

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, March 20th, 1978, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman G.F. Cross, Alderman E.B. Kroon, and Alderman G.C. Payne.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, Director, Permits and Licences Mr. F.S. Morris, and Ms. Laura Lee Richard, Co-ordinator, Neighbourhood Improvement Program.

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

The City Clerk noted that this Public Hearing had been called to consider "Land Use Contract By-law, 1978, No. 5077" to authorize the City to enter into a Land Use Contract for the development of a four unit apartment building on Lot 22, Block 130, D.L. 274, Plan 878, located on the north side of the 300 Block East Third Street, the application having been submitted by Ronald Hugh McRae.

Mr. F.S. Morris, Director of the Permits and Licences Department, displayed plans of the proposed structure, noting that the property was zoned RM-2 Medium Density Apartment Use, and could actually accommodate five units. He added that the need for development under land use contract arose from the fact that an apartment building on this site would result in the duplex situated immediately to the west becoming a locked in lot, which would contravene the Zoning By-law.


Mr. McRae, the developer, stated that although the site was presently used to accommodate parking for the older apartment building to the east, he could not permit the continuance of this use and if the land use contract were not approved it would be necessary for him to consider some other type of development.

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

CARRIED.

Whereupon the meeting adjourned at 7:47 P.M.

  
CITY CLERK

  
MAYOR

2

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 20th, 1978, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman G.F. Cross, Alderman E.B. Kroon, and Alderman G.C. Payne.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, Director, Permits and Licences Mr. F.S. Morris, and Neighbourhood Improvement Program Co-ordinator Ms. Laura Lee Richard.

Mayor Loucks called this Regular Meeting of Council to order at 7:47 P.M.

1. MINUTES

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

2. DELEGATIONS

(a) Kinsmen Carnival in Mahon Park

Mr. Roy Warner, Treasurer of the North Shore Kinsmen Club, addressed Council with regard to the Club's proposed carnival to be held in Mahon Park, commencing on March 23rd, 1978.

Mr. Warner requested that Council reconsider its decision in not allowing the carnival to operate on Friday, March 24th.

Moved by Alderman Kroon, seconded by Alderman Payne that the resolution of Council adopted on February 20th, 1978, with respect to granting permission to Wagner Shows for the use of Mahon Park for holding a carnival for the period from March 22nd to 27th, 1978, inclusive, subject to certain conditions, be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Cross, seconded by Alderman Payne that the resolution of Council adopted on February 20th, 1978, with respect to granting permission to Wagner Shows for the use of Mahon Park for holding a carnival for the period from March 22nd to 27th, 1978, inclusive, subject to certain conditions, be rescinded.

CARRIED UNANIMOUSLY.

3 Moved by Alderman Kroon, seconded by Alderman Payne that permission be granted to Wagner Shows for the use of Mahon Park

for the holding of a carnival for the period from March 23rd 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 between the hours of 12:00 noon and 10:00 P.M. daily, and any noise emanating from the carnival to be kept at a minimum.

CARRIED UNANIMOUSLY.

3. CORRESPONDENCE

- (a) Moodyville Business Association,  
re Representation on Lower Lonsdale  
Development Committee

Moved by Alderman Payne, seconded by Alderman Cross that the request of the Moodyville Business Association, as contained in their letter of March 10th, 1978, for representation on the Lower Lonsdale Development Committee, be deferred until such time as Alderman Warne, the Chairman of the Committee, is present.

CARRIED.

- (b) Henry and Karl Feder, Operators of  
The Book Circus, re Meeting with  
Council

Moved by Alderman Payne, seconded by Alderman Cross that, in accordance with the request from Henry and Karl Feder, operators of The Book Circus at 1935 Lonsdale Avenue, as contained in their letter of March 17th, 1978, the Council agree to meet with them to discuss complaints regarding their operation; and that the City Clerk arrange a meeting on a mutually satisfactory date.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- (a) Parking in Lower Lonsdale and Parking  
Structure - 14th and St. Georges -  
Recommendations from Policy Committee

Moved by Alderman Cross, seconded by Alderman Kroon that the four recommendations from the Special Meeting of the Policy Committee held on March 1st, 1978, dealing with parking in the Lower Lonsdale area, and the proposed parking structure on the City owned lot at 14th Street and St. Georges Avenue, be deferred pending the submission of additional staff reports.

CARRIED.

Amended  
14 Nov 1978

(b) Construction of Wheelchair Ramps -  
Recommendation from Policy Committee

Moved by Alderman Cross, seconded by Alderman Kroon that Council adopt a policy to install wheelchair ramps in all new sidewalk construction, including terminations and intersections, unless, in the opinion of the City Engineer, there are valid reasons why they should not be constructed.

CARRIED.

2 (c) Staff Increase - Permits and Licences  
Department - Recommendation from  
Finance Committee

Moved by Alderman Payne, seconded by Alderman Cross that an additional Building Inspector and a Zoning Officer be authorized for the Permits, Licences, and Inspections Department; THAT the Personnel Department have the necessary job descriptions prepared and evaluated for salary purposes; AND THAT the necessary funds be placed in the 1978 Budget.

CARRIED.

3 (d) Tenders for Alterations to Fire Hall to  
Accommodate Emergency Measures Organ-  
ization Office - Report dated March 15th,  
1978, from Director, Purchasing & Property  
Services

Moved by Alderman Kroon, seconded by Alderman Cross that Council approve the expenditure of an additional \$6,000.00 to provide office space in the basement of the City Fire Hall for the North Vancouver Emergency Measures Organization; funds for this expenditure to be taken from the 1978 Contingency Reserve.

CARRIED.

4 (e) Provincial Courts Lease - Justice  
Administration Building - Report dated  
March 15th, 1978, from Director, Purchasing  
and Property Services

Moved by Alderman Cross, seconded by Alderman Kroon that the Mayor and City Clerk be authorized to execute an assignment agreement between the Province of British Columbia and the City, covering Lease No. L874, which provides Court space in the Justice Administration Building for the Province of British Columbia.

CARRIED.

5 (f) City and District Rental Agreement -  
Justice Administration Building - Report  
dated March 14th, 1978, from City Administrator

Moved by Alderman Payne, seconded by Alderman Cross that the District of North Vancouver be advised in accordance with Clause 5 of the Agreement dated the 7th March 1963, covering rental of space in the Justice Administration Building, located on Lots 7, 8, and 9 of the East 304 feet of Block 61, D.L. 549, Group 1, New Westminster District, Plan 2606, that the City intends to terminate the said agreement effective September 30th, 1978, and that the City is willing to enter into a new Agreement effective October 1st, 1978, upon a new rental rate being negotiated.

CARRIED.

6 (g) Provincial Youth Employment Program -  
Report of March 16th, 1978, from Personnel  
Director

Moved by Alderman Kroon, seconded by Alderman Payne that the

City of North Vancouver endorse the 1978 Provincial Youth Employment Program; AND THAT Mr. Bruce Hawkshaw, Personnel Director, be instructed to submit application forms to the Minister of Labour requesting funds up to and including the total amount allocated to the City, if required, to employ students in the summertime on projects that would not be normally carried out by Union employees.

CARRIED.

- (h) Unnamed Park in 300 Block East  
2nd Street - Report dated March 14th,  
1978, from City Engineer

Mayor Loucks recessed the meeting at 8:35 P.M. and reconvened it at 8:45 P.M. with the same personnel present.

Moved by Alderman Cross, seconded by Alderman Payne that the report dated March 14th, 1978, from the City Engineer, dealing with the unnamed park in the 300 Block East Second Street, be deferred for consideration to the next meeting of Council.

CARRIED.

- (i) Lakehead Developers Ltd. - Report  
dated March 15th, 1978, from Director  
of Permits and Licences

Moved by Alderman Cross, seconded by Alderman Kroon that Lakehead Developers Ltd. be granted an extension of time for commencement of construction to June 30th, 1978, as permitted in Clause 23 of the Land Use Contract document pertaining to the development of Lots 1 to 30, inclusive, and Parcel "A", Block 162, D.L. 271, subject to the deposit of the necessary construction plans with the Department of Permits and Licences by May 31st, 1978.

CARRIED.

- (j) Ridgeway Neighbourhood Improvement  
Progress Report - Correspondence dated  
March 14th and 15th, 1978, from Urban  
Programme Planners

Ms. Laura Lee Richard, Co-ordinator for the Neighbourhood Improvement/Residential Rehabilitation Assistance Programs in the Ridgeway N.I.P. area, outlined the progress which had been made to date with the program.

Moved by Alderman Kroon, seconded by Alderman Payne that the following park expenditures under the Neighbourhood Improvement Program be approved:

- |   |            |
|---|------------|
| (1) <u>Sam Walker Park</u>  |            |
| Delineation of the 8th Street edge, paving, landscaping and planting, as shown on Drawing No. 111-02. | \$9,000.00 |
| (2) <u>Chief Dan George Park</u>  |            |
| Removal of the base and resurface of seating area, fencing and planting.                              | \$3,500.00 |
| (3) <u>Moodyville Park</u>  |            |
| Pathway improvements.   | \$7,500.00 |

CARRIED UNANIMOUSLY.

Moved by Alderman Payne, seconded by Alderman Cross that the correspondence dated March 14th and 15th, 1978, from the Co-ordinator of the NIP/RRAP Program in the Ridgeway area, containing the progress report of the program be received and filed.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Cross that reconsideration and final adoption of the following by-laws be deferred to the next meeting of Council:

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

"Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5071" (Purchase of Lot 19, Block 155, D.L. 274, on the north side of the 100 Block East 1st Street at St. Georges Avenue).

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Land Sales By-law, 1978, No. 5078", (Lots "Q" and "S" in the Cedar Village Subdivision), be reconsidered.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Land Sales By-law, 1978, No. 5078" 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 Cross, seconded by Alderman Payne 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:

"City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1978, No. 5080"

"Land Sales By-law, 1978, No. 5079" (Eleven lots in Cedar Village Subdivision - accepted by tender).

"Land Use Contract By-law, 1978, No. 5077" (300 Block East 3rd Street - R.H. McRae)

CARRIED.

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

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Land Sales By-law, 1978, No. 5079" and "Land Use Contract By-law, 1978, No. 5077" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1978, No. 5080" be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. INQUIRIES

(a) Deadline for Municipal Planning Grants - Inquiry by Alderman Kroon

Alderman Kroon noted that a circular from the Minister of Municipal Affairs and Housing, received by Council members for

information, indicated a deadline for applications for municipal planning grants, and asked if the City was eligible for such funding.

The City Administrator advised he felt the City was eligible.

Alderman Kroon noted that these grants are awarded on a first come first served basis, and Mayor Loucks asked the Administrator to take this into consideration.

(b) Captain Cook Bicentennial Committee -  
Inquiry by Alderman Kroon

Alderman Kroon asked if the Captain Cook Bicentennial Committee had met, and if so, had any recommendations been made regarding events to be scheduled in the City.

Mayor Loucks stated that the Committee had met, and that an application for the per capita grant had gone forward to the Province. He added that the Committee planned a salmon barbecue, and is trying to negotiate a visit by the Tall Ships to North Vancouver.

\* RECESS

The Committee recessed at 9:07 P.M. for the public question period, and reconvened at 9:17 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

(a) G. Tocher - Outrigger Expedition  
to Hawaii

Moved by Alderman Payne, seconded by Alderman Kroon that the subject of a grant authorization to Mr. G. Tocher to assist in his proposed outrigger expedition to Hawaii be placed on the agenda for discussion. 2

CARRIED.

Moved by Alderman Payne, seconded by Alderman Cross that the resolution of Council adopted on February 27th, 1978, to share equally with the Districts of North and West Vancouver in grants awarded to Mr. Tocher to financially assist in his outrigger expedition to Hawaii, be reconsidered. 3

CARRIED.

Moved by Alderman Payne, seconded by Alderman Cross that the resolution of Council adopted on February 27th, 1978, to share equally with the Districts of North and West Vancouver in grants awarded to Mr. Tocher to financially assist in his outrigger expedition to Hawaii, be rescinded. 4

CARRIED.

Moved by Alderman Payne, seconded by Alderman Cross that the City of North Vancouver support Mr. G. Tocher in his proposed outrigger expedition to Hawaii, and that he be awarded an unconditional grant in the amount of \$400.00 for this purpose, the funds to be taken from the 1978 Contingency Reserve Account. 5

CARRIED.

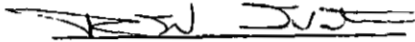
9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 9:25 P.M.

  
CITY CLERK

  
MAYOR



MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, March 28th, 1978, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman G.F. Cross, Alderman F.S. Marcino, and Alderman G.C. Payne.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and Director of Permits and Licences Mr. F.S. Morris.

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

PROCLAMATION

Prior to consideration of the business on the Council agenda, Mayor Loucks read a proclamation designating the month of April, 1978, as "CONQUER CANCER MONTH".

1. MINUTES

Moved by Alderman Cross, seconded by Alderman Payne that the Minutes of the Public Hearing of Council and the Regular Meeting of Council, both held on March 20th, 1978, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Vancouver and District Labour Council - re Creation of Employment

Mr. Walter Jacobs, on behalf of the Vancouver and District Labour Council, read a brief in which were outlined various steps which Municipal Councils could take to create employment in a municipality. Mr. Jacobs added that the B.C. Federation of Labour will be conducting a lobby for jobs on March 30th, in Victoria, and asked Council's support.

Moved by Alderman Marcino, seconded by Alderman Payne that this Council support the action of the Vancouver and District Labour Council to create employment, as noted in the brief presented this evening.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that this Council urge the Provincial Government to consider the removal of at least 2% of the current sales tax to stimulate the economy of this Province.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the B.C. Federation of Labour be advised that the Council of the City of North Vancouver endorses their "LOBBY FOR JOBS" in Victoria.

CARRIED.

The staff at this point was requested to report on the possibility of the operation of concession stands in the parks in the City.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 1 (a) Parking in Lower Lonsdale and Parking Structure, 14th and St. Georges - Recommendations from Policy Committee and Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Cross that this item be deferred for consideration with Item 9(a) in camera.

CARRIED.

- 2 (b) Unnamed Park in 300 Block East 2nd Street - Report dated March 14th, 1978, from City Engineer

2 Moved by Alderman Payne, seconded by Alderman Cross that this item be deferred to the next regular meeting of Council.

CARRIED.

- 3 (c) Canadian Association of Municipal Administrators - Report dated March 21st, 1978, from City Administrator

3 Moved by Alderman Marcino, seconded by Alderman Cross that Mr. E.A. Raymond, City Administrator, and Mr. B. Hawkshaw, Personnel Director, be authorized to attend the sixth annual conference of the Canadian Association of Municipal Administrators to be held in Edmonton, Alberta, from June 1st to 4th, 1978, and that their registration fees of \$60.00 each, and other expenses, be paid on the usual basis.

Moved by Alderman Cross, seconded by Alderman Marcino that the motion be deferred until at least five Council members are present.

CARRIED.

- 4 (d) Local Authority - Soil Conservation Act - Report dated March 16th, 1978, from City Administrator

4 Moved by Alderman Marcino, seconded by Alderman Cross that the Greater Vancouver Regional District be authorized to act in the capacity of local authority on behalf of the City of North Vancouver insofar as the Soil Conservation Act of the Province of British Columbia is concerned.

CARRIED.

- 5 (e) "Special Occasion" Licence - North Shore Neighbourhood House - Report dated March 16th, 1978, from Director, Permits and Licences

5 Moved by Alderman Cross, seconded by Alderman Payne that approval be granted for a "Special Occasion" Licence to North Shore Neighbourhood House under Clause 1(9) of the Regulations made pursuant to the Liquor Control and Licensing Act, for Saturday, April 29th, 1978, subject to the applicant's compliance with all pertinent regulations of the City of North Vancouver.

CARRIED.

- (f) Grant to G. Tocher re Outrigger Expedition to Hawaii - Report dated March 22nd, 1978, from City Clerk

Moved by Alderman Cross, seconded by Alderman Payne that consideration of this subject be deferred until such time as all Council members are in attendance.

CARRIED.

- (g) Bus Shelter and Advertising Lease - Report dated March 20th, 1978, from City Engineer

Moved by Alderman Marcino, seconded by Alderman Cross that consideration of proposals for the erection in the City of bus shelters with advertising be deferred until at least five members of Council are present.

The staff was requested in the meantime to contact the City of Vancouver to determine what reaction, if any, they are getting from the public to the bus shelters installed on Granville Mall by Seaboard Advertising.

It was further suggested that models of the proposed structures, or coloured photographs, be obtained of the type of shelter recommended.

The motion was then put and CARRIED.

- (h) Provincial Youth Employment Program - Report dated March 22nd, 1978, from Personnel Director

Moved by Alderman Cross, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to execute the necessary agreements with respect to the five Provincial Youth Employment Programs being undertaken by the City for the summer of 1978.

CARRIED.

- (i) Mini-Pumper Purchase for Fire Department - Report dated March 22nd, 1978, from Director, Purchasing and Property Services and Fire Chief

Moved by Alderman Cross, seconded by Alderman Marcino that the Director of Purchasing and Property Services be authorized to purchase, from Wajax Industries Ltd., the 1978 GMC Model CE61003 Mini-attack Pumper manufactured by Emergency One Incorporated, as detailed in their tender dated February 20th, 1978, for a total cost not to exceed \$33,500.00 including local charges and expenses to put the unit into service; AND FURTHER THAT the City Clerk be authorized to prepare an expenditure by-law allowing for an expenditure of \$3,500.00 from the Equipment Depreciation Reserve Fire account.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Cross that reconsideration and final adoption of the following by-laws be deferred until at least five members of Council are present:

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

"Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5071" (Purchase of Lot 19, Block 155, D.L. 274, on the north side of the 100 Block East 1st Street at St. Georges Avenue).

CARRIED.

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

"Land Use Contract By-law, 1978, No. 5077" (300 Block East 3rd Street - H.R. McRae).

"Land Sales By-law, 1978, No. 5079" (Eleven lots in Cedar Village subdivision).

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Cross 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 Cross that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1978, No. 5081", (balance on tender amount of mini-attack pumper for Fire Department), 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 Marcino, seconded by Alderman Cross that the above by-law be read a second time in short form. CARRIED.

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

7. INQUIRIES

(a) Coal Dust Pollution - Alderman Marcino

Alderman Marcino noted that he had received several complaints over the holiday weekend of coal dust emanating from Neptune Terminals. He requested that Mayor Loucks forward a letter to Neptune drawing this matter to their attention.

(b) Kinsmen Carnival - Alderman Cross

2 Alderman Cross asked if any complaints had been received with respect to noise created by the operation of the Kinsmen Carnival in Mahon Park, and the City Administrator advised that to his knowledge no complaints had been received.

\* RECESS

The meeting recessed at 8:25 P.M. for the purpose of the public question period, but as no inquiries were received from the gallery, it was reconvened immediately thereafter, with the same personnel present.

8. ANY OTHER BUSINESS(a) 1978 Conference of Federation of  
Canadian Municipalities

Alderman Marcino asked if Council would this evening consider the appointment of delegates to the Federation of Canadian Municipalities 1978 Conference, to be held in Edmonton from June 4th to 7th, noting that reservations should be made as soon as possible.

It was noted that Council had authorized the Mayor and one Alderman to attend as delegates, and any other Council member to attend at his own expense, with the exception of the payment of registration fees. Mayor Loucks suggested that staff could make the necessary reservations now, with an additional room, which, if necessary, could be cancelled at a later date.

(b) Captain Cook Bicentennial

Alderman Marcino advised that in addition to the salmon barbecue planned to celebrate the Captain Cook Bicentennial, the City will also be participating in the Vancouver Sea Festival, with visits to the Tall Ships at the time of their arrival. He said in addition, there would possibly be a street dance and other events in the waterfront area. 2

Mayor Loucks asked that staff either write or telephone the Provincial Government to determine whether or not the City's application for the per capita grant for this purpose had been approved.

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

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED.

IN OPEN COUNCIL

9. CONFIDENTIAL REPORTS

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

- 2 (a) Lower Lonsdale Parking Structure - Report dated March 21st, 1978, from Director of Permits and Licences, Recommendations from Policy Committee, and Report of March 22nd, 1978, from City Engineer

THAT the Parking Commission be advised that alternative locations are being considered for the proposed parking structure in Lower Lonsdale.

CARRIED.

THAT: (1) Approval be given to assigning funds to the Parking Commission to proceed with the plans for the parking structure proposed for the 14th Street and

St. Georges Avenue parking lot, as requested in the Commission's letter of February 9th, 1978, on the understanding that such plans will not be commissioned prior to June 1st, 1978.

- (2) The City Engineer arrange for angle parking to be provided on the south side of First Street between Lonsdale Avenue and the lane west of Lonsdale.

CARRIED.

- (b) Lot 13, Cedar Village Subdivision - Report dated March 22nd, 1978, from Land Agent

THAT the application dated 16th of March, 1978, from Associated Planning Consultants Limited for a thirty (30) calendar day extension from 29th of March, 1978, be granted, and that the City Solicitor be instructed to prepare and issue said Notice.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:30 P.M.

  
CITY CLERK

  
MAYOR