

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, May 2nd, 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 and Committee Clerk Mrs. E.M. Rienstra.

Mayor Reid called this Regular Meeting of Council to order at 7:32 P.M.

1. MINUTES

Moved by Alderman Loucks, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on April 25th, 1977 and of the Special Meeting of Council held on April 26th, 1977 be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Increased Rate re use of Community Swimming Pools - Letter from Mr. W. Hart

Moved by Alderman Dean, seconded by Alderman Loucks that the letter dated April 25th, 1977 from Mr. W. Hart, complaining of the increased rate imposed by the Recreation Commission for the use of community swimming pools, be referred to the North Vancouver Recreation Commission.

CARRIED.

Action - Acting City Clerk: Refer letter to N.V. Recreation Commission.

2 3. "Museum and Archives Week" - Letter from Chairman, North Shore Museum and Archives Committee

Moved by Alderman Loucks, seconded by Alderman Dean that Council proclaim one week of 1977 as "Museum and Archives Week", and that a presentation be made to an individual representing the volunteers assisting the Museum and Archives, AND FURTHER that authority to arrange such an event be directed to the Museum and Archives Committee, the Mayor's office and staff.

CARRIED.

Action - Mayor Reid: Please note.  
Acting City Clerk: Please note.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 4. Grant to North Vancouver Business Association - Carnival on Lonsdale

Moved by Alderman Warne, seconded by Alderman Dean that the North Vancouver Business Association be given a grant of \$300.00 (Three Hundred Dollars) to offset the portion of the cost of the Business Licence attributed to them in the holding of their carnival on Lonsdale Avenue, the funds to come from the Grants section of the Budget.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

Action - City Treasurer-Collector: Please note.

- 5. City's 1977 Budget - Recommendation from the Finance Committee
- 6. Application for a grant from North Shore Neighbourhood House - Recommendation from the Finance Committee

2

3

Moved by Alderman Dean, seconded by Alderman Warne that the following items be introduced to the agenda at this time:

- Recommendation from the Finance Committee re City's 1977 Budget;
- Recommendation from the Finance Committee re application for a grant from North Shore Neighbourhood House.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that the recommendations of staff with respect to the Budget as contained in the Deputy Treasurer's report of April 29th, 1977, be accepted and the City's 1977 Budget be approved; AND FURTHER that the necessary by-laws be prepared for ratification by Council.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Loucks that the application of North Shore Neighbourhood House for a 1977 grant in the amount of \$11,305.00 be approved.

CARRIED.

Action - City Treasurer-Collector: Please note #5 and #6 above.

- 7. Cedar Village Subdivision - Summary of Tenders - Report from City Administrator

*Rescinded 01 JUN 1977 4*

Moved by Alderman Warne, seconded by Alderman Dean that the tender in the amount of \$320,000.00 received from Associated Planning Consultants Ltd. for Lot 13 of the Cedar Village Subdivision and the tenders from Associated Planning Consultants Ltd. for Lots 27 and 28 of the Cedar Village Subdivision in the amount of \$200,000.00 and \$220,000.00 respectively be accepted, AND FURTHER that the staff recommendations with respect to tenders received for Lots 12 and 29 be referred to the Finance Committee.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Hall that the single-family lots in the Cedar Village Subdivision

be placed on the market for tendering for sale offered at the same upset price as previously for lease.

Moved by Alderman Dean, seconded by Alderman Hall that this motion be deferred pending receipt of clarification from the Land Agent as to whether or not the original lease price at which these lots were tendered is less than the upset price for market value. CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the request of the Cedar Village Housing Co-operative, as contained in their letter of March 29th, 1977 for an extension of time to May 31st, 1977, be considered after Council has dealt with item #15 on the agenda. CARRIED.

Moved by Alderman Loucks, seconded by Alderman Dean that any deposits of the unsuccessful tenderers for Lots 13, 27 and 28 in the Cedar Village Subdivision be returned. CARRIED.

Action - Land Agent: Please note above recommendations.  
Director, Purchasing & Property: ) Please note.  
City Treasurer-Collector: )  
Acting City Clerk: Please note single-family lots for future agenda after clarification from Land Agent received.

8. Subdivision of Property at 1956 Wolfe Street - Report from the City Engineer

Moved by Alderman Marcino, seconded by Alderman Warne that Council exempt the owner of Lot 1, Block F of Lot 2 and of Blocks 23 and 24, D.L. 547, known as 1956 Wolfe Street from requiring one-tenth of its perimeter fronting on a highway. CARRIED.

Action - City Engineer: Please note.

9. Use of Baseball Fields at Loutet Park - Complaint from R. Sudlow and G.F. MacPherson - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the City Engineer be requested to report on:

- (a) the cost of extending the existing wire fence;
- (b) the feasibility of alternate uses such as <sup>softball</sup> softball;
- (c) oiling or black-topping the parking area;
- (d) erecting a sign;

at Loutet Park, AND FURTHER THAT a copy of such report be referred to the Select Parks and Recreation Committee. CARRIED.

Action - City Engineer: Please prepare report.  
Acting City Clerk: Refer report to Select Parks and Recreation Committee.

10. Annual General Meeting and Seminar - Licence Inspectors' Association of B.C. - Report from Director, Permits & Licences

Moved by Alderman Dean, seconded by Alderman Howard that Mr. G. Bray be authorized to attend the Annual General Meeting and Seminar of the Licence Inspectors' Association of British Columbia at Williams Lake, B.C., on June 28, 29 and 30, 1977 with all expenses paid in accordance with City policy.

CARRIED.

Alderman Howard left the meeting at this point.

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

11. Claim for Loss of Raingear -  
Report from the Personnel  
Director

Moved by Alderman Warne, seconded by Alderman Marcino that \$50.00 be granted to Mr. F. Hampton as special compensation for loss of raingear and that Mr. T.P. Kelly, Secretary-Treasurer, C.U.P.E. be advised that future requests should be processed through the Personnel Director, and that this is considered an isolated case and is not setting a precedent.

Alderman Howard returned to the meeting at this point.

The motion was then put and DEFEATED.

Moved by Alderman Hall, seconded by Alderman Dean that the letter from Mr. T.P. Kelly, Secretary-Treasurer, C.U.P.E., Local 389, with respect to Mr. Frank H. Hampton's loss of rain gear in the fire at Works Trailer on 16th Street and Mosquito Creek, be received and filed; AND THAT Mr. Kelly be advised that all personnel related matters should be pursued through Mr. Bruce Hawkshaw, Personnel Director for the City.

CARRIED.

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

12. Stratification of duplex at  
402-404 East 4th Street -  
Report from the Planning  
Technician

Moved by Alderman Warne, seconded by Alderman Howard that the application received from Messrs. Henry and William Phillips for stratification of the property at 402-404 East 4th Street (Lot 25, Block 128, D.L. 274) be approved, and the Mayor and Clerk authorized to sign the necessary document.

Action - Director, Permits & Licences: Please process.

13. Ridgeway Neighbourhood Im-  
provement Program Citizens'  
Advisory Committee - Report  
from the City Administrator

Moved by Alderman Loucks, seconded by Alderman Marcino that the following be appointed as members of the Citizens Advisory Committee to the Ridgeway Neighbourhood Improvement Programme:

Chairman: Michael Venderback  
Vice-Chairman: Sandra Laidlaw

Members: Kathleen Curtis  
Reinie Harms  
Trudy Lowes  
Carol McQuarrie  
Helmar Scholz  
Traute Scholz  
Stewart Murkin  
Judith Smith  
James Stephen

Staff: Laura Lee Richard  
Gabrielle Hunken

CARRIED.

Action - Urban Programme Planners: Please note.  
Acting City Clerk: Advise appointees.

BY-LAWS

14. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Loucks that the following by-laws be placed on the agenda:

- (a) "Annual Budget By-law, 1977, No. 4998".
- (b) "Capital Expenditure Programme, 1977-1981 By-law, 1977, No. 4999".
- (c) "Tax Levy By-law, 1977, No. 5000".
- (d) "Percentage Additions By-law, 1977, No. 5001".

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Annual Budget By-law, 1977, No. 4998" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Capital Expenditure Programme, 1977-1981 By-law, 1977, No. 4999" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Tax Levy By-law, 1977, No. 5000" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Percentage Additions By-law, 1977, No. 5001" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Annual Budget By-law, 1977, No. 4998" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Annual Budget By-law, 1977, No. 4998" be read a third time in short form and passed subject to reconsideration.

A polled vote was requested.

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

Voting against : Alderman Dean and Alderman Howard

The motion was declared CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Capital Expenditure Programme, 1977-1981 By-law, 1977, No. 4999" be read a second time in short form. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that "Capital Expenditure Programme, 1977-1981 By-law, 1977, No. 4999" be read a third time in short form and passed subject to reconsideration. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Tax Levy By-law, 1977, No. 5000" be read a second time in short form. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Tax Levy By-law, 1977, No. 5000" be read a third time in short form and passed subject to reconsideration. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that "Percentage Additions By-law, 1977, No. 5001" be read a second time in short form. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Percentage Additions By-law, 1977, No. 5001" be read a third time in short form and passed subject to reconsideration. CARRIED.

Mayor Reid gave notice that he would call a Special Meeting of Council to be held on Wednesday, May 4th, 1977, at 4:30 P.M., for the purpose of giving final readings to by-laws Nos. 4998, 4999, 5000 and 5001.

MOTIONS AND NOTICES OF MOTION

- 15. Building Heights in Areas "A" and "F" Lower Lonsdale - Motion standing in the name of Alderman Hall

Moved by Alderman Hall, seconded by Alderman Dean 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.

A polled vote was requested.

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

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

The motion was declared DEFEATED.

Moved by Alderman Dean, seconded by Alderman Marcino that the letter dated April 26th, 1977 from Mrs. C. Gardiner, Chairperson, Strata Corporation, Villa Ascona, #304-275 West 2nd Street and the letter from Mrs. Loychuk be placed on the agenda, and further that these people be heard.

CARRIED.

The Acting City Clerk read aloud the letters received from Mrs. Gardiner and Queen Mary Community School with respect to this subject.

Moved by Alderman Warne, seconded by Alderman Howard that the City's planning consultant and appropriate members of staff be requested to attend the meeting of the Policy Committee to consider outstanding decisions with respect to the Official Community Plan and that members of the public be invited to attend this meeting.

CARRIED.

Action - Acting City Clerk: Notification of Public when date set for meeting.

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

#### INQUIRIES

##### 16. Meeting of Police Committee

Alderman Dean inquired when the next meeting of the Police Committee would be held, and His Worship replied he would arrange a meeting upon receipt of a report he has requested.

##### 17. Public Hearing - Amendment to Zoning By-law re height limitations in Industrial Zones

Alderman Warne inquired if a date had been set for a Public Hearing with respect to the proposed amendment to the Zoning By-law re height limitations in industrial zones, and the Acting City Clerk replied that this Public Hearing will be arranged after the report from the Advisory Planning Commission has been received.

##### 18. Proposed Amendment to Zoning By-law - Section 407 - delete "grain elevators"

Alderman Dean inquired when the proposed amendment to the Zoning By-law with respect to the deletion of "grain elevators" from Section 407 thereof would be presented to Council. His Worship replied that this matter will be dealt with when a legal opinion has been received from Mr. Pearce, Solicitor, and it was understood that this opinion would be received this week.

#### RECESS

The meeting recessed at 9:25 P.M., for the purpose of the public question period and reconvened at 9:40 P.M., with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA



IN OPEN COUNCIL

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

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

19. Closure of Lane at rear of  
612 Forbes Avenue - Report  
from the Land Agent

THAT the ten foot lane allowance lying at the rear of Lots "A" and "B" both of Lots 25 and 26, Block 70, D.L. 271, Plan 5533, be stopped up and closed by by-law, and that the portion lying to the rear of Lot "A" of Lots 25 and 26, Block 70, D.L. 271, Plan 5533, be exchanged for a dedication of the rear ten feet of Lot 19, Block 39, D.L. 548, Plan 1405 and that the portion lying at the rear of Lot "B" be sold to the owner of the said Lot "B" for a full price of \$2,500.00; AND FURTHER that the exchange and sale will be subject to the completion of an application under Section 508 of the Municipal Act, vesting title to this land in the name of the City of North Vancouver, and that the City disposes of this land as recommended; AND FURTHER that all costs for the preparation of plans, registration fees, etc., in reference to the portion of land lying to the rear of Lots "A" and "B" of Lots 25 and 26, Block 70, D.L. 271, Plan 5533, be paid by the owners of the said Lots "A" and "B".

RECONSIDERED  
JUNE 22, 1981

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

THAT Cedar Village Housing Co-operative be given an extension of time until May 31st, 1977, to proceed with the leasing of Lots 11 and 26 in the Cedar Village Subdivision, as requested in their letter of March 29th.

THAT the request of the Cedar Village Housing Co-operative for the allotment of the Municipal Incentive grants which would apply to the developments on Lots 11 and 26 in the Cedar Village Subdivision to the said Co-operative, be refused.

THAT the request made by Mr. A, Ritchie on behalf of the Cedar Village Housing Co-operative, that the City of North Vancouver reduce the price of the prepaid leases of Lots 11 and 26, Block "A", D.L. 616, Plan 16322, because of the requirement to obtain the consent in writing from the City to assignments of sub-leases, be refused.

Action - Land Agent: Please note items #20 and #21 above.

21. A Staff Matter - Report  
from the City Solicitor

THAT this matter be deferred until the Special Meeting of Council to be held on Wednesday, May 4th, 1977, at 4:30 P.M., and that in the interim the wording of the motion considered in Committee of the Whole in Camera be submitted to the City Solicitor for an opinion.

CARRIED.

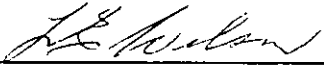
Action - City Administrator: Obtain opinion from the City Solicitor.  
Acting City Clerk: Place item on agenda for Special Meeting of Council on May 4th, 1977.

ADJOURNMENT

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

CARRIED.

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

  
A/CITY CLERK

  
MAYOR

70

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, May 4th, 1977,  
at 4:30 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 Admin-  
istrator Mr. E.A. Raymond, and  
Acting City Clerk Mrs. L. Wilson.

Mayor Reid called this Special Meeting of Council to order  
at 4:30 P.M.

The Acting City Clerk noted that this meeting had been  
called to reconsider and finally adopt the Annual Budget  
By-law, the Capital Expenditure Programme By-law, the Tax  
Levy By-law, and the Percentage Additions By-law, and to  
consider in addition a report from the City Solicitor  
regarding the Council decision made on April 25th dealing  
with a staff matter.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Loucks  
that the following by-laws be reconsidered:

"Annual Budget By-law, 1977, No. 4998"

"Capital Expenditure Programme, 1977-1981 By-law, 1977,  
No. 4999"

"Tax Levy By-law, 1977, No. 5000"

"Percentage Additions By-law, 1977, No. 5001"

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Action - City Treasurer-Collector: Please note.

CONFIDENTIAL REPORTS

Report from the City Solicitor  
re Staff Matter

\*The City Administrator, Mr. Raymond, entered the meeting  
at 4:34 P.M.

\*Alderman Marcino entered the meeting at 4:36 P.M.

\*Alderman Dean entered the meeting at 4:38 P.M.

Moved by Alderman Warne, seconded by Alderman Marcino that Council authorize payment of a sum equal to nine times one month's salary in trust to Bull, Housser and Tupper for the purpose of payment to Mr. A.S.J. Gibb in lieu of notice.

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.

Alderman Marcino left the meeting at 4:50 P.M.

ADJOURNMENT

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

CARRIED.

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

  
A/CITY CLERK

  
MAYOR

70

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, May 9th, 1977, at 7:30 P.M.

Present:

Mayor T.H. Reid, \*Alderman S.A. Dean, Alderman R.E. Hall, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, City Engineer Mr. T.J. Scott, Director, Permits and Licences Mr. F.S. Morris, 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 Warne that the Minutes of the Regular Meeting of Council held on May 2nd, 1977 and of the Special Meeting of Council held on May 4th, 1977 be taken as read and adopted as circulated.

Moved by Alderman Hall, seconded by Alderman Loucks that the Minutes of the Regular Meeting of Council held on May 2nd, 1977 be amended by adding the word "junior" before the word "softball" where it occurs in item No. 9 (b).

CARRIED.

The motion as amended was then put and CARRIED.

Action - City Engineer: Please note.

CORRESPONDENCE

- 1
2. Tax Rate By-law No. 10 -  
Taxation for School Purposes -  
Letter from School District No.44

\*Alderman Dean entered the meeting at this point.

Moved by Alderman Warne, seconded by Alderman Hall that the letter dated April 30th, 1977 from School District No. 44 (North Vancouver), enclosing a certified copy of the Board's Tax Rate By-law No. 10, setting out a requisition of \$8,823,448.00 to be raised by taxation for school purposes in 1977 by the City of North Vancouver, be received and filed.

CARRIED.

- 2
3. Increased Pool Rental Rates by the N.V. Recreation Commission -  
Letter from Verne D. Flather, M.D.

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated April 18th, 1977 from Verne D. Flather, M.D., protesting the increased pool rental rates by the North Vancouver Recreation Commission, be received and filed.

CARRIED.

4. North Shore Regional Community Services Advisory Commission - Letter from the North Vancouver Chamber of Commerce

Moved by Alderman Hall, seconded by Alderman Dean that Council hear a representative of the North Vancouver Chamber of Commerce in the future with respect to the Chamber's proposal for a North Shore Regional Community Services Advisory Commission.

Moved by Alderman Hall, seconded by Alderman Dean that this item be deferred to the next Regular Meeting of Council when all members of Council are present.

RECESS

The meeting recessed at 7:50 P.M., and reconvened at 7:52 P.M., with the same personnel present.

The deferring motion was then put and DEFEATED.

The motion was then put and CARRIED.

Action - City Clerk: Advise Chamber of Commerce and place item on agenda for future meeting.

5. High-rise buildings Lower Lonsdale - Letters from Gary Payne, Citizens Association for Lower Lonsdale and James M. Bayles

Moved by Alderman Warne, seconded by Alderman Howard that the letters dated April 28th and May 3rd, 1977 from Gary Payne, of the Citizens Association for Lower Lonsdale, and James M. Bayles respectively, protesting high rise buildings in the Lower Lonsdale area, be received and filed.

The Acting City Clerk read aloud the letters referred to above.

At this point Alderman Dean requested His Worship to set the date for a meeting of the Policy Committee, to consider outstanding items in the Community Plan, for 2nd or 3rd of June, rather than June 1st.

The motion was then put and DEFEATED.

Moved by Alderman Dean, seconded by Alderman Hall that Council requires all applications for building permits in Areas "A" and "F" west of Chesterfield Avenue in the Lower Lonsdale area to be submitted to Council until the meeting of the Policy Committee is held to consider the outstanding decisions with respect to the Official Community Plan, which meeting the residents in areas "A" and "F" and other interested residents from Lower Lonsdale may attend.

CARRIED.

Action - Director, Permits & Licences: Please note.

6. Special Occasion Licence - North Shore Neighbourhood House

Moved by Alderman Loucks, seconded by Alderman Warne that the letter dated May 9th, 1977 from North Shore Neighbourhood House with respect to a Special Occasion Licence be placed on the agenda.

CARRIED.

Moved by Alderman Loucks, seconded by Alderman Howard that North Shore Neighbourhood House be advised, in response to their letter dated May 9th, 1977, that Council has granted permission for a Special Occasion Liquor Licence with respect to their annual Carnival to be held at North Shore Neighbourhood House on Saturday, May 14th, 1977.

CARRIED.

7. Local Improvement Construction  
By-law No. 4894 - Report from  
City Engineer

Moved by Alderman Howard, seconded by Alderman Hall that item No. 10 on the agenda, dealing with this subject, be brought forward for consideration at this time.

CARRIED.

The City Engineer reviewed his report dated May 3rd, 1977 with respect to the lane paving West of Grand Boulevard to Moody Avenue between 15th and 16th Streets and the reasons for the difference between the estimated and actual costs for this project.

Moved by Alderman Howard, seconded by Alderman Dean that a representative of the affected property owners with respect to the lane paving West of Grand Boulevard to Moody Avenue between 15th and 16th Streets be heard.

CARRIED.

Mr. B. Guichon, 1523 Grand Boulevard, spoke on behalf of the affected property owners with respect to the disparity in the estimated and actual costs of improving the lane West of Grand Boulevard to Moody Avenue between 15th and 16th Streets.

Moved by Alderman Hall, seconded by Alderman Dean that the policy of local improvement project financing in so far as it relates to estimates and actual costs be referred to the Policy Committee for reconsideration.

Moved by Alderman Dean, seconded by Alderman Warne that the motion be amended by adding the following: "AND FURTHER that we obtain legal advice with respect to this matter".

The amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

Action - City Clerk: Place item on agenda for Policy Committee and forward copy of City Engineer's report to Mr. Guichon.

REPORTS OF COMMITTEES, COUNCIL  
REPRESENTATIVES, AND STAFF

2 8. Ownership of Third Street -  
Forbes and Bewicke Avenues -  
Proposed Submission - Report  
from the City Administrator

Alderman Howard left the meeting at this point.

Moved by Alderman Warne, seconded by Alderman Hall that the brief prepared by the City Solicitor with respect to a submission to be made to the Minister of Indian and Northern Affairs on behalf of the City with respect to the ownership of Third Street between Forbes and Bewicke Avenues be approved.

Alderman Howard returned to the meeting at this point.

Moved by Alderman Hall, seconded by Alderman Dean that the brief prepared by the City Solicitor with respect to a submission to be made to the Minister of Indian and Northern Affairs on behalf of the City with respect to the ownership of Third Street between Forbes and Bewicke Avenues be deferred to the next Regular Meeting of Council when all members of Council are present and that the City Solicitor be requested to attend.

Moved by Alderman Warne, seconded by Alderman Howard that the motion to defer be amended by deleting the words:  
2 "when all members of Council are present".

The amending motion was then put and CARRIED.

The motion to defer, as amended, was then put and CARRIED.

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

City Administrator: Re attendance of City Solicitor at next Regular Meeting of Council.

9. Proposed Zoning By-law amendment - a W-1 Waterfront Zone - Report from the City Administrator

Ms. G. Hunken, Planning Consultant, outlined the contents of the proposed amendment to the Zoning By-law to provide for a W-1 Waterfront Zone.

Moved by Alderman Warne, seconded by Alderman Hall that the City Solicitor be requested to:

- 3 (a) comment on the feasibility of using the clause proposed by the City Administrator in order to obtain fees in lieu of taxes from floating restaurants;
- (b) clarify the definitions proposed for piers and docks;
- (c) check the definitions under Waterfront Zone to ensure that major lumber or container loading vessels or other large goods terminals would be prohibited by the definitions in the draft amendment to the Zoning By-law.

CARRIED.

Alderman Dean is recorded as voting against the motion.

4 Moved by Alderman Warne, seconded by Alderman Hall that a date be set for a Public Hearing with respect to an amendment to the Zoning By-Law to provide for a W-1 Waterfront Zone after the report from the City Solicitor has been received.

CARRIED.

Action - City Administrator: Obtain legal opinion.  
City Clerk: Place above item on agenda for a Regular Meeting of Council upon receipt of legal opinion.

10. Park Name Signs - Report from the City Engineer

2

Moved by Alderman Warne, seconded by Alderman Loucks that Council approve the use of the following abbreviated names for the purpose of signing and identifying City Parks:

- Chief August Jack Park ( Park No. 19)
- Chief Mathias Joe Park ( Park No. 21)
- Chief Dan George Park ( Park No. 23)
- High Place Park ( Park No. 24)



Sunrise Park ( Park No. 26)  
Wagg Park ( Park No. 28)

Moved by Alderman Warne, seconded by Alderman Howard that the motion be amended by deleting High Place Park and Sunrise Park AND FURTHER that Council consider appropriate names for High Place Park and Sunrise Park from among the names of former Mayors and persons of renown in the City of North Vancouver.

Moved by Alderman Dean, seconded by Alderman Warne that this item be deferred pending receipt of historical data with respect to the names of the parks as contained in the report of the City Engineer dated May 3rd, 1977.

DEFEATED.

The motion on the amendment was then put and DEFEATED.

The motion was then put and CARRIED.

Action - City Engineer: Please note.

11. Ten-year Capital Works Plan -  
Report from the City Administrator

Moved by Alderman Hall, seconded by Alderman Dean that consideration of the Ten-year Capital Works Plan be deferred until Council has dealt with the 18th and William Avenue property.

A polled vote was requested.

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

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

The motion was declared DEFEATED.

Moved by Alderman Warne, seconded by Alderman Hall that the report dated April 22nd, 1977 from the City Administrator regarding a ten-year capital works plan be referred to the Finance Committee for consideration; AND FURTHER that previous Council policies and staff reports with respect to park development be circulated to the members of Council before the meeting.

CARRIED.

2  
12. Improvement of Streets and  
Lanes on a Local Improvement  
Initiative basis - Report  
from the City Engineer

Moved by Alderman Warne, seconded by Alderman Dean that the following streets and lanes as listed in the report of the City Engineer dated May 2nd, 1977, with the exception of the Lane West of Lonsdale from the Upper Levels Highway to 26th Street, be improved on a local improvement initiative basis:

Fell Avenue - Marine Drive to 23rd Street.  
St. Andrews Avenue - Esplanade to 3rd Street.  
Chesterfield Avenue - 22nd to 23rd Street.  
Tempe Crescent - 29th Street to 29th Street.  
Lane South 14th Street - Bewicke to Marine.  
Lane North of 6th Street - St. Georges to Eastern Aves.  
Lane North of 15th Street - Forbes to Jones Avenues.  
Lane North of 20th Street - Westview to Larson  
("H" lanes).

and that the City Engineer be requested to provide the necessary estimates of cost.

CARRIED.

Action - City Engineer: To prepare estimates of cost.

13. City's Bee Regulation By-law -  
Report from the City Administrator

Moved by Alderman Dean, seconded by Alderman Warne that the Reverend A. Sandilands be heard with respect to this subject.

CARRIED.

Reverend Sandilands said the keeping of bees is regulated by the Provincial Government's Department of Agriculture, and he noted the advantages to the community from the keeping of bees.

Moved by Alderman Loucks, seconded by Alderman Hall that consideration of the City's Bee Regulation By-law be deferred until the members of Council have had an opportunity to read Section 402(5) of the Zoning By-law.

CARRIED.

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

City Administrator: Please note.

14. Improvement of Lane West of  
Lonsdale from Upper Levels  
Highway to 26th Street -  
Report from the City Engineer

Moved by Alderman Warne, seconded by Alderman Loucks that the report of the City Engineer dated April 25th, 1977, giving estimated cost in the amount of \$4,400.00 for paving the Lane West of Lonsdale Avenue from the Upper Levels Highway to 26th 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.

CARRIED.

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

15. Properties to be set aside  
for use of the Parking Com-  
mission - Reports from the  
City Engineer and the Land Agent

Moved by Alderman Dean, seconded by Alderman Warne that a site in the area 200 feet West of the Southwest corner of Rogers Avenue and West of 1st Street not be designated for parking purposes until the final decision is made concerning the best use of the Lower Lonsdale development area.

CARRIED.

Action - City Engineer: ) Please note.  
Land Agent: )

INQUIRIES

16. Council Meeting Scheduled  
for May 16th, 1977

Moved by Alderman Warne, seconded by Alderman Hall that the Regular Meeting of Council scheduled for May 16th, 1977 be cancelled, and that a Regular Meeting of Council be held on May 30th, 1977 instead.

CARRIED UNANIMOUSLY.

17. Tour of S.P.C.A. Facilities

Alderman Warne inquired if a date has been set for a tour of the S.P.C.A. facilities, as suggested by the S.P.C.A. in their report for April 1977. Mayor Reid said he will check to see if a date has been set.

RECESS

The meeting recessed at 9:59 P.M., for the purpose of the public question period and reconvened at 10:08 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 Loucks, seconded by Alderman Hall that this Committee now rise and report to Council. CARRIED.

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

- 18. Application for Building Permits by Saskatchewan Wheat Pool and Pioneer Grain Terminals Ltd. - Letter from Mr. Theo. G. Pearce, Solicitor

THAT the letter dated May 2nd, 1977 from Mr. Theo. G. Pearce, Solicitor, regarding application for building permits by Saskatchewan Wheat Pool and Pioneer Grain Terminals Ltd., be received and filed. CARRIED.

ADJOURNMENT

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

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

  
ACTING 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 Tuesday, May 24th, 1977, at 7:30 P.M.

Present:

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

Acting Mayor Hall called this Regular Meeting of Council to order at 7:37 P.M.

1. MINUTES

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

CARRIED.

DELEGATIONS

- 1 | 2. Establishing a North Shore Regional Community Services Advisory Commission - North Vancouver Chamber of Commerce

1 | Moved by Alderman Warne, seconded by Alderman Howard that consideration of this item be deferred until the representative from the North Vancouver Chamber of Commerce arrives later in the meeting.

CARRIED.

- 2 | 3. Use of 29th Street Hill as a bus route - Petition by residents

Mr. R. Jones, 421 East 29th Street, appeared on behalf of the residents and taxpayers of the hill area of East 29th Street, and outlined their objections to the proposed use of the 29th Street hill as a bus route.

Moved by Alderman Warne, seconded by Alderman Loucks that the matter of the intended use of 29th Street as a bus route be referred to the City Engineer for a report, the Bureau of Transit Services and to the next meeting of the Policy Committee.

CARRIED.

Action - City Clerk: Refer to Bureau of Transit Services and place item on agenda for next meeting of the Policy Committee.

City Engineer: To submit report to Council

CORRESPONDENCE

- 3 | 4. Lower Mainland Municipal Association - re Submission of Resolutions to UBCM Convention

Moved by Alderman Warne, seconded by Alderman Loucks that the circular letter from the Lower Mainland Municipal Association advising of the deadline for submission of resolutions for forwarding by the Association to the 1977 UBCM Convention be received and filed. CARRIED.

Alderman Howard advised that he wished to present the resolution which had been submitted by the City to the F.C.M. regarding the drug problem, and which had failed endorsement by a narrow margin, to be placed on the next Council agenda for consideration and forwarding to the Lower Mainland Municipal Association for endorsement and subsequent submission to the UBCM Conference.

5. Use of Loutet Park Playing Fields - Letter from R. Sudlow and G.F. MacPherson

Moved by Alderman Warne, seconded by Alderman Loucks that the letter from R. Sudlow and G.F. MacPherson objecting to the use of the Loutet Park playing fields for "junior" softball be deferred until the report of the City Engineer in this regard has been received. CARRIED.

Action - City Clerk: Place item on a future agenda.

6. Application of B.C. Hydro to burn high sulphur content oil at the Thermal Plant - Burrard Inlet - Letter from SPEC.

Moved by Alderman Warne, seconded by Alderman Loucks that the Director of the B.C. Pollution Control Branch be advised that Council urges that strict standards be set for the proposed oil-fired power plant at Ioco on Burrard Inlet and request that a public hearing be held on this matter, and that SPEC be so advised. CARRIED.

7. Increased Pool Rental Rates - Recreation Centre - Letter from Capilano Catalinas Synchronized Swim Club

Moved by Alderman Warne, seconded by Alderman Loucks that the letter dated April 27th, 1977 from Capilano Catalinas Synchronized Swim Club objecting to the increased pool rental rates at the Recreation Centre be received and filed. CARRIED.

BY-LAWS

8. Introduction and First Readings

Moved by Alderman Howard, seconded by Alderman Loucks that the agenda item respecting consideration of by-laws be brought forward for consideration at this time. CARRIED.

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

"Twentieth Street from Hamilton Avenue to Fell Avenue Street Improvement and Concrete Sidewalk Local Improvement Frontage-Tax By-law, 1977, No. 4983".

"St. Andrews Avenue from Seventeenth Street to Twenty-Third Street Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-Tax By-law, 1977, No. 4984".

"West side of St. Davids Avenue from Third Street to Fourth Street, Street Improvement and Concrete Sidewalk Local Improvement Frontage-Tax By-law, 1977, No. 4985".

"Twentieth Street from Ridgeway Avenue East, Street Improvement, Local Improvement Frontage-Tax By-law, 1977, No. 4986".

"Thirteenth Street from East Boulevard to Sutherland Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-Tax By-law 1977, No. 4987".

"Lane North of Sixth Street from St. Andrews Avenue to St. Davids Avenue Local Improvement Frontage-Tax By-law, 1977, No. 4988".

"Lane North of Twenty-Third Street from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Frontage-Tax By-law, 1977, No. 4989".

"Lane North of Second Street from Semisch Avenue to Chesterfield Avenue Local Improvement Initiative Frontage-Tax By-law, 1977, No. 4990".

"Lane North of Third Street from St. Davids Avenue to St. Patricks Avenue, Local Improvement Frontage-Tax By-law, 1977, No. 4991".

"Lane North of First Street from St. Andrews Avenue East to the Park, Local Improvement Frontage-Tax By-law, 1977, No. 4992".

"Lane North of Second Street from St. Andrews Avenue to 300<sup>+</sup> feet East, Local Improvement Initiative Frontage-Tax By-law, 1977, No. 4993".

"Lane South of Fifteenth Street from Fell Avenue to the East property line of Lot 2, Block D, D.L. 265 and the lane West of Fell Avenue from Marine Drive to lane South of Fifteenth Street, Local Improvement Initiative Frontage-Tax By-law, 1977, No. 4994".

"Lane North of First Street from St. Patricks Avenue to 200<sup>+</sup> feet West, Local Improvement Initiative Frontage-Tax By-law, 1977, No. 4995".

"Lane North of First Street from Mahon Avenue to Semisch Avenue, Local Improvement Initiative Frontage-Tax By-law, 1977, No. 4996".

CARRIED.

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

CARRIED.

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

CARRIED.

Moved by Alderman Loucks, seconded by Alderman Howard that consideration of "Lane West of Grand Boulevard from Fifteenth Street to Sixteenth Street, and North of Fifteenth Street to Moody Avenue, Local Improvement Frontage-Tax By-law, 1977, No. 4997" be deferred to the Committee of the Whole in camera.

CARRIED.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

9. Park and Recreational Facilities in the Lower Lonsdale Area - Recommendations from Select Parks and Recreation Committee

Moved by Alderman Howard, seconded by Alderman Loucks that the five recommendations from the Select Parks and Recreation Committee regarding park and recreational facilities in the Lower Lonsdale area be deferred to the next Regular Meeting of Council.

DEFEATED.

Moved by Alderman Warne, seconded by Alderman Loucks that the Chairman of the Select Parks and Recreation Committee contact the Chairman of the Kinsmen Club to ascertain if they would be interested in providing some equipment for (a) children's playground(s); AND FURTHER THAT staff be asked to research the legality of placing some playground equipment in Ottawa Gardens or Victoria Park, in view of the grant given to the City by the North Shore Land Company.

*Rescind 07 Nov 1977*

CARRIED.

Moved by Alderman Loucks, seconded by Alderman Warne that recommendation #2 from the Select Parks and Recreation Committee with respect to the development, for recreational purposes, of City-owned property on the East side of St. Georges Avenue between First and Second Streets, be deferred to the next Regular Meeting of Council.

CARRIED.

Moved by Alderman Loucks, seconded by Alderman Howard that recommendation #3 from the Select Parks and Recreation Committee with respect to the \$2,000.00 per unit grant which the Government supplies for housing starts in the City being explored by staff relative to ascertaining whether some of these funds might be used for development of parks in the Lower Lonsdale area, be deferred to the next Regular Meeting of Council.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that recommendation #4 from the Select Parks and Recreation Committee with respect to a request to the Provincial Government to consider utilizing the property west of Chesterfield and below Esplanade for recreational purposes be deferred to the next Regular Meeting of Council.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that Council advise Block Brothers that the City is not interested in the proposed land swap involving Lot K, Block 154, D.L. 277.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that the report of the Land Agent dated May 17th, 1977 with respect to City-owned property on East First and East Second Streets be referred to the Committee of the Whole in Camera.

CARRIED.

Action - Chairman of Select Parks and Recreation Committee: To contact Chairman of Kinsmen Club re above (#1).  
City Clerk: Note items for agenda - next Regular Meeting of Council.

10. Proposed Submission to Minister of Indian and Northern Affairs re ownership of Third Street between Forbes and Bewicke Avenues - Report from the City Administrator



Moved by Alderman Howard, seconded by Alderman Loucks that consideration of the report dated April 29th, 1977 from the City Administrator respecting a proposed submission to the Minister of Indian and Northern Affairs re the ownership of Third Street between Forbes and Bewicke Avenues be deferred to the Regular Meeting of Council to be held on June 6th, 1977.

CARRIED.

Action - City Clerk: Place this item on agenda for Regular Meeting of Council to be held June 6th.

11. Tenders accepted for Lots  
in Cedar Village Subdivision -  
Report from the City Administrator

Moved by Alderman Warne, seconded by Alderman Loucks that the following resolution passed by Council on May 2nd, 1977 be reconsidered:

"THAT the tender in the amount of \$320,000.00 received from Associated Planning Consultants Ltd. for Lot 13 of the Cedar Village Subdivision and the tenders from Associated Planning Consultants Ltd. for Lots 27 and 28 of the Cedar Village Subdivision in the amount of \$200,000.00 and \$220,000.00 respectively be accepted, AND FURTHER that the staff recommendations with respect to tenders received for Lots 12 and 29 be referred to the Finance Committee."

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks, that the above resolution be rescinded.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that the tender in the amount of \$320,000.00 received from Associated Planning Consultants Ltd., for Lot 13 of the Cedar Village Subdivision and the tenders from Associated Planning Consultants Ltd., for Lots 27 and 28 of the Cedar Village Subdivision in the amount of \$200,000.00 and \$220,000.00, respectively, be accepted on the understanding that any development will comply with the provisions of the Zoning By-law, and substantially with the Cedar Village development guidelines; AND FURTHER that the staff recommendations with respect to tenders received for Lots 12 and 29 be referred to the Finance Committee.

CARRIED.

Action - Director, Purchasing & Property Dept: )  
Land Agent: ) Please Note

- 2 12. City's Bee Regulation By-law -  
Report from the City Administrator

Moved by Alderman Loucks, seconded by Alderman Warne, that the report dated May 3rd, 1977 from the City Administrator with respect to the City's Bee Regulation By-law be received and filed.

CARRIED.

Action - City Administrator: Please note  
By-law Enforcement Officer: Please note  
Director, Permits & Licences Dept: Please note

- 3 13. City's Policing Contract with R.C.M.P. -  
Report from the City Administrator

Moved by Alderman Warne, seconded by Alderman Howard, that the R.C.M.P. policing contract covering the period

April 1, 1976 to March 31, 1981, be approved and that the Mayor and City Clerk be authorized to execute same on behalf of the City. CARRIED.

Action: - Mayor and City Clerk to execute contract.

14. Addition of One R.C.M.P. Officer to the City's Contract Strength - Report from the City Administrator

Moved by Alderman Loucks, seconded by Alderman Howard, that the report dated May 11th, 1977 from the City Administrator regarding the addition of one R.C.M.P. Officer to the contract strength for the City be referred to the Regular Meeting of Council to be held on June 6th, 1977, and that Superintendent Wilson be so advised.

CARRIED.

Action: - City Clerk: Place item on agenda for Regular Meeting of Council to be held June 6th.

15. Rezoning - 300 Block East 13th Street - Report from the City Administrator

Moved by Alderman Warne, seconded by Alderman Loucks, that the application of North Shore Realty Ltd., to rezone Lot 2, Block 76, D.L. 550 (309 East 13th Street) from Single-Family to Attached Housing (8-10 units per acre) be approved in principle and referred to the Advisory Planning Commission for report, subject to the City Solicitor advising that the restrictive covenant under Section 24A of the Land Registry Act, as proposed by the City's Planning Consultants, is possible.

CARRIED.

Acting Mayor Hall is recorded as Voting against the motion.

Action: - City Clerk: Obtain opinion from the City Solicitor and note possible referral to A.P.C. Director, Permits & Licences Dept: Please note.

16. 1977 Conference of the Municipal Officers' Association of B.C. - Report from the City Administrator

Moved by Alderman Warne, seconded by Alderman Loucks, that Mr. B. Hawkshaw, Personnel Director, be authorized to attend the B.C. Municipal Officers' Conference in Fairmont Hot Springs, B.C., from May 31 to June 3, 1977, and that his registration fees and expenses be paid on the regular basis, subject to approval of the necessary two-thirds of all Council members at a subsequent meeting, AND FURTHER that Mr. Hawkshaw be requested to submit a brief report on the Conference to Council.

CARRIED UNANIMOUSLY.

Action: - City Administrator: )  
City Treasurer-Collector: )  
Personnel Director: ) Please note.  
City Clerk: Place on agenda for a future Regular Meeting of Council.

1

2

3

17. Noise - Result of clearing of property in Cedar Village Subdivision - Report from City Engineer re Letter from Mr. D. Yanor

Moved by Alderman Warne, seconded by Alderman Loucks, that Mr. D. Yanor be advised that Council regrets it must decline his request to have a fence constructed along the highway adjacent to the Cedar Village Subdivision, and that to the knowledge of Council no such commitments have been made; and that Mr. Yanor be further advised that fences for Lots 27, 28 and 29 will be erected at the time these lots are developed.

CARRIED.

Action:- City Engineer: Please note.

18. Service Road in Vicinity of 20th Street and Grand Boulevard - Report from the City Engineer re request of Mr. D. Dashwood-Jones

Moved by Alderman Warne, seconded by Alderman Loucks, that Mr. D. Dashwood-Jones and Mr. R.E.A. Farron be advised, in response to their letter dated April 6th, 1977, that the City maintains the principal roadway and sidewalk on Grand Boulevard and the steps on 20th Street, but the responsibility for access driveways remains that of the property owner or owners who use them, AND FURTHER that no record has been found of a promise by the City to surface the driveway.

CARRIED.

19. Naming of New Streets South of the Railway right-of-way between Bewicke and Fell - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Loucks, THAT Council endorse the recommendation of the City Engineer as contained in his report of May 11th, 1977, and that the subject of naming new streets South of the railway right-of-way between Bewicke and Fell Avenues be referred to Mayor Reid for appointment of a one man committee to meet with staff and make recommendations to Council.

CARRIED.

Action:- Mayor Reid: Appoint Committee.

20. New Ferry and Bus Routes - Report from the City Engineer

Moved by Alderman Howard, seconded by Alderman Warne, that the report dated May 11th, 1977, from the City Engineer with respect to new ferry and bus routes be received and filed.

CARRIED.

21. Land Use Contract - Sierra Developments Ltd., re 145 West 17th Street - Report from the Director, Permits and Licences Department

Moved by Alderman Warne, seconded by Alderman Howard, that the alterations to the proposed building at 145 West 17th Street (Sierra Developments Ltd.) as outlined in the letter of April 5th, 1977, from the Architect, Mr. Joe E.K. Yamauchi,

be approved as minor alterations under Clause 7 of the Land Use Contract, subject to compliance with the recommendations of the City's Advisory Design Panel. CARRIED.

Action - Director, Permits & Licences: Please note.

- 22. Land Use Contract - Property at 4th and Chesterfield - Report from the Director, Permits and Licences Department

Moved by Alderman Warne, seconded by Alderman Loucks that the proposed Land Use Contract document between the City and Mr. K. Chalmers for the construction of a five-unit townhouse development on subdivision "A" of Lots 17, 18 and 19, Block 124, D.L. 271/274 (Northwest corner of 4th Street and Chesterfield Avenue) be accepted as submitted, and a date be set for a Public Hearing. CARRIED.

Action - Director, Permits & Licences: Please note.  
City Clerk: Please note re date for Public Hearing.

- 23. Application for Land Use Contract - North side 200 Block East 11th Street - Report from the Director, Permits & Licences

Moved by Alderman Warne, seconded by Alderman Loucks that approval in principle be granted and staff be authorized to commence negotiations for a Land Use Contract with the applicant, Project Management Ltd., subject to:

- (1) the proposal's compliance with the open space criteria previously approved by Council;
- (2) payment of peripheral costs as negotiated by staff;

2 AND FURTHER, in accordance with the approved procedure schedule for rezoning and land use contract applications, item 3, Council confirm the need for a Public Meeting and it is determined that the area deemed to be affected for purposes of notification is an area lying within a radius of 150 feet, measured from any point on the boundary of the parcel proposed to be developed, as per plan attached: and that the applicant be required to deposit the sum of \$200.00 to cover the cost of such Public Meeting, such deposit being made prior to the issuance of notification of the meeting. CARRIED.

Action - Director, Permits & Licences: Please note.  
City Clerk: Please note re Public Meeting.

- 24. Civic Awards Presentation - Report from the Personnel Director

Moved by Alderman Howard, seconded by Alderman Loucks that 25-year service scrolls be presented to P. Marshall, W. McLeod, R. Meldrum and S. Hayes on June 13th, 1977 at the commencement of the Regular Council Meeting to be held at 7:00 P.M., followed by a reception in the Mayor's office for the recipients and their families, and that the R.C.M.P. be requested to provide an Honour Guard during the presentation ceremony, AND FURTHER that a scroll be presented on the same date to Mr. Gerlad Walton, in recognition of his actions during a fire which took place on February 17th, 1977 at 154 East 14th Street. CARRIED.

1

2

3

Action - Personnel Director: Please note.  
City Clerk: Advise Mr. G. Walton and arrange for preparation of the necessary scrolls.

25. Enclosure with City's Tax Notices - Report from City Treasurer

Moved by Alderman Warne, seconded by Alderman Loucks that an information sheet be prepared for mailing with the 1977 Tax Notices in accordance with the copies attached to the report dated May 18th, 1977 of the Treasurer-Collector with modifications as necessary to include a brief explanation from the City Administrator of reasons for the tax increase including a reference to the capital projects included in the budget.

CARRIED.

Action - Treasurer-Collector: ) Please note.  
City Administrator: )  
City Clerk: Please note re printing of material from Clerk's Department.

DELEGATIONS (Continued)

2 \*2. Establishing a North Shore Regional Community Services Advisory Commission - North Vancouver Chamber of Commerce

Moved by Alderman Loucks, seconded by Alderman Warne that Mr. Kanngiesser, representative of the North Vancouver Chamber of Commerce, be heard.

CARRIED.

2 Mr. Kanngiesser outlined the purpose and scope of a North Shore Community Services Advisory Committee, the proposed membership of such a Committee and the service it could offer to the community.

Alderman Howard requested that Council resolution of May 9th respecting this subject be reconsidered at a future Council Meeting.

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

INQUIRIES

3 26. "Some Facts" re fluoridation

Alderman Warne inquired why a handbill, entitled "Some Facts" purporting to be a "Major Clinic Diagnosis by G. Wakefield" had been enclosed with the Council material for information recently, and who had instructed that it be sent to the members of Council.

The Acting City Clerk said she believed it originated in the Mayor's office.

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

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

27. City Property on the West side of Eastern Avenue between 27th and 29th Streets - Report from the City Administrator

THAT Mr. and Mrs. A. Mattson, of 2749 Eastern Avenue, be advised in response to their letter of April 13th, 1977, that the City cannot force a consolidation of Lot 24 with Lot 25, AND FURTHER that the City will agree in the interest of public safety to enclose the creek in a pipe if all owners in the block agree to pay 70% of the cost and provide any necessary easements.

Action - City Engineer: Please note.

28. Offer to sell to the City Lot 15, Block 28, D.L. 273 (758 East 2nd Street) - Report from the Land Agent

THAT the City purchase Lot 15, Block 28, D.L. 273, Plan 1063 for the full price of \$37,500.00, free and clear of all encumbrances, subject to the preparation and adoption of a Lands Purchase By-law and a Tax Sale Lands Reserve Fund Expenditure By-law.

Action - Land Agent: Please note.  
City Clerk: Prepare necessary By-laws.

29. Marina Operations in the Greater Vancouver Area - Report from the Land Agent

3) THAT the report dated May 4th, 1977 from the Land Agent

with respect to marina operations in the Greater Vancouver area be deferred to the Regular Meeting of Council to be held on June 6th, 1977 and considered at that time in conjunction with the Seven Seas Marina Lease.

Action - City Clerk: Place item on agenda for Regular Meeting of Council to be held on June 6th.

30. Single Family Lots in the Cedar Village Subdivision - Report from the Land Agent

THAT the resolution of Council adopted on November 15th, 1976 authorizing the Land Agent to call for tenders for the lease of City-owned properties in the Cedar Village Subdivision as listed in his report of June 8th, 1976, with the exception of Lots 11 and 26, be reconsidered.

THAT the resolution of Council adopted on November 15th, 1976 authorizing the Land Agent to call for tenders for the lease of City-owned properties in the Cedar Village Subdivision as listed in his report of June 8th, 1976, with the exception of Lots 11 and 26, be amended by deleting from the said list of lands for lease the following single-family lots: Lots 1 to 9 inclusive, Lots 15 to 25 inclusive and Lots 30 to 32 inclusive.

\*\* THAT the Land Agent be authorized to call for tenders for the sale of the following properties in the Cedar Village Subdivision at the market value recommended by him in his report of June 8th, 1976: Lots 1 to 9 inclusive, Lots 15 to 25 inclusive and Lots 30 to 32 inclusive.

\*\* Alderman Howard is recorded as voting against this motion.

Action - Land Agent: Please process.

31. Purchase of Property at 472 Park Street - Report from the Land Agent

THAT the City purchase the South half of Lot 15, Block 170, D.L. 274, Plan 972 (472 Park Street) for the full price of \$44,000.00, free and clear of all encumbrances, subject to the preparation and adoption of a Lands Purchase By-law and a Tax Sale Lands Reserve Fund Expenditure By-law.

THAT the Land Agent be asked to submit a report to Council explaining the apparently low rental rate of \$100.00 per month, suggested by him in his report dated May 6th, 1977 with respect to the property at 472 Park Street, and that he consider a rental rate of \$200.00 or a figure which would more reasonably reflect the high market value of this property.

Action - Land Agent: Please note.  
City Clerk: To prepare the necessary by-laws.

32. Sale of City property on the South side of 100 Block West 23rd Street - Report from the Land Agent

THAT the report of the Land Agent dated May 12th, 1977 with respect to the sale of City property on the South side of the 100 Block West 23rd Street be deferred to the Regular Meeting of Council to be held on June 6th, 1977.

Action - City Clerk: Place item on agenda for the Regular Meeting of Council to be held on June 6th.

33. City-owned Property at 24th Street and Lonsdale Avenue - Report from the Land Agent

THAT this item be deleted from the agenda.

34. Position of City Clerk - Report from the City Administrator

THAT the report dated May 9th, 1977 from the City Administrator with respect to the position of City Clerk be deferred to the Regular Meeting of Council to be held on June 6th, 1977.

Action - City Clerk: Place item on agenda for the Regular Meeting of Council to be held on June 6th.

\* BY-LAWS

THAT the difference between the estimated and the actual cost, expressed as a percentage of the actual cost, be limited to 25% as an overrun with respect to "Lane West of Grand Boulevard from Fifteenth Street to Sixteenth Street, and North of Fifteenth Street to Moody Avenue, Local Improvement Frontage-tax By-law, 1977, No. 4997".

Alderman Howard is recorded as voting against the motion.

THAT the additional funds required to pay for the actual construction as a local improvement of the Lane West of Grand Boulevard from Fifteenth Street to Sixteenth Street and North of Fifteenth Street to Moody Avenue be taken from the City Engineer's Contingency Fund.

THAT the resolution adopted earlier in the meeting to introduce and give first, second and third readings to By-laws Nos. 4983 to 4996 be reconsidered.

THAT the resolution adopted earlier in the meeting to introduce and give first, second and third readings to By-laws Nos. 4983 to 4996 be amended by deleting therefrom By-law No. 4991.

\*\*\* THAT the additional funds required to pay for the actual construction as a local improvement of the Lane North of Third Street from St. Davids Avenue to St. Patricks Avenue be taken from the City Engineer's Contingency Fund.

\*\*\* Alderman Howard is recorded as voting against this motion.

THAT the difference in expenditure between the actual construction cost of the lane constructed as a local improvement project under By-law No. 4932, and 25% as an overrun between the estimated and actual costs of the said lane be taken from the City Engineer's Contingency Fund.

Action - City Treasurer-Collector: ) Please note.  
City Engineer: )

\* 9. Park and Recreational Facilities in the Lower Lonsdale Area - Report from the Land Agent

THAT the Land Agent be authorized to arrange for the immediate demolition of the City-owned house located on Lots 1 and 2, Block 154, D.L. 274, Plan 878, now known as 205 A and B East 2nd Street and that the site be retained vacant pending the final decision on planning in this area.

THAT the City-owned house located on Lot "A" (Explanatory Plan 7453), Block 154, D.L. 274, Plan 878, known as 204 East 1st Street be left as is until the property is required for park purposes and that the tenant therein be not given notice to vacate the premises prior to December 31st, 1977.

CARRIED.

Action - Land Agent: Please process.

BY-LAWS

\* 8. Introduction and First Readings

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

"Lane North of Third Street from St. Davids Avenue to St. Patricks Avenue, Local Improvement Frontage-Tax By-law, 1977, No. 4991".

"Lane West of Grand Boulevard from Fifteenth Street to Sixteenth Street, and North of Fifteenth Street to Moody Avenue, Local Improvement Frontage-Tax By-law, 1977, No. 4997".

CARRIED.

Alderman Howard is recorded as voting against the motion.

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

CARRIED.

Alderman Howard is recorded as voting against the motion.

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

CARRIED.

Alderman Howard is recorded as voting against the motion.

ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:30 P.M.

*A. E. ...*  
ACTING CITY CLERK

*R. E. Hall*  
ACTING MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, May 30th, 1977, at 7:00 P.M.

Present:

Mayor T.H. Reid, Alderman R.E. Hall, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman J.M. Warne, City Administrator/Acting City Clerk Mr. E.A. Raymond, City Solicitor Mr. R.J. Orr, City Planning Consultant Mr. R. Mann, and Committee Clerk Mrs. E.H. Gosse.

Mayor Reid called this Public Hearing of Council to order at 7:03 P.M.

The Acting City Clerk advised this Public Hearing had been called for the purpose of considering an amendment to "Zoning By-law, 1967" which would provide a new Zone designated as "M-2A Heavy Industrial", restricting the construction of grain elevators to that zone only, and rezoning a portion of those lands presently zoned M-2 on the City's waterfront to M-2A 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 zoning.

Mr. James Lorimer, Counsel for the Ridgeway Ratepayers Association, addressed the Hearing, protesting the residents' loss of view, devaluation of properties, noise and air pollution. He suggested the M-2A Zone be reduced in size to include only existing grain elevators and connected structures, and that the site of Pioneer Grain Terminals' workhouse which was destroyed by fire be the eastern end of the M-2A Zone.

Several persons responded, all of whom objected to the proposed development of grain elevators, for reasons outlined by Mr. Lorimer.

Moved by Alderman Loucks, seconded by Alderman Howard, that the Public Hearing recess, and the Regular Meeting of Council be convened.

CARRIED.

The Hearing recessed at 7:35 P.M., and reconvened at 7:38 P.M.

Several further residents and/or property owners voiced their objections to the proposed rezoning.

Mr. Michael Thompson of Saskatchewan Wheat Pool, spoke at this point on behalf of his Company, stating his Company feels expansion of their present North Shore facility is the only viable answer at this time, and that they have acted responsibly as good industrial citizens. Mr. Thompson concluded that passage of the By-law amendment would have the effect of breaking faith with industry, reducing effective use of industrial land in the harbour already in short supply, affect the flow of grain to markets and the City could lose substantial amounts of tax revenue. (A copy of his address was handed to the Clerk).

Mr. D. Larson, Assistant Manager, Pioneer Grain Terminal Limited, spoke on behalf of his Company, stating that the proposed by-law should not be adopted for the reason it would serve no useful purpose as the lands in question are under Federal jurisdiction. (A copy of his address was handed to the Clerk).

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

CARRIED.

The Hearing adjourned at 8:20 P.M.

  
ACTING 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, May 30th, 1977,  
at 7:35 P.M.

Present:

Mayor T.H. Reid, Alderman R.E.  
Hall, Alderman M.B. Howard,  
Alderman J.E. Loucks, Alderman  
J.M. Warne, City Administrator/  
Acting City Clerk Mr. E.A.  
Raymond, City Solicitor Mr. R.J.  
Orr, City Planning Consultant  
Mr. R.E. Mann and Committee Clerk  
Mrs. E.H. Gosse.

Mayor Reid called this Regular Meeting of Council to  
order at 7:35 P.M.

RECESS

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

CARRIED

The meeting recessed at 7:36 P.M. and reconvened at  
8:25 P.M. with the same personnel present.

1. MINUTES

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

CARRIED

Mayor Reid announced that the Mayor of the City's  
sister City, Chiba, Japan, had passed away and that a  
telegram of condolence had been sent on Council's  
behalf.

BY-LAWS

2. Introduction and First Readings

Moved by Alderman Hall, seconded by Alderman Warne, that  
the agenda item respecting consideration of "Zoning By-  
law, 1967, Amendment By-law, 1977, No. 5005" be brought  
forward for consideration at this time.

CARRIED

Moved by Alderman Hall, seconded by Alderman Loucks that  
consideration of "Zoning By-law, 1967, Amendment By-law,  
1977, No. 5005" be deferred until all members of Council  
are in attendance.

CARRIED UNANIMOUSLY

Action - City Clerk: Please note for future agenda.

DELEGATIONS

3. Ridgeway Ratepayers Association -  
Grain Elevator Expansion and  
Proposed Zoning By-law Amendment  
Regarding the M-2A Zone

In reply to Mr. Frederick, President of the Ridgeway Ratepayers Association, Mayor Reid stated that inasmuch as the Public Hearing preceding the Regular Meeting of Council had been adjourned, no further representations could be made respecting the proposed grain elevator expansions as affected by the proposed M-2A Zone.

CORRESPONDENCE

- 4. "Official Souvenir Edition" - Letter from Cloudesley Hoodspith of the "Times"

Moved by Alderman Hall, seconded by Alderman Warne, that Mr. Hoodspith be heard. CARRIED

Mr. Hoodspith outlined the "Official Souvenir Edition" to welcome ferry passengers to the North Shore, as detailed in his May 24th, 1977 letter to Mayor Reid and Aldermen.

Moved by Alderman Hall, seconded by Alderman Loucks that a full page colour advertisement be taken by the City in the "Official Souvenir Edition" of the "Times" of North and West Vancouver to be published for the inauguration of the ferry service. CARRIED

Action - City Administrator: re provision of copy.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 5. Park and Recreational Facilities in the Lower Lonsdale Area - Recommendations from Select Parks and Recreation Committee

2

Moved by Alderman Hall, seconded by Alderman Warne, that a portion of the \$60.00 per dwelling unit fee, as provided in the City's Building By-law, be now utilized for the development, for recreational purposes, of City-owned property on the east side of St. Georges Avenue between 1st and 2nd Streets; and that the tenants occupying the dwellings on these lands be given notice that the City anticipates demolition of the structures during the coming year. CARRIED

Moved by Alderman Hall, seconded by Alderman Howard, that the \$2,000.00 per unit grant which the Government supplies for housing starts in the City be allocated for development of parks in the Lower Lonsdale area, subject to confirmation by staff that Provincial Government regulations with respect to these grants are not violated. CARRIED

Action - City Treasurer: )  
Director, Permits & Licences: ) Please note  
Land Agent: Please note re notice to tenants

Moved by Alderman Hall, seconded by Alderman Warne, that the Provincial Government be requested to give consideration to utilizing the property west of Chesterfield and below Esplanade, (the property formerly owned by Ocean Cement and subsequently expropriated by the Provincial Government), for recreational purposes. CARRIED

Action - Mayor Reid: Arrange a meeting with the Minister within the next few weeks.



6. School Board Elections -  
 Report from the City Administrator -  
Resolution to U.B.C.M. Conference

Moved by Alderman Warne, seconded by Alderman Hall,  
 that the following resolution be endorsed and approved  
 for submission to the next U.B.C.M. Conference:

"WHEREAS Section 26A of the Public Schools Act  
 provides for the biennial election of School  
 Trustees on a permissive basis in School  
 Districts where the municipalities encompassed  
 therein have provided for biennial election of  
 Aldermen;

AND WHEREAS this freedom is not extended with  
 respect to election of Trustees from muni-  
 cipalities within School Districts where all  
 municipalities do not elect Aldermen on a  
 biennial basis;

AND WHEREAS this situation serves to frustrate  
 the attempt of a municipality to regularize  
 the local elections within its confines;

AND WHEREAS the voter turnout for election of  
 School Trustees in those years when municipal  
 elections are not held is likely to be drastically  
 diminished;

AND WHEREAS the present system adds unnecessarily  
 to the cost of local government;

AND WHEREAS the election of Trustees from one  
 municipality on an annual basis and from another  
 on a biennial basis should have no adverse  
 effects on the functioning of a School Board;

THEREFORE be it resolved that the Provincial  
 Government be petitioned to amend the Public Schools  
 Act to provide that in any municipality within the  
 Province which has provided for the holding of bien-  
 nial election of Aldermen, and where election of the  
 School Board is by municipal representation, that  
 the local School Board be allowed to provide by by-  
 law for the election of School Trustees from that  
 municipality on a biennial basis."

CARRIED

*Received  
 2136 June  
 19-1-7.*

Application for Rezoning of Lot 12,  
 Block 31/37, D.L. 549 (100 Block East 15th  
 Street) - Report from the City Administrator

Moved by Alderman Hall, seconded by Alderman Loucks,  
 that the application of Mr. P. Messina to rezone Lot 12,  
 Block 31/37, D.L. 549, situated on the northwest corner  
 of 15th Street and St. Georges Avenue be not approved,  
 but Mr. Messina be advised to change his application to  
 one for a Land Use Contract covering all properties  
 involved in the whole development.

CARRIED

Action - Director, Permits & Licences: Please note

8. U.B.C.M. Convention, 1977 -  
Report from City Administrator

Moved by Alderman Howard, seconded by Alderman Loucks, that all members of Council, the City Administrator and one other staff member, be authorized to attend the 74th Annual Conference of the Union of B.C. Municipalities to be held in Vernon from September 21 - 23, 1977, and that their registration fees and expenses be paid by the City on the usual basis; AND FURTHER that staff be instructed to make any necessary arrangements for the attendance of Council and staff members at the U.B.C.M. 1977 Convention.

CARRIED

Action - City Clerk: Make all necessary arrangements  
City Treasurer: )  
Personnel Director: ) Please note

9. Proposed Land Use Contract between  
the City and Quintet Projects Limited  
for 350 East 2nd Street - Report from  
Director, Permits & Licences Department

2

Moved by Alderman Warne, seconded by Alderman Howard that:

- (1) The Mayor and Clerk be authorized to sign a Supplemental Agreement amending the Emerald Park Master Agreement substantially as outlined in the draft attached to the letter of May 17, 1977 from M.C. Fairweather, City Solicitor;
- (2) Title to Lot 13, Block 143, D.L. 274, be transferred to R.J. Orr, City Solicitor, in trust, and the Mayor and Clerk be authorized to sign the necessary Deed of Land;
- (3) Staff be authorized to prepare immediately a Stopping Up and Closing By-law for the applicable portion of the lane in Block 143 for consideration and adoption by Council as soon as possible.
- (4) Staff be authorized to have a B.C.L.S. prepare an exchange plan for attachment to an Exchange By-law to be submitted to Council for consideration and adoption as soon as possible; (i.e., the exchange of the lane for the North 10 feet of Lot 13).
- (5) Staff be authorized to amend the Land Use Contract in a manner that will permit the developer to obtain the necessary density factor and gross floor area required in spite of the loss of the northerly 10 ft. strip of the lane adjacent to Third Street;
- (6) Staff be authorized, subject to the passage of the necessary Exchange By-law, to register same prior to Public Hearing;
- (7) The Mayor and Clerk be authorized to execute the necessary Agreement for Sale between the City and Quintet Projects Limited, for that portion of the lane obtained through the exchange;

- (8) The Proposed Land Use Contract Document, as submitted, be accepted and that staff be authorized to set a date for a Public Hearing, such Public Hearing to occur only after the preceding steps have been accomplished.

CARRIED

Action - City Clerk: Execute documents, prepare by-law and note re public hearing.  
Director, Permits & Licences: Please note  
Land Agent: Please note

MOTIONS AND NOTICES OF MOTION

10. Procedure Policy re Policy and Finance Committee Meetings - Notice of Motion presented by Alderman Warne

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

THAT WHEREAS consideration of many important matters placed before Council has been delayed because of referrals to the Finance Committee or to the Policy Committee, because these Committees meet too seldom or for too short a time;

AND WHEREAS the reason for these Committees meeting infrequently and for only short time is their scheduling after completion of the Council agenda, as Council business often takes up all available time;

- AND WHEREAS the City's Management Committee and the management consulting firm of Woods Gordon & Company have both recommended changing the schedules of Council and Committee meetings to improve the effectiveness of the Committees;

THEREFORE BE IT RESOLVED that Council's operating procedure policy be amended to schedule Policy and Finance Committee meetings for 7:30 P.M., prior to any meeting of Council, on the second and fourth Mondays of each month.

BY-LAWS (Continued)

2. Reconsideration and Final Adoption

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

"Twentieth Street from Hamilton Avenue to Fell Avenue Street Improvement and Concrete Sidewalk Local Improvement Frontage-Tax By-law, 1977, No. 4983"

"St. Andrews Avenue from Seventeenth Street to Twenty-third Street Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1977, No. 4984"

"West side of St. Davids Avenue from Third Street to Fourth Street, Street Improvement and Concrete Sidewalk Local Improvement Frontage-tax By-law, 1977, No. 4985"

"Twentieth Street from Ridgeway Avenue East, Street Improvement, Local Improvement Frontage-tax By-law, 1977, No. 4986"

"Thirteenth Street from East Boulevard to Sutherland Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law 1977, No. 4987"

"Lane North of Sixth Street from St. Andrews Avenue to St. Davids Avenue Local Improvement Frontage-tax By-law, 1977, No. 4988"

"Lane North of Twenty-third Street from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Frontage-tax By-law, 1977, No. 4989"

"Lane North of Second Street from Semisch Avenue to Chesterfield Avenue Local Improvement Initiative Frontage-tax By-law, 1977, No. 4990"

"Lane North of Third Street from St. Davids Avenue to St. Patricks Avenue, Local Improvement Frontage-tax By-law, 1977, No. 4991"

"Lane North of First Street from St. Andrews Avenue East to the Park, Local Improvement Frontage-tax By-law, 1977, No. 4992"

"Lane North of Second Street from St. Andrews Avenue to 300  $\pm$  feet East, Local Improvement Initiative Frontage-tax By-law, 1977, No. 4993"

"Lane South of Fifteenth Street from Fell Avenue to the East property line of Lot 2, Block D, D.L. 265 and the lane West of Fell Avenue from Marine Drive to lane South of Fifteenth Street, Local Improvement Initiative Frontage-tax By-law, 1977, No. 4994"

"Lane North of First Street from St. Patricks Avenue to 200  $\pm$  feet West, Local Improvement Initiative Frontage-tax By-law, 1977, No. 4995"

"Lane North of First Street from Mahon Avenue to Semisch Avenue, Local Improvement Initiative Frontage-tax By-law, 1977, No. 4996"

"Lane West of Grand Boulevard from Fifteenth Street to Sixteenth Street, and North of Fifteenth Street to Moody Avenue, Local Improvement Frontage-tax By-law, 1977, No. 4997"

CARRIED

Moved by Alderman Warne, 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

#### Introduction and First Readings

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

"Lands Purchase By-law, 1977, No. 5004" (758 East 2nd Street)

"Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5003" (758 East 2nd Street)

CARRIED

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

CARRIED

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

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

"Lands Purchase By-law, 1977, No. 5007" (472 Park Street)

"Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5006" (472 Park Street)

CARRIED

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

Moved by Alderman Howard, seconded by Alderman Hall, that the said by-laws be deferred to the next Regular Meeting of Council, at which time Mr. Roder be requested to attend, to discuss the prices involved. CARRIED

Action - Land Agent: To attend Regular Meeting of Council on June 6th.

INQUIRIES

11. Meeting of Grants Committee

Alderman Loucks inquired when the next meeting of the Grants Committee would be held. His Worship replied that the meeting would be held on Tuesday, May 31st, at 4:30 P.M.

2 12. 1977 Conference of the Municipal Officers' Association of B.C. -

Moved by Alderman Warne, seconded by Alderman Hall that the subject of the 1977 Conference of the Municipal Officers' Association of B.C. be introduced to the agenda. CARRIED

Moved by Alderman Warne, seconded by Alderman Hall that Council reaffirm that Mr. B. Hawkshaw, Personnel Director, be authorized to attend the B.C. Municipal Officers' Conference in Fairmont Hot Springs, B.C., from May 31 to June 3, 1977, and that his registration fees and expenses be paid on the regular basis.

CARRIED UNANIMOUSLY (2/3 MAJORITY)

Action - City Treasurer-Collector: )  
Personnel Director: ) Please note

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

IN COMMITTEE OF THE WHOLEIN CAMERA

13. Proposed Zoning By-law Amendment -  
Waterfront Zoning (W-I) Zone -  
Report from the City Solicitor

Moved by Alderman Warne, seconded by Alderman Loucks, that the following recommendation be submitted to Council:

THAT the report of the City Solicitor dated May 18th, 1977 be approved in principle, and that the City's Planning Consultant and the City Solicitor re-draft the proposed W-I Waterfront Zoning By-law Amendment.

CARRIED

14. Municipal Act - Proposed Amendments -  
Land Use Contracts

Moved by Alderman Warne, seconded by Alderman Hall, that this item be introduced to the agenda and the following recommendation be submitted to Council:

THAT the subject of proposed amendments to the Municipal Act as they affect Land Use Contracts be placed on the agenda for the next Regular Meeting of the Policy Committee and that the City's Planning Consultant and staff be requested to submit recommendations for submission to the Provincial Government and to the U.B.C.M.

CARRIED

15. City Property at Trans-Canada  
Highway and Lonsdale Avenue -  
Report from Land Agent

Moved by Alderman Warne, seconded by Alderman Hall, that the following recommendation be submitted to Council:

THAT as the first step in the development of Lots "D", "E" and "F" of Lots 3 and 4, Block 229, D.L. 545, Plan 6709, the Land Agent be authorized to prepare and register in The Land Registry Office a subdivision plan dedicating for road purposes portions of Lots "D", "E" and "F" as shown in the plan prepared by the Department of Highways, and to show consolidated into one parcel the remaining portions of the said Lots "D", "E" and "F".

CARRIED

16. Seven Seas Lease - Rental Revision -  
Report from the Land Agent

Moved by Alderman Warne, seconded by Alderman Hall, that the following recommendation be submitted to Council:

THAT this item be deferred until all Members of Council are present; and that in the meantime the City Solicitor be requested to clarify the basis for cancellation of the Seven Seas Lease.

CARRIED

17. Proposed Submission to Minister of  
Indian and Northern Affairs re  
ownership of Third Street between  
Forbes and Bewicke Avenues - Report  
from the City Administrator

Moved by Alderman Warne, seconded by Alderman Hall, that the following recommendation be submitted to Council:

THAT the proposed submission to the Minister of Indian and Northern Affairs re the ownership of Third Street between Forbes and Bewicke Avenues be approved with one revision, that being in the third paragraph of the first page, to show that blockage of the street occurred as the result of concern for safety. CARRIED UNANIMOUSLY

IN OPEN COUNCIL

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

CARRIED

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

- \* 13. Proposed Zoning By-law Amendment -  
Waterfront Zoning (W-I) Zone -  
Report from the City Solicitor

THAT the report of the City Solicitor dated May 18th,  
1977 be approved in principle, and that the City's Plan-  
ning Consultant and the City Solicitor re-draft the  
proposed W-I Waterfront Zoning By-law Amendment.

Action - Urban Programme Planners: Please note

- \* 14. Municipal Act - Proposed Amendments -  
Land Use Contracts

THAT the subject of proposed amendments to the Municipal  
Act as they affect Land Use Contracts be placed on the  
agenda for the next Regular Meeting of the Policy Com-  
mittee and that the City's Planning Consultant and staff  
be requested to submit recommendations for submission to  
the Provincial Government and to the U.B.C.M.

Action - City Clerk: Place item on agenda for next Regular Meeting  
of Policy Committee  
Urban Programme Planners: )  
Director, Permits & Licences:) Please note

- \* 15. City Property at Trans-Canada  
Highway and Lonsdale Avenue -  
Report from Land Agent

THAT as the first step in the development of Lots "D",  
"E" and "F" of Lots 3 and 4, Block 229, D.L. 545, Plan  
6709, the Land Agent be authorized to prepare and register  
in The Land Registry Office a subdivision plan dedicating  
for road purposes portions of Lots "D", "E" and "F" as  
shown in the plan prepared by the Department of Highways,  
and to show consolidated into one parcel the remaining  
portions of the said Lots "D", "E" and "F".

Action - Land Agent: Please note

- \* 16. Seven Seas Lease - Rental Revision -  
Report from the Land Agent

THAT this item be deferred until all Members of Council  
are present; and that in the meantime the City Solicitor  
be requested to clarify the basis for cancellation of the  
Seven Seas Lease.

- \*\* 17. Proposed Submission to Minister of  
Indian and Northern Affairs re  
ownership of Third Street between  
Forbes and Bewicke Avenues - Report  
from the City Administrator

THAT the proposed submission to the Minister of Indian  
and Northern Affairs re the ownership of Third Street  
between Forbes and Bewicke Avenues be approved with one  
revision, that being in the third paragraph of the first  
page, to show that blockage of the street occurred as the  
result of concern for safety. \* CARRIED

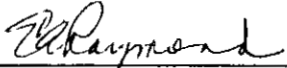
\*\* CARRIED UNANIMOUSLY

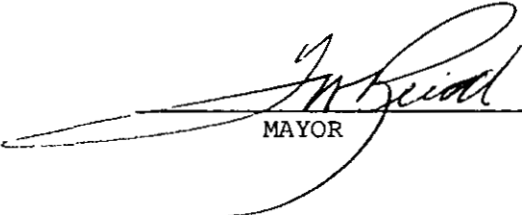
ADJOURNMENT

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

CARRIED

The meeting adjourned at 10:25 P.M.

  
\_\_\_\_\_  
ACTING CITY CLERK

  
\_\_\_\_\_  
MAYOR