

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, August 8th, 1977, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman R.E. Hall, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman F.S. Marcino, Alderman J.M. Warne, Director of Purchasing and Property Services/Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L. Wilson, and Committee Clerk Mrs. H. Gosse.

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

1. MINUTES

Moved by Alderman Howard, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on July 25th, 1977, the Special Meeting of Council held on July 27th, 1977, and of the six Public Hearings of Council held on July 27th, 1977, be taken as read and adopted as circulated. CARRIED.

DELEGATIONS

2. Grain Workers Union, Local 333 -  
re Expansion of Grain Elevator Facilities

Mr. Henry Kanacs, Secretary-Treasurer of the Grain Workers Union Local 333, noted that the members of their Union were concerned not only about their jobs but about the country's economy if the expansion of the grain handling facilities in the City was curtailed, noting that relocation of these facilities would require in the neighbourhood of fifteen years to permit the construction of additional rail lines to other points on the Coast. He added that as a result of this the economy of the country would suffer because of the loss of revenue in grain exports.

During the discussion on this item Mayor Reid ruled Alderman Marcino out of order, and asked "Is the Chair sustained?"

Voting for the question were Alderman Howard and Alderman Warne.

Voting against the question were Alderman Dean, Alderman Hall, Alderman Marcino, and Alderman Loucks.

The Chair was not sustained.

Alderman Hall and Alderman Howard left the Council Chamber at 7:50 P.M.

The meeting recessed at 7:52 P.M., and reconvened at 7:55 P.M. with the same personnel present with the exception of Alderman Howard.

Moved by Alderman Hall, seconded by Alderman Loucks that the delegation appearing on behalf of the Grain Workers Union, Local 333, be thanked for their presentation and their submission in the form of their letter of August 2nd, 1977.

CARRIED.

CORRESPONDENCE3. Regional District of Central Okanagan,  
re Boating Restrictions

Moved by Alderman Warne, seconded by Alderman Dean that this Council endorse the resolution adopted by the Regional District of Central Okanagan with respect to an amendment to the regulations regarding boating restrictions and that it be supported at the 1977 U.B.C.M. Convention.

CARRIED.

Alderman Howard returned to the Council Chamber at 8:05 P.M.

4. Downtown Eastside Residents'  
Association re Increased Aid to Senior  
Citizens and Handicapped Persons

Moved by Alderman Warne, seconded by Alderman Dean that the letter dated July 8th, 1977, from the Downtown Eastside Residents' Association asking Council's support in their brief to the Minister of Human Resources requesting increased aid to senior citizens and handicapped persons be received and filed.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that the Union of B.C. Municipalities be requested to discuss at their 1977 Convention the subject of increasing Guaranteed Available Income for senior citizens and handicapped persons.

DEFEATED.5. Graham F. Crockart, Architect, re  
Revision of Policy #17 of the Com-  
munity Plan

Moved by Alderman Marcino, seconded by Alderman Warne that the resolution adopted by Council on June 20th, 1977, which provided for a revision of Policy #17 of the Official Community Plan to reduce 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, be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that the resolution of Council adopted on June 20th, 1977, to revise Policy #17 of the Official Community Plan to provide for a density of 1.8 floor space ratio be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that Policy #17 of the Official Community Plan be revised to provide for a maximum density of 2.6 floor space ratio for the area bounded on the south by Esplanade Avenue, on the north by the lane north of Esplanade, on the west by Semisch Avenue, and on the east by Chesterfield Avenue.

A polled vote was requested.

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

Voting against: Alderman Hall and Alderman Dean.

The motion was declared CARRIED.

6. Community Arts Council - re Underground  
Wiring

Moved by Alderman Marcino, seconded by Alderman Howard that

the North Vancouver Community Arts Council be permitted, in accordance with the request contained in their letter of August 2nd, 1977, to install overhead hydro connections to provide electrical service to the First Saint John's Church structure; the said permission to be granted on a temporary basis only, on the understanding that when underground wiring is installed to serve the surrounding area, the Arts Council will comply with the requirements of Clause 8 of the agreement between the City and the Arts Council.

CARRIED.

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7. Mr. Eric Weber - re Distribution of Unsolicited Newspapers

Moved by Alderman Marcino, seconded by Alderman Hall that Mr. Eric Weber, in response to his letter of July 23rd, 1977, be advised that the appropriate action to take to eliminate the problem of the delivery of unsolicited newspapers would be to contact the editor of the newspapers involved and request that the practice be discontinued.

CARRIED.

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8. B.C. Lions Society for Crippled Children - re Municipal Grant

Moved by Alderman Warne, seconded by Alderman Hall that the British Columbia Lions Society for Crippled Children be advised, in reply to their letter of July 26th, 1977, that the Council regrets it is unable to reconsider its decision to reject their application for a municipal grant for the year 1977, but that they may submit a further application for consideration by the Grants Committee in 1978.

CARRIED.

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9. Urban Programme Planners - re N.I.P. and R.R.A.P. Programs in the Hamilton-Chesterfield Area

Moved by Alderman Hall, seconded by Alderman Howard that the letter dated July 19th, 1977, from Urban Programme Planners recommending that the City apply for the initiation of Neighbourhood Improvement and Residential Rehabilitation Assistance Programs in the Hamilton-Chesterfield area of the City, be deferred to a Special Meeting of the Finance Committee.

CARRIED.

Alderman Dean left the meeting at 9:15 P.M.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

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10. Establishment of Regional Community Services Advisory Commission - Letter from North Vancouver Chamber of Commerce

The meeting recessed at 9:18 P.M., and reconvened at 9:25 P.M., with the same personnel present, including Alderman Dean.

Moved by Alderman Warne, seconded by Alderman Marcino that the North Vancouver Chamber of Commerce be advised, in response to their inquiry regarding the establishment of a Regional Community Advisory Commission, that Council is still of the opinion that such a Commission would be premature and it is not the intention to implement it at this time.

CARRIED.

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

Moved by Alderman Howard, seconded by Alderman Marcino 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.

CARRIED.

12. Fivesome Projects Ltd. Application  
for Land Use Contract - 200 Block West  
14th Street - Report from City  
Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that staff be authorized to negotiate a Land Use Contract with Fivesome Projects Ltd. respecting their application covering Lots 1, 2, 3, and 4, Block 63, D.L. 548, situated at 245-265 West 14th Street, in accordance with the requirements outlined in the reports of Urban Programme Planners and the Technical Planning Committee; AND FURTHER THAT inasmuch as the Land Use Contract application of Fivesome Projects Ltd., for the development of this property is in accordance with the Community Plan, that no public meeting be held.

CARRIED.

13. Riverside Developments Ltd. Application for  
Land Use Contract - 800 Block West 15th  
Street - Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Loucks that staff be authorized to negotiate a Land Use Contract with Riverside Developments Ltd., respecting their application covering Lots 19, 20, 21, 22, and 23, Block 5, D.L. 265, Plan 1406, situated on the north side of the 800 Block West 15th Street, in accordance with the conditions outlined in the reports of Urban Programme Planners and the Technical Planning Committee; AND FURTHER THAT inasmuch as the Land Use Contract application of Riverside Developments Ltd., for this property is in accordance with the Community Plan, and because a general public meeting was recently held re the Hamilton-Fell area, that no public meeting be held respecting this application.

CARRIED.

14. Local Improvement Initiative  
Projects - Reports from Acting  
City Clerk

Moved by Alderman Dean, seconded by Alderman Warne that the reports from the Acting City Clerk regarding the following local improvement initiative projects be approved:

- (a) Lane south of 14th Street from Bewicke Avenue to Marine Drive;
- (b) Concrete sidewalk on the north side and machine paving and curbing of Tempe Crescent from 29th Street to 29th Street;
- (c) Concrete sidewalk on the east and west sides of St. Andrews Avenue and the machine paving of St. Andrews Avenue from Esplanade to Third Street;

AND THAT the action of the Acting City Clerk in preparing the necessary construction by-laws be ratified.

CARRIED.

15. Complaints re Location of Bus  
Stops - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Howard that the

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complaints received from Mr. Frederick W. Shandro re bus travelling up to 27th Street hill and making a sharp left turn on Tempe Crescent; and the complaint from Mr. D.S. Jennings re any present or proposed bus routing along Tempe Crescent be received and filed as they are no longer valid;

AND THAT the following complaints be considered as part of the review of the need for a St. Georges route in the six month review period:

Petition signed by merchants and customers of business operations located mainly on Lonsdale Avenue requesting that Lonsdale Avenue be used as the main arterial link with the ferry rather than Chesterfield Avenue.

Request from Oakridge Realty Ltd., 5504 Cambie Street, re relocation of bus stop immediately at the front entrance of Villa St. George Apartments, 1033 St. Georges Avenue.

Complaint from Pacific Engineering, high rise apartment at 1441 St. Georges Avenue re loss of loading on St. Georges Avenue.

Complaint from Craft Welding, 181 East 1st Street, re loss of customer parking and suggesting relocation to a "near side" stop north of 1st Street on St. Georges Avenue.

AND THAT no change be made in the 29th Street route at this time as a result of the petition submitted by A.B. Blatta, of 572 East 29th Street and others protesting the use of 29th Street hill as a bus route;

AND THAT no change be made in the bus stop on 1st Street at St. Andrews Avenue as a result of the complaint from Garibaldi Glass and Aluminum Ltd., 274 East 1st Street, protesting the loss of parking and requesting relocation of the bus stop;

AND FURTHER THAT the action of the City Engineer in reducing the length of the bus zone as a result of the complaint from W.F. Stanley and Northwest Glass, in the 700 Block Lonsdale, be endorsed.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that B.C. Hydro be requested to relocate the bus stop in front of the premises at 11 Lonsdale Avenue to the south of the Mayflower Restaurant in view of the fact that the use of this bus stop is almost negligible; or, failing this, that the bus stop at this location be eliminated.

CARRIED.

16. Complaint from Mrs. D.B. Tutt re Sidewalks on Westview Drive - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Hall that a copy of the letter dated July 5th, 1977, from Mrs. D.B. Tutt, complaining of the lack of sidewalks on the west side of Westview Drive between 23rd Street and the Trans-Canada Highway, be forwarded to the Ministry of Highways with the advice that the Ministry owns the fronting property and the City is not prepared to finance a sidewalk at this time; and that Mrs. Tutt be so advised and a copy of the City Engineer's report mailed to her.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the City Engineer be requested to report on the feasibility of providing wheelchair ramps at all intersections at the time that sidewalks are either newly constructed or replaced.

CARRIED.

17. North Vancouver Chamber of Commerce  
re Farmers' Market - Report from  
Director of Permits and Licences

Moved by Alderman Howard, seconded by Alderman Dean that Mr. Cantafio, representing the Chamber of Commerce, be heard with regard to this subject.

CARRIED.

Mr. Cantafio stated that the Chamber was interested in the establishment of a permanent farmers market in the City, and that they would be approaching Council again with this in mind next year, but it was felt that this type of operation on a temporary basis would demonstrate the need for such a facility. He added that the Chamber had today received a letter from the Minister of Municipal Affairs in which he offered Government owned waterfront lands near the Seabus terminal for use as a farmers' market for the next five months.

Moved by Alderman Marcino, seconded by Alderman Loucks that the matter of the establishment of a farmers' market in the City be deferred for consideration at the recessed meeting of Council scheduled for 7:00 P.M. on Tuesday, August 9th, 1977, and that in the meantime a copy of the letter from the Hon. Hugh Curtis to the Chamber of Commerce offering temporary use of Government owned waterfront lands for the operation of a farmers' market, be circulated to Council members.

CARRIED.

The meeting then recessed at 10:25 P.M., to be reconvened at 7:00 P.M. on Tuesday, August 9th, 1977.

  
ACTING CITY CLERK

  
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, August 9th, 1977, at 7:00 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman R.E. Hall, \*Alderman M.B. Howard, Alderman J.E. Loucks, Alderman F.S. Marcino, Alderman J.M. Warne, Director of Purchasing and Property Services/Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L. Wilson, and Committee Clerk Mrs. H. Gosse.

Mayor Reid called this Recessed Meeting of Council to order at 7:00 P.M.

1. Civic Centre Mall Pools - Report from City Engineer

\*Alderman Howard entered the meeting at 7:05 P.M.

Moved by Alderman Hall, seconded by Alderman Warne that the report of the City Engineer dated July 26th, 1977, regarding the complaint of Mrs. Joan Campbell with respect to the "No Wading" signs posted at the pools in the Civic Centre Mall be received and filed, and that a copy of the Engineer's report be forwarded to Mrs. Campbell for her information.

CARRIED.

Alderman Dean is recorded as voting against the motion.

2. North Vancouver Chamber of Commerce re Farmers' Market - Report from Director of Permits and Licences Department

The meeting recessed at 7:25 P.M., and reconvened at 7:30 P.M., with the same personnel present.

Moved by Alderman Howard, seconded by Alderman Warne that Council endorse the action taken by Mayor Reid in meeting with The Hon. A.V. Fraser, Minister of Highways and Public Works, and The Hon. Jack Davis, at which meeting one of the topics of discussion was the provision of a portion of the expropriated waterfront lands for recreational purposes.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that no action be taken with respect to the establishment of a farmers' market in the City until such time as a report is received from staff as to whether or not the site on the expropriated waterfront lands as proposed by the Chamber of Commerce, meets with the regulations contained in the Zoning By-law.

CARRIED.

Alderman Howard is recorded as voting against the motion.

3. Destruction of Mahon Park Stadium by Fire - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the City Engineer be requested to meet with the Select Parks and

Recreation Committee at a meeting to be scheduled as soon as possible for the purpose of discussing the replacement of the stadium in Mahon Park.

CARRIED.

Alderman Howard left the Council Chamber at 8:20 P.M.

4. Application from N.J. Caplette for  
the Purchase of City Property

Moved by Alderman Warne, seconded by Alderman Marcino that the application of Norman James Caplette for the purchase of Lots 44, 45, and 46, Block 6, D.L. 616, on the south side of the 700 Block East 18th Street, for the sum of \$92,610.00, be accepted, and the necessary Land Sales By-law prepared.

CARRIED.

5. Demonstration Housing Project -  
20th Street and MacKay Avenue

Moved by Alderman Marcino, seconded by Alderman Warne that consideration of any action to be taken with respect to the demonstration housing project proposed for City property located at 20th Street and McKay Avenue be deferred pending receipt of staff reports requested as a result of the letter of July 29th, 1977, from Janex C.P.M. Ltd., suggesting a type of construction modified from that originally envisaged.

CARRIED.

6. North & West Vancouver Temple Society -  
Senior Citizens Housing Complex

Moved by Alderman Hall, seconded by Alderman Marcino that consideration of the subject of the senior citizens housing complex under construction at Second Street and St. Georges Avenue be referred to the Finance Committee, and that a representative of the Society attend the meeting of the said Committee; and that in the meantime a copy of the letter from the Society, dated August 3rd, 1977, and addressed to The Hon. Hugh Curtis, be forwarded to the members of Council for their information.

Alderman Howard returned to the meeting at 8:30 P.M.

The motion was then put and CARRIED.

7. Local Improvement Projects -  
Report from Acting City Clerk

Moved by Alderman Warne, seconded by Alderman Hall that the reports of the Acting City Clerk, dated August 2nd, 1977, with respect to the "H" lane north of 20th Street between Westview and Larson Road, and the lane north of 15th Street between Forbes and Jones Avenues, be received and filed; and that

- (a) the necessary construction by-law be prepared for the improvement of the lane north of 6th Street from St. Georges Avenue east, including the paving of existing driveways to a maximum of four feet inside the property line; and the Acting Clerk's report with reference thereto be received and filed; and
- (b) the improvement of Jones Avenue by the construction of a sidewalk on the east side of Jones Avenue between 6th Street and Keith Road be referred to the City Engineer for a report and estimates of cost; and that the report of the City Clerk in this regard be received and filed.

CARRIED.



MOTIONS AND NOTICES OF MOTION

8. Restrictive Covenants under Section 24A  
of Land Registry Act re Applications  
for Rezoning of Property

Moved by Alderman Howard, seconded by Alderman Warne that the Mayor and Acting Clerk be authorized to execute agreements involving restrictive covenants under the provisions of Section 24A of the Land Registry Act in connection with the following applications for the rezoning of property:

- (a) Lot 2, Block 76, D.L. 550, on the south side of 13th Street between St. Andrews and Ridgeway Avenues - By-law No. 5013;
- (b) Lots 1 Am, 3 Am, 6 Am, 7, and 8, Block 19, D.L. 548, on the east side of the 1700 Block Chesterfield Avenue - By-law No. 5019;
- (c) Lots 1 to 4, inclusive and 5 to 8, inclusive, Block 84, D.L. 549, on the south side of 12th Street, between St. Georges and St. Andrews Avenues.

CARRIED.

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9. Notice of Motion by Alderman Dean re  
Expansion of Grain Handling Facilities

Alderman Dean gave notice that she would present the following motion for consideration at the regular meeting of Council to be held on August 22nd, 1977:

"WHEREAS the facts of the grain elevator situation have now been clarified, and

WHEREAS it is established that the City of North Vancouver does have the authority to control all construction and uses in the City of North Vancouver, except for construction or uses being directly carried out by a senior government; and

WHEREAS the construction and proposed use of the grain elevators is not being carried out by a senior government but is being constructed and is to be used by a non-government corporation; and

WHEREAS the construction and use of the grain elevators will, at best, provide little or no benefit to the City of North Vancouver in the provision of employment for residents of this City; and

WHEREAS the extension of the grain elevators in North Vancouver will provide little or no benefit to the nation or province as the recent Hall Commission Report confirms that the existing grain handling problems at the Port of Vancouver are due to inadequate rail facilities which cannot be remedied due to congestion in the area; and

WHEREAS the existence of the proposed grain elevators will be a serious detriment to the residents of the areas from Cloverley Avenue to St. Andrews Avenue as far north as 8th Street; and

WHEREAS the disregard of the grain companies for the comfort of residents has again been demonstrated by the late noise that is currently disturbing the sleep of residents of a large area of this city; and

WHEREAS to keep faith with the people of the City of North Vancouver the municipal council has a moral obligation to take immediate steps to prevent action contrary to the Official Community Plan, Policy #17; and

WHEREAS the proposed work house for Pioneer Grain clearly contravenes the existing height limitation of 40 feet which applies to such a structure;

THEREFORE BE IT RESOLVED,

First, that Pioneer Grain be advised that permits cannot be granted under existing City by-laws for the proposed construction because of the failure to comply with the height restriction that does apply to the workhouse; and

Second, that the exemption for grain elevators be deleted from Section 407 of the Zoning By-law."

10. Motion by Alderman Hall re  
Grain Handling Facilities

Moved by Alderman Hall, seconded by Alderman Dean that WHEREAS Pioneer Grain Terminals and Saskatchewan Wheat Pool intend to rebuild and/or expand grain elevator facilities in North Vancouver City;

AND WHEREAS all of their plans are quite proper insofar as municipal regulations are concerned;

AND WHEREAS despite the legality of the proposed major construction, wide concern has been demonstrated about the adverse effect some facets of the proposals will have on the nearby residential area and, indeed, on much of the community;

AND WHEREAS in these enlightened times it is not sufficient merely to go by the letter of the law when it comes to environmental and aesthetic consideration;

THEREFORE BE IT RESOLVED THAT North Vancouver City Council request that the President and/or Chief Executive Officer of Pioneer Grain, the President of its parent company, Mr. George Richardson, and the President and/or Chief Executive Officer of Saskatchewan Wheat Pool meet with the City Council, within the next two weeks, to discuss how the proposed construction, in some form, can proceed and at the same time measures be taken to lessen the concerns of the community.

CARRIED.

BY-LAWS

11. Reconsideration and Final Adoption

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

"Fire Department Regulation By-law, 1966, Amendment By-law, 1977, No. 5026"

"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"

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

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

"Boundary-Line Highway Acceptance By-law, 1977, No. 5035" (Acceptance of closure of District portion of Boundary-line highway - adjacent to Tempe Heights).

CARRIED.

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

Moved by Alderman Marcino, seconded by Alderman Dean that By-law No. 5020 be considered at this time. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5020" (on the south side of 12th Street between St. Georges and St. Andrews Avenues), be reconsidered. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5020" be amended by deleting from Clause 3 thereof the words and figures "31st day of October" and substituting therefor the words and figures "1st day of December". CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5020", as amended, be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

The motion was CARRIED by the required vote of two-thirds of all members present.

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

"Zoning By-law, 1967, Amendment By-law, 1977, No. 5013", (south side of 13th Street, between St. Andrews and Ridgeway Avenues).

"Zoning By-law, 1967, Amendment By-law, 1977, No. 5018" (south side of Keith Road between Delbruck and Bewicke).

"Zoning By-law, 1967, Amendment By-law, 1977, No. 5019" (east side of 1700 Block Chesterfield).

"Land Use Contract By-law, 1977, No. 5017" (north of Esplanade between Mahon and Semisch - Lakehead Developers).

"Land Use Contract By-law, 1977, No. 5021" (north of Second Street to Third Street between St. Andrews and St. Patricks Avenues - Quintet Projects). CARRIED.

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

The motion was CARRIED by the vote of two-thirds majority of all Council members present and eligible to vote.

## 12. Introduction and First Readings

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

"Lane North of Sixth Street from St. Georges Avenue to ± 520 feet East, Local Improvement Initiative Construction By-law, 1977, No. 5016"

"Land Sales By-law, 1977, No. 5036" (Lots 44, 45, and 46, Block 6, D.L. 616 - Caplette). CARRIED.

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

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

CARRIED.

The meeting recessed at 9:20 P.M., and reconvened at 9:30 P.M., with the same personnel present with the exception of Alderman Howard.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

CARRIED.

CONFIDENTIAL REPORTS

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

Moved by Alderman Dean, seconded by Alderman Warne that the Land Agent be thanked for his report of July 5th, 1977, pertaining to Lots "D", "E", and "F" of Lots 3 and 4, Block 229, D.L. 545, located at the intersection of the Trans-Canada Highway and Lonsdale Avenue, and that he be advised that Council does not intend at this time to offer this property for sale.

CARRIED.

- 2 16. 1976 Salary Adjustment for Exempt  
Fire Officials - Report from  
Personnel Director

Moved by Alderman Hall, seconded by Alderman Loucks that the salaries of the Fire Chief, Deputy Fire Chief, and Chief Fire Prevention Officer be revised to reflect the appropriate percentage differential as determined by Council on September 8th, 1975, and to be established for 1976 as follows, subject to the approval of the Anti Inflation Board:

Fire Chief	\$2479.00	per month
Deputy Fire Chief	2187.00	" "
Chief Fire Prevention Officer	2041.00	" "

CARRIED.

- 3 17. Complaint of Mr. V. Redman re  
R.C.M.P. - Report from City  
Administrator

Moved by Alderman Hall, seconded by Alderman Loucks that Mr. V. Redman be advised, in response to his letter of July 3rd, 1977, that if he feels he has a problem with the R.C.M.P. or any other law enforcement agency he should take the matter up with the Attorney General's Department of the Province of British Columbia, in accordance with the provisions of the Police Act.

CARRIED.

- 4 18. Woods Gordon Report re City  
Administration

Moved by Alderman Hall, seconded by Alderman Marcino that consideration of the portions of the Woods Gordon Report regarding City Administration which have not already been dealt with by Council be referred to a Policy Committee Meeting, if necessary held in camera, in September.

13. Review of Car Mileage Allowances -  
Report from Personnel Director

Moved by Alderman Loucks, seconded by Alderman Warne that, effective July 1st, 1977, the Car Mileage Allowance be revised upwards by 15% to create the following schedule which will be reviewed again on July 1st, 1978:

City Administrator	\$ 40.00	per month
Personnel Director	40.00	" "
Land Agent	40.00	" "
Treasurer	40.00	" "
Deputy Treasurer	40.00	" "
Deputy Engineer	104.00	" "
Building Inspector I	104.00	" "
Building Inspector II	104.00	" "
Plumbing Inspector I	104.00	" "
Plumbing Inspector II	104.00	" "

Electrical Inspector I	\$104.00	per month
Electrical Inspector II	104.00	" "
Licence Inspector	104.00	" "
City Engineer	124.00	" "
General Superintendent	124.00	" "

AND FURTHER THAT the mileage allowance for those employees who are recompensed for the occasional use of their cars on City business be increased from 20¢ per mile to 25¢ per mile, effective July 1st, 1977.

CARRIED.

14. Appointment of City Clerk -  
Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Dean that Mr. Robert W. Watson be appointed City Clerk for the Corporation of the City of North Vancouver effective September 1st, 1977, at Pay Grade 32, Step 1, with a six-month probationary period to be served.

CARRIED UNANIMOUSLY.

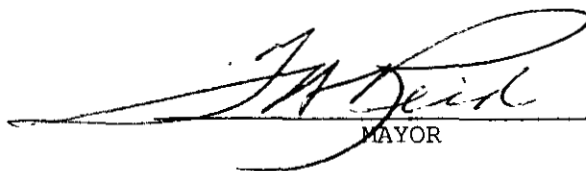
ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:05 P.M.

  
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ACTING CITY CLERK

  
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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, August 22nd, 1977, at 7:00 P.M.

Present:

Mayor T.H. Reid, \*Alderman S.A. Dean, Alderman R.E. Hall, \*Alderman M.B. Howard, Alderman J.E. Loucks, Alderman F.S. Marcino, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson, Planning Consultant Ms. G. Hunken and Committee Clerk Mrs. E.M. Rienstra.

Mayor Reid called this Public Hearing of Council to order at 7:00 P.M.

The Acting City Clerk said this Public Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1967", to provide for the rezoning from M-2 General Industrial Zone to W-1 Waterfront Zone the area south of the B.C. Railway right-of-way between Bewicke and MacKay Avenues, and by amending the text of the said Zoning By-law by incorporating therein the interpretations and regulations pertaining to the said W-1 Waterfront Zone.

Mayor Reid asked anyone in the public gallery who felt their property would be affected by this re-zoning to speak if they so wished. There was no response from the public gallery.

Ms. Hunken gave a brief resume of the proposed amendment to the "Zoning By-law, 1967".

\*Alderman Dean entered the meeting at 7:03 P.M.

\*Alderman Howard entered the meeting at 7:04 P.M.

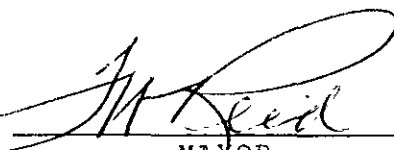
ADJOURNMENT

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

CARRIED.

Whereupon the Public Hearing adjourned at 7:05 P.M.

  
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 ACTING CITY CLERK

  
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 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, August 22nd, 1977, at 7:00 P.M.

Present:

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

Mayor Reid called this Public Hearing of Council to order at 7:05 P.M.

The Acting City Clerk said this Public Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1967", to provide for the rezoning from RT - Two Family Residential Zone to RM-2 Medium-density Apartment Residential Zone Lots 5 and 6, Lots 1 and 2 of A, and Am. Lot 9, all of Block 206, D.L. 545, situated on the north side of the 100 Block West 21st Street.

Ms. Hunken said the proposal received for the development of a 3-storey apartment building on the north side of the 100 Block West 21st Street meets all the criteria established for this area.

Mayor Reid asked anyone in the public gallery who felt their property would be affected by this re-zoning to speak if they so wished.

Mr. B. Gatto, 121 West 21st Street, said he had no objection to the proposed apartment development, but would object to the opening of the lane behind his property.

Mrs. S. Ius, 122 West 21st Street, said she objected to the development of an apartment and would object to the opening of the lane behind her property.

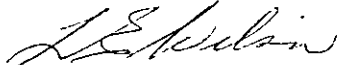
Mr. Gatto and Mrs. Ius stated they dedicated 10 feet of their property to the City for lane purposes some years ago.

ADJOURNMENT

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

CARRIED.

Whereupon the Public Hearing adjourned at 7:20 P.M.

  
ACTING CITY CLERK

  
MAYOR



MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, August 22nd, 1977, at 7:30 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order at 7:45 P.M.

1. MINUTES

Moved by Alderman Loucks, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on August 8th, 1977, and of the Recessed Meeting of Council held on August 9th, 1977, be taken as read and adopted as circulated.

CARRIED.

CORRESPONDENCE

2. Bus Shelter Advertising - Seaboard Advertising Co.

Moved by Alderman Loucks, seconded by Alderman Marcino that the subject of a bus shelter and advertising franchise be referred for consideration at the first meeting of the Policy Committee to be held in September, at which the City Engineer should be present and representations by Seaboard Advertising Co. Ltd. will be heard.

CARRIED.

RECESS

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

CARRIED.

The meeting recessed at 7:47 P.M., and reconvened at 8:50 P.M., with the same personnel present.

2 3. Request for Grant - Canadian Wheelchair Sports Association

Moved by Alderman Marcino, seconded by Alderman Howard that a grant in the amount of \$400.00 be approved for the Canadian Wheelchair Sports Association, British Columbia Division, to enable them to send five athletes to the Canada Games in Edmonton, Alberta, the funds to be taken from the Grants Fund or the Contingency Fund.

CARRIED.

3 4. Revised Rates in 3 City Parking Lots - Letter from Parking Commission

Moved by Alderman Howard, seconded by Alderman Warne that a rate of 25¢ for 2-hours and 50¢ per day be approved for the parking rates to be charged in the three City parking lots located at 14th Street and St. Georges Avenue, 16th Street, and 1st Street.

Moved by Alderman Hall, seconded by Alderman Warne that this motion be referred to the Parking Commission for its consideration and comments.

CARRIED.

MOTIONS AND NOTICES OF MOTION

Moved by Alderman Dean, seconded by Alderman Warne that the agenda be varied to deal with motions and notices of motion at this time.

CARRIED.

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

Moved by Alderman Dean, seconded by Alderman Loucks that the Mayor and Clerk be authorized to sign an agreement covering the Attack Warning Sirens situated at Victoria Park Avenue and Keith Road, for a further year commencing October 1st, 1977.

CARRIED.

6. Expansion of Grain Handling  
Facilities - Notice of Motion  
standing in the name of  
Alderman Dean

Moved by Alderman Dean, seconded by Alderman Hall that the exemption for grain elevators be deleted from Section 407 of the Zoning By-law.

A polled vote was requested.

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

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

The motion was declared CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that the subject of the exemption for grain elevators being deleted from Section 407 of the Zoning By-law be referred to staff for a report.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that Pioneer Grain be advised that permits cannot be granted under existing City by-laws for the proposed construction of the workhouse because of the failure to comply with the height restriction that does apply to the workhouse.

A polled vote was requested.

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

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

The motion was declared DEFEATED.

REPORTS OF COMMITTEES, COUNCIL  
 REPRESENTATIVES, AND STAFF

- 1  
 7. Local Improvement Petition -  
 Lane North of 24th Street from  
 St. Andrews to Ridgeway -  
Report from Acting City Clerk

Moved by Alderman Marcino, seconded by Alderman Loucks that the petition re Lane North of 24th Street from St. Andrews Avenue to Ridgeway Avenue be referred to the City Engineer for report and estimates of cost, and the report of the Acting City Clerk, dated August 15th, 1977, be received and filed. CARRIED.

- 2  
 8. Salmon Barbecue at Capilano Mall -  
 North Vancouver Lions Club -  
 Report from Director, Permits and  
Licences Dept.

Moved by Alderman Warne, seconded by Alderman Dean that the North Vancouver Lions Club be permitted the use of the easterly portion of the Upper Parking Deck in the Capilano Mall parking structure for purposes of conducting a salmon barbecue at Capilano Mall during the following hours:

Thursday, September 8, 1977 from 4:00 P.M. to 9:00 P.M.  
 Friday, September 9, 1977 from 4:00 P.M. to 9:00 P.M.  
 Saturday, September 10, 1977 from 11:00 A.M. to 10:00 P.M.

Subject to:

- (a) the North Vancouver Lions Club obtaining a Special Occasion Licence permitting the sale of wine and beer in accordance with the regulations made pursuant to the Liquor Control and Licensing Act; copy of this licence to be deposited with the Permits and Licences Department;
- (b) the revenues obtained from the conduct of this salmon barbecue being employed for charitable purposes only;
- (c) an Engineer's plan of the barbecue pit (plan and section) showing the details of that temporary structure, being submitted to the Permits and Licences Department in order to ensure that no portion of the Capilano Mall structure itself will be exposed to a concentrated heat which could create structural damage;
- (d) compliance with the requirements of the local Chief Fire Prevention Officer in the way of fire protection;
- (e) compliance with code requirements re existing systems; i.e., all existing exiting systems must be functioning and unobstructed. CARRIED.

- 3  
 9. Wheelchair Ramps at intersections -  
Report from Deputy City Engineer

Moved by Alderman Warne, seconded by Alderman Dean that the report of the Deputy City Engineer, dated August 17th, 1977, be received and filed and the policy be retained of installing wheelchair ramps only at those locations where a real need will be served, bearing in mind the needs of people having other handicaps or infirmities. CARRIED.

- 4  
 10. Tenders re lease of Lots 10 and 12,  
 Cedar Village Subdivision - Report  
from the Land Agent

Moved by Alderman Dean, seconded by Alderman Marcino that the report of the Land Agent, dated August 9th, 1977, with respect to tenders for the lease of Lots 10 and 12 in the Cedar Village Subdivision be received and filed.

CARRIED.

11. Application to purchase Lots "F", "G", "H" and "I", Block 6, D.L. 616 (S. side 700 Block East 18th Street) - Westline Construction Ltd.

Moved by Alderman Warne, seconded by Alderman Marcino that consideration of the Application from Westline Construction Ltd., for the purchase of Lots "F", "G", "H" and "I", Block 6, D.L. 616, on the south side of the 700 Block East 18th Street, for a total amount of \$148,176.00 be deferred to the next Regular Meeting of Council, and in the meantime the status of the said company be confirmed.

CARRIED.

BY-LAWS

12. Reconsideration and Final Adoption

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

"Lane North of Sixth Street from St. Georges Avenue to ± 520 feet East, Local Improvement Initiative Construction By-law, 1977, No. 5016".

"Land Sales By-law, 1977, No. 5036" (Lots 44, 45 and 46, Block 6, D.L. 616 - Caplette).

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.

13. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5032" (W-1 Waterfront Zone) 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 above by-law be read a second time in short form.

Moved by Alderman Marcino, seconded by Alderman Hall that the said by-law be amended by deleting from the definition "waterfront use" the following words: "(except restaurants and cafes which are located on anything that at any time floats on the surface of the waters of Burrard Inlet)" and substituting therefor: "(except restaurants and cafes situated on vessels which come under the Canada Shipping Act)".

CARRIED.

The motion as amended was then put and CARRIED.

Alderman Dean is recorded as voting against the motion.

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

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5033" (100 Block West 21st Street - Thorburn) 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 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 consideration of "Land Sales By-law, 1977, No. 5037" (4 lots, south side of 700 Block East 18th Street) be deferred to the next Regular Meeting of Council. CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that "Highways Establishing By-law, 1977, No. 5038" (South 10' Lot 19, Block 39, D.L. 548 - South side 16th Street between Chesterfield and Mahon Avenues) 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 above 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 requirements with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue until 10:45 P.M. CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Loucks that this Council now adjourn to Committee of the Whole in the Committee Room to consider a confidential report in camera. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

15. Seven Seas Lease Rental Revision -  
Report from the City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the rent for the period January 1st, 1975 to December 31, 1980, for the properties covered in the lease dated November 5, 1971 with S.S. Marina Ltd., and Seven Seas Seafood Restaurant Limited, be established in accordance with the report of the City Administrator dated December 15, 1976, as follows:

(a) Rentals - National Harbours Board Lease	\$500.00 per annum (firm to 1978)
National Harbours Board Sublease	1,834.30 per annum (firm to 1978)
City Lease - Water	2,896.90 per annum
City Lease - Ship Area	7,992.00 per annum
Parking	<u>3,720.00</u> per annum
	<u>\$16,943.20</u> per annum

(b) The Lessee and the Guarantor agreeing to the payment of an amount covering interest for the difference in the annual rental now negotiated over that previously paid for the years 1975 and 1976, at a rate of 9 3/4%, being the bank prime lending rate.

(c) The revenues (including interest), with the exception of those for the National Harbours Board leased property, be shared with the Province of British Columbia on the following basis:

Province of British Columbia	..	45.33%
City of North Vancouver	..	54.67%

(d) The Province agreeing to the City deducting a fee of 10% for revenues collected on behalf of the Province under this agreement.

A polled vote was requested.

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

Voting against : Alderman Hall and Alderman Dean.

The motion was declared CARRIED.

14. Recreation Commission Employee  
Matter - Letter from Bull, Housser  
& Tupper

Moved by Alderman Warne, seconded by Alderman Loucks that Option #2 contained in the letter dated August 12th, 1977 from Bull, Housser & Tupper, with respect to the Recreation Commission employee matter, be approved.

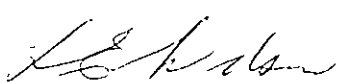
CARRIED.

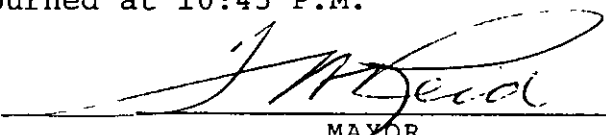
ADJOURNMENT

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

CARRIED.

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

  
ACTING CITY CLERK

  
MAYOR