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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 Monday, October 3rd, 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, and Alderman J.M. Warne.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and Planning Consultant Ms. G. Hunken.

Mayor Reid called this Regular Meeting of Council to order at 7:30 P.M.

Moved by Alderman Loucks, seconded by Alderman Marcino that this meeting now recess for the purpose of considering the item on the agenda of the Special Meeting of the Policy Committee.

CARRIED.

Whereupon the meeting recessed at 7:31 P.M., and reconvened at 8:50 P.M., with the same personnel present.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on September 26th, 1977, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

(b) Lower Lonsdale Merchants' Association
re Carnival

Mr. L. Martin spoke on behalf of the Lower Lonsdale Merchants' Association with respect to their request to hold a street carnival in the Lower Lonsdale area on the dates of October 13th to 16th, inclusive. He advised the carnival would be similar to that held in the Upper Lonsdale area during April of this year. He suggested that the 100 Block West 1st Street would be an ideal location, and noted that the block was only 1/3 occupied by businesses, and that a petition had been circulated among those merchants and that they had indicated their desire for a carnival to be held in the block.

Mr. Martin said there would be no financial burden on either the City or the merchants, and advised that the merchants would receive 10% of the gross receipts for the rides, and 50% of the gross receipts for the games. He added that it was the goal of the merchants to be able to finance the purchase of a mini-bus to take people from the ferries on a tour of Lower Lonsdale.

Amended by 1/23/78
Moved by Alderman Dean, seconded by Alderman Warne that Mrs. Hanson, present in the public gallery, be heard with respect to this item.

CARRIED.

Mrs. Hanlon stated that it was the opinion of the merchants in the Lower Lonsdale area that a carnival would considerably aid the businesses located there, because it would be a drawing card that would make people aware of the area and what it had to offer.

Moved by Alderman Warne, seconded by Alderman Hall that the request of the Lower Lonsdale Business Association for a permit to hold a street carnival in the 100 Block West 1st Street be approved on a similar basis as that under which the authority was given for the street carnival held in April of this year in the Upper Lonsdale area, and subject to the following conditions:

- i) Arrangements being made satisfactory to the City Engineer, R.C.M.P. Superintendent, and Fire Chief for traffic diversions, access and cleanup.
- ii) Approval of the sanitary arrangements and food dispensing, (if any), by the Medical Health Officer.
- iii) Posting a cash bond of \$1,000.00 to guarantee cleanup and insurance of the City against claims for public liability in an amount of \$1,000,000.00 in a form satisfactory to the City.
- iv) Arrangement satisfactory to the City Engineer and B.C. Hydro for any necessary diversion of buses;
- v) All activities such as gambling being within the law.

AND FURTHER subject to the Lower Lonsdale Merchants' Association obtaining the necessary business licences for any activities conducted for which business licences are required under the provisions of the City's Business Licence By-law. CARRIED.

- (a) MacKenzie Management Ltd. - Delegation to Discuss Bus Shelter Advertising

Moved by Alderman Hall, seconded by Alderman Warne that the matter of hearing the delegation from MacKenzie Management Ltd., as requested in their letter of September 14th, 1977, regarding the provision of bus shelter advertising, and the report dated September 29th, 1977, of the City Engineer, be deferred pending receipt of further information from the J.C. Decaux Company. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (h) Hamilton-Fell/Yorkshire Crescent Area - Report from Urban Programme Planners and Technical Planning Committee

Moved by Alderman Loucks, seconded by Alderman Warne that the item on the agenda dealing with the Hamilton-Fell area be considered at this time. CARRIED.

At the request of Mayor Reid Ms. G. Hunken, of Urban Programme Planners gave a resume of the various studies and public meetings which had been conducted over the past several years in determining the recommendations which had been brought forward for the future land use of this area.

Ms. Hunken displayed sketches of five alternatives which might be considered for the redevelopment of the lands between Hamilton and Fell Avenues, from Marine Drive to Cumberland Crescent. She also outlined the major issues and conflicts which had been encountered when the redevelopment of the area

had been discussed on two occasions with the residents, one of the major problems being the adjacency of commercial uses on 15th Street, and the traffic noise and parking congestion on both 15th and 16th Streets. In addition the uncertainty of future development had resulted in the deterioration of many of the homes, particularly those adjacent to the commercial area.

Moved by Alderman Hall, seconded by Alderman Marcino that Alternative 5, as contained in the Planner's report of September 2nd, 1977, be approved; and that the development guidelines outlined on page 7 of the said report be accepted, with the following amendments:

- i) Recommendation 2 should contain no reference to the north side of 16th Street;
- ii) Recommendation 3 to be deleted;
- iii) Recommendation 5, uses should be modified Retail Service Group 1 and 2 uses;
- iv) Earlier Recommendation 1, the reference to Tobruck should be changed to read 16th Street;
- v) Recommendation 6(a) should not commit the City to maintaining Hamilton Avenue as a local street.

DEFEATED.

Moved by Alderman Dean, seconded by Alderman Loucks that Alternative 2, as contained in the Planner's report of September 2nd, 1977, be approved, subject to the following:

- i) that the development of the lands be handled by means of a land use contract, restrictive covenant, or development permit to ensure development on a low profile scale to avoid any conflict with the residents on Tobruck Street to the north;
- ii) that the site be developed for office uses or similar uses which would produce little noise and traffic;
- iii) that extensive landscape screening be provided where commercial uses abut residential uses;
- iv) that only low profile buildings, compatible with the residential uses to the north, be permitted;
- v) that extensive landscaping be provided at the back of the development abutting Tobruck;
- vi) that commuter and non resident parking be restricted on 16th Street and that offsite parking be one of the requirements of development by land use contract.

A polled vote was requested.

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

Voting against: Alderman Hall, Alderman Howard, Alderman Marcino, and Mayor Reid.

The motion was declared DEFEATED.

Moved by Alderman Loucks, seconded by Alderman Hall that Council accept Alternative 5 for the redevelopment of the Hamilton-Fell area, as contained in the report dated September 2nd, 1977, from Urban Programme Planners; and that the development guidelines, as outlined on page 7 of the said report, be translated into a definite Policy Statement with zoning regulations, after the following amendments:

Rescinded
28 Oct
1977

- i) Recommendation 2 should contain no reference to the north side of 16th Street;
- ii) Recommendation 3 to be deleted;
- iii) Recommendation 5, uses, should be modified Retail Service Group 1 and 2 uses;
- iv) Earlier Recommendation 1, on page 8 of the said report of September 2nd, be changed to read "16th Street";
- v) Recommendation 6(a) of the said report should not commit the City to maintaining Hamilton Avenue as a local street.

CARRIED.

Moved by Alderman Loucks, seconded by Alderman Hall that the matter of the parking problems on 16th Street be referred to staff with the request that they provide recommendations as to methods by which this problem can be alleviated.

CARRIED.

- (d) Request for Footbridge - 16th Street and Fell Avenue - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Dean that the item on the agenda dealing with the request of Mrs. N. Binns for footpaths and footbridge in the vicinity of 16th Street and Fell Avenue be brought forward for discussion at this time.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the City Engineer be requested, further to his report of September 23rd, 1977, to provide information with regard to the estimated cost of constructing a sidewalk on the north side of the present bridge between Bewicke and Fell Avenues, and also to advise when the replacement of the present bridge is scheduled to take place; and further to advise as to the intended use of the lands situated north of 16th Street between Fell Avenue and Mosquito Creek.

Moved by Alderman Warne, seconded by Alderman Dean that Mrs. N. Binns, who was present in the audience, be heard on this subject.

CARRIED.

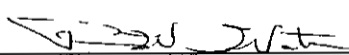
Mrs. Binns stated that all she was requesting was that a footbridge be constructed on the north side of the existing bridge across Mosquito Creek so that students from the Hamilton-Fell area attending Westview School would not be required to cross the intersection at Fell Avenue and 16th Street where there is a particularly heavy flow of traffic.

The motion to refer the matter to the City Engineer for further information was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that this meeting recess and reconvene at 4:00 P.M. on Tuesday, October 4th, 1977.

CARRIED.

Whereupon the meeting recessed at 10:20 P.M.


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, October 4th, 1977, at 4:00 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, and *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 Recessed Meeting of Council to order at 4:05 P.M.

3. CORRESPONDENCE

- (a) Letter from B.C. Captain Cook Bi-Centennial Committee re Participation in 1978 Bi-Centennial Celebrations

*Alderman Loucks entered the meeting at 4:08 P.M.

Moved by Alderman Marcino, seconded by Alderman Dean that the letter of September 15th, 1977, from the Executive Director of the B.C. Captain Cook Bi-Centennial Committee, inviting the City to participate in the province wide celebrations of the 1978 Captain Cook Bi-Centennial, be deferred pending receipt of further information as to whether the assistance being made available by the Provincial Government in the form of a 20¢ per capita grant is contingent upon the municipality providing an equal amount of financing to carry out the celebrations.

CARRIED.

- 2 (b) Letter from the Hon. Jack Davis re Western Canadian Ports Symposium

*Alderman Warne entered the meeting at 4:12 P.M.

Moved by Alderman Howard, seconded by Alderman Warne that Mr. F.S. Morris, the Director of the Permits and Licences Department, be appointed as the City's representative to attend the B.C. Port Symposium to be held at the Bayshore Inn from October 23rd to 26th, inclusive, with the understanding that he is to provide a comprehensive written report on the subjects discussed along with his assessment and comments.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Dean that any member of Council who wishes to do so, may attend the B.C. Port Symposium to be held at the Bayshore Inn from October 23rd to 26th at his or her expense.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 3 (a) Taping of Council Meetings - Report from City Administrator

Moved by Alderman Hall, seconded by Alderman Dean that the staff

be instructed to obtain cost estimates for the provision of more suitable equipment for the taping of Council meetings, such equipment to incorporate the features outlined in Section 3 (a) and (b) contained in the report of the City Clerk dated September 19th, 1977.

CARRIED.

- (b) Revision to Garbage By-law - Report dated September 22nd, 1977 from City Clerk

Moved by Alderman Marcino, seconded by Alderman Warne that the City's Garbage By-law be amended with respect to the requirements for container facilities to provide for private pick-up as opposed to City pick-up only, in order to further strengthen the City's position on "ancillary storage" and whereby the City might more readily require the supervision of such a facility as part of a plan check; and further that the necessary amending by-law be prepared.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the general subject of the manner of garbage collection be placed on the agenda of the Policy Committee at an early date.

CARRIED.

- (c) Lane East of Forbes Avenue in Block 70 - Report dated September 27th, 1977, from City Clerk

Moved by Alderman Warne, seconded by Alderman Marcino that the City Clerk be requested to prepare a by-law to stop up and close to traffic that portion of lane dedicated by the deposit of Plan 5533, and lying within Block 70, D.L. 271, Group 1, New Westminster District.

CARRIED.

- (e) Land Use Contract - Lakehead Developments Ltd. - Report dated September 28th, 1977, from Director of Permits and Licences

Moved by Alderman Warne, seconded by Alderman Hall that approval be granted to the proposed floor area revisions, as amendments to Schedules "C" to "O", inclusive, of the Lakehead Development Ltd. Land Use Contract for Block 162, D.L. 271, based on the submission received from Aitken-Bozyk Architects, revision drawings dated August 31st, 1977.

CARRIED.

- (f) Rezoning of Property - 1700 Block Chesterfield - Report dated September 28th, 1977, from Director of Permits and Licences

Moved by Alderman Howard, seconded by Alderman Marcino that notices be posted and a Public Hearing be held on Monday, October 17th, 1977, at 7:00 P.M., for the purpose of considering the rezoning of Lots 1 Am, 3 Am, 6 Am, 7, and 8, Block 19, D.L. 548, Plan 1538A, from RM-2 Medium Density Residential Apartment Zone to RT Two-Family Residential Apartment Zone.

- (g) Encroachment of Building at 1105 Lonsdale Avenue - Report dated September 23rd, 1977, from Land Agent

Moved by Alderman Dean, seconded by Alderman Loucks that the

Land Agent be authorized to prepare and sign a letter to Ratcliff and Company, Solicitors for the Royal Trust Company, acknowledging the encroachment of the building on Lot "E", Block 86, D.L. 548 and 549, Plan 16907, located at 1105 Lonsdale Avenue, North Vancouver, over and on the west side of the street allowance by .09 feet at the north end of the building and expanding to .25 feet at the south end, and that the City will permit the said encroachment to continue for the life of the present building, provided that the Municipality does not, at any time, require the area covered by the encroachment for highway or any other municipal purpose.

CARRIED.

5. MOTIONS AND NOTICES OF MOTION

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

"WHEREAS North Vancouver City Council did, on September 19th, 1977, by a 4-3 vote, approve the "Officials By-law, 1977, No. 5042";

AND WHEREAS such a by-law is uncommon in British Columbia;

AND WHEREAS Council, in its deliberations, did not have the benefit of any independent expertise or information from any other municipalities, such as Kamloops, which have similar by-laws;

AND WHEREAS it would be prudent business to secure guidance from a firm of management consultants and other municipalities;

THEREFORE BE IT RESOLVED that Council reconsider "Officials By-law, 1977, No. 5042".

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Loucks that "Highways Establishing By-law, 1977, No. 5045", (east 10' of Lot 19, Block 228, D.L. 545 - southeast corner of 27th and Lonsdale), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that "Highways Establishing By-law, 1977, No. 5045" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that "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), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Loucks that "Highways Establishing By-law, 1977, No. 5046" 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 Hall that the following by-laws be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them:

"The City of North Vancouver Garbage By-law, 1942, Amendment By-law No. 1, 1977, No. 5048", (container pick-up).

"Highways Stopping Up and Closing By-law, 1977, No. 5002" (Lane east of Forbes between Keith Road and West 6th Street).

CARRIED.

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

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

7. INQUIRIES BY COUNCIL MEMBERS

(a) Invoices for Legal Services -
Inquiry by Alderman Warne

Alderman Warne asked that more elaborate information be made available to Council members with regard to the items included in the account from the City Solicitor, and inquired as to the action described as "Puddicombe vs. City."

The City Administrator stated this was an application for subdivision.

Alderman Warne inquired further with regard to what question arose resulting in the item labelled "Civic Centre - structural steel", and Mayor Reid advised he would obtain the required information.

Alderman Warne asked also as to the basis on which legal fees are calculated, i.e., if an hourly rate is charged what are the rates for solicitors and clerical staff, and Mayor Reid stated he would obtain this information also.

Alderman Warne, in his written inquiry, suggested that written replies be circulated with "For Information" items.

(b) Special Meeting of Policy Committee
Scheduled for October 4th, 1977 -
Inquiry by Alderman Dean

Alderman Dean inquired if a quorum would be available for the Special Meeting of the Policy Committee which had been scheduled for 7:00 P.M. this evening and it was agreed that this meeting would be postponed to the call of the Chairman of the Policy Committee.

9. CONFIDENTIAL REPORTS

(a) Letter dated September 20th, 1977, from
City Solicitor re Taxes on Expropriated
City Property

Moved by Alderman Loucks, seconded by Alderman Warne that the action taken by the Committee of the Whole during the In Camera meeting held on October 3rd, 1977, be confirmed. CARRIED.

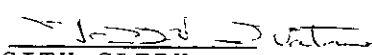
(b) Report dated September 27th, 1977, from
City Administrator re Social Service
Administrators

Moved by Alderman Loucks, seconded by Alderman Warne that the action taken by the Committee of the Whole during the In Camera meeting held on October 3rd, 1977, be confirmed. CARRIED.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 5:20 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 Tuesday, October 11th, 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, and 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 7:32 P.M.

1. MINUTES

Moved by Alderman Hall, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on October 3rd, 1977, and of the Recessed Meeting of Council held on October 4th, 1977, be taken as read and adopted as circulated, with the exception that the Minutes of October 3rd be amended by deleting from Section 2(b) thereof the name "Mrs. Hanson" where it occurs and substituting therefor the name "Mrs. Hanlon".

CARRIED.

RECESS

Moved by Alderman Warne, seconded by Alderman Howard that this meeting now recess for the consideration of the item on the agenda of the Policy Committee.

CARRIED.

Whereupon the meeting recessed at 7:35 P.M., and reconvened at 7:45 P.M. with the same personnel present.

2. DELEGATIONS - Nil.

3. CORRESPONDENCE

- (a) Letter from North Shore Union Board of Health re Employment of Vector Control Officer

Moved by Alderman Warne, seconded by Alderman Loucks that the North Shore Union Board of Health be advised, in response to their letter of October 4th, 1977, that Council endorses their action in budgeting for the full time employment of a Vector Control Officer commencing January 1st, 1978; and that the Board be requested to keep Council informed of the plans for such control as they develop.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the By-law Enforcement Officer be instructed to enforce the regulations governing the closure of lids on garbage containers and garbage cans, as well as those prohibiting the use of plastic garbage bags in place of galvanized containers.

Moved by Alderman Hall, seconded by Alderman Warne that the motion be deferred pending receipt of a staff report outlining the measures which are presently taken by staff to enforce the regulations in this respect.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Revised Subdivision Plan for City Property - 18th and William - Recommendation from Policy Committee

Moved by Alderman Warne, seconded by Alderman Marcino that Urban Programme Planners be requested to submit a revised subdivision plan for the City owned property in the vicinity of 18th Street and William Avenue, which will incorporate single family housing of a type compatible with the park quality of the site, taking into consideration the opinions expressed at the meeting of the Policy Committee held on October 3rd, 1977.

CARRIED.

Alderman Dean is recorded as voting against the motion.

- (b) Request for Additional Firefighter - Report dated October 4th, 1977, from City Administrator

Moved by Alderman Marcino, seconded by Alderman Howard that the matter of the employment of an additional firefighter for the North Vancouver Fire Department be deferred for discussion by the Policy Committee, in camera, and that the Fire Chief be requested to be in attendance.

CARRIED.

- (c) Local Improvement Initiative Projects - Reports dated September 30th, 1977, from the City Engineer

Moved by Alderman Marcino, seconded by Alderman Warne that the reports and estimates of cost with respect to the following Local Improvement Initiative Works, as submitted by the City Engineer, be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Concrete sidewalks on the north and south sides of 1st Street, and the machine paving and curbing of 1st Street from Forbes Avenue to Chesterfield Avenue	\$189,700.00
Concrete sidewalk on the east and west sides of Chesterfield Avenue and the machine paving and curbing of Chesterfield Avenue from 22nd Street to 23rd Street	\$ 50,000.00
Concrete sidewalk on the east and west sides of Fell Avenue from Marine Drive to 16th Street, on the east side from 19th Street to 21st Street, and the machine paving and curbing of Fell Avenue from Marine Drive to 21st Street	\$350,200.00

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

CARRIED.

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- (d) Awarding of Towing Contract -
Report dated October 5th, 1977, from
Director, Purchasing and Property Services

Moved by Alderman Dean, seconded by Alderman Hall that the City Towing Contract be awarded to Pay Less Auto Towing Ltd., 108 Bowser Avenue, North Vancouver, for the period of October 16th, 1977, through to and including December 31st, 1978, at the rates and conditions as set out in their tender dated September 27th, 1977.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Warne that in future the calls for tenders for the City's towing contract specify the fact that the following items will be taken into consideration in awarding the contract:

- i) rates for towing and storage;
- ii) anticipated response time and number of vehicles available;
- iii) availability of impounding lot from which members of the public will be able to recover their vehicles.

DEFEATED.

- 2 (e) New Bus Routes to Serve Sea Bus
Terminal - Discussion Requested by
Mayor Reid

Moved by Alderman Marcino, seconded by Alderman Hall that this Council meet with the City Engineer and the officials of the B.C. Hydro Transit Division as soon as possible to discuss the complaints regarding bus transportation which have been received from City and District residents; and that staff be requested to prepare a tabulation of written complaints received to date.

CARRIED.

5. MOTIONS AND NOTICES OF MOTION

- 3 (a) Reconsideration of "Officials
By-law, 1977, No. 5042"

Moved by Alderman Hall, seconded by Alderman Dean that WHEREAS North Vancouver City Council did, on September 19th, 1977, by a 4-3 vote, approve the "Officials By-law, 1977, No. 5042";

AND WHEREAS such a by-law is uncommon in British Columbia;

AND WHEREAS Council, in its deliberations, did not have the benefit of any independent expertise or information from any other municipalities, such as Kamloops, which have similar by-laws;

AND WHEREAS it would be prudent business to secure guidance from a firm of management consultants and other municipalities;

THEREFORE BE IT RESOLVED that Council reconsider "Officials By-law, 1977, No. 5042"

Moved by Alderman Marcino, seconded by Alderman Loucks that this subject be tabled until the next regular meeting of Council, and that it be discussed in camera at that time.

CARRIED.

- 4 (b) Designation of Portion of Council
Agenda for Additions of Items by
Council Members for Discussion

4 Alderman Howard gave notice that he would present the following

motion for consideration at the next regular meeting of Council:

"WHEREAS there are many times when an Alderman has information or a report which he or she wishes to bring to the attention of the Mayor and Council;

AND WHEREAS there is presently no designated place on the Council Agenda to do so other than under "Inquiries";

AND WHEREAS in many Council meetings the "Inquiries" portion of the meeting is not dealt with because of lack of time;

AND WHEREAS such information or report is of a nature that some immediate action is required;

THEREFORE BE IT RESOLVED that a designated place on the agenda be provided so that this type of report can be either received or dealt with while it is still current."

(c) Anti-Noise By-law - Notice of Motion
by Alderman Marcino

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

"WHEREAS the Municipality of Burnaby has now adopted a new Anti-Noise By-law;

AND WHEREAS the Municipality of New Westminster has given first readings to a new Anti-Noise By-law;

THEREFORE BE IT RESOLVED that this Council request copies of the said two by-laws so that we may discuss implementation of a new Anti-Noise By-law for the City."

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Hall that "The City of North Vancouver Garbage By-law, 1942, Amendment By-law No. 1, 1977, No. 5048" be reconsidered.

CARRIED.

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

CARRIED.

7. INQUIRIES BY COUNCIL MEMBERS

(a) Improvement to Left-turn Sign at 3rd Street and Lonsdale - Inquiry by Alderman Hall

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Alderman Hall stated he had received several complaints with respect to the "left-turn only" sign at 3rd Street and Lonsdale Avenue and requested that the City Engineer be instructed to improve the sign by the use of orange and white luminous strips to make it more noticeable to motorists.

(b) Recreation Commission Budget - Inquiry by Alderman Warne

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Alderman Warne stated that he would appreciate receiving more information with respect to the Budget of the Recreation Commission than had been received in response to his previous request, and asked that the matter be referred to the next meeting of the Finance Committee, and that Mr. Grant Dickey,

Chairman of the Interim Liaison Committee, or some other representative of the Commission, attend the meeting for the purpose of explaining the financial management report related to the Budget.

8. RECESS

The meeting recessed at 8:35 P.M. for the purpose of the public question period, and reconvened at 8:37 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

- (a) Former Director of North Vancouver Recreation Commission - Report dated September 29th, 1977, from the City Administrator

Moved by Alderman Hall, seconded by Alderman Warne that the recommendation of the Committee of the Whole with respect to this subject be confirmed.

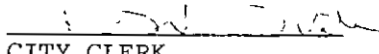
CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:45 P.M.


CITY CLERK


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, October 17th, 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 and Alderman J.M. Warne.

Acting City Administrator/Director, Purchasing & Property Mr. G.H. Brewer, City Clerk Mr. R.W. Watson, Director, Permits & Licences Mr. F.S. Morris, 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.

1. By-law No. 5049 - a by-law to authorize the City to enter into a Land Use Contract for the development of lands located on the east side of Western Avenue, North of 26th Street, which contract has been requested by Amco Canada Properties Ltd. to permit the construction of a ten-unit housing development.

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

Mrs. Ellen Lidgate, 2609 Western Avenue, said that any increase in traffic that might occur as a result of the proposed development would adversely affect her, and she asked if there was any provision in the development plans for underground parking.

*Alderman Howard entered the Public Hearing at this point.

Mr. Morris outlined the proposed housing development plan including the parking requirements and access routes.

ADJOURNMENT

Moved by Alderman Marcino, seconded by Alderman Loucks that this portion of the Public Hearing be now adjourned.

CARRIED.

Adjournment time - 7:05 P.M.

2. By-law No. 5047 - a by-law to rezone Lots 1 Am, 3 Am, 6 Am, 7 and 8, Block 19, D.L. 548, on the east side of Chesterfield Avenue between 17th and 18th Streets, from RM-2 Medium Density Apartment Zone to RT - Two-Family Residential 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.

Mr. Joe Pal, 169 West 19th Street, questioned the reasoning behind Council's decision to down-zone this property, and he considered that the property should be developed for apartment use and thus compatible with the surrounding area; that it was not logical to have a lesser density occurring in the middle of a block, and he recommended that Council try to achieve the

maximum use for land in the City of North Vancouver where feasible.

Mr. Morris gave a brief resume of the reasons why the City of North Vancouver has requested this re-zoning, and noted that a letter had been sent to Mr. Pal, replying to the various points in this regard which he has raised in a letter to the City.

ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Marcino that this portion of the Public Hearing be now adjourned. CARRIED.

Adjournment time - 7:09 P.M.

3. By-law No. 5050 - a by-law to rezone certain areas in the City's waterfront industrial zone, roughly between St. Patricks and Sutherland Avenues, from the present M-2 Industrial Zone to the proposed M-2A Grain Elevator Industrial Zone, and to amend the text of the "Zoning By-law, 1967" by incorporating therein the interpretations and regulations pertaining to the M-2A 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.

Mr. Peter Kranz, 609 East 1st Street, requested an explanation for the proposed changes in the Zoning By-law.

Ms. Hunken gave a brief resume of the proposed changes to the City's Zoning By-law, which she said would result in restricting the development of grain elevator use to those areas where they presently exist, and the area of their immediate expansion proposals.

Mr. L. Kenner, #302-154 East 18th Street, asked why the western boundary extends 100 feet to the west rather than ending at the property line of Pioneer Grain Terminals property, and he recommended that the boundary line be moved eastward for 100 feet to put it in line with the western end of the present Pioneer building, or moved even further east to the boundary of the old Pioneer Grain Terminals building, thus enabling the Company to go ahead with their present development but preventing them from raising the height of the building in the future.

Mr. Michael Thompson, Saskatchewan Wheat Pool, 801 Low Level Road, said his Company occupies an industrial site which is owned by the National Harbours Board and leased to them; that Burrard Inlet is classed as a world grain port and part of the land around it has been zoned industrial since 1927, and because of this industry has invested in properties around Burrard Inlet; that the proposed by-law is a change in the terms of reference and would have a very significant influence on Saskatchewan Wheat Pool. Mr. Thompson said he believes his Company is the biggest, single tax-payer in the City of North Vancouver, and he referred to the economic problems facing Canada at the present time.

Mr. John Elwood, Solicitor, appeared on behalf of Pioneer Grain Terminals Ltd., and said this Company considers the proposed by-law is discriminatory, as it is clearly aimed at a single industry, which is grain elevators, by amending the definition under industrial use to exclude grain elevators, and eliminates possible expansion into an area where it might be logical to do so.

Mrs. G. Fredericks, 523 East 1st Street, spoke on behalf of Virginia Downs, 475 Alder Street, noting some of the recommendations contained in the Hall Commission, and said this is one of the most beautiful cities in the world with no waterfront access; that the City should seek more labour-inducing

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, October 17th, 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, and Alderman J.M. Warne.

Acting City Administrator/Director Purchasing & Property Mr. G.H. Brewer, City Clerk M r. R.W. Watson, Director, Permits & Licences Mr. F.S. Morris, Planning Consultant Ms. G. Hunken and Committee Clerk Mrs. E.M. Rienstra.

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

RECESS

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

The meeting recessed at 7:46 P.M., and reconvened at 8:20 P.M., with the same personnel present.

1. MINUTES

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

CARRIED

2. DELEGATIONS

- (a) Proposed rezoning 800 Block West 16th Street - Delegation representing residents

Mr. Neil H. Hunter, 850 West 16th Street, requested Council, on behalf of the residents in the 800 Block West 16th Street, to reconsider the resolution of Council adopted on October 3rd, 1977 with respect to Alternative No. 5 as contained in the report from Urban Programme Planners dated September 2nd 1977 with amendments to the guidelines, and recommended that Alternative No. 4 be adopted instead.

Moved by Alderman Warne, seconded by Alderman Marcino that consideration of this subject be deferred until item 2(b) on the agenda has been considered. CARRIED

- (b) 900 Block West 16th Street - Request re rezoning to Retail Commercial Use - Delegation representing property owners

Mr. John R. Barrett, 938 West 16th Street, was present on behalf of the owners in the 900 Block West 16th Street, and requested Council to carry out the recommendations contained in the Official Community Plan and to rezone all of the 900 Block West 16th Street from Residential to Retail Commercial use.

Moved by Alderman Warne, seconded by Alderman Marcino that the submissions received from the property owners in the 800 and 900 Blocks West 16th Street be referred to a Special Meeting for consideration. CARRIED

(c) Residential Tenancy Act - Proposed Changes - North Shore Tenants Association

Mr. D. Wallace, #203-153 East 4th Street, presented a submission and urged Council to write to the Provincial government requesting that this municipality not be included in any proposed legislation for the removal of rent controls.

Moved by Alderman Dean, seconded by Alderman Loucks that a letter be sent to the Provincial Government requesting that the City of North Vancouver be exempted from the area where rent controls are to be lifted if such legislation is being considered.

The mover and seconder withdrew the motion.

Moved by Alderman Marcino, seconded by Alderman Hall that the Clerk be instructed to request information from the Provincial government regarding any proposed legislation for the removal of rent controls. CARRIED

Moved by Alderman Marcino, seconded by Alderman Dean that if it is proposed to remove rent controls, North Vancouver City wishes to be one of the areas which is exempt. DEFEATED

3. CORRESPONDENCE

(a) Captain Cook Bi-Centennial Celebrations - Letter from Executive Director, B.C. Captain Cook Bi-Centennial Committee

Moved by Alderman Howard, seconded by Alderman Warne that the Executive Director of the B.C. Captain Cook Bi-Centennial Committee be thanked for his letter of September 15th, 1977, inviting the City to participate in the province-wide celebrations of the 1978 Captain Cook Bi-Centennial, and be advised that the City will participate in the celebrations and will apply to the Captain Cook Bi-Centennial Committee for the 20¢ per capita grant, and further that the City will form a Committee comprised of Council and community organizations to determine what these events will be. CARRIED

(b) Letter from Tourism British Columbia - Co-operation re film and television production

Moved by Alderman Hall, seconded by Alderman Loucks that Tourism British Columbia be advised that the City of North Vancouver is pleased that a Film Development Officer for the Province of B.C. has been appointed and the City will endeavour to co-operate in every way possible. CARRIED

(c) Letter from G.V.R.D. - Review of Official Regional Plan for Lower Mainland of British Columbia

Moved by Alderman Warne, seconded by Alderman Dean that the Chairman of the G.V.R.D. Planning Committee be advised the Council is willing to meet with their representatives to discuss the Official Regional Plan for the Lower Mainland of British Columbia and that a special meeting be held for this purpose. CARRIED

(d) Letter from North Vancouver Chamber
of Commerce - Western Ports Symposium

Moved by Alderman Loucks, seconded by Alderman Warne that the City will pay the registration fees for any Alderman who wishes to attend the Western Ports Symposium, to be held on October 24th and 25th, 1977, and that no other expenses will be paid, and the North Vancouver Chamber of Commerce be so advised. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

(a) Garbage Collection - Recommendation
from the Policy Committee

Moved by Alderman Loucks, seconded by Alderman Dean that the matter of garbage collection in the City be referred to the City Engineer, and that he be requested to provide his recommendations and comments with respect to the following points to the Finance Committee:

- (a) The equity of garbage collection costs to residents in apartment buildings who choose to pay separately for container garbage pick-up as opposed to the residents for whom these costs are paid out of general revenue.
- (b) The problem of heavy lids of garbage containers resulting in the containers being left uncovered.
- (c) The advisability of the City and/or District of North Vancouver going into the garbage collecting business totally.

Moved by Alderman Hall, seconded by Alderman Loucks that the motion be amended by deleting the words: "and/or District of North Vancouver".

The amending motion was then put and CARRIED

The motion as amended was then put and CARRIED

5. MOTIONS AND NOTICES OF MOTION

(a) Designation of Portion of Council Agenda
for additions of items by Council Members
for discussion

Moved by Alderman Howard, seconded by Alderman Loucks that

WHEREAS there are many times when an Alderman has information or a report which he or she wishes to bring to the attention of the Mayor and Council;

AND WHEREAS there is presently no designated place on the Council Agenda to do so other than under "Inquiries";

AND WHEREAS in many Council meetings the "Inquiries" portion of the meeting is not dealt with because of lack of time;

AND WHEREAS such information or report is of a nature that some immediate action is required;

THEREFORE BE IT RESOLVED that a designated place on the agenda be provided so that this type of report or reports can be either received or dealt with while still current, under the direction and control of the Chair.

DEFEATED

(b) Anti-Noise By-law

Moved by Alderman Marcino, seconded by Alderman Loucks that
WHEREAS the Municipality of Burnaby has now adopted an effective
new Anti-Noise By-law;

AND WHEREAS the Municipality of New Westminster has given first
readings to an effective new Anti-Noise By-law;

THEREFORE BE IT RESOLVED that this Council request copies of the
said two by-laws so that we may discuss implementation of a new
Anti-Noise By-law for the City. CARRIED

6. BY-LAWS

(a) Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Loucks that
"Land Use Contract By-law, 1977, No. 5049" (Amco Properties
Ltd. - Western Avenue at 26th Street) 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 sub-
ject to reconsideration. CARRIED

Moved by Alderman Warne, seconded by Alderman Marcino that
"Zoning By-law, 1967, Amendment By-law, 1977, No. 5047" (East
side of Chesterfield between 17th and 18th Streets) be intro-
duced 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 Marcino 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 sub-
ject to reconsideration. CARRIED

Moved by Alderman Marcino, seconded by Alderman Warne that
"Zoning By-law, 1967, Amendment By-law, 1977, No. 5050" (M-2A
Grain Elevator Industrial 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 Marcino, seconded by Alderman Warne that the
said by-law be read a second time in short form.

Moved by Alderman Marcino, 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 con-
tinued until this subject has been concluded. CARRIED UNANIMOUSLY

A polled vote was requested.

Voting in favour: Alderman Loucks, Alderman Warne, Alderman
Howard and Alderman Marcino

Voting against: Alderman Hall, Alderman Dean and Mayor
Reid

The motion was declared CARRIED

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

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, October 18th, 1977, at 4:30 P.M.

Present:

Mayor T.H. Reid, *Alderman M.B. Howard, Alderman J.E. Loucks, Alderman F.S. Marcino and Alderman J.M. Warne.

Acting City Administrator/Director, Purchasing & Property Mr. G.H. Brewer, Mr. R.W. Watson, City Clerk, Personnel Director, Mr. B. Hawkshaw and Committee Clerk, Mrs. E.M. Rienstra.

Mayor Reid called this Recessed Meeting of Council to order at 4:40 P.M.

7. INQUIRIES BY COUNCIL MEMBERS

Mayor Reid stated that Aldermen Dean had requested a statement showing the total City 1976 and 1977 taxes paid on certain properties and in addition a list of staff members in grade 24 and higher, and was in receipt of a copy of the City Solicitor's opinion with respect to releasing information. Mayor Reid inquired as to whether or not Council wished to consider a resolution to provide the necessary information.

8. RECESS - Nil.

Moved by Alderman Loucks, seconded by Alderman Marcino that this Council now adjourn to Committee of the Whole 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) Motion to reconsider the "Officials By-law, 1977, No. 5042"

Moved by Alderman Warne, seconded by Alderman Loucks that the subject to reconsider the "Officials By-law, 1977, No. 5042" be deferred to the next Regular Meeting of Council to be considered in camera. CARRIED

- (b) Personnel Requirements - Lanier Tel Edisette Equipment - Justice Administration Building - Report from the Personnel Director

Moved by Alderman Warne, seconded by Alderman Marcino that authority be granted for the purchase of Lanier Tel Edisette dictating equipment for use in the North Vancouver R.C.M.P.

Detachment, at a total cost of \$4,225.49;

AND FURTHER THAT authority be granted for the employment of three employees in the category of Clerk-Typist II in the Detachment for the purpose of operating the report dictating equipment;

Subject to the costs being shared equally with the District of North Vancouver. CARRIED

(c) Newspaper Article Vancouver Province - October 15, 1977

Moved by Alderman Warne, seconded by Alderman Marcino that we hereby express confidence in staff and further that it be publicly stated that the Woods Gordon Report does not say the staff is amongst the least efficient of all B.C. Municipalities nor describes the staff as overpaid and although some criticisms are made in the report of certain operations of the City, just as many compliments are given to members of the staff despite the inherent necessity for criticism in any such report which was recognized by the author in his reporting letter as follows:

"As our job was to look for weaknesses and deficiencies, our report makes no mention of the many aspects of the City's operations that appear to be working satisfactorily. Consequently, the general tone of our report is critical".

CARRIED UNANIMOUSLY

ADJOURNMENT

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

Whereupon the meeting adjourned at 5:28 P.M.

[Signature]
CITY CLERK

[Signature]
MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Friday, October 21st, 1977, at 4:00 P.M.

Present:

Mayor T.H. Reid, Alderman R.E. Hall,
*Alderman M.B. Howard, Alderman F.S.
Marcino and Alderman J.M. Warne.

City Administrator Mr. E.A. Raymond,
City Clerk Mr. R.W. Watson, City
Treasurer-Collector Mr. D.A. Moulding
and Committee Clerk Mrs. E.M. Rienstra.

Mayor Reid called this Special Meeting of Council to order at 4:25 P.M.

1. Selection of Municipal General Purposes Option - Bill No. 31, Assessment Amendment Act, 1977 -
Report from City Treasurer-Collector

* Alderman Howard entered the meeting at 4:30 P.M.

Moved by Alderman Hall, seconded by Alderman Marcino that a by-law be prepared in accordance with subsection (17) of Section 24 of the Assessment Act to provide that the assessed values of land and improvements within the City of North Vancouver for general municipal purposes in the following calendar year be determined in accordance with option (d) "assessment of land and improvements, as defined in this Act for general municipal purposes, at actual value for all classes of property". CARRIED

2. BY-LAWS

(a) Introduction and First Readings

Moved by Alderman Hall, seconded by Alderman Howard that "City of North Vancouver Assessment Base By-law, 1977, No. 5051 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 Hall, seconded by Alderman Marcino that the said by-law be read a second time in short form. CARRIED

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

ADJOURNMENT

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

Whereupon the meeting adjourned at 5:30 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, October 24th, 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 and Alderman J.M. Warne.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson and Committee Clerk Mrs. E.M. Rienstra.

Mayor Reid called this Regular Meeting of Council to order at 7:30 P.M.

1. MINUTES

Moved by Alderman Hall, seconded by Alderman Loucks that the Minutes of the Regular Meeting of Council held on October 17th, 1977, the Recessed Meeting of Council held on October 19th, 1977 and the Public Hearing of Council held on October 17th, 1977 be taken as read and adopted as circulated. CARRIED

PROCLAMATION

Mayor Reid proclaimed the week of October 24th to October 30th, 1977 to be CONSUMER WEEK in the City of North Vancouver.

RECESS

The meeting recessed at 7:34 P.M., and reconvened at 7:50 P.M., with the same personnel present.

2. DELEGATIONS

- (a) MacKenzie Management Ltd., -
J.C. Decaux Company - Bus Shelter
Advertising

Mr. R.L. Richards, President of MacKenzie Management Ltd., was present and introduced Mr. Pascal Rey, Senior Officer of the J.C. Decaux Company, who submitted a presentation to Council outlining the type of bus shelters they would be prepared to instal and maintain at no cost to the municipality, with provision for advertising displays both by their Company and the Municipality. Mr. Rey also discussed other items of urban equipment offered by J.C. Decaux Company.

Moved by Alderman Hall, seconded by Alderman Warne that the proposal by MacKenzie Management be referred to the City Engineer for further evaluation and comparison with the agreement proposal with Seaboard Advertising Company and report back to Council. CARRIED

3. CORRESPONDENCE

- 1 (a) Letter from Peter W. Ewan - Accident -
Tractor Trailer Unit - 3rd Street Hill

Moved by Alderman Warne, seconded by Alderman Howard that the Administrator be requested to provide Council with the names of staff members who participated in the rescue of Mr. A. Bailey from his tractor trailer unit on Third Street on September 15th, 1977. CARRIED

- 2 (b) Letter from Mr. William Curry - Bus
Service in North Vancouver

Moved by Alderman Warne, seconded by Alderman Loucks that the complaint with respect to bus service in North Vancouver received from Mr. William Curry in his letter dated October 12th, 1977 be referred to the B.C. Hydro & Power Authority. CARRIED

2- Moved by Alderman Warne, seconded by Alderman Loucks that Mr. Curry be advised, in reply to his letter of October 12th, 1977, with respect to bus service in North Vancouver, that Council does not feel that Alderman Marcino has a conflict of interest in debating the B.C. Hydro transit routes. DEFEATED

At this point, Mayor Reid advised a meeting will be held on Friday, October 28th, 1977, at 4:30 P.M., with representatives of the B.C. Hydro & Power Authority to discuss transit routes.

4. REPORTS OF COMMITTEES, COUNCIL
REPRESENTATIVES, AND STAFF

- 3 (a) Authority to fence City property, Foot
of Fell Avenue - Report from City Engineer

Alderman Howard left the Council Chamber at this point.

Moved by Alderman Warne, seconded by Alderman Loucks that permission be granted to the Fullerton Lumber Company Limited to fence Parcel "C" in conjunction with their own fencing, subject to:

- 3
1. Such fencing to be removed totally from the City lands should the Fullerton lands be used for commercial purposes or should the City so request at any time.
 2. A gate for vehicles to be provided at the foot of Fell Avenue, suitable to the City Engineer, for access by City crews or Fire Department.
 3. An unlocked pedestrian gate shall be provided for pedestrian access to the City lands. CARRIED

Alderman Dean is recorded as voting against the motion.

- 4 (b) By-law No. 5050 - Grain Elevators -
Report from Urban Programme Planners

Moved by Alderman Dean, seconded by Alderman Loucks that consideration of the report from Urban Programme Planners with respect to By-law No. 5050, Grain Elevators, be deferred until Alderman Marcino is present. CARRIED

Alderman Howard returned to the meeting at this point.

5. MOTIONS AND NOTICES OF MOTIONS

- 5 (a) Zoning By-law Amendment - Bulk Storage or
Bulk Handling of Grain

Moved by Alderman Dean, seconded by Alderman Hall that Zoning By-law, 1967, be amended as follows:

* That Section 702, subsection (1), paragraph (b) be amended by the deletion of the semi-colon at the end of the paragraph and adding a comma followed by the words, "or bulk storage or bulk

handling of grain;" ending with the semi-colon.

A polled vote was requested.

Voting in favour: Alderman Hall and Alderman Dean

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

The motion was declared DEFEATED

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Loucks that by-laws for reconsideration and final adoption be considered separately. CARRIED

Moved by Alderman Warne, seconded by Alderman Loucks that "Highways Stopping Up and Closing By-law, 1977, No. 5002" (Lane East of Forbes between Keith Road and West 6th Street) be reconsidered. CARRIED

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

Moved by Alderman Warne, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5047" (East side of Chesterfield between 17th and 18th Streets) be reconsidered. CARRIED UNANIMOUSLY

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

Moved by Alderman Loucks, seconded by Alderman Warne that consideration of "Zoning By-law 1967, Amendment By-law, 1977, No. 5050" (M-2A - Grain Elevator Industrial Zone) be deferred until all members of Council are present. CARRIED

Moved by Alderman Warne, seconded by Alderman Howard that consideration of "City of North Vancouver Assessment Base By-law, 1977, No. 5051" be deferred to a Special Meeting of Council to be held on Thursday, October 27th, 1977, at 4:30 P.M., and that staff be requested to provide the following information:

- copies of numerical data issued by the Department of Municipal Affairs summarizing changes in tax share for 4 alternatives;
- any information available from the Districts of North and West Vancouver stating the option chosen and the effect on classes of property;
- estimates of 1977 and 1978 taxes for sample residential, business and industrial properties including estimates of taxes for school purposes based on 1977 budget figures;
- copies of the pertinent parts of the Assessment Act, including subsections (6) to (16) which are referred to in the draft by-law. CARRIED

7. INQUIRIES

- 1 (a) Statement showing total City 1976 and 1977 taxes paid on certain properties - Inquiry by Alderman Dean

Alderman Dean reiterated a previous inquiry under date of October 11th, 1977 re statement showing the total City 1976 and 1977 taxes paid on certain properties in the City of North Vancouver.

- 2 (b) Official Community Plan - Unresolved items - Inquiry by Alderman Warne

Alderman Warne inquired if a special meeting would be held soon to resolve all outstanding items in the City's Official Community Plan.

Mayor Reid said he will arrange such a meeting.

- 3 (c) Cabinet Meeting on October 27th, 1977, at Coach House Inn - Presentation of Briefs - Inquiry by Alderman Warne

Alderman Warne inquired if the City of North Vancouver would be presenting a brief or briefs at the Cabinet Meeting to be held in the Coach House Inn on October 27th, 1977.

Mayor Reid said a brief on the following subjects would be submitted to the Cabinet Meeting on October 27th, 1977:

- New Court House - locations
- Taxes on exempt lands which the City has not received
- Park development on expropriated waterfront land
- Low Level Road
- Silver Harbour Manor Society - Financing

Alderman Hall requested that the subject of the North and West Vancouver Temple Society's building be included by Mayor Reid in his submissions to the Cabinet Meeting. Mayor Reid agreed to include this item.

- 4 (d) List of Staff Members in Pay Grade 24 and higher - Inquiry by Alderman Dean

Alderman Dean reiterated a previous inquiry under date of October 11th, 1977 requesting a list of staff members in pay grade 24 and higher.

Mayor Reid advised this subject would be considered in-camera in conjunction with the motion to reconsider the "Officials By-law 1977, No. 5042".

RECESS

The meeting recessed at 9:28 P.M., for the purpose of the public question period, and reconvened at 9:32 P.M., with the same personnel present.

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

COMMITTEE OF THE WHOLEIN CAMERAIN OPEN COUNCIL

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

8. (a) Motion to reconsider the "Officials By-law, 1977, No. 5042"

Moved by Alderman Hall, seconded by Alderman Warne that consideration of the motion to reconsider the "Officials By-law 1977, No. 5042" be deferred until all members of Council are present and that in the meantime copies of information with respect to the Officials By-law and an agreement in effect in the City of Kamloops be circulated to all members of Council immediately. CARRIED

- (b) Report dated October 20, 1977 from City Administrator re Social Service Administrator

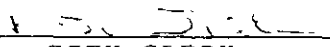
Moved by Alderman Warne, seconded by Alderman Hall that the recommendations contained in the report of the City Administrator dated October 20th, 1977, with respect to the former Social Service Administrator, be adopted. CARRIED

Alderman Dean and Alderman Howard are recorded as voting against the motion.

9. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:12 P.M.



CITY CLERK



MAYOR

MINUTES of a Special Meeting of
the City Council, held in the
Council Chamber, City Hall,
141 West 14th Street, North
Vancouver, B.C., on Thursday,
October 27, 1977, at 4:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A.
Dean, Alderman R.E. Hall, Alderman
M.B. Howard, Alderman J.E. Loucks
and Alderman J.M. Warne.

City Administrator Mr. E.A. Raymond,
City Clerk Mr. R.W. Watson, City
Treasurer-Collector Mr. D.A. Moulding
and Committee Clerk Mrs. E.M. Rienstra.

Mayor Reid called this Special Meeting of Council to
order at 4:33 P.M.

1. Application to Purchase City
Property - Svend Pedersen -
Lots D-H inc. Blk. 6, D.L. 616,
Plan 15899 (700 Blk. East 18th
Street)

Moved by Alderman Howard, seconded by Alderman Warne
that the application from Svend Pedersen for the pur-
chase of Lots D to H inclusive, Block 6, D.L. 616,
Plan 15899, on the South side of the 700 Block East
18th Street, for an upset price of \$185,220.00, be
accepted, and that the necessary Land Sales By-law be
prepared by staff. CARRIED

2. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Hall that
"City of North Vancouver Assessment Base By-law, 1977,
No. 5051" be reconsidered. CARRIED

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

CARRIED

Alderman Dean is recorded as voting against the motion.

- (b) Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Loucks
that "Land Sales By-law, 1977, No. 5052" (700 Block
East 18th Street - Pedersen) 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

RECESS

Moved by Alderman Hall, seconded by Alderman Warne that this Council now adjourn to Committee of the Whole in the Committee Room In Camera. CARRIED

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

3. CONFIDENTIAL REPORTS

- 2 (a) Former Director of North Vancouver Recreation Commission - Report dated October 25, 1977 from City Administrator

Moved by Alderman Hall, seconded by Alderman Warne that the recommendation of the Committee of the Whole with respect to this subject be confirmed. CARRIED

ADJOURNMENT

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

Whereupon the meeting adjourned at 5:15 P.M.


CITY CLERK


MAYOR