

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 February 6th, 1978, at 7:30 P.M.

Present:

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

Acting City Administrator/Director Purchasing & Property Services Mr. G.H. Brewer, 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. ADOPTION OF MINUTES

Moved by Alderman Cross, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on January 23rd, 1978, and of the Special Meeting of Council held on January 30th, 1978, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Shore Adult Day Care Services Society, re Meeting with Minister of Human Resources

Moved by Alderman Marcino, seconded by Alderman Cross that, as requested by the North Shore Adult Day Care Services Society in their letter of January 19th, 1978, this Council ask the Minister of Human Resources to give favourable consideration to providing increased Provincial funding to the Society in view of the valuable service the organization renders to the Community, and that the Society be so advised.

CARRIED.

*Alderman Warne entered the meeting at 7:32 P.M.

- (b) Greater Vancouver Regional District re Invitation to Participate in Seminar

Moved by Alderman Warne, seconded by Alderman Marcino that any member of Council who wishes to do so be authorized to attend the seminar sponsored by the Greater Vancouver Regional District to be held on February 16th and 17th, 1978, in the Hotel Vancouver, and that the fees for this purpose be paid by the City.

CARRIED.

- (c) Regional District Review Committee re Public Hearings

Moved by Alderman Warne, seconded by Alderman Marcino that the

invitation dated January 19th, 1978, from the Regional District Review Committee to participate in the public hearing to be held in North Vancouver on May 8th, be received; and that Council members and senior staff members be invited to prepare briefs for discussion at the meeting of the Policy Committee scheduled for April 10th, 1978.

CARRIED.

- 1 (d) Save Our Parkland Association re
Support of City's Request for
Waterfront Park

Moved by Alderman Payne, seconded by Alderman Cross that the letter of January 20th, 1978, from the Save Our Parkland Association, advising of their support of the City's request for a waterfront park near the Sea Bus terminus, be received and filed and that the Association be thanked for their endorsement.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- 2 (a) Revision of Advisory Planning Commission
By-law - Report from City Administrator
dated January 20th, 1978

Moved by Alderman Colcleugh, seconded by Alderman Warne that "Advisory Planning Commission By-law, 1978, No. 5066", as drafted by staff, be referred for the necessary consideration and readings under "By-laws" on the Council agenda.

Moved by Alderman Marcino, seconded by Alderman Cross that the motion be amended by adding the following to Clause 7 of the draft by-law: "and the expenditures of the Commission for all purposes shall be kept within the sum appropriated by the Council for the expense of the Commission."

CARRIED.

The motion as amended was then put and CARRIED.

- 3 (b) Council Ratification of Committee
Recommendations - Report dated January
20th, 1978, from City Administrator

3 Moved by Alderman Marcino, seconded by Alderman Cross that the staff be requested to include in the revised Procedure By-law the format for ratification of Committee recommendations by Council as outlined in the report of the City Clerk dated January 18th, 1978.

CARRIED.

- 4 (c) Accommodation for Blockparent/Neighbourhood
Watch Program - Report dated January 24th,
1978, from City Administrator

Moved by Alderman Warne, seconded by Alderman Cross that Mrs. B. Cornborough, Project Manager for Block Parents and Neighbourhood Watch Programs, be advised that the Council will make available for their temporary use shared accommodation in the Aldermen's office at the City Hall, subject to a month's notice to vacate; and further that staff be instructed to inquire of the School Board whether space for the use of this group is available in any of the City's schools.

CARRIED.

- 5 (d) Connection Fee for Fire Alarm Annunciator
Panel - Report of January 24th, 1978, from
City Administrator

Moved by Alderman Colcleugh, seconded by Alderman Marcino that

a connection fee of \$150.00 be established to cover termination of fire alarm signals by firms or organizations at the Fire Alarm Annunciator Panel in the Control Room of the City Fire Hall.

CARRIED.

- (e) Grave Space Reservation - Gentile -
Report dated January 31st, 1978, from
City Clerk

Moved by Alderman Payne, seconded by Alderman Colcleugh that Mr. T. Gentile be advised, in response to the request contained in his undated letter received on January 24th, 1978, that Council authorizes the purchase by him, and reservation for future use, of one grave space in the North Vancouver Cemetery.

CARRIED.

- (f) Local Improvement Petition - St. Georges
Avenue - Report dated January 24th,
1978, from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the report of the City Engineer dated January 18th, 1978, providing an estimated cost of \$39,000.00 for the machine paving and curbing of St. Georges Avenue from 27th to 29th Street on a local improvement petition basis be approved; and that the City Clerk be authorized to prepare the necessary construction by-law.

CARRIED.

- (g) Off-site Parking Agreement for 110 West
Esplanade - Report of Planning Tech-
nician dated January 30th, 1978

Moved by Alderman Warne, seconded by Alderman Colcleugh that the Mayor and City Clerk be authorized to execute the Parking Agreement with Mr. W.D. Fraser and L.M. Fraser, owners, and Mr. A.J. Grants, tenant, providing four off-site parking spaces on Lots 20 and 21, Block 165, D.L. 271/274, required with respect to the use of the premises known as 110 West Esplanade.

CARRIED.

- (h) Demolition of Dwellings - 202 and 204
East 4th Street - Report dated January
31st, 1978, from Building Inspector

Moved by Alderman Marcino, seconded by Alderman Warne that Council declare the dwelling houses at 202 and 204 East 4th Street as being in an unsafe condition and order that the owner be served with a notice, by registered mail, stating that the buildings shall, within 60 days after the date of mailing of said notice, be demolished as specified by the City's Building By-law; and further that, if the buildings are not demolished as instructed within the said period of 60 days, the City may enter onto the property and cause said buildings to be demolished at the owner's expense in accordance with Section 873 of the Municipal Act.

CARRIED.

- (i) Sale of City Property - Di Nicolo -
700 Block East 18th Street

Moved by Alderman Marcino, seconded by Alderman Warne that the application of Agostino and Assunta Di Nicolo for the purchase of Lot "B", Block 6, D.L. 616, on the south side of the 700 Block East 18th Street, for the sum of \$37,044.00, be approved, and the City Clerk be authorized to prepare the necessary Land Sales By-law.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION(a) Public Recreation Facilities Fund -
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 this City invite specific briefs from the Select Parks and Recreation Committee, the North Vancouver Recreation Commission, the School Board, and any other interested organizations in this municipality, and that advertisements be placed in the local newspapers informing our citizens of the Public Recreation Facilities Act and its intent and purposes, and inviting briefs and/or delegations from the general public, the object of any subsequent meeting or meetings would be to form possibly a joint steering committee as recommended under the Act to decide on specific projects, to prioritize them, and recommend to Council so we may apply for funding forthwith under the auspices of this Bill."

6. BY-LAWS(a) Introduction and First Readings

Moved by Alderman Marcino, 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:

"Advisory Planning Commission By-law, 1978, No. 5066"

"Land Sales By-law, 1978, No. 5072" (Lot B, Block 6, D.L. 616 - south side 700 Block East 18th Street)

"St. Georges Avenue from Twenty-seventh Street to Twenty-ninth Street, Street Improvement Local Improvement Construction By-law, 1978, No. 5067"

"Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5065" (Local Improvement projects - Fell Avenue, 1st Street, and St. Georges Avenue).

CARRIED.

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

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

CARRIED.

7. INQUIRIES(a) Amendment to Zoning By-law re Area
Occupied by Grain Elevators -
Inquiry by Alderman Marcino

Alderman Marcino stated that his recent inquiry with respect to the area occupied by grain elevators had been misunderstood, noting that it was his impression that some time ago he had requested staff to investigate the possibility of amending the Zoning By-law to restrict the area of grain elevators to the area they will occupy upon completion of the current expansion.

Mayor Loucks instructed staff to check into this.

(b) Southwest Tourist Bureau - Inquiry
by Alderman Marcino

Alderman Marcino noted that there will be a meeting next Friday

at the Sheraton Landmark of the Southwest Tourist Bureau, and he understood that representatives of the City had been invited to attend. He inquired whether the invitation was for one member of Council only, a delegation, or if anyone could attend who wished to do so.

Mayor Loucks noted that he had requested Alderman Marcino to attend on his behalf. He added that the Bureau represented the Lower Mainland and parts of the region up the Coast.

Moved by Alderman Warne, seconded by Alderman Colcleugh that the subject of the Southwest Tourist Bureau dinner be placed on the agenda for discussion.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Colcleugh that any members of Council wishing to attend the meeting of the Southwest Tourist Bureau being held next Friday at the Sheraton Landmark Hotel be authorized to do so, and that the expenditures involved for meals be paid by the City.

CARRIED.

Mayor Loucks asked that Council members advise the City Clerk if they are planning to attend so that he can forward the information.

(c) Amendments to Municipal Act re Land Use Contracts - Inquiry by Alderman Colcleugh

Alderman Colcleugh stated that he understood that the use of Land Use Contracts will be terminated and that it will be necessary to draft a new by-law to deal with development permits. He asked if the staff was in the process of drawing up such a by-law, and Mayor Loucks advised that this was so.

(d) Request for Meeting with Minister of Transport re Grain Elevators - Inquiry by Alderman Payne

Alderman Payne inquired if a reply had been received from the Minister of Transport in response to the Council's request for a meeting with him to discuss safety regulations and the discontinuance of the grain elevator expansions.

The City Clerk advised that no reply had as yet been received from the Minister, and Alderman Payne asked that the letter be followed up with a telegram reiterating the Council's request. The Acting Administrator stated staff would be instructed accordingly.

(e) Exemption from Noise Regulations - Inquiry by Alderman Cross

Alderman Cross noted that twice within the last two weeks Council members had been canvassed by telephone to authorize exemption from the City's Noise Regulation By-law, and he requested that written information regarding such requests be forwarded with the Friday agenda material, and the matter placed on the Council agenda for proper discussion.

Mayor Loucks stated that he has asked that such requests be channeled through the office of the Director of Permits and Licences, to be followed up with a recommendation to Council.

(f) Automated Circulation System for Library - Inquiry by Alderman Cross

Alderman Cross noted that he had discussed informally with

Council members the Library's projected needs for an automated circulation system, and added that on February 23rd the University of Toronto will be demonstrating their automated system in Vancouver. He asked that any members of staff or Council wishing to attend the demonstration get in touch with him. He added that the system, although expensive, would be worthwhile.

RECESS

The meeting recessed at 8:35 P.M. for the public question period and reconvened at 8:45 with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

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

9. CONFIDENTIAL REPORTS

- (a) City Purchase of Property - Report dated January 27th, 1978, from Land Agent

THAT the City accept the offer from R. Dyer and G. Beckett to sell to the City Lot 19, Block 155, D.L. 274, Plan 878, located at the north/west corner of the intersection of St. Georges Avenue and East 1st Street, North Vancouver, for a full price of \$38,000.00 cash, subject to the preparation and adoption of the necessary Lands Purchase By-law and the Tax Sale Land Reserve Fund Expenditure By-law. CARRIED.

- (b) Enforcement of Municipal Regulations on National Harbours Board Property - Report dated January 30th, 1978, from Director of Permits and Licences

2 THAT the report of January 30th, 1978, from the Director of the

Permits and Licences Department with respect to the enforcement of municipal regulations on National Harbours Board property be deferred for discussion until such time as Mr. Morris is present at the meeting.

CARRIED.

- (c) Demonstration Housing Project at 20th Street and MacKay Avenue - Report of January 30th, 1978, from Director of Permits and Licences

- THAT: (1) The tender deposit of \$7,500 received from Janex C.P.M. Ltd. for the purchase of property at 20th Street and MacKay Avenue be returned to the applicant minus the legal fees in the amount of \$1,753.50.
- (2) The Mayor and Clerk be authorized to execute a mutual release document, releasing both parties from all claims against the other.
- (3) The additional legal fees incurred in negotiating the settlement of this matter, (approximately \$1,000), be paid out and be charged to the Corporation's general budget account for 1978 legal fees.
- (4) Council approve in principle the method of development outlined in proposal (D) of the report to Council dated September 9th, 1977, from the Director of the Permits and Licences Department, and instruct:
- (i) the City Engineer, in his capacity as Approving Officer, to report on the matter of subdivision approval as proposed;
- (ii) the City Engineer to report on the matter of servicing costs and apportionment of same, as they relate to both Schedule "B" and Schedule "C" proposals;
- (iii) the Land Agent to contact the owners of Lots 1, 2, and 3, Block 19, D.L. 552 to determine if they are still interested in a proposal of subdivision and the conditions under which they would consider same, and report on his findings;
- (iv) the Technical Planning Committee to examine proposal (D), Schedules "B" and "C", for recommendation to Council.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:30 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, February 13th, 1978, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman C.M. Colcleugh, Alderman G.F. Cross, 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, City Engineer Mr. T.J. Scott, Director of Permits & Licences Mr. F.S. Morris, and Planning Consultant Ms. G. Hunken.

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

1. ADOPTION OF MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Cross that the Minutes of the Regular Meeting of Council held on February 6th, 1978, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

(a) M.L.A. Gordon Gibson - Present at Council's Invitation

Moved by Alderman Payne, seconded by Alderman Cross that Council take the opportunity at this time to hear Mr. Gibson, M.L.A. for North Vancouver-Capilano and to advise him of any issues which are of concern and on which he can make representation to the Legislature.

CARRIED.

/ The Council members asked that Mr. Gibson bring the following items to the attention of the Government:

- (1) The need for a waterfront park on expropriated lands, (preferably a minimum of five acres), with the provision of same being on the basis of a land grant rather than as a business transaction whereby the City would permit a higher density use on the remainder of the lands.
- (2) Payment of full municipal taxes by the Province, on the same basis as taxes paid by private property owners, and not exclusively on developed lands.
- (3) Payment of municipal taxes on Federally owned lands. (Mr. Gibson noted he was not a member of the Federal Parliament, but would make representation on behalf of the City).
- (4) Taxation which the municipality may expect to receive on the new Burrard Dry Dock. (Mr. Gibson stated this was actually not his riding, but requested that he be supplied with appropriate documentation or Council resolutions in connection with this issue).

- (5) Continuation of the Neighbourhood Improvement Program. (Mr. Gibson asked that City staff provide him with details of the success of the first Neighbourhood Improvement Program in the Ridgeway area of the City).
- (6) Continuation of funding for the Silver Harbour Manor Society. (Mr. Gibson said he would contact the Society directly and obtain details of their program).
- (7) Block Funding Program by the Federal Government. (Council members are concerned over possible bad effects on present C.A.P. projects).

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. Gibson be thanked for accepting Council's invitation to attend this evening's meeting.

CARRIED.

RECESS

Moved by Alderman Cross, seconded by Alderman Warne that this meeting now recess for the purpose of considering the item on the agenda of the meeting of the Policy Committee. CARRIED.

Whereupon the meeting recessed at 7:55 P.M., and reconvened at 8:58 P.M. with the same personnel present.

3. CORRESPONDENCE

- (a) The Honourable Jack Davis - re
Provincial Tax Rules on new Dry Dock

Moved by Alderman Marcino, seconded by Alderman Cross that the letter dated February 1st, 1978, from the Honourable Jack Davis, Minister of Energy, Transport and Communications, dealing with Provincial tax rules with respect to the new Dry Dock in North Vancouver, be received and filed.

CARRIED.

- (b) The Whaleport Maritime Society re
Establishment of Maritime Crafts "Village"

Moved by Alderman Warne, seconded by Alderman Colcleugh that the letter dated February 5th, 1978, from The Whaleport Maritime Society presenting a proposal to establish a maritime crafts oriented "village" in the area in the vicinity of the Sea Bus at the foot of Chesterfield Avenue, be referred to the Lower Lonsdale Development Committee for a recommendation.

CARRIED.

- (c) Township of Richmond re Anti-Dumping
Duty

Moved by Alderman Payne, seconded by Alderman Colcleugh that this Council endorse the request of the Township of Richmond that the Federal Government exempt from the Anti-Dumping Legislation the importation of wide flange beams entering Canada through Pacific ports; and that letters to this effect be forwarded to Prime Minister Trudeau and the Minister of National Revenue; and further that the Township of Richmond be so advised, in response to their letter of January 26th, 1978.

CARRIED.

- (d) Petition from Mr. Roy Landry et al
re Rezoning south Side of 800 Block
West 16th Street

Moved by Alderman Warne, seconded by Alderman Marcino that the

petition from Mr. Roy Landry and others, dated January 16th, 1978, for the rezoning of the south side of the 800 Block West 16th Street, be received and filed in view of the fact that this subject will be considered at the next meeting of the Policy Committee; and that Mr. Landry be advised accordingly.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) J. Casano - Land Use Contract Application,
400 Block Alder Street - Report dated
February 6th, 1978, from Director of
Permits and Licences

Moved by Alderman Warne, seconded by Alderman Colcleugh that the application for a land use contract for the development of Lots 1 and 2, Block 170, D.L. 274, Plan 972, on the southeast corner of St. Patricks and Alder Streets, as submitted by Mr. J. Casano on October 20th, 1977, be refused and the applicant so advised; and further that Mr. Casano be provided with copies of the staff reports regarding this application.

Moved by Alderman Cross, seconded by Alderman Warne, that Mr. Casano be heard on this subject.

CARRIED.

Mr. Casano stated that he had nothing to add.

The motion was then put and CARRIED.

- (b) Local Improvement Sidewalk - Report
dated January 31st, 1978, from
City Engineer

Moved by Alderman Warne, seconded by Alderman Cross that the report from the City Engineer providing estimates of cost for the construction of a concrete sidewalk on the east side of Chesterfield Avenue from 16th to 17th Street, in the amount of \$6,300.00, be approved and the City Clerk be instructed to prepare the necessary construction by-law.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

- (a) Public Recreation Facilities Act -
Motion in the Name of Alderman G.F. Cross

Moved by Alderman Cross, seconded by Alderman Payne that this City invite briefs recommending specific recreation projects from the North Vancouver Recreation Commission, the School Board, and any other interested organizations in this municipality, and that advertisements be placed in the local newspapers informing our citizens of the Public Recreation Facilities Act and its intent and purposes, and inviting briefs from the general public to be forwarded to the Select Parks and Recreation Committee, the object of any subsequent meeting or meetings to be to possibly form a joint steering committee as provided under the Act to decide on specific projects in order of priority with recommendation to Council so the City may apply for funding forthwith under the auspices of this Bill.

Moved by Alderman Warne, seconded by Alderman Marcino that the motion be amended by adding after the words "recommendation to Council" the words "of a recreation master plan."

CARRIED.

The motion as amended was then put and CARRIED.

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

Moved by Alderman Marcino, seconded by Alderman Cross that "Advisory Planning Commission By-law, 1978, No. 5066" be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Cross that "Advisory Planning Commission By-law, 1978, No. 5066" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

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

"Land Sales By-law, 1978, No. 5072" (Lot B, Block 6, D.L. 616 - south side of 700 Block East 18th Street).

"St. Georges Avenue from Twenty-seventh Street to Twenty-ninth Street, Street Improvement Local Improvement Construction By-law, 1978, No. 5067"

CARRIED.

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

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Marcino that "Highways Establishing By-law, 1978, No. 5075" (west of Lonsdale Avenue, north of 26th Street - in connection with Amco development), 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 "Highways Establishing By-law, 1978, No. 5075" be read a second time in short form.

Moved by Alderman Colcleugh, seconded by Alderman Cross that second reading of this by-law be deferred and that in the meantime a brief report be requested from either the City Engineer or the Director of Permits and Licences.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that "East side of Chesterfield Avenue from Sixteenth Street to Seventeenth Street Concrete Sidewalk and Street Improvement Local Improvement Construction By-law, 1978, No. 5073" 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 above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross 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:

"Lands Purchase By-law, 1978, No. 5070" (North side East First Street at St. Georges Avenue).

"Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5071" (North side East First Street at St. Georges Avenue).

"Street Naming By-law, 1978, No. 5074" (Altering of names of 19th Street, 16th Street, and Rufus Avenue in Cedar Village Subdivision).

CARRIED.

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

CARRIED.

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

CARRIED.

7. INQUIRIES

(a) Bill C-6 - Report from Director of Permits and Licences - Alderman Warne

Alderman Warne inquired why Item 9(c) on the agenda, dealing with a report from the Director of Permits and Licences with respect to Bill C-6, was considered to be confidential.

Mr. Morris stated that he felt, as this item dealt with matters of policy as well as development of City lands, that it might be Council's desire to discuss it in camera.

(b) Housing Committee Meeting - Alderman Marcino

Alderman Marcino reminded Council members that a meeting of the Housing Committee had been scheduled for 7:00 P.M. on February 27th to consider the proposed development of the Cedar Village Housing Cooperative in the Cedar Village Subdivision.

(c) Reply from Minister of Transport re Grain Elevator Expansion - Alderman Payne

Alderman Payne noted that a reply had finally been received from the Honourable Otto Lang, Minister of Transport, regarding the Council's request for a meeting with him in connection with the grain elevator expansion, and he stated that he personally was not satisfied with the Minister's response.

It was generally agreed that Mr. Pierre Franche, Chairman of the National Harbours Board, be contacted for the purpose of arranging a meeting, as suggested in Mr. Lang's letter of February 8th, 1978.

(d) Mrs. Ingrid Palmgren, re Waterfront Lands - Alderman Cross

Alderman Cross noted that Council members had received copies of a letter from Mrs. Ingrid Palmgren, of 668 Alpine Court, North Vancouver, re possible uses for the expropriated property on the City's waterfront, and requested that she be thanked for her letter and advised that a copy of same will be forwarded to the Lower Lonsdale Development Committee for consideration; and further that it be suggested to her that she write to the Honourable Pat McGeer, Minister of Education, with respect to her comments in the last paragraph of her letter dealing with the payment of school taxes.

RECESS

The meeting recessed at 9:55 P.M. for the purpose of the public question period, and reconvened at 10:00 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Application for Grant - North Shore Heritage Advisory Committee

Moved by Alderman Cross, seconded by Alderman Warne that the application from the North Shore Heritage Advisory Committee, dated February 6th, 1978, be placed on the agenda for discussion.

CARRIED UNANIMOUSLY.

Moved by Alderman Cross, seconded by Alderman Colcleugh that the application from the North Shore Heritage Advisory Committee for a grant in the amount of \$100.00, be approved, the funds to be taken from the grants appropriation in the 1978 Budget.

CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Cross that this Council now adjourn to Committee of the Whole for the purpose of discussing, in the Committee Room, confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

9. CONFIDENTIAL REPORTS

- (a) Enforcement of Municipal Regulations on Federal Property - Report dated January 30th, 1978, from Director of Permits and Licences

THAT this item be deferred until further information is received from the Director of the Permits and Licences Department with respect to Bill C-6.

CARRIED.

- (b) Bill C-6 - Report dated February 6th, 1978, from Director of Permits and Licences

THAT consideration of this item be deferred pending a further report from the Director of Permits and Licences.

CARRIED.

- (c) Lower Lonsdale - Problems re Revitalization - Reports dated February 10th and February 13th, 1978, from City Engineer and Director of Permits and Licences, respectively

THAT the Parking Commission be requested to meet with Council in a Special Meeting of the Policy Committee to be held Monday, February 20th, 1978, at 7:30 P.M. for the purpose of discussing parking alternatives in the Lower Lonsdale area, and that the report of the City Engineer dated February 10th, 1978, be circulated to the members of the Commission prior to the meeting.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 11:00 P.M.

[Signature]
CITY CLERK

[Signature]
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, February 20th, 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, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, and Director of Permits and Licences Mr. F.S. Morris.

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

1. BY-LAW NO. 5068

The City Clerk advised that this By-law would effect the rezoning of Lot 5, except the south ten feet, Block 89, D.L. 550, known as 323 East 11th Street, from RS Single Family Zone to FT Two Family Zone, and that it had been requested by Dardon Investments Ltd. to permit the construction of a two family dwelling. He added that the development of this dwelling would be subject to a restrictive covenant under Section 24A of the Land Registry Act to limit the use of the land to two family residential.

Mr. Morris, Director of Permits and Licences, gave a brief explanation regarding the application, noting that the proposed use was in conformity with the long range development plan of the City, and noted that the restrictive covenant would control the plan schedule and the density of use.

Mayor Loucks asked anyone in the public gallery to speak if he or she felt the proposed rezoning of this lot would affect their property, and no one did so.

2. BY-LAW NO. 5069

The City Clerk noted that this By-law was for the purpose of rezoning Lot 4, Block 41, D.L. 547, known as 407 West 16th Street, from RS Single Family Zone to RT Two Family Zone, and that it had been requested by Mr. S.N. Davidson to permit construction of a two family dwelling. He added that this development would also be subject to a restrictive covenant under Section 24A of the Land Registry Act to limit the use of the land to two family residential.

Mayor Loucks asked if the applicant, who was present in the audience, wished to speak to his application and he advised he did not.

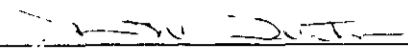
Mr. Morris advised that the conditions which would apply to this application were identical to that under By-law No. 5068 and that the proposal was compatible to the long range plan of the City for density.

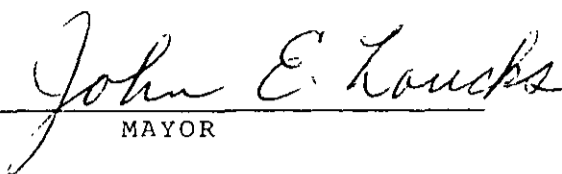
Mayor Loucks asked anyone present in the audience to speak on this subject if they felt their property to be affected by the proposed rezoning and no one did so.

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

CARRIED.

Whereupon the Hearing adjourned at 7:37 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, February 20th, 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, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, and Director of Permits and Licences Mr. F.S. Morris.

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

Prior to dealing with the regular order of business on the Council agenda, Mayor Loucks brought to the attention of Council that Mr. Arthur Smith, Director of the North Vancouver Youth Band, had passed away, and noted that this was a great loss to the community in view of the tremendous contribution he had made by working with the young people of the North Vancouver area for over twenty-five years.

PROCLAMATION

Mayor Loucks stated he had been advised by the Canadian Diabetic Association that it would be holding its National Appeal in March,, and he proclaimed the month of March, 1978, to be DIABETES MONTH.

1. MINUTES

Moved by Alderman Cross, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on February 13th, 1978, be taken as read and adopted as circulated.

CARRIED.

RECESS

Moved by Alderman Cross, seconded by Alderman Warne that this Council now recess for the purpose of considering in camera, in the Committee Room, the item on the agenda of the Special Meeting of the Policy Committee.

CARRIED.

The meeting then recessed at 7:40 P.M. and reconvened at 7:58 P.M., with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Vancouver Parking Commission re
Parking Structure - 14th and St. Georges

Moved by Alderman Marcino, seconded by Alderman Payne that,

in response to the letter from the Chairman of the Parking Commission, dated February 9th, 1978, Council authorize the expenditure of \$5,000.00 from the Parking Commission's Account for final preliminary plans of the proposed parking structure on the City owned parking lot at 14th Street and St. Georges Avenue, and that an amount of \$4,000.00 estimated for engineering services be removed from the 1978 provisional budget.

Moved by Alderman Marcino, seconded by Alderman Warne that consideration of this item be deferred to a special Policy Committee meeting with the Parking Commission to be held at 7:30 P.M. on Wednesday, March 1st, 1978.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

(a) North Shore Transportation Study -
Draft Report by IBI Group - January,
1978

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the Draft North Shore Transportation Study prepared by the IBI Group of Consultants, and dated January, 1978, be received and filed.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that the options and evaluation of options relative to the North Shore Transportation Study, as prepared by the IBI Group, be circulated to all members of Council, and that the options and evaluations as they pertain to roads in the City of North Vancouver be made available to the public.

CARRIED.

(b) Wagner Shows re Easter Carnival in
Mahon Park - Report of February 15th,
1978, from City Engineer

Acc rate P 304

Moved by Alderman Marcino, seconded by Alderman Cross that a representative of the Kinsmen Club be heard with regard to this subject.

CARRIED.

Mr. L.C. Martin, of Wagner Shows, stated that he had been asked to represent the Kinsmen Club at this meeting and spoke on their behalf. He outlined the financial aspects of the carnival, noting that the gross receipts were split on a 50/50 basis with the Kinsmen Club, who used the proceeds for philanthropic purposes.

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. Marc Howard be heard with regard to this item.

CARRIED.

Mr. Howard stated he was not involved in this issue except as past President of the North Vancouver Business Association, which group had sponsored a similar carnival last year and a portion of Lonsdale Avenue had been closed for that purpose. He said there had not been excessive complaints regarding noise, and although some merchants felt it resulted in increased business, others were displeased because of the closed street.

Moved by Alderman Payne, seconded by Alderman Warne that permission be granted to Wagner Shows for the use of Mahon Park for the holding of a carnival for the period from March 22nd to 27th, 1978, inclusive, subject to the following conditions:

- (1) Posting of a bond in the amount of \$5,000.00 to guarantee repair and cleanup of the park to the satisfaction of the City Engineer.

- (2) Approval of the sanitary arrangements and food dispensing (if any) by the Medical Health Officer.
- (3) Certificate of insurance in a form satisfactory to the City naming the City of North Vancouver as an insured covering bodily injury and property damage in the sum of \$1,000,000.00 inclusive limits, the policy period to cover the period of operation on City property; the bond and proof of insurance to be submitted to the Director of Permits and Licences prior to the issuance of the necessary permits.
- (4) All activities, such as gambling, to be within the law.
- (5) Holding of a municipal business licence, obtaining any necessary permits and passing any necessary inspections.
- (6) The carnival to operate only until 10:00 P.M. daily, and any noise emanating from the carnival to be kept at a minimum.

20 M. 16
Moved by Alderman Warne, seconded by Alderman Marcino that the motion be amended by deleting March 24th, (Good Friday), from the permitted period of operation.

CARRIED.

The motion as amended was then put and CARRIED.

- 1
(c) Ridgeway Neighbourhood Improvement Program - Report dated February 14th, 1978, from City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that Alderman Colcleugh be appointed to the Ridgeway Neighbourhood Improvement Program Citizens Advisory Committee as liaison member representing the Council.

CARRIED.

- 2
(d) Encroachment on City Property - Totem Theatre Building - Report dated February 10th, 1978, from Director of Permits and Licences

3
Moved by Alderman Cross, seconded by Alderman Colcleugh that a licence to occupy between 0.09 feet and 0.17 feet of Lonsdale Avenue as shown on a plan certified by G. Miller, B.C.L.S. and dated 22nd December, 1977, be granted for \$1.00 to the owners, successors and assigns of the building on the Remainder of Lot 12, Block 49, D.L. 548/549, Plan 750, on the understanding that the licence will be for the life of the building and shall be deemed to be terminated when the building is demolished or when substantial structural alterations are carried out to the front of the building, whichever is earlier; and further that the Mayor and City Clerk be authorized to sign the necessary licence.

CARRIED.

- 3
(e) Dedication of Portion of Lane West of Lonsdale North of 26th Street - Report dated February 14th, 1978, from City Engineer

4
Moved by Alderman Cross, seconded by Alderman Marcino that the report dated February 14th, 1978, from the City Engineer outlining the necessity for the dedication of the west ten feet of Lot 34, Block 228, D.L. 545, be received and filed.

CARRIED.

- 4
(f) St. Andrews Rest Home, 308 East 18th Street - Report dated February 14th, 1978, from Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. Anderson be heard with respect to this subject.

CARRIED.

Mr. Anderson, resident in the 300 Block East 18th Street, said

that he did not know when the petition was presented that the use of the premises at 308 East 18th Street was to change from a rest home to a mental health home, noting that before this there had always been senior citizens there. He said the residents whom he represented wished to know what the Mental Health Act means, and whether care and supervision would be provided. He said as far as he knew there was one mental health nurse there who came in once a week. He requested that the Council defer its decision for one week, and in the meantime asked that a copy of the list of signatures be provided, so that they could go back to the Mental Health Board to find out about it. He reiterated that the people in the audience who were concerned with this issue had been told it was for senior citizens only.

Moved by Alderman Warne, seconded by Alderman Colcleugh that this item be deferred for consideration until clarification has been received regarding the propriety of the petition, and if the petition should prove to be incomplete that the applicant be advised to obtain a new petition.

Moved by Alderman Colcleugh, seconded by Alderman Cross that a lady in the gallery also be permitted to speak on this subject.

CARRIED.

The lady who spoke stated that when the petition had been presented the prospective buyer of the property had the page turned over which provided the explanation of what was going to take place. She added that in reply to her question as to whether the premises would be a rest home for elderly citizens the reply had been positive. She stated that she and her husband would like to have their names removed from the list of signatures.

The motion was then put and CARRIED.

- (g) R. & R. Western Estates Ltd. - Land Use Contract Application, 300 Block East 3rd - Report dated February 15th, 1978, from Director of Permits and Licences

Moved by Alderman Warne, seconded by Alderman Cross that the Land Use Contract document prepared for the development of Lot 22, Block 130, D.L. 274, on the north side of the 300 Block East Third Street, as negotiated with R & R Western Estates Ltd./R.H. McCrae, be accepted as submitted, and a Public Hearing for this purpose be scheduled for 7:30 P.M. on Monday, March 20th, 1978.

CARRIED.

- (h) Machinery and Equipment Depreciation and Obsolescence Reserve - Report dated February 16th, 1978, from City Treasurer

Moved by Alderman Warne, seconded by Alderman Cross that the report of February 16th, 1978, from the City Treasurer-Collector outlining the reasons for the transfer of funds to the Machinery and Equipment Depreciation and Obsolescence Reserve Account, be received and filed.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

- (a) Shelter, Seating, and Telephones - Sea Bus Terminal - Notice of Motion by Alderman Marcino

Alderman Marcino gave notice that he would present the following motion for consideration at the next Regular Meeting of Council:

"THAT WHEREAS there is a critical shortage of shelter, seating, and pay telephones at the Sea-Bus terminal;

AND WHEREAS this creates a great inconvenience, particularly to the elderly people waiting for buses or taxis;

THEREFORE BE IT RESOLVED THAT this Council petition the B.C. Hydro and Power Authority Transportation Division to provide these amenities forthwith."

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"East side of Chesterfield Avenue from Sixteenth Street to Seventeenth Street Concrete Sidewalk and Street Improvement Local Improvement Construction By-law, 1978, No. 5073"

"Lands Purchase By-law, 1978, No. 5070" (Lot 19, Block 155, D.L. 274 - north side of 100 Block East First Street).

"Street Naming By-law, 1978, No. 5074" (16th and 19th Streets and Rufus Avenue in Cedar Village Subdivision).

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Colcleugh 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:

"Zoning By-law, 1967, Amendment By-law, 1978, No. 5068" (323 East 11th Street).

"Zoning By-law, 1967, Amendment By-law, 1978, No. 5069" (407 West 16th Street).

"Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1978, No. 5076"

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that the above By-laws and "Highways Establishing By-law, 1978, No. 5075" (south half of Lot 34, Block 228 - introduced and read a first time on February 13th, 1978), be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that the above By-laws and "Highways Establishing By-law, 1978, No. 5075" be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. INQUIRIES

(a) Franchise Fees - Alderman Payne

Alderman Payne stated that there was legislation pending which will provide for the exemption of utilities from paying a municipal franchise, and asked if this would have any effect on the City.

(b) Expansion of Grain Elevators - Alderman Cross

Alderman Cross stated that at the last meeting Council had agreed to forward a letter to the Chairman of the National Harbours Board requesting a meeting to discuss the grain elevator expansion, and inquired if this meeting has been set up.

The City Clerk stated that the correspondence has gone forward but that a reply has not yet been received.

The Council members instructed that staff contact Mr. Pierre Franche by telephone and ask that he expedite the arrangements for the meeting with Council.

(c) Wheel Chair Ramps - Alderman Cross

Alderman Cross noted that reports had been requested in connection with the provision of wheel chair ramps on sidewalks in the City and asked if these had been received.

The City Administrator said these have been received and will be assembled this week for circulation to Council.

*RECESS

The Council recessed at 9:40 P.M. for the public question period and reconvened at 9:43 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

- (a) Appointment to Emerald Park Lodge Ad Hoc Committee - Memorandum from Mayor Loucks

Moved by Alderman Marcino, seconded by Alderman Cross that the memorandum dated February 20th, 1978, from Mayor Loucks regarding a Council appointment to the Emerald Park Lodge Committee be introduced to the agenda. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that Alderman Payne be appointed to the Emerald Park Lodge Ad Hoc Committee to replace former Alderman Hall. CARRIED.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 9:45 P.M.

[Signature]
CITY CLERK

John E. Loucks
MAYOR

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MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, February 27th, 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, Assistant City Clerk Mrs. L. Wilson, Director of Permits and Licences Mr. F.S. Morris, and Planning Consultant Ms. G. Hunken.

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 Public Hearing of Council and the Regular Meeting of Council, both held on February 20th, 1978, be taken as read and adopted as circulated.

CARRIED.

* RECESS

Moved by Alderman Cross, seconded by Alderman Warne that this Council now recess for the purpose of considering the items on the agenda of the Policy Committee.

CARRIED.

Whereupon the meeting recessed at 7:31 P.M., and reconvened at 9:06 P.M. with the same personnel present.

2. DELEGATIONS

- Rescinded
20 MAR 1978*
- (a) Proposed Outrigger Expedition to Hawaii

Mr. E.A. Keate, of Orenda Inc., and Mr. G. Tocher who were to have been in attendance to make a submission to Council, were not present.

Moved by Alderman Marcino, seconded by Alderman Warne that Mr. E.A. Keate and Mr. G. Tocher be thanked for their submission regarding Mr. Tocher's proposed outrigger expedition to Hawaii, but that they be advised the Council is not prepared at this time to provide financial support for this venture.

DEFEATED.

Moved by Alderman Payne, seconded by Alderman Cross that a letter be forwarded to Mr. G. Tocher wishing him all the best in his highly imaginative venture, and that he be advised that the City will share equally in any grants awarded him by the Districts of North and West Vancouver, and that these municipalities be informed accordingly.

CARRIED.

(b) Moodyville Business Association

Mrs. S.A. Dean, representing the Moodyville Business Association, read a brief which had been prepared by the Association, in which it was noted that the group consisted of fifty North Vancouver business people in the area south of Third Street between Chesterfield and St. Georges Avenues. The brief further outlined the aims and objectives of the Association for the Lower Lonsdale area.

Mr. Ib Hansen, Architect, then displayed slides of Lower Lonsdale, and the Sea Bus terminus, pointing out the deficiencies in aesthetic appeal to visitors entering the City via the Sea Bus route. Also included in the slides were conceptual designs of the same area after beautification by landscaping and amenities which could be enjoyed by tourists.

Mrs. Dean asked that copies of the brief be given to the Lower Lonsdale Development Committee, the Heritage Advisory Committee, and the Citizens for Action in Lower Lonsdale. She also invited Council members to a walking tour of Lower Lonsdale to be held on April 2nd, 1978, at 2:00 P.M., from Presentation House.

3. CORRESPONDENCE(a) North Shore Neighbourhood House - February 17th, 1978, re Finances

Moved by Alderman Marcino, seconded by Alderman Cross that the letter dated February 17th, 1978, from North Shore Neighbourhood House requesting a meeting with Council to discuss the financial position of the House, be referred for consideration to the next regular meeting of the Finance Committee, and that the Board of Directors of the North Shore Neighbourhood House be invited to attend, the meeting to be held in camera.

CARRIED.

(b) Minister of Human Resources - February 15th, 1978, re North Shore Adult Day Care Services Society

Moved by Alderman Payne, seconded by Alderman Colcleugh that the Honourable William N. Vander Zalm, Minister of Human Resources, be advised, in response to his letter of February 15th, 1978, asking the amount of the City's grant to the North Shore Adult Day Care Services Society for 1977, and its commitment for 1978, that the City in 1977 contributed \$1,000.00 to the Society and is prepared to increase its grant for 1978 by the same percentage that his Department will increase the Provincial funding for 1978.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF(a) Proposed Amendment to Zoning By-law re Cash Option - Parking. (Report dated February 22nd, 1978, from City administrator)

Moved by Alderman Kroon, seconded by Alderman Warne that this item be deferred until after Council has met with the Parking Commission on March 1st, 1978.

CARRIED.

(b) St. Andrews Rest Home, 308 East 18th Street. (Report dated February 22nd, 1978, from City Clerk)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the premises known as 308 East 18th Street be approved for

purposes of permitting the establishment and operation of a personal care home that will provide a facility for specialized residential care under the Mental Health Boarding Home Program, and that the North Shore Health Department and the new purchasers, Mr. and Mrs. Dennis Williams, be so advised.

It was noted that consent to the proposed use of these premises had been obtained from over 60% of the property owners within a radius of 200 ft. of the property, as required by Section 401(3) of the City's Zoning By-law.

The motion was then put and CARRIED UNANIMOUSLY.

- (c) Civic Awards Presentation. (Report dated February 21st, 1978, from Personnel Director)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that a Civic dinner be held for the purpose of honouring employees with 25 years' service with the Corporation; and that the staff and one member of the Council make the necessary arrangements and report back.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

- 2 (a) Provision of Shelter and Seating at Sea Bus Terminal - Notice of Motion by Alderman Marcino

Moved by Alderman Marcino, seconded by Alderman Colcleugh that WHEREAS there is a critical shortage of shelter and seating at the Sea Bus Terminal;

AND WHEREAS this creates a great inconvenience, particularly to the elderly people waiting for buses or taxis;

✓ THEREFORE BE IT RESOLVED THAT this Council petition the B.C. Hydro and Power Authority Transportation Division to provide such shelter and seating forthwith.

CARRIED.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law, 1978, No. 5068" (323 East 11th Street).

"Zoning By-law, 1967, Amendment By-law, 1978, No. 5069" (407 West 16th Street).

"Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1978, No. 5076"

"Highways Establishing By-law, 1978, No. 5075" (Lane dedication, west of Lonsdale, north of 26th Street).

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

7. INQUIRIES

- 3 (a) Home Reinsulation Project - Alderman Marcino

Alderman Marcino queried the information which had been

distributed to Council members dealing with the Retrofit Home Reinsulation project.

Alderman Colcleugh pointed out that this group is working in conjunction with Manpower and will put unemployed individuals to work to provide a free service to aid people in obtaining a grant from the Federal Government for home insulation purposes.

(b) J & T Restaurants Ltd. Complaint re
Book Circus, 1900 Block Lonsdale -
Alderman Marcino

Alderman Marcino requested that a letter dated February 22nd, 1978, from J & T. Restaurants Ltd. complaining of problems in connection with the operation of the Book Circus, which letter had been circulated to Council members last week for information, be placed on the agenda of a future Council meeting for discussion.

It was suggested that reports be obtained from staff and the R.C.M.P. with regard to this complaint prior to consideration by Council.

8. ANY OTHER BUSINESS

Alderman Cross stated that he wished to inform Council members that the Dillingham Corporation had today commenced their 24-hour per day cement pouring operation to construct the Saskatchewan Wheat Pool annex. 2

Moved by Alderman Warne, seconded by Alderman Cross that this Council now adjourn to Committee of the Whole to discuss a confidential report in camera in the Committee Room, and that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue until 10:45 P.M.

CARRIED UNANIMOUSLY.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

CARRIED.

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

9. CONFIDENTIAL REPORTS

- (a) Lot 13, Cedar Village Subdivision,
(Report dated February 22nd, 1978,
from City Administrator)

THAT, further to the notification received by Associated Planning Consultants in the letter of the City Clerk dated November 22nd, 1977, requiring compliance with all the terms and conditions of the tender call for development of Lot 13, Block 1, District Lot 616, Plan 16322, New Westminster District, in the Cedar Village Subdivision ("Lot 13"), as it relates to the City of North Vancouver's 1967 Zoning By-law and the issued Guidelines for the development of Lot 13 and the tender submitted by them dated March 18th, 1977, as accepted by the City of North Vancouver on May 6th, 1977, and May 24th, 1977, including the submission of complete plans reflecting those terms and conditions within thirty (30) calendar days of the receipt by the City of North Vancouver of notification of delivery of that Notice; THAT Associated Planning Consultants be served with a Notice advising that in the event they do not comply with the requirements of the Notice dated the 22nd day of November, 1977, within ten (10) calendar days of receipt of this Notice, the City of North Vancouver will treat any contract between them and the City as having been repudiated by them and will exercise its rights to consider any such contract rescinded.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

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

John E. Loucks
CITY CLERK

John E. Loucks
MAYOR