, seconded by Alderman Hall that the report of the Director, Permits and Licences Department, dated March 14th, 1977, with respect to Surrey's Business Licence By-law amendment regarding taxbuyers, be received and filed.

CARRIED.

Action - Director, Permits & Licences: For information.

- 12. Disposal of furniture and equipment - Social Services Department - Report from Director, Purchasing & Property

Moved by Alderman Marcino, seconded by Alderman Dean that approval be given to sell to the Province of British Columbia the furniture and equipment as shown on the inventory dated August 9th, 1976, and the list from Benndorf-Verster Ltd., dated July 28th, 1976, for the net amount of \$15,750.00; AND FURTHER THAT approval be given to sell the 1969 Chevy II, Serial Number 11369W477546 to the Province of British Columbia for the sum of \$800.00; the foregoing to be subject to the agreement of the District of North Vancouver to sell their share of the furniture at \$4,950.67 and their share of the car at \$400.00.

CARRIED.

Action - Acting City Clerk: Advise District of North Vancouver.
City Treasurer-Collector: For information.
Director, Purchasing & Property: Please note.

- 13. Old Gross House Restaurant - Excavation - Report from the Director, Permits & Licences

Alderman Dean sat in the public gallery and did not participate in consideration of this item.

Moved by Alderman Hall, seconded by Alderman Warne that Council declare the excavation at the site known as 83 Chesterfield Avenue to be in an unsafe condition and instruct that a Notice is to be served on the owner and/or occupier of the property known as 83 Chesterfield Avenue that it must be brought up to the standards required within the period of thirty days, otherwise the City will take remedial action under its Building By-law.

CARRIED.

Alderman Dean returned to the Council table at this point.

BY-LAWS

- 14. Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law, 1977, No. 4970"

"Land Sales By-law, 1977, No. 4976"

"Land Sales By-law, 1977, No. 4977"

"Westview Drive from Twenty-second to Twenty-third Street Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1977, No. 4975"

"Gas Permit Fee Structure By-law, 1977, No. 4971"

"Building By-law, 1972, Amendment By-law, 1977, No. 4972"

"Plumbing By-law, Amendment By-law, 1977, No. 4973"

"Electrical Inspection By-law, Amendment By-law, 1977, No. 4974"

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

INQUIRIES

15. Emerald Park Lodge - Funds
re Assessment of Improvements

Alderman Warne informed the members of Council that in the event Emerald Park Lodge is acquired by the City there is likely to be a request for funds to obtain an assessment of costs of bringing this structure up to national building code requirements.

2 16. Parking Agreement 1342-1344 Lonsdale
(Agenda item No. 10) and all Agree-
ments - Checked by City Solicitor

Alderman Warne noted that the parking agreement for 1342-1344 Lonsdale Avenue, which was considered earlier in the meeting, appeared to have been submitted to Council previously without having been checked by the City Solicitor, and he inquired if all agreements are not checked by the City Solicitor as a matter of course.

The City Administrator replied that the usual practice is to have all legal agreements checked by the City Solicitor.

RECESS

The meeting recessed at 8:23 P.M., for the Public Question Period and reconvened at 8:25 P.M., with the same personnel present.

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 Warne, seconded by Alderman Dean that this Committee now rise and report to Council. CARRIED.

- 17. Cedar Village Housing Co-operative - Prepaid Leases
 Lots 11 and 26 - Report from
the Land Agent

Moved by Alderman Dean, seconded by Alderman Hall that the application of the Cedar Village Housing Co-operative for the allocation to the Co-operative of the Municipal Incentive Grant which would apply to Lots 11 and 26 in the Cedar Village Subdivision, and their request for a reduction of the price of the prepaid lease, as contained in their letter of March 7th, 1977, along with the report of the Land Agent with reference thereto, be deferred for consideration until all members of Council are present. CARRIED.

Action - Acting City Clerk: Include on agenda when all Council members are present.

ADJOURNMENT

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

Whereupon the meeting adjourned at 8:36 P.M.

L E Warne
ACTING CITY CLERK

John E. Leach
ACTING MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 28th, 1977, at 7:30 P.M.

Present:

Acting Mayor J.E. Loucks, 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. Wilson, Director of Permits and Licences Mr. F.S. Morris, and City Planning Consultant Mr. R. Mann.

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

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on March 21st, 1977, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Cragmont Strata Corporation re Placement of Garbage Container - 200 Block West 2nd Street

Mr. P. Maybee, representing the Cragmont Strata Corporation at 236 West Second Street, stated he was also spokesman for the Viewport Condominium at 210 West Second Street. He said they had been complaining for many months about the unsightly Smithrite garbage container placed on the street across from their apartments to serve Grant MacNeil Place, and noted that a complaint to the Health Department had resulted in information that the container would be stored in the underground parking area and that a small tractor would be obtained to tow it to the street for emptying by Smithrite. He stated that now, however, the tractor would apparently not be obtained and the B.C. Housing Corporation had now left the matter in the hands of the Housing Management Commission and the Health Department, and the container was still located in the same place.

Moved by Alderman Dean, seconded by Alderman Hall that Item No. 9 on the agenda, dealing with this subject, be brought forward for consideration at this time.

CARRIED.

Mr. Art Trovato, representing the B.C. Housing Management Commission, stated that the B.C. Housing Corporation was responsible for financing, while the Management Commission dealt only with the management of the buildings. He stated he had been advised that no funds were available for the purchase of a tractor.

Mr. Morris advised it would not be possible to place the refuse containers in the underground parking area because no surplus parking spaces are available, and in addition the requirements of the National Building

Code could not be met as these necessitated sprinklers and a drain as well as fire separation. He noted there was no stipulation in the Building Code which required the underground placement of refuse containers but that regulations in the Zoning By-law provided that required parking spaces could not be used for refuse storage facilities. He said further that there are no requirements for screening in the by-law, although the developers had agreed that they would landscape and screen the facility.

Moved by Alderman Hall, seconded by Alderman Dean that the Director of the Permits and Licences Department be instructed to meet with representatives of the B.C. Housing Management Commission to discuss possible methods by which the unsatisfactory situation with respect to the garbage containers at Grant MacNeil Place in the 200 Block West Second Street can be alleviated, and that he submit a report to Council in this regard within a two week period. CARRIED UNANIMOUSLY.

Mr. Maybee, the spokesman for the Cragmont Strata Corporation, thanked Council for the opportunity to be heard.

Moved by Alderman Warne, seconded by Alderman Dean that Council strongly urge the B.C. Housing Corporation to budget funds to enable them to solve the problem of the refuse disposal containers on First and Second Streets in front of Grant MacNeil Place. CARRIED.

ACTION - Director, Permits & Licences: to meet with B.C. Housing Management Commission.

CORRESPONDENCE

- 3. Mr. R. Harrison - Resignation from North Vancouver Recreation Commission

Moved by Alderman Dean, seconded by Alderman Warne that a letter be forwarded to Mr. Robert Harrison advising him that Council accepts with regret his resignation from the North Vancouver Recreation Commission as the Council's representative; and that he be thanked for his many years of service to the Commission.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that the matter of a replacement for Mr. Harrison on the North Vancouver Recreation Commission be deferred to a meeting of the Committee of the Whole in Camera at which time Council members may submit recommendations for appointees to fill this vacancy.

It was suggested that background information regarding the individuals recommended be provided at this time.

The motion was then put and CARRIED.

- 4. C.M.K. Deas-Dawlish - Complaint re Dogs and Cats Running at Large

Moved by Alderman Marcino, seconded by Alderman Warne that the City Administrator prepare a report to Council regarding this subject, taking into consideration the regulations of other municipalities in connection with the control of pets. DEFEATED.

2

Moved by Alderman Dean, seconded by Alderman Hall that a copy of Mr. Deas-Dawlish's letter be forwarded to the By-law Enforcement Officer, with the request that he take special note of the areas referred to in his correspondence, and that he be instructed to patrol these areas. CARRIED.

Alderman Marcino is recorded as voting against the motion.

ACTION - City Clerk: to advise By-law Enforcement Officer and S.P.C.A.

5. Colleen Fenn - Complaint re Increase in Water and Sewer Rates

Moved by Alderman Warne, seconded by Alderman Marcino that the City Administrator be requested to forward a letter of reply to Colleen Fenn explaining to her the City's reasons for the increase in sewer and water rates and why these accounts and municipal taxes are not billed on a quarterly basis. CARRIED.

ACTION - City Administrator: to reply to complainant.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

2 6. Grain Handling Facilities - Report from City Administrator

During the discussion of this subject, the Council recessed at 8:32 P.M., and reconvened at 8:40 P.M., with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Warne that "Zoning By-law, 1967" be amended by adding the following as Subsection (f) to Section 702(1) thereof:

"(f) in that portion of the M-2 Zone west of a line as described in Schedule 2 shall not include bulk-loading facilities and grain elevators."

and that Schedule 2 as attached to the report of Urban Programme Planners dated March 9th, 1977, form an integral part of By-law No. 3778. CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Hall that the Planner and other staff members report on the feasibility of amending the Zoning By-law by adding a new Subsection (3) to Section 703 to provide that in the M-2 Zone no structure higher than 80 feet shall be permitted within one thousand feet of a structure on another lot in the same zone, the height of which exceeds 80 feet.

Moved by Alderman Dean, seconded by Alderman Marcino that the motion be amended by deleting 80 feet and substituting 40 feet. CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that, to keep faith with the people of this City, this Council take immediate steps to prevent action contrary to the Official Community Plan, and that staff be instructed to prepare an amendment to "Zoning By-law, 1967" to delete from Section 407 thereof the words "grain elevators". CARRIED.

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

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Marcino that whereas the good faith of this Council requires it to proceed with caution on the proposed expansion of the grain elevators, staff be instructed that no permits or approvals for grain elevator expansion be issued until the Zoning By-law amendment has been processed.

DEFEATED.

ACTION - Director of Permits & Licences:) to prepare by-law
Urban Programme Planners :) amendment, and report
re amendment to Section 703.

7. Fire College of B.C. Fire Chiefs Association - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Warne that Fire Chief R.J. Hallaway be authorized to attend the 46th Fire College of the B.C. Fire Chiefs Association being held in Penticton, B.C., from May 2nd to 6th, 1977, and that his registration fee and necessary expenses be paid on the usual basis.

CARRIED UNANIMOUSLY.

ACTION - Fire Chief:)
City Treasurer:) please note.
Personnel Director:)

8. Regrading of Kinsmen Stadium - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Dean that the City Engineer be authorized to proceed with the improvements to Kinsmen Stadium, consisting of regrading of the field and new fencing, such improvements to be within the preliminary budget allowance of \$21,400.00.

CARRIED.

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

9. Appointment of Acting City Clerk - Memorandum from City Administrator

SEE 1977
E. ... 3

Moved by Alderman Warne, seconded by Alderman Marcino that Item No. 14 on the agenda, dealing with the appointment of an Acting City Clerk, be brought forward for consideration at this time.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that, effective March 26th, 1977, Mrs. L. Wilson, Assistant City Clerk, be appointed Acting City Clerk until such time as the position of City Clerk is filled by Council appointment; and further that when the said position has been filled, Mrs. Wilson's appointment in this capacity continue during any absence of the City Clerk, and further that the City Administrator, Mr. E.A. Raymond, be appointed Acting City Clerk during any occasions when Mrs. Wilson is absent from her duties as Acting City Clerk.

CARRIED.

ACTION - City Administrator:) please note.
Personnel Director:)

10. Application to Purchase City
Property - 2100 Block Jones Avenue

Moved by Alderman Warne, seconded by Alderman Marcino that the application from Pistilli Contractors Ltd. for the purchase of Lots E, F, G, H, I, and J, Block 204, D.L. 544, on the east side of the 2100 Block Jones Avenue, for an upset price of \$163,735.00, be accepted, and that the necessary Land Sales By-law be prepared by staff.

CARRIED.

ACTION - Land Agent: for information.

2
 11. Height and Density Limitations -
Lower Lonsdale Area - Report from
Director of Permits and Licences

Moved by Alderman Dean, seconded by Alderman Warne that consideration of height and density limitations in Character Areas "A" and "F" in Lower Lonsdale be deferred to the next Council meeting.

CARRIED.

ACTION - City Clerk: for inclusion on April 4th agenda.

BY-LAWS

12. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Dean that "Land Sales By-law, 1977, No. 4979", (City property on east side of 2100 Block Jones Avenue - Pistilli), 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 Dean that "Land Sales By-law, 1977, No. 4979" be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that "Land Sales By-law, 1977, No. 4979" be read a third time in short form and passed subject to reconsideration.

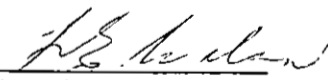
CARRIED.

ADJOURNMENT

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

CARRIED.

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


 ACTING CITY CLERK


 ACTING MAYOR