

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, November 7th, 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, Director, Permits and Licences Department Mr. F.S. Morris, and Personnel Director Mr. B. Hawkshaw.

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

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Marcino that the Minutes of the Special Meeting of Council held on October 21st, 1977, the Special Meeting of Council held on October 27th, 1977, and of the Regular Meeting of Council held on October 24th, 1977, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS - Nil.

3. CORRESPONDENCE

(a) North Vancouver Veterans Council re Annual Grant

Moved by Alderman Marcino, seconded by Alderman Warne that a grant in the amount of \$100.00 be awarded to the North Vancouver Veterans Council for the year 1977, in response to the request contained in their letter of October 23rd, the monies to come from the Grants Contingency Fund.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Select Parks and Recreation Committee

i) Mahon Park Stadium

Moved by Alderman Hall, seconded by Alderman Marcino that the City Engineer be authorized to arrange for design and tendering of a modular fixed, roofed, concrete design sports stand in Mahon Park, at a cost of \$100,000.00 to \$150,000.00, designed in such a manner that it can be added to as the need arises.

CARRIED.

ii) Priority Park Areas - South of Keith Road

Moved by Alderman Hall, seconded by Alderman Marcino that the City Engineer give priority to areas south of (below) Keith Road, for parks and playgrounds, when the 1978 Budget is considered.

CARRIED.

iii) Provision of Playground Equipment
by Kinsmen Club

Moved by Alderman Hall, seconded by Alderman Warne that the motion of Council on May 24th, 1977, - "That the Chairman of the Select Parks and Recreation Committee contact the Chairman of the Kinsmen Club to ascertain if they would be interested in providing some playground equipment in Ottawa Gardens or Victoria Park, in view of the grant given to the City by the North Shore Land Company" - be reconsidered.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Warne that the above-mentioned motion of May 24th, 1977 - "That the Chairman of the Select Parks and Recreation Committee contact the Chairman of the Kinsmen Club to ascertain if they would be interested in providing some playground equipment in Ottawa Gardens or Victoria Park, in view of the grant given to the City by the North Shore Land Company", as quoted, be rescinded.

CARRIED.

v) Extension of Wire Fence in
Loutet Park

Moved by Alderman Hall, seconded by Alderman Warne that the cost of extending the existing wire fence in Loutet Park, estimated at \$1,300.00, be recommended for inclusion in the 1978 Budget.

CARRIED.

(b) Finance Committee Recommendation
Recreation Commission Budget

Moved by Alderman Warne, seconded by Alderman Hall that Mr. Dykeman and members of the Recreation Commission be thanked for their efforts to control the 1977 Budget, and that Council looks forward to presentation of the 1978 Budget.

CARRIED.

(c) Policy Committee Recommendation

Moved by Alderman Loucks, seconded by Alderman Marcino that one additional firefighter to the strength of the Fire Department be approved, subject to funds being provided in the revised Budget.

CARRIED.

(d) Farmers Market - Report of City
Administrator - October 31st, 1977

Moved by Alderman Marcino, seconded by Alderman Loucks that the proposed "farmers market" use as an addition to Section 701 of the Zoning By-law be limited for the time being to the sale of Canadian grown fruits and vegetables.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be amended by deleting any reference to geographic areas.

DEFEATED.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended to permit the sale of arts and crafts in addition to fruits and vegetables.

DEFEATED.

The original motion was then put and CARRIED.

(e) Appointment of Canada Safety
Officers - Report of Director, Permits and
Licences, dated October 28th, 1977

Moved by Alderman Warne, seconded by Alderman Marcino that the

following personnel be appointed as Canada Safety Officers pursuant to Part 4 of the Canada Labour Code:

F.S. Morris, Director, Permits & Licences
 C.E. Hjorth, City Building Inspector
 R.J. Foster, Assistant Building Inspector
 P. Timms, City Plumbing Inspector
 R.J. Mearns, Assistant Plumbing Inspector
 G.D. Tyson, Chief Fire Prevention Officer
 C.L. Barker, Lt. Inspector, Fire Prevention Office

subject to the following conditions:

- (1) The personnel listed above function as Canada Safety Officers within the confines of their own municipal duties and jurisdictions.
- (2) The Crown Federal accepts full responsibility for the actions of the above named when they are performing a function on behalf of the Department of Labour, as described in Section 88 of the Labour Code of Canada.
- (3) The City reserves the right to withdraw any of the above named from the designation Canada Safety Officer and recommend a new appointee.

CARRIED.

- (f) Award of Towing Contract - Report dated October 25th, 1977, from Director, Purchasing & Property Services

Moved by Alderman Warne, seconded by Alderman Hall that Cantow Developments Ltd. be advised, in response to their letter of October 17th, 1977, that the City Council has reviewed its award of the towing contract, and that no further action is being taken.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the Director of Purchasing and Property Services be requested, when calling for tenders for the City's towing contract in the future, to include a statement to the effect that response time and location of storage yard will be factors for consideration in awarding the contract.

CARRIED.

- (g) Complaint re 13th and Chesterfield Intersection - Report dated October 31st, 1977, from the City Engineer

Moved by Alderman Marcino, seconded by Alderman Loucks that Mrs. J.G. Cruchley be advised, in response to her letter of October 24th, 1977, requesting a four way stop at the 13th Street and Chesterfield Avenue intersection, that funds have been provided for a traffic light at this location, and this will be installed as soon as the necessary equipment, which is on order, is available.

CARRIED.

- (h) Storm Sewer Right-of-Way - Emerald Park Lodge - Report of October 24th, 1977 from Director, Permits & Licences

Moved by Alderman Marcino, seconded by Alderman Howard that Council authorize the removal of a ten foot right-of-way agreement from the east half of the former Lot 21, Block 143, D.L. 274; and that the Mayor and City Clerk be authorized to sign any necessary documents.

CARRIED.

- (i) Department of National Defence - Warning Sirens - Report from City Engineer, dated October 25th, 1977

Moved by Alderman Dean, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to execute an agreement with the Department of National Defence covering the Attack Warning Siren site located in the lane near Sutherland Avenue, north of Seventh Street, covering a further one-year period from February 1st, 1978.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Loucks that it be suggested to the Department of National Defence that the Agreement covering the attack warning sirens located near Sutherland Avenue as well as the one in Victoria Park, be for a five-year period rather than one year.

CARRIED.

- (j) Anti-Noise By-law - Report dated November 2nd, 1977, from City Clerk

Moved by Alderman Marcino, seconded by Alderman Howard that a Committee consisting of staff members, including members of the R.C.M.P. and By-law Enforcement Officer, be appointed to study the Anti-Noise By-laws of New Westminster and the District of Burnaby, with a view to revising the City's Anti-Noise By-law, and submit a report and recommendations to Council, such report to include the cost of the sound level meter.

It was suggested that the North Shore Union Board of Health also be consulted by staff when considering this matter.

The motion was then put and CARRIED.

- (k) Appointment of Deputy Clerks for 1977 Election - Report dated November 2nd, 1977, from City Clerk

Moved by Alderman Warne, seconded by Alderman Howard that Mrs. Lena Wilson and Mrs. Eleanor Rienstra be appointed as Deputy Clerks for the year 1977, in connection with the registration of electors; and that the following Deputy Returning Officers be appointed as Deputy Clerks for November 19th, 1977 only, for the same purpose:

Mrs. S.P. O'Neill
Mrs. F. Ruegg
Mrs. E. Wylie
Mrs. E. Giuliani
Mrs. M. Cooper
Mrs. M. Hayhurst
Mrs. M. Inglis
Mrs. L. McNabb

and such other individuals as may be designated by the Returning Officer in the event that any of the above are unable to act in this capacity.

CARRIED.

- (l) Application to Purchase Property - 700 Block East 18th Street - Report dated November 2nd, 1977, from City Clerk

Moved by Alderman Marcino, seconded by Alderman Loucks that the application received from M.C. Hanssen and L. Van Hoven, for the purchase of Lot J, Block 6, D.L. 616, Plan 15899, situated on the south side of the 700 Block East 18th Street, for a price of \$37,044.00, be accepted, and that the necessary Land Sales By-law be prepared by staff.

CARRIED.

- (m) Portable Additions - N.V. Sr. Secondary School - Report of November 1st, 1977, from Director of Permits and Licences

Moved by Alderman Warne, seconded by Alderman Hall that consideration of the letter of October 26th, 1977, from the Chairman of the School Board, School District No. 44, regarding proposed portable additions to North Vancouver Senior Secondary School, and the report of the Director of Permits and Licences with regard to this subject, be deferred until after the required Public Hearing for rezoning Lots 7 to 10, inclusive, Block 208, D.L. 545/546. CARRIED.

- (n) Application for Rezoning - South Side
200 Block East 23rd Street - Report dated
November 2nd, 1977, from City Administrator

Alderman Howard left the meeting at 8:30 P.M.

Moved by Alderman Marcino, seconded by Alderman Warne that the application of the North Vancouver School District No. 44 to rezone Lots 7 to 10, inclusive, Block 208, D.L. 545/546, be referred to a Public Hearing to be held on Monday, November 21st, 1977. CARRIED.

- (o) R.R.A.P. Program - Report of November
3rd, 1977, from Urban Programme Planners

Moved by Alderman Marcino, seconded by Alderman Dean that the progress report dated November 3rd, 1977, from Urban Programme Planners regarding the Residential Rehabilitation Assistance Program in the Ridgeway Neighbourhood Improvement Area, be received and filed, and that it be noted that the program is progressing better than expected and that the funds originally requested have been increased because of the response to the program. CARRIED.

- (p) Zoning By-law Amendment No. 5050 re Grain
Elevators - Report of October 20th, 1977,
from Urban Programme Planners

Moved by Alderman Warne, seconded by Alderman Marcino that the report dated October 20th, 1977, from Urban Programme Planners regarding the boundaries for the proposed M2-A Zone for grain elevator use, be received and filed, and that Council proceed with the final adoption of the amendment to the Zoning By-law pertaining thereto. CARRIED.

- (q) Newspaper Distribution Centre -
262 East 5th Street - Report dated
October 27th, 1977, from City Clerk

Moved by Alderman Marcino, seconded by Alderman Warne that a newspaper distribution centre at 262 East 5th Street, North Vancouver, B.C., be approved, this location having received the consent of the required 60% of the property owners within a radius of 200 feet of the said property, subject to the necessary business licence being obtained.

Alderman Howard returned to the meeting at 8:34 P.M., and Alderman Hall left the Council Chamber at 8:35 P.M.

The motion was then put and CARRIED.

- (r) Land Use Contract Application - TMR
Contracting Ltd. - Report dated November
1st, 1977, from Director of Permits and
Licences

Moved by Alderman Warne, seconded by Alderman Marcino that staff be authorized to negotiate a Land Use Contract with

TMR Contracting Ltd. for the development of attached housing on Lots 1 and "D", Block 48, D.L. 548, subject to the following:

- (1) Payment of all peripheral costs by the developer.
- (2) Compliance with the City's open space criteria, as adopted by Council resolution.
- (3) Submission of satisfactory landscaping plans.
- (4) Details of garbage storage and removal.
- (5) No pedestrian or other access being permitted into the 10 foot wide portion of the lane adjacent to this property.

Alderman Hall returned to the meeting at 8:40 P.M.

The motion was then put and CARRIED.

- 1
- (s) Footpath over Mosquito Creek -
Report dated November 2nd, 1977,
from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the City Engineer be advised that when the new bridge over Mosquito Creek at 16th Street is constructed the design include a sidewalk on both sides; and further that Mrs. N. Binns, of 848 West 17th Street be so advised, and that a copy of the City Engineer's report of November 2nd, 1977, be forwarded to her for her information.

CARRIED.

- 2
- (t) Development of Lots 27 and 28, Cedar
Village Subdivision - Report dated November
2nd, 1977, from Director, Permits & Licences

Moved by Alderman Warne, seconded by Alderman Loucks that approval be granted to Associated Planning Consultants for the development of Lots 27 and 28 of the Cedar Village Subdivision as outlined in the letters and plans submissions of October 7th, 1977, from Cressey Development Corporation, subject to the recommendations contained in the report dated October 21st, 1977, from the Technical Planning Committee;

and further that, upon

- (1) receipt of satisfactory, signed lease documents;
- (2) receipt of satisfactory building plans;
- (3) receipt of the required development costs and guarantees;
- (4) receipt of the approval of the City's Approving Officer;

and upon the taking of a building permit, the Mayor and Clerk be authorized to sign, on behalf of the owners, the necessary plan of subdivision, submitted under the Land Registry Act.

CARRIED.

- 3
- (u) Application for Rezoning - Canbrit
Consulting & Development Ltd. - Report
dated November 2nd, 1977, from Director,
Permits & Licences

Moved by Alderman Marcino, seconded by Alderman Loucks that the date of rezoning Lots 5 and 6, Lots 1 and 2 of A, and Am. Lot 9, all of Block 206, D.L. 545, on the north side of the 100 Block West 21st Street, from RT Two-family Zone to RM-2 Medium-density

Apartment Zone be changed to read the 31st day of March, 1978, and that reconsideration and final adoption of By-law No. 5033 proceed and that the Mayor and Clerk be authorized to sign same; and further that approval of the Section 24A Land Registry Covenant with Canbrit Consulting and Development Ltd., as submitted, subject to the attachment of the necessary schedules, be given and the Mayor and Clerk be authorized to execute same.

CARRIED.

- (v) Report of B.C. Assessment Authority re Assessed Value Totals for Municipal Purposes

Alderman Howard noted at this point that the summary prepared by the B.C. Assessment Authority to show the shift in tax burden between the various classes of property depending on the municipal option chosen by Council was in error in that the classification between primary industry and business and other was not properly established. He added that this has been brought to the attention of the Assessment Authority by staff and the Authority has indicated that properties now classified as business should have been properly classified as industry.

5. MOTIONS AND NOTICES OF MOTION

- (a) Motion to Reconsider "Officials By-law, 1977, No. 5042"

2

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"

DEFEATED.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Hall that "Land Use Contract By-law, 1977, No. 5049", (Amco Canada Properties Ltd.), be struck from the agenda.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Hall that "Land Sales By-law, 1977, No. 5052", (Lots D-H inclusive, Block 6, D.L. 616 - Svend Pedersen), be reconsidered.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Hall that "Land Sales By-law, 1977, No. 5052" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5050", (M-2A - Grain Elevator Zone), be reconsidered.

A polled vote was requested.

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

Voting against : Alderman Dean.

The motion was declared CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5050" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

The motion was CARRIED by a majority of two-thirds of all Council members present.

Alderman Dean is recorded as voting against the motion.

(b) Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Marcino that "Land Sales By-law, 1977, No. 5053", (Lot J, Block 6, D.L. 616 - M.C. Hanssen and L. Van Hoven), 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 Marcino that "Land Sales By-law, 1977, No. 5053" be read a second time in short form. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that "Land Sales By-law, 1977, No. 5053" be read a third time in short form and passed subject to reconsideration. CARRIED.

8. CONFIDENTIAL REPORTS

Alderman Dean left the meeting at 9:10 P.M.

(b) North Shore Collision Repairs Ltd. -
Report dated October 27th, 1977, from
Licence Inspector

Moved by Alderman Warne, seconded by Alderman Marcino that Council approve the recommendation of the Committee of the Whole, and that the wording of the said motion be kept confidential, subject to the opinion of the City Solicitor. CARRIED.

7. INQUIRIES - Nil.

Alderman Hall left the meeting at 9:11 P.M.

RECESS

No questions were forthcoming from the public gallery.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 9:13 P.M.

[Signature]
CITY CLERK

[Signature]
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, November 14th, 1977, at 7:31 P.M.

Present:

Acting Mayor F.S. Marcino, 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, Assistant City Clerk Mrs. L. Wilson, City Treasurer Mr. D.A. Moulding, Director of Permits and Licences Mr. F.S. Morris, and Personnel Director Mr. B. Hawkshaw.

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

1. MINUTES

Moved by Alderman Hall, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on November 7th, 1977, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Letter of Commendation from Mr. Peter W. Ewan

On the instructions of the Acting Mayor the City Clerk read the letter from Mr. Ewan, in which he commended members of the R.C.M.P., the City Fire Department, and the Engineering staff for their performance at the scene of an accident.

Moved by Alderman Warne, seconded by Alderman Hall that the Clerk be instructed to forward copies of Mr. Ewan's letter of October 5th, 1977, to the individuals listed in the City Administrator's report of November 3rd, 1977, who participated in the rescue of the driver of a tractor trailer whose vehicle went off the road on Third Street Hill. CARRIED.

- (b) Kinsmen Rehabilitation Foundation of B.C. - re Purchase of Advertisement in "Schmockey '78" Souvenir Program

Moved by Alderman Hall, seconded by Alderman Dean that the request of the Kinsmen Rehabilitation Foundation of B.C. that Council purchase advertising space in their "Schmockey '78" Souvenir Program, be deferred to the 1978 Council. DEFEATED.

Moved by Alderman Warne, seconded by Alderman Loucks that, in response to the letter dated November 2nd, 1977, from the

Kinsmen Rehabilitation Foundation of B.C., the City purchase a 1/4 page advertisement in the "Schmockey '78" Souvenir Program, the funds to be taken from the unexpended portion of the Grants Fund.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- 1 (a) Upgrading of Computer Equipment -
Report dated November 8th, 1977, from
City Treasurer

Moved by Alderman Dean, seconded by Alderman Loucks that the staff be authorized to place an order for a Basic 4 System 700 Computer in accordance with the report of the City Treasurer-Collector dated November 8th, 1977, and that the expected increase in computer rentals of \$7,732 over 1977 be provided in the 1978 budget.

CARRIED.

- 2 (b) Purchase of Cushman Vehicle for
By-law Enforcement Purposes -
Report dated November 9th, 1977,
from City Administrator

Moved by Alderman Dean, seconded by Alderman Loucks that a second Cushman vehicle be purchased for by-law Enforcement purposes, and that the funds necessary, in the amount of \$6,000.00, be provided in the 1977 Revised Budget.

CARRIED.

- 3 (c) Closure of Lane at Rear of 612 Forbes
Avenue - Report dated November 7th,
from City Clerk

Moved by Alderman Warne, seconded by Alderman Hall that the Minister of Municipal Affairs and Housing be petitioned to have title to those lands as closed up and stopped by By-law No. 5002, cited as "Highways Stopping Up and Closing By-law, 1977", vested in the name of the Corporation of the City of North Vancouver.

CARRIED.

- 4 (d) Taping of Council Meetings -
Report dated November 7th, 1977,
from City Clerk

Moved by Alderman Hall, seconded by Alderman Loucks that a Sony Model TC105 Tape Recorder for use in the Council Chamber be purchased at a price not to exceed \$350.00, plus 7% P.S.T., the funds to be taken from the Contingency Fund.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the subject of the length of time for retention of the tapes of Council meetings be deferred for discussion in the Policy Committee.

CARRIED.

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Alderman Howard left the Council Chamber at 8:15 P.M.

Moved by Alderman Warne, seconded by Alderman Hall that "Land Sales By-law, 1977, No. 5053", (Lot J, Block 6, D.L. 616 - Hanssen and Van Hoven), be reconsidered.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Hall that "Land Sales By-law, 1977, No. 5053" be finally adopted, signed by the Acting Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5033" (Canbrit Construction - 100 Block West 21st Street), be reconsidered.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5033" be amended by deleting from Clause 3 thereof the date "November 30th, 1977", and substituting therefor the date "March 31st, 1978".

CARRIED.

Moved by Alderman Warne, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5033", as amended, be finally adopted, signed by the Acting Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and first Readings

Moved by Alderman Hall, seconded by Alderman Dean 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:

"Annual Budget By-law, 1977, No. 4998, Amendment By-law, 1977, No. 5056"

"Taxation Exemption By-law, 1977, No. 5055" (District share of Lonsdale Private Hospital and Recreation Centre, and St. John's Church for premises at 819 Chesterfield Avenue).

CARRIED.

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

Alderman Howard returned to the meeting at 8:18 P.M.

The motion was then put and CARRIED.

Moved by Alderman Hall, 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

Nil.

8. RECESS

The meeting recessed at 8:20 P.M. for the purpose of the Public Question period, and reconvened at 8:24 P.M., with the same personnel present.

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

CARRIED.

Alderman Howard left the meeting at 8:25 P.M.

IN COMMITTEE OF THE WHOLEIN CAMERAIN OPEN COUNCIL

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

CARRIED.

9. CONFIDENTIAL REPORTS

- 2 (a) Single Family Lots in Cedar Village Subdivision - Report dated November 2nd, 1977, from Land Agent

Moved by Alderman Hall, seconded by Alderman Dean that the District of North Vancouver be advised that the City is desirous of proceeding with the further development of the Cedar Village Subdivision and that, because of marketing difficulties presently being encountered in connection with these lands, it is Council's intention to consider removal, as soon as possible, of the vehicle barrier located on 16th Street in the Subdivision, but that prior to doing so the District Council is invited to submit their comments with regard to the removal of the barrier.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Dean that the Land Agent be authorized to have prepared a Subdivision Plan to amend Lots 1 - 9 and 15 - 21 inclusive, Block "A", D.L. 616, Plan 16322, into Lots "A" - "S", inclusive, Block "A", D.L. 616, Plan ---, as shown on the plan prepared by the City Engineering Department and attached to the report of the Land Agent dated November 2nd, 1977; and that the Mayor and City Clerk be authorized to sign and apply the City of North Vancouver Seal to the said subdivision plan and that the plan be registered in the Land Registry Office in Vancouver;

AND FURTHER that the Land Agent be authorized to have prepared for registration in the Land Registry Office all amendments to plans for easement purposes, as required through and over the subdivision and made necessary by the resubdivision of Lots "A" - "S" inclusive;

AND FURTHER THAT following registration of the plan in the Land Registry Office, the Land Agent be authorized to offer to the public for sale by Tender and in accordance with the accepted terms and conditions of the City of North Vancouver Posting Notice, Lots "A" - "S" inclusive, at the following upset prices:

<u>LOT</u>	<u>AREA</u>	<u>SQUARE FOOT RATE</u>	<u>UPSET PRICE</u>
A	6,985 sq.ft.	\$5.00	\$ 35,000.00
B	6,628 sq.ft.	\$5.10	\$ 33,800.00
C	6,063 sq.ft.	\$5.10	\$ 30,900.00
D	6,140 sq.ft.	\$5.00	\$ 30,700.00
E	6,097 sq.ft.	\$5.10	\$ 31,100.00
F	6,127 sq.ft.	\$5.10	\$ 31,200.00
G	6,171 sq.ft.	\$5.10	\$ 31,500.00
H	6,708 sq.ft.	\$5.10	\$ 34,200.00
I	6,325 sq.ft.	\$5.10	\$ 32,260.00
J	6,179 sq.ft.	\$5.10	\$ 31,500.00
K	6,380 sq.ft.	\$5.10	\$ 32,600.00
L	6,538 sq.ft.	\$5.80	\$ 38,000.00
M	6,538 sq.ft.	\$5.80	\$ 38,000.00
N	6,619 sq.ft.	\$5.80	\$ 38,400.00
O	6,530 sq.ft.	\$5.80	\$ 38,000.00
P	6,469 sq.ft.	\$5.80	\$ 37,500.00
Q	6,538 sq.ft.	\$5.80	\$ 38,000.00
R	6,538 sq.ft.	\$5.80	\$ 38,000.00
S	6,726 sq.ft.	\$5.50	\$ 36,900.00
T	6,725 sq.ft.	\$5.50	\$ 36,900.00
U	6,725 sq.ft.	\$5.50	\$ 36,900.00
V	6,726 sq.ft.	\$5.00	\$ 33,630.00
W	6,725 sq.ft.	\$5.50	\$ 36,900.00
X	6,726 sq.ft.	\$5.50	\$ 36,900.00

AND that the Land Agent be authorized to establish a date for opening of Tenders dependent on the date of registration of the subdivision plan in the Land Registry Office and the date when the properties are offered for sale by Tender.

CARRIED.

(b) Associated Planning Consultants Ltd. -
Development of Lot 13, Cedar Village Sub-
division - Report of November 10th, 1977,
from Director of Permits and Licences

Moved by Alderman Hall, seconded by Alderman Dean that Associated Planning Consultants Ltd. ("Associated") be advised that it is required to comply with all the terms and conditions of the tender call for development of Lot 13, Block 1, District

Lot 616, Plan 16322, New Westminster District, in the Cedar Village Subdivision ("Lot 13") dated January 7th, 1977, as it relates to the City's 1967 Zoning By-law and the issued guidelines for the development of Lot 13 and the tender submitted by Associated dated March 18th, 1977, as accepted by the City on May 6th, 1977, and May 24th, 1977, including the submission of complete plans reflecting those terms and conditions within 30 calendar days of receipt of a return registered notice. Failing this compliance the City will treat any contract between Associated and the City as having been repudiated by Associated and will elect to rescind the contract and will refund the deposit by Associated to the City.

CARRIED.

10. ANY OTHER BUSINESS

Nil.

11. ADJOURNMENT

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

CARRIED.

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

[Signature]
CITY CLERK

[Signature]
ACTING MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 21st, 1977, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, 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 Director of Permits and Licences Mr. F.S. Morris.

Mayor Reid called this Public Hearing to order at 7:30 P.M.

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

CARRIED.

Whereupon the Hearing recessed at 7:31 P.M., and reconvened at 7:32 P.M., with the same personnel present.

The City Clerk noted that this meeting had been called to consider By-law No. 5054, to provide for the rezoning of Lots 7 to 10, inclusive, Block 208, D.L. 545/546, located on the south side of 23rd Street, between St. Georges and St. Andrews Avenues, from the present RS One-family Residential Zone to the proposed P-1 Public Use and Assembly 1 Zone. He added that the rezoning of these lands had been requested by School District No. 44 (North Vancouver).

Mayor Reid invited anyone in the public gallery to speak if they felt their property would be affected by the proposed amendment to the Zoning By-law.

At the request of Mr. F.G. Peverelle, of 253 East 23rd Street, the Director of the Permits and Licences Department outlined the reasons it was necessary to amend the by-law.

A resident at 226 East 22nd Street inquired if it was the School Board's intention to fence the property or to cut down the trees, or if the trees remained, to clean up the underbrush.

Mayor Reid noted that this was something which should be determined from the School Board prior to final adoption of the amending by-law.

Mayor Reid then declared the comments from the public gallery closed.

Moved by Alderman Loucks, seconded by Alderman Marcino that Mr. Peverelle be permitted to speak again.


CARRIED.

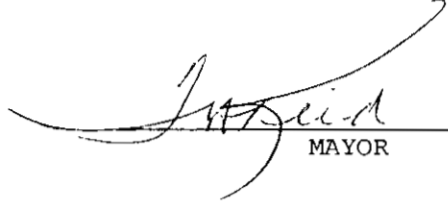
Mr. Peverelle stated it was his preference that the trees remain, whereas his neighbour wished the lands to be fenced.

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

CARRIED.

Whereupon the Hearing adjourned at 7:40 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, November 21st, 1977, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, 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 Director of Permits and Licences Mr. F.S. Morris.

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

The meeting then recessed to the call of the Chair at 7:32 P.M., and reconvened at 7:40 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 November 14th, 1977, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Text Amendments to Zoning By-law - Report dated November 16th, 1977, from City Administrator

Moved by Alderman Marcino, seconded by Alderman Warne that the Zoning By-law text amendments with respect to:

Section 404(4)(b)
Section 404(3)
Section 408(3)
Section 1001
Sections 502A(1)(a) and (b)
Section 509A(5)

as enumerated in the report of the City Administrator dated November 16th, 1977, be referred for consideration to a public hearing to be held on December 12th, 1977, and that the City Clerk be authorized to make arrangements for the necessary advertisements for the Public Hearing.

CARRIED.

- 1 (b) Vancouver Fire Boat Service -
Report dated November 14th, 1977,
from City Administrator

Moved by Alderman Howard, seconded by Alderman Warne that, prior to taking any action with respect to the continuation of fire boat services in Vancouver Harbour, Council meet with the Fire Chief of the City and request him to submit a report of his estimation of the effect of the fire boat on the City's waterfront, and also determine the amount of money which would be involved in the continuation of this service.

CARRIED.

- 2 (c) Back-Up Ambulance Service - Report
dated November 10th, 1977, from
City Administrator

Moved by Alderman Dean, seconded by Alderman Loucks that the agreement with Emergency Health Services Commission for the provision of back-up ambulance service from the City's fire hall be renewed for the year 1978 on the same terms and conditions as prevail in the present agreement, and that the Mayor and City Clerk be authorized to execute such document.

CARRIED.

- 3 (d) Fire Department Reciprocal Aid
Policy - Report dated November 14th,
1977, from City Administrator

Moved by Alderman Dean, seconded by Alderman Marcino that the policy of the City of North Vancouver with respect to Fire Department reciprocal aid on the North Shore be amended to read as follows:

"The Council requires any necessary cooperation between the Fire Chiefs of the City of North Vancouver, the District of North Vancouver, and the District of West Vancouver, where co-ordination is deemed necessary to provide protection for schools, hospitals, public institutions and other major structures, and to deal effectively with any disaster, natural or otherwise, which falls within the competence and jurisdiction of the Fire Department."

CARRIED.

- 4 (e) Regulations re Use of Municipal
Incentive Grant Funds - Report dated
November 10th, 1977, from Director of
Permits and Licences

Moved by Alderman Warne, seconded by Alderman Dean that the report dated November 10th, 1977, from the Director of Permits and Licences with respect to Provincial Government regulations governing the use of municipal incentive grant funds for parks development, be received and filed.

CARRIED.

- 5 (f) Special Meetings Prior to the End of the
Current Term of Office of Council Members

- i) Adoption of Community Plan

Moved by Alderman Warne, seconded by Alderman Marcino that a special meeting of the Policy Committee be scheduled for 7:30 P.M. on Thursday, November 24th, 1977, for consideration of the Community Plan.

CARRIED.

ii) Adoption of the 10-Year Plan

Moved by Alderman Warne, seconded by Alderman Loucks that a Special Meeting of Council be held on Tuesday, November 29th, 1977, at 7:30 P.M., for the purpose of considering the 10-Year Plan prepared by the City Treasurer-Collector and the City Engineer, and dated April 15th, 1977.

CARRIED.

iii) Woods Gordon Management Review

Moved by Alderman Marcino, seconded by Alderman Warne that the Woods Gordon Management Review Report be referred to the regular meeting of the Policy Committee to be held on November 28th, 1977.

CARRIED.

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BY-LAWS(a) Reconsideration and Final Adoption

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

"Annual Budget By-law, 1977, No. 4998, Amendment By-law, 1977, No. 5056"

"Taxation Exemption By-law, 1977, No. 5055" (District's share of Lonsdale Private Hospital and Recreation Centre, and St. John's Church for premises at 819 Chesterfield Avenue).

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne 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 Dean, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5054", (south side of 23rd Street between St. Georges and St. Andrews Avenues from RS to P-1 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 Dean, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5054" be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5054" be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. INQUIRIES BY COUNCIL MEMBERS

Nil.

8. RECESS

His Worship Mayor Reid called a recess at 8:25 P.M., but as there were no inquiries from the public gallery the meeting reconvened immediately thereafter.

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, November 28th, 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, Personnel Director Mr. Bruce Hawkshaw, and Fire Chief R.J. Hallaway.

Mayor Reid called this Regular Meeting of Council to order at 7:37 P.M.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Warne that the Minutes of the Public Hearing and of the Regular Meeting of Council, both held on November 21st, 1977, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the item on the agenda of the Policy Committee with respect to consideration of the Management Consultant Report, be dealt with after completion of the items on the Council agenda. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) U.B.C.M. re Fourth Annual Seminar for Newly Elected Officials

Moved by Alderman Marcino, seconded by Alderman Dean that the newly elected members of Council be authorized to attend the Fourth Annual Seminar for Newly Elected Officials to be held in Richmond, B.C., on December 8th and 9th, 1977, and that their registration fees be paid by the City. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Planning Services for the Year 1978 - Report dated November 23rd, 1977, from City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that, in view of the fact that the revision of the Zoning By-law, which

was a major item in the Planning Budget for 1977, will not be continuing into 1978, the subject of planning services for the City for the year 1978 be deferred pending receipt of clarification regarding the comparison of workload for the years 1977 and 1978.

CARRIED.

- 1 (b) Access Map for Housing for the Handicapped - Report dated November 23rd, 1977, from the City Administrator

Moved by Alderman Dean, seconded by Alderman Loucks that staff be authorized to produce an "Access Map" for the City of North Vancouver which will show the locations of health and social facilities, housing, transportation facilities, schools, etc., for the purpose of providing assistance to persons with special needs seeking housing in the City of North Vancouver.

CARRIED.

- 2 (c) Result of Municipal Elections - Report from Returning Officer

Moved by Alderman Marcino, seconded by Alderman Dean that the report of the Returning Officer regarding the result of the Municipal Elections held in the City of North Vancouver on the 19th day of November, 1977, be received and filed; and that the said report be reproduced in full in the Minute Book.

CARRIED.

- 3 (d) Land Use Contract - Amco Canada Properties Ltd. - Report dated November 24th, 1977, from Director, Permits & Licences Department

Moved by Alderman Marcino, seconded by Alderman Warne that Council proceed with the reconsideration and final adoption of By-law No. 5049, pertaining to the land use contract between the City and Amco Canada Properties Ltd., for the development of Lots 20-22, Block 228, D.L. 545, located at 26th Street and Western Avenue; and that the report dated November 24th, 1977, from the Director of the Permits and Licences Department be received and filed.

CARRIED.

- 4 (e) Noise Study re Grain Elevator Expansion - Report dated November 22nd, 1977, from Director, Permits & Licences Department

Moved by Alderman Marcino, seconded by Alderman Warne that staff be authorized to obtain tenders preparatory to an accoustical study, based on the terms of reference outlined in the letter dated July 15th, 1977, from the Director of Permits and Licences to Pioneer Grain Terminal Ltd. and Saskatchewan Wheat Pool.

CARRIED.

- 5 (f) Vancouver Fire Boat Service - Report dated November 24th, 1977, from Fire Chief

Moved by Alderman Marcino, seconded by Alderman Howard that the City's Director on the G.V.R.D. be requested to take the subject of the provision of fire boat services in Vancouver harbour to the next meeting of the Board of Directors with a view to initiating a discussion with the National Harbours Board on this issue.

A polled vote was requested.

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

Voting against: Alderman Warne, Alderman Hall, Alderman
Dean, and Mayor Reid.

The motion was declared DEFEATED.

Moved by Alderman Warne, seconded by Alderman Loucks that the City of Vancouver be thanked for its extension of the notice of cancellation re the use of the Vancouver fire boat, and that they be advised that the City of North Vancouver is anxious that fire boat services be continued in Vancouver harbour, and to this end pledges its support in securing a financing sharing formula covering operations on the basis of 2/3 of the overall cost being borne by the National Harbours Board and 1/3 by the participating municipalities, subject to the municipalities' portion being levied on a per capita basis.

DEFEATED.

Moved by Alderman Hall, seconded by Alderman Dean that the Mayors of the municipalities bordering the Vancouver harbour, and their Fire Chiefs, meet with the National Harbours Board as soon as possible for the purpose of discussing the provision of fire boat services in the harbour.

CARRIED.

(g) Official Community Plan - Recommendations
from Policy Committee Meeting held on
November 24th, 1977

Moved by Alderman Warne, seconded by Alderman Hall that Figure 7 of the Lower Lonsdale Waterfront Study, prepared by Urban Programme Planners in June of 1975, which outlined proposed zoning amendments, be deleted from the Official Community Plan.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the future land use for the City owned property in the vicinity of 18th Street and William Avenue be determined after receipt of the revised subdivision plan from Urban Programme Planners, as requested by Council on October 11th, 1977.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the resolution of Council adopted on October 3rd, 1977, to accept Alternative 5 as contained in the report from Urban Programme Planners dated September 2nd, 1977, with respect to the redevelopment of the Hamilton-Fell area of the City, be reconsidered.

A polled vote was requested:

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

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

The motion was declared CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the resolution of Council adopted on October 3rd, 1977, to accept Alternative 5 as contained in the report from Urban Programme Planners dated September 2nd, 1977, with respect to the redevelopment of the Hamilton-Fell area of the City, be rescinded.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the subject of the redevelopment of the Hamilton-Fell area of the City be referred to the 1978 Council for consideration.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that Figure 1 of the Official Community Plan be amended by designating Lots 1 to 10, inclusive, Block 208, D.L. 545/546, Plan 5481, (on the south side of 23rd Street between St. Georges and St. Andrews Avenues), as "Institutional" rather than the present designation of park, recreation, and open space.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that a date be set for a Public Hearing for the purpose of designating the Community Plan as the Official Community Plan.

CARRIED.

- (h) Expressions of Appreciation to Members
of Council whose Terms of Office
Expire on December 5th, 1977

Moved by Alderman Marcino, seconded by Alderman Warne that expressions of appreciation and gratitude be extended to His Worship Mayor Reid, Alderman Hall, Alderman Dean, and Alderman Howard, whose terms as elected officials expire on December 5th, for their many years of dedicated service to the City in this capacity.

CARRIED.

- 2 (i) New Court House and Justice
Administration Building

Moved by Alderman Warne, seconded by Alderman Loucks that the subject of the new Court House and Justice Administration Building be introduced to the agenda.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that this Council recommend to the incoming Council that it commence immediately to study incorporating the establishment of a Justice complex, as outlined in the memorandum dated November 28th, 1977, from Mayor T.H. Reid.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that this Council urge the Provincial Government to support the City's view that the new Court House/Justice Administration Building complex should be located in the central part of the City of North Vancouver.

CARRIED.

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law, 1977, No. 5054"
(South side of 23rd Street between St. Georges and St. Andrews Avenues from RS to P-1 Zone).

"Land Use Contract By-law, 1977, No. 5049" (Amco Canada Properties Ltd. - 26th Street and Western Avenue).

CARRIED.

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

CARRIED UNANIMOUSLY.

7. INQUIRIES BY COUNCIL MEMBERS

- (a) North Shore Volunteer Action Centre -
Slide Presentation - Inquiry by
Alderman Warne

Alderman Warne noted that Council members had received an offer from North Shore Volunteer Action Centre to present a 30 minute slide and sound presentation, and asked that this be put before Council at a future meeting.

Mayor Reid suggested this should go to the incoming Council.

8. RECESS

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

9. CONFIDENTIAL REPORTS

- (a) Peter Manfred Schmitz and North Shore
Collision Repairs Ltd. - Report dated
October 27th, 1977, from Licence Inspector

Moved by Alderman Hall, seconded by Alderman Warne that Council approve the recommendation of the Committee of the Whole made earlier this evening.

CARRIED.

10. ANY OTHER BUSINESS

Nil.

11. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:02 P.M.

A. J. J.
CITY CLERK

J. W. Reid
MAYOR

CERTIFICATE OF THE RETURNING OFFICERRESULT OF THE MUNICIPAL ELECTIONS HELD IN
THE CITY OF NORTH VANCOUVER ON THE 19th DAY OF
NOVEMBER, 1977

I, Robert Walter Watson, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 5th day of October, 1977, to the effect that nominations for the purpose of electing

one person to represent them as Mayor,
for a term of 2 years,

six persons to represent them as Alderman,
for a term of 2 years,

two persons to represent them as School Trustee,
for a term of 2 years,

one person to represent them as Regional Board Director,

would be received by me at any time between the date of notice and 12:00 Noon, on Monday the 31st day of October, 1977.

More nominations were received for Mayor, Alderman, School Trustee and Regional Board Director, all for a two-year term, than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at

Holy Trinity Church (Library)
27th Street and Lonsdale Avenue,

North Shore Neighbourhood House,
225 East Second Street,

Westview School,
17th Street and Bewicke Avenue

Cloverley Elementary School,
4th Street and Hendry Avenue,

Carson Graham Secondary School,
2145 Jones Avenue,

St. Agnes Church Hall,
12th Street and Grand Boulevard,

St. John's Church Hall,
13th Street and Chesterfield Avenue,

Lions Gate Hospital,
230 East 13th Street,

all in the City of North Vancouver, on Saturday, the 19th day of November, 1977, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was also held at the City Hall between the hours of 8:30 a.m. and 4:30 p.m. on November 10th, 1977 and November 14th, 1977.

After the closing of the above Polls, the votes were counted with the following results:

STATEMENT OF POLL

MAYOR (2-year term)

DEAN, Stella	1094
GRIMWOOD, Terry Roy	458
HOWARD, Marc B.	562
LOUCKS, John Edwin	1925

ALDERMAN (2-year term)

BALLANTINE, David J.	1968
COLCLEUGH, Murray Chester	2261
CROSS, Gordon F.	2333
KROON, Elko Bastiaan	1976
MARCINO, Frank Stanley	2763
PAYNE, Gary Charles	2552
TOMPKINS, John Watkin	1485
WARNE, James Montague	2792

SCHOOL TRUSTEE (2-year term)

BURBIDGE, Macdonald	2406
CUMBERLAND, Raymond Stuart	1866
LUNDY, Tami Ann	2441

REGIONAL BOARD DIRECTOR

DEAN, Stella	822
GRIMWOOD, Terry Roy	497
HOWARD, Marc B.	372
LOUCKS, John Edwin	1289
MARCINO, Frank Stanley	499
WARNE, James Montague	477

I forthwith declared JOHN EDWIN LOUCKS duly elected as Mayor for the years 1978 and 1979.

I forthwith declared MURRAY CHESTER COLCLEUGH, GORDON F. CROSS, ELKO BASTIAAN KROON, FRANK STANLEY MARCINO, GARY CHARLES PAYNE AND JAMES MONTAGUE WARNE duly elected as Aldermen for the years 1978 and 1979;

I forthwith declared MACDONALD BURBIDGE AND TAMI ANN LUNDY duly elected as School Trustees for the years 1978 and 1979.

I forthwith declared JOHN EDWIN LOUCKS duly elected as Regional Board Director for the years 1978 and 1979.

The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act";

MAYOR (2-year term)

Ballot-Papers received.....	8500
Ballot-Papers counted as valid.....	4046
Ballot-Papers counted as valid to which objection has been made.....	Nil
Ballot-Papers rejected.....	48
Ballot-Papers unused and spoilt.....	4406

ALDERMAN (2-year term)

Ballot-Papers received.....	8500
Ballot-Papers counted as valid.....	4003
Ballot-Papers counted as valid to which objection has been made.....	Nil
Ballot-Papers rejected.....	123
Ballot-Papers unused and spoilt.....	4374

SCHOOL TRUSTEE (2-year term)

Ballot-Papers received.....	8500
Ballot-Papers counted as valid.....	3946
Ballot-Papers counted as valid to which objection has been made.....	Nil
Ballot-Papers rejected.....	179
Ballot-Papers unused and spoilt.....	4375

REGIONAL BOARD DIRECTOR

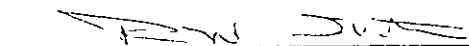
Ballot-Papers received.....	8500
Ballot-Papers counted as valid.....	4007
Ballot-Papers counted as valid to which objection has been made.....	Nil
Ballot-Papers rejected..	116
Ballot-Papers unused and spoilt.....	4377

DATED AT NORTH VANCOUVER, British
Columbia, this 23rd day of November,
A.D., 1977.

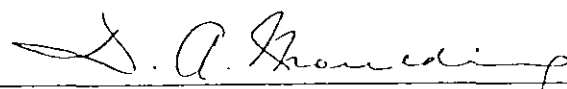


R.W. WATSON, RETURNING OFFICER

I, ROBERT WALTER WATSON, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on November 19th, 1977, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".



Declared before me at the City of North Vancouver, British Columbia this 23rd day of November, A.D., 1977.



A Commissioner for taking Affidavits
within British Columbia.

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 Tuesday, November 29th, 1977, at 7:30 P.M.

Present:

Acting Mayor F.S. Marcino, 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, Assistant City Clerk Mrs. L. Wilson, City Treasurer Mr. D.A. Moulding, and City Engineer Mr. T.J. Scott.

Acting Mayor Marcino called the meeting to order at 7:50 P.M.

1. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) 10-Year Capital Works Plan - Report dated April 15th, 1977, from City Treasurer-Collector and City Engineer

Moved by Alderman Warne, seconded by Alderman Howard that, subject to the adoption of Policies No. 8, 9, 12, 13, and 14, as contained in the 10-Year Plan, those City-owned lands outside the parks boundaries shown on Figure #7 and defined in Table 2 of the said Plan, be marketed on a scheduled program outlined in Policy #12 of the Plan; and that, if the marketing schedule is successful, contributions from capital at the 1976 level of approximately \$515,000.00, (plus an inflation and growth allowance of 7% annually), be retained; and approximately \$2,500,000 be obtained by a borrowing referendum for a specific project or projects.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that Council adopt Policy #8 of the 10-Year Plan, as outlined on page 24 and defined on page 9 of the said Plan, with respect to the completion of all unimproved streets in the City, including 7.88 miles of major and apartment streets, 11.88 miles of residential streets, and the City's portion of the Low Level Route.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that, provided the financing plan for the more essential City services is successful, Council approve Policy #9 of the 10-Year Plan, as outlined on page 25 and described on pages 7 and 9 of the said Plan, regarding the installation of street lighting and traffic signals, and the development of parks.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that, with respect to Policy #13, outlined on page 25 of the 10-Year Plan, the Land Agent be authorized to consolidate all City lands within individual Parks Boundaries, as defined on Plan No. 111-115, entitled "Parks Boundaries Excluding Institutions", and registered in the City Engineer's files, and that such lands be declared to be reserved for park purposes.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that the City Clerk be requested to submit a report on any previously adopted resolutions of Council allocating or reserving for park use those lands listed in Table II, page 20 of the 10-Year Plan, and defined as City lands reserved for park use or acquired for unspecified purposes and now recommended for sale.

CARRIED.

Moved by Alderman Loucks, seconded by Alderman Warne that the Director of Purchasing and Property Services be instructed that City lands, other than single family and duplex lots, are to be sold only if, in his opinion, such lands are not readily marketable by leasing by prepaid lease over a five-year period.

CARRIED.

Moved by Alderman Loucks, seconded by Alderman Warne, that, except in exceptional circumstances, for capital expenditures a minimum amount equivalent to 1.67 mills based on the 1977 tax base be committed annually to capital expenditures, except that this amount may be increased if the marketing of the City lands does not proceed on schedule, but if tax sale lands funds are not realized in the amounts forecast in any year, unless other capital funds are forthcoming, the 10-Year capital projects in corresponding amounts be delayed until monies in the fund catch up to the demand.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that Policy #12, outlined on page 25 of the 10-Year Plan, be adopted, subject to possible minor alterations in the areas to be marketed on the north and south sides of First Street between Lonsdale and Chesterfield Avenues, depending on the City's development plan for the Lower Lonsdale area.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Loucks that a Capital Expenditure Programme By-law for the ten years 1978 to 1987 be authorized for preparation under Section 199A of the Municipal Act, substantially as set out in Table No. 5, on page 23 of the 10-Year Plan, and based on the recommended policies, number Policy #4 as amended, Policy #8 as amended, Policy #9 as amended and Policies #12 to #15, inclusive, as amended, all as set out in pages 24, 25, and 26 of the 10-Year Plan dated April 15th, 1977, which policies are hereby declared as being officially adopted.

CARRIED.

Mr. Moulding and Mr. Scott left the meeting at 9:30 P.M.

(b) Consideration of Management
Consultant Report

Moved by Alderman Warne, seconded by Alderman Howard that the subject of the Management Consultant Report with regard to City administration be introduced to the agenda at this time.

CARRIED UNANIMOUSLY.

Moved by alderman Warne, seconded by Alderman Howard that a special meeting of the Policy Committee be held after the adjournment of this Council meeting for the purpose of discussing the remaining items in the Woods Gordon Report which have not yet been dealt with by Council.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:35 P.M.

T. S. Dick
CITY CLERK

[Signature]
ACTING MAYOR