

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, April 4th, 1977, at 7:30 P.M.

Present:

Acting Mayor J.E. Loucks, Alderman S.A. Dean, Alderman M.B. Howard, Alderman F.S. Marcino, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L. E. Wilson, Director of Permits and Licences Mr. F.S. Morris, City Planning Consultant Mr. R. Mann, and Mrs. E.M. Rienstra, Committee Clerk.

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 28th, 1977, be taken as read and adopted as circulated.

CARRIED.

PROCLAMATION

Acting Mayor Loucks proclaimed the month of May 1977 as Family Month.

CORRESPONDENCE

2. Role of Regional Districts in British Columbia - Letter from City of Castlegar

Moved by Alderman Dean, seconded by Alderman Warne that a letter be sent to the Minister of Municipal Affairs stating that the North Vancouver City Council endorses the City of Castlegar's request that the Minister of Municipal Affairs conduct a critical analysis of the role of Regional Districts in the Province of British Columbia.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the Minister of Municipal Affairs be requested to review the effectiveness of present Regional District Boards whose directors also serve as Mayors or Aldermen and appear to have too little time to devote to regional matters after they attend to their local Council duties and their career responsibilities, and to consider the alternative of direct election of directors from municipalities who are not Mayors or Aldermen.

DEFEATED.

3. Education tax and control of dogs - Letter from Mrs. Kobb

Moved by Alderman Marcino, seconded by Alderman Warne that Mrs. Kobb be advised, in response to her letter dated March 21st, 1977, that the removal of education taxes from property is not the responsibility of the municipality but is a provincial responsibility, AND FURTHER THAT she be in-

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formed that the City has a fairly stringent dog by-law and specific complaints in this regard should be referred by her to staff, including the By-law Enforcement Officer.

Moved by Alderman Dean, seconded by Alderman Marcino that the motion be amended by adding the following: "AND FURTHER that a copy of Mrs. Kobb's letter be forwarded to the S.P.C.A. requesting them to pay special attention to the area referred to by Mrs. Kobb".

The amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

Action - City Clerk: Advise Mrs. Kobb and S.P.C.A.

4. Permits for additions to grain elevators - Letter from Ridgeway Ratepayers Association

Moved by Alderman Marcino, seconded by Alderman Dean that a spokesman for the Ridgeway Ratepayers Association be heard.

CARRIED.

Mr. G.G. Fredericks, President of the Ridgeway Ratepayers Association, read a prepared brief in support of the Association's concern that Council refused at its meeting on March 28th, 1977 to instruct staff that permits relating to the proposed additions to the grain elevators be withheld as provided in Section 707 of the Municipal Act.

Moved by Alderman Dean, seconded by Alderman Warne that whereas the good faith of this Council requires it to proceed with caution on the proposed expansion of grain elevators; therefore any application for a building permit in the area East of St. Andrews Avenue must be referred to Council prior to the issuance of a permit.

A polled vote was requested.

Voting in favour: Alderman Warne, Alderman Dean, Alderman Howard and Alderman Marcino.

Voting against : Acting Mayor Loucks

The motion was declared CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that a Special Meeting of the Policy Committee be held on Wednesday, April 6th, 1977 at 4:30 P.M., to consider possible changes to the Zoning By-law in the industrial zone regarding regulations governing grain elevators, AND FURTHER THAT the City's Planning Consultant and the Technical Planning Committee be requested to attend to express their views.

CARRIED.

Action - Director, Permits & Licences: Please note.
City Clerk: Place item on agenda for Special Meeting of Policy Committee for April 6th.
T.P.C.: Please note.
Planning Consultant: Please note.

5. Carnival sponsored by North Vancouver Business Association

Moved by Alderman Marcino, seconded by Alderman Dean that the subject of the Carnival sponsored by the North Vancouver Business Association be introduced to the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that the North Vancouver Business Association be advised that it will be necessary for them to obtain the licence fee required under the provisions of the City's Business Licence By-law with respect to the Carnival being sponsored by them; AND FURTHER that when discussion on the allocation of annual municipal grants takes place, consideration be given to awarding to the Association a grant equal to the funds expended by them for such licence fees. CARRIED.

Action - Director, Permits & Licences: Please note.
City Clerk: Add to grant applications.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 6. Traffic Signal - Intersection Esplanade and Lonsdale - Report from the City Engineer

Moved by Alderman Marcino, seconded by Alderman Dean that the \$12,000.00 reduction proposed by the City Engineer in his report of March 7th, 1977 for Traffic Signals in the 1977 Engineering Capital Budget be reinstated in the amount of \$12,500.00 for the City's share of a new traffic signal at the Esplanade and Lonsdale intersection, and that the work be authorized;

2 AND FURTHER THAT the Minister of Municipal Affairs be thanked for his response to the City's request for cost sharing of the signal at the Esplanade and Lonsdale intersection on the basis proposed in his letter dated March 23rd, 1977, and he be advised that the project is now authorized and will be completed late in 1977 provided satisfactory arrangements can be worked out to provide his required preferential control for transit vehicles. CARRIED.

Alderman Howard left the Council Chamber at this point.

Action - City Engineer: Please note.
City Treasurer-Collector: Please note.
City Clerk: Advise Minister of Municipal Affairs.

- 7. Replacement - Engineering Equipment - Report from the City Engineer

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3 Moved by Alderman Dean, seconded by Alderman Warne that the Acting City Clerk be authorized to prepare the necessary expenditure By-law for \$91,400.00 from the Machinery and Equipment Depreciation and Obsolescence Reserve Account, for the replacement of the engineering equipment as outlined in the report of the City Engineer dated March 28th, 1977, AND FURTHER THAT the Director of Purchasing and Property be authorized to dispose of the equipment being replaced with the proceeds to be credited to the said Machinery and Equipment Obsolescence Account. CARRIED.

Action - City Engineer:)
City Treasurer-Collector:) Please note.
Director, Purchasing & Property:)

- 8. 1977 Annual Conference - Building Inspectors' Association - Report from Director, Permits and Licences Department

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Moved by Alderman Marcino, seconded by Alderman Warne that

Mr. C.E. Hjorth, Mr. R.J. Foster and Mr. R.E. Erlandsen be authorized to attend the 22nd Annual Conference of the Building Inspectors' Association, with all expenses paid, in accordance with City policy, on the following basis:

Mr. C.E. Hjorth.....May 11 to May 13 incl.
Mr. R.E. Erlandsen.....May 12
Mr. R.J. Foster.....May 13

CARRIED.

Action - Director, Permits & Licences:)
 Messrs. Hjorth, Erlandsen and Foster:)
 Personnel Director:) Please note.
 City Treasurer-Collector:)

9. Development Agreement - Techram Securities Ltd. - Report from Director, Permits & Licences

Moved by Alderman Warne, seconded by Alderman Marcino that the draft agreement, as submitted, be accepted and the Mayor and Clerk be authorized to execute:

- (a) the development agreement;
- (b) a plan of subdivision pertaining to the City's ownership of that portion of the Crown Grant to be dedicated to road; and
- (c) any other document required to carry out the intent of the agreement and to facilitate the filing of the development agreement in Vancouver Land Registry Office,

all subject to the approval of the City Solicitor.

Alderman Howard returned to the meeting at this point.

2 Moved by Alderman Dean, seconded by Alderman Marcino that consideration of the development agreement between the City and Techram Securities Ltd. be deferred to the next meeting of the Policy Committee.

Moved by Alderman Howard, seconded by Alderman Warne that the spokesman for Techram Securities Ltd. be heard.

CARRIED.

Alderman Dean is recorded as voting against the motion.

The spokesman for Techram Securities Ltd. said a delay in excess of from two to four weeks, regarding Council's decision with respect to the development agreement, could adversely affect their operation.

3 The motion to defer was then put and CARRIED.

Action - Acting City Clerk: Place on agenda for Policy Committee April 12th.
Director, Permits & Licences: Please note.

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

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

- 4 (a) a maximum vertical control dimension of 76 feet;

- (b) the lowest mean grade (i.e., average of the highest and the lowest building grades) on the lowest Street or lane abutting the property to be a zero point for purposes of calculating vertical control dimension;
- (c) a maximum building length of 120 feet in any direction above the second storey;
- (d) the housing of mechanical equipment for elevators, air conditioning units, ventilation systems, etc., and the housing for covered stair access to a roof to exceed the vertical control dimension of 76 feet;
- (e) the housing of indoor non-commercial recreation facilities and outdoor recreation facilities in roof-top areas, providing the indoor facility does not exceed the 76 foot vertical control dimension and providing the square footage ratio of outdoor recreation area to indoor recreation area is a minimum of 3:1;
- (f) the application of a vertical control dimension being applicable in a north-south direction in Lower Lonsdale for depths up to 130 feet, at which point the 76 foot vertical control dimension is re-established at the mean elevation of the 130 foot line;

AND FURTHER that Council instruct the Planner to:

- (1) define for purposes of development in the Lower Lonsdale area, as well as for inclusion in the new Zoning By-law, a definition of "non-commercial recreation use";
- (2) redefine the definition of "storey" and the definition of "first storey" in the City's 1967 Zoning By-law in order to exclude accessory parking facilities;
- (3) submit a further report clarifying setback requirements on exterior flanking lot lines as opposed to interior lot lines when dealing with small lots of, say, 50 feet or less.

A polled vote was requested:

Voting in favour: Alderman Warne, Alderman Howard, Alderman Marcino and Acting Mayor Loucks.

Voting against : Alderman Dean

The motion was declared CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that to keep good faith with the people of the City of North Vancouver that staff be instructed to prepare an amendment to the Zoning By-law to delete from section 407 thereof the words: "apartment elevator shafts".

RECESS

The meeting recessed at 10:15 P.M., and reconvened at 10:20 P.M., with the same personnel present.

A polled vote was requested.

Voting in favour: Alderman Dean

Voting against : Alderman Warne, Alderman Howard, Alderman Marcino and Acting Mayor Loucks.

The motion was declared DEFEATED.

Action - Director, Permits & Licences:)
Urban Programme Planners:) Please note.

BY-LAWS

11. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Howard that "Land Sales By-law, 1977, No. 4979" (Lots E-J incl. East of Jones between 21st and 22nd Streets) be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Land Sales By-law, 1977, No. 4979" be finally adopted, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal.

CARRIED.

12. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Warne that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1977, No. 4980" (replacement of Engineering Department equipment) 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 Dean, seconded by Alderman Marcino that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:29 P.M.


 ACTING CITY CLERK


 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 Tuesday, April 12th, 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 F.S. Marcino, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson, Director of Permits and Licences Mr. F.S. Morris, City Planning Consultant Mr. R. Mann, and Mrs. E.M. Rienstra, Committee Clerk.

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 April 4th, 1977, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Proposed Park - Lower Lonsdale -
Letter from The Citizens Association
for Lower Lonsdale

Moved by Alderman Marcino, seconded by Alderman Hall that the letter dated April 12th, 1977 from The Citizen Association for Lower Lonsdale regarding the proposed park in Lower Lonsdale be introduced to the agenda, AND FURTHER that Mr. Gary Payne, President, be heard.

CARRIED.

*Alderman Howard entered the meeting at this point.

Mr. Payne referred to the resolutions adopted by Council with respect to the creation of a water front park on lands expropriated by the Provincial Government, and asked if there was any further action which could be taken by Council to expedite the matter.

Moved by Alderman Hall, seconded by Alderman Dean that the Minister of Municipal Affairs be requested to confirm that the waterfront development study made by the Housing Corporation of B.C., is indeed just a preliminary report and that a copy of the report be submitted to the City of North Vancouver for consideration, AND FURTHER that before any action is taken on that report a meeting be held between the North Vancouver City Council and the Minister of Municipal Affairs and/or his representative.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Warne that if no action is forthcoming from the Minister of Municipal Affairs within a period of two weeks that Council appoint a delegation to visit the Minister in Victoria to discuss the proposed waterfront park.

CARRIED.

CORRESPONDENCE

- 1 3. Proposed Development Agreement - City of North Vancouver and Techram Securities - Letter from Techram Securities Ltd.

Moved by Alderman Warne, seconded by Alderman Hall that the letter dated April 5th, 1977 from Techram Securities Ltd., be deferred to a recessed meeting of Council later this evening.

CARRIED.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 2 4. Expansion of Grain Handling Facilities in the City - Recommendation from Policy Committee

Moved by Alderman Marcino, seconded by Alderman Warne that staff be instructed to arrange a meeting as soon as possible between the members of Council and the City Solicitor, Mr. R.J. Orr, for the purpose of discussing the various motions which have been adopted or proposed by Council in connection with the expansion plans for the grain handling facilities of Saskatchewan Wheat Pool Ltd. and Pioneer Grain Terminals.

CARRIED.

3 Moved by Alderman Dean, seconded by Alderman Hall that staff obtain another legal opinion with respect to the proposed amendments to the Zoning By-law and Section 707 of the Municipal Act.

CARRIED.

Action - City Administrator: Arrange meeting between Council and City Solicitor. Arrange to obtain another legal opinion.

Director, Permits & Licences: To attend this special Meeting, April 19th at 4:30 P.M.

5. Establishment of North Shore Regional Community Services Advisory Committee - Report from the City Administrator

Moved by Alderman Howard, seconded by Alderman Hall that the proposal for a Regional Community Services Advisory Commission as submitted by the North Vancouver Chamber of Commerce be endorsed, AND FURTHER THAT an amount of \$500.00 be set aside as the City's share in funding the Commission, subject to agreement by the other three sponsoring partners to their allocations.

5 Moved by Alderman Warne, seconded by Alderman Marcino that Mr. John Braithwaite, Director of North Shore Neighbourhood House, be heard.

CARRIED.

Mr. Braithwaite questioned the mechanics of such an advisory commission and its role in assisting Council to make a decision with respect to grants, and doubted that the role of Social Planner could be undertaken by such a commission.

A polled vote was requested.

Voting in favour: Alderman Hall and Alderman Howard.

Rescinded
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Voting against: Alderman Warne, Alderman Dean, Alderman Marcino and Acting Mayor Loucks.

The motion was declared DEFEATED.

Moved by Alderman Warne, seconded by Alderman Marcino that the North Vancouver Chamber of Commerce be thanked for their submission and the work they have done with respect to the establishment of a North Shore Regional Community Services Advisory Commission and advised that Council has decided not to accept their proposal.

CARRIED.

- 6. Lane North of 17th from St. Andrews to Ridgeway - Report from the Acting City Clerk

Moved by Alderman Marcino, seconded by Alderman Warne that the City Engineer be requested to provide estimates of cost for the improvement of the Lane North of 17th Street from St. Andrews Avenue to Ridgeway Avenue, including the paving of same, and that the report from the Acting City Clerk, dated April 4th, 1977, be received and filed.

CARRIED.

Action - City Engineer: To provide estimates of cost.

- 7. Concrete Sidewalk West Side Chesterfield from Esplanade to Third Street - Report from the City Engineer

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

Moved by Alderman Warne, seconded by Alderman Hall that the report of the City Engineer dated March 30th, 1977, giving the estimated cost in the amount of \$13,950.00 for the construction of a concrete sidewalk on the West side of Chesterfield Avenue from Esplanade to Third Street on a local improvement initiative basis, be approved; and that the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described without petition under the provisions of Section 589 of the Municipal Act.

Action - City Clerk: To prepare and mail notices, etc.

- 8. Application to purchase Lot 7, Block 128, D.L. 274, from Continental Projects Ltd.

Moved by Alderman Marcino, seconded by Alderman Hall that the application to purchase Lot 7, Block 128, D.L. 274, situated on the South side of the 300 Block East 5th Street, for the sum of \$41,448.00, received from Continental Projects Ltd., be accepted, subject to the purchaser granting to the City of North Vancouver a storm sewer easement as required by the City Engineer, AND FURTHER that the Land Sales By-law be prepared.

CARRIED.

Action - Land Agent: Please process.

- 9. Agreement - Property Exchange - Former Emerald Park Lodge - Report from the Director, Permits and Licences Department.

Moved by Alderman Dean, seconded by Alderman Hall that

the Emerald Park Master Agreement be approved as submitted, and the Mayor and Clerk be authorized to sign same.

CARRIED.

Action - Acting Mayor and Acting Clerk: To sign agreement.

10. Height and Density Limitations
Lower Lonsdale

Moved by Alderman Dean, seconded by Alderman Hall that the matter of height and density limitations in Lower Lonsdale be introduced to the agenda. DEFEATED.

The Acting Clerk was requested to put this item on the agenda for the next Regular Meeting of Council.

BY-LAWS

11. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Hall that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1977, No. 4980" (replacement of Engineering Department equipment) be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1977, No. 4980" be finally adopted, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal.

CARRIED.

12. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Marcino that "Land Sales By-law, 1977, No. 4981" (Lot 7, Block 128, D.L. 274 - south side 300 Block East 5th Street) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

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

CARRIED.

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

CARRIED.

INQUIRIES BY COUNCIL MEMBERS

13. Seven Seas Restaurant - Lease

2 Alderman Dean inquired when Council may expect to receive a recommendation from staff with respect to the lease for the Seven Seas Restaurant, and the Administrator replied that he expects a report within two weeks.

14. Park at 18th and William

3 Alderman Dean inquired as to the status of the park at 18th and William, on behalf of the Citizens Action Committee.

The Acting Clerk said a letter had been received from the Citizens Action Committee, addressed to the City Clerk, expressing the Committee's concern because bulldozers were working to prepare for servicing of phase I in the area south of the School, and it had been explained, by telephone and letter, to the Committee that Council had deferred a decision regarding Phase II of this area until the new Aldermen have seen the proposals for this property, and they will be advised when this matter is going to Council.

The Acting Clerk was requested to put this item on the agenda for the next Regular Meeting of Council, but in the event Mayor Reid is not present at that time it will be postponed.

RECESS

The meeting recessed at 9:06 P.M., for the public question period and reconvened at 9:17 P.M., with the same personnel present.

Moved by Alderman Dean, 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 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:

15. North Vancouver Chamber of Commerce - Lease - Rental - Report from the Land Agent

THAT the rental paid by the North Vancouver Chamber of Commerce for the property at 131 East 2nd Street, North Vancouver, legally described as Lots 8 and 9, Block 155, D.L. 274, Plan 878, be increased effective May 1st, 1977 to \$2,340.00 per annum. CARRIED.

Action - Land Agent: Please note.

16. North Vancouver Recreation Commission - Appointment of the Council Representative

THAT Anne Geary, 430 Somerset Street, North Vancouver, B.C., be appointed as the Council's representative on the North Vancouver Recreation Commission to replace Mr. R. Harrison, who has resigned.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Warne that a letter be sent to George Mosley thanking him for submitting his name to stand as the Council representative to the North Vancouver Recreation Commission.

CARRIED.

Action - Acting City Clerk: Advise Recreation Commission, Anne Geary and George Mosley.

17. Letter from the City Solicitor - re a staff matter

Moved by Alderman Marcino, seconded by Alderman Warne that the letter from the City Solicitor dated March 31st, 1977, with respect to a staff matter, be placed on the agenda for the next Regular Meeting of Council provided Mayor Reid has returned.

CARRIED.

4. Expansion of Grain Handling Facilities in the City - Special Meeting

Moved by Alderman Dean, seconded by Alderman Warne that the City of North Vancouver retain the services of Mr. T. Pearce in order to provide a second legal opinion with respect to the proposed amendments to the Zoning By-law and Section 707 of the Municipal Act.

CARRIED.

Action - City Administrator: Please note.

RECESS

Moved by Alderman Warne, seconded by Alderman Hall that this meeting now recess until after the Meeting of the Policy Committee.

CARRIED.

The meeting recessed at 9:59 P.M., and reconvened at 10:25 P.M., with the same personnel present.

3. Techram Securities Ltd., - Development Agreement - Report from Director of Permits and Licences Department

Moved by Alderman Marcino, seconded by Alderman Warne that the following recommendations from the Policy Committee be adopted:

THAT the draft agreement, as submitted, be accepted and the Mayor and Clerk be authorized to execute:

- 4 (a) the development agreement;
- (b) a plan of subdivision pertaining to the City's ownership of that portion of the Crown Grant to be dedicated to road; and

- (c) any other document required to carry out the intent of the agreement and to facilitate the filing of the development agreement in Vancouver Land Registry Office,

all subject to the approval of the City Solicitor and subject to the developer paying the legal costs as required in a Land Use Contract.

THAT staff be instructed to draft an amendment to the proposed new Zoning By-law to exclude restaurants on water lots.

CARRIED.

ADJOURNMENT

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

CARRIED.

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


A/CITY CLERK


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, April 18th, 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 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 7:30 P.M.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on April 12th, 1977 be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. City-owned Property 18th and Williams - Letter from Citizens Action Committee

Moved by Alderman Dean, seconded by Alderman Hall that this matter be deferred until all members of Council are present, and that the City's planning consultant be requested to attend.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Warne that this item be deferred until Mayor Reid is present, as he requested.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that a spokesman for the Citizens Action Committee be heard.

CARRIED.

Mr. Garth Wheeler, Chairman of the Citizens Action Committee, said one of their representatives will be in attendance at each Council Meeting until this matter has been considered, and have no objection to deferring this matter until Mayor Reid is present.

Action - Acting City Clerk: Place this item on agenda for next Regular Meeting of Council.

CORRESPONDENCE

3. Proposed Construction 6-storey building, 200 Block West between Esplanade and 1st - Letter from Cragmont Strata Corporation

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Moved by Alderman Dean, seconded by Alderman Hall that this item be held in abeyance until item #6 on the agenda has been finalized.

DEFEATED.

Moved by Alderman Howard, seconded by Alderman Warne that the Chairman of the Cragmont Strata Corporation be advised, in reply to his letter dated April 7th, 1977, protesting the proposed construction of a six storey apartment complex in the 200 Block West, between Esplanade and First Street, that Council has taken note of their concern and this will be taken into consideration when dealing further with the height of buildings in the Lower Lonsdale area.

CARRIED.

Alderman Dean is recorded as voting against the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

4. Removal of School Tax from Property - Report from the City Administrator

Moved by Alderman Dean, seconded by Alderman Howard that the following resolution, as contained in the report of the City Administrator dated April 12th, 1977, be submitted to the next U.B.C.M. Convention:

WHEREAS the burden of school taxes upon property owners is great;

AND WHEREAS school taxes have increased at a rapid pace in recent years;

AND WHEREAS this rapid increase has in many cases been at the cost of needed municipal services;

AND WHEREAS the inconsistency of taxing property for school purposes has been acknowledged by Members of the Provincial Legislature;

THEREFORE BE IT RESOLVED that the Province of British Columbia take steps immediately to finance the Provincial Educational System from General Revenues, and coincidentally remove the levying and collection of school taxes as it pertains to real property.

CARRIED.

Action - Acting City Clerk: Submit resolution to next U.B.C.M. Convention.

5. 1977 B.C. Municipal Officers' Conference - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Warne that Mr. D.A. Moulding, City Treasurer, and Mr. E.A. Raymond, City Administrator be authorized to attend the B.C. Municipal Officers' Conference in Fairmont Hot Springs, B.C., from May 31st to June 3rd, 1977, and their registration fees and expenses be paid on the regular basis.

CARRIED.

Action - City Administrator:) Please note.
City Treasurer:)

6. Revision of Policy #17 of Official Community Plan re building heights Areas "A" and "F" Lower Lonsdale - Reconsideration of Council resolution adopted April 4th, 1977

Moved by Alderman Dean, seconded by Alderman Hall that the resolution of Council adopted on April 4th, 1977, regarding revision of Policy #17 of the Official Community Plan with respect to building heights in Areas "A" and "F" in Lower Lonsdale be reconsidered.

A polled vote was requested.

Voting in Favour: Alderman Hall, Alderman Dean and Acting Mayor Loucks

Voting Against : Alderman Warne, Alderman Howard and Alderman Marcino

The motion was declared DEFEATED.

Action - Director, Permits & Licences:) Please note.
Urban Programme Planners:)

7. Meeting re Municipal Act Amendments

Moved by Alderman Marcino, seconded by Alderman Warne that the meeting regarding Municipal Act amendments, sponsored by the U.B.C.M. and the Lower Mainland Municipal Association, to be held on April 26th, 1977, be placed on the agenda. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Howard that Council authorize the attendance of any member of Council or staff who could benefit by so doing to attend the meeting regarding Municipal Act amendments, sponsored by the U.B.C.M. and the Lower Mainland Municipal Association, to be held on April 26th, 1977. CARRIED.

Action - Members of Council:) Please note.
All Department Heads:)

BY-LAWS

8. Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Marcino that "Land Sales By-law, 1977, No. 4981" (Lot 7, Block 128, D.L. 274 - south side 300 Block East 5th Street - Continental Projects Ltd.) be reconsidered. CARRIED.

Moved by Alderman Dean, seconded by Alderman Warne that "Land Sales By-law, 1977, No. 4981" be finally adopted, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal. CARRIED.

9. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Warne that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1977, No. 4982" (Reserve fund for Engineering Department, Fire Department, and General Municipal purposes) 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 Dean, seconded by Alderman Warne that the above by-law be read a second time in short form. CARRIED.

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

CARRIED.

RECESS

The meeting recessed at 8:55 P.M., and reconvened at 9:08 P.M., with the same personnel present.

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

CARRIED.

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

10. A Staff Matter - Report
from the City Solicitor

, THAT consideration of this item be deferred until Mayor Reid is present.

Action - Acting City Clerk: Place this item on agenda for next Regular Meeting of Council.

11. Improvements to Third Street
between Forbes and Bewicke
Avenues and water agreement
between the City and the
Squamish Indian Band - Report
from the City Administrator

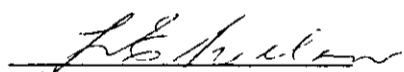
THAT the City Solicitor be authorized to make a submission to the Minister of Indian Affairs in connection with the position of the Squamish Indian Band regarding the Third Street property surrender, AND FURTHER that the Minister be informed of the urgency of a decision because of the safety factors. CARRIED.

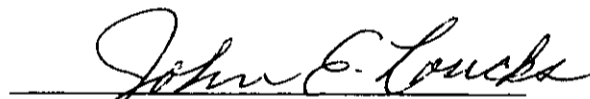
Action - City Administrator: Instruct the City Solicitor.

ADJOURNMENT

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

Whereupon the Meeting adjourned at 9:33 P.M.


A/CITY CLERK


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, April 25th, 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, Planning Consultant Ms. G. Hunken and Committee Clerk Mrs. E.M. Rienstra.

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

1. MINUTES

Moved by Alderman Loucks, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on April 18th, 1977 be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. City-owned Property 18th and William - Delegation from Citizens Action Committee

Mr. Garth Wheeler, Chairman of the Citizens Action Committee, asked if there had been any further decision taken by Council with respect to the use of City-owned property at 18th and William, and was informed by His Worship that no further action had been taken.

Moved by Alderman Hall, seconded by Alderman Dean that a motion of censure be adopted with respect to a statement made by Alderman Marcino during discussion of this item.

DEFEATED.

CORRESPONDENCE

2 3. Action to curb the dog and cat problem - Letter from C.M.K. Deas-Dawlish

Moved by Alderman Dean, seconded by Alderman Loucks that the letter dated April 14th, 1977 from C.M.K. Deas-Dawlish requesting Council to take additional action to curb the dog and cat problem be received and filed.

Moved by Alderman Marcino, seconded by Alderman Hall that the motion be amended by adding the following: "and that staff be instructed to determine whether any other municipality in the Lower Mainland has any control with respect to cats."

The amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

Action - City Clerk: Investigate controls in Lower Mainland Municipalities.

- 4. Flag Pole at 14th Street and Grand Boulevard - Letter from Mrs. Jean McDonell

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated April 17th, 1977 from Mrs. Jean McDonell requesting that a flag pole be erected at 14th Street and Grand Boulevard be referred to the Budget Committee.

CARRIED.

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

- 5. Provision of parking in central Lonsdale area - Letter from Advisory Planning Commission

2

- 6. Employment of a full-time Parking Commissioner - Letter from Chairman, Parking Commission

3

Moved by Alderman Warne, seconded by Alderman Hall that the Council together with Urban Programme Planners and the Director of Permits and Licences meet with the Parking Commission to establish the most equitable means of providing parking in the Central Lonsdale area, AND FURTHER that the parking structure proposed at 14th Street and St. Georges Avenue should combine a mixture of commercial and parking uses which would be compatible with the Community Plan.

Moved by Alderman Dean, seconded by Alderman Loucks that the letter dated April 12th, 1977 from the Chairman of the Parking Commission with respect to the employment of a full-time Parking Commissioner, be considered at this time in conjunction with the provision of parking in the central Lonsdale area.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be amended by adding the following: "AND FURTHER that the Parking Commission be thanked for the job they have done to date and requested to continue for an undetermined period of time."

The amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

Action - City Clerk: Arrange Meeting and advise Parking Commission.
Urban Programme Planners:)
Director, Permits & Licences:) Please note.

- 7. Use of City Property - 18th and William Avenue

4

Moved by Alderman Dean, seconded by Alderman Hall that the subject of City-owned property in the vicinity of 18th and William Avenue be placed on the agenda.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that the noise study recommended by Urban Programme Planners with respect to the 18th Street and William Avenue area be authorized for a sum not to exceed \$1,500.00, the funds to come from the Planning Account, and that this report be brought back to Council at the Regular Meeting to be held on June 13th, 1977.

CARRIED.

Action - City Clerk: Place this item on agenda for Regular Meeting of Council of June 13, 1977.
City Administrator:)
City Treasurer-Collector:) Please note.

P R O C L A M A T I O N

At this point His Worship read a Proclamation in which he proclaimed the week of April 24th through 30th, 1977 as Volunteer Week.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

8. Annual Conference of the Purchasing Management Association of Canada - Report from the City Administrator

Alderman Howard left the Council Chamber at this point.

1A Moved by Alderman Dean, seconded by Alderman Warne that Mr. G.H. Brewer, Director, Purchasing and Property Services, be authorized to attend the Annual Conference of the Purchasing Management Association of Canada being held in Winnipeg, Manitoba, June 8-10, 1977, and the registration fee of \$85.00 and expenses be paid on the usual basis.

CARRIED.

Action - City Administrator:)
City Treasurer-Collector:)
Director, Purchasing & Property:) Please note.
Personnel Director:)

- 2 9. R.C.M.P. - Addition to City Strength - Report from the City Administrator

1V Moved by Alderman Warne, seconded by Alderman Loucks that the report dated April 19th, 1977 from the City Administrator with respect to the addition of one R.C.M.P. Officer to the City of North Vancouver contract strength be referred to the Budget Committee.

CARRIED.

Action - City Treasurer-Collector: Please note.

- 3 10. Expansion of Grain Handling Facilities - Report from the City Administrator

Alderman Howard returned to the meeting at this point.

3 Moved by Alderman Marcino, seconded by Alderman Warne that the recommendations contained in Appendix "A" attached to the report of Urban Programme Planners

dated April 21st, 1977 be adopted as follows:

- (1) The Zoning Map be amended in accordance with the map attached to the report of Urban Programme Planners dated April 21st, 1977;
- (2) Section 407 Height Exceptions be amended by deleting the words "grain elevators";
- (3) Part 3 and Part 7 be amended by adding a new zone, the "M-2A Heavy Industry Zone";
- (4) Section 702 Special Provisions for Uses in Industrial Zones be amended by adding the following clause (g):
 "(g) in the M-1, M-2, M-3 and M-4 Zones, shall not include grain elevators";
- (5) Section 703 "Size, Shape, and Siting of Buildings and Structures in Industrial Zones" be amended by adding the following clause (3):
 "(3) in the M-2A Zone, in the case of grain elevators, shall not exceed a height of 175 feet".

AND FURTHER that a date be set for a Public Hearing to amend the Zoning By-law.

A polled vote was requested.

Voting in Favour: Alderman Loucks, Alderman Warne, Alderman Hall and Alderman Marcino.

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

The motion was declared CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that a date for a Public Hearing be set and the necessary advertisements be placed in the newspaper for an amendment to the Zoning By-law as contained in the resolution adopted by Council on March 28th, 1977 to delete from Section 407 thereof the words "grain elevators".

A polled vote was requested.

Voting in Favour: Alderman Hall and Alderman Dean.

Voting Against : Alderman Loucks, Alderman Warne, Alderman Howard, Alderman Marcino and Mayor Reid.

The motion was declared DEFEATED.

Moved by Alderman Hall, seconded by Alderman Dean that the National Harbours Board be asked to give assurance that they will not interfere with any action taken by the Council of the City of North Vancouver with respect to developments in any of the City's heavy industrial areas.

CARRIED.

Action - City Clerk: Arrange Public Hearing and advise N.H.B.
Urban Programme Planners:) Please note.
Director, Permits & Licences:)

MOTIONS AND NOTICES OF MOTION

- 11. Revision of Policy #17 of the Official Community Plan

Alderman Hall gave notice that he would present the following motion at the next Regular Meeting of Council:

THAT WHEREAS North Vancouver City Council, on April 4th, 1977, with only five members present, did pass a resolution regarding revision of Policy #17 of the Official Community Plan with respect to building heights in Areas "A" and "F" in Lower Lonsdale;

AND WHEREAS two members of Council did not have the opportunity to debate and vote on this most far-reaching and important matter that will have a tremendous impact on the future of Lower Lonsdale;

AND WHEREAS North Vancouver City Council indicated in a brochure distributed to all its citizens that Lower Lonsdale would be low rise in concept;

THEREFORE be it resolved that the resolution of April 4th, 1977, be reconsidered.

Action - City Clerk: Place this item on agenda for next Regular Meeting of Council.

BY-LAWS

12. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Loucks that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1977, No. 4982" (Reserve fund for Engineering Department, Fire Department, and General Municipal purposes) be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1977, No. 4982" be finally adopted, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal.

CARRIED.

INQUIRIES

13. City-owned property adjacent to Cloverley School - Maintenance

Alderman Marcino inquired who was responsible for the maintenance of the tennis courts and playing field on City property adjacent to Cloverley School, and His Worship replied that he believed the School District #44 was responsible for maintenance. Alderman Marcino suggested that the City check to see that maintenance is being carried out as per the terms of the agreement.

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

CARRIED.

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.

14. A Staff Matter - Report from the City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the terms proposed by the City Solicitor in paragraphs #1 and #4 of his letter dated March 31st, 1977 with respect to a staff matter be accepted.

A polled vote was requested.

Voting in Favour: Alderman Loucks, Alderman Warne, Alderman Marcino, and Mayor Reid.

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

The motion was declared CARRIED.

15. Separation of Social Services Administrator - Report from the City Administrator

✓ Moved by Alderman Marcino, seconded by Alderman Loucks that

consideration of the matter of the separation of the Social Services Administrator be deferred until a reply is received from the Minister of Human Resources.

CARRIED.

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

Action - City Administrator: Please note items #14 and #15.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:46 P.M.


A/CITY CLERK


MAYOR

MINUTES of the Special Meeting of the City Council held in City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, April 26th, 1977, at 5:00 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, Deputy Treasurer-Collector Mr. W. Snowden and City Administrator Mr. E.A. Raymond.

Moved by Alderman Marcino, seconded by Alderman Howard that the 24-hours notice required under Section 161(1) of the Municipal Act, for the holding of a special Council meeting, be waived, and that a special meeting of Council be held herewith for the purpose of discussing representations to be made to the B.C. Assessment Authority respecting an apparent discrepancy in the City's 1977 Assessment Roll.

CARRIED UNANIMOUSLY.

Mr. Snowden had reported earlier, during consideration of the City's budget by the Council in Committee, that he had discovered, during checking of the two City Assessment Rolls that land values in the School Purposes Roll had increased by some \$300,000.00, while the corresponding figures in the General Purposes Roll had decreased. While he had telephoned the B.C. Assessment Authority, no explanation had as yet been received.

Moved by Alderman Dean, seconded by Alderman Marcino that a telegram be sent to the B.C. Assessment Authority asking for an explanation and revision respecting the apparent discrepancy between the General and School Purposes assessment rolls for the City of North Vancouver, with an answer required forthwith as the Council is endeavouring to finalize the City's 1977 Tax Levy, this information being essential.

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 5:03 P.M.



ACTING CITY CLERK



MAYOR