

MINUTES of the Regular Meeting of City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 3rd, 1978, at 7:30 P.M.

Present:

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

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

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Cross that the Minutes of the Regular Meeting of Council held on March 28th, 1978, be taken as read and adopted as circulated. CARRIED.

3. CORRESPONDENCE

- (a) North Shore Association for the Mentally Retarded

Moved by Alderman Warne, seconded by Alderman Cross that the North Shore Association for the Mentally Retarded be advised, in response to their letter of March 17th, 1978, that Council will be pleased to have them make their presentation at the Regular Council meeting scheduled for April 10th, 1978.

CARRIED.

2. DELEGATIONS

- (a) Moodyville Business Association re Revitalization of Lonsdale

The Council heard a number of representatives from the Moodyville Business Association. They reiterated the recommendations contained in the brief submitted at the February 27th, 1978, Council meeting, and asked that at least some of these, in the form of a short term solution to the problems in the Lower Lonsdale area, be given consideration prior to the report of the Lower Lonsdale Development Committee which is to be presented at the end of June of this year.

3. CORRESPONDENCE (Cont'd)

- (b) Presentation House re Reorganization to Independent Cultural Centre

Moved by Alderman Marcino, seconded by Alderman Cross that consideration of the letter of March 22nd, 1978, from Presentation House recommending its operation as a separate Society from the Community Arts Council, be deferred; and that in the meantime the staff and the City Solicitor be requested to report, as soon as possible, on this proposal.

CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Payne that the letter of March 10th, 1978, from the Moodyville Business Association requesting representation on the Lower Lonsdale Development Committee be introduced to the agenda. CARRIED.

Moved by Alderman Warne, seconded by Alderman Payne that Miss Nolan Patrick be appointed to the Lower Lonsdale Development Committee as the representative of the Moodyville Business Association. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Parking on South Side of First
Street - Recommendation from
Policy Committee

Moved by Alderman Marcino, seconded by Alderman Cross that the City Engineer arrange for two-hour limited angle parking on the south side of First Street between Lonsdale Avenue and Chesterfield Avenue; and further that an expenditure of \$7500 be authorized for the temporary paving of a portion of First Street, as suggested in the report of the City Engineer dated February 10th, 1978; and further that the necessary funds for this purpose be placed in the 1978 Budget. CARRIED.

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

Mr. R.D. Sinclair, representative of Seaboard Advertising Company, displayed a model of the type of bus shelters proposed to be placed on streets in the City.

Moved by Alderman Marcino, seconded by Alderman Warne that

- (1) the offer dated February 22nd, 1978, by Seaboard Advertising Company to supply bus shelters with advertising be accepted, subject to:
- (i) the company completing an agreement in a form suitable to the City Solicitor within three months of this acceptance, in the absence of which the acceptance is null and void;
- (ii) the company paying a business licence as an Advertising Agent under the Business Licence By-law;
- (iii) the permitted advertising not to exceed 35 square feet total on one end only of each bus shelter;

AND THAT the Mayor and City Clerk be authorized to sign the necessary agreement; AND FURTHER THAT the City Clerk be authorized to place before Council an amendment to Section 802 of the Street and Traffic By-law, 1976, No. 4949, to permit the holder of a valid bus shelter agreement to advertise on the shelters. CARRIED.

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

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.

CARRIED UNANIMOUSLY.

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

Alderman Payne left the Council table during consideration of this item, returning immediately thereafter.

Moved by Alderman Marcino, seconded by Alderman Cross that the partial filling and seeding to grass of the unnamed park site, between 2nd and 3rd Streets, adjacent to Emerald Park Lodge, be approved, the filling to be limited to the floor of the ravine accessible to 2nd Street at this time; AND FURTHER THAT N.I.P. funds be sought for the minor drainage work necessary to provide for the drainage of the improved area.

CARRIED.

- 2 (e) Rezoning of 407 West 16th Street - Report dated March 29th, 1978, from City Clerk

Moved by Alderman Kroon, 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 Steven Noel Davidson for Lot 4, Block 41, District Lot 547, Plan 1061, known as 407 West 16th Street.

CARRIED.

- 3 (f) North Shore Animal Control - Report dated March 30th, 1978, from City Administrator

Moved by Alderman Marcino, seconded by Alderman Cross that the District of West Vancouver be advised that the City of North Vancouver has no objections to their proposal respecting joining in the North Vancouver animal control function, subject to the City not being involved in any increased costs as a result.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the letter of March 17th, 1978, from Dr. R.E. Earnshaw regarding the operation of the North Vancouver pound, be introduced to the agenda.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the letter of March 17th, 1978, from Dr. R.E. Earnshaw of the Highlands Animal Hospital, objecting to certain procedures of the B.C. S.P.C.A. in the operation of the North Vancouver pound, be referred to the S.P.C.A. for a report back to Council.

CARRIED.

- 4 (g) Zoning By-law Amendment re Farmers' Market - Report dated March 29th, 1978, from City Administrator

Moved by Alderman Kroon, seconded by Alderman Marcino that the City Clerk be authorized to arrange for a public hearing for the purpose of considering an amendment to the text of the

"Zoning By-law, 1967", as outlined in the report of March 29th, 1978, from the City Administrator, to provide for a Farmers' Market use therein.

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. Joseph Cantafio, Chairman of the Farmers Market Committee of the North Vancouver Chamber of Commerce be heard with regard to this subject.

CARRIED.

Mr. Cantafio noted that his Committee would prefer to have a wider range of products than the limitation to fruits and vegetables, but were agreeable to this limitation for a start.

The motion was then put and CARRIED.

- (h) Amendments to Business Licence and Shops Regulation By-laws re Farmers' Market - Report dated March 29th, 1978, from Director, Permits and Licences

Moved by Alderman Warne, seconded by Alderman Kroon that the draft by-laws entitled "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1978, No. 5082" and "Shops Regulation By-law, 1968, Amendment By-law, 1978, No. 5083", as submitted by the Director of Permits and Licences with his report of March 29th, 1978, be approved, subject to their reconsideration and final adoption occurring simultaneously with the reconsideration and final adoption of the proposed Zoning By-law amendment introducing Farmers' Markets into an M-1 Industrial Zone.

CARRIED.

- (i) Court of Revision re Frontage Tax and Parcel Tax Assessments - Report dated March 29th, 1978, from the City Clerk

Moved by Alderman Kroon, seconded by Alderman Marcino that a Court of Revision be held on Monday, May 1st, 1978, at 7:00 P.M. to consider and deal with the parcel tax assessment roll with respect to sewer facilities made available to properties which have been subdivided or consolidated since the Court of Revision held on June 9th, 1975, in accordance with the provisions of Section 415A and 532(b) of the Municipal Act; AND THAT a further Court of Revision be held at 7:00 P.M. on May 1st, 1978, to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part XVI of the said Act.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"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 property on north side of 100 Block East 1st Street).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1978, No. 5081" (Mini-pumper).

CARRIED UNANIMOUSLY.

Moved by Alderman Cross, 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.

7. INQUIRIES

- (a) Resignation of M.L.A. Jack Davis -
Alderman Payne

1 Alderman Payne drew to Council's attention that the Honourable Jack Davis, M.L.A. for North Vancouver-Seymour, had resigned his post in the Provincial Cabinet as Minister of Transport and Communications.

- 2 (b) Kinsmen Carnival in Mahon Park -
Alderman Cross

2 Alderman Cross noted that he had inquired last week if any complaints had been received of noise resulting from the operation of the Kinsmen Carnival in Mahon Park, and had been advised that there were none, but that he had read a report in the newspaper that there were numerous complaints.

The City Administrator advised that no complaints had come to his attention, but that he would make inquiries of other staff members and inform Council accordingly.

- 3 (c) Meeting re Development of Expropriated
Waterfront Lands - Alderman Marcino

3 Alderman Marcino reminded Council members of the meeting scheduled for April 6th with Provincial Government representatives regarding the development of expropriated waterfront lands, and urged that as many members as possible attend.

* RECESS

The Council recessed at 9:25 P.M. for the public question period and reconvened at 9:27 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- 4 (a) Mr. Karl Feder, re "Book Circus"
Operation

4 Moved by Alderman Marcino, seconded by Alderman Cross that the letter dated March 17th, 1978, from Mr. Karl Feder, requesting a meeting with Council, be introduced to the agenda; and further that the said letter be discussed in camera at the end of this meeting.

CARRIED.

- 5 (b) North Vancouver Chamber of Commerce
re the Necessity of Holding Public
Meetings

5 Moved by Alderman Marcino, seconded by Alderman Kroon that the letter dated March 21st, 1978, from the North Vancouver Chamber of Commerce regarding the holding of public meetings prior to public hearings, be introduced to the agenda.

CARRIED.

6 Moved by Alderman Marcino, seconded by Alderman Kroon that staff be requested to prepare a report for submission to Council indicating the value of public meetings prior to a public hearing in connection with rezoning or land use contract applications, and to advise further whether the holding of such public meetings delays the development.

CARRIED.

(c) Youth Exchange Program

Alderman Kroon noted that he had recently, on behalf of the Mayor, received a group of cadets from Laval, Quebec, who were involved in the Youth Exchange Program initiated by the Federal Government, and had accepted, as Acting Mayor on behalf of Mayor Loucks, a flag from the community of Laval, Quebec, and a pin depicting their logo.

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

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

9. CONFIDENTIAL REPORTS

(a) Mr. Karl Feder, re "Book Circus" Operation

3

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

2 THAT Mr. Karl Feder be advised, in response to his letter of March 17th, 1978, requesting a meeting with Council, that Council is prepared to hear him as a delegation at the next regular meeting scheduled for Monday, April 10th, 1978.

CARRIED.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:00 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, April 10th, 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, *Licence Inspector Mr. G. Bray, and Supt. A.C. Wilson, R.C.M.P.

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

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on April 3rd, 1978, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Cross, seconded by Alderman Warne that this Council now recess to the call of the Chair for the purpose of considering the items on the agenda of the regular meeting of the Policy Committee. CARRIED.

Whereupon the meeting recessed at 7:31 P.M. and reconvened at 8:35 P.M., with the same personnel present, with the addition of City Licence Inspector Mr. G. Bray.

2. DELEGATIONS

- (a) Mr. Karl Feder, re Operation of "The Book Circus"

In his address to Council Mr. Feder outlined the regulations which apply to the operation of his premises, noting that the operation is well supervised and that no one under the age of fourteen is admitted after 10:00 P.M., and that anyone under the age of eighteen requires a card signed by a parent or guardian giving permission for that individual to patronize the establishment. Mr. Feder suggested that foot patrols by the R.C.M.P. would tend to curb the incidence of vandalism in the area.

Superintendent Wilson left the meeting at this point.

3. CORRESPONDENCE

- 2 (a) Mr. E.A. Keate, Orenda, Inc. re Grant to Mr. G. Tocher - Outrigger Expedition to Hawaii

✓ Moved by Alderman Payne, seconded by Alderman Colcleugh that

the City of North Vancouver provide a grant of \$400.00 to Mr. G. Tocher to financially support his proposed outrigger expedition to Hawaii; and that the necessary monies come from the 1978 Contingency Reserve Fund.

The motion was CARRIED by a two-thirds majority of all Council members.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Approving Officer for Strata Titles -
Report dated March 30th, 1978, from
City Administrator

Moved by Alderman Marcino, seconded by Alderman Cross that the appointment of Francis Stuart Morris as Approving Officer under the Strata Titles Act, made on September 23rd, 1974, be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that the appointment of Francis Stuart Morris as Approving Officer under the Strata Titles Act, made on September 23rd, 1974, be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that Thomas Julian Scott, Approving Officer of the City of North Vancouver under the Land Registry Act, be officially named as Approving Officer for the City of North Vancouver under the Strata Titles Act.

CARRIED. ^{RESCINDED} ^{JAN. 5/81}

- (b) B.C. Fire Chiefs' College - Report
dated April 3rd, 1978, from City
Administrator

Moved by Alderman Cross, seconded by Alderman Marcino that Fire Chief R.J. Hallaway be authorized to attend the 47th Fire College of the B.C. Fire Chiefs Association being held in Powell River, B.C., from May 8th to 12th, 1978, and that his registration fee and necessary expenses be paid on the usual basis.

CARRIED UNANIMOUSLY.

- (c) Building Inspectors' Association of
B.C. 1978 Annual Conference - Report
of March 30th, 1978, from City Administrator

Moved by Alderman Colcleugh, seconded by Alderman Warne that Mr. C.E. Hjorth, City Building Inspector, be authorized to attend the annual conference of the Building Inspectors Association of B.C., to be held in Vernon, B.C., on May 3rd to 5th, 1978, and that his expenses be paid on the usual basis.

CARRIED UNANIMOUSLY.

- (d) Public Hearing Notice Requirements -
Zoning By-law - Report dated April
4th, 1978, from City Clerk

Moved by Alderman Warne, seconded by Alderman Marcino that the City Clerk be instructed to prepare an amendment to the "Notice of Rezoning and Land Use Contract Hearing By-law, 1974, No. 4654" to provide that notice be mailed or otherwise delivered when a proposed change to the Zoning By-law has the effect of rezoning an area of the municipality from one zone to another zone, or when an area is the subject of a land use contract.

CARRIED.

24
Rescinded
19 JUN. 1978

(e) Taxi Tariff Rate Increase Proposal -
Report dated April 3rd, 1978, from
Business Licence Inspector

Moved by Alderman Marcino, seconded by Alderman Kroon that, subject to adoption of similar rates by the District of West Vancouver, the taxi tariff rate increase requested by North Shore and Hollyburn Taxi and Golden Crown Cabs in their letter of March 2nd, 1978, be approved and By-law No. 4155, known as the "Cab Regulation By-law, 1970" be amended as follows:

METER TARIFF

Minimum Fare (Flag	\$ 1.00
For the first one-eighth mile or fraction thereof (subject to the above minimum)	\$ 1.00
For each additional one-eighth mile or fraction thereof	\$.10
For each three minutes stoppage or waiting time after first three minutes	\$.50
For attending a call and being dismissed without hiring	\$ 1.00

MILEAGE

For the first hour or fraction thereof	\$10.00
or per mile (whichever is the greater)	\$.80
For each succeeding quarter hour or fraction thereof	\$ 2.50
or per mile (whichever is the greater)	\$.80

CARRIED.

Mr. Bray, the Business Licences Inspector, left the meeting at 9:25.

Moved by Alderman Warne, seconded by Alderman Cross that staff be requested to report on the consequences of deleting the rates from the Cab Regulation By-law, and to provide information as to the percentage increase to the average fare which will result from the proposed revised tariff.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

- (a) Appointment of Voting Delegates to the 1978 Conference of Federation of Canadian Municipalities

Moved by Alderman Payne, seconded by Alderman Warne that Mayor J.E. Loucks and Alderman F.S. Marcino be appointed voting delegates on behalf of the City of North Vancouver at the 1978 Conference of the Federation of Canadian Municipalities, to be held in Edmonton, Alberta, from June 4th to 7th, 1978.

CARRIED UNANIMOUSLY.

6. BY-LAWS

- (a) Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Cross that "Notice of Rezoning and Land Use Contract Hearing By-law, 1974, Amendment By-law, 1978, No. 5084" be introduced and read a first time in short form, copies of same having been distributed

to all Council members and read by them.

CARRIED.

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

CARRIED.

Moved by Alderman Warne, 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) U.B.C.M. Survey on Regional District Matters - Inquiry by Alderman Warne

Alderman Warne inquired if Council was supposed to deal with the questionnaire entitled "U.B.C.M. Survey on Regional District Matters", which had been recently circulated, or was each individual member of Council to reply separately.

The City Administrator stated he believed each member of Council would respond individually.

Mayor Loucks requested the Administrator to check into the matter and advise if this should be dealt with by the individual members or the Council as a whole.

(b) Diesel Truck Traffic on Third Street - Inquiry by Alderman Payne

Alderman Payne asked if there is a by-law governing the use of Third Street by diesel trucks, and if so, is it being enforced. He requested that the City Engineer submit a report on this subject.

(c) Captain Cook Bicentennial Grant - Inquiry by Alderman Marcino

Alderman Marcino inquired if the City had received the per capita grant applied for in connection with the Captain Cook Bicentennial celebrations, and Mayor Loucks replied in the affirmative.

(d) Lower Level Road Study - Inquiry by Alderman Cross

Alderman Cross asked if it is the intention of this Council to meet with the IBI Group on the North Shore Transportation Study, and if so, when.

The City Administrator advised that staff will be meeting this week to consider the study, and it is hoped a report would be available for Council shortly thereafter.

Mayor Loucks suggested that after consideration of the staff report perhaps Council could meet with the consultants to discuss the study.

* RECESS

The meeting recessed at 9:35 for the public question period, but as there were no inquiries from the gallery, reconvened immediately thereafter.

8. ANY OTHER BUSINESS(a) Meeting with National Harbours Board

Moved by Alderman Warne, seconded by Alderman Cross that the subject of the meeting with National Harbours Board Executives be placed on the agenda for discussion. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that Mr. Pierre A.H. Franche, Chairman of the National Harbours Board, be advised, in response to his letter of April 7th, 1978, that Council is prepared to meet with him, Mr. G. McPherson, the Chairman of the Port Authority, and Mr. F. Spoke, General Manager of the Port, on April 28th, 1978, at 9:30 A.M., in the Board's offices in the Granville Square Building. CARRIED.

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

IN COMMITTEE OF THE WHOLEIN CAMERAIN OPEN COUNCIL9. CONFIDENTIAL REPORTS(a) Bill C-6 re Canadian Ports - Report dated April 3rd, 1978, from Director of Permits and Licences

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

THAT, through the offices of the Honourable Otto Lang, Minister of Transport, the Governor-in-Council be requested to establish as the port limit, under Clause 14 of Bill C-6, for that portion of Burrard Inlet fronting the City of North Vancouver, the line

outlined in yellow on the plan labeled "Schedule 'A' Proposed Port Limit", and dated April, 1978; AND FURTHER THAT Mr. Ron Huntington, Member of Parliament for Capilano, Senator Ray Perrault, the Senate Committee on Transport and Communications, and Mr. Jack Davis, M.L.A. for North Vancouver-Seymour, be provided with copies of the report of the Director of Permits and Licences dated April 3rd, 1978, and that they be requested to support the City's position in the forthcoming consideration of Bill C-6 by Parliament.

CARRIED.

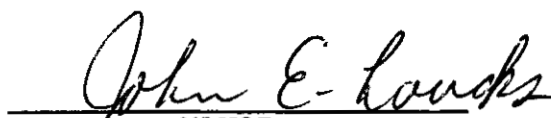
10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:00 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, April 17th, 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.

PROCLAMATION

Prior to dealing with the regular Council agenda, Mayor Loucks read a proclamation designating the week of April 16th to 22nd, 1978, as "NATIONAL VOLUNTEER RECOGNITION WEEK".

1. MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on April 10th, 1978, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) North Shore Association for the Mentally Retarded - Letter of March 17th, 1978, Requesting to Make a Presentation

Ms. Lynda Palmer and Mr. Gordon Ward-Hall attended as representatives of the North Shore Association for the Mentally Retarded. Mr. Ward-Hall outlined the programs presently provided by the Association, adding that most of them are funded by the Government, with the exception of the evaluation and recreation programs. He stated that it was not possible for the Association to carry on with these two programs for the handicapped, and suggested that the three North Shore municipalities employ the services of a Recreation Co-ordinator for Special Groups and a Program Specialist for Special Groups, estimating that the funds required for this purpose would amount to approximately \$45,000 annually, which could be shared by the three municipalities.

Moved by Alderman Colcleugh, seconded by Alderman Cross that this Council approve in principle the provision of recreational services to the City's mentally handicapped residents; and that staff be instructed to confer with the appropriate officials of the Districts of North and West Vancouver with a view to negotiating an equitable method of financing such services to benefit the mentally handicapped in each of the three north shore municipalities.

CARRIED.

3. CORRESPONDENCE

- (a) Canadian Wheelchair Sports Association -
re Advertisement in Program

Moved by Alderman Marcino, seconded by Alderman Cross that, in response to the letter of April 4th, 1978, from the Canadian Wheelchair Sports Association, B.C. Division, the City place a full page advertisement in the Association's program for the eighth annual Canadian Wheelchair Sports, to be held at B.C.I.T. on June 7th to 9th, 1978, at a cost of \$495.00.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Recommendations from Policy Committee
Meeting held on April 10th, 1978

i) Curfew By-law

Moved by Alderman Warne, seconded by Alderman Colcleugh that the proposed curfew by-law, as submitted by Inspector G.J. Davis of the R.C.M.P. with his letter of March 9th, 1978, be approved; AND FURTHER THAT the City staff be authorized to consult with the staff of the District of North Vancouver to ensure that similar provisions are incorporated in the by-laws of each municipality.

CARRIED.

ii) Public Hearing re Regional
District Review

Moved by Alderman Warne, seconded by Alderman Colcleugh that a special meeting of the Policy Committee be scheduled for Thursday, May 4th, 1978, at 7:30 P.M., in the Council Chamber, to discuss briefs for submission to the Public Hearing with regard to the Regional District Review, and that senior staff members be invited to participate.

CARRIED.

- (b) Advertisement in Squamish "Times" -
Verbal Report from Mayor Loucks

Moved by Alderman Cross, seconded by Alderman Marcino that placing an advertisement in the Squamish "Times", the official publication carried on the Royal Hudson train (North Vancouver-Squamish), be not considered at this time.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the City purchase a one half page advertisement in the Squamish "Times" special edition which will be distributed on the Royal Hudson North Vancouver-Squamish excursion during the summer of 1978, and that staff be requested to compile appropriate contents for the advertisement, taking into consideration the various public attractions in the City which would appeal to tourists.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Kroon that "Notice of Rezoning and Land Use Contract Hearing By-law, 1974, Amendment By-law, 1978, No. 5084" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Notice of Rezoning and Land Use Contract Hearing By-law, 1974, Amendment By-law, 1978, No. 5084" 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 Kroon, seconded by Alderman Marcino that "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1978, No. 5085", (to provide for bus shelter advertising on City streets), 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 the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

7. INQUIRIES

(a) Resolutions - Canadian Federation of Municipalities - Inquiry by Alderman Marcino

Alderman Marcino inquired if it was too late to submit resolutions to the C.F.M. Conference and the City Administrator said he believed the deadline for such submissions was sometime in March.

Alderman Marcino then inquired when the Council members would be provided with copies of resolutions which will be presented at the Conference. Mayor Loucks advised that these would probably not be available until about the beginning of May.

* RECESS

The meeting recessed at 8:37 P.M. for the public question period, and reconvened at 8:40 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Inter-Municipal Notification of Zoning Changes

2 Alderman Colcleugh asked if some arrangements could be made with the District of North Vancouver whereby reciprocal notification of residents adjacent to City/District boundaries could take place in the event of rezoning of property, noting the concern of some City residents with regard to a proposed half-way house in the District.

The City Administrator pointed out that the municipal halls of the City and District do exchange information where zoning changes seem to affect the respective municipalities, and that Council is advised accordingly, but that the City has not been advised of this particular proposal.

9. CONFIDENTIAL REPORTS

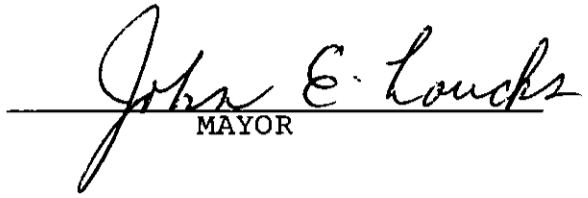
Nil.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 8:45 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, April 24th, 1978, at 7:30 P.M.

Present:

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

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

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

PROCLAMATION

Prior to the commencement of the regular business on the Council agenda, Mayor Loucks read a proclamation designating the month of May, 1978, as "FAMILY MONTH".

1. ADOPTION OF MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Cross that the Minutes of the Regular Meeting of Council held on April 17th, 1978, be taken as read and adopted as circulated.

CARRIED.

* RECESS

Moved by Alderman Cross, seconded by Alderman Kroon that this Council now recess to the call of the Chair to consider the item on the agenda of the Policy Committee.

CARRIED.

Whereupon the meeting recessed at 7:32 P.M. and reconvened at 7:40 P.M. with the same personnel present.

2. DELEGATIONS

- (a) Mr. A.C.E. Pierce re Lot 27 in Cedar Village Subdivision

Moved by Alderman Colcleugh, seconded by Alderman Warne that this delegation be heard in open Council rather than during the in camera discussion of Item 9(c) on the agenda). CARRIED.

Mr. Pierce advised that he represented Cressey Development Corporation, which firm at present has an agreement to purchase the lease of Lot 27 in the Cedar Village Subdivision from Associated Planning Consultants which had been the original successful bidder. He said the tender by Associated had been submitted on the basis of compliance with the Municipal Incentive Grant Program, and he requested that Council waive the requirement for development of this lot to comply with the said program, in view of the fact that the quality of the houses which would be constructed by Cressey would be superior to that required under the MIG program and would be more suitable to the area.

3. CORRESPONDENCE

- (a) North Vancouver Community Arts Council
re Future Use of Emerald Park Lodge

Moved by Alderman Colcleugh, seconded by Alderman Cross that the letter of April 14th, 1978, from North Vancouver Community Arts Council recommending the establishment of a Citizens' Management Committee for Emerald Park Lodge be referred to the Emerald Park Lodge Ad Hoc Committee for consideration.

CARRIED.

- (b) North Vancouver Recreation Commission
re Brief Submitted by the North Shore
Association for the Mentally Retarded

Moved by Alderman Colcleugh, seconded by Alderman Kroon that representation be made to the Provincial Government pointing out the increased need for recreational care and instruction for the mentally retarded, and that they be advised that the City has approved in principle the provision of such services, and they be invited to financially assist us in the proposed program.

CARRIED.

- (c) Sierra Club, Western Canada Chapter
re North Shore Transportation Study

Moved by Alderman Warne, seconded by Alderman Cross that the letter of April 14th, 1978, from the Sierra Club, Western Canada Chapter, recommending that the Council take into consideration their comments regarding the conservation of energy in its deliberations on the North Shore Transportation Study, be received and filed.

CARRIED.

- (d) Union of B.C. Municipalities re
Survey on Regional District Matters

Moved Alderman Warne, seconded by Alderman Cross that the letter of March 1st, 1978, from the Union of B.C. Municipalities enclosing a survey on Regional District Matters be referred to the special meeting of the Policy Committee scheduled for May 4th, 1978, to discuss briefs for submission to the Public Hearing re Regional District Review.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Recommendations from Select Parks and
Recreation Committee - April 19th, 1978

- (i) Order of Priority - Projects under
Recreational Facilities Fund Grant

Moved by Alderman Payne, seconded by Alderman Kroon that the order of priority be established as follows for the projects under the Province's Recreational Facilities Fund Grant:

#1 - Mahon Park Stadium	\$140,000
#2 - Tennis courts at Derek Inman Park	29,000
#3 - Park Planning	12,000

AND FURTHER that the City Clerk attach a letter to the City's Grant Application to the Ministry of Recreation and Conservation setting out the reasons for establishing priorities #1 and #2 above which should be considered apart from priority #3 and further noting that Mahon Park Stadium project is for the replacement of an existing facility which was destroyed by fire.

CARRIED.

(a) (ii) Recreation Master Plan for the
City of North Vancouver

Moved by Alderman Payne, seconded by Alderman Cross that the City's Planning Consultant, in consultation with the City Engineer, be instructed to draft terms of reference for a Parks and Recreation Master Plan for the City of North Vancouver, in accordance with the policies of the Ministry of Recreation and Conservation, for submission to Council; AND FURTHER that subsequent to Council's approval of the said terms of reference proposals be invited from the appropriate consultants relative to a Parks and Recreation Master Plan for the City of North Vancouver.

CARRIED.

2 (b) Recommendation from Committee of the
Whole - April 19th, 1978

Moved by Alderman Payne, seconded by Alderman Kroon that the resolution of Council adopted on March 13th, 1978, which states that 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, be reiterated; AND FURTHER that the balance of the site be developed in accordance with the guidelines established in the City's Official Community Plan; AND FURTHER that it be suggested to the Province that:

- (1) additional docking facilities be located between the present passenger and service terminals;
- (2) the City be granted rights to the portion of the Provincial lands covered by water, situated on Lot 11 west of the revised declared Seabus Terminal area;
- (3) the Province will not oppose the filling of any National Harbours Board land covered by water which is granted to the City.

CARRIED UNANIMOUSLY.

3 (c) Compact Housing Bus Tour - Verbal
Report from Mayor Loucks

Moved by Alderman Warne, seconded by Alderman Colcleugh that the City host a tour by chartered bus for members of Council and the Advisory Planning Commission to view the compact housing developments which have been constructed under the Compact Housing Program of the Greater Vancouver Regional District, the said tour to take place on May 13th, 1978.

CARRIED UNANIMOUSLY.

4 (d) North Shore Transportation Study -
Report dated April 19th, 1978, from
City Engineer

Moved by Alderman Warne, seconded by Alderman Payne that the report dated April 17th, 1978, from the Technical Planning Committee regarding the North Shore Transportation Study be referred to the IBI Group Consultants for their comments; and that, subject to a cost figure satisfactory to the City Administrator, a meeting be arranged between the Engineering Consultants, the Technical Planning Committee, and Council to discuss the portions of the report having an effect on the City of North Vancouver.

CARRIED.

5 (e) Public Meetings re Rezoning and Land
Use Contracts - Report dated April
19th, 1978, from City Administrator

Moved by Alderman Cross, seconded by Alderman Kroon that the North Vancouver Chamber of Commerce be advised, in response to

their letter of March 21st, 1978, that the holding of public meetings prior to statutory public hearings has not caused unnecessary delays in development in the City of North Vancouver, and further that the practice of the City has been from the beginning as now recommended by them that public meetings are held when special circumstances prevail; and further that a copy of the Administrator's report of April 14th, 1978, be forwarded to the Chamber for information.

CARRIED.

- (f) Fireboat - Burrard Inlet - Report dated April 19th, 1978, from City Administrator

Moved by Alderman Payne, seconded by Alderman Cross that the City of Vancouver be advised that the percentage of cost apportioned in their formula to the National Harbours Board is inadequate in the opinion of the City of North Vancouver, and pending advice from the National Harbours Board with respect to the findings of the committee chaired by Mr. McRae, the two cities jointly petition the Federal Government and the National Harbours Board to provide fireboat service in the Port of Vancouver.

Moved by Alderman Warne, seconded by Alderman Colcleugh that the motion be amended to include clauses (a) and (c) of the recommendation on page 4 of the Administrator's report of April 19th, 1978.

CARRIED.

The motion as amended was then put and CARRIED, to read as follows:

- THAT (a) the City of Vancouver be advised in response to their offer with respect to the services of the Vancouver fireboat that
- (1) the City of North Vancouver is interested in continuing negotiations whereby the services of the vessel might be made available on a contractual basis;
 - (2) the formula which the City would be interested in pursuing at this stage is Option "B" as outlined in their letter dated April 5th, 1978, however we are not in agreement that the rate has been calculated on an appropriate basis;
- (b) the City of Vancouver be advised that the percentage of cost apportioned in their formula to the National Harbours Board is inadequate in the opinion of the City of North Vancouver, and pending advice from the National Harbours Board with respect to the findings of the committee chaired by Mr. McRae, the two cities jointly petition the Federal Government and the National Harbours Board to provide fireboat service in the Port of Vancouver;
- (c) staff continue investigations for the purpose of reporting to Council with respect to:
- (1) arrangements under which the fireboat "Carlyle" might be available to the City for fire fighting purposes, such report to include information as to response time, capacities, and effectiveness;
 - (2) ways in which the land-based fire fighting capacity of the City of North Vancouver may be improved with respect to coping with fires on the waterfront, such report to include all aspects including financing.

- 1 (g) Court of Revision - Parcel Tax Assessment Roll - Report dated April 19th, 1978, from City Clerk

Moved by Alderman Kroon, seconded by Alderman Cross that the Court of Revision for Parcel Tax purposes to be held on Monday, May 1st, 1978, at 7:00 P.M., be cancelled; and further that a Court of Revision be held on Tuesday, May 23rd, 1978, at 7:30 P.M. to consider and deal with the Parcel Tax Assessment Roll with respect to sewer facilities made available to properties which have been subdivided or consolidated since the Court of Revision held on June 9th, 1975, in accordance with the provisions of Sections 415A and 532(b) of the Municipal Act.

CARRIED.

- 2 (h) Petition re 25th Street and Larson Road - Report dated April 19th, 1978, from City Engineer

Moved by Alderman Kroon, seconded by Alderman Warne that Mr. R. Chamberlain of 2510 Larson Road be advised, in response to his letter signed by residents in the area, that the City will improve West 25th Street in the 400 and 500 blocks by ditch elimination, curbing, and a sidewalk on the north side after receipt of a successful local improvement petition from the fronting owners; and that he be further advised that this procedure is in accordance with established City policy; and further that the Minister of Highways be requested to share in the improvement of this portion of 25th Street in view of the fact that this is a frontage road for the Upper Levels Highway.

CARRIED.

- 3 (i) Rezoning 407 West 16th Street - Report dated April 20th, 1978, from Director of Permits and Licences

Moved by Alderman Kroon, seconded by Alderman Colcleugh that notices be posted and a Public Hearing be held on May 15th, 1978, at 7:00 P.M., to consider the rezoning of Lot 4, Block 41, D.L. 547, Plan 1061, from RT Two-Family Residential Zone to RS Single-Family Residential Zone.

CARRIED.

- 4 (j) Home Reinsulation Project (Retrofit) - Report dated April 19th, 1978, from Director of Permits and Licences

Moved by Alderman Colcleugh, seconded by Alderman Payne that Mr. Gary Chapman and Mr. Rick Shiomi be advised that the City is treating the home re-insulation project and the Community Conservation Centre as a non-profit group, under the Business Licence By-law and therefore does not require the taking of a business licence and the payment of a fee.

CARRIED.

- 5 (k) Land Use Contract Application - 133 West 17th Street - Report dated April 17th, 1978, from Director, Permits and Licences

Moved by Alderman Warne, seconded by Alderman Cross that the application from Daryl J. Collier and Brian A. Hanson for the development of a retail/commercial building under land use contract, at 133 West 17th Street, be given preliminary approval in accordance with the recommendations of the City's planning consultants, dated March 30th, 1978, subject to the developer being required to discuss with City staff the feasibility of providing additional parking.

CARRIED.

- (1) Assumption Agreement Section 24A
Covenant - Qualico from Canbrit - Report
dated April 17th, 1978, from Director,
Permits and Licences

Moved by Alderman Warne, seconded by Alderman Kroon that Qualico Developments Ltd. be permitted to substitute 100% select tight knot spruce in place of cedar siding in the construction of the apartment building in the 100 Block West 21st Street, subject to the application of this siding being in accordance with the recommendation of Stadco Forest Products Ltd. in their letter dated April 12th, 1978, and subject further to the regulations of the Architect who will be required to issue a letter of approval upon the completion of application.

Moved by Alderman Warne, seconded by Alderman Cross that Mr. Paul Hancock be heard with regard to this item CARRIED.

Mr. Hancock noted that he represented Kendall Construction, the firm which was building the apartment development. He advised that Qualico Developments Ltd., their client, had refused the application of cedar siding because of the poor quality available and had insisted on the substitution of spruce.

The motion was then put and CARRIED.

The City Engineer left the meeting at 9:00 P.M.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Warne that "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1878, No. 5085", (to provide for bus shelter advertising on City streets), be reconsidered. CARRIED.

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

7. INQUIRIES

(a) 1977 Library Report - Inquiry
by Alderman Warne

Alderman Warne asked if the Library Report for 1977 had been sent to the press, and Alderman Cross, Council's representative on the Library Board, said he felt certain this had been done but that he would check. 2

* RECESS

The meeting recessed at 9:15 P.M. for the public question period and reconvened at 9:17 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

(a) Girls' Field Hockey Club

Mayor Loucks noted that copies of correspondence from the 3

President of the West Van Girls' Field Hockey Club, dated April 24th, 1978, had this evening been distributed to Council members, and that Dr. Boothroyd had requested that this item be considered by Council this evening.

Moved by Alderman Kroon, seconded by Alderman Warne that this correspondence be introduced to the agenda. CARRIED.

Moved by Alderman Warne, seconded by Alderman Payne that the letter of April 24th, 1978, from Dr. L.S.A. Boothroyd, President of the West Van Girls' Field Hockey Club, requesting that hockey fields be provided in North Vancouver to accommodate the North Shore Secondary School Field Hockey Program this fall, be referred to the Select Parks and Recreation Committee; and that reports be obtained from the Recreation Commission and the staff regarding the demand for such facilities, and setting out a comparison between the requirements for field hockey and soccer facilities, and the cost which would be involved, and what the effect would be of setting aside even one soccer pitch for exclusive use as a field hockey pitch; and further that School District No. 44 be asked for comments regarding the use of their facilities for field hockey. CARRIED.

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

IN COMMITTEE OF THE WHOLE

IN CAMERA

40

IN OPEN COUNCIL

9. CONFIDENTIAL REPORTS

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

- 1
- (a) Sale of Lots 1-6, Block 61, D.L. 549 -
Report dated April 20th, 1978, from
Director, Purchasing and Property Services

THAT the Director of Purchasing and Property Services advise the B.C. Building Corporation, in reply to their letter of March 29th, 1978, that the Council is in favour of their proposal to construct a new Court House in the core area of the City of North Vancouver, but is not at the present time prepared to accede to their request to purchase Lots 1-6, Block 61, D.L. 549, for this purpose, but alternatively, envisages a development which would include the court house structure along with parking facilities to accommodate not only the court house but the public as well; and that staff be authorized to negotiate with the Building Corporation in this regard.

CARRIED.

- 2
- (c) Lot 27 in Cedar Village Subdivision -
Report dated April 18th, 1978, from
Director of Permits and Licences

THAT Cressey Development Corporation, as Agents for Associated Planning Consultants Ltd., be advised that the City is prepared to waive the requirement for compliance with the Municipal Incentive Grant Program for the development on Lot 27 in the Cedar Village Subdivision, subject to:

- 2
- (1) the provision of improved structures, in accordance with the written submission of April 12th, 1978, and the plan submission of March 16th, 1978;
- (2) the understanding that the waiver of such a requirement is at the City's option and does not, under any circumstances, represent a precedent with regard to other developments in the Cedar Village Subdivision that were tendered on the basis of compliance with the Municipal Incentive Grant Program.

CARRIED.

THAT Cressey Development Corporation be advised that, in view of the fact the City is not in a position to collect the funds which would have been available if development had occurred under the Municipal Incentive Grant Program, it is recommended to them that they pass this saving on to the eventual purchasers of the property.

CARRIED.

- 3
- (b) Administrative Assistant - Report
dated April 18th, 1978, from City
Administrator

THAT effective May 1st, 1978, Mr. Bruce Hawkshaw, Personnel

Director, in addition to his present duties, be assigned administrative duties, in accordance with the report of the City Administrator, dated April 18th, 1978, and that his salary be augmented by two pay grades for overtime in accordance with City policy with regard to exempt staff remuneration, that these arrangements be subject to a six-month probationary period being completed to the satisfaction of the City Administrator; AND FURTHER THAT the City Administrator be requested to report with respect to physical changes to the interior of the City Hall to accommodate a location change of the City Administrator and Personnel offices. CARRIED.

- (d) Lease Rental - Chamber of Commerce -
Report dated April 19th, 1978, from
Land Agent

THAT the rental paid by the North Vancouver Chamber of Commerce for the property at 131 East 2nd Street, North Vancouver, legally described as Lots 8 and 9, Block 155, D.L. 274, Plan 878, be increased effective 1st of May, 1978, to \$2,645.00 per annum. CARRIED.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:40 P.M.


CITY CLERK


MAYOR