

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, June 6th, 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/Acting City Clerk Mr. E.A. Raymond, Land Agent Mr. F.J. Roder and Committee Clerk Mrs. E.M. Rienstra.

Mayor Reid called this Regular Meeting of Council to order at 7:38 P.M.

1. MINUTES

Moved by Alderman Loucks, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council and of the Public Hearing of Council, both held on May 30th, 1977 be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Proclamation - Volunteer Week - Letter from North Shore Volunteer Action Centre

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated May 12th, 1977 from the North Shore Volunteer Action Centre, expressing appreciation for proclamation designating April 24th to 30th as Volunteer Week, be received and filed.

CARRIED.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

2 3. Tenders re Lot 12, Cedar Village Subdivision - Recommendation from Finance Committee

Moved by Alderman Warne, seconded by Alderman Hall that the tenders for Lot 12 of the Cedar Village Subdivision be rejected and that Lot 12 be re-tendered.

CARRIED.

Alderman Dean is recorded as voting against the motion.

3 4. Grant Applications - Approved Recommendation from Special Meeting of Finance Committee

Moved by Alderman Warne, seconded by Alderman Hall that the following grants be approved:

Adult Day Care Services Society	..	\$1,000.00
Big Brothers of British Columbia	..	600.00
Canadian Outward Bound	..	1,000.00
Canadian Paraplegic Association	..	400.00
John Howard Society	..	150.00

*Miss North Shore Pageant Association	..	\$1,000.00
North Shore Association for Mentally Retarded	..	200.00
North Shore Safety Council	..	800.00
North Shore Volunteer Action Centre	..	250.00
North Shore Volunteers for Seniors	..	1,100.00
*North Vancouver Youth Band	..	1,000.00
Optimist Club of North Shore	..	350.00
Salvation Army	..	1,000.00
Vancouver Big Sisters	..	200.00
Western Institute for the Deaf	..	100.00
Youth Employment Services	..	300.00

(\* Special one-time grant only)

Moved by Alderman Dean, seconded by Alderman Loucks that the motion be amended by adding the following: "and that the United Way be given a grant in the amount of \$250.00". DEFEATED.

The motion was then put and CARRIED.

Moved by Alderman Loucks, seconded by Alderman Warne that a grant in the amount of \$10,000.00 be made to the Family Services of Greater Vancouver on the understanding that the Provincial Government will contribute its one-quarter share and the Federal Government will contribute its one-half share of the total fund.

CARRIED.

5. Grant Applications - Rejected - Recommendation from Special Meeting of the Finance Committee

Moved by Alderman Warne, seconded by Alderman Hall that the grant applications from the following organizations be rejected:

Anna Wyman Dance Theatre  
 B.C. Lions Society for Crippled Children  
 The Canadian Arthritis and Rheumatism Society  
 Christmas Party Committee  
 Flicka Gymnastics Club of North Vancouver  
 Jabberwocky Theatre  
 Kiwanis Music Festival  
 North Shore Living and Learning Centre  
 Sculpture Symposium Society for B.C.  
 United Way of Greater Vancouver (North Shore Information Services)  
 United Way of Greater Vancouver North Shore Division  
 Vancouver Art Gallery  
 Vancouver Opera Association  
 Vancouver Symphony Society

CARRIED

6. Grounds Maintenance - Presentation House - Recommendation from Special Meeting of Finance Committee

Moved by Alderman Warne, seconded by Alderman Hall that the North Vancouver Community Arts Council be reminded of their obligation under Clause E of their Agreement with the City of North Vancouver, and that the City expects them to maintain the grounds surrounding Presentation House in a proper manner.

Moved by Alderman Dean, seconded by Alderman Hall that consideration of this matter be deferred until such time as Council has had an opportunity to study the lease agreement between the City of North Vancouver and the North Vancouver Community Arts Council.

CARRIED

7. R.C.M.P. - Addition to City Contract Strength - Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Dean that the request of the R.C.M.P. Detachment for an increase in its City contract strength of one man be declined at this time and the matter considered with the 1978 budget. DEFEATED

Moved by Alderman Howard, seconded by Alderman Loucks that approval be granted for the addition of one R.C.M.P. Officer to the City of North Vancouver contract strength, giving a total of 48.

Moved by Alderman Hall, seconded by Alderman Dean that consideration of this matter be deferred until all members of Council are present. CARRIED

Alderman Howard is recorded as voting against the motion to defer.

- 2 8. National Harbours Board Lease - West of Fell Avenue Extension - Report from the Land Agent

Moved by Alderman Warne, seconded by Alderman Hall that the City of North Vancouver accept the National Harbours Board notification that rental be increased to \$200.00 per annum for the period June 22nd, 1977 to June 21st, 1980 for its lease of a National Harbours Board waterlot (63,162 sq.ft.) lying in front of the West half of Fell Avenue, D.L. 265, City of North Vancouver, AND FURTHER that the National Harbours Board be advised of the incorrect description of the subject property and asked to correct same.

CARRIED

- 3 \*\* 9. Summer Schedule of Council and Standing Committee Meetings - Report from Acting City Clerk

Moved by Alderman Dean, seconded by Alderman Hall that the following schedule of Council and Standing Committee meetings during the summer months be approved:

Monday - June 27, 1977  
 Monday - July 11, 1977  
 Monday - July 25, 1977  
 Monday - August 8, 1977  
 Monday - August 22, 1977  
 Tuesday - September 6, 1977

CARRIED

- 4 10. Control of Cats - Report from the City Administrator

Moved by Alderman Warne, seconded by Alderman Loucks that Mr. C.M.K. Deas-Dawlish be advised in response to his letter of May 15, 1977 respecting the control of cats that the B.C.S.P.C.A. which is responsible for this function in the City of North Vancouver is presently studying means of controlling cats, including the use of humane traps, and when their plans are finalized, they intend to introduce such a program in the Lower Mainland. CARRIED

11. Cedar Village Subdivision - Cedar Village Housing Co-operative - Report from the City Administrator

Moved by Alderman Dean, seconded by Alderman Loucks that the report dated June 1st, 1977 from the City Administrator, with respect to the letter dated May 31st, 1977 from the Cedar Village Housing Co-operative regarding their proposal to lease two properties in the Cedar Village Subdivision, be referred to the Housing Committee.

CARRIED

12. Eligibility for Holding Council or School Board Seats - Report from the City Administrator

2

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

WHEREAS the Municipal Act allows anyone registered as a voter in a municipality in the Province of British Columbia to seek and hold office in that or any other municipality in the Province;

AND WHEREAS this freedom also extends to election of School Trustees;

AND WHEREAS the election of outsiders to a Council or School Board may not always be in the best interests of the area served;

AND WHEREAS local government and local education facilities should be in the control of the local populace;

2 THEREFORE be it Resolved that the Municipal Act and the Public Schools Act be amended to require that in addition to those now imposed, a further eligibility for candidacy and the holding of office as a Municipal Council Member or School Trustee be that the individual concerned is qualified to have and does have his/her name entered upon the Voters List of the municipality or area to be represented.

CARRIED

13. Resolution re Drug Addiction - Alderman M.B. Howard

Moved by Alderman Warne, seconded by Alderman Loucks that the resolution presented by Alderman Howard with respect to drug addiction be introduced to the agenda.

3

CARRIED

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

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

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

AND WHEREAS it is further estimated that there are approximately over 600 addicts in British Columbia prisons alone at the present time at a cost to the taxpayer of approximately \$17,000.00 per prisoner which adds up to over 10 million per year;

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

AND WHEREAS if steps are not immediately taken to eliminate the profit aspects of the illegal drug distribution, it is estimated that in 20 years time the drug problems and drug addicts and their related crimes and costs will increase over 10 times the present level;

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

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities petition the Federal and Provincial Governments to take immediate steps to remove the need for the criminal activity of drug traffic.

DEFEATED

14. "Citizen" Progress Edition - Letter from The Citizen

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

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated June 6th, 1977 from The Citizen be introduced to the agenda.

CARRIED

The Clerk read aloud the letter dated June 6th, 1977 from The Citizen Newspaper for the benefit of those in the public gallery.

Moved by Alderman Dean, seconded by Alderman Loucks that the City of North Vancouver place a one-quarter page advertisement in The Citizen Newspaper's Progress Edition on June 15th, 1977.

DEFEATED

Alderman Howard left the meeting at this point.

15. Local Improvement Projects - Report from the City Engineer re cost estimates

Moved by Alderman Warne, seconded by Alderman Hall that the report from the City Engineer giving cost estimates for the following local improvement projects:

<u>DESCRIPTION</u>	<u>COST ESTIMATE</u>
Machine paving and curbing and a 4' concrete sidewalk on the North side of Tempe Crescent from 29th to 29th Street	\$294,700.00
Paved lane North of 17th Street from St. Andrews Avenue to Ridgeway Avenue	\$ 10,850.00

Machine paving and 4' concrete sidewalk on the East and West sides of St. Andrews Avenue from Esplanade to 3rd Street \$107,500.00

Lane paving North of 20th Street from lane East of Westview Drive to lane West of Larson Road; the lane East of Westview Drive from 20th Street to 21st Street; and the lane West of Larson Road from 20th Street to 21st Street \$ 16,900.00

Paving the lane North of 15th Street from Forbes to Jones Avenues \$ 18,000.00

Paving the lane North of 6th Street from St. Georges to + 520 feet East \$ 11,500.00

Paving the lane South of 14th Street from Bewicke Avenue to Marine Drive. \$ 5,600.00

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, and to prepare the necessary construction by-law with respect to the lane North of 17th Street from St. Andrews Avenue to Ridge-way Avenue.

CARRIED

16. Installation of Traffic Signal at 29th & Lonsdale - Report from the City Engineer

Moved by Alderman Hall, seconded by Alderman Loucks that consideration of the report dated May 30th, 1977 from the City Engineer regarding the installation of a traffic signal at 29th Street and Lonsdale Avenue on a shared basis with the District of North Vancouver be deferred pending clarification of the new bus route for that area from the City Engineer.

CARRIED

Alderman Howard returned to the meeting at this point.

17. Activities at Loutet Park - Report from the City Engineer

Moved by Alderman Hall, seconded by Alderman Dean that the report dated May 26th, 1977 from the City Engineer regarding complaints received by Council relative to activities at Loutet Park be referred to the Parks and Recreation Committee.

CARRIED

18. Land Use Contract re property at 4th Street and Chesterfield Avenue - Report from Acting City Clerk re Public Hearing

Moved by Alderman Dean, seconded by Alderman Warne that the public hearing with respect to Land Use Contract application by Mr. K. Chalmers covering subdivision "A" of Lots 17, 18 and 19, Block 124, D.L. 271/274 (Northwest corner of 4th Street and Chesterfield Avenue) be set for 7:30 P.M., June 27, 1977.

CARRIED

19. North Vancouver Chamber of Commerce -  
Contract for Services - Report from  
the City Administrator

Moved by Alderman Warne, seconded by Alderman Dean that the contract for services for the year 1977 between the City of North Vancouver and the North Vancouver Chamber of Commerce be approved in the amount of \$8,925.00 and that the source of the funds be considered when the revised budget is being considered, AND FURTHER that the Mayor and Clerk be authorized to execute the necessary agreement.

CARRIED

BY-LAWS

20. Reconsideration and Final Adoption

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

"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) *Adopted in a vote, see Council Minutes of 2/11/77*

CARRIED

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

CARRIED

21. Second and Third Readings

Moved by Alderman Howard, seconded by Alderman Warne that "Lands Purchase By-law, 1977, No. 5007" (472 Park Street) and "Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5006" (472 Park Street) be deferred to the Committee of the Whole in camera.

CARRIED

22. Introduction and First Readings

Moved by Alderman Loucks, seconded by Alderman Warne that consideration of "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005" (M-2A Heavy Industrial Zone) be deferred until all members of Council are present.

CARRIED

Moved by Alderman Warne, seconded by Alderman Hall that "Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5008" (Storm drainage and related work) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

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

CARRIED

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

CARRIED

23. Building Permit Application -  
Pioneer Grain Terminals Ltd.

2 Moved by Alderman Warne, seconded by Alderman Hall that the matter of the Application for a Building Permit from Pioneer Grain Terminals Ltd., be introduced to the agenda.

CARRIED

Moved by Alderman Warne, seconded by Alderman Hall that Building Permit Application No. 635 for work at 375 Low Level Road by the owners, Pioneer Grain Terminals Ltd., be suspended for 30 days from the date of application.

A polled vote was requested:

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

Voting Against : Alderman Howard and Mayor Reid.

The motion was declared CARRIED.

Moved by Alderman Hall, seconded by Alderman Warne that Mayor Reid schedule a meeting at the earliest possible date between the Council, representatives of Saskatchewan Wheat Pool and Pioneer Grain Terminals Ltd., and the executive of the Ridge-way Ratepayers Association for the purpose of discussing the possibility of having grain elevator expansion plans, as outlined in the building permit applications, modified.

CARRIED.

MOTIONS AND NOTICES OF MOTION

24. Notice of Motion standing in  
the name of Alderman J.M. Warne -  
Schedule of Policy and Finance  
Committee Meetings

Moved by Alderman Warne, seconded by Alderman Hall 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.

CARRIED.

25. Notice of Motion standing in  
the name of Alderman M.B. Howard -  
Council Meetings - Commencement

Rescinded  
19 Dec  
1977 2

Moved by Alderman Howard, seconded by Alderman Hall that

WHEREAS under our present policy of starting our Council Meetings in public at 7:30 P.M., in meetings when we have requested members of staff to be present to supply information on various items, either in Committee or in confidential matters;

AND WHEREAS in many cases we do not get to those items until late in the evening and in some instances because of lack of time do not deal with the items at all;



THEREFORE BE IT RESOLVED THAT beginning with the meeting of June 13th, 1977, the Council meet in Committee of the Whole at 7:00 P.M., in the Committee Room to deal with items in which staff are requested to attend or in camera items, and then adjourn the Committee Meeting at 7:30 P.M., and begin the regular Meeting of Council in the Council Chambers.

CARRIED.

- 1 26. Local Improvement Petition -  
Machine Paving and Curbing Eastern  
Avenue from 27th to 29th Street -  
Report from Acting City Clerk -  
City joining as property owner

Moved by Alderman Warne, seconded by Alderman Dean that the Mayor and Clerk be authorized to sign the petition with respect to the machine paving and curbing of Eastern Avenue from 27th to 29th Streets, and that this matter be referred to the City Engineer for report and estimates of cost, AND FURTHER that the report of the Acting City Clerk be received and filed.

CARRIED.

- 2 27. Establishment of North Shore  
Regional Community Services  
Advisory Committee - Resolution  
of Council, April 12th, 1977

Moved by Alderman Howard, seconded by Alderman Hall that the resolution of Council adopted on April 12th, 1977, as follows:

"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"

be reconsidered.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Howard that the said resolution of Council adopted on April 12th, 1977 be rescinded.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Howard 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 allocation.

- 2 Moved by Alderman Loucks, seconded by Alderman Dean that consideration of this matter be deferred until all members of Council are present.

CARRIED.

- 3 \*\*9. Summer Schedule of Council and  
Standing Committee Meetings -  
Report from Acting City Clerk

Moved by Alderman Warne, seconded by Alderman Loucks that the item with respect to the summer schedule of Council, Policy and Finance Committee Meetings, considered earlier in the meeting, be introduced to the agenda at this time.

CARRIED.

- 3 Moved by Alderman Warne, seconded by Alderman Hall that the resolution of Council adopted earlier in the meeting with respect to the summer schedule of Council, Policy and Finance Committee Meetings be reconsidered.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Hall that the resolution of Council adopted earlier in the meeting with respect to the summer schedule of Council, Policy and Finance Committee Meetings be rescinded.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that the following schedule of Council meetings during the summer months be approved:

Monday - June 27, 1977  
 Monday - July 11, 1977  
 Monday - July 25, 1977  
 Monday - August 8, 1977  
 Monday - August 22, 1977  
 Tuesday - September 6, 1977

<sup>2</sup> and the regular meetings of the Policy and Finance Committees be suspended for the months of July and August, 1977.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

BY-LAWS (Continued)21. Second and Third Readings

Moved by Alderman Warne, seconded by Alderman Loucks that "Lands Purchase By-law, 1977, No. 5007" (472 Park Street) and "Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5006" (472 Park Street) 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 Warne, seconded by Alderman Dean that the following recommendations of the Committee of the Whole be adopted:

28. Sale of City Property, South side 100 Block West 23rd Street - Report from the Land Agent

THAT the resolution of Council adopted on February 10th, 1975 to reserve Lots 5-8, of Lots 4-7, Block 206, D.L. 545, Plan 2979 for Municipal purposes be reconsidered.

THAT the resolution of Council adopted on February 10th, 1975 to reserve Lots 5-8, of Lots 4-7, Block 206, D.L. 545, Plan 2979 for Municipal purposes be rescinded.

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

CARRIED.

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

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

THAT the position of City Clerk be filled, salary to be Pay Grade 32 (including overtime), and that the necessary posting, advertising and interviews be authorized in order that Council may make the appointment.

CARRIED.

ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:45 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, June 13th, 1977,  
at 7:35 P.M.

Present:

Acting Mayor R.E. Hall, Alderman  
S.A. Dean, Alderman M.B. Howard,  
Alderman J.E. Loucks, Alderman  
F.S. Marcino, Alderman J.M. Warne,  
City Administrator/Acting City  
Clerk Mr. E.A. Raymond, City  
Treasurer-Collector Mr. D.A.  
Moulding, City Engineer, Mr. T.J.  
Scott, Personnel Director, Mr. B.  
Hawkshaw and Committee Clerk Mrs.  
E.M. Rienstra.

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

RECESS

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

The meeting recessed at 7:36 P.M., and reconvened at 8:40  
P.M. with the same personnel present, except Mr. D.A. Moulding  
and Mr. T.J. Scott.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Loucks that the  
Minutes of the Regular Meeting of Council held on June 6th,  
1977, be taken as read and adopted as circulated. CARRIED.

DELEGATIONS

2. Application for Permit - Noise  
Regulation By-law - Fraser River  
Pile Driving Company Limited

Mr. D.J.W. Reid from the Fraser River Pile Driving Company  
Limited spoke in support of his request for a permit under  
the Noise Regulation By-law in order to carry out excavation  
work on the Pioneer Grain Terminal project at Low Level Road  
outside of the hours permitted in the Noise Regulation By-law.

CORRESPONDENCE

- 2 3. Rezoning Application by Mr. P.  
Messina - North-west Corner 15th  
Street and St. Georges Avenue -  
Letter from L.O. Lund & Associates -  
Report from Director, Permits  
and Licences

Moved by Alderman Warne, seconded by Alderman Howard that the  
resolution of Council adopted on May 30th, 1977, as follows:

"THAT the application of Mr. P. Messina to rezone Lot 13,  
Block 31/37, D.L. 549, situated on the northwest corner of

East 15th Street and St. Georges Avenue, be not approved and Mr. Messina asked to change his application to one for a Land Use Contract covering all properties involved in the whole development"

be reconsidered.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Howard that the said resolution of Council adopted on May 30th, 1977 be rescinded.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Howard that the application of Mr. P. Messina to rezone Lot 12, Block 31/37, D.L. 549, situated on the northwest corner of East 15th Street and St. Georges Avenue, be not approved, AND FURTHER that Mr. Messina and his architectural representatives be advised that the City of North Vancouver is prepared to consider development of Lots 10, 11 and 12, Block 31/37, D.L. 549, under one of the following basés:

- (a) Land Use Contract; or
- (b) Consideration of rezoning by Council subject to a registered covenant under Section 24A of the Land Registry Act, with the same concurrence of the City Solicitor.

Moved by Alderman Dean, seconded by Alderman Warne that Mr. P. Messina be heard.

CARRIED.

Mr. Messina referred to the letter dated June 6th, 1977, from L.O. Lund & Associates with respect to this matter, and said he wished to develop an apartment building under the Central Mortgage & Housing Assisted Rental Program, which required that the building be started in 1977, which he said would not be possible under a land use contract because of the length of time involved in this procedure. Mr. Messina submitted a letter from C.M.H.C. which stated it is possible that their Assisted Rental Program may be terminated in certain circumstances.

Moved by Alderman Howard, seconded by Alderman Dean that the letter from C.M.H.C., submitted by Mr. Messina be read. CARRIED.

The Clerk read aloud the letter from C.M.H.C. addressed to Mr. P. Messina, dated June 7th, 1977.

Moved by Alderman Howard, seconded by Alderman Dean that the motion be amended by deleting therefrom: "(a) Land Use Contract; or"

The amending motion was then put and DEFEATED.

The motion was then put and CARRIED.

4. Application for Permit - Noise Regulation By-law - Fraser River Pile Driving Company Limited

Moved by Alderman Dean, seconded by Alderman Marcino that Fraser River Pile Driving Company Limited be advised, in response to their letter dated June 7th, 1977 in which they requested a permit to work outside of the hours stated in the City's Noise Regulation By-law at the Pioneer Grain Terminal site works at Low Level Road, that Council rejects their application.

Moved by Alderman Warne, seconded by Alderman Dean that a representative of the residents adjoining the Pioneer Grain Terminal property be heard.

CARRIED.

Mr. G.G. Frederick, President of the Ridgeway Ratepayers Association said the residents were opposed to any work being carried out outside of the hours set out in the Noise Regulation By-law.

The motion was then put and CARRIED UNANIMOUSLY.

REPORTS OF COMMITTEES, COUNCIL  
REPRESENTATIVES, AND STAFF

- 1 5. Grounds Maintenance - Presentation  
House - Recommendation from Special  
Meeting of Finance Committee

Moved by Alderman Marcino, seconded by Alderman Dean that the North Vancouver Community Arts Council be asked to discuss possible terms of a Purchase of Services Contract for grounds maintenance at Presentation House with the City Engineer.

CARRIED.

- 2 6. North Vancouver Recreation  
Commission - Recreation Director

Moved by Alderman Howard, seconded by Alderman Marcino that the resolution adopted at a Joint Meeting of the Councils of the City and of the District of North Vancouver today, with respect to the position of the Recreation Director, North Vancouver Recreation Commission, be placed on the agenda.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Warne that the said resolution be read by the Clerk.

CARRIED.

The Clerk read aloud the resolution with respect to the position of the Recreation Director, North Vancouver Recreation Commission.

Moved by Alderman Howard, seconded by Alderman Warne that

WHEREAS the North Vancouver Recreation Commission has recommended to the Councils of the City and District of North Vancouver that the Recreation Director be dismissed,

THEREFORE be it Resolved that the services of Mr. A.A. Lewsey, Recreation Director, be terminated effective six months from June 14, 1977, and that he be given a leave of absence with pay immediately for the purpose of obtaining a new position.

CARRIED UNANIMOUSLY.

- 3 7. Local Improvement Initiative -  
Sidewalk West side Chesterfield  
from Esplanade to 3rd Street -  
Report from the Acting City Clerk

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

Moved by Alderman Howard, seconded by Alderman Loucks that the report of the Acting City Clerk with respect to the construction of a concrete sidewalk on the West side of Chesterfield Avenue from Esplanade to Third Street be approved, and the necessary construction by-law prepared.

CARRIED.

Alderman Howard left the meeting at this point.

8. Rezoning, Servicing and Sale of  
6 Lots - South of Keith Road and West  
of Bewicke Avenue - Report from City  
Engineer and Director of Purchasing  
and Property Services

Moved by Alderman Warne, seconded by Alderman Marcino that, subject to rezoning, the development of Lots 10, 14, 15, 16, 17 and 18, Block 68, D.L. 271, be approved in principle, AND FURTHER that a Public Hearing be scheduled for 7:00 P.M. on Monday, July 25th, 1977, (or such date as best suits Council members in late July or early August) at the Council Chambers, City Hall, 141 West 14th Street, North Vancouver, to consider the rezoning of Lots 10, 14, 15, 16, 17 and 18, Block 68, D.L. 271, from Public Use and Assembly Zone P-1 to Two-Family Residential Zone R.T.,

AND FURTHER that, subject to the passage of the Zoning By-law Amendment concerning this property:

1. The Mayor and Clerk be authorized to sign any necessary easement agreements and restrictive covenants;
2. the staff be authorized to prepare and register a restrictive covenant to restrict the use on each lot to two living units;
3. the staff be authorized to prepare the necessary expenditure by-law and after adoption thereof to commence to service the property, and
4. the Land Agent be authorized to prepare and post a notice offering for sale by tender the six lots at the following upset prices:

Lot 10	....	\$54,000.00
Lot 14	....	\$54,000.00
Lot 15	....	\$50,000.00
Lot 16	....	\$49,000.00
Lot 17	....	\$49,000.00
Lot 18	....	\$47,000.00

A polled vote was requested.

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

Voting against : Alderman Dean

The motion was declared CARRIED.

Moved by Alderman Loucks, seconded by Alderman Warne that the City Administrator and the City Engineer discuss whether the property South of Keith Road and West of Bewicke Avenue may be needed for roadway in the event Third Street is closed to traffic. CARRIED.

9. Lane Widening West of Lonsdale  
between 15th and 16th Streets -  
Report from Director, Permits and  
Licences

Moved by Alderman Marcino, seconded by Alderman Loucks that the draft Right-of-way Agreement with the Royal Bank of Canada, under Section 24A of The Land Registry Act, be approved as submitted and that the Mayor and Clerk be authorized to execute same, preparatory to registration; AND FURTHER that the Permits and Licences Department be authorized to issue a building permit for the structural alterations of the building at 1545 Lonsdale



Avenue, subject to receipt of a Letter of Agreement undertaking to guarantee the registration of the Right-of-way Agreement and parking covenant as a first charge against the title of the lands, with the clear understanding that occupancy and use of that portion of the altered building cannot be obtained until registration of the document has been accomplished.

Alderman Howard returned to the meeting at this point.

The motion was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that consideration of possible conflict of interest, where the City Solicitor acts for both the City and another party negotiating with the City, be referred to the City Solicitor and the City Administrator for comments.

CARRIED.

10. Local Improvement Petition -  
Eastern Avenue from 27th to 29th  
Streets - Report from the Acting  
City Clerk

Moved by Alderman Dean, seconded by Alderman Howard that the report of the Acting City Clerk dated June 7th, 1977, with respect to the improvement of Eastern Avenue from 27th to 29th Streets, be received and filed.

CARRIED.

2 11. Local Improvement Project -  
Eastern Avenue from 27th to 29th  
Streets - Report from City  
Engineer

Moved by Alderman Warne, seconded by Alderman Dean that the report of the City Engineer dated June 7th, 1977, providing estimates of cost for the improvement of Eastern Avenue from 27th to 29th Streets, be approved, and the necessary construction by-law be prepared.

CARRIED.

3 12. Filming Privileges on City Streets -  
Report from the City Engineer -  
Canafox Films Incorporated

Moved by Alderman Dean, seconded by Alderman Warne that consideration of the report dated June 7th, 1977, from the City Engineer respecting request of Canafox Films Incorporated for filming privileges on City Streets, be deferred to the next Regular Meeting of Council.

CARRIED.

4 13. Application to rezone East side  
1700 Block Chesterfield Avenue -  
North Shore Realty - Report from  
the City Administrator

Moved by Alderman Dean, seconded by Alderman Warne that the application of North Shore Realty Ltd. to rezone Lots 1 Am, 3 Am, 6 Am, 7 and 8, Block 19, D.L. 548, situated on the East side of the 1700 Block Chesterfield Avenue, from RT-Two-Family Residential to RM-2 Medium-Density Apartment Zone be approved in principle, and referred to the Advisory Planning Commission for report.

CARRIED.

14. Recommendations from Policy Committee - New Bus Route on 29th Street and Traffic Light at 29th Street & Lonsdale Avenue

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

THAT after a review of the proposed 29th Street bus route the petition from A.B. Blatta of 572 East 29th Street and others to change the bus route be rejected, AND FURTHER that a copy of the City Engineer's report dated May 31st, 1977 be given to the petitioners.

THAT the City approve the installation of a traffic light at the intersection of Lonsdale Avenue and 29th Street, the cost of such installation to be shared equally, up to a sum of \$10,000.00, with the District of North Vancouver.

CARRIED.

BY-LAWS

15. Reconsideration and Final Adoption

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

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

"Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5006"  
(472 Park Street) *Adopted in error - see Council Minutes of June 27/77 - LSO*

"Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5008"  
(Storm drainage and related works) *Adopted in error - see Council Minutes of June 27/77 - LSO.*

CARRIED.

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

CARRIED.

16. Introduction and First Readings

Moved by Alderman Howard, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005" be deferred until all members of Council are present.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that "West side of Chesterfield Avenue from Esplanade to Third Street, Concrete Sidewalk Local Improvement Initiative Construction By-law, 1977, No. 5009" 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.

Alderman Dean vacated her seat during consideration of this item, returning immediately thereafter.

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

CARRIED.

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

CARRIED.

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:

"Lane North of Seventeenth Street from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Construction By-law, 1977, No. 5011".

"Eastern Avenue from Twenty-Seventh Street to Twenty-Ninth Street, Street Improvement, Local Improvement Construction By-law, 1977, No. 5012".

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.

MOTIONS AND NOTICES OF MOTION

17. Architectural Appointment to  
Advisory Design Panel

Moved by Alderman Warne, seconded by Alderman Howard that consideration of the architectural appointment to the Advisory Design Panel be deferred to the Committee of the Whole in camera later in the evening.

CARRIED.

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

CARRIED.

18. North Vancouver Fire Fighters Association - Memorandum of Agreement - Report from the Personnel Director

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

THAT the Memorandum of Agreement dated May 31, 1977, covering the terms of the 1976-1977 Collective Agreement between the Corporation of the City of North Vancouver and the North Vancouver Fire Fighters Association, Local 914 on behalf of its employees is hereby approved, and the Mayor and Acting City Clerk be authorized to execute the necessary agreement.

CARRIED.

19. North Vancouver Managerial Association - Report from the City Administrator

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

THAT the City Administrator and the Personnel Director be instructed to work with representatives of the North Vancouver Managerial Association in the preparation of a by-law for consideration and adoption by the Council which will cover the working conditions and other terms of employment of those members of the City of North Vancouver staff not now covered by a collective agreement.

CARRIED.

Alderman Dean is recorded as voting against the motion.

20. City Property South Side 100 Block West 23rd Street - Report from the Land Agent

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

2 THAT Lots 5-8, of Lots 4-7, Block 206, D.L. 545, Plan 2979, situated in the 100 Block West 23rd Street, not be sold and not be developed for sale at this time.

CARRIED.

21. Architectural Appointment to Advisory Design Panel

Moved by Alderman Howard, seconded by Alderman Dean that the following recommendation of the Committee of the Whole be adopted:

3 THAT Mr. Chris Bozyk, 1215 Bidwell, Annex, 2nd Floor, Vancouver, B.C., be appointed to the Advisory Design Panel for the balance of the term of Mr. Ray Olsen, Member, who has resigned.

CARRIED.

22. Seven Seas Lease Rental - Report from the City Administrator

4 Moved by Alderman Warne, seconded by Alderman Loucks that consideration of the report from the City Administrator with respect to the Seven Seas lease rental revision be deferred to the next Regular Meeting of Council.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:25 P.M.

Raymond  
ACTING CITY CLERK

R. E. Vae  
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, June 20th, 1977, at 7:35 P.M.

Present:

Acting Mayor R.E. Hall, Alderman S.A. Dean, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman F.S. Marcino, Alderman J.M. Warne, City Administrator/Acting City Clerk Mr. E.A. Raymond, Planning Consultant Mr. R.E. Mann and Committee Clerk Mrs. E.M. Rienstra.

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

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

Acting Mayor Hall read a Proclamation designating the week of June 25th through July 1st, 1977 as "Canada Week" and invited the citizens of the City of North Vancouver to celebrate it by striving to know their country better, by flying its flag, by participating in Canada Week, and by promoting Canadian unity.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on June 13th, 1977, be taken as read and adopted as circulated. CARRIED.

DELEGATIONS

2. Late Shopping Hours June 29th - Capilano Mall

Mr. R.J. Hibbard, General Manager, Capilano Mall, spoke in support of their request that Council permit late shopping hours on June 29th in view of the July 1st holiday.

CORRESPONDENCE

3. Waterfront Park - Support of Other Municipalities - Letter from Citizens Association for Lower Lonsdale

Moved by Alderman Marcino, seconded by Alderman Dean that the City write a letter to all municipalities in the Greater Vancouver Regional District urging that they support us in our desire to acquire some of the waterfront lands expropriated by the Provincial Government for a waterfront park, AND FURTHER that, if feasible, this park be designated a G.V.R.D. park.

CARRIED.

4. Pool in 14th Street Mall - Letter from Dr. Neil Cropper

Moved by Alderman Dean, seconded by Alderman Warne that the By-law Enforcement Officer be requested to enforce the City's

1  
2  
3

by-laws and check for violations of same in the area of the pool in the 14th Street Mall. DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Loucks that Dr. Neil Cropper be advised, in response to his letter dated June 12th, 1977, that the City will do everything possible to ensure the pool in the 14th Street Mall is not damaged, and that the reflective pool is part of the landscaping and enhances the beauty of the Mall. CARRIED.

5. Reduction in bus service -  
Letter from Nathan Davidowicz

Moved by Alderman Marcino, seconded by Alderman Howard that Mr. Nathan Davidowicz be requested, in response to his letter dated June 12th, 1977, to bear with the existing bus service which will be reviewed at the end of a six-month trial period by the B.C. Hydro, and advised in the meantime to note specific shortcomings and forward same to B.C. Hydro or the Council for their information. CARRIED.

6. Late Shopping Hours June 29th -  
Letter from Capilano Mall

Moved by Alderman Warne, seconded by Alderman Howard that the General Manager of Capilano Mall be advised, in response to his letter dated June 12th, 1977 that Council is unable to grant his request with respect to late shopping hours on June 29th, 1977 without amending the Shops Regulation By-law, and there is insufficient time to prepare the necessary amending by-law for this year.

Moved by Alderman Dean, seconded by Alderman Loucks that Mr. R.J. Hibbard, General Manager, Capilano Mall be heard. CARRIED.

Mr. Hibbard said a similar request had been made to the District of West Vancouver for late shopping on June 29th, and he understood that permission was granted.

The motion was then put and DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Dean that an amendment to the Shops Regulation By-law be prepared, which would permit late shopping hours in certain circumstances, AND FURTHER that a Special Meeting of Council be held at 4:30 P.M. on Tuesday, June 21st, 1977 for the purpose of giving first readings to the amending by-law. CARRIED.

7. W-1 Waterfront Zoning By-law -  
Letter from Techram Securities Ltd.

Moved by Alderman Howard, seconded by Alderman Dean that an addendum be prepared to add to the Development Plan of Techram Securities Ltd., stating they will abide by all re-zoning of the waterfront but in the meantime they may proceed with their development, AND FURTHER that authority for any documentation therewith be given to the Mayor and City Clerk. CARRIED.

REPORTS OF COMMITTEES, COUNCIL  
REPRESENTATIVES, AND STAFF

8. Official Community Plan -  
Recommendations from Policy  
Committee

Moved by Alderman Dean, seconded by Alderman Howard that Council deal with the letter and brief dated June 14th, 1977 from Mr. D.W. Matthews separately.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that Mr. D.W. Matthews be heard.

CARRIED.

Mr. Matthews said he had nothing further to add to his letter and brief submitted to Council with respect to the proposed height and density restrictions in Block 163.

Moved by Alderman Loucks, seconded by Alderman Howard that Council approve a revision to Policy #17 of the Official Community Plan so that it reduces the maximum density of 2.6 floor space ratio to 1.8 floor space ratio for the area lying between Semisch and Chesterfield Avenues from Esplanade to First Street in Block 163, D.L. 271.

*Rescinded  
08 Aug  
1977*

A polled vote was requested.

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

Voting Against : Alderman Warne

3 The motion was declared CARRIED.

Moved by Alderman Howard, seconded by Alderman Dean that the following recommendations from the Policy Committee be approved:

- (a) THAT no change be made to the Official Community Plan with respect to the north side of the 200 Block East Third Street.
- (b) THAT limited commercial uses be permitted in association with high density residential use and that such development be carried out by means of a land use contract for the area lying between 4th and 6th Streets on either side of Lonsdale Avenue, in accordance with the resolution of Council adopted on January 28th, 1976.
- (c) THAT an extension of the mid block boundary line between attached and single family housing density to Ridgeway Avenue be not approved, and that no change be made to the Official Community Plan with respect to the area bounded by St. Davids and Ridgeway Avenues between East Keith Road and East 15th Street.
- (d) THAT no change be made to the Official Community Plan with respect to the area bounded by St. Georges and St. Andrews Avenue between East 6th and East 8th Streets.
- (e) THAT Lot 1, (except A,B,C,), and Lot A of 2, (except C), all of Block 239, D.L. 545, (R.P. 1749), known as the Stoker property, 2801 Lonsdale Avenue, be designated for attached housing at eight to twelve dwelling units per acre; and that the Community Plan indicate that it is Council's intention that the northern 33 feet be road allowance; AND FURTHER that any development be carried out by means of a land use contract or other means, subject to satisfactory submission of development plans, depending on the current state of the Zoning By-law, pursuant to the resolution of Council adopted on October 25th, 1976 and the recommendation of the Technical Planning Committee dated November 26th, 1976.

CARRIED.

9. Municipal Act Amendments - Bill 42  
Recommendation from Policy Committee

4 Moved by Alderman Dean, seconded by Alderman Warne that the



Union of British Columbia Municipalities be advised in response to their circular respecting Bill 42 - Municipal Act Amendments, 1977, that this City's concerns are expressed in the reports of the City Engineer and the Director, Permits and Licenses, and these be forwarded to them. CARRIED.

10. Emerald Park Lodge - Structural Study - Recommendation from Ad Hoc Committee

Moved by Alderman Loucks, seconded by Alderman Howard that a study be done to determine the cost of upgrading the former Emerald Park Lodge building to the standards of the National Building Code for Public Assembly or Institutional uses, and the Director of Permits and Licenses be requested to obtain at least three (3) cost estimates for consideration by Council.

CARRIED.

11. Tenders re Lease of Lot 29 - Cedar Village Subdivision

Alderman Howard left the meeting at this point.

Moved by Alderman Dean, seconded by Alderman Marcino that consideration of staff recommendations with regard to tenders received for the lease of Lot 29 in the Cedar Village Subdivision be deferred to the next Regular Meeting of Council.

CARRIED.

Alderman Marcino announced that a meeting of the Housing Committee would be held at 4:30 P.M., on Wednesday, June 22nd, 1977 for the purpose of considering a letter from the Cedar Village Housing Co-operative Society.

12. Filming Privileges on City Streets - Request of Canafox Films Incorporated - Report from the City Engineer

Moved by Alderman Warne, seconded by Alderman Dean that Canafox Films Ltd. be authorized to shoot scenes for a motion picture on Low Level Road and at 2nd and Bewicke Avenue subject to the Traffic Control arrangements being suitable to the R.C.M.P., and at the cost of the applicant.

CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Dean that consideration of the report from the City Administrator with respect to the City R.C.M.P. strength be deferred to the next Regular Meeting of Council.

CARRIED.

13. Street Pattern on District of North Vancouver property adjacent to Tempe Crescent - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Loucks that the District of North Vancouver be advised that the City has no objection to the elimination of the portions of road allowance adjacent to the City boundary shown as included in Lots 15, 16 and 17 of the proposed subdivision of Blocks 6 and 7, D.L. 2025 and that the Mayor and Clerk be authorized to sign any necessary plans or agreements in this respect.

CARRIED.

14. Use of Victoria Park for Church Services - Application from Salvation Army - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Loucks that the City of North Vancouver grant permission to the Salvation Army to hold outdoor Church services in Victoria Park, including the use of Public Address equipment, on July 3rd, 10th and 17th, commencing at 7:00 P.M., AND FURTHER that Council will evaluate the situation and give further consideration at a future Council Meeting to the holding of services on August 14th, 21st and 28th, 1977.

Alderman Howard returned to the meeting at this point.

Moved by Alderman Warne, seconded by Alderman Marcino that the motion be amended by adding the following: "subject to cancellation by Council if a significant number of complaints are received."

CARRIED.

The motion as amended was then put and CARRIED.

15. Moving a dwelling more than 30-years old - Report from Building Inspector

Moved by Alderman Warne, seconded by Alderman Loucks that approval be granted to Mr. E. Rasmussen to relocate the building now located at 300 West 13th Street to 342 West 15th Street (Lot 21, Block 40, D.L. 271/547/548).

CARRIED.

16. Presentation of Scroll - Mrs. Gertrude Todd

Moved by Alderman Howard, seconded by Alderman Dean that the subject of the presentation of a scroll to Mrs. G. Todd be placed on the agenda.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Warne that a scroll be presented to Mrs. Gertrude Todd in recognition of her work in the community and in particular during the past twenty-five years in connection with the staging of the Miss North Shore Pageant.

CARRIED.

#### BY-LAWS

17. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Loucks that "West side of Chesterfield Avenue from Esplanade to Third Street, Concrete Sidewalk Local Improvement Initiative Construction By-law, 1977, No. 5009" be reconsidered.

Alderman Dean vacated her seat during consideration of this item, returning immediately thereafter.

The motion was put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that the said by-law be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

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

"Lane North of Seventeenth Street from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Construction By-law, 1977, No. 5011".

"Eastern Avenue from Twenty-seventh Street to Twenty-ninth Street, Street Improvement Local Improvement Construction By-law, 1977, No. 5012".

CARRIED.

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

CARRIED.

18. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Howard that consideration of "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005" be deferred to the next Regular Meeting of Council to be held on June 27th, 1977 when this item will be considered whether or not all members of Council are present.

CARRIED.

MOTIONS AND NOTICES OF MOTION

19. Motion to endorse the establishment of a Regional Community Services Advisory Commission

Moved by Alderman Dean, seconded by Alderman Warne that consideration of the establishment of a Regional Community Services Advisory Commission be deferred until all members of Council are present.

CARRIED.

INQUIRIES

20. Replacement for Chairman of the Parking Commission - Inquiry of Alderman Warne

Alderman Warne inquired if nominations are to be submitted to Council for a replacement for the Chairman of the Parking Commission who has resigned.

Mr. Raymond said that the letters of resignation received from members of the Parking Commission will be placed on the agenda for the next Regular Meeting of Council.

21. Meeting with Ridgeway Ratepayers Association - Inquiry of Alderman Dean

Alderman Dean inquired if a date had been arranged for the proposed meeting with the Ridgeway Ratepayers Association. Alderman Hall noted that Mayor Reid had been requested to arrange this meeting but no date has been set at the present time.

RECESS

The Council recessed at 9:15 P.M., for the purpose of the public question period and reconvened at 9:18 P.M., with the same personnel present, except Mr. R.E. Mann, Planning Consultant.

22. Seven Seas Lease Rental Revision -  
Report from the City Administrator
23. Proposed By-law - Managerial Staff -  
Report from the Personnel Director

Moved by Alderman Warne, seconded by Alderman Loucks that consideration of the Seven Seas lease rental revision and the proposed by-law covering the managerial staff be deferred to the next Regular Meeting of Council.

CARRIED.

24. Separation of Social Service  
Administrator from City Employment -  
Report from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Warne that consideration of the separation of the Social Services Administrator from City employment be deferred pending receipt of instructions in this regard from the City Solicitor.

CARRIED.

Alderman Dean is recorded as voting against the motion.

25. Sale of City Property on East 18th  
Street - Report from the Land Agent

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 44, Block 6, D.L. 616, Plan 1763	South side of the 700 Blk. East 18th St.	40' x 147' (5,880 st.ft.)	\$30,870.00
Lot 45, Block 6, D.L. 616, Plan 1763	South side of the 700 Blk. East 18th St.	40' x 147' (5,880 sq.ft.)	\$30,870.00
Lot 46, Block 6, D.L. 616, Plan 1763	South side of the 700 Blk. East 18th St.	40' x 147' (5,880 sq.ft.)	\$30,870.00
Lot "A", Block 6, D.L. 616, Plan 15899	South side of the 700 Blk. East 18th St.	48' x 147' (7,056 sq.ft.)	\$37,044.00
Lot "B", Block 6, D.L. 616, Plan 15899	South side of the 700 Block East 18th St.	48' x 147' (7,056 sq.ft.)	\$37,044.00
Lot "C", Block 6, D.L. 616, Plan 15899	South side of the 700 Blk. East 18th St.	48' x 147' (7,056 sq.ft.)	\$37,044.00
Lot "D", Block 6, D.L. 616, Plan 15899	South side of the 700 Block East 18th St.	48' x 147' (7,056 sq.ft.)	\$37,044.00
Lot "E", Block 6, D.L. 616, Plan 15899	South side of the 700 Blk. East 18th St.	48' x 147' (7,056 sq.ft.)	\$37,044.00
Lot "F", Block 6, D.L. 616, Plan 15899	South side of the 700 Blk. East 18th St.	48' x 147' (7,056 sq.ft.)	\$37,044.00
Lot "G", Block 6, D.L. 616, Plan 15899	South side of the 700 Blk. East 18th St.	48' x 147' (7,056 sq.ft.)	\$37,044.00

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot "H", Block 6, D.L. 616, Plan 15899	South side of the 700 Blk. East 18th St.	48' x 147' (7,056 sq.ft.)	\$37,044.00
Lot "I", Block 6, D.L. 616, Plan 15899	South side of the 700 Blk, East 18th St.	48' x 147' (7,056 sq.ft.)	\$37,044.00
Lot "J", Block 6, D.L. 616, Plan 15899	South side of the 700 Blk. East 18th St.	48' x 147' (7,056 sq.ft.)	\$37,044.00
Lot "K", Block 6, D.L. 616, Plan 15899	South side of the 700 Blk. East 18th St.	48' x 147' (7,056 sq.ft.)	\$37,044.00
Lot "L", Block 6, D.L. 616, Plan 15899	South side of the 700 Block East 18th St.	49' x 147' (7,203 sq.ft.)	\$37,816.00

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

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:22 P.M.

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

  
\_\_\_\_\_  
ACTING MAYOR

MINUTES of a Special Meeting of  
the City Council held in the  
Council Chamber, City Hall, 141  
West 14th Street, North Vancouver,  
B.C., on Wednesday, June 22nd,  
1977, at 4:30 P.M.

Present:

Acting Mayor R.E. Hall, Alderman  
S.A. Dean, Alderman F.S. Marcino,  
Alderman J.M. Warne, City Admini-  
strator Mr. E.A. Raymond, and  
Acting City Clerk Mrs. L. Wilson

Acting Mayor Hall called this meeting to order at 4:32 P.M.

The Acting Clerk stated that this meeting had been called for the purpose of introducing and giving first readings to an amendment to the Shops Regulation By-law to provide for a late Wednesday closing hour when a Statutory Holiday other than Christmas Day or Boxing Day falls on a Thursday or Friday.

Moved by Alderman Dean, seconded by Alderman Marcino that "Shops Regulation By-law, 1968, Amendment By-law, 1977, No. 5015" be introduced and read a first time in short form, copies 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 Marcino that the said By-law be read a third time in short form and passed subject to reconsideration.

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 4:35 P.M.

L. E. Wilson  
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, June 27th, 1977, at 7:30 P.M.

Present:

Acting Mayor R.E. Hall, Alderman S.A. Dean, 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, Director, Permits and Licences Mr. F.S. Morris, Planning Consultant Ms. G. Hunken and Committee Clerk Mrs. E.M. Rienstra.

Acting Mayor Hall called this Public Hearing of Council to order at 7:30 P.M.

The Acting City Clerk advised this Public Hearing had been called for the purpose of considering a land use contract between the City and the owners and developer, for the development of townhouses on:

Subdivision "A" of Lots 17, 18 and 19, Block 124, D.L. 271 and 274, Group 1, New Westminster District, situated on the north-west corner of 4th Street and Chesterfield Avenue.

Acting Mayor Hall asked if anyone present in the public gallery wished to make a submission with respect to the proposed land use contract.

Mr. Richard M. Blake, 210 West 4th Street, said his property is adjacent to the proposed townhouse development, which he felt would intrude on his privacy and seriously depreciate the value of his property.

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

CARRIED.

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

*L. E. Wilson*

ACTING CITY CLERK

*R. E. Hall*

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, June 27th, 1977,  
at 7:30 P.M.

Present:

Acting Mayor R.E. Hall, Alderman  
S.A. Dean, 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,  
Director, Permits and Licences Mr.  
F.S. Morris, Planning Consultant  
Ms. Gabrielle Hunken and Committee  
Clerk Mrs. E.M. Rienstra.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the  
Minutes of the Regular Meeting of Council held on June 20th,  
1977 and of the Special Meeting of Council held on June 22nd,  
1977, be taken as read and adopted as circulated.

CARRIED.

2. Meetings of the Policy and  
Finance Committees - Summer  
Schedule

Moved by Alderman Warne, seconded by Alderman Marcino that the  
meetings of the Policy and Finance Committees be deferred to  
the call of the Chair during the summer months.

CARRIED.

CORRESPONDENCE

3. B.C. Economic Symposium -  
Letter from B.C. Chamber  
of Commerce

Moved by Alderman Dean, seconded by Alderman Loucks that Alderman  
Howard be appointed as a delegate to the B.C. Economic Symposium  
to be held at the Bayshore Inn on September 7th to 9th, with his  
expenses paid by the City.

DEFEATED.

4. Bus Zone - 11 Lonsdale Avenue -  
Letter from Delbrook Controls  
Ltd.

Moved by Alderman Howard, seconded by Alderman Marcino that the  
complaint submitted by Delbrook Controls Ltd., be referred to  
the City Engineer and B.C. Hydro for a recommendation and for  
their information in evaluating the new bus schedules for the  
City of North Vancouver.

Moved by Alderman Dean, seconded by Alderman Loucks that the  
motion be amended by adding: "AND FURTHER that the By-law  
Enforcement Officer be requested to give particular attention  
to enforcing parking regulations in the lane immediately behind  
the property occupied by Delbrook Controls Ltd.

CARRIED.

The motion as amended was then put and CARRIED.



5. Petition - Lonsdale Avenue  
main artery for B.C. Hydro  
bus routes

Moved by Alderman Marcino, seconded by Alderman Loucks that the operators of businesses on Lonsdale Avenue be informed that Council welcomes any constructive criticism of the bus service, bearing in mind that this is a trial period, and that Council will be glad to hear of any suggestions for the improvement of the bus service.

DEFEATED.

Moved by Alderman Warne, seconded by Alderman Loucks that the petition from the operators of businesses on Lonsdale Avenue and others, asking that Lonsdale Avenue be made the main artery for B.C. Hydro bus routes, be forwarded to the B.C. Hydro and the City Engineer for information and referred to a meeting of the Council or a Committee of Council at which the bus routes will be reviewed in approximately six months.

CARRIED.

- 2 6. Vancouver Symphony Society -  
Letter re annual municipal  
grant request

Moved by Alderman Warne, seconded by Alderman Howard that Mr. Gerald McGavin be informed, in response to his letter dated June 21st, 1977, that Council is willing to hear him as a delegation on behalf of the Vancouver Symphony Society at a meeting to be determined by him and the Clerk.

CARRIED.

- 3 7. Deadline re submission of  
resolutions to 1977 Con-  
ference - Letter from U.B.C.M.

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated June 21st, 1977 from the Union of B.C. Municipalities with respect to the deadline for the submission of resolutions to the 1977 Conference be received and filed.

CARRIED.

REPORTS FROM COMMITTEES, COUNCIL  
REPRESENTATIVES AND STAFF

- 4 8. Cedar Village Housing Co-  
operative - Lots 11 and 26 -  
Recommendation from Housing  
Committee

Moved by Alderman Marcino, seconded by Alderman Dean that Cedar Village Housing Co-operative be granted a final extension of time until October 1st, 1977, to proceed with the leasing of Lots 11 and 26 in the Cedar Village Subdivision, and that 1% of the total lease value of Lots 11 and 26, being \$5,413.70, be paid to The Corporation of the City of North Vancouver at this time; and further that if the Cedar Village Co-operative's proposal is not approved by Central Mortgage and Housing Corporation, or if the leasing does not proceed by October 1st, the \$5,413.70 be refunded to the Co-operative.

CARRIED.

- 5 9. Traffic Noise Survey at 18th  
Street and William Avenue -  
Report by D.W. Brown & Associates

Moved by Alderman Dean, seconded by Alderman Warne that Mr. D.W. Brown be heard.

CARRIED.

Mr. Brown reviewed the report submitted to Council with respect to the evaluation of the implications of traffic noise on three alternative development proposals on City property at 18th Street and William Avenue, and said that the three proposed developments meet the U.S. Department of Housing and Urban Development (HUD) criteria for traffic noise exposure, noting that the proposed single family development to the northeast corner of the site is in a marginal area, being within an established 3 decibels of the HUD criteria.

Moved by Alderman Warne, seconded by Alderman Marcino that the report prepared by D.W. Brown & Associates with respect to a traffic noise survey at 18th Street and William Avenue be referred to the meeting of Council at which the disposition of this property for park and housing use is to be considered.

CARRIED.

Alderman Howard is recorded as voting against the motion.

10. Tenders - Lease of Lot 29 -  
Cedar Village Subdivision -  
staff recommendations

Moved by Alderman Warne, seconded by Alderman Marcino that the tender received from Ardi Developments Ltd. for Lot 29 in the Cedar Village Subdivision in the amount of \$240,800.00 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.

CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Marcino that consideration of the report from the City Administrator with respect to the City R.C.M.P. strength be deferred to the next Regular Meeting of Council when Mayor Reid is present.

CARRIED.

12. Parking Commission - Resignation  
of Mr. J.W. Black and Mr. J.  
Bishop - Report from City  
Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the resignation of Mr. J.W. Black as Chairman, and Mr. John Bishop as member, of the North Vancouver Parking Commission be accepted with regret, and they be thanked for their service to the City in this respect; AND FURTHER that the North Vancouver Business Association be requested to appoint a replacement to fill the position on the North Vancouver Parking Commission vacated by Mr. John Bishop.

5 During discussion of this subject Alderman Marcino challenged the ruling of the Chair with respect to relevancy of certain information to this question which was being introduced by Alderman Dean.

Acting Mayor Hall asked "is the Chair sustained?"

Voting in favour of the question: Alderman Dean

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

The Chair was not sustained.

The motion was then put and CARRIED.

13. Application for a building permit - Pioneer Grain Terminal - Report from the City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the following resolution of Council, adopted on June 6th, 1977, be reconsidered:

"THAT Building Permit Application No. 635 for work at 375 Low Level Road by the owners, Pioneer Grain Terminals Ltd., be suspended for 30 days from the date of application."

CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the said resolution of Council, adopted on June 6th, 1977, be re-affirmed.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Warne that consideration of the report from the City Administrator with respect to the application for a building permit from Pioneer Grain Terminals Ltd., be deferred until Council has disposed of introduction and first readings of "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005".

CARRIED.

- 2 14. Rezoning of 209 East 13th Street - Application from North Shore Realty - Report from the City Administrator

Moved by Alderman Dean, seconded by Alderman Marcino that the application of North Shore Realty Ltd., to rezone Lot 2, Block 76, D.L. 550 (309 East 13th Street) from RS-Single Family to RT-Two-Family Residential Zone be referred for consideration to a Public Hearing to be held on July 25th, 1977.

CARRIED.

- 3 15. Rezoning of 1702-1740 Chesterfield Avenue - Application from North Shore Realty - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Loucks that the application of North Shore Realty Ltd., to rezone Lots 1 Am, 3 Am, 6 Am, 7 and 8, Block 19, D.L. 548 (East side 1700 Block Chesterfield Avenue) from RT-Two-Family Residential to RM-2 Medium-Density Apartment Zone, be referred for consideration to a Public Hearing to be held on July 25th, 1977.

CARRIED.

- 4 16. Zoning By-law Text Amendments - Reports from the City Administrator and Director, Permits & Licences

Moved by Alderman Warne, seconded by Alderman Marcino that the report dated June 27th, 1977 from the Director, Permits and Licences Department with respect to amendments to the Zoning By-law, be referred to the City's Planning Consultants, the Technical Planning Committee and the Advisory Planning Commission for reports, and that the report dated June 22nd, 1977 from the City Administrator, also dealing with amendments to the Zoning By-law, be deferred pending receipt of the above-noted reports.

CARRIED.

17. Paved Lane West of Lonsdale Avenue from Upper Levels to 26th Street, Local Improvement Initiative - Report from the Acting City Clerk.

Moved by Alderman Marcino, seconded by Alderman Howard that no action be taken by Council with respect to the paving of the lane West of Lonsdale Avenue from the Upper Levels Highway to 26th Street pending the adoption of a policy by Council with respect to a cost-sharing formula involving two types of use in an individual local improvement project.

CARRIED.

18. Opening of Lane North of 14th Street from Sutherland Avenue to the West - Report from the City Engineer

Moved by Alderman Maricno, seconded by Alderman Warne that the City Engineer be authorized to open the lane North of 14th Street to serve Lots 10, 11, 12 and 13 and amended Lot 8 at the City's expense, and that Mr. F.A. Evans of 624 East 14th Street be so advised.

CARRIED.

19. Application for Rezoning 200 Block East 12th Street - Arena Developments Ltd./Howard Management Ltd. - Report from Director, Permits & Licences Dept.

Moved by Alderman Dean, seconded by Alderman Warne that the applications from Arena Developments Ltd. and Howard Management Ltd. to rezone Lots 1, 2, 3, 4, Block 84, D.L. 549 and Lots 5, 6, 7, 8, Block 84, D.L. 549, situated at the East end of the 200 Block East 12th Street, from RT Two-Family Residential to RM-2 Medium Density Zone, be approved in principle, subject to the following conditions:

- (a) A Restrictive Covenant under Section 24A of the Land Registry Act controlling landscaping, design and configuration of the structure, the number of dwelling units and the provision of off-street loading facilities; as well as provision of a common play area, to be located at the rear of the properties between the two buildings;
- (b) Revision to the plan of development sufficient to reasonably incorporate the requests of the Design Panel as regards exterior finish and configuration;

AND FURTHER that in view of the fact that this proposal complies with the City's Official Community Plan, no public meeting be held;

AND FURTHER that the City Solicitor be instructed to prepare the necessary Restrictive Covenant document under Section 24A of the Land Registry Act and that upon staff obtaining same, a date be set for a Public Hearing.

CARRIED.

20. Land Use Contract - Lakehead Developers Ltd. - Report from Director, Permits and Licences

Moved by Alderman Warne, seconded by Alderman Loucks that the Land Use Contract document between The Corporation of the City of North Vancouver and Lakehead Developers Ltd. for the development of Lots 1 to 30 and Parcel "A", Block 162, D.L. 271, be accepted as submitted and a date be set for a Public Hearing.

CARRIED.

21. Amendment to Zoning By-law -  
W-1 Waterfront Zone - Report  
from Urban Programme Planners

Moved by Alderman Warne, seconded by Alderman Marcino that the definition of piers and waterfront use remain as indicated in the draft amendment to the Zoning By-law, submitted by Urban Programme Planners, dated June 21st, 1977, except that any reference to the maximum length be deleted therefrom.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the draft amendment to the Zoning By-law with respect to Section 7A01 - Uses in the Waterfront Zone W-1 be revised to permit accessory unenclosed storage use but with stricter controls over screening and the type of goods to be stored, and that a 10 ft. solid screen with planting be required, and that the storing of goods extending more than the height of the screen be prohibited.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the draft amendment to the Zoning By-law to provide for a proposed W-1 Waterfront Zone, as amended by Council, be referred for consideration to a Public Hearing at a date to be set by the Clerk.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Alderman Howard left the Meeting at this point.

22. Fire Department Regulation By-law -  
Report from the Personnel Director

Moved by Alderman Warne, seconded by Alderman Dean that the Fire Department Regulation By-law, 1966, No. 4858 be amended to make 32nd Avenue the southern boundary of the residence clause replacing the Fraser Highway and Highway 10, AND FURTHER that the Fire Chief be requested to report on the feasibility of retaining the residence clause in the by-law.

CARRIED.

Alderman Howard returned to the meeting at this point.

23. Unused Borrowing Authorization -  
Report from the City Treasurer-  
Collector

Moved by Alderman Warne, seconded by Alderman Loucks that no borrowing will be made under authority of By-law No. 4565, "Library Loan Authorization By-law, 1973" and that the Ministry of Municipal Affairs be advised accordingly.

CARRIED.

BY-LAWS

24. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Warne that "Shops Regulation By-law, 1968, Amendment By-law, 1977, No. 5015" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that the said by-law be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the resolution of Council adopted on June 6th, 1977, to reconsider and finally adopt "Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5003", and the resolutions of Council adopted on June 13th, 1977, to adopt "Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5006" and "Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5008" be reconsidered.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the said resolutions of Council adopted on June 6th and June 13th, 1977, be rescinded.

CARRIED.

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

"Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5003".

"Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5006".

"Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5008".

CARRIED.

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

CARRIED.

#### 25. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005" 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.

CARRIED.

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

Moved by Alderman Dean, seconded by Alderman Marcino that the by-law be amended by deleting sections 2, 3, 4, 5 and 6 therefrom.

Moved by Alderman Dean, seconded by Alderman Warne that the requirements with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue until the disposition of "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005" and the report from the City Administrator with respect to the application for a building permit from Pioneer Grain Terminals Ltd.

CARRIED UNANIMOUSLY.

A polled vote was requested on the amending motion.

Voting in favour: Alderman Dean, Alderman Marcino and  
Acting Mayor Hall

Voting Against: Alderman Loucks, Alderman Warne and  
Alderman Howard.

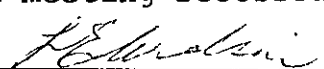
The motion was declared DEFEATED.

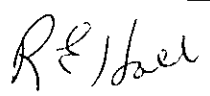
#### RECESS

Moved by Alderman Dean, seconded by Alderman Marcino that the meeting recess until 7:30 P.M., on Tuesday, June 28th, 1977.

CARRIED.

The meeting recessed at 10:52 P.M.

  
ACTING CITY CLERK

  
ACTING MAYOR

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

Present:

Acting Mayor R.E. Hall, Alderman S.A. Dean, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman F.S. Marcino, \*Alderman J.M. Warne, City Administrator/Acting City Clerk Mr. E.A. Raymond and Committee Clerk Mrs. E.M. Rienstra.

Acting Mayor Hall called this Recessed Meeting of Council to order at 7:35 P.M.

BY-LAWS

1. Second and Third Readings

Acting Mayor Hall advised that the Council would now re-commence consideration of the following motion:

THAT "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005" be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005" be amended by deleting the figures "175" where they occur in section 5 and substituting therefor the figures "40".

\* Alderman Warne entered the meeting at 7:37 P.M.

A polled vote was requested.

Voting in favour: Alderman Dean, Alderman Marcino and Acting Mayor Hall

Voting against: Alderman Loucks, Alderman Warne and Alderman Howard

The motion was declared DEFEATED

RECESS

Moved by Alderman Warne, seconded by Alderman Dean that this Council now adjourn to Committee of the Whole. CARRIED

IN COMMITTEE OF THE WHOLE

IN OPEN COUNCIL

## BY-LAWS (Continued)

\*\* 1. Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005" be amended by deleting the word "Heavy" where it occurs in the zone designation in section 2. CARRIED

Moved by Alderman Warne, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005" be amended by deleting the figures "175" where they occur in section 5 and substituting therefor the figures "200".

A polled vote was requested.

Voting in favour: Alderman Warne

Voting against: Alderman Loucks, Alderman Dean,  
Alderman Howard, Alderman Marcino and  
Acting Mayor Hall

The motion was declared DEFEATED

The motion as amended was then put and DEFEATED

Moved by Alderman Dean, seconded by Alderman Marcino that item #27 listed on the agenda, being a Notice of Motion in the name of Alderman Dean re an amendment to the Zoning By-law re grain elevator use be brought forward for consideration at this time. CARRIED

MOTIONS AND NOTICES OF MOTION2. Amendment to the Zoning By-law re  
Grain Elevator Use - Motion  
Standing in the name of Alderman Dean

Moved by Alderman Dean, seconded by Alderman Marcino that this Council instruct the City Administrator to present to this Council at its next regular meeting the amendment to the Zoning By-law, 1967, to delete from Section 407 thereof, the words "grain elevators". DEFEATED

3. Application for Building Permit -  
Pioneer Grain Terminals Ltd. -  
Report from the City Administrator

Moved by Alderman Warne, seconded by Alderman Howard that the report of the City Administrator, dated June 22nd, 1977, with respect to the application for a building permit from Pioneer Grain Terminals Ltd., be received and filed. DEFEATED

BY-LAWS\*\* 1. Second and Third Readings

Moved by Alderman Marcino, seconded by Alderman Dean that the resolution of Council with respect to "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005" which was defeated on second reading earlier in the meeting be reconsidered. CARRIED



Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law be placed back on the agenda for consideration.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Loucks that Council meet in Committee of the Whole with staff to consider section 5 of "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005".

CARRIED

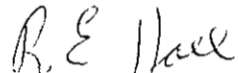
RECESS

Moved by Alderman Dean, seconded by Alderman Marcino that the meeting recess until 5:00 P.M., on Wednesday, June 29th, 1977.

CARRIED

The meeting recessed at 9:55 P.M.

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

  
\_\_\_\_\_  
ACTING MAYOR

MINUTES of a Recessed Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, June 29th, 1977, at 5:00 P.M.

Present:

Acting Mayor R.E. Hall, Alderman S.A. Dean, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman F.S. Marcino, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L. Wilson, Director of Permits and Licences Department Mr. F.S. Morris, and City Solicitor Mr. R.J. Orr.

Acting Mayor Hall called the Recessed Meeting of Council to order at 5:10 P.M.

BY-LAWS

1. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Howard that this Council adjourn to Committee of the Whole in the Committee Room to consider "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005" in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN OPEN COUNCIL

Moved by Alderman Loucks, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005" be introduced and read a first time in short form, copies of same having been previously distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Loucks, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5005" be read a second time in short form.

A polled vote was requested.

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

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

The motion was declared DEFEATED.

Moved by Alderman Warne, seconded by Alderman Marcino that "Land Use Contract By-law, 1977, No. 5010" (northwest corner of 4th Street and Chesterfield Avenue), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Moved by Alderman Howard, seconded by Alderman Warne that "Lane West of Lonsdale Avenue from Upper Levels Highway to Twenty-Sixth Street, Local Improvement initiative Construction By-law, 1977, No. 5014" be struck from the agenda.

CARRIED.

MOTIONS AND NOTICES OF MOTION

2. Establishment of Regional Community Services Advisory Commission

Moved by Alderman Marcino, seconded by Alderman Howard that the motion to consider the establishment of a Regional Community Services Advisory Commission be deferred until all Council members are present.

CARRIED.

Alderman Dean left the meeting at 6:20 P.M.

2 3. Provincial Compliance with Municipal Construction Standards

Moved by Alderman Warne, seconded by Alderman Howard that the subject of the application of municipal construction standards to development of Provincially owned lands be introduced to the agenda for consideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that the City Administrator and the Director of the Permits and Licences Department draft a resolution to be submitted, on behalf of the Council, to the 1977 Conference of the U.B.C.M., to request the passage of legislation which would require the Provincial Government to adhere to the same municipal construction standards in the development of Provincial lands as are applied to the development of private lands in the municipality, subject to a copy of the said resolution being circulated to Council members for approval.

CARRIED.

REPORTS FROM STAFF

4. Pioneer Grain Application for Building Permit - Report from City Administrator

Moved by Alderman Howard, seconded by Alderman Loucks that the subject of the application of Pioneer Grain Terminal Ltd. for a building permit be reintroduced to the agenda.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Loucks that the report of the City Administrator dated June 22nd, 1977, regarding the application for a building permit from Pioneer Grain Terminal Ltd., be received and filed.

CARRIED.

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

CARRIED.

IN COMMITTEE OF THE WHOLEIN CAMERACONFIDENTIAL REPORTS

IN OPEN COUNCIL

Moved by Alderman Howard, 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:

5. C.U.P.E. Collective Agreement -  
Report from Personnel Director

THAT the two Memorandums of Agreement, dated June 14th, 1977: one detailing the regulation and procedures of the Job Evaluation process, and the other covering the terms of the 1977 Collective Agreement between the Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, on behalf of its employees, be both hereby approved; AND THAT the Mayor and City Clerk be authorized to execute the necessary Agreement.

6. Restrictive Covenants Under Section  
24A of Land Registry Act - Report  
from Director of Permits & Licences

THAT, in order to control the quality of development in accordance with the Official Community Plan, all applications for rezoning be considered in conjunction with a covenant under Section 24A of the Land Registry Act, these covenants to be used for the following purposes:

- (a) To control the quality of Landscaping.
- (b) To control the exterior design and configuration of the building (including finish).
- 2 (c) To control density where applicable, but not at variance with the Zoning By-law.
- (d) To control additional on-site requirements as deemed necessary by the City.

7. Employment of Parking Patrolman -  
Report from Personnel Director

3 THAT Mr. Edward Boyd be employed on a full time permanent basis as a Parking Patrolman effective July 31st, 1977.

THAT the Personnel Director, after consultation with the appropriate member of the North Vancouver R.C.M.P. staff having jurisdiction over the By-law and Parking Enforcement Department, report back to Council with respect to the efficiency of the said enforcement staff.

The motion to adopt the above recommendations of the Committee of the Whole was put and CARRIED.

Alderman Howard is recorded as voting against Item No. 5, to approve the memorandums of agreement between C.U.P.E. and the Corporation.

#### 8. Proposed Grain Elevator Expansion

Moved by Alderman Warne, seconded by Alderman Loucks that the subject of the proposed expansion of the Pioneer Grain Terminal Ltd. be introduced to the agenda for discussion.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the Minister of Transport be advised, in response to the notice published by Pioneer Grain Terminal Ltd. under the Navigable Waters Protection Act, R.S.C. 1970, Chapter N-19, that, while the City of North Vancouver reaffirms its jurisdiction over the property referred to in the said advertisement, the Council urges the support of the Minister in restricting the proposed grain elevator development to avoid noise and dust nuisances and fire and explosion hazards which would affect City residents.

CARRIED.

At this point the City Administrator was requested to arrange a meeting between members of Council, representatives of the Saskatchewan Wheat Pool and Pioneer Grain Terminal, and three representatives of the Ridgeway Ratepayers Association with respect to the expansion plans of the grain handling firms.

#### ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 7:10.

ACTING CITY CLERK

ACTING MAYOR