

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, March 6th, 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 February 27th, 1978, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Residents of 828, 838, and 844 East 15th Street re Location of Hydro Pole

Mr. A. Sheehan, resident of 828 East 15th Street, stated it was their desire to have the telephone pole, now situated approximately 8-1/2 feet to the west of the property line between 828 and 838, relocated to the extension of the property line between 838 and 844 East 15th Street.

Mrs. N. Tieman, 838 East 15th Street, said she would like the telephone pole relocated as close as possible to the property line between 838 and 844.

Mr. W.A. Brommeland, resident at 844 East 15th Street, said he wished to point out that until the two driveways were paved as a joint driveway, there had been no complaints regarding the location of the telephone pole. He felt if the problem was the danger because of the location of the pole in the driveway, then it should be moved either to the east or to the west of the driveway, but not to the property line between 838 and 844.

The delegation was thanked for their presentation.

3. CORRESPONDENCE

- (a) District of North Vancouver - February 22nd, 1978, re Amendment to Recreation Commission By-law

Moved by Alderman Marcino, seconded by Alderman Cross that the District of North Vancouver be advised, in reply to their letter of February 22nd, 1978, that the City agrees with the proposed amendment to the City and District Joint Recreation

Commission By-law regarding the terms of office for Commission members as outlined in their letter, and that staff be instructed to prepare an amendment to Subsections (6) and (7) of Section 2 of Schedule "A" to By-law 4211 accordingly.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that the City Clerk be requested to arrange a meeting as soon as possible with the Council of the District of North Vancouver to discuss the Recreation Commission Budget and a review and updating of the City and District Joint Recreation Commission By-law.

CARRIED.

- 1 (b) Fraternal Order of Eagles -
February 28th, 1978, re Advertisement in Convention Booklet

Moved by Alderman Warne, seconded by Alderman Payne that the City purchase a full page advertisement in the booklet advertising the Annual Provincial Convention of the Fraternal Order of Eagles to be held in North Vancouver on June 9th and 10th, 1978, such advertisement to include a welcome to delegates to the City and to point out some of the City's attractions, such as Presentation House, the Museum and Archives, and Park and Tilford Gardens, etc., this expenditure to be in the amount of \$60.00.

CARRIED.

- 2 (c) Mayor Jack Volrich, City of Vancouver,
February 23rd, 1978 - re 1978 Fireboat Service

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the letter from Mayor Jack Volrich of the City of Vancouver, dated February 23rd, 1978, enclosing an extract from the report of the Vancouver City Manager dated February 17th, 1978, dealing with the operation of the Fireboat in 1978, be received and filed; and that in the meantime Mayor Volrich's correspondence be referred to staff for study and comment.

It was requested that the staff in their reports make a notation relative to the total assessed value of the properties on the waterfront currently occupying National Harbours Board lands, so that an assessment can be made by Council relative to the contribution each should be apportioned towards the extra protection which would be available with the services of the fireboat, and that these industries be reminded that the City provides them with land based fire protection services.

3 It was further suggested that the City of Vancouver be advised that Clause II in the extract from the Manager's report is in error in stating the City of North Vancouver was prepared to contribute, provided that the share would be reasonable, and that it be brought to Mayor Volrich's attention that Mayor Loucks' statement was to the effect that he was prepared to discuss the issue with Council.

The motion was then put and CARRIED.

- 3 (d) National Harbours Board - March 1st,
1978, re Meeting with Council

Moved by Alderman Marcino, seconded by Alderman Cross that the letter dated March 1st, 1978, from the Chairman of the Board, National Harbours Board, Mr. Pierre A.H. Franche, regarding the City's request for a meeting to discuss the harbour development in progress, be placed on the agenda for consideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that a letter be forwarded to Mr. Pierre A.H. Franche, Chairman of the Board of the National Harbours Board, asking that he meet with Council at his earliest convenience, as directed by the Minister of Transport, the Honourable Mr. Otto Lang. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Tendering of Lot 11, Cedar Village
Subdivision - Recommendation from
Housing Committee

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

- (b) Attendance of City Engineer at 1978
Conferences - Report dated February
27th, 1978, from City Administrator

Moved by Alderman Cross, seconded by Alderman Warne that Mr. T.J. Scott, City Engineer, be authorized to attend the following conferences:

B.C. Water & Wastes Conference
April 9-11, 1978, Victoria, B.C.

B.C. Public Works Conference
September 13-15, 1978, Quesnel, B.C.

AND THAT his registration fees and necessary expenses be paid by the City on the usual basis. CARRIED.

- (c) Development of Provincial Waterfront
Lands - Report dated March 1st, 1978,
from City Administrator

Moved by Alderman Marcino, seconded by Alderman Payne that the Lower Lonsdale Development Committee prepare, for Council's perusal, their suggestion for a waterfront park on the Provincially-owned waterfront lands. CARRIED.

Moved by Alderman Warne, seconded by Alderman Payne that the Honourable Jack Davis, Minister of Transport and Communications, be advised that the City would be pleased to host a "think in", as suggested by him at the informal meeting with Council members held on February 14th, 1978; and that representatives of the various Ministries involved in the development of the Provincially owned waterfront lands west of the foot of Lonsdale Avenue be invited to participate, as well as City staff and members of the Lower Lonsdale Development Committee, such meeting to be arranged for a Saturday, if possible, in late March or early April. CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the Honourable Jack Davis and the Honourable Hugh Curtis, Minister of Municipal Affairs, be provided with a copy of the minutes of the Special Meeting of the Policy Committee held on March 1st, 1978, with the members of the Parking Commission at which meeting the proposed parking structure for the Lower Lonsdale area was discussed; and that it be brought to their attention that it was Council's intent to provide parking for merchants and shoppers in the Lower Lonsdale area rather than for seabus commuters.

CARRIED.

- (d) "The Court House" - Class "A" Liquor Licence - Report of February 28th, 1978, from Director, Permits and Licences

*Alderman Warne left the Council Chamber during consideration of this item because of a possible conflict of interest, returning immediately thereafter.

Moved by Alderman Marcino, seconded by Alderman Cross that the resolution of Council adopted on January 23rd, 1978, to approve "The Court House" as licensed premises for an "A" licence, subject to the premises being licensed as a private club, be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that the resolution of Council adopted on January 23rd, 1978, to approve "The Court House" as licensed premises for an "A" licence, subject to the premises being licensed as a private club, be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that Council approve the premises at 124 West 3rd Street, North Vancouver, operated by Court House Raquet Sports Incorporated, as a licensed premises for a Class "A" licence, as specified in Section 17(1)(a) to (g) of the regulations made pursuant to the Liquor Control and Licensing Act, subject to the premises being licensed as a recreational centre.

CARRIED.

- 2 (e) Location of Power Pole - 800 Block East 15th Street - Report of March 1st, 1978, from City Engineer

Moved by Alderman Kroon, seconded by Alderman Cross that a pole permit for a location eight and one-half feet west of the extension of the property line between #838 and #844 East 15th Street be approved, and the owner of #828 be informed that any costs of alterations to the sidewalk or boulevard to accommodate their driveway, to be solely at their cost.

DEFEATED.

Moved by Alderman Colcleugh, seconded by Alderman Warne that a pole permit for a location ten feet west of the extension of the property line between #838 and #844 East 15th Street be approved, and the owner of #828 be informed that any costs of alterations to the sidewalk or boulevard to accommodate their driveway will be solely at their cost.

CARRIED.

- 3 (f) Off-site Parking Agreement - C.A.B. Warehouse - Report of February 27th, 1978, from Planning Technician

Moved by Alderman Marcino, seconded by Alderman Kroon that, subject to the receipt of an acceptable bond or letter of credit in the amount of \$4,000.00, the Mayor and City Clerk be

authorized to execute the parking agreement with C.A.B. Warehouse for the provision of four off-site parking spaces on Lot 1, Block 173, D.L. 274, Plan 13729.

CARRIED.

(g) Summary of Tenders - Single Family Lots in Cedar Village Subdivision - Report of February 28th, 1978, from Land Agent

Moved by Alderman Warne, seconded by Alderman Kroon that the following tenders for City-owned lands located in the Cedar Village Subdivision be accepted:

<u>Legal Description</u>	<u>Purchaser</u>	<u>Upset Price</u>
Lot "J", Block "A" D.L. 616, Plan 17095	C. Quaife	\$ 40,503.01
Lot "K", Block "A" D.L. 616, Plan 17095	Viking Development Ltd.	40,175.00
Lot "L", Block "A" D.L. 616, Plan 17095	Viking Development Ltd.	40,175.00
Lot "M", Block "A" D.L. 616, Plan 17095	Victor Peric	37,500.00
Lot "N", Block "A" D.L. 616, Plan 17095	Richard Grant	39,031.00
Lot "O", Block "A" D.L. 616, Plan 17095	Yim Fai Wong and Wai-Gin Eway Wong	40,200.00
Lot "P", Block "A" D.L. 616, Plan 17095	Frank and Rosemarie Pupp	39,000.00
Lot "R", Block "A" D.L. 616, Plan 17095	Tylo Construction & Developments Ltd.	38,950.00
Lot "T", Block "A" D.L. 616, Plan 17095	Tylo Construction & Developments Ltd.	34,350.00
Lot "U", Block "A" D.L. 616, Plan 17095	Tylo Construction & Developments Ltd.	35,940.00
Lot "V", Block "A" D.L. 616, Plan 17095	Tylo Construction & Developments Ltd.	38,960.00

AND THAT the deposits of the unsuccessful tenderers be returned;

AND THAT the City Clerk be authorized to inform all tenderers of Council's decision; AND FURTHER THAT, following the adoption of the necessary Land Sales By-law, the Mayor and City Clerk be authorized to sign and apply the Corporate Seal to the necessary documents;

AND FURTHER THAT WHEREAS the Corporation of the City of North Vancouver (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for municipal purposes and not being reserved or dedicated), namely, the parcels of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by public auction;

THEREFORE the Council of the City hereby resolves as follows:

- (1) That the City proposes to sell and hereby offers to be sold the said parcels of land in accordance with the Municipal Act and this resolution; and

- (2) That the Land Agent is hereby instructed to prepare and sign a list bearing the following head and information, namely:

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 1, Block "A" D.L. 616, Plan 16322	Cedar Village Subdivision	6,985 sq.ft.	\$35,000.00
(Lot 1, subject to a right-of-way to the City of North Vancouver and a right-of-way to the District of North Vancouver).			
Lot "A", Block "A", D.L. 616, Plan 17094	Cedar Village Subdivision	6,187 sq. ft.	31,550.00
(Lot "A", subject to a right-of-way to the City of North Vancouver).			
Lot "B", Block "A", D.L. 616, Plan 17094	Cedar Village Subdivision	6,261 sq. ft.	31,950.00
Lot "C", Block "A", D.L. 616, Plan 17094	Cedar Village Subdivision	6,064 sq.ft.	30,950.00
Lot "D", Block "A", D.L. 616, Plan 17094	Cedar Village Subdivision	6,415 sq. ft.	32,075.00
Lot "E", Block "A", D.L. 616, Plan 17094	Cedar Village Subdivision	6,004 sq.ft.	30,620.00
Lot "F", Block "A", D.L. 616, Plan 17094	Cedar Village Subdivision	6,050 sq.ft.	30,855.00
Lot "G", Block "A", D.L. 616, Plan 17094	Cedar Village Subdivision	6,869 sq.ft.	35,030.00
Lot "H", Block "A", D.L. 616, Plan 17094	Cedar Village Subdivision	6,352 sq.ft.	32,395.00
(Lot "H", subject to a right-of-way to the City of North Vancouver).			
Lot "I", Block "A", D.L. 616, Plan 17094	Cedar Village Subdivision	6,245 sq.ft.	31,850.00
(Lot "I", subject to a right-of-way to the City of North Vancouver).			
Lot 9, Block "A" D.L. 616, Plan 16322	Cedar Village Subdivision	6,380 sq.ft.	32,600.00
Lot "Q", Block "A", D.L. 616, Plan 17095	Cedar Village Subdivision	6,763 sq.ft.	37,197.00
Lot "S", Block "A", D.L. 616, Plan 17095	Cedar Village Subdivision	6,919 sq.ft.	36,325.00

- (3) That the Land Agent do cause the said list to be posted on the Notice Board in the vestibule of the City Hall, 141 West 14th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

Nil.

7. INQUIRIES

- (a) Meeting re Development of
Yorkshire-Cumberland Crescents Area -
Alderman Marcino

Alderman Marcino noted that on February 27th the petition from a number of residents in the Yorkshire-Cumberland Crescents area of the City had been deferred by the Policy Committee to a special meeting for consideration, and he stated he was calling a meeting for this purpose for 7:30 P.M. on Wednesday, March 29th, 1978, in the Council Chamber.

- (b) Restrictive Covenants - Ottawa
Gardens and Victoria Park -
Alderman Payne

Alderman Payne inquired if there were any restrictive covenants in effect against Ottawa Gardens and Victoria Park which would prevent the City from installing playground equipment, and if so, could such covenants be overturned by the Minister of Municipal Affairs.

- (c) Illegal Suites in Duplexes -
Alderman Payne

Alderman Payne asked what steps the City could take to prevent the use of duplexes for fourplexes, noting that shrewd developers are building fourplexes on duplex properties, and this defeats the purpose of planning and rips off the citizens of North Vancouver by not paying a fair share of taxes.

- (d) Meeting with Board of Directors of
Neighbourhood House - Alderman Cross

Alderman Cross noted that the Board of Directors of Neighbourhood House would not be able to meet with Council on March 13th, as had been anticipated, and asked that a date be arranged for a special meeting.

The Council agreed to meet with Neighbourhood House on Tuesday, March 21st, 1978, at 7:30 P.M., in the Lower Floor Committee Room, City Hall.

* RECESS

The meeting recessed at 9:10 P.M. for the public question period and reconvened at 9:13 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a)
- Emerald Park Lodge Ad Hoc Committee -
Advertising Funds

Moved by Alderman Payne, seconded by Alderman Warne that the subject of funds for advertising purposes for the future use of the Emerald Park Lodge be introduced to the agenda.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Warne that the Chairman of the Ad Hoc Committee for the future use of Emerald Park Lodge be authorized to expend the sum of \$600.00 for advertising in the local newspapers to invite proposals for the use of the premises, and to advise of an open house to be held at the Lodge, and further to inform citizens of the City of a public meeting scheduled for April 11th, 1978, in Neighbourhood House; the monies to be taken from the 1978 Contingency Account.

CARRIED.

- (b)
- Farmers' Market

Moved by Alderman Kroon, seconded by Alderman Cross that the subject of the operation of a farmers' market in the City be introduced to the agenda.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Warne that the Director of the Permits and Licences Department be requested to report on the implementation of an amendment to the Zoning By-law to permit the operation of a farmers' market on a portion of the Provincially owned lands south of Esplanade, now zoned M-1 Service Industrial.

CARRIED.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:17 P.M.

[Signature]
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, March 13th, 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, *Superintendent A.C. Wilson, R.C.M.P., and *Inspector G.J. Davis, R.C.M.P.

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

1. MINUTES

Moved by Alderman Cross, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on March 6th, 1978, be taken as read and adopted as circulated, with the exception that the first resolution in Item 4(c) thereof be amended by deleting "Select Parks and Recreation Committee" and substituting "Lower Lonsdale Development Committee".

*Amended
3/3/78*

CARRIED.

* RECESS

Moved by Alderman Cross, seconded by Alderman Warne that this Council now recess to consider the item on the agenda of the Regular Meeting of the Policy Committee.

CARRIED.

Whereupon the meeting recessed at 7:34 P.M., and reconvened at 7:55 P.M. with the same personnel present.

2. DELEGATIONS

- (a) Proposed Use of The Old Roller Rink,
135 West 1st Street

Mr. Jeff Erlich addressed Council with regard to Item 9(a) on the agenda, dealing with the submission received from Ken Hutchinson Enterprises Ltd. for the use of The Old Roller Rink. He noted that he was an officer and principal of New World Music Promotions which owns the property, and asked that consideration be given to approval of a "C" liquor licence to permit the use of the premises as a cabaret rather than a cabaret and restaurant, as stipulated in the Land Use Contract now registered as a charge against the land.

3. CORRESPONDENCE

- (a) R.C.M.P. re Juvenile Crime Prevention
Program

² Moved by Alderman Payne, seconded by Alderman Marcino that

2

Superintendent A.C. Wilson, Officer in Charge of the North Vancouver R.C.M.P. Detachment, be advised that Council supports the proposal of the Deputy Attorney General for the juvenile crime prevention program, as outlined in his letter of March 9th, 1978.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Waterfront Parks, Reconstruction of Mahon Park Stadium, and Tennis Courts in Derek Inman Park - Recommendations from Select Parks and Recreation Committee

Moved by Alderman Payne, seconded by Alderman Colcleugh that:

- (i) the City request the Provincial Government to provide from the expropriated waterfront properties, for park purposes, a minimum of 10.7 acres of waterfront land west of Chesterfield from Esplanade to the waterfront, plus any filled area;
- (ii) when subdivision or development occurs in the waterfront area between Bewicke and MacKay Avenues, the City owned lands be swapped for a consolidated parcel to create a single waterfront park adjacent to the former bed of MacKay Creek, as set out in the City Engineer's report of September 29th, 1976;
- (iii) the City make application through the Recreational Facilities Act for funds for the reconstruction of Mahon Park Stadium and two tennis courts in Derek Inman Park, the location of the courts to be discussed with North Shore Neighbourhood House.

CARRIED UNANIMOUSLY.

- 2 (b) Federation of Canadian Municipalities Membership Fees - Report from City Administrator dated March 2nd, 1978

Moved by Alderman Warne, seconded by Alderman Cross that the invoice in the amount of \$1,120.00 from the Federation of Canadian Municipalities to cover the City's membership for the year 1978-1979, be approved.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the Mayor and one Alderman be authorized to attend the 1978 Conference of the Federation of Canadian Municipalities to be held in Edmonton, Alberta, from June 4th to 7th, 1978, and that their necessary expenses and registration fees be paid by the City in accordance with Council policy.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that any other member of Council who is prepared to pay his own travelling expenses be authorized to attend the 1978 Conference of the Federation, and that in such instances the registration fee be paid by the City.

CARRIED.

- 3 (c) Dardon Investments Ltd. - Section 24A Restrictive Covenant - Report dated March 2nd, 1978, from City Clerk

Moved by Alderman Warne, seconded by Alderman Cross that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the restrictive covenant under Section 24A of the Land Registry Act between the City and Dardon Investments Ltd. for Lot 5, except the south ten feet, Block 89, D.L. 550, Plan 1256, known as 323 East 11th Street.

CARRIED.

- (d) North Shore Women's World Fair -
Special Occasion Licence - Report dated
March 8th, 1978, from Director of
Permits and Licences

10/2/1978

Moved by Alderman Colcleugh, seconded by Alderman Warne that Council grant approval for a "Special Occasion" Licence to the North Shore Women's World Fair Committee, under Clause 1(9) of the Regulations made pursuant to the Liquor Control and Licensing Act, for Sunday, June 18th, 1978; subject to the applicant's compliance with all pertinent regulatory by-laws of the City of North Vancouver.

Moved by Alderman Marcino, seconded by Alderman Cross that Miss Pat Carty, President of the Women's World Fair, be permitted to speak with regard to this subject. CARRIED.

Miss Carty advised that her group was scheduling this event for the purpose of raising funds for the Miss North Shore Beauty Pageant.

The motion was then put and CARRIED.

- (e) Complaint re "Book Circus" - Report
dated March 6th, 1978, from Director
of Permits and Licences

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*Superintendent A.C. Wilson, and Inspector G.J. Davis, of the R.C.M.P. entered the meeting at this point.

Moved by Alderman Warne, seconded by Alderman Kroon that a copy of the report dated March 6th, 1978, from the Director of the Permits and Licences Department and a copy of the letter from Superintendent A.C. Wilson of the R.C.M.P. dated March 9th, 1978, including attachments, dealing with complaints regarding the operation of the "Book Circus", 1935 Lonsdale Avenue, be forwarded to Mr. H. Sillito of the Bravo Steak House, and to the individuals and business operations listed in the report of Cpl. Bruce Haynes of the R.C.M.P. dated March 8th, 1978.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the Police Committee meet as soon as possible with Superintendent Wilson and Inspector Davis of the R.C.M.P. for the purpose of discussing the "Book Circus" operation in the 1900 Block Lonsdale Avenue, and any other areas in the City in which problems with juveniles exist.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Kroon that copies of the report of the Director of Permits and Licences and the correspondence from the R.C.M.P. be forwarded to the proprietor of the "Book Circus" and any other known arcade type of businesses, and that they be advised that Council will be considering as soon as possible the implementation of a by-law or alternative means of regulating arcade type of amusement establishments, and that when a decision has been made in this regard they will be informed accordingly.

CARRIED.

- (f) Purchase of City Property in Cedar
Village Subdivision - Applications
Submitted by Land Agent

3

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the application of Knud "Ken" E. Nielsen Construction Ltd., in the amount of \$37,197.00 for Lot "O", and the application from Ashley Oliver and Beryl Oliver in the amount of \$36,325.00 for Lot "S", both in Block "A", D.L. 616, in the Cedar Village Subdivision, be accepted, and the City Clerk be requested to prepare the necessary Land Sales By-law.

CARRIED.

- (g) Curfew By-law - Report dated March 9th, 1978, from R.C.M.P.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that Inspector G.J. Davis, Assistant Officer in Charge of the North Vancouver Detachment of the R.C.M.P. be advised that Council endorses in principle the concept of a curfew by-law, as submitted with his report of March 9th, 1978.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the City Clerk be requested to place advertisements in the two North Shore newspapers to advise the public that the Council has approved in principle the adoption of a curfew by-law, outlining the essential terms of the draft by-law, and inviting citizens to submit their views on the proposed by-law to Council on or before April 10th, 1978.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Marcino that "Land Sales By-law, 1978, No. 5078", (Lots "Q" and "S", Cedar village Subdivision), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Land Sales By-law, 1978, No. 5078" be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Land Sales By-law, 1978, No. 5078" be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. INQUIRIES

(a) Emergency Oil Spill Procedures - Alderman G.C. Payne

Alderman Payne noted that the G.V.R.D. in a bulletin dated March 7th, 1978, had recommended that each municipality in the region should have a volunteer emergency oil spill force capable of containing an oil spill if it should occur, and he asked that the Council members be provided with information as to the City's capabilities in the event of such an emergency.

Mayor Loucks asked that the City Clerk determine whether this would come under the jurisdiction of the City Engineer's Department or the Emergency Measures Organization.

(b) North Vancouver Lions Club Youth Exchange Committee - Alderman M.C. Colcleugh

Alderman Colcleugh asked if it had been the City's custom to contribute financially to the Lions Club to defray expenditures involved in the Club's Youth Exchange Program between the City and its sister City, Chiba, Japan.

The City Administrator advised that Council had from time to time made grants in connection with such visits, and suggested

that this could be dealt with when consideration is given to the allocation of grants.

* RECESS

The meeting recessed at 9:50 P.M. for the purpose of the Public Question Period, and reconvened at 9:55 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Recreation Facilities Assistance Program

Moved by Alderman Warne, seconded by Alderman Cross that the letter dated March 2nd, 1978, from Urban Programme Planners regarding the Recreation Facilities Assistance Program, be introduced to the agenda. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the report from Urban Programme Planners, dated March 2nd, 1978, regarding the Recreation Facilities Assistance Program be referred to a special meeting of the Select Parks and Recreation Committee for consideration, the date for such meeting to be set by the Chairman of the Committee. CARRIED.

(b) Meeting with R.C.M.P. re Juvenile Problem

Moved by Alderman Marcino, seconded by Alderman Colcleugh that, in view of the fact that Superintendent Wilson and Inspector Davis of the R.C.M.P. were present, Council meet with them in camera this evening to discuss the juvenile problem in various areas of the City. CARRIED.

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

Alderman Cross left the meeting at this point.

IN COMMITTEE OF THE WHOLE

IN CAMERA

9. CONFIDENTIAL REPORTS

(c) Juvenile Problems

Moved by Alderman Marcino, seconded by Alderman Kroon that the reports from the R.C.M.P. dealing with juvenile problems in the City be considered at this time. CARRIED.

The Committee agreed to meet with Superintendent Wilson and Inspector Davis of the R.C.M.P. on Tuesday, March 21st, 1978, at 9:00 P.M. in the Lower Floor Committee Room, for the consideration of (a) juvenile problems in the City, if any; and (b) the adoption of a curfew by-law. It was suggested that in the meantime both staff and the R.C.M.P. obtain information as to whether other municipalities in the Lower Mainland are encountering problems of this nature, and if so, what action is being taken.

Superintendent Wilson and Inspector Davis left the Committee Room at 10:20 P.M. to permit Council to consider the other

confidential items on the Council agenda.

- 1 (a) Cabaret Use of The Old Roller Rink -
Report dated March 8th, 1978, from
Director of Permits and Licences

Moved by Alderman Kroon, seconded by Alderman Warne that it be recommended to Council that approval be given for the use of The Old Roller Rink at 135 West 1st Street as a cabaret, and further that approval be given for a Class "C" Liquor Licence, in accordance with the regulations made pursuant to the Liquor Control and Licensing Act.

CARRIED.

- 2 (b) Acacia Centre Senior Citizens
Project - Report dated March 9th,
1978, from Director of Permits and Licences

Moved by Alderman Warne, seconded by Alderman Kroon that it be recommended to Council that the City of North Vancouver acknowledge receipt of a notification dated March 6th, 1978, from Central Mortgage and Housing Corporation, delivered by hand, which is notification under Clause 8(A) of the Mortgage Agreement between the North and West Vancouver Temple Society and Central Mortgage and Housing Corporation; and that Central Mortgage and Housing Corporation be advised that, with reference to the City's right to purchase and acquire the premises, as specified in Clause 8(E) of the mortgage document, the City declines to exercise this option.

Moved by Alderman Marcino, seconded by Alderman Warne that the requirements 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.

The motion was then put and CARRIED.

- 3 (c) Meeting with R.C.M.P.

Superintendent Wilson and Inspector Davis returned to the Committee Room at 10:30 P.M., and discussion continued with respect to difficulties encountered with juveniles. It was pointed out that only a very small percentage of the teenage population is involved in any offences.

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

CARRIED.

IN OPEN COUNCIL

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

9. CONFIDENTIAL REPORTS

- (a) Cabaret Use of The Old Roller Rink -
Report dated March 8th, 1978, from
Director of Permits and Licences

THAT approval be given for the use of The Old Roller Rink at 135 West 1st Street as a cabaret, and further that approval be given for a Class "C" Liquor Licence, in accordance with the

regulations made pursuant to the Liquor Control and Licensing Act. CARRIED.

(b) Acacia Centre Senior Citizens Project - Report dated March 9th, 1978, from Director of Permits and Licences

THAT the City of North Vancouver acknowledge receipt of a notification dated March 6th, 1978, from Central Mortgage and Housing Corporation, delivered by hand, which is notification under Clause 8(A) of the Mortgage Agreement between the North and West Vancouver Temple Society and Central Mortgage and Housing Corporation; and that Central Mortgage and Housing Corporation be advised that, with reference to the City's right to purchase and acquire the premises, as specified in Clause 8(E) of the mortgage document, the City declines to exercise this option. CARRIED.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:45 P.M.

[Signature]
CITY CLERK

[Signature]
MAYOR