

MINUTES of the Inaugural Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 5th, 1977, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman M.C. Colcleugh, Alderman G.F. Cross, Alderman E.B. Kroon, Alderman F.S. Marcino, Alderman G.C. Payne, and Alderman J.M. Warne.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, and Assistant City Clerk Mrs. L. Wilson.

Prior to the commencement of the business on the Council agenda, His Honour Provincial Judge Wallace Craig took the Oaths of Office and Oaths of Allegiance of Mayor-Elect J.E. Loucks and Aldermen Elect M.C. Colcleugh, G.F. Cross, E.B. Kroon, F.S. Marcino, G.C. Payne, and J.M. Warne.

The Invocation was then given by Lt. K.J. Chapman of the Salvation Army.

The meeting was then called to order at 7:35 P.M.

Moved by Alderman Marcino, seconded by Alderman Warne that His Honour Judge Wallace Craig be thanked for performing the Swearing In Ceremony at this Inaugural Meeting of Council.

CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Marcino that Lt. K.J. Chapman of the Salvation Army be thanked for giving the invocation at this evening's Inaugural Meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Colcleugh, seconded by Alderman Marcino that a vote of appreciation and thanks be extended to Constable D.R. Little and Constable J.R. Gaffney of the R.C.M.P. for their participation in this Inaugural Meeting of Council.

CARRIED UNANIMOUSLY.

1. INAUGURAL ADDRESS BY HIS WORSHIP  
MAYOR J.E. LOUCKS

"Honoured Guests, members of Council, Ladies and Gentlemen, it is my privilege this evening to present to the citizens of North Vancouver City the Mayor's report for this past year. Before beginning the main part of this report I would like to take the liberty of thanking the voters for giving me the opportunity to represent them as their Mayor for the next two years.

I would also like to congratulate Frank Marcino and Jim Warne on their re-election and Gordon Cross, Elko Kroon,

Murray Colcleugh and Gary Payne on their election as Aldermen. I am looking forward to working with them and staff on behalf of the City over the next two years.

We are indebted to Judge Wallace Craig for performing the Swearing In Ceremony, Lieutenant Chapman for the Invocation and Constable D.R. Little and Constable J.R. Gaffney of the Royal Canadian Mounted Police for their attendance this evening.

At this time I would like to thank members of the media for their coverage of the Council meetings and the recent election. In particular I would like to thank Community 10 TV for continued public service in filming and showing Council meetings during the year and its series of televised all-candidates meetings during the recent election campaign. Comments made by residents indicate that these programs have been most informative to many people who would not ordinarily attend these meetings. Responsible reporting by all members of the media helps to develop better informed citizens.

It is not proposed in this report to review 1977 on a statistical basis but just to comment briefly on a few major issues. Much time was spent by Council, staff, and citizens dealing with the expansion plans of the two grain elevators and the impact of their plans on our community. One lesson that emerged from this issue is the importance of long range planning if we are to avoid such problems arising in the future. One result stemming from this expansion is the consideration and preparation of more stringent regulations regarding noise and dust pollution.

With one or two exceptions the Official Community Plan is ready for consideration for adoption. The adoption of this Plan is important because it provides necessary guidelines for the orderly growth and development of the City.

Before the expiry of its term the 1977 Council approved the Ten Year Plan which was prepared by the City Engineer, Tom Scott and the City Treasurer, Dave Moulding. This plan is important to the City residents because it provides for the orderly construction of necessary capital works and improvement of services over a ten year period and outlines how these can be financed without a substantial increase in taxes.

The Sea Bus terminal was completed during the year and operation of the Sea Bus began with many bus routes being revised so they would connect with the ferry. The new routes improved transportation for many but not for all. It is expected that during the coming months some of the problems that emerged will be solved through negotiations with B.C. Hydro.

A large part of the City land in the Cedar Village subdivision was tendered and awarded for lease during 1977 and it is expected that during the coming year some of the long expected housing units will be built.

The first Neighbourhood Improvement Plan was started in the Ridgeway area of the City during 1977 and it is expected that many of the residents in this area will be improving their homes through the use of low cost loans or subsidies provided by the Federal Government through its Residential Rehabilitation Assistance Program. RRAP funds are made available basically to residents of a NIP area. Proposed improvements to parks, schools, roads in this area are to be completed by August, 1980.

The Provincial Government completed its new assessment plan and presented municipalities with four options.

North Vancouver City, like the District and West Vancouver, selected Option D because it was felt to be the most equitable form of assessment and gave municipalities more control over their finances.

1977 has probably set a record for the construction of new projects in the City. It is expected that by the end of December permits will have been passed for approximately fifty million dollars worth of new construction, only twelve million dollars of which involves expansion of the grain elevators. The effect on our assessments and taxes will not be truly felt until 1979.

In looking forward to 1978 I can see some important issues facing Council. Mention has been made of the new assessment policy. It is difficult to predict at this time what its impact will be on all properties, however, it is safe to predict that it will affect some properties more drastically than others. To keep tax increases to a minimum I would recommend to Council that expenditures for 1978 be held to a 5% or 6% increase over 1977. I feel that with this minimum increase plus an increase in assessments through new developments and judicious use of funds from the sale and lease of City lands we will be able to maintain the present level of essential services and make a modest start on implementing some of the recommendations contained in the Ten Year Plan.

Action must be taken to revitalize the Lower Lonsdale core. The first step will be to set up an advisory committee consisting of Council members and representatives of different sections of the community. This committee will have the responsibility of presenting recommendations to Council for consideration by July. Informal agreement has been reached by Council about the composition of this committee and the actual formation should take place before the end of December.

One of the immediate tasks facing this new Council is the acquisition of a waterfront park. I propose that representatives of the City make arrangements to meet with the Minister of Municipal Affairs, Mr. Curtis, as soon as possible to indicate to him how important this waterfront park is to the residents of North Vancouver and to seek a formal commitment by the Provincial Government of some land for this much needed park.

I also propose that the City take steps during the coming months to seek Federal agreement to the designation of a second area in the municipality for a Neighbourhood Improvement Plan. This joint Federal/Provincial/Municipal program, which is designed to assist in the improvement of older residential areas through conservation rather than development, is, in my opinion, one of the best ways of saving our single family homes.

The Low Level road, which has been discussed for years may be closer to being realized than expected. Council should be prepared to negotiate with neighbouring municipalities; the Squamish Band, and the Provincial Government early in 1978 to help reach agreement on this very necessary highway.

In conclusion I would like to pay tribute to Stella Jo Dean, Ralph Hall and Marc Howard for their contributions to the City during their terms as Aldermen. I know that they will continue to serve the Community in many different ways. I would also like to say thank you to Tom Reid for his years of service to the City. The fire hall, the civic centre, the gymnasium at North Shore Neighbourhood House are just a few of the accomplishments that came about during his term as Mayor."

Moved by Alderman Marcino, seconded by Alderman Warne that the Inaugural Address by His Worship J.E. Loucks be recorded in the Minutes.

CARRIED.

Mayor Loucks at this point asked that Mr. Tom Reid step to the podium, where he presented him with a gavel commemorating Mr. Reid's excellent service to the City in the Office of Mayor for the years 1970 to 1977, and thanked him for attending this evening's Swearing In Ceremony and Inaugural Meeting.

2. APPOINTMENT OF STANDING COMMITTEES  
(Effective December 5th, 1977)

Finance

All Members of Council  
Mayor J.E. Loucks (Chairman)  
Alderman J.M. Warne (Acting Chairman)

Policy

All Members of Council  
For Alternate Chairmen:

|                         |                     |
|-------------------------|---------------------|
| Alderman F.S. Marcino   | - December - March  |
| Alderman J.M. Warne     | - April - July      |
| Alderman E.B. Kroon     | - August - November |
| Alderman G.F. Cross     | - December - March  |
| Alderman G.C. Payne     | - April - July      |
| Alderman M.C. Colcleugh | - August - November |

Moved by Alderman Kroon, seconded by Alderman Cross that the appointments of the Standing Committees for the period December 1977, through November 1979, be adopted.

CARRIED.

2 3. SPECIAL COMMITTEES  
(Effective December 5th, 1977)

Police (Special Committee)

All Members of Council  
Mayor J.E. Loucks (Chairman)  
Alderman F.S. Marcino (Acting Chairman)

Labour Relations

Mayor J.E. Loucks (Chairman)  
Alderman J.M. Warne (Acting Chairman)

Joint Labour Relations Steering Committee

Mr. E.A. Raymond (Chairman)  
Mr. B. Hawkshaw  
Mr. G. Brewer

GVRD Labour Relations

Mayor J.E. Loucks (Labour Relations Committee)  
Mr. E.A. Raymond (Labour Relations Advisory Committee)

Advisory Planning Commission

Alderman G.C. Payne  
Alderman J.M. Warne

North Shore Safety Council

Alderman E.B. Kroon

Union Board of Health

Alderman F.S. Marcino

Lions Gate Hospital Board of Management

Mayor J.E. Loucks

North Shore Neighbourhood House

Alderman G.F. Cross

Alderman G.C. Payne (Alternate)

Kiwanis Senior Citizens

(Public Appointment Deferred)

North Vancouver Recreation Commission

Alderman M.C. Colcleugh

(Public Appointment Deferred)

Emergency Measures Organization

Alderman J.M. Warne

Alderman G.F. Cross (Alternate)

North Vancouver City Library Board

Alderman G.F. Cross

North Vancouver Chamber of Commerce

Alderman E.B. Kroon

Select Parks and Recreation Committee

All Members of Council

Alderman G.C. Payne (Chairman)

Traffic Advisory Committee

Alderman F.S. Marcino

Housing Committee

All Members of Council

Alderman F.S. Marcino (Chairman)

Greater Vancouver Regional, Hospital, Sewerage and  
Drainage Districts

Mayor J.E. Loucks

Alderman F.S. Marcino (Alternate)

United Community Services

Alderman M.C. Colcleugh

North Vancouver Community Arts Council

Alderman G.C. Payne

Victorian Order of Nurses

(Appointment Deferred)

Moved by Alderman Payne, seconded by Alderman Cross that the appointments of the Special Committees for the period December, 1977, through November, 1978, be adopted.

CARRIED.4. APPOINTMENT OF ACTING MAYORS

|                    |                           |
|--------------------|---------------------------|
| DECEMBER - JANUARY | - ALDERMAN J.M. WARNE     |
| FEBRUARY - MARCH   | - ALDERMAN F.S. MARCINO   |
| APRIL - MAY        | - ALDERMAN G.F. CROSS     |
| JUNE - JULY        | - ALDERMAN E.B. KROON     |
| AUGUST - SEPTEMBER | - ALDERMAN M.C. COLCLEUGH |
| OCTOBER - NOVEMBER | - ALDERMAN G.C. PAYNE     |

(In the event the Mayor and Acting Mayor are both absent, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor).

Moved by Alderman Marcino, seconded by Alderman Payne that the appointment of Acting Mayors for the balance of 1977 through November, 1978, be adopted.

CARRIED.

5. APPOINTMENT OF COURTS OF REVISION

(a) Voters List

Moved by Alderman Marcino, seconded by Alderman Cross that His Worship Mayor Loucks, Alderman Warne, and Alderman Marcino be appointed to a Court of Revision for the List of Electors in accordance with Section 47A of the Municipal Act, to be held on October 2nd, 1978, at 4:00 P.M.

CARRIED.

(b) Frontage-Tax Assessment Roll

Moved by Alderman Marcino, seconded by Alderman Warne that all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with frontage-tax assessment rolls in connection with local improvement projects, in accordance with Sections 335(2) and 419 of the Municipal Act.

CARRIED.

6. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on November 28th, 1977, and of the Special Meeting of Council held on November 29th, 1977, be taken as read and adopted as circulated.

CARRIED.

7. 1978 PROVISIONAL BUDGET

Moved by Alderman Warne, seconded by Alderman Marcino that the 1978 Provisional Budget as submitted this evening by the City Clerk, be adopted.

CARRIED.

8. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:02 P.M.

John E. Loucks  
CITY CLERK

John E. Loucks  
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, December 12th, 1977, at 7:00 P.M.

Present:

Mayor J.E. Loucks, Alderman M.C. Colcleugh, Alderman G.F. Cross, Alderman E.B. Kroon, Alderman G.C. Payne, 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 Mr. R.E. Mann.

Mayor Loucks called this Public Hearing to order at 7:04 P.M.

The proposed text amendments to the "Zoning By-law, 1967" were considered by the Hearing individually, as follows:

- (1) To provide that an off-street parking use, or an accessory off-street parking use accessory to other than a one-family residential use or a two-family residential use, shall, subject to other regulations in Section 404 of the "Zoning By-law, 1967", have unobstructed access to and egress from an aisle or a lane.

Mr. Mann explained that this amendment would not apply to single family or two-family uses, for which uses this provision was already contained in the Zoning By-law, but rather was intended to be applicable to comprehensive residential zones to enable occupants of such developments to back their vehicles out from a parking lot directly on to an aisle or lane.

- (2) To provide for individual driveways on small lot development concepts in the comprehensive residential zones, such driveways to be limited to being constructed along not more than 40% of the original front lot line or 40% of the combined distance of the original front and exterior side lot lines.

Mr. Mann again pointed out that this proposed amendment did not apply to a one or two-family residential use, but in a comprehensive development located on a lot of less than 60', such as in the new Cedar Village subdivision, would permit more than two driveways on such a lot.

- (3) To require a fifty foot setback line from the present centre line of Park Street between St. Patricks and St. Davids Avenues.

Mr. Mann noted that this amendment is the result of the proposed alignment and widening of the Low Level Road. He added that many of the lots in this block between Alder and Park Streets are City owned, but there are a few privately owned parcels which, although fronting on Park Street, have access from Alder Street, and if building were permitted on the rear portion of these lots there could be a danger of collapse as a result of the widening of the road.

It was noted that in connection with this proposed amendment a letter had been received from a Virginia Downes, of 475 Alder Street, objecting to the amending by-law and outlining her reasons for doing so.

- (4) To provide in the Comprehensive Residential Zones the addition of one dwelling unit per acre where the calculation of units per acre results in a fractional figure of .60 or more.

Mr. Mann again noted that this amendment applied only to comprehensive development zones, such as in the Cedar Village subdivision, where a certain number of units per acre are permitted. If the calculation of such dwelling units resulted in a fraction of .60 or over, an additional unit would be allowed.

- (5) To delete from the "Zoning By-law, 1967" Section 509A(5), which regulates window clearance in the Comprehensive Residential Zones, to permit improved construction designs.

Mr. Mann stated this section of the Zoning By-law, which pertained only to comprehensive development zones, was contrary to good design in the Cedar Village subdivision and therefore it was proposed to delete it.

- (6) To revise the parking requirements for buildings for a comprehensive residential use in the RC-1 Zone to provide for two spaces per dwelling unit where .05 spaces per dwelling unit is not provided within a common parking area.

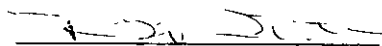
Mr. Mann pointed out that in some developments in the comprehensive zones it is not possible to provide one half a parking space in a common parking area on the original lot, as required in the By-law, and therefore this amendment allows the provision of 2 parking spaces on each dwelling unit site.

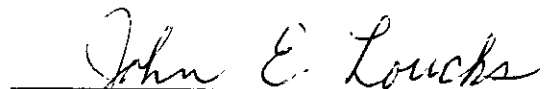
Two individuals in the public gallery commented on the amendments as proposed, but were informed that because the use of their particular property was either one or two-family residential the amending by-law would have no effect.

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

CARRIED.

Whereupon the Hearing adjourned at 7:25 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, December 12th, 1977, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman M.C. Colcleugh, Alderman G.F. Cross, Alderman E.B. Kroon, Alderman G.C. Payne, 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. B. Hawkshaw, and Planning Consultant Mr. R.E. Mann.

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

1. MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Warne that the Minutes of the Inaugural Meeting of Council held on December 5th, 1977, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

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

Moved by Alderman Warne, seconded by Alderman Colcleugh that the agreement with Urban Programme Planners be renewed for the year 1978, for the provision of planning consultant services, on the basis of their letter dated November 14th, 1977, and the Mayor and City Clerk be authorized to execute the necessary document on behalf of the City.

CARRIED.

- (b) Attendance of Parks Superintendent at Turfgrass Association Conference - Report dated December 6th, 1977, from City Administrator

Moved by Alderman Warne, seconded by Alderman Payne that Mr. Martin Moore, Parks Superintendent, be authorized to attend the annual conference of the Western Canada Turfgrass Association to be held at Harrison Hot Springs, B.C., from

2

February 19th to 22nd, 1978, and that his registration fees of \$40.00 and expenses be paid on the normal basis.

Mr. Mann left the meeting at 7:45 P.M.

The motion was then put and CARRIED.

- (c) Reports from City Clerk dated November 24 and December 2, 1977, re Five Local Improvement Projects

Moved by Alderman Warne, seconded by Alderman Cross that the reports from the City Clerk dated November 24th, 1977, with respect to the following local improvement initiative projects be received and filed:

- i) Concrete sidewalk on the east and west sides of Fell Avenue from Marine Drive to 16th Street, and on the east side of Fell Avenue from 19th Street to 21st Street, and the machine paving and curbing of Fell Avenue from Marine Drive to 21st Street.
- ii) Concrete sidewalks on the north and south sides of First Street, and the machine paving and curbing of First Street from Forbes Avenue to Chesterfield Avenue.

AND THAT the Clerk be authorized to prepare the required construction by-laws.

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the motion be amended by deleting from (i) the sidewalk on the east side of Fell Avenue; and by deleting from (ii) the concrete sidewalk on the south side of First Street.

Moved by Alderman Warne, seconded by Alderman Cross that consideration of the above initiative local improvement projects on Fell Avenue and First Street be deferred to the next meeting of Council, and in the meantime information be obtained from the City Engineer regarding the necessity of sidewalks on both sides of these streets, and giving details of the developments scheduled for these locations; and that the City Engineer be requested to attend the said meeting.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the report of the City Clerk dated November 24th, 1977, regarding the local improvement initiative for a concrete sidewalk on the east and west sides of Chesterfield Avenue and the machine paving and curbing of Chesterfield Avenue from 22nd to 23rd Street be received and filed, a majority of the owners having petitioned against the work.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Colcleugh that the City Engineer proceed with the installation of speed arresters in the lane north of Shavington Street from Kennard Avenue to Keith Road, subject to approval by the City's traffic Advisory Committee, and that the report of the City Clerk with regard to this project be received and filed.

CARRIED.

It was requested at this time that the subject of the City's policy regarding the installation of speed arresters in lanes be placed on the agenda of the next regular meeting of the Policy Committee for discussion, and that the City Engineer be requested to prepare a report pertaining thereto for consideration of the Committee.

Moved by Alderman Warne, seconded by Alderman Kroon that the petition from Mr. C.H. Harding and others for the improvement of St. Georges Avenue, including the machine paving and curbing of same from 27th Street to 29th Street be referred to the City

Engineer for a report and estimates of cost of the work, and that the report of the City Clerk, dated December 2nd, 1977, be received and filed.

CARRIED.

- (d) Renaming of 19th Street - Cedar Village Subdivision - Report dated December 6th, 1977, from City Engineer

Moved by Alderman Cross, seconded by Alderman Kroon that 19th Street in the Cedar Village subdivision be renamed "Cedar Village Close" and the City Clerk be authorized to draft the necessary street naming by-law and, on its passage, to advise the District of North Vancouver accordingly.

CARRIED.

- (e) Repairs - Lawn Bowling Clubhouse - Report dated December 7th, 1977, from Director, Purchasing and Property Services

Moved by Alderman Cross, seconded by Alderman Payne that the Purchasing and Property Services Department be authorized to proceed with the repairs to the stairs of the North Vancouver Lawn Bowling Clubhouse, as outlined in the letter dated November 29th, 1977, from Mr. J.S. Terry, Secretary of the Club, at a cost not to exceed \$1,000.00, the monies for this expenditure to be taken from the 1977 General Fund Contingency.

CARRIED.

- (f) Application to Purchase Property - Clemente - 700 Block East 18th Street

Moved by Alderman Warne, seconded by Alderman Cross that the application from Mr. M. Clemente for the purchase of Lot I, Block 6, D.L. 616, Plan 15899, on the south side of the 700 Block East 18th Street, for the upset price of \$37,044.00, be accepted, and the necessary Land Sales By-law prepared.

CARRIED.

5. MOTIONS AND NOTICES OF MOTION

Commencement of Council Meetings - Notice of Motion by Alderman Warne

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

"THAT the resolution of Council adopted on June 6th, 1977, to provide that Council meet in Committee of the Whole at 7:00 P.M. on the evenings of the Regular Council Meetings, be reconsidered.

"THAT the resolution of Council adopted on June 6th, 1977, to provide that Council meet in Committee of the Whole at 7:00 P.M. on the evenings of the Regular Council Meetings, be rescinded."

6. BY-LAWS

Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Cross that introduction and first readings of the following by-laws be deferred for one week:

"North and South sides of First Street from Forbes Avenue to Chesterfield Avenue Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1977, No. 5057"

"East and West Sides of Fell Avenue from Marine Drive to Sixteenth Street and East Side from Nineteenth Street to twenty-first Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1977"

CARRIED.

Moved by Alderman Cross, seconded by Alderman Warne that introduction and first readings of "Zoning By-law, 1967, Amendment By-law, 1977, No. 5059", (text amendments), be deferred for one week.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross that "Land Sales By-law, 1977, No. 5061", (Clemente - 700 Block East 18th 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 Kroon, seconded by Alderman Cross that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

#### 7. INQUIRIES BY COUNCIL MEMBERS

- (a) Noise Complaint re Pioneer Grain -  
Inquiry by Alderman Warne

Alderman Warne referred to a staff report regarding a noise complaint which was circulated with the agenda items to Council members, and inquired if a legal opinion had been obtained advising of the chances of success of a prosecution of a tenant of the National Harbours Board under the City's Anti-Noise By-law, and if so, he requested that the opinion be circulated to Council members.

The City Administrator advised that if such an opinion has been obtained copies would be circulated as requested.

- (b) Woods Gordon Report - Inquiry by  
Alderman Cross

Alderman Cross requested that the newly elected Council members be provided with copies of the Woods Gordon report and any data pertaining thereto.

#### 8. RECESS

The meeting recessed for the purpose of the public question period at 8:17 P.M., and reconvened at 8:20 P.M. with the same personnel present.

Moved by Alderman Warne, seconded by Alderman Kroon that this meeting now recess and that Council members go into Committee of the Whole in the Committee Room to consider confidential reports

IN COMMITTEE OF THE WHOLE

IN CAMERA



IN OPEN COUNCIL

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

CARRIED.

9. CONFIDENTIAL REPORTS

- (a) Director - North Vancouver Recreation Commission - Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Cross that Council approve the resolution adopted earlier this evening in Committee of the Whole with regard to the former Director of the North Vancouver Recreation Commission.

CARRIED.

- (b) Lower Lonsdale Development Committee - Terms of Reference and Appointments

Moved by Alderman Warne, seconded by Alderman Cross that the following recommendations of the Committee of the Whole be adopted:

- (1) THAT an Ad Hoc Committee be struck to consider and report on the development of the Lower Lonsdale area of the City, the said Committee to be comprised as follows:

Alderman J.M. Warne - Chairman  
 Alderman G.C. Payne - Alternate Chairman  
 City Planner  
 Representative from North Vancouver Chamber of Commerce  
 Representative from North Vancouver Business Association  
 Representative from North Shore Neighbourhood House  
 Representative from Squamish Indian Band  
 Mr. Victor Anderson - Member at Large

and that the organizations to be represented be requested to make their appointments as soon as possible as the Committee anticipates holding its first meeting in December of this year.

- (2) THAT Alderman Warne and Alderman Payne draft recommended terms of reference for the Ad Hoc Committee for Lower Lonsdale Development, taking into consideration the suggestions submitted by the City Administrator and Alderman Warne, and dated December 12th, 1977.

CARRIED.

- (c) 1978 Labour Negotiations - Report dated December 8th, 1977, from the Personnel Director

Moved by Alderman Warne, seconded by Alderman Cross that the resolution adopted by the Committee of the Whole earlier this

evening with respect to the report from the Personnel Director regarding 1978 Labour negotiations, be approved.

CARRIED.

10. ANY OTHER BUSINESS


Nil.

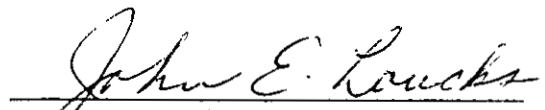
11. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:55 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, December 19th, 1977, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman M.C. Colcleugh, Alderman G.F. Cross, Alderman E.B. Kroon, Alderman F.S. Marcino, Alderman G.C. Payne and Alderman J.M. Warne.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, City Engineer Mr. T.J. Scott, Planning Consultant Ms. G. Hunken and Committee Clerk Mrs. E.M. Rienstra.

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

1. MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Payne that the Minutes of the Public Hearing and of the Regular Meeting of Council, both held on December 12th, 1977, be taken as read and adopted as circulated. CARRIED

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- \* (a) Request for Grant - Letter from the Lower Lonsdale Information Centre

Moved by Alderman Marcino, seconded by Alderman Warne that consideration of this subject be deferred until the Co-ordinator of the Lower Lonsdale Information Centre is present. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 2 (a) Local Improvement Projects - Sidewalks on 1st Street and Fell Avenue - Report from the City Engineer dated December 13th, 1977

The City Engineer gave a slide presentation, illustrating the alternative sidewalk policies of the City, with particular reference to the construction of sidewalks on 1st Street and Fell Avenue on a local improvement initiative basis.

Moved by Alderman Marcino, seconded by Alderman Warne that the report of the City Clerk dated November 24th, 1977, with respect to the construction of a concrete sidewalk on the East and West sides of Fell Avenue from Marine Drive to Sixteenth Street, on the East side from Nineteenth Street to Twenty-first Street and the machine paving and curbing of Fell Avenue from Marine Drive to Twenty-first Street, be received and filed and that the necessary construction by-law be prepared. CARRIED



Moved by Alderman Marcino, seconded by Alderman Warne that the report of the City Clerk dated November 24th, 1977, with respect to the construction of concrete sidewalks on the North and South sides of First Street and the machine paving and curbing of First Street from Forbes Avenue to Chesterfield Avenue, be received and filed and that the necessary construction by-law be prepared. CARRIED

3. CORRESPONDENCE

- \* (a) Request for Grant - Letter from the Lower Lonsdale Information Centre

Mrs. Diane Costain, Co-ordinator of the Lower Lonsdale Information Centre, was present and spoke in support of the Centre's request for a municipal grant in the amount of \$1,200.00.

Moved by Alderman Marcino, seconded by Alderman Payne that a grant in the amount of \$1,200.00 (Twelve Hundred Dollars) be set aside for the Lower Lonsdale Information Centre from the 1978 Grants Fund, AND FURTHER that an interim advance payment in the amount of \$400.00 (Four Hundred Dollars) be made to the Lower Lonsdale Information Centre at this time. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF (continued)

- (b) R.C.M.P. Detachment Strength - Report dated December 12, 1977 from the City Administrator

Moved by Alderman Warne, seconded by Alderman Cross that consideration of the addition of two members to the City R.C.M.P. force strength be deferred to the next Regular Meeting of Council and that Superintendent Wilson be requested to attend the meeting. CARRIED

Moved by Alderman Marcino, seconded by Alderman Cross that Item No. 4(d) on the agenda be brought forward for consideration at this time. CARRIED

- (d) Establishment of a North Shore Heritage Advisory Committee - Report dated December 8, 1977 from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Warne that Mr. D. Grubbe, of the North Shore Historical Society, be heard. CARRIED

For the benefit of Mr. Grubbe and members of the gallery, the Clerk read aloud the report of the City Administrator dated December 8th, 1977 with respect to this subject.

Mr. Grubbe said he supported the recommendation contained in the report of the City Administrator and informed Council that the Heritage Conservation Act had recently been passed by the Provincial Government.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that Alderman Colcleugh and Alderman Cross be appointed on behalf of the City of North Vancouver to serve on a committee dealing with the proposed establishment of a North Shore Heritage Advisory Committee. CARRIED

Moved by Alderman Marcino, seconded by Alderman Cross that a letter be sent to Mr. A. Davies, President of the North Shore Historical Society and to Mrs. Anne Macdonald, Executive Director, North Vancouver Community Arts Council, advising them that Council feels there should be a representative from the North Shore Museum and Archives Committee appointed to the proposed North Shore Heritage Advisory Committee. CARRIED

Moved by Alderman Marcino, seconded by Alderman Cross that Item No. 4(h) on the agenda be brought forward for consideration at this time. CARRIED

- (h) Directional Sign on Marine Drive -  
Request from Capilano Home Furnishings-  
Report dated December 9th, 1977 from  
the City Engineer

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. Hooper of Capilano Home Furnishings Ltd., be heard. CARRIED

Mr. Hooper spoke in support of his request for a directional sign on City property at Marine Drive and Mosquito Creek Lane.

Moved by Alderman Cross, seconded by Alderman Colcleugh that the City erect an appropriate advisory traffic sign similar to a street name sign to direct traffic to the 700 Block West 14th Street and the 700 Block West 15th Street. CARRIED

Moved by Alderman Kroon, seconded by Alderman Cross that Item No. 4(k) on the agenda be brought forward for consideration at this time. CARRIED

- 2 (k) Application by City for a second Neighbourhood  
Improvement Programme - Report dated December  
15, 1977 from Urban Programme Planners

Planning Consultant Ms. G. Hunken outlined the proposal for a second Neighbourhood Improvement Programme for the Hamilton - Chesterfield area.

Moved by Alderman Kroon, seconded by Alderman Marcino that Council make application for the initiation of a Neighbourhood Improvement Programme and Residential Rehabilitation Assistance Programme in the Hamilton-Chesterfield area; AND FURTHER that the Clerk be authorized to prepare the necessary documents.

Moved by Alderman Payne, seconded by Alderman Cross that the motion be amended by adding the following: "; AND FURTHER that letters be sent to the senior levels of government advising them that Council is most enthusiastic about the second neighbourhood improvement programme in the City of North Vancouver and requesting that they continue the programme for another year. CARRIED

The motion as amended was then put and CARRIED

- 3 (c) Lots 11 and 26 Cedar Village  
Subdivision - Report dated  
December 14, 1977 from the  
City Administrator

Moved by Alderman Warne, seconded by Alderman Colcleugh that Cedar Village Housing Co-operative be advised, since it has not complied with the terms of the Council resolution dated June 27, 1977 with respect to the leasing of Lot 11, Cedar Village Subdivision, that this property is no longer available for cooperative housing purposes; AND FURTHER that the Land Agent be instructed to report to Council with respect to tendering Lot 11, Cedar Village Subdivision.

Moved by Alderman Marcino, seconded by Alderman Kroon that consideration of the subject of Lots 11 and 26 in the Cedar Village Subdivision be deferred until this matter has been considered by the Housing Committee, and that Mr. Ritchie of the Cedar Village Housing Cooperative be requested to attend the meeting of the Housing Committee.

CARRIED

At this point Alderman Marcino advised Council that the next meeting of the Housing Committee would be held in the Committee Room on Wednesday, December 28th, 1977, at 7:30 P.M.

- (e) Council Meetings - Christmas and New Year Holidays - Report dated December 7, 1977 from the City Administrator

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the Regular Meeting of Council scheduled to be held on December 26th, 1977 be cancelled.

CARRIED

- (f) Local Improvement Petition - Sidewalk East side of Chesterfield Avenue - Report dated December 14, 1977 from the City Clerk

Moved by Alderman Kroon, seconded by Alderman Cross that the petition with respect to the construction of a sidewalk on the East side of Chesterfield Avenue from 16th to 17th Street be referred to the City Engineer for a report and estimates of cost and that the report of the City Clerk dated December 14th, 1977 with respect to this subject be received and filed.

CARRIED

- (g) City's Water Utility - Report dated December 12, 1977 from City Engineer

Moved by Alderman Marcino, seconded by Alderman Cross that the report of the City Engineer dated December 12, 1977 giving the Water Utility report be received.

CARRIED

- (i) Lakehead Developers Ltd. - Request re a time extension for commencement of construction - Esplanade Centre - Report dated December 13, 1977 from the Director, Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Warne that Mr. J.D. Rosborough, Agent for Lakehead Developers Ltd., be advised that the City is unable to approve the proposed staged development under Clause 23 of the Land Use Contract and recommend that he consider a revised land use contract that could accommodate such a proposal, with the clear understanding, however, that an indeterminate time period cannot be considered.

CARRIED

- (j) Application for land use contract - Southland Corporation (Canada) Ltd. 660 West 3rd Street - Report dated December 12, 1977 from the Director of the Permits and Licences Dept.

Moved by Alderman Marcino, seconded by Alderman Cross that the application for land use contract received from Southland Corporation (Canada) Ltd. for the development of Lots 3, 4 and 5, Block 68, D.L. 271/547 (660 West 3rd Street) for development as a combined use of self service gasoline station and local convenience store be rejected.

CARRIED

\*\* 5. MOTIONS AND NOTICES OF MOTION

- (a) Commencement of Council Meetings -  
Motion standing in the name of Alderman Warne

Moved by Alderman Warne, seconded by Alderman Marcino that the resolution of Council adopted on June 6th, 1977, to provide that Council meet in Committee of the Whole at 7:00 P.M. on the evenings of the Regular Council Meetings, be reconsidered.

CARRIED

Moved by Alderman Warne, seconded by Alderman Cross that the resolution of Council adopted on June 6th, 1977, to provide that Council meet in Committee of the Whole at 7:00 P.M. on the evenings of the Regular Council Meetings, be rescinded.

CARRIED

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Warne that "Land Sales By-law, 1977, No. 5061" (Clemente - Lot on south side of 700 Block East 18th Street) be reconsidered.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Warne that the said by-law 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 Payne, seconded by Alderman Warne 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:

"North and South sides of First Street from Forbes Avenue to Chesterfield Avenue Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1977, No. 5057"

"East and West sides of Fell Avenue from Marine Drive to Sixteenth Street and East side from Nineteenth Street to Twenty-First Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1977, No. 5060"

"Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5058" (Servicing of Lot 8, Block X, D.L. 265, on the South side of the 900 Block West 3rd Street at MacKay Road).

CARRIED

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

CARRIED

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

CARRIED

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5059" (Text amendment to Zoning By-law) 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 the said by-law be read a second time in short form.

Staff was requested to submit further information before the next Regular Meeting of Council with respect to the width of Park Street, required set-backs and the question of a hook-up to the sewer, as outlined in the letter dated December 7, 1977 from Virginia Downes, 475 Alder Street.

The motion was then put and CARRIED

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

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5. MOTIONS AND NOTICES OF MOTION - continued

- (b) Ramping Sidewalks at Intersections - Policy - Notice of Motion by Alderman Cross

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

"THAT the policy of ramping sidewalks at intersections in the City of North Vancouver be referred to the Policy Committee for consideration and possible amendment."

7. INQUIRIES BY COUNCIL MEMBERS

- (a) Enforcement of anti-noise by-law on waterfront properties - Inquiry by Alderman Warne

Alderman Warne requested a meeting of the Policy Committee early in the New Year, with the City Solicitor in attendance, to discuss enforcement of the anti-noise by-law on waterfront properties.

- (b) Seminar on January 6th, 1978 - GVRD - Alderman Marcino

Alderman Marcino referred to a circular from the GVRD with respect to a seminar to be held on January 6th, 1978 and requested that his name be included on the list of those attending. Alderman Colcleugh indicated he would also attend and was particularly interested in Session #3.

His Worship requested those members of Council wishing to attend the GVRD seminar to submit their names to the City Administrator.

- (c) Letter from Mrs. Hemming re Traffic at Westview and West 28th Street - Report from City Engineer - Inquiry by Alderman Cross

Alderman Cross requested that members of Council be provided with copies of the City Engineer's report regarding the traffic at Westview and West 28th Street and the letter in this regard from Mrs. Hemming.

8. RECESS

The meeting recessed for the purpose of the public question period at 10:10 P.M., and reconvened at 10:11 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

- (a) Salary review for member of City's Fire Department - Report dated December 12, 1977 from the City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the following recommendation of the Committee of the Whole be adopted:

That Council meet with the Fire Chief to discuss the recommendation contained in the report of the City Administrator dated December 12, 1977 with respect to a salary review for a member of the City's Fire Department. CARRIED

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- (b) Lower Lonsdale Development Committee - Terms of Reference

Moved by Alderman Warne, seconded by Alderman Cross that the terms of reference proposed in the memorandum dated December 19th, 1977 from Alderman Warne be placed on the agenda for the next regular meeting of Council. CARRIED

ADJOURNMENT

Moved by Alderman Colcleugh, seconded by Alderman Cross that this meeting now adjourn. CARRIED

Whereupon the meeting adjourned at 10:14 P.M.

[Signature]  
CITY CLERK

John E. Loucks  
MAYOR