

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, January 3rd, 1978, 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 Committee Clerk Mrs. E.M. Rienstra.

Mayor Loucks called this Regular Meeting of Council to order at 7:50 P.M.

1. MINUTES

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

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

(a) North Shore Adult Day Care Services Society - Video Tape Presentation

Moved by Alderman Marcino, seconded by Alderman Cross that the North Shore Adult Day Care Services Society be invited, in response to their letter dated December 7th, 1977, to show a video tape dealing with the Adult Day Care Centre to a meeting of the Policy Committee as soon as possible. CARRIED

(b) Greater Vancouver Regional District - Letter dated December 15, 1977 re Meeting - GVRD Reports on Industry and Livable Region

Moved by Alderman Cross, seconded by Alderman Payne that the Greater Vancouver Regional District be advised that a special meeting will be held on Monday, January 30th, 1978 for the purpose of discussing the reports noted in their letter of December 15th, 1977; AND FURTHER that the North Vancouver Chamber of Commerce, Advisory Planning Commission and staff be invited to attend as well as any other interested parties and that an advertisement be placed in the newspapers advising that this meeting will take place. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 1 (a) Emergency Measures Organization - Report dated December 21, 1977 from the City Administrator

Moved by Alderman Warne, seconded by Alderman Cross that Letters of Understanding be exchanged between the City of North Vancouver, District of North Vancouver, and District of West Vancouver providing for a single organizational structure to handle emergency measures on the North Shore pursuant to the Provincial Emergency Programme;

AND FURTHER that such Letters of Understanding contain agreement respecting the organizational structure, responsibilities and duties of an Executive Committee, and the Emergency Programme Co-ordinator, as well as an agreed-upon cost sharing formula, in accordance with the draft terms outlined in the "formulation agreement" attached to the report of the City Administrator dated December 21, 1977;

AND FURTHER that the Mayor and City Clerk be authorized to execute such Letter of Understanding on behalf of the City of North Vancouver. CARRIED

- 2 (b) Subdivision Approvals - Minimum Frontage - Report dated December 28, 1977 from the City Engineer

Moved by Alderman Marcino, seconded by Alderman Cross that Council delegate to the Approving Officer authority to make exemptions from the requirement of Section 712 of the Municipal Act that requires no parcel of land shall have less than one-tenth of its perimeter fronting on a highway, and that he advise Council of any such exemptions. CARRIED

- 3 (c) Zoning Amendment By-law, 1977, No. 5059 - Setbacks on Park Street - Report of the City Engineer dated December 27, 1977

Moved by Alderman Warne, seconded by Alderman Cross that the report of the City Engineer dated December 27, 1977 with respect to Zoning Amendment By-law, 1977, No. 5059 - Setbacks on Park Street (Block 170, D.L. 274) be received and filed and that a copy of the said report be forwarded to Mrs. Virginia Downes, 475 Alder Street.

- 3 Moved by Alderman Kroon, seconded by Alderman Cross that the motion be amended by adding the words, after 475 Alder Street, "after clarification has been received of an item contained in the City Engineer's report." CARRIED

The motion as amended was then put and CARRIED

- 4 (d) Cedar Village - Lot 29 (Ardi Developments Ltd.) - Report dated December 1977 from the Land Agent

Moved by Alderman Warne, seconded by Alderman Cross that the report of the Land Agent dated December 19th, 1977 with respect to Cedar Village, Lot 29 and Ardi Developments Limited be received and filed. CARRIED

- 5 (e) Lower Lonsdale Development Committee - Terms of Reference

Moved by Alderman Payne, seconded by Alderman Cross that the terms of reference for the Lower Lonsdale Development Committee as set out in a memorandum to Council from Alderman Warne dated December 19th, 1977 be adopted. CARRIED

(f) Special Ad Hoc Committee - Lonsdale
Street End - Future Uses

Moved by Alderman Cross, seconded by Alderman Warne that the resolution of Council dated September 26th, 1977, as follows:

"THAT Mayor Reid appoint an Ad Hoc Committee to consider possible future uses for the City-owned Street end at the foot of Lonsdale Avenue and the adjoining water lots, or portions thereof, immediately to the south."

be reconsidered.

CARRIED

Moved by Alderman Cross, seconded by Alderman Marcino that the said resolution of Council dated September 26th, 1977, be rescinded.

CARRIED

Moved by Alderman Warne, seconded by Alderman Marcino that the subject of the possible future uses for the City-owned street end at the foot of Lonsdale Avenue and the adjoining water lots, or portions thereof, immediately to the south be referred to the Lower Lonsdale Development Committee for consideration.

CARRIED

(g) Appointments to Committees and Boards -
Report of the City Clerk dated December
16th, 1977

2

Moved by Alderman Warne, seconded by Alderman Cross that the subject of appointments to Committees and Boards be deferred to the Committee of the Whole in camera this evening for consideration under Confidential Reports.

CARRIED

(h) Tenders for Property at MacKay Road and
3rd Street, S.E. - Report dated December
29, 1977 from the Land Agent

3

Moved by Alderman Warne, seconded by Alderman Cross that the offer to purchase Lot 8, Block "X", D.L. 265, Plan 12454 made by Battiston Enterprises Limited in the amount of \$475,000.00, subject to the purchaser granting to the City an undertaking under Section 24A of the Land Registry Act that plant screening around the parking area and landscaping of the unused portion of the property will be completed at the Purchaser's expense to the satisfaction of the Director of Permits and Licences and the landscaping of the adjacent City boulevard will be completed at the Purchaser's expense to the satisfaction of the City Engineer; and that construction will be commenced by the purchaser within three months of the date of the sale and that construction will be completed no later than nine months from the date of the sale, be accepted and that Battiston Enterprises Limited be informed that they must complete an Application to Purchase the property no later than seven days following the acceptance of the tender.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Cross that Olympic Sports, Division of McCook's Sports Limited be informed that its tender to purchase the said Lot 8, Block "X", D.L. 265, Plan 12454, for a price of \$368,759.00, together with an alternate tender to lease the said Lot 8, at terms and conditions as set out in the tender, are rejected, and that the Bank Draft in the amount of \$36,875.90 be returned.

CARRIED

5. MOTIONS AND NOTICES OF MOTION(a) Ramping Sidewalks at Intersections - Policy Motion standing in the name of Alderman Cross

Moved by Alderman Cross, seconded by Alderman Warne 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. CARRIED

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

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

"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, South side of 900 Block West 3rd Street at MacKay Road)

CARRIED

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

Moved by Alderman Kroon, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5059" be deferred pending clarification from the City Administrator and the City Engineer with respect to the intent of the extra setbacks as opposed to the requirements set out in Section 509(4)(a) of the Zoning By-law. CARRIED

(b) Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Marcino that consideration of "Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5062" be deferred until the proposal to develop Lots 10, 14 to 18, Block 68, D.L. 271, situated at 6th Street and Delbruck Avenue, has been considered by the Policy Committee; AND FURTHER that the City's Planning consultant be requested to attend the said meeting and that copies of the material pertaining to this matter be circulated to all members of Council. CARRIED

7. INQUIRIES BY COUNCIL MEMBERS(a) Woods Gordon Report - Inquiry by Alderman Cross

2 Alderman Cross referred to his inquiry of December 12th, 1977 and asked when copies of the Woods Gordon report would be circulated to the newly elected Council members.

8. RECESS

The meeting recessed at 8:55 P.M., for the purpose of the public question period and reconvened at 9:01 P.M., with the same personnel present.

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

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

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

9. CONFIDENTIAL REPORTS

(b) Salary Review for members of the City's Fire Department

THAT the position of Training Officer - Fire Department be elevated to Assistant Chief, effective January 1, 1978, with remuneration to be calculated on the basis of 130-135-140% over 11th year Firefighter rate (annual increments).

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

THAT Superintendent Wilson be advised that Council does not intend to increase the R.C.M.P. City force strength in 1978.

(a) Peter Manfred Schmitz and North Gate Collision Ltd. - Report dated December 19, 1977 from the Director, Permits and Licences Department

THAT Mr. Peter Manfred Schmitz be advised that after careful consideration, Council has determined not to revoke his business licence, with the following understanding:

- 3
- (a) Mr. Schmitz will remove all sign references on and adjacent to the premises that indicate the presence of North Shore Collision Repairs Ltd., operating at 308 Kennard Avenue;
 - (b) Mr. Schmitz will cancel the telephone number reference to North Shore Collision Repairs Ltd. in the telephone directory and cease to answer this number;
 - (c) Mr. Schmitz will ensure that all alterations to the building that houses 308 Kennard Avenue, (past and future) are made in accordance with municipal by-laws pertaining to building, electrical, plumbing and gas

installations, as well as zoning regulations.

In addition, Mr. Schmitz will be advised that non-compliance with any of the above conditions will result in further consideration by Council to revoke his business licence.

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

(g) Appointments to Committees and Boards - Report dated December 16, 1977 from the City Clerk

(i) Advisory Planning Commission

THAT the following be appointed to the Advisory Planning Commission for a term of three-years ending December 31, 1980:

Dr. G.A. Freeze, 437 East 29th Street, North Vancouver, B.C.
Mr. T.P. Kelly, 814 West 15th Street, North Vancouver, B.C., and
Mr. M.A. Macdonald, 3376 Calder Street, North Vancouver, B.C.

(ii) Advisory Design Panel

THAT the following be appointed to the Advisory Design Panel for a term of two years ending December 31, 1979:

Mr. C. Bozyk, Aitken & Bozyk, 1215 Bidwell Street, Vancouver, B.C.,
and
Mr. H. Haggard, 4090 St. Pauls, North Vancouver, B.C.

(iii) North Shore Transportation Study

THAT Mayor J.E. Loucks and Alderman J.M. Warne be appointed as the City's representatives on the North Shore Transportation Study.

(iv) North Vancouver Recreation Centre Committee

THAT Mrs. Anne Geary be appointed to serve as the Citizens representative to the North Vancouver Recreation Centre.

(v) North Vancouver Kiwanis Club

THAT Mayor J.E. Loucks be appointed as the City's representative to the North Vancouver Kiwanis Club.

CARRIED

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:44 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, January 9th, 1978, 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.

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

1. MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Cross that the Minutes of the Regular Meeting of Council held on January 3rd, 1978, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Cross that this meeting now recess to consider the items on the agendas of the Policy and Finance Committees.

CARRIED.

Whereupon the meeting recessed at 7:31 P.M., and reconvened at 8:35 P.M.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Letter dated January 2nd, 1978, from Lionel Kenner re Proposed Expansion of Grain Elevators

Moved by Alderman Cross, seconded by Alderman Warne that Mr. Kenner be permitted to speak on this subject.

CARRIED.

Mr. Kenner read his letter of January 2nd, in which he suggested that the Council make strong representation to the Federal Government to discontinue the proposed expansion of the grain elevators on the North Shore, in view of the risk factor involved by the close proximity of these facilities to a residential area of the City, as borne out by the recent explosions in grain elevators in the United States. Mr. Kenner added that it is the Federal Government which enacts the legislation governing grain elevators, and Council can request the same Government to enact legislation to have the elevators moved elsewhere.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that this Council request an immediate meeting with the Federal Minister of Transport and his staff to discuss the hazards of the grain elevator operations in North Vancouver, in view of

the recent tragic explosions of grain elevator facilities in the United States, and that the Minister be asked to reply immediately to this request; and further that a copy of the letter to the Minister be forwarded to the Honourable John Munro, Federal Minister of Labour.

Moved by Alderman Payne, seconded by Alderman Colcleugh that the motion be amended to request also that construction be suspended on the grain elevator expansion until after the meeting between Council and the Minister.

CARRIED.

The motion as amended was then put and CARRIED.

(b) North Shore Neighbourhood House -
re Fire Insurance Coverage and
Request for Special Grant

Moved by Alderman Cross, seconded by Alderman Payne that an expenditure of \$735.00 be authorized to financially assist North Shore Neighbourhood House in repairing the interior of the building which was recently damaged by vandalism, the said sum representing the portion of the cost of repairs which was not covered by the insurance policies of the City or the House, the funds to be taken from the Contingency account.

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. J.B. Braithwaite, Executive Director of North Shore Neighbourhood House, be heard.

CARRIED.

Mr. Braithwaite pointed out that payment by the City of this amount could not be construed as an item which would be shared under the provisions of the Canada Assistance Program, in view of the fact that it was not an operating expense, and could not be shared by the Federal and Provincial Governments.

The motion was then put and CARRIED.

Moved by Alderman Cross, seconded by Alderman Warne that the present policy of the City with respect to insurance coverage be investigated by the Finance Committee.

CARRIED.

(c) Union of B.C. Municipalities - re
Neighbourhood Pubs Licensing

Moved by Alderman Warne, seconded by Alderman Cross that the letter dated December 15th, 1977, from the Union of B.C. Municipalities with respect to the licensing of neighbourhood pubs, be referred to Alderman Kroon, the Chairman of the Neighbourhood Pub Committee, with the request that the Committee submit the requested information to the U.B.C.M.

CARRIED.

(d) Mr. E. Broadbent, Democratic Party
Leader, re Winter Works Programs

Moved by Alderman Marcino, seconded by Alderman Colcleugh that Council request the Federal Government to consider implementation of a type of municipally supervised Winter Works Incentive Program which (a) could be implemented without delay by municipalities across Canada, that is, would not be restricted to the extent of requiring much detailed information on individual projects, not require submission of all projects from municipalities all across Canada prior to approval of any, (b) would be sufficiently generous with subsidies to encourage maximum participation as much flexibility in the types of projects that may be approved keeping in mind that the prime objective should be to provide work for people of varying skills who are presently listed with Canada Manpower as unemployed.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Cross that the City Clerk be instructed to reply to the letter from Mr. E. Broadbent, leader of the New Democratic Party, advising him that the Council has adopted the resolution suggested in his letter of December 22nd, 1977; and further that he be informed that the City has a deficiency of parkland and recreational areas and it is possible that such a winter works program could enable this municipality to develop some of its ravine lots for this purpose.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) North Shore Transportation Study -
Report dated December 29th, 1977,
from City Engineer

Moved by Alderman Warne, seconded by Alderman Cross that the sum of \$2,270.00 be approved in the 1978 Annual Budget as the City's maximum additional contribution to the North Shore Transportation Study and that Mayor P. Jones be advised accordingly.

CARRIED.

- (b) Park Street Set-Back - Report
Dated January 5, 1978, from City
Administrator re Zoning By-law
Amendment No. 5059

Moved by Alderman Warne, seconded by Alderman Marcino that the report of the City Administrator regarding the amendment to the Zoning By-law with reference to the set-back on Park Street be received and filed, and that a copy of the report dated December 27th, 1977, from the City Engineer, be forwarded to Mrs. Virginia Downes, of 475 Alder Street.

Moved by Alderman Kroon, seconded by Alderman Warne that this motion be deferred until such time as Council has obtained clarification from the City Solicitor regarding the interpretation of Section 408(3) of the Zoning By-law regarding the required setback on Park Street.

CARRIED UNANIMOUSLY.

Moved by Alderman Cross, seconded by Alderman Kroon that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and that the meeting continue until Council has dealt with Item (d) on the agenda of the Policy Committee.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTION

- Representation on Port Commission and
Bill C-6 and Federal Compliance with
Municipal By-laws

Moved by Alderman Warne, seconded by Alderman Cross that the subject of municipal representation on any Port Commission be introduced to the agenda.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the Minister of Transport, the House of Commons Transport and Communications Committee, the Senate Transportation Committee, and the Member of Parliament for Capilano, be advised that the North Vancouver City Council strongly urges that any Port Commission formed to administer the harbour on which a municipality fronts, include a representative from that municipality's Council, and that the draft Bill C-6, "An Act Respecting Canadian Ports", be amended to provide for this;

AND FURTHER that this same draft Bill be amended to include a clause requiring all tenants on Federally-owned port lands to comply with municipal by-laws; AND FURTHER that copies of this resolution be sent to the Honourable Ron Basford, Senator R. Perrault, and the Greater Vancouver Regional District Board, requesting their support.

CARRIED.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Cross that "Zoning By-law 1967, Amendment By-law, 1977, No. 5059", (text amendments to Zoning By-law), be deferred until such time as clarification is received from the City Solicitor regarding the interpretation of Section 408(3) of the by-law.

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Marcino that "Temporary Loan By-law, 1978, No. 5063" 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 "Temporary Loan By-law, 1978, No. 5063" be read a second time in short form.

At this point it was suggested that Council should investigate the possibility of levying taxes semi-annually so that the temporary borrowing of funds could be eliminated, and Mayor Loucks advised that he would make a point of putting this item on the agenda of a future Finance Committee meeting for consideration.

The motion was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that "Temporary Loan By-law, 1978, No. 5063" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that "Land Sales By-law, 1978, No. 5064", (Lot 8, Block X, D.L. 265, at MacKay Road and Third Street), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that "Land Sales By-law, 1978, No. 5064" be read a second time in short form.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that "Land Sales By-law, 1978, No. 5064" be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. INQUIRIES

(a) Bill 90 - Public Recreational Facilities Act - Inquiry by Alderman Cross

Alderman Cross noted that Council members had been provided with a copy of Bill 90, outlining the Recreational Facilities Assistance program, and inquired if this legislation would relate to the City's desire for a waterfront park or any other facilities which Council deems are required.

(b) Woods Gordon Report - Inquiry
by Alderman Cross

Alderman Cross noted that he had several times previously asked for a copy of the Woods Gordon Report, and that this had now been provided, but he requested further that a second staff report in connection with this matter be forwarded to Council members as well.

(c) Province of B.C. News Releases -
Inquiry by Alderman Warne

Alderman Warne asked if the City Clerk was aware that the Province of B.C. News Releases, which are distributed each week for information by the Clerk, are also forwarded directly to members of Council by the Province, and it is therefore not necessary for him to circulate copies to Council members.

8. ANY OTHER BUSINESS

Nil.

9. ADJOURNMENT

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

CARRIED.

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

[Signature]
CITY CLERK

John E. Lavock
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, January 16th, 1978, at 7:30 P.M.

Present:

Mayor J.E. Loucks, 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.

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

1. MINUTES

Moved by Alderman Kroon, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on January 9th, 1978, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Lower Lonsdale Citizens' Association re Representation on Lower Lonsdale Development Committee

Moved by Alderman Warne, seconded by Alderman Marcino that the Lower Lonsdale Citizen's Association be advised, in response to their letter of January 9th, 1978, that Council is prepared to appoint a representative of their organization to the Lower Lonsdale Development Committee, and that they be requested to submit names of members of their group from which Council can choose an appointee.

Moved by Alderman Payne, seconded by Alderman Kroon that the motion be amended to provide that the individuals recommended by the Citizen's Association for membership on the Committee are to be persons who are residents in the Lower Lonsdale area.

DEFEATED.

The original motion was then put and CARRIED.

- 2 (b) North Shore Neighbourhood House re Federal Government "Block Funding" Plan

Moved by Alderman Cross, seconded by Alderman Kroon that Council contact Mr. J.R. Noble, Provincial Deputy Minister of the Ministry of Human Resources and ask that he advise as soon as possible what the Federal Government's "Block Funding" Plan consists of and the implications it would have on the provision of social services in the municipality, and also that he keep

Council fully informed of any changes which either the Provincial or Federal Governments may consider with regard to funding voluntary agencies in our municipality; and further that the City Clerk be instructed to write to the other municipalities in the Greater Vancouver Regional District to apprise their Councils of the proposed "Block Funding" plan and the possible effect it may have on the funding of social services in their municipalities. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

(a) Recommendations from Policy Committee -
January 9th, 1978

i) Policy re Lane Paving and
Speed Arresters

Moved by Alderman Marcino, seconded by Alderman Warne that the City's policy presently in effect with regard to the paving of lanes, including the installation of speed arresters, be reaffirmed. CARRIED.

ii) Appointment of Captain Cook
Bicentennial Celebrations
Committee

Moved by Alderman Marcino, seconded by Alderman Cross that a Committee be appointed to suggest events which might be included in the City's participation in the 1978 Captain Cook Bicentennial Celebrations, the said Committee to consist of the following members:

One elected official.

One municipal official.

Representative of the Board of School District No. 44.

Representative of the Squamish Indian Band.

Representative of the North Vancouver Chamber of Commerce.

Representative of the North Vancouver Business Association.

Representative of the North Shore Museum and Archives Committee.

Representative of the Community Arts Council.

AND THAT Alderman Marcino be appointed as the City's elected official on the said Committee; AND FURTHER THAT the Committee, when appointed, select their own Chairman. CARRIED.

iii) Development of City Property at
6th Street and Delbruck Avenue

Moved by Alderman Marcino, seconded by Alderman Kroon that Urban Programme Planners be requested to prepare a development proposal for Lots 10 and 14 to 18, inclusive, Block 68, D.L. 271, at 6th Street and Delbruck Avenue, based on RC-2 Comprehensive Residential density which may be compared to development possible under the existing zoning. CARRIED.

Moved by Alderman Cross, seconded by Alderman Warne that Urban Programme Planners, in consultation with the City Engineer, be requested to include in their development proposals the possibility of utilizing either all or part of the Delbruck Avenue road allowance south of Keith Road if they consider it to be advantageous for the total development of this site.

CARRIED.

iv) Payment of Municipal Property Taxes
by Provincial Government

Moved by Alderman Marcino, seconded by Alderman Cross that the article in the December, 1977, issue of "Quarterly Review" relating to the payment of municipal property taxes by the Provincial Government be drawn to the attention of the Minister of Municipal Affairs, and that he be requested to clarify the following points:

- (1) What is meant by "improved lands", and if taxes are to be paid only on improved lands, what compensation can the municipality expect to receive on provincially-owned "unimproved lands"?
- (2) What is meant by the statement: "We will now pay the full local mill rate ... as determined for school purposes"? (i.e., how will this be computed?)

AND THAT the Minister be further advised that Council is of the opinion that taxes paid by the Province should be on the same basis as those paid by the owners of private property in the municipality.

CARRIED.

v) Enforcement of Noise Regulation
By-law on City's Waterfront

Moved by Alderman Marcino, seconded by Alderman Cross that the By-law Enforcement Officer and the R.C.M.P. be advised that in instances where three or more unrelated individuals complain about contraventions of the City's Noise Regulation By-law which appear to be outside the City's jurisdiction, such as on the waterfront, that they refer the matter to Council in order that Council may bring the violations to the attention of the appropriate Minister with the request that he take immediate action to have such violations discontinued.

CARRIED.

Alderman Marcino at this point inquired why it was necessary for some Committee recommendations to come back to Council for ratification, and Mayor Loucks instructed that the City Administrator look into this matter.

(b) Appointments to Committees - Report
from Mayor Loucks

The Council members agreed that this item should be considered in camera at the end of the meeting.

(c) Application for Rezoning - D.W. Robinson
323 East 11th Street - Report dated
January 10th, 1978, from City Administrator

Moved by Alderman Marcino, seconded by Alderman Payne that the application from D.W. Robinson, for the rezoning of Lot 5 ex. the S. 10', Block 89, D.L. 550, known as 323 East 11th Street from RS - Single Family Zone to RT - Two Family Zone, be referred for consideration to a Public Hearing to be held at 7:30 P.M. on Monday, February 20th, 1978.

CARRIED.

(d) Legal Services for the Year 1978 - Report
dated January 10th, 1978, from City
Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the firm of Bull, Houser & Tupper be appointed Solicitors for the

City of North Vancouver for the year 1978, on the basis outlined in the letter dated December 29th, 1977, from Mr. R.J. Orr, and that the Mayor and City Clerk be authorized to execute the necessary agreement.

CARRIED.

- (e) Hamilton Fell Area - Report dated January 12th, 1978, from City Administrator

Moved by Alderman Cross, seconded by Alderman Marcino that the City Clerk supply members of Council with the necessary and relevant material with respect to the Hamilton-Fell Area Study, and that this subject be placed on the agenda of the Policy Committee scheduled for February 13th, 1978, at which time Urban Programme Planners will outline the concepts of the report.

CARRIED.

- (f) Gravel Lanes - Report dated January 10th, 1978, from City Engineer

Moved by Alderman Warne, seconded by Alderman Kroon that, the following lanes be initiated for improvement, the actual construction of same to be subject to costs being approved in the 1978 Budget:

Lane north of 3rd Street between Mahon Avenue and Forbes Avenue.

Lane north of 11th Street between St. Georges and St. Andrews Avenues.

AND THAT the City Engineer be requested to provide the necessary estimates of cost; AND FURTHER THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

Alderman Payne left the Council table during the discussion of this motion and returned immediately after the motion had been voted upon.

The motion was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the Lions Gate Hospital be asked to participate, on the same cost sharing basis as private property owners, in the improvement of the L-shaped lane north of 13th Street between St. Andrews and Ridgeway Avenues.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that no action be taken with respect to the improvement of the following lanes:

L-shaped lane north of 15th Street west of Fell Avenue.

Lane north of 4th Street between Chesterfield and Mahon Avenues.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the decision on the improvement of the lane north of 1st Street between Lonsdale and St. Georges Avenues be held in abeyance until after the Lower Lonsdale Development Committee has reported.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWSReconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Kroon that "Temporary Loan By-law, 1978, No. 5063" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Temporary Loan By-law, 1978, No. 5063" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Land Sales By-law, 1978, No. 5064", (Lot 8, Block X, D.L. 265, at MacKay Road and Third Street to Battiston Enterprises Ltd.), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Land Sales By-law, 1978, No. 5064" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

7. INQUIRIES

(a) Land Grant for Waterfront Park -
Inquiry by Alderman Payne

Alderman Payne inquired if Mayor Loucks had received any response to his request for a meeting with the Minister of Municipal Affairs to discuss the City's interest in obtaining a Provincial land grant for the creation of a waterfront park.

Mayor Loucks advised that the Minister had informed him that he was leaving on vacation, but had suggested three members of his Department with whom the City's representatives could make an appointment to discuss the matter. However, he felt that Council should meet with the Minister personally.

(b) Invitations to North Vancouver Members
of the Legislature to Attend a Future
Council Meeting - Inquiry by Alderman Payne

Alderman Payne asked if the Council would consider inviting M.L.A.'s Gordon Gibson and Jack Davis to attend a Council meeting in the near future, and Mayor Loucks advised this could be arranged.

(c) Enforcement of Noise Regulation By-law
on the Waterfront - Inquiry by Alderman
Payne

Alderman Payne noted that Council had been advised by the Solicitor that it did not have the power to enforce the City's Noise Regulation By-law on National Harbours Board lands, and asked if the City had any powers at all concerning N.H.B. property, such as height restrictions and safety regulations, and asked that these matters be clarified.

Mayor Loucks instructed staff to compile the various legal opinions received in connection with this matter, and requested further that the Director of the Permits and Licences Department attend the Council meeting at which this item will be considered.

(d) Recreation Facilities Grant - Inquiry
by Alderman Cross

Alderman Cross noted that he had last week made inquiries with respect to Bill 90 and the funds available under the Public Recreational Facilities Act, and asked if the City could apply for such a grant for the construction of Mahon Park Stadium.

Mayor Loucks suggested that the City Engineer report on this possibility to the Select Parks and Recreation Committee.

RECESS

The meeting recessed at 8:40 P.M. for the purpose of the public question period and reconvened at 8:41 P.M., with the same personnel present.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

9. CONFIDENTIAL REPORTS

- (a) Appointments to Committees - Report dated January 12th, 1978, from Mayor Loucks

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

North Vancouver City Library Board

THAT the following individuals be appointed to the North Vancouver City Library Board for a two year term to expire on January 31st, 1980:

Mr. John Deas
249 East 21st Street
North Vancouver, B.C.
V7L 3B6

Mrs. Shirley Marcino
748 East 4th Street
North Vancouver, B.C.
V7L 1K2

Mrs. Barbara Perrault
437 Somerset Street
North Vancouver, B.C.
V7N 1G4

AND THAT Mr. Allan B. Blair, of 506 Brand Street, be thanked for his offer to serve the City as a member of the Board, and that he be advised that, subject to his concurrence, the Council will consider him as a future appointee to the Board.

CARRIED.

Board of Variance

THAT Mr. Arthur Jones, of #9 - 125 East 20th Street be appointed as the City's representative on the City of North Vancouver Board of Variance for a three-year term expiring on January 31st, 1981.

CARRIED.

Victorian Order of Nurses

THAT Alderman E.B. Kroon be appointed to the Board of the Victorian Order of Nurses as Council's representative for the year 1978.

CARRIED.

North Shore Museum and Archives Committee

THAT the following individuals be appointed as Directors of

the North Shore Museum and Archives Committee for the year 1978:

Mrs. Dora Carter
307-127 East 4th Street
North Vancouver, B.C.
V7L 1H7

Mr. R.C. Gibbs
3880 St. Georges Avenue
North Vancouver, B.C.
V7N 1W5

Mr. Romney Copping
1937 Berkley Avenue
North Vancouver, B.C.
V7H 1Z4

Mrs. Doris Stalman
122 East 29th Street
North Vancouver, B.C.
V7N 1C5

Mr. A. Davies
306-130 West 17th Street
North Vancouver, B.C.
V7M 1V4

Mr. Dave Bonar
1203 Harold Road
North Vancouver, B.C.
V7K 1G5

Mr. G. Dorey
1958 Parkside Lane
North Vancouver, B.C.
V7G 1X5

Mrs. Laura McWilliams
512 East 5th Street
North Vancouver, B.C.
V7L 1M4

Mrs. Patricia Fox
349 East Windsor Road
North Vancouver, B.C.
V7N 1K3

AND THAT the following be appointed as ex-officio members of the North Shore Museum and Archives Committee for the year 1978:

Mr. Percy Paul
419 West 3rd Street
North Vancouver, B.C.
V7M 1G6

Mr. R.W. Watson
City Clerk
City of North Vancouver
141 West 14th Street
North Vancouver, B.C.
V7M 1H9

Mr. E.A. Raymond
City Administrator
City of North Vancouver
141 West 14th Street
North Vancouver, B.C.
V7M 1H9

Mayor J.E. Loucks
City Hall
141 West 14th Street
North Vancouver, B.C.

CARRIED.

(b) Property for Provincial Court
Facilities

THAT a Committee be struck for the purpose of negotiating with the B.C. Building Corporation all facets of the proposed Court House complex for the North Shore, the membership of the said Committee to consist of Mayor Loucks, Alderman Kroon, the City Administrator, and the Director of the Purchasing and Property Services Department.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:42 P.M.

John E. Loucks
CITY CLERK

John E. Loucks
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, January 23rd, 1978, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman C.M. 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, Assistant City Clerk Mrs. L. Wilson, Director of Permits and Licences Mr. F.S. Morris, and Director of Purchasing and Property Services Mr. G.H. Brewer.

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Cross that the Minutes of the Regular Meeting of Council held on January 16th, 1978, be taken as read and adopted as circulated.

CARRIED.

RECESS

Moved by Alderman Cross, seconded by Alderman Kroon that this meeting recess to the call of the Chair to consider the items on the agendas of the Policy and Finance Committees.

CARRIED.

Whereupon the meeting recessed at 7:31 P.M., and reconvened at 8:15 P.M. with the same personnel present, including Alderman Warne.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Lower Lonsdale Development Committee - Recommendation re Meeting with Business Association

Moved by Alderman Warne, seconded by Alderman Marcino that, in view of the fact that the commercial establishments in the Lower Lonsdale area are presently experiencing a serious decline in business volume, the Council meet with representatives of the North Vancouver Business Association and the North Vancouver Chamber of Commerce for the purpose of discussing any possible action which might be taken to improve this situation; and that these organizations be advised that

a meeting for this purpose will be held at 7:30 P.M. on Thursday, February 2nd, 1978, in the Lower Floor Committee Room, City Hall.

Moved by Alderman Warne, seconded by Alderman Marcino that a representative of the Lower Lonsdale Committee of the North Vancouver Business Association be heard on this subject.

CARRIED.

Mrs. Lily Fraser, representing the Committee, stated there was not too much to add at this time, but suggested meeting with the Council at a special meeting rather than a regular meeting night.

The motion was then put and CARRIED.

- (b) Rezoning Application - 407 West 16th Street, S.N. Davidson - Report dated January 17th, 1978, from City Administrator

Moved by Alderman Warne, seconded by Alderman Colcleugh that the application of S.N. Davidson to rezone Lot 4, Block 41, D.L. 547, Plan 1061, (407 West 16th Street), from RS - One Family Residential Zone to RT - Two Family Residential Zone be referred to a Public Hearing to be held on Monday, February 20th, 1978, at 7:30 P.M.; and further that the staff be instructed to ensure that a restrictive covenant under Section 24A of the Land Registry Act, is registered to prevent any use of the lands for other than a two-family residential dwelling, as defined in the Zoning By-law.

CARRIED.

- (c) Land Use Contract Application - Bancorp Properties Ltd. - Report dated January 16th, 1978, from City Administrator

Moved by Alderman Warne, seconded by Alderman Kroon that the application for a Land Use Contract received from Bancorp Properties Ltd., submitted on November 25th, 1977, be given preliminary approval and that staff be authorized to negotiate the Land Use Contract, subject to the following conditions:

- (1) Enlargement of the play area over that contained in the initial proposal.
- (2) Satisfactory resolution of garbage disposal facilities.
- (3) All peripheral costs being paid by the developer.

AND THAT a Public Meeting for purposes of explaining the proposal prior to the commencement of negotiations is not required.

CARRIED.

- (d) Dillingham Corporation - Exemption from Noise By-law - Report dated January 16th, 1978, from Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Cross that Dillingham Corporation Canada Ltd. be advised, in response to the request contained in their letter of December 21st, 1977, for permission to run a twenty four hour construction project for a period of approximately ten days, in compliance with Section 4(b) of By-law No. 2113 as amended, be rejected; and that a copy of the letter to the Dillingham Corporation be forwarded to the Honourable Otto Lang, Federal Minister of Transport, for his information.

CARRIED.

- (e) Land Use Contract Application - 200
Block West 14th Street - Report dated
January 17th, 1978, from Director of
Permits and Licences

Moved by Alderman Warne, seconded by Alderman Payne that a Public Meeting for the purpose of explaining the garden apartment proposal for Lots 1 and "D", Block 48, D.L. 548, in the 200 Block West 14th Street, prior to the commencement of negotiations for a Land Use Contract, be not required.

CARRIED.

- (f) Application for Liquor Licence - "The
Court House" - Report dated January 17th,
1978, from Director of Permits and
Licences

Rescinded
66 Nov. 1978

Alderman Warne left the Council Chamber during consideration of this item, returning immediately thereafter.

Moved by Alderman Marcino, seconded by Alderman Kroon that Mr. T.R. Grimwood, present in the public gallery, be heard on this subject.

CARRIED.

Mr. Grimwood advised, in response to queries by Council members, that there was not a policy in effect at the present time for the sale of liquor over the counter and that when a liquor licence is issued the facility will be for the use of members only. He said that the courts would be open from 6:00 A.M. to 12:00 midnight, and that after midnight members would be able to make use of related facilities such as the saunas and whirlpools, and that it was anticipated that the bar would be open until 1:00 A.M. He added that application had also been made to the Health Department for a self serve food operation.

Moved by Alderman Marcino, seconded by Alderman Payne that Council approve the Court House Racquet Club at 124 West Third Street, North Vancouver, as a licensed premises for an "A" licence, as specified in Section 17(1)(a) to (g) inclusive, of the regulations made pursuant to the Liquor Control and Licensing Act, subject to the premises being licensed as a private club.

CARRIED.

- (g) Amendment to Zoning By-law - (Section
408(3) - Report dated January 18th, 1978,
from Director of Permits and Licences

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law 1977, No. 5059" be adopted as submitted.

CARRIED.

- (h) Union of B.C. Municipalities re Code
Compliance - Report dated January 17th,
1978, from Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. C.S.J. McKelvey, Executive Director, Union of British Columbia Municipalities, be advised as follows:

- (1) The Council of the City of North Vancouver is not satisfied with the explanation provided by the Minister of Health, since its resolution had nothing to do with licensing under the Community Care Licensing Facilities Act.
- (2) The Council of the City of North Vancouver reaffirms that its resolution, as submitted,

refers to Provincial codes in relation to Crown construction on Crown lands only.

- (3) The Council of the City of North Vancouver requests that its resolution, as endorsed by the delegates of the 1977 Union of British Columbia Municipalities Convention be put forward for further action.

AND THAT a copy of the report dated January 17th, 1978, from the Director of Permits and Licences be forwarded to Mr. McKelvey for his information.

CARRIED.

- 1 (i) National Harbours Board Lease -
Report dated January 13th, 1978,
from Land Agent

Moved by Alderman Warne, seconded by Alderman Cross that the Mayor and City Clerk be authorized to sign Supplementary Agreement No. V897(5) to the National Harbours Board Lease No. V897(4), and that the City Clerk be authorized to apply the Municipal Seal to the said document.

CARRIED.

- 2 (j) Change in Provincial Tax Rules re
new Dry Dock - Discussion Requested by
Alderman Warne

Moved by Alderman Warne, seconded by Alderman Cross that the Honourable Jack Davis, M.L.A. for North Vancouver-Seymour be asked to clarify his recent statement, as reported in the "Citizen" newspaper of January 18th, 1978, that special municipal tax arrangements can be worked out to reduce the burden on Burrard Drydock; and that Mr. Davis be advised that the City Council believes that recent Assessment Act changes which moved towards market value assessments on all properties should not be compromised by special arrangements for certain properties such as drydocks; and further that Mr. Davis be requested to ensure that the City of North Vancouver is consulted before any tax changes are contemplated which might have a special effect on the City's revenue.

CARRIED.

- 3 (k) North Shore Curling Club - Request for
Grant

Moved by Alderman Kroon, seconded by Alderman Marcino that the subject of the request of the North Shore Curling Club for a municipal grant be introduced to the agenda.

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the North Shore Curling Club be advised that Council has approved their request for a grant in the amount of \$100.00 to help defray the financial expenditure involved in a luncheon to be hosted by the Club for members of the High School Boys' Curling Meet on February 3rd, 1978; the necessary monies to be taken from the Contingency Fund.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Warne that

"Zoning By-law, 1967, Amendment By-law, 1977, No. 5059" be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Cross that "Zoning By-law, 1967, Amendment By-law, 1977, No. 5059" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Cross that the resolutions of Council adopted on January 3rd, 1977, to reconsider and finally adopt "Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5058", (servicing of Lot 8, Block X, D.L. 265, at MacKay Road and Third Street), be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Warne that the resolutions of Council adopted on January 3rd, 1977, to reconsider and finally adopt "Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5058" be rescinded.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Warne that "Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5058" be reconsidered.

CARRIED UNANIMOUSLY

Moved by Alderman Kroon, seconded by Alderman Warne that "Tax Sale Lands Reserve Fund Expenditure By-law, 1977, No. 5058" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

7. INQUIRIES

- (a) Meeting with Federal Minister of Transport - Inquiry by Alderman Payne

Alderman Payne asked if a reply had been received to the letter addressed to the Federal Minister of Transport requesting a meeting regarding the safety regulations with respect to the grain elevator expansion, and the City Clerk stated that a reply had been received from an Administrative Assistant to the effect that the matter would be brought to the attention of the Minister.

- (b) City Officials By-law - Inquiry by Alderman Kroon

Alderman Kroon asked that staff provide Council members with copies of the City Officials By-law.

- (c) Anti-Noise By-law - Inquiry by Alderman Marcino

Alderman Marcino inquired as to the progress by staff in drafting a new Anti-Noise By-law, and the City Administrator noted that staff had met on several occasions for this purpose but had not yet started to prepare the by-law. He added that staff was in the midst of compiling information for this purpose.

- (d) Amendment to Zoning By-law re Grain Elevators - Inquiry by Alderman Marcino

Alderman Marcino inquired as to the status of the regulations

governing the operation of grain elevators, and the Administrator advised he would check into this.

- 1 (e) Mrs. V. McDonald re Captain Cook
Bicentennial Celebrations -
Inquiry by Alderman Cross

Alderman Cross noted that Council members had received copies of a letter from Mrs. Violet McDonald, of 235 East 3rd Street, offering several suggestions for activities which could be carried out during the Captain Cook Bicentennial Celebrations, and asked if Mrs. McDonald had been thanked for her submission and requested that copies of her letter be forwarded to the Celebrations Committee for consideration.

- 2 (f) Invitation to M.L.A.'s to Attend Council Meeting - Reply by Mayor Loucks

Mayor Loucks advised that in response to the wishes of Council members last week he had contacted the two M.L.A.'s for the North Shore and had arranged a tentative date of February 13th for them to attend a Council meeting, noting that this would have to be confirmed by Mr. Davis.

- 3 (g) Meeting with Cedar Village Cooperative Housing Society - Inquiry by Alderman Kroon

Alderman Kroon noted that some time ago the Housing Committee had been scheduled to meet with the Cedar Village Cooperative Housing Society and inquired when this meeting would be held.

Alderman Marcino advised that Mr. Ritchie of the Housing Society had not been available for that meeting and he had not been able to contact him since then to arrange another meeting.

RECESS

The Council meeting recessed at 9:45 P.M. for the public inquiry period, but as there were no questions from the gallery the meeting reconvened immediately thereafter.

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

CARRIED.

Mr. Brewer left the meeting at this point.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

9. CONFIDENTIAL REPORTS

- (c) St. Andrews Rest Home - Report of January 18th, 1978, from Director of Permits and Licences

THAT consideration of this item be deferred to a special Council meeting to be held at 7:30 P.M. on Monday, January 30th, 1978, and that in the meantime the City Solicitor be requested to advise Council as to whether the proposed use of these premises can be permitted under the present Zoning By-law.

CARRIED.

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 Monday, January 30th, 1978, 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.

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

Mayor Loucks called this Special Meeting of Council to order at 7:30 P.M.

1. CONFIDENTIAL REPORTS

- (a) St. Andrews Rest Home - Report of January 18th, 1978, from Director, Permits and Licences Department

Moved by Alderman Marcino, seconded by Alderman Cross that this Council meeting now adjourn to Committee of the Whole to consider a confidential report in camera, in the Committee Room.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

*Alderman K

IN OPEN COUNCIL

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

1. (a) St. Andrews Rest Home - Report of January 18th, 1978, from Director, Permits and Licences Department

THAT Mr. Hill of the North Shore Health Department be advised that in response to his letter dated January 3rd, 1978, Council cannot approve the apparent change in the approved use of St. Andrews Rest Home, 308 East 18th Street; AND FURTHER if there is any intent to change the use of the said facility the application must be made by the operator of same who must conform to Section 401(3) of the City's Zoning By-law; AND FURTHER that any prospective purchaser should be so informed.

CARRIED.

2. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:00 P.M.

ED. J. T.
CITY CLERK

John E. Loucks
MAYOR