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MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, September 6th, 1977, at 7:30 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order at 7:40 P.M.

Prior to commencing with the first order of business Mayor Reid welcomed to the Staff Mr. R.W. Watson, newly appointed to the position of City Clerk.

1. MINUTES

Moved by Alderman Loucks, seconded by Alderman Dean that the Minutes of the two Public Hearings of Council and of the Regular Meeting of Council, all held on August 22nd, 1977, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. Vancouver Symphony Society - Delegation re Annual Municipal Grant Request

Mr. Gerald McGavin and Mr. Michael Allerton appeared on behalf of the Vancouver Symphony Society, noting that unfortunately the City had not found it possible within the budget to make an allocation to the Society in the current year. Mr. McGavin said that it was necessary for them to have municipal support, without which they would be facing financial problems. He noted the benefits which would be derived from the concerts provided and outlined the methods by which the City could contribute, either by a direct donation or by sponsoring individual concerts. Council was advised that the latter method would involve an expenditure of approximately \$5,000.00.

Moved by Alderman Marcino, seconded by Alderman Warne that the delegation from the Vancouver Symphony Society be thanked for their presentation this evening.

CARRIED.

2
3. Marbar Holdings Ltd. - Delegation re Tender Submitted for Lease of Lot 10 in the Cedar Village Subdivision

Mr. Douglas E. Shaw spoke on behalf of Marbar Holdings Ltd., objecting to the fact that the tender his firm had submitted for the lease of Lot 10 in the Cedar Village Subdivision had not been considered because of the fact that plans had not been presented at the time of the tender opening. He added that at that time he had been out of the City and they were unable to provide architectural drawings and a model, but that staff had agreed these could be submitted at a later date, by

August 19th, and it was on this basis they had proceeded with the preparation of the drawings. He stated he had not been notified until the 19th of August that the tender could not be considered, and felt that he should have been so advised on August 9th, the day after the tender opening.

Moved by Alderman Marcino, seconded by Alderman Warne that the matter of the tender submitted by Marbar Holdings Ltd. for Lot 10 in the Cedar Village Subdivision be discussed in camera later this evening.

CARRIED.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

4. Tenders for Lease of Lots 10 and 12 in
Cedar Village Subdivision - Report
from City Administrator

Moved by Alderman Hall, seconded by Alderman Warne that the tender for lease submitted by Intrawest Management Ltd. for Lot 12, Block "A", D.L. 616, Plan 16322, (Cedar Village Subdivision), in the amount of \$695,000.00 be accepted on the understanding that this development will comply with the City's Zoning By-law and that design clarification under the guidelines will be provided, and further taking into consideration the comments of the Advisory Design Panel.

CARRIED.

5. Repairs to Lonsdale Private
Hospital - Report from Land Agent

Moved by Alderman Howard, seconded by Alderman Marcino that the City authorize the payment of its fifty (50) percent share of the total cost to supply and install an oil tank and attachments, in the premises leased by the City of North Vancouver and the District of North Vancouver jointly, to the Lonsdale Private Hospital; AND FURTHER that the City authorize the painting of the exterior of the premises leased to the Lonsdale Private Hospital, that tenders be called for this work and staff be authorized to select the satisfactory tender; AND FURTHER that the City pay its fifty (50) percent share of the total cost for this work.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the City Administrator meet with the Manager of the District of North Vancouver for the purpose of reviewing the need for private hospital facilities on the North Shore, taking into consideration any recommendations in this regard from the Health Department, the Fire Department, and the Building Departments of the City and District.

CARRIED.

6. Tempe Crescent Local Improvement
Project - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Dean that in accordance with the recommendation of the City Engineer in his report of August 5th, 1977, By-law No. 5031 for the construction of the improvement of Tempe Crescent be amended as permitted by Section 609 of the Municipal Act, to reduce the extent of the work by the deletion of the sidewalk proposed on the north side.

CARRIED.

7. Agreement with Burrard Dry Dock re
Sidewalk Encroachment - Report from
City Engineer

Moved by Alderman Marcino, seconded by Alderman Warne that

the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the Agreement between the City and Burrard Dry Dock Ltd. covering the southerly sidewalk in the 100 Block East Esplanade.

CARRIED.

1
8. Sidewalk Construction - Jones Avenue
to Keith Road - Report from City
Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the report of the City Engineer with respect to the petition for the construction of a sidewalk on the East side of Jones Avenue from 6th Street to Keith Road, at an estimated cost of \$4,000.00 be accepted and the Clerk be requested to prepare the construction by-law.

CARRIED.

2
9. Paved Lane North of 24th Street -
Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the report of the City Engineer dated August 23rd, 1977, with respect to the petition for a paved lane north of 24th Street from St. Andrews Avenue to Ridgeway Avenue, including the paving of existing driveways to a maximum of four feet inside the property line, at an estimated cost of \$10,000.00 be accepted and the Clerk requested to prepare the construction by-law.

CARRIED.

3
10. Farmers' Market at Sea Bus Terminal -
Report from Director of Permits and Licences

Moved by Alderman Dean, seconded by Alderman Warne that a "farmers' market" use be added as Clause (8) of Section 701 of the Zoning By-law; and that staff be instructed to prepare a draft by-law for submission to the Advisory Planning Commission prior to being presented to Council for approval.

CARRIED.

MOTIONS AND NOTICES OF MOTION

4
11. S.S. Marina Ltd. and Seven Seas Seafood
Restaurant - Notice of Motion By
Alderman Hall

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

"THAT S.S. Marina Ltd., the lessee, and Seven Seas Seafood Restaurant Ltd., the guarantor, subject to the concurrence of the Provincial Government, be given notice of termination of the lease of property at the foot of Lonsdale Avenue effective December 31st, 1979, the property being required for municipal and/or harbour development purposes."

BY-LAWS

12. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5032", (W-1 Waterfront Zone), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5032" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

The motion was CARRIED by a vote of at least two-thirds of all Council members present and eligible to vote.

Moved by Alderman Loucks, seconded by Alderman Marcino that "Highways Establishing By-law, 1977, No. 5038", (south ten feet of Lot 19, Block 39, D.L. 548, on the south side of 16th Street between Chesterfield and Mahon Avenues), be re-considered.

CARRIED.

Moved by Alderman Loucks, seconded by Alderman Warne that "Highways Establishing By-law, 1977, No. 5038" 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 Dean, 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 Council members and read by them:

"East Side of Jones Avenue from Sixth Street to Keith Road, Concrete Sidewalk Local Improvement Construction By-law, 1977, No. 5039"

"Lane North of Twenty-fourth Street from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Construction By-law, 1977, No. 5040"

"Tempe Crescent from Twenty-ninth to Twenty-ninth Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1977, No. 5031, Amendment By-law, 1977, No. 5041"

CARRIED.

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

CARRIED.

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

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that "Land Sales By-law, 1977, No. 5037", (four lots on the south side of the 700 Block East 18th Street), the first readings of which had been deferred on August 22nd, be now introduced to the agenda.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Warne that the reports and correspondence dealing with By-law No. 5037 be received and filed, and the by-law struck from the agenda.

CARRIED.

INQUIRIES

14. Rezoning of Property in Vicinity of 18th Street and William Avenue - Inquiry by Alderman Hall

Alderman Hall inquired when the resolution dealing with the rezoning of property in the vicinity of 18th Street and William Avenue, which had now been deferred for some time, would be brought back to Council for a final decision.

Mayor Reid advised he would look into this matter.

15. Land Use Contract between City and
North and West Vancouver Temple
Society - Inquiry by Alderman Hall

Alderman Hall asked that His Worship request the Director of Permits and Licences to provide a report, as soon as possible, with regard to any possible breaches of the land use contract between the City and the North and West Vancouver Temple Society, particularly with respect to the matter of the Society's standing with the Provincial Registrar of Companies.

PROCLAMATION

Mayor Reid at this point read a proclamation designating the week of September 11th to 18th, 1977, as "CANADIAN AVIATION WEEK".

RECESS

The meeting recessed at 9:00 P.M. for the purpose of the public question period, but as no queries were forthcoming from the gallery, the meeting was reconvened, with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

CONFIDENTIAL REPORTS

- 18. Recreation Commission Employee Matter - Report from City Solicitor

Moved by Alderman Loucks, seconded by Alderman Warne that Mayor Reid be authorized to meet with Mayor Bell of the District of North Vancouver with respect to the subject dealt with in the letter from Bull, Housser & Tupper dated August 25th, 1977. CARRIED.

- 19. Separation of Social Service Administrator - Report from City Administrator

Moved by Alderman Loucks, seconded by Alderman Warne that this Council adopt the same resolution as that quoted in the letter from the District of North Vancouver, dated August 25th, 1977. CARRIED.

Alderman Marcino is recorded as voting against the motion.

- 20. Third Street through Mission Indian Reserve - Report from City Administrator

Moved by Alderman Hall, seconded by Alderman Dean that Mr. Warren Allmand, Minister of Indian and Northern Affairs, be advised that North Vancouver City Council is deeply dismayed and disappointed by the contents of his letter of August 4th, 1977, with respect to the claim by the Squamish Indian Band respecting a surrender of land for a roadway through Mission Indian Reserve No. 1; and that the Minister has not addressed himself to the main point in the City's brief to the Minister, dated June 1st, 1977, which stated:

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2
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"It should be made clear that neither the Band nor the City is asking you to determine the legal rights of the parties. They are merely asking you to give some direction as to how the rights should best be determined which might well be seeking a declaratory judgment in our courts or perhaps even a reference to the Supreme Court of Canada."

AND THAT the failure of the Minister to give some direction in this important and urgent matter has further frustrated the City in its desire to reach a conclusion that will not only solve a serious safety problem but also one that will be acceptable to the Squamish Indian Band, and that the Minister be asked to give the direction requested, and that he be further requested to meet with the Council of the City as soon as possible to discuss the matter; AND FURTHER that a copy of this resolution be forwarded to the Squamish Indian Band for its comments.

CARRIED.

16. Tenders for Lease of Lot 10 in
Cedar Village Subdivision -
Report from City Administrator

Moved by Alderman Loucks, seconded by Alderman Warne that consideration of the tenders received for the lease of Lot 10 in the Cedar Village Subdivision be deferred pending receipt of the City Solicitor's report on this subject.

CARRIED.

Alderman Hall left the meeting at 10:00 P.M..

17. City Officials By-law - Report from
City Administrator and Personnel
Director

Moved by Alderman Loucks, seconded by Alderman Warne that the proposed Officials By-law, as amended by the following rewording of Sections (8) and (10), be presented to Council:

Section (8) - All other benefits not enumerated in this By-law shall be in accordance with and equal to those enjoyed by their respective union groups from which they have been specifically exempted, but not those benefits which are inconsistent with their managerial duties".

Section (10) - Any amalgamation and/or integration of services provided by the City and another governmental authority shall be preceded by the establishment of a joint committee to which at least one Official, defined in this by-law, shall be appointed. This committee shall meet to consider and recommend resolution of matters dealing with the integration of Officials and employees whose positions are affected by amalgamation or integration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Marcino that the City Officials By-law, as amended, be presented to Council.

A polled vote was requested.

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

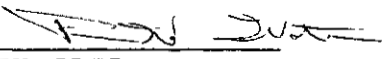
Voting against: Alderman Dean.

The motion was declared CARRIED.

ADJOURNMENT

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

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


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, September 12th, 1977, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman R.E. Hall, Alderman J.E. Loucks, Alderman F.S. Marcino, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, *Director of Permits and Licences Mr. F.S. Morris and *Land Agent Mr. F.J. Roder.

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

PROCLAMATION

Prior to discussing the items on the Council agenda, Mayor Reid proclaimed the week of September 17th to September 25th, 1977, to be "RESERVE FORCES WEEK" in recognition of the contribution made by the Navy and Militia of the Primary Reserve of the Canadian Forces.

RECESS

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

The meeting then recessed at 7:48 P.M., and reconvened at 8:34 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 September 6th, 1977, be taken as read and adopted as circulated, with the exception that Alderman Hall's name be deleted from the polled vote recorded in the open Council portion of Item No. 17.

CARRIED.

2. DELEGATIONS - Nil

3. CORRESPONDENCE

- (a) Letter from Parking Commission re
Parking rates in City's Parking Lots

Moved by Alderman Warne, seconded by Alderman Marcino that the request of the City of North Vancouver Parking Commission, as contained in their letters of August 16th and September 1st, 1977, for a reduction in the rates charged in the City's parking lots to 50¢ per day, be approved; and that the Commission be advised that the Council recommends that consideration be given to the 25¢ for two hour parking when the rates are reviewed in six months' time.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Conflict of Interest where One Solicitor Acts for two Parties - Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Loucks that the report of August 31st, 1977, from the City Administrator with respect to a conflict of interest in instances where one Solicitor acts on behalf of two parties, be received and filed.

A polled vote was requested.

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

Voting against : Alderman Hall and Alderman Dean.

The motion was declared CARRIED.

- (b) Application for a Land Use Contract - R & R Western Estates Ltd. - Report from Director of Permits & Licences

This subject matter was deferred to the next regular meeting of Council.

- (c) Temporary Classroom and Parking Facilities - Carson Graham School - Report from Director of Permits and Licences Department

Moved by Alderman Marcino, seconded by Alderman Hall that Council, under the lease agreement dated October 13th, 1964, for the east 550 feet of the north 339-1/10 feet of Block 3, D.L. 547, authorize the Board of School Trustees of School District No. 44 (North Vancouver) to place temporary classroom facilities in the area west of the grass playing field in the west 125 feet of the lease land; the maximum period of approval for the placement of temporary classroom facilities at this location not to exceed three years.

CARRIED.

- (d) Application for Land Use Contract - West Side 400 Block Lonsdale - Report from Director of Permits and Licences Department

Moved by Alderman Warne, seconded by Alderman Loucks that the land use contract application and revised submission of August 3rd, 1977, from Mr. Harold T.K. Ma be approved in principle, subject to the following conditions:

- (a) Compliance with the recommendations of the Technical Planning Committee, as outlined in its report of September 2nd, 1977.
- (b) Compliance with the requirements of the National Building Code.
- (c) i) A minimum building setback of ten feet from 4th Street;
- ii) A minimum vehicular pull-out distance of 22 feet from each parking space;

- iii) Compliance with all other aspects of the City's 1967 Zoning By-law with regard to siting, size and shape, except those variations heretofore enumerated.

Moved by Alderman Marcino, seconded by Alderman Warne that this motion be deferred until the Director of Permits and Licences is present.

CARRIED.

- (e) Offsite Parking Agreement - 101 Lonsdale Avenue - Report from Director of Permits and Licences Department

Moved by Alderman Hall, seconded by Alderman Warne that, upon receipt of a satisfactory continuing bond, letter of credit or other suitable security in the amount of \$1,000.00, the Mayor and City Clerk be authorized to execute the parking agreement with Mr. S.S. Grove, owner, and Mr. V. Gentile, tenant, providing one parking space on Lot 9, Block 165, D.L. 274, required with respect to the premises known as 101 Lonsdale Avenue.

CARRIED.

5. MOTIONS AND NOTICES OF MOTION

- 2 (a) Motion by Alderman Hall re S.S. Marina Ltd. Lease

Moved by Alderman Hall, seconded by Alderman Dean that S.S. Marina Ltd., the lessee, and Seven Seas Seafood Restaurant Ltd., the guarantor, subject to the concurrence of the Provincial Government, be given notice of termination of the lease of property at the foot of Lonsdale Avenue effective December 31st, 1979, the property being required for municipal and/or harbour development purposes.

Moved by Alderman Marcino, seconded by Alderman Loucks that consideration of this matter be deferred until Council has discussed the subject with the City Solicitor present.

DEFEATED.

Moved by Alderman Warne, seconded by Alderman Loucks that the motion be amended by deleting the date of December 31st, 1979, and substituting therefor the date January 1st, 1983.

DEFEATED.

Moved by Alderman Warne, seconded by Alderman Hall that the motion be amended by adding thereto: "subject to confirmation from the City Solicitor that such termination is not in conflict with the existing lease.

DEFEATED.

The original motion was then put and DEFEATED.

2 Moved by Alderman Loucks, seconded by Alderman Marcino that a meeting be arranged as soon as possible, in camera, between the members of Council and the City Solicitor for the purpose of discussing the lease agreement between the City and the Seven Seas Marina Ltd. for City owned property at the foot of Lonsdale Avenue, in particular the appropriate steps to be taken in the event of a termination of the said lease.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF (Cont'd)

- (d) Application for Land Use Contract - West Side 400 Block Lonsdale - Report from Director of Permits and Licences (Cont'd).

Mr. F.S. Morris, the Director of the Permits and Licences Department, entered the meeting at 9:30 P.M.

Mr. Morris displayed an artist's conception of the proposed development for the benefit of the Council members and outlined the background information regarding Mr. Ma's application.

The motion previously moved by Alderman Warne and seconded by Alderman Loucks to approve this application in principle was then put and CARRIED.

5. MOTIONS AND NOTICES OF MOTION (Cont'd)

- (b) Expansion of Grain Elevator Facilities - Notice of Motion by Alderman Hall

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

"THAT in view of the fact that the Saskatchewan Wheat Pool and Pioneer Grain are proceeding with the large expansion of facilities, and that a number of nearby residents have expressed the fear that these facilities will make the area unsuitable for them as a residential area, that Mr. Ron Huntington, Member of Parliament for Capilano, be asked to ascertain if any Federal Government agency or Crown Corporation has any program or funds available to assist any resident of the area near the grain elevators who may wish to relocate."

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

- (i) "East Side of Jones Avenue from Sixth Street to Keith Road, Concrete Sidewalk Local Improvement Construction By-law, 1977, No. 5039".
- (ii) "Lane North of Twenty-fourth Street from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Construction By-law, 1977, No. 5040".
- (iii) "Tempe Crescent from Twenty-ninth to Twenty-ninth Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1977, No. 5031, Amendment By-law, 1977, No 5041".

CARRIED.

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

CARRIED.

- (b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Loucks that "Officials By-law, 1977, No. 5042" be introduced and read a first time in short form, copies of same having been distributed to all Council Members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that "Officials By-law, 1977, No. 5042" be read a second time in short form. CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that Schedule "A" of the said by-law be amended by adding the words "per day" after the word "hours" in the last line of the Schedule. CARRIED.

Alderman Dean is recorded as voting against the motion.

The motion as amended was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that "Officials By-law, 1977, No. 5042", as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. INQUIRIES

- 1 (a) Zoning By-law Amendment re Grain Elevators - Inquiry by Alderman Marcino

Alderman Marcino inquired as to the state of the proposed by-law amendment to limit the areas in which grain elevators could be accommodated, noting that this subject had been referred to staff some time ago.

Mr. Raymond advised that staff would be presenting their comments to Council shortly on this item.

- 2 (b) Neighbourhood Improvement Program - Inquiry by Alderman Loucks

Alderman Loucks asked when Council would be dealing with the subject of the Ridgeway Neighbourhood Improvement Program, and Mayor Reid advised that this subject would be brought forth for consideration.

- 3 (c) City Property - Vicinity of 18th Street and William Avenue - Inquiry by Alderman Dean

Alderman Dean requested that the subject of the Phase II development of City property in the vicinity of 17th Street and William Avenue be placed on the agenda for consideration next week, and Mayor Reid stated that this matter had been taken care of.

Moved by Alderman Loucks, seconded by Alderman Warne that this Committee now adjourn to Committee of the Whole in the Committee Room to discuss confidential matters in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

9. CONFIDENTIAL REPORTS

- (a) Consideration of Tenders for Lease of Lot 10 in Cedar Village Subdivision - Report from City Solicitor

Moved by Alderman Warne, seconded by Alderman Marcino that the following recommendation of the Committee of the Whole in-camera be confirmed:

"THAT the tender for lease, submitted by Cressey Development Corporation for Lot 10, Block "A", D.L. 616, Plan 16322, in the Cedar Village Subdivision, in the amount of \$1,336,440.00, be accepted, on the understanding that:

- (i) the development will comply with the City's Zoning By-law;
- (ii) design clarification under the guidelines will be provided;
- (iii) the tenderer within 100 days, or such other time as is mutually agreed, provides final plans for attachment to the lease document; and

taking into consideration the comments for the Advisory Design Panel.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that Marbar Holdings Ltd. be advised, in response to their letter of August 29th, 1977, that Council has considered their appeal but has declined their request and will not recall their tender submitted for Lot 10 in the Cedar Village Sub-division.

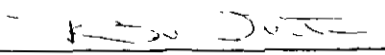
CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:40 P.M.


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, September 19th, 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, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, Director of Permits and Licences Mr. F.S. Morris, Personnel Director Mr. B. Hawkshaw, and City Solicitor Mr. R.J. Orr.

Mayor Reid called this regular meeting of Council to order at 7:51 P.M.

1. MINUTES

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

CARRIED.

2. DELEGATIONS - Nil.

3. CORRESPONDENCE

- (a) Letter from Greater Vancouver Regional District re Termination of Compact Housing Program

Moved by Alderman Dean, seconded by Alderman Hall that the letter dated August 12th, 1977, from Mr. G.F. Farry, Director of Planning for the Greater Vancouver Regional District, advising of the termination of the compact housing program on December 31st, 1977, be deferred until Item 9(b) on the agenda is considered.

DEFEATED.

Moved by Alderman Hall, seconded by Alderman Marcino that Mr. Bill Jackson, staff member of the G.V.R.D. Planning Department, be heard on this subject.

CARRIED.

Mr. Jackson noted that the compact housing program had been in effect for 2-1/2 years and had been regarded from its inception as a short term program originally intended to terminate in December of 1976. Because of the proposed demonstration project at 20th and MacKay the program had been extended, but because there was no likelihood of completion of the project the program would now be terminated on December 31st of this year. Mr. Jackson said that there is a possibility that the advisory design component of the program would continue into the first part of 1978 in order to clean up the loose ends of the program, in which case his Department would like to continue working with City staff, should Council decide to continue the project. He did not, however, feel that the A.H.O.P. housing now proposed by Janex was the type of development which had been envisaged and it was not comparable to the surrounding homes, and for this reason they would not endorse it. However, if Council decided to proceed

with the program, his Department would follow through with it and offer whatever advisory service they could provide to complete the project.

Mr. Jackson felt that some of the ideas which had been put forward for this project could be utilized in other projects in other municipalities in the G.V.R.D.

Moved by Alderman Warne, seconded by Alderman Dean that the letter dated August 12th, 1977, from the Greater Vancouver Regional District advising of the termination of the compact housing program, be received and filed.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the subject of the development of the 20th Street and MacKay Avenue property be referred to the Housing Committee at the call of the Chair.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be deferred until after consideration of Item 9(b) on the agenda.

CARRIED.

(b) Letter from B.C. S.P.C.A. re Temporary Elimination of Patrols

Moved by Alderman Warne, seconded by Alderman Marcino that the B.C. S.P.C.A. be advised, in response to the request contained in their letter of September 8th, 1977, that Council agrees to the operation of their facilities on a skeleton staff basis during the week of October 11th to 14th to enable the Vancouver Regional Branch to carry out a training course for staff.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended to add "provided that adequate patrols are carried out".

CARRIED.

The motion as amended was then put and CARRIED.

(c) Letter from Ridgeway Ratepayers Association re Consideration of their Letter of August 17th, 1977

Moved by Alderman Warne, seconded by Alderman Howard that the Ridgeway Ratepayers Association be advised, in reply to their letter of September 8th, 1977, that Council is prepared to receive submissions on civic issues from all interested groups, and will consider such submissions when presented, but that Council is not prepared to engage in debate and therefore declines their request that the letter dated August 2nd, 1977, from the Grain Workers Union, Local 333, be challenged.

CARRIED.

Alderman Dean is recorded as voting against the motion.

(d) Telegram from The Honourable Grace McCarthy re Royal Hudson Excursion Train

Moved by Alderman Dean, seconded by Alderman Warne that Alderman Hall be appointed as the City's representative at a meeting to be held by The Honourable Grace McCarthy, Minister of Recreation and Travel Industry, with the North Shore and Squamish municipal Councils, the Chambers of Commerce, and other groups, on Monday, September 26th.

DEFEATED.

Moved by Alderman Warne, seconded by Alderman Hall that the telegram received from the Honourable Grace McCarthy regarding the Royal Hudson Excursion Train be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Mrs. Irene L. Brooks re Imposition
of Tax Penalty - Recommendation
from Finance Committee

Moved by Alderman Warne, seconded by Alderman Hall that the undated letter from Mrs. Irene L. Brooks, of 408 East 2nd Street, objecting to the imposition of a tax penalty because of late payment of taxes, be received and filed.

Moved by Alderman Loucks, seconded by Alderman Dean that the motion be amended by adding: "and that she be informed that while the Council is sympathetic to her request, the City by law is unable to do anything to alleviate the problem."
CARRIED.

The motion as amended was then put and CARRIED.

- (b) Bus Shelter Advertising -
Recommendation from Policy
Committee

Moved by Alderman Loucks, seconded by Alderman Howard that the policy of granting a franchise to Seaboard Advertising Company for the erection of approved bus shelters on City streets with limited advertising be approved, subject to an agreement suitable to the City Engineer and City Solicitor being negotiated by staff and considered again by Council for approval together with any necessary changes to City by-laws.

CARRIED.

- (c) Naming of New Streets -
Recommendation from Ad Hoc Street
Naming Committee

Moved by Alderman Hall, seconded by Alderman Dean that a Street Naming By-law be prepared and submitted to Council to name two streets in the waterfront area between Bewicke and Fell Avenues as follows:

- i) The north-south cul-de sac to be named "Gostick Place".
ii) The east-west street to be named "Copping Street".

CARRIED.

- (d) Land Use Contract Application -
R & R Western Estates re Development
in 300 Block East 3rd Street - Report
from Director of Permits and Licences

At this point it was requested that staff advise the owner of Lot 23, Block 130, D.L. 274, of the development proposed for the property immediately to the east.

Moved by Alderman Warne, seconded by Alderman Marcino that R & R Western Estates Ltd. be granted approval in principle for the development of a four dwelling unit apartment building, to be located on Lot 22, Block 130, D.L. 274, and that staff be authorized to negotiate the terms of a land use contract which will be primarily employed for purposes of waiving the effect of the locked-in-lot requirements on the property.

A polled vote was requested.

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

Voting against: Alderman Loucks, Alderman Hall, and Alderman Dean.

The motion was declared CARRIED.

(e) Auxiliary Police Vehicle - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Hall that the Director of Purchasing & Property Services be authorized to make the necessary arrangements to replace the 1969 Dodge Transivan vehicle now assigned to the North Vancouver Auxiliary Police, with a new model vehicle, subject to:

- i) the vehicle cost being limited to \$6,000.00.
- ii) costs re converting the vehicle for prisoner transport purposes, necessary emergency light, and radio converter, being a maximum of 1,385.00,

provided that the District of North Vancouver agrees to share the above costs, as well as the annual operating costs, estimated at \$900.00, on an equal basis; AND THAT the necessary funds be provided in the 1977 Revised Budget and the 1978 Budget.

CARRIED.

2 (f) Appointment of Returning Officer and Establishment of Polling Places - 1977 Civic Elections - Report from City Clerk

Moved by Alderman Marcino, seconded by Alderman Dean that:

- i) the City Clerk, Robert Walter Watson, be and is hereby appointed Returning Officer for the 1977 municipal elections;
- ii) the place for holding nominations for Mayor, Aldermen, School Trustees and Greater Vancouver Regional District Director for the 1977 municipal elections shall be in the City Clerk's office, City Hall, 141 West 14th Street, North Vancouver; and such nominations shall be held on Monday, the 31st day of October, 1977, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;
- iii) nomination papers, accompanied by the Declaration to be made by candidates, be delivered to the Returning Officer between the date of Notice of Election required to be issued by the Returnning Officer and Twelve (12:00) Noon of the 31st day of October, 1977;
- iv) in case a poll is required, polls be open on Saturday, November 19th, 1977, between the hours of Eight (8:00) A.M. and Eight (8:00) P.M., in the:
 - (a) Holy Trinity Church (Library, 27th Street and Lonsdale Avenue;
 - (b) North Shore Neighbourhood House, 225 East Second Street;
 - (c) Westview School, 17th Street and Bewicke Avenue;
 - (d) Cloverley Elementary School, 4th Street and Hendry Avenue;

- (e) Carson Graham Secondary School, 2145 Jones Avenue;
- (f) St. Agnes Church Hall, 12th Street and Grand Boulevard;
- (g) St. John's Church Hall, 13th Street and Chesterfield Avenue;

and in such other polling places as are required and established by the Returning Officer; all in the City of North Vancouver;

- v) an advanced poll be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;
- vi) the Returning Officer be empowered to appoint such Deputy Returning Officers and Poll Clerks as are required who will preside at the respective polling places.

Alderman Howard left the Council Chamber at 9:05 P.M.

Moved by Alderman Marcino, seconded by Alderman Dean that the motion be amended by adding as Item (h) a polling place at Lions Gate Hospital.

CARRIED.

The motion as amended was then put and CARRIED.

- (g) Improvement of Lane West of Lonsdale between 26th Street and Trans-Canada Highway - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Warne that the City Engineer proceed with the improvement of the lane west of Lonsdale between the Highway and 26th Street, and simultaneously cut off vehicular access on 26th adjacent to Lonsdale Avenue, retaining pedestrian access; and that 26th Street be improved by paving and curbing and the construction of a paved cul-de-sac and/or parking area at its east end, with pedestrian access only to Lonsdale; and that the City reconsider its decision to defer the improvement of the lane west of Lonsdale from the Highway to 26th Street, and proceed with the construction by-law for this successful petition and the City Engineer be authorized to close 26th Street adjacent to Lonsdale Avenue to vehicular traffic; and further that the roadway plan shown in figure 2 of the City Engineer's report of September 12th, 1977, be approved.

Alderman Howard returned to the meeting at this point.

The motion was then put and DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Howard that the City Engineer be instructed to take measures immediately to barricade the lane between Lonsdale Avenue and Western Avenue from 26th Street to the Trans-Canada Highway.

CARRIED.

Moved by Alderman Howard, seconded by Alderman Hall that staff be instructed to contact by mail the owners of the properties fronting the lane west of Lonsdale Avenue from the Trans-Canada Highway to 26th Street to advise them that Council has not approved the improvement of the said lane because of the inequitable proportion of costs to the owners of single family lots as compared to the owners of strata title lots; but that the said owners be advised that if they desire to do so they can confer with one another with a view to having the owners of strata lots share in the higher costs which would be assessed against the single family properties because of the larger frontage, thus equalizing the cost among all property owners; and advising them further that should such an arrangement be made, the Council would be in a position to reconsider the project.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean, that staff be instructed, in outlining the proposed financing of the lane improvement project to the fronting property owners, to use as a basis figure No. 1 in the City Engineer's report of September 12th, 1977.

CARRIED.

(h) Revisions to Street and Traffic By-law - Report from Director of Purchasing and Property Services

Moved by Alderman Warne, seconded by Alderman Dean that the proposed revisions to the City's Street and Traffic By-law No. 4949, as outlined in the report dated September 13th, 1977, from the Director of Purchasing and Property Services, be amended by deleting from Schedule "A" of the said by-law the fine of \$15.00 for jaywalking and substituting therefor a fine of \$5.00.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Hall that the report of September 13th, 1977, from the Director of Purchasing and Property Services, recommending revisions to By-law No. 4949, the City's Street and Traffic By-law, be approved with the substitution of a \$5.00 fine for jaywalking in place of the former \$15.00 fine, and that the amending by-law be presented for first readings.

CARRIED.

2 (i) Application for Land Use Contract from G. Meola for development of Property in the 200 Block West 17th Street - Report from Director of Permits and Licences

Moved by Alderman Howard, seconded by Alderman Marcino that the application for a land use contract from Giuseppe Meola, to develop a duplex on Lot 13, Block 20, D.L. 548, be approved in principle, subject to the following:

- (1) The waiver of the 6,000 square foot requirement contained in the City's 1967 Zoning By-law to permit development on a property of 5,997± square feet.
- (2) That such land use contract will specify a maximum density of two dwelling units with a reversion to single family use in the event of violation.
- (3) Compliance with all other aspects of the City's 1967 Zoning By-law.

Moved by Alderman Loucks, seconded by Alderman Dean that consideration of this application for a land use contract be deferred until a report has been received from Urban Programme Planners with respect to two-family zoning regulations.

DEFEATED.

The motion was then put and CARRIED.

5. MOTIONS AND NOTICES OF MOTION

3 (a) Relocation of Residents in Vicinity of Grain Elevators - Motion by Alderman Hall

Moved by Alderman Hall, seconded by Alderman Dean that in view of the fact that the Saskatchewan Wheat Pool and Pioneer Grain are proceeding with the large expansion of facilities, and that a number of nearby residents have expressed the fear that these facilities will make the area unsuitable for them as a residential area, that Mr. Ron Huntington, Member of Parliament for Capilano, and Senator Ray Perrault be asked to ascertain if any Federal Government agency or Crown Corporation has any program or funds available to assist any resident of the area near the grain elevators who may wish to relocate.

CARRIED.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Warne that "Officials By-law, 1977, No. 5042" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Officials By-law, 1977, No. 5042" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

Moved by Alderman Dean, seconded by Alderman Hall that final adoption of By-law No. 5042 be deferred for two weeks and in the meantime guidelines be obtained for the Associations formed in Kamloops and Coquitlam.

A polled vote was requested.

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

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

The motion to defer was declared DEFEATED.

A polled vote was then requested on the motion to finally adopt the by-law.

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

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

The motion to adopt was declared CARRIED.

(b) Introduction and First Readings

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

"Street Naming By-law, 1977, No. 5043" ("Copping Street" and "Gostick Place").

"Street and Traffic By-law, 1976, No. 4949, Amendment By-law No. 1, 1977, No. 5044"

CARRIED.

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

CARRIED.

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

CARRIED.

7. INQUIRIES BY COUNCIL MEMBERS - Nil.

8. RECESS - Nil.

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

CARRIED.

Moved by Alderman Warne, seconded by Alderman Howard that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived and the meeting continue until 10:35 P.M. CARRIED UNANIMOUSLY.

COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

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

9. CONFIDENTIAL REPORTS

- (a) Renovation of Former Emerald Park Lodge - Report from Director of Permits and Licences Department

THAT the City's Ad Hoc Committee on Emerald Park Lodge be authorized to interview:

- i) Mr. Warren Scott of Scott Nicholls Architects, based on their tender submission of June 14th, 1977; and

ii) Mr. W.P. Broda, of Hopping Kovach Grinnel, based on their tender submission of August 26th, 1977;

and that the Committee be authorized to award the contract to one of these two tenderers based on the results of their interviews at a cost not to exceed \$3,850.00.

CARRIED.

- (b) Demonstration Housing Project - 20th Street and MacKay Avenue - Report from Director of Permits and Licences

THAT the repudiation by Janex CPM Ltd. of the Land Use Contract between Janex and the Corporation of the City of North Vancouver for the development of a demonstration housing project on Lot 2, Block 19, D.L. 552, in the vicinity of 20th Street and MacKay Avenue, be accepted on condition that Janex will forfeit all monies paid to the City to date; and that the City Solicitor be instructed to so inform Janex CPM Ltd. without prejudice to the City's legal remedies. CARRIED.

3. CORRESPONDENCE

- (a) Letter from Greater Vancouver Regional District re Termination of Compact Housing Program (Cont'd)

A vote was then taken on the following motion which had been moved by Alderman Marcino and seconded by Alderman Hall, and which had been deferred pending discussion on Item No. 9(b):

"THAT the subject of the development of the 20th Street and MacKay Avenue property be referred to the Housing Committee at the call of the Chair."

The motion was declared CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:35 P.M.


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, September 26th, 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, City Clerk Mr. R.W. Watson, and Assistant City Clerk Mrs. L. Wilson.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on September 19th, 1977, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS - Nil.

3. CORRESPONDENCE

(a) Letter from MacKenzie Management Ltd. re Bus Shelter Advertising

Moved by Alderman Hall, seconded by Alderman Dean that MacKenzie Management Ltd. be invited, in response to their letter of September 14th, 1977, to present their proposals for bus shelter advertising to the Council at the regular meeting to be held on October 3rd; and that they be requested, prior to the said meeting, to provide the City Engineer with any pertinent information to enable him to make his recommendations to Council at the same meeting. CARRIED.

(b) North Vancouver Recreation Commission - Letter re Budget

Moved by Alderman Warne, seconded by Alderman Hall that the Chairman of the North Vancouver Recreation Commission be thanked for his letter of September 15th, 1977, and that he be requested to provide Council with a report on the revenues and expenditures involved in the Budget of the Commission to date. CARRIED.

(c) Royal Hudson Excursion Train

Moved by Alderman Marcino, seconded by Alderman Loucks that the matter of the appointment of a member of Council to a task force to consider the future of the Royal Hudson Excursion Train, be introduced to the agenda. CARRIED.

Moved by Alderman Loucks, seconded by Alderman Warne, that Alderman Marcino be appointed as the Council's representative to the task force comprised of members of North Shore and Squamish Municipal Councils and Chambers of Commerce, which is being formed to consider methods which might be implemented to publicize the Royal Hudson Excursion Train. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Zoning By-law Amendment - re Grain Elevators - Report of September 20th, 1977, from City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the draft amendment to the Zoning By-law as submitted by Urban Programme Planners, and attached to the report of the City Administrator dated September 20th, 1977, be approved, and the by-law referred to a Public Hearing.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by deleting from the draft by-law the definition for "grain elevator use".

DEFEATED.

A polled vote was requested on the original motion.

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.

- (b) Improvement of First Street from Forbes to Chesterfield - Report dated September 20th, 1977, from the City Engineer

2

Moved by Alderman Warne, seconded by Alderman Marcino that the City Engineer be instructed to prepare the necessary reports and estimates of cost for the construction of the following work, as a local improvement on the initiative basis:

2 The improvement of First Street from Forbes Avenue to Chesterfield Avenue.

CARRIED.

- (c) Application for Land Use Contract - Amco Canada Properties Ltd. - Report of September 19th, 1977, from Director of Permits and Licences

3

3 Moved by Alderman Marcino, seconded by Alderman Warne that the Land Use Contract document between the City and Amco Canada Properties Ltd., for the construction of a ten-unit housing development on Lots 20 to 22, Block 228, D.L. 545, at 26th Street and Western Avenue, be approved, and that a date be arranged by staff for a Public Hearing to be held for this purpose.

CARRIED.

- (d) Future Use of City Property at 18th Street and William Avenue

4

4 Moved by Alderman Marcino, seconded by Alderman Warne that the subject of the future use of City-owned property at 18th Street, east of William Avenue, be deferred to a special meeting of the Policy Committee to be held at 7:30 P.M., on Monday, October 3rd, 1977, and that the motion by Alderman Dean and Alderman Hall that this property be dedicated as part of Loutet Park, which motion was deferred on October 25th, 1976, be brought back for consideration; and further that the Planning Consultants be requested to be present at the said meeting.

The staff was instructed at this point to provide information

as to the number of lots, both sold and unsold, located in the City property south of 18th Street between William and Sutherland Avenues.

The motion was then CARRIED.

- (e) Highways Establishing By-laws -
Report dated September 22nd, 1977,
from City Clerk

Moved by Alderman Warne, seconded by Alderman Marcino that the Clerk be authorized to prepare for presentation to Council by-laws to establish as highways, in accordance with the provisions of Section 513 of the Municipal Act, the east 10' of Lot 19, Block 228, D.L. 545, on the southeast corner of 27th Street and Lonsdale Avenue, and the north 10' of Lot 16, Block 82, D.L. 550, on the north side of 11th Street between Ridgeway and Moody Avenues.

CARRIED.

5. MOTIONS AND NOTICES OF MOTION

- (a) Lease of Property at the Foot of
Lonsdale Avenue

Alderman Howard left the Council Chamber during the consideration of this item because of a possible conflict of interest, returning immediately thereafter.

Moved by Alderman Warne, seconded by Alderman Hall that Mayor Reid appoint an Ad Hoc Committee to consider possible future uses for the City-owned street end at the foot of Lonsdale Avenue and the adjoining water lots, or portions thereof, immediately to the south.

CARRIED.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"Street Naming By-law, 1977, No. 5043" ("Copping Street" and "Gostick Place")

"Street and Traffic By-law, 1976, No. 4949, Amendment By-law No. 1, 1977, No. 5044"

CARRIED.

Moved by Alderman Hall, 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.

- (b) 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 Council members and read by them:

"Highways Establishing By-law, 1977, No. 5045" (East 10' of Lot 19, Block 228, D.L. 545 - southeast corner of 27th and Lonsdale).

"Highways Establishing By-law, 1977, No. 5046" (North 10' of Lot 16, Block 82, D.L. 550 - north side of 11th Street between Ridgeway and Moody).

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the above 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.

7. INQUIRIES

- (a) Western Canadian Ports Symposium -
Inquiry by Alderman Warne

Alderman Warne noted that Council members were in receipt of a circular from the office of the Honourable Jack Davis, advising of a Western Canadian Ports Symposium, to be held on October 23rd, 24th, and 25th, and suggested that this item be placed on the next Council agenda for discussion, he being of the opinion that Council should send a representative.

- (b) Meeting of the Housing Committee -
Inquiry by Alderman Marcino

Alderman Marcino asked if Council members would be free to attend a meeting of the Housing Committee during the third week of October at the latest, to deal with the 20th and MacKay property, and it was agreed that the meeting be held at 4:30 P.M., on Wednesday, October 12th.

8. RECESS

The meeting recessed at 8:34 P.M. for the purpose of the public question period, and reconvened at 8:50 P.M., with the same personnel present, with the exception of Alderman Dean.

9. CONFIDENTIAL REPORTS - Nil.


10. ADJOURNMENT

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

CARRIED.

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


CITY CLERK


MAYOR