

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 Friday, July 8th, 1977, at 3:30 P.M.

Present:

Mayor T.H. Reid, Alderman R.E. Hall, *Alderman M.B. Howard, Alderman J.E. Loucks, Alderman F.S. Marcino, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L. Wilson, Director of Permits and Licences Department Mr. F.S. Morris and Mr. T.J. Scott, City Engineer.

Mayor Reid called this Special Meeting to order at 3:38 P.M.

1. Lane Cancellation - North of Second Street between St. Andrews and St. Patricks Avenues - Report from Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Loucks that

- (a) the resolution of Council adopted on May 30th, 1977, with respect to the Land Use Contract between the City and Quintet Projects Ltd. for the property east of 350 East 2nd Street be reconsidered;
- (b) the resolution of Council adopted on May 30th, 1977, with respect to the Land Use Contract between the City and Quintet Projects Ltd. for the property east of 350 East 2nd Street be amended by deleting therefrom Clauses 1 to 7 inclusive;
- (c) Clause 5(b) of the Master Agreement be amended to provide that the City will transfer all of Lot "B" to the developer;
- (d) Clause 5(d) of the Master Agreement be amended to provide that the developer will grant a Deed to the City for those portions of the lane adjacent to Lots 7, 8, 9, the west half of 10, the west half of 23, 24, 25, 26, 19, and the former Lot 14 and the "west half of lane" as defined in the Master Agreement;
- (e) amending By-laws Number 5024, 5023, 5022, which amend by-laws No. 888, 1025, and 1450 respectively, be adopted;
- (f) Stopping-up and Closing By-law No. 5025 be adopted as submitted;
- (g) the Mayor and City Clerk be authorized to execute an Agreement of Sale and Purchase for Lot "B" in order to qualify the developer as an owner, under the Municipal Act, for the purposes of a Public Hearing;
- (h) upon the return of Title as described in (d) above, the City will re-establish as lane that portion of Lot "B" fronting on Lot 19.

CARRIED.

BY-LAWS2. Introduction and First Readings

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

"The City of North Vancouver Highways Dedication By-law, Number One, 1937, Amendment By-law, 1977, No. 5022"

"The City of North Vancouver Highways Dedication By-law, Number 2, 1929, Amendment By-law, 1977, No. 5023"

"The City of North Vancouver Highways Dedication By-law, Number 2, 1927, Amendment By-law, 1977, No. 5024"

"Highways Stopping Up and Closing By-law, 1977, No. 5025"

CARRIED.

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

*Alderman Howard entered the meeting at 3:40 P.M.

The motion was then put and CARRIED.

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

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 3:43 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, July 11th, 1977,
at 7:30 P.M.

Present:

Acting Mayor M.B. Howard, Alderman
R.E. Hall, Alderman J.E. Loucks,
Alderman F.S. Marcino, City Adminis-
trator/Acting City Clerk Mr. E.A.
Raymond and Committee Clerk Mrs.
E.M. Rienstra.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Loucks that
the Minutes of the Regular Meeting of Council and of the Public
Hearing of Council held on June 27th, 1977; the Recessed Meet-
ings of Council held on June 28th and 29th, 1977 and of the
Special Meeting of Council held on July 8th, 1977, be taken as
read and adopted as circulated. CARRIED

DELEGATIONS

2. Revision of Policy #17 - Official
Community Plan - Macor Developments
(1975) Ltd.

Mr. G. Crockhart appeared on behalf of Macor Developments (1975)
Ltd., and read a prepared statement, copies of same having been
distributed to all members of Council, outlining the problems
created for the development, under land use contract, at the
north-east corner of Semisch and Esplanade as a result of the
revision of Policy #17 of the Official Community Plan with res-
pect to a decrease in the density.

- 1 Moved by Alderman Marcino, seconded by Alderman Loucks that
consideration of Policy #17 of the Official Community Plan be
referred to a meeting of the Policy Committee to be held on
July 25th, 1977, and the City's Planning Consultant and the
Director, Permits and Licences Department be requested to attend.
CARRIED

CORRESPONDENCE

- 2 3. Appointment to Board of Management,
Presentation House - Museum and
Archives Committee

Moved by Alderman Hall, seconded by Alderman Loucks that Mr.
R. Copping, 1937 Berkley Avenue, North Vancouver, B.C., be
appointed as the City's Museum and Archives Committee repre-
sentative on the Board of Management, Presentation House.
CARRIED

- 3 4. Bus Stop - Villa St. George Apartments -
Letter from Oakridge Realty Ltd.

Moved by Alderman Hall, seconded by Alderman Marcino that staff prepare a list of complaints received regarding bus stop relocations caused by recent revisions of the B.C. Hydro bus routes and that recommendations respecting the validity of the complaints be submitted to the next Regular Meeting of Council. CARRIED

5. Cancellation of Building Program -
Boundary Community School

Moved by Alderman Marcino, seconded by Alderman Hall that Council endorse the request of Boundary Community School and support their efforts to obtain the necessary funds to carry out their planned building program. CARRIED UNANIMOUSLY

REPORTS FROM COMMITTEES, COUNCIL
REPRESENTATIVES, AND STAFF

6. Addition to City R.C.M.P. strength -
Report from the City Administrator

Moved by Alderman Hall, seconded by Alderman Marcino that the report of the City Administrator dated May 11th, 1977, with respect to addition to City R.C.M.P. strength, be deferred to the next Regular Meeting of Council. CARRIED

7. Application for rezoning of property in
100 Block West 21st Street - Report from
the City Administrator

Moved by Alderman Loucks, seconded by Alderman Marcino that the application of Mr. Drew Thorburn to rezone Lots 5 and 6, 1 and 2 of A, plus Am. 9, Block 206, D.L. 545, Plan 16508, situated in the 100 Block West 21st Street be referred to the Advisory Planning Commission for report. CARRIED

8. Development of Property at 4th and
Chesterfield - Report from Acting
City Clerk re request of Mr. K. Werbes

Moved by Alderman Hall, seconded by Alderman Marcino that Mr. K. Werbes be advised that a Public Hearing of Council was held on June 27th, 1977 and that Council will not hear any further submissions with respect to the proposed development of property at 4th Street and Chesterfield Avenue. CARRIED

9. Cost Apportionment of Owners' share of
Local Improvement Lanes - Report from
the City Engineer

Moved by Alderman Marcino, seconded by Alderman Hall that Council reject the paving of the lane West of Lonsdale Avenue from the Upper Levels Highway to 26th Street.

Moved by Alderman Hall, seconded by Alderman Loucks that consideration of the report of the City Engineer dated July 5th, 1977 with respect to the cost apportionment of owners' share for local improvement lanes be deferred to the next Regular Meeting of the Policy Committee. CARRIED

10. Installation of Traffic Signal at
13th Street and St. Georges -
Report from the City Engineer

Moved by Alderman Loucks, seconded by Alderman Hall that the installation of a traffic signal at the 13th Street and St. Georges intersection be approved using equipment and funds previously allocated for a traffic signal at 3rd Street and Forbes Avenue. CARRIED

BY-LAWS

11. Reconsideration and Final Adoption

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

"Land Use Contract By-law, 1977, No. 5010" (Northwest corner of 4th and Chesterfield)

"The City of North Vancouver Highways Dedication By-law, Number One, 1937, Amendment By-law, 1977, No. 5022"

"The City of North Vancouver Dedication By-law, No. 2, 1929, Amendment By-law, 1977, No. 5023"

"The City of North Vancouver Highways Dedication By-law, Number 2, 1927, Amendment By-law, 1977, No. 5024"

"Highways Stopping Up and Closing By-law, 1977, No. 5025" (Portion of east/west lane North of 2nd Street between St. Andrews and St. Patricks)

CARRIED

Moved by Alderman Hall, 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 UNANIMOUSLY

12. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Hall that "Fire Department Regulation By-law, 1966, Amendment By-law, 1977, No. 5026" 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 Marcino, seconded by Alderman Hall that the said by-law be read a second time in short form. CARRIED

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

Moved by Alderman Marcino, seconded by Alderman Loucks that "Machinery & Equipment Obsolescence and Reserve Fund Expenditure By-law, 1977, No. 5027" 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 Marcino, seconded by Alderman Loucks that the said by-law be read a second time in short form. CARRIED

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

MOTIONS AND NOTICES OF MOTION

13. Restriction re development of Grain Elevators - Notice of Motion by Alderman F.S. Marcino

Moved by Alderman Marcino, seconded by Alderman Hall that the "Zoning By-law 1967" be amended to restrict the development of grain elevators to that area where they now exist;

AND THAT the development of this industry in any other zone be prohibited;

AND THAT this matter be referred to staff, the City Solicitor and the Advisory Planning Commission for report back to Council.

CARRIED UNANIMOUSLY

14. Attack Warning Sirens - Victoria Park Avenue and Keith Road - Agreement

Moved by Alderman Marcino, seconded by Alderman Loucks that the Emergency Measures Organization be requested to comment on the usefulness of early-warning sirens. CARRIED

15. Pioneer Grain Elevators - Canadian Wheat Board Grant - Notice of Motion by Alderman F.S. Marcino

Alderman Marcino gave notice of the following motion:

WHEREAS the proposed expansion of Pioneer Grain Elevators is detrimental to the community of North Vancouver;

AND WHEREAS Pioneer Grain has not yet received their Wheat Board Expansion Incentive Grant;

AND WHEREAS their proposed expansion relies on this grant;

THEREFORE BE IT RESOLVED that this Council petition the Canadian Wheat Board to not approve the grant.

INQUIRIES

16. Complaint of Mr. V. Redmond - North Vancouver City

Alderman Hall requested that staff provide Council members with details of a complaint made by a Mr. V. Redmond regarding North Vancouver City.

RECESS

The meeting recessed at 8:45 P.M., for the purpose of the public question period and reconvened at 8:46 P.M., with the same personnel present.

17. Burrard Yacht Club - Marina - Report from Director, Permits and Licences Department

Moved by Alderman Marcino, seconded by Alderman Hall that the Burrard Yacht Club be granted a temporary occupancy of Lot "L" and the water lot fronting Lot "L" for purposes of Marina installation and use, subject to compliance with the following:

- (1) Submission of satisfactory plans sufficient for purposes of taking a Building Permit;
- (2) Final documented proof as to Burrard Yacht Club's right to use of the water lot;
- (3) Approval of the proposed temporary installations from the North Shore Union Board of Health Medical Health Officer, or his designated representative;
- (4) Submission of the plan proposal to the City's Advisory Design Panel for its approval of the installation on Lot "L" and the fronting water lot;
- (5) Satisfactory negotiations with the City's Land Agent for the use of and encroachment on the City-owned Crown Grant property lying at the Foot of Bewicke Avenue;
- (6) Posting of a Performance Bond guaranteeing compliance with these conditions and the conditions outlined in the letter of July 5, 1977 from Burrard Yacht Club, in the amount of \$50,000.00 (Fifty Thousand Dollars).

CARRIED

18. Exempt Staff Salary Increase -
Report from the Personnel Director

Moved by Alderman Marcino, seconded by Alderman Hall that the non-union employees of the City of North Vancouver receive a salary increase of 6% effective January 1, 1977, subject to Anti-Inflation Board approval. CARRIED

19. Social Service Administrator - Report
from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Hall that the City Administrator contact the Municipal Manager of the District of North Vancouver in order to discuss possible joint action with respect to the matter of the Social Service Administrator. CARRIED

ADJOURNMENT

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

Whereupon the meeting adjourned at 8:50 P.M.

W. Raymond
ACTING CITY CLERK

W. Marcino
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, July 25th, 1977, at 7:30 P.M.

Present:

Acting Mayor M.B. Howard, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman J.M. Warne, Director, Purchasing & Property/Acting City Administrator Mr. G.H. Brewer, City Engineer Mr. T.J. Scott, Acting City Clerk Mrs. L.E. Wilson, Planning Consultant Mr. R.E. Mann, Planning Assistant Ms. L.L. Richard and Committee Clerk Mrs. E.M. Rienstra.

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

RECESS

Moved by Alderman Marcino, seconded by Alderman Warne that this meeting now recess.

CARRIED.

The meeting recessed at 7:36 P.M., and reconvened at 8:50 P.M., with the same personnel present.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on July 11th, 1977 be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Religious Services in Victoria Park - Letter from the Salvation Army

Moved by Alderman Dean, seconded by Alderman Marcino that permission be granted to the Salvation Army to continue to hold outdoor Church services in Victoria Park, including the use of Public Address equipment, on August 14th, 21st and 28th, subject to cancellation by Council upon receipt of a significant number of complaints.

CARRIED.

3. Payment of Tax Penalty - Letter from Mrs. Irene L. Brooks

Moved by Alderman Dean, seconded by Alderman Marcino that Mrs. Brooks be heard.

CARRIED.

2 Mrs. Brooks said she wished to protest the imposition of a tax penalty of \$32.34 levied by the City because her taxes were paid four days after the deadline.

Moved by Alderman Marcino, seconded by Alderman Dean that the letter from Mrs. Irene L. Brooks, objecting to payment of tax penalty, be referred to the next meeting of the Finance Committee.

CARRIED.

4. Bus Shelter Advertising - Letter from Seaboard Advertising Co.

Moved by Alderman Marcino, seconded by Alderman Dean that the City Engineer be requested to submit a report to Council on the bus shelter advertising proposed by Seaboard Advertising, including information on whether Seaboard erects the structures, the amount of rent which can be anticipated, and whether or not Seaboard will be responsible for the maintenance of the area immediately surrounding the facilities; and further that Seaboard Advertising Co. be invited to make a presentation to Council at the time the report of the City Engineer is considered.

CARRIED.

5. Boundary Community School - Letter from Nola D. Embley, Ad Hoc Chairperson - development of Tempe Heights area

Moved by Alderman Warne, seconded by Alderman Marcino that The Honourable P.L. McGeer, Minister of Education, be informed that it is this Council's intent that the Tempe Boundary property above the Upper Levels Highway will be developed primarily for housing; and further that a copy of the City's 10-year plan and the most recent proposal for the Tempe Boundary property prepared by the City's Planning Consultants be forwarded to the Minister.

CARRIED.

REPORTS FROM COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

6. Rezoning of Property on the North side, 100 Block West 21st Street - Report from the City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that Item No. 11 on the agenda, dealing with this subject, be brought forward for consideration at this time, and that Mr. D. Thorburn, applicant, be heard.

CARRIED.

Mr. Thorburn said he understood his application to rezone Lots 5 and 6, 1 and 2 of A, plus Am.9, Block 206, D.L. 545, Plan 16508, situated in the 100 Block West 21st Street from RT - Two-Family Residential Zone to RM-2 Medium-density Apartment Zone, had received favourable consideration by the Advisory Planning Commission, the Technical Planning Committee and the Advisory Design Panel.

Moved by Alderman Warne, seconded by Alderman Marcino that the application of Mr. Drew Thorburn to rezone Lots 5 and 6, 1 and 2 of A, plus Am. 9, Block 206, D.L. 545, Plan 16508, situated in the 100 Block West 21st Street from RT - Two-family Residential Zone to RM-2 Medium-density Apartment Zone be referred for consideration to a Public Hearing to be held on August 8th, 1977, at 7:30 P.M., subject to the following requirements being covered in a restrictive covenant under the provisions of Section 24A of the Land Registry Act:

1. The applicant be required to provide payment in lieu of opening the lane;
2. No surface parking spaces are to be permitted.

Moved by Alderman Marcino, seconded by Alderman Warne that Mr. Graham Crockhart, Architect retained by Mr. Thorburn, be heard.

CARRIED.

Mr. Crockhart clarified the position with respect to covering the access driveway, which would be non-conforming, and said they are prepared to provide partial screening, as requested by the Advisory Design Panel, or possibly provide another proposal which would be acceptable.

The motion was then put and CARRIED.

7. Neighbourhood Improvement Program -
Ridgeway Area - Report from the
City Administrator

Moved by Alderman Marcino, seconded by Alderman Warne that Item No. 15 on the agenda, dealing with this subject, be brought forward for consideration at this time.

CARRIED.

Ms. Laura Lee Richard reviewed the concept plan prepared by Urban Programme Planners and Ridgeway NIP Citizen's Advisory Committee.

Moved by Alderman Dean, seconded by Alderman Marcino that the Concept Plan for the Ridgeway Neighbourhood Improvement Program, prepared by Urban Programme Planners, and dated July, 1977 be adopted with the following amendment:

that prior to expenditure of funds on Ridgeway School or Ridgeway School Annex, the City enter into an agreement with School District #44 (North Vancouver) as enabled by Section 624 of the Municipal Act and that staff be authorized to prepare a draft agreement to define mutual costs, use and maintenance.

AND FURTHER that the Concept Plan, as amended, be forwarded to the Province and Central Mortgage and Housing Corporation for their approval;

AND FURTHER that the City Clerk be authorized to make application for a Certificate of Eligibility for Implementation;

AND FURTHER that Urban Programme Planners be authorized to proceed with Stage III of the Neighbourhood Improvement Program.

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. James Stephen, member of the Ridgeway Citizens Advisory Committee, be heard.

CARRIED.

Mr. Stephen advised Council that an announcement had been issued earlier this evening with respect to the availability of funds for heritage buildings, but he was not sure which of the Ministries in Victoria had made the announcement.

The motion was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that a letter be sent to the appropriate Ministry with respect to the allocation of funds which have been made available for heritage buildings.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that in order to qualify for the Residential Rehabilitation Assistance Program, Council undertake to adopt occupancy and building maintenance standards for the City, and refer the draft minimum maintenance and occupancy by-law to staff and the City Solicitor for their review.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the City Clerk be authorized to sign the RRAP Agency Agreement in order to start the delivery of the RRAP Program.

CARRIED.

8. Recommendations from the
Policy Committee

Moved by Alderman Warne, seconded by Alderman Marcino that the recommendations from the Policy Committee held earlier this evening be introduced to the agenda.

CARRIED.

9. Revision of Policy #17 of the
Official Community Plan - Macor
Developments Ltd.

Moved by Alderman Warne, seconded by Alderman Marcino that consideration of a revision of Policy #17 of the Official Community Plan be deferred until at least six members of Council are present.

CARRIED.

10. Cost of Apportionment of Owners'
share of Local Improvement Lanes -
Report from the City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that staff be instructed to contact the Minister of Municipal Affairs asking that consideration be given to an amendment to the Municipal Act to provide that in instances where both single-family residences and strata-title residences front on a lane the cost of the construction of the said lane as a local improvement be assessed equally against the total number of properties involved rather than on a front footage basis; and that the Minister be made aware of the circumstances involved in the particular project involving the lane West of Lonsdale from the Upper Levels Highway to 26th Street.

CARRIED.

11. Summary of Tenders received re sale of
City Property at 18th Street & William
Avenue - Report from the Land Agent

Moved by Alderman Warne, seconded by Alderman Dean that Item No. 14 on the agenda, dealing with this subject, be brought forward for consideration at this time.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that in accordance with the terms and conditions of the Tender Notice dated July 4th, 1977, that the City sell to Mr. Vito Clemente Lot "C", Block 6, D.L. 616, Plan 15899 at a full price of \$37,044.00, subject to the adoption of the necessary Land Sales By-law, AND FURTHER that the Mayor and Acting City Clerk be authorized to sign the necessary conveyancing document and apply the Corporate Seal;

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 44, Block 6, D.L. 616, Plan 1763	South side of the 700 Block East 18th St.	40' x 147' (5,880 sq. ft.)	\$30,870.00
Lot 45, Block 6, D.L. 616, Plan 1763	South side of the 700 Block 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 Block 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 Block 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 "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 Block 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 Block 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 Block East 18th St.	48' x 147' (7,056 sq. ft.)	\$37,044.00
Lot "H", 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 "I", 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 "J", 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 "K", 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 "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 "

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

CARRIED.

BY-LAWS12. Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Marcino that Item No. 20 on the agenda, dealing with this subject, be brought forward for consideration at this time. CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that reconsideration and final adoption of "Fire Department Regulation By-law, 1966, Amendment By-law, 1977, No. 5026" be deferred to the next Regular Meeting of Council. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that "Machinery & Equipment Obsolescence and Reserve Fund Expenditure By-law, 1977, No. 5027" be reconsidered. CARRIED.

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

13. Introduction and First Readings

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

"Land Sales By-law, 1977, No. 5034" (Lot "C", Block 6, D.L. 616 - Clemente)

"Lane South of Fourteenth Street from Bewicke Avenue to Marine Drive, Local Improvement Initiative Construction By-law, 1977, No. 5029".

"St. Andrews Avenue from Esplanade to Third Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1977, No. 5030".

"Tempe Crescent from Twenty-ninth to Twenty-ninth Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1977, No. 5031".

CARRIED.

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

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

MOTIONS AND NOTICES OF MOTION

14. Restrictions re development
of Grain Elevators - Notice
of Motion by Alderman F.S.
Marcino

Moved by Alderman Marcino, seconded by Alderman Warne that Item No. 13 on the agenda, dealing with this subject, be brought forward for consideration at this time. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that WHEREAS the proposed expansion of Pioneer Grain Elevators is detrimental to the community of North Vancouver;

AND WHEREAS Pioneer Grain has not yet received their Wheat Board Expansion Incentive Grant;

AND WHEREAS their proposed expansion relies on this grant;

THEREFORE BE IT RESOLVED that this Council petition the Canadian Wheat Board to not approve the grant.

Moved by Alderman Marcino, 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 for the purpose of disposing of the item under consideration.

CARRIED.

A polled vote was requested.

Voting in Favour: Alderman Dean and Alderman Marcino

Voting Against : Alderman Warne and Acting Mayor Howard

The motion was declared DEFEATED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:35 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, July 27th, 1977, at 4:30 P.M.

Present:

Acting Mayor M.B. Howard, Alderman
S.A. Dean, Alderman R.E. Hall,
Alderman F.S. Marcino, *Alderman
J.M. Warne, City Administrator
Mr. E.A. Raymond, Personnel Director
Mr. B. Hawkshaw, Acting City Clerk
Mrs. L.E. Wilson, and Committee Clerk
Mrs. E.M. Rienstra.

Acting Mayor Howard called this Special Meeting of Council to order at 4:35 P.M.

** BY-LAWS

1. Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Hall that the agenda be varied to deal with "Boundary-Line Highway Acceptance By-law, 1977, No. 5035" (Acceptance of closure of District portion of Boundary-line highway) at this time. CARRIED

Moved by Alderman Marcino, seconded by Alderman Hall that "Boundary-Line Highway Acceptance By-law, 1977, No. 5035" 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 Marcino, seconded by Alderman Hall that the said by-law be read a second time in short form. CARRIED

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

RECESS

Moved by Alderman Hall, seconded by Alderman Marcino that the meeting recess to Committee of the Whole in camera to meet with candidates for the position of City Clerk. CARRIED

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL** BY-LAWSIntroduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5013" (South side 13th Street, between St. Andrews and Ridgeway Avenues) 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 Marcino, seconded by Alderman Warne that the said by-law be read a second time in short form. CARRIED

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

Moved by Alderman Marcino, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5018" (South of Keith Road between Delbruck and Bewicke) 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 Marcino, seconded by Alderman Warne that the said by-law be read a second time in short form. CARRIED

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

Moved by Alderman Marcino, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5019" (East side 1700 Block Chesterfield) 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 Marcino, seconded by Alderman Warne that the said by-law be read a second time in short form. CARRIED

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

Moved by Alderman Marcino, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5020" (South side of 12th Street between St. Georges and St. Andrews Avenues) 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 Marcino, seconded by Alderman Warne that the said by-law be read a second time in short form. CARRIED

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

Moved by Alderman Marcino, seconded by Alderman Warne that "Land Use Contract By-law, 1977, No. 5017" (North of Esplanade between Mahon and Semisch) 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 Marcino, seconded by Alderman Warne that the said by-law be read a second time in short form.

CARRIED

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

CARRIED

Moved by Alderman Marcino, seconded by Alderman Warne that "Land Use Contract By-law, 1977, No. 5021 (North of Second Street to Third Street, between St. Andrews and St. Patricks Avenues) 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 Marcino, seconded by Alderman Warne that the said by-law be read a second time in short form.

CARRIED

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

CARRIED

ADJOURNMENT

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

CARRIED

Whereupon the meeting adjourned at 9:12 P.M.


 ACTING CITY CLERK


 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 Wednesday, July 27th, 1977, at 7:30 P.M.

Present:

Acting Mayor M.B. Howard, Alderman R.E. Hall, Alderman F.S. Marcino, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson, Planning Consultant Ms. G. Hunken, Planning Technician Mr. F. Smith and Committee Clerk Mrs. E.M. Rienstra.

Acting Mayor Howard called this Public Hearing of Council to order at 7:32 P.M.

The Acting City Clerk confirmed that the legal requirements pursuant to Section 703 of the Municipal Act had been fulfilled with respect to the holding of this Public Hearing, which had been called for the purpose of considering the rezoning of:

Lot 2, Block 76, D.L. 550, (located on the south side of 13th Street, between St. Andrews and Ridgeway Avenues), from the present Single-Family Residential Zone to RT - Two-Family Residential Zone.

Acting Mayor Howard asked anyone in the public gallery who felt their property would be affected by this rezoning to speak if they so wished.

There were no submissions from the public gallery.

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

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


ACTING CITY CLERK


ACTING MAYOR

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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
Wednesday, July 27th, 1977, at 7:30
P.M.

Present

Acting Mayor M.B. Howard, Alderman
R.E. Hall, Alderman F.S. Marcino,
Alderman J.M. Warne, City Adminis-
trator Mr. E.A. Raymond, Acting
City Clerk Mrs. L E. Wilson,
Planning Consultant Ms. G. Hunken,
Planning Technician Mr. F. Smith
and Committee Clerk Mrs. E.M. Rienstra.

Acting Mayor Howard called this Public Hearing of Council to
order at 7:32 P.M.

Moved by Alderman Marcino, seconded by Alderman Hall that
this Public Hearing be adjourned to the call of the Chair.

CARRIED

Acting Mayor Howard reconvened the Public Hearing at 7:35
P.M.

This Public Hearing had been called for the purpose of con-
sidering the rezoning of:

Lots 10, 14, 15, 16, 17 and 18, Block 68,
D.L. 271, (City-owned property located
south of Keith Road between Delbruck and
Bewicke Avenues), from the present P-1
Public Use and Assembly I Zone to RT -
Two Family Residential Zone.

Acting Mayor Howard asked anyone in the public gallery who
felt their property would be affected by this rezoning to
speak if they wished to do so.

There were no submissions from the public gallery.

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

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


ACTING CITY CLERK


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 Wednesday, July 27th, 1977, at 7:30 P.M.

Present:

Acting Mayor M.B. Howard, Alderman R.E. Hall, Alderman F.S. Marcino, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson, Planning Consultant Ms. G. Hunken, Planning Technician Mr. F. Smith and Committee Clerk Mrs. E.M. Rienstra.

Acting Mayor Howard called this Public Hearing of Council to order at 7:32 P.M.

Moved by Alderman Marcino, seconded by Alderman Hall that this Public Hearing be adjourned to the call of the Chair.
CARRIED

Acting Mayor Howard reconvened the Public Hearing at 7:36 P.M.

This Public Hearing had been called for the purpose of considering the rezoning of:

Lots 1 Am, 3 Am, 6 Am, 7 and 8, Block 19, D.L. 548, (located on the east side of the 1700 Block Chesterfield Avenue), from the present RT - Two-Family Residential Zone to RM-2 Medium Density Apartment Zone.

Acting Mayor Howard asked anyone in the public gallery who felt their property would be affected by this rezoning to speak if they so wished.

Mr. L. Middleton, #106-1650 Chesterfield Avenue, asked to have RM-2 Medium Density Apartment Zone clarified for his benefit, and received an explanation from Acting Mayor Howard.

There were no further submissions from the public gallery.

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

Whereupon the Public Hearing adjourned at 7:37 P.M.


ACTING CITY CLERK


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 Wednesday, July 27th, 1977, at 7:30 P.M.

Present:

Acting Mayor M.B. Howard, Alderman R.E. Hall, Alderman F.S. Marcino, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson, Planning Consultant Ms. G. Hunken, Planning Technician Mr. F. Smith and Committee Clerk Mrs. E.M. Rienstra.

Acting Mayor Howard called this Public Hearing of Council to order at 7:32 P.M.

Moved by Alderman Marcino, seconded by Alderman Hall that this Public Hearing be adjourned to the call of the Chair.

CARRIED

Acting Mayor Howard reconvened the Public Hearing at 7:37 P.M.

This Public Hearing had been called for the purpose of considering the rezoning of:

Lots 1 to 4, inclusive, and Lots 5 to 8, inclusive, Block 84, D.L. 549, (located on the south side of 12th Street, between St. Georges and St. Andrews Avenues), from the present RT - Two Family Residential Zone to RM-2 Medium Density Apartment Zone.

Acting Mayor Howard asked anyone in the public gallery to speak if they felt their property would be affected by this rezoning.

Mr. Beck, 230 East 12th Street, said there is a parking problem in this area at the present time, and this problem will increase if there is another apartment development in the area, bearing in mind the Lions Gate Hospital intends to expand their development, which in turn will contribute to the congestion.

Mrs. Plumbe, 202 East 11th Street, said this area is now over-developed and has a parking problem and a high noise level, and she suggested it be re-zoned for duplex use.

The City Clerk was requested to read aloud the letter dated July 14th, 1977, from Mrs. E. Rose, 258 East 11th Street, which stated she was opposed to the rezoning of this area, because it would contribute to the existing parking congestion, the cost to the property owners in the event the lane is paved and obstruction of view.

Mr. Stewart said he resided on East 11th Street and is opposed to the rezoning; he inquired why only a portion, and not all of Block 84 is being rezoned.

Ms. Hunken said it is not the policy of Council to pre-zone property because of the lack of control over the quality of future development; that the Official Community Plan sets out density limits for future use and this application for re-zoning meets the criteria which has been established for the area.

Mr. Rossen, 234 East 11th Street, said that if all of Block 84 is not rezoned it will result in inequity in the property values in the block.

An unnamed spokesman in the public gallery said he was opposed to the rezoning if it only affected half of Block 84; if all of Block 84 is rezoned to RM-2 Medium Density Apartment he would not be opposed to the subject rezoning application.

Mr. G. Begg, 1524 Kilmer Road, North Vancouver, Applicant for the subject rezoning, said he understood the objections appear to be against the partial rezoning of Block 84 and do not appear to be against this particular rezoning application. Mr. Begg said he estimated the completion date of the proposed development, if approved, would be June 1978; that the parking ratio would be 1.25 per unit, and he did not know at this time whether or not there would be a charge for this parking.

Mr. Peter Radziszewski, 324 East 9th Street, said he was in favour of this rezoning application which he felt would result in improvements to the lane at the rear of the proposed development.

The owner of 254 East 11th Street inquired if the property owners would be required to pay for the improvement of the lane in this area, and was informed this project would be carried out on a local improvement basis.

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

Whereupon the Public Hearing adjourned at 8:20 P.M.



 ACTING CITY CLERK



 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 Wednesday, July 27th, 1977, at 7:30 P.M.

Present:

Acting Mayor M.B. Howard, Alderman R.E. Hall, Alderman F.S. Marcino, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson, Planning Consultant Ms. G. Hunken, Planning Technician Mr. F. Smith, and Committee Clerk Mrs. E.M. Rienstra.

Acting Mayor Howard called this Public Hearing of Council to order at 7:32 P.M.

Moved by Alderman Marcino, seconded by Alderman Hall that this Public Hearing be adjourned to the call of the Chair.

CARRIED

Acting Mayor Howard reconvened the Public Hearing at 8:20 P.M.

This Public Hearing had been called for the purpose of considering a Land Use Contract between the City of North Vancouver and Lakehead Developers Limited for the development of:

a commercial/office complex on Lots 1 to 30, inclusive, and Parcel "A", Block 162, D.L. 271, (North of Esplanade between Mahon and Semisch Avenues).

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

Mr. Mitchell, of Mitchell Holdings Ltd., owner of the property at 225 West First Street inquired why he had not received a notice with respect to this Public Hearing, and it was subsequently established that Mr. Mitchell's property is outside the radius established in the City's notification by-law.

Mr. Klan, 250 West First Street, asked for details of the proposed land use contract, which information was supplied by Mr. F. Smith, who outlined the design and use of the building, parking and the extent of the upgrading of the surrounding streets.

It was estimated the development would be completed in from nine to fourteen months from date of commencement.

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

CARRIED

Whereupon the Public Hearing adjourned at 8:50 P.M.

L.E. Wilson
ACTING CITY CLERK

M.B. Howard
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 Wednesday, July 27th, 1977, at 7:30 P.M.

Present:

Acting Mayor M.B. Howard, Alderman R.E. Hall, Alderman F.S. Marcino, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson, Planning Consultant Ms. G. Hunken, Planning Technician Mr. F. Smith and Committee Clerk Mrs. E.M. Rienstra.

Acting Mayor Howard called this Public Hearing of Council to order at 7:32 P.M.

Moved by Alderman Marcino, seconded by Alderman Hall that this Public Hearing be adjourned to the call of the Chair.

CARRIED

Acting Mayor Howard reconvened the Public Hearing at 8:50 P.M.

This Public Hearing had been called for the purpose of considering a land use contract between the City of North Vancouver and Quintet Projects Ltd., for the development of:

a three-storey apartment building on Lots 18, 19, 20 and 13, and certain portions of Lots 11, 12, 21 and 22, Block 143, D.L. 274, (North of Second Street to Third Street, between St. Andrews and St. Patricks Avenues).

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

There were no submissions from the public gallery.

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

CARRIED

Whereupon the Public Hearing adjourned at 8:58 P.M.


ACTING CITY CLERK


ACTING MAYOR