

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, May 1st, 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 commencing with the regular business on the Council agenda, Mayor Loucks read a proclamation designating the week of April 28th to May 6th, 1978, as Girl Guide "COOKIE WEEK".

1. MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Cross that the Minutes of the Regular Meeting of Council held on April 24th, 1978, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Mr. Doug Jensen of Cuyler Contracting Ltd.
re Item 4(d) on Agenda

Mr. Jensen advised he had very little further to add to the letter from Cuyler Contracting Co. Ltd. requesting permission to operate temporarily during the months of May and June on a 24-hour basis to carry out a slip-form operation in connection with the construction of the Pioneer Grain Terminal elevator, adding that such construction requires continuous pouring.

Mr. Michael Noble, accoustical engineer, advised that his firm would be monitoring the noise emanating from the construction project.

3. CORRESPONDENCE

(a) School District No. 44 (North Vancouver)
re Tax Rate By-law No. 11

2

Moved by Alderman Warne, seconded by Alderman Kroon that the letter dated April 25th, 1978, from School District No. 44 (North Vancouver), enclosing a certified copy of the Board's Tax Rate By-law No. 11, be received and referred to the City Treasurer-Collector for incorporation in the City's Budget; and further that information go out with the tax notices to advise the City's taxpayers that the City has no control over the tax levy for school purposes.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

(a) Municipal Grants - Recommendation
from Finance Committee Meeting held
on April 25th, 1978)

Moved by Alderman Warne, seconded by Alderman Cross that the following grants be approved:

The B.C. Lions Society for Crippled Children	\$	500.00
Big Brothers of B.C.		600.00
Big Sisters of Greater Vancouver		200.00
The Canadian Arthritis & Rheumatism Society		500.00
*The Canadian Outward Bound		500.00
The Canadian Paraplegic Association		500.00
-Family Services of Greater Vancouver		11,000.00
The John Howard Society		150.00
North Shore Adult Day Care Services Society		1,100.00
-North Shore Neighbourhood House		12,435.00
North Shore Safety Council		850.00
North Shore Volunteer Action Centre		500.00
North Shore Volunteers for Seniors		1,260.00
+North Vancouver Baseball Association		500.00
North Vancouver Christmas Bureau		300.00
North Vancouver Lions Club		200.00
/ North Vancouver Veterans Council		100.00
Optimist Club		350.00
The Salvation Army		1,200.00
The 103 Thunderbird Squadron		200.00
The United Way of Greater Vancouver		500.00
Western Institute for the Deaf		150.00

*this grant to be disbursed only in the form of bursaries to assist residents of the City of North Vancouver;

-these grants made under C.A.P. funding formula of 1/4 municipal, 1/4 provincial, and 1/2 federal participation;

+this is a special grant made to assist in replacement of equipment lost in fire;

AND FURTHER THAT the grant applications from the following organizations be rejected:

The B.C. Registered Music Teachers Association
Greater Vancouver Convention & Visitors Bureau
Kiwaniis Music Festival
North Shore Association for the Mentally Retarded
North Shore Living & Learning Centre
North Vancouver Youth Band
The Playhouse Theatre
Sierra Club
Vancouver Symphony Society

CARRIED UNANIMOUSLY.

(b) Municipal Officers' Association
Conference - Report dated April 25th,
1978, from City Administrator

Moved by Alderman Colcleugh, seconded by Alderman Marcino that Mr. D.A. Moulding, Treasurer-Collector, and Mr. R.W. Watson, City Clerk, be authorized to attend the annual conference of the Municipal Officers' Association of British Columbia, to be held at Quesnel, B.C. from May 30th to June 2nd, 1978, and that their registrations and expenses be paid on the usual basis.

CARRIED UNANIMOUSLY.

2

- (c) Licence Inspectors' Association of B.C. - Report dated April 24th, 1978, from City Administrator

Moved by Alderman Marcino, seconded by Alderman Colcleugh that Mr. G. Bray be authorized to attend the Annual General Meeting and Seminar of the Licence Inspectors' Association of British Columbia at Vancouver, B.C., on May 25th and 26th, 1978, and that his registration fees and necessary expenses be paid by the City on the usual basis.

CARRIED UNANIMOUSLY.

2 AMENDED
23 MAY 1978

- (d) Cuyler Contracting Ltd. re 24-hour Construction Project - Report dated April 21st, 1978, from Director of Permits and Licences

Moved by Alderman Marcino, seconded by Alderman Payne that permission not be granted to Cuyler Contracting Ltd. to run a 24-hour construction project in connection with the slip-form operation for Pioneer Grain Terminal.

DEFEATED.

Moved by Alderman Warne, seconded by Alderman Colcleugh that permission be granted to Cuyler Contracting Company Ltd. to run a twenty-four hour construction project for the following dates:

May 8 to May 26, 1978, inclusive, and
June 12 to June 23, 1978, inclusive,

which will permit a slip-form operation in the erection of the workhouse and the storage bins at Pioneer Grain Terminal Ltd., all in compliance with Section 4(b) of By-law No. 2113 as amended.

Moved by Alderman Marcino, seconded by Alderman Payne that the motion be amended by adding: "provided that, if the noise emanating from such construction exceeds 80 decibels, the operation be discontinued."

- 2 Moved by Alderman Marcino, seconded by Alderman Cross that Mr. Michael Noble, accoustical engineer, be heard.

CARRIED.

Mr. Noble, in reply to a question, said it was very difficult to determine an "acceptable" noise level, noting that traffic noise exceeds 75 decibels and rail traffic is higher than that. In reply to a further question he said that if their monitoring operation indicated the construction noise to be higher than that emanating from the environment this fact would be brought to the attention of the contractor.

The amending motion was then DEFEATED.

Moved by Alderman Cross, seconded by Alderman Warne that the motion be amended by adding: "and that Cuyler Contracting Co. Ltd. be requested to remove or lessen any of the sources of noise on the site which, in the opinion of the accoustical engineer, are reaching a predominantly unacceptable noise level, based on his firm's experience of the decibel level obtained from the construction carried out in connection with the Saskatchewan Wheat Pool expansion."

3

CARRIED.

The motion as amended was then put and CARRIED.

- (e) Application to Purchase City Property in 700 Block East 18th Street - Clemente

3

- 4 Moved by Alderman Marcino, seconded by Alderman Warne that the

application from Michael Clemente for the purchase of Lot "L", Block 6, D.L. 616, located in the 700 Block East 18th Street, for the upset price of \$37,816.00, be accepted, and the City Clerk be requested to prepare the necessary Land Sales By-law.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Moved by Alderman Colcleugh, seconded by Alderman Marcino 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:

"Land Sales By-law, 1978, No. 5097" (Lot "L", Block 6, D.L. 616 - 700 Block East 18th Street - Clemente)

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1978, No. 5098"

CARRIED.

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

CARRIED.

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

CARRIED.

7. INQUIRIES

(a) Rights of Municipalities Adjacent to N.H.B. Lands - Inquiry by Alderman Cross

Alderman Cross asked if Council members were aware of the letter dated March 1st, 1978, from the Minister of Transport in reply to The Honourable R.J. Perrault in which it was noted that neither provincial nor municipal legislation can be applied to Federal Crown property. Alderman Cross then read in part the letter to which he referred.

* RECESS

The meeting recessed at 8:50 P.M. for the purpose of the question period, but as no inquiries were received from the gallery the meeting reconvened immediately thereafter.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

Alderman Cross left the meeting at 8:51 P.M.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

9. CONFIDENTIAL REPORTS

- (a) Santa Christina Society re Lease of Loutet Park - Report dated April 24th, 1978, from Land Agent

2

THAT the report of the Land agent dated April 24th, 1978, recommending the reconsideration and rescinding of the Council resolution of October 25th, 1978, regarding the leasing of a portion of Loutet Park to the Santa Christina Society for a bocce playing field, be deferred, and that in the meantime the City Engineer be requested to submit estimates of cost involved if the City were to provide the required materials for the construction of a bocce field.

CARRIED.

- (d) Lots 27 and 28 in Cedar Village Subdivision - Report dated April 27th, 1978, from Land Agent

3

THAT Council ratify the lease and authorize the Mayor and City Clerk to sign and apply the Corporate Seal to the leases with Associated Planning Consultants (International) Limited of Lots 27 and 28, Block "A", District Lot 616, Plan 16322, provided that the Lessee agrees in writing to pay on or before July 14th, 1978, an amount in lieu of taxes equal to pro rata computation of taxes from June 1st for the balance of the

current year; AND FURTHER THAT Council authorize the Mayor and City Clerk to sign and apply the Corporate Seal to the Assumption Agreement giving the City's consent to the assignment of the lease of Lots 27 and 28, from Associated Planning Consultants (International) Limited to Cressey Development Corporation.

CARRIED.

- (b) Sale of City Property - 2700/2800
Blocks Eastern Avenue - Report dated
April 26th, 1978, from Land Agent

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

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

- \ THAT the Land Agent be authorized to call for tenders for the sale of Lot 25, Block 238, D.L. 545, Plan 1897, at the upset price of \$25,000.00, subject to the terms and conditions as recommended by the City Engineer in his memorandum of March 3rd, 1978, addressed to the Land Agent, such tenders to be submitted in accordance with the requirements of established Council policy and as outlined in the report of the Land Agent dated April 26th, 1978.

CARRIED.

8. ANY OTHER BUSINESS (Continued)

- (a) Captain Cook Bicentennial Celebrations Committee - Resignation of Chairman

2 Moved by Alderman Cross, seconded by Alderman Warne that the subject of the resignation of the Chairman of the Captain Cook Bicentennial Committee be introduced to the agenda. CARRIED.

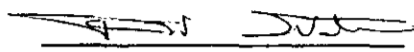
2 Moved by Alderman Payne, seconded by Alderman Cross that Council accept with regret the resignation of Alderman Marcino as Chairman and Council's representative on the Captain Cook Bicentennial Celebrations Committee, and that he be thanked for his services in this capacity. CARRIED.

3 Moved by Alderman Cross, seconded by Alderman Warne that Alderman Colcleugh be appointed to serve on the Captain Cook Bicentennial Celebrations Committee as the Council's representative. CARRIED.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 9:35 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, May 8th, 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, Acting City Clerk Mrs. L. Wilson, Committee Clerk Mrs. E.M. Rienstra and Personnel Director Mr. B. Hawkshaw.

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

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Cross that the Minutes of the Regular Meeting of Council held on May 1st, 1978, be taken as read and adopted as circulated.

CARRIED

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

(a) Hamilton Junior Secondary School - Stage Band

Moved by Alderman Warne, seconded by Alderman Marcino that a grant in the amount of \$500.00 be made to the Hamilton Junior Secondary School Stage Band as a contribution towards the expenses of participating in the Winnipeg National Festival, said funds to be taken from the contingency fund.

Moved by Alderman Colcleugh, seconded by Alderman Kroon that consideration of this subject be deferred until Council has received a report including the balance sheet of expenses incurred by the Hamilton Junior Secondary School Stage Band for their participation in the Winnipeg National Festival.

CARRIED

(b) North Shore Women's World Fair - Special Occasion Liquor Licence

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the resolution of Council adopted on March 13th, 1978 wherein Council granted approval for a "Special Occasion" Licence to the North Shore Women's World Fair Committee, be reconsidered.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Cross that the said resolution be amended by deleting the words: "June 18th, 1978" and substituting therefor the words: "June 25th, 1978".

CARRIED

- (c) B.C. S.P.C.A. - Letter dated
April 26th, 1978

Moved by Alderman Marcino, seconded by Alderman Warne that the letter dated April 26th, 1978 from the B.C. S.P.C.A., with respect to a complaint from Dr. Earnshaw regarding operation of the North Vancouver animal control facility, be received and filed; AND FURTHER that a copy of this letter be forwarded to Dr. Earnshaw, CARRIED

4. REPORTS OF COMMITTEE, COUNCIL
REPRESENTATIVES, AND STAFF

- Rescinded
24 Jun 1978*
(a) North Vancouver Chamber of
Commerce - Contract for Services

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the contract for services for the year 1978 between the City of North Vancouver and the North Vancouver Chamber of Commerce be approved in the amount of \$11,394.00, that any amount of funds over that provided in the City's 1978 budget for this purpose be taken from Contingency Reserve, and that the Mayor and Clerk be authorized to execute the necessary agreement.

Moved by Alderman Warne, seconded by Alderman Kroon that representatives from the North Vancouver Chamber of Commerce be heard. CARRIED

The Vice-President and Manager of the Chamber replied to questions with respect to the contract for services for 1978, particularly in relation to the operation of the tourist booths and the fact that the Chamber was not successful in obtaining funds under government-sponsored youth programmes which is reflected in an increase in the cost in the contract. The City Administrator advised that it may be possible for the Chamber to obtain funds from the Provincial youth employment programme through the City.

Moved by Alderman Marcino, seconded by Alderman Warne that the motion be amended by adding the following words after "Contingency Reserve," AND FURTHER should the City be successful in obtaining funds to provide for an additional person to staff the tourist booth then the contract for services for the year 1978 be reduced by the sum of \$2,469.00. CARRIED

A polled vote was requested on the motion as amended.

Voting in favour: Alderman Warne, Alderman Payne,
Alderman Kroon, Alderman Colcleugh,
Alderman Marcino and Mayor Loucks

Voting against: Alderman Cross

The motion was declared CARRIED

- 3*
(b) Commercial Retailing of Animals-
Report dated May 2nd, 1978 from
the City Administrator

Moved by Alderman Colcleugh, seconded by Alderman Marcino that a copy of the City Administrator's report dated May 2, 1978 and attachments be forwarded to the B.C. S.P.C.A. in response to their letter of April 11, 1978, and that they be requested to advise whether additional steps should lawfully be taken to ensure that animals being sold by retail are properly cared for. 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 the following by-laws be reconsidered:

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

"Land Sales By-law, 1978, No. 5097" (Lot "L", Block 6, D.L. 616 - 700 Block East 18th Street - Clemente)

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1978, No. 5098"

CARRIED

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

CARRIED(b) Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Kroon 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:

"Annual Budget By-law, 1978, No. 5099"

"Capital Expenditure Programme, 1978 - 1987 By-law, 1978, No. 5100"

"Tax Levy By-law, 1978, No. 5101"

"Percentage Additions By-law, 1978, No. 5102"

CARRIED

Moved by Alderman Warne, seconded by Alderman Kroon that the following by-laws be read a second time in short form:

"Annual Budget By-law, 1978, No. 5099"

"Capital Expenditure Programme, 1978 - 1987 By-law, 1978, No. 5100"

CARRIED

Moved by Alderman Warne, seconded by Alderman Kroon that the following by-laws be read a second time in short form:

"Tax Levy By-law, 1978, No. 5101"

"Percentage Additions By-law, 1978, No. 5102"

CARRIED

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

"Annual Budget By-law, 1978, No. 5099"

"Capital Expenditure Programme, 1978-1987 By-law, 1978, No. 5100"

CARRIED

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

"Tax Levy By-law, 1978, No. 5101"

"Percentage Additions By-law, 1978, No. 5102"

CARRIED

7. INQUIRIES

- (a) Untidy condition of Sidewalk -
Lonsdale from 13th to 17th Street
Alderman Colcleugh

Alderman Colcleugh asked if Council members were aware of the unclean and untidy condition of the sidewalk on Lonsdale Avenue from 13th to 17th Streets and requested that staff submit a report showing how this condition can be controlled under the Street and Traffic By-law, as well as the measures taken by the Engineering Department to clean sidewalks, including residential areas.

* RECESS

The meeting recessed at 8:59 P.M. for the purpose of the question period, but as no inquiries were received from the gallery the meeting reconvened immediately thereafter.

8. ANY OTHER BUSINESS

- 2 (a) Appointment to Captain Cook Bi-Centennial Celebrations Committee

Moved by Alderman Colcleugh, seconded by Alderman Cross that the subject of an appointment to the Captain Cook Bi-Centennial Celebrations Committee be placed on the agenda. CARRIED

Moved by Alderman Kroon, seconded by Alderman Warne that the appointment of Mr. C. Tyrell, Co-ordinator of Presentation House, to the Captain Cook Bi-Centennial Celebrations Committee be approved. CARRIED

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

CARRIED

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

CARRIED

IN OPEN COUNCIL

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

9. CONFIDENTIAL REPORTS

- (a) 1978 Collective Agreement - CUPE -
Report dated April 26, 1978 from
Director of Personnel Services

2

THAT the Memorandum of Agreement, dated April 21, 1978, covering the terms of the 1978 Collective Agreement between The Corporation of the City of North Vancouver and the

Canadian Union of Public Employees, Local 389, on behalf of its employees, be hereby approved; and that the Mayor and the City Clerk be authorized to execute the necessary agreement; AND FURTHER that the terms of the contract be kept confidential until all employees and employee groups mentioned in the agreement have ratified same. CARRIED

2 THAT the Memorandum of Agreement dated May 5, 1978 covering the terms of the Group Life Insurance Dividend Committee, between The Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389 be hereby approved. CARRIED

- (b) 1978 Exempt Employees' Compensation Package - Report dated May 1, 1978 from Director of Personnel Services

THAT:

- (a) the employees exempted from CUPE be granted the same percentage salary increase and the same benefit package as was negotiated between the Canadian Union of Public Employees, Local 389 and The Corporation of the City of North Vancouver; and
- (b) the Director of Personnel Services report on Group Life Insurance coverage for the exempt employees; and
- (c) the employees exempted from the International Association of Fire Fighters, Local 914 be granted a 4% interim salary increase subject to adjustment based on the settlement of negotiations between The Corporation of the City of North Vancouver and the International Association of Fire Fighters, Local 914; and
- (d) A.I.B. approval be obtained on this 1978 wage package prior to implementation.

CARRIED

8. ANY OTHER BUSINESS continued

- 2 (b) Petition to Minister of Municipal Affairs - Increase Homeowner Grant

Moved by Alderman Warne, seconded by Alderman Cross that the subject of a petition to the Minister of Municipal Affairs with respect to increasing the homeowner grant be placed on the agenda. CARRIED

Moved by Alderman Warne, seconded by Alderman Cross that

WHEREAS Bill 31, Assessment Amendment Act, 1977 (No. 2), provided for real property assessments based on actual market value;

AND WHEREAS the said Act was deemed to be required to overcome inequalities in assessments for municipal and school tax purposes;

3 AND WHEREAS the three North Shore Municipalities of the Districts of North and West Vancouver and the City of North Vancouver were on a dual roll assessment basis whereby assessments for general purposes were established in accordance with Section 330 of the Municipal Act;

AND WHEREAS the City of North Vancouver, in common with the Districts of North and West Vancouver, elected by by-law to choose Option (d) as provided by Subsection 17 of Section 24 of the said Act for the 1978 tax year;

AND WHEREAS the choice of such option resulted in a substantial shift in tax burden from the apartment and multi-family property classification to single family residential property classification;

AND WHEREAS the choice of any other option would have resulted in a more substantial shift to industrial and business and other properties;

AND WHEREAS the resultant shift in tax base has caused taxes on residential single family homes to increase in the approximate range of \$200 to \$250, representing a percentage increase of approximately 24% on average;

THEREFORE BE IT RESOLVED that this Council petition the Minister of Municipal Affairs to increase the homeowner grant for the year 1978 to offset the increase incurred by the owners of single family homes as a result of changes in the assessment roll and the three mills added by the Department of Education. CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 9:51 P.M.

L. E. W. ...
ACTING CITY CLERK

John E. Loucks
MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, May 15th, 1978, at 7:00 P.M.

Present:

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

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 Public Hearing to order at 7:02 P.M.

1. BY-LAW NO. 5086 - Farmers' Market Use

The City Clerk advised that By-law No. 5086 was proposed for the amendment to the text of the "Zoning By-law, 1967" to provide for a farmers' market use in the M-1 Service Industrial Zone in the City, and to introduce regulations to pertain to the operation of such facilities.

Mr. Morris explained that such a use was proposed for the industrial zone of the City and outlined the regulations which would apply thereto.

Mayor Loucks asked anyone in the public gallery to speak on this subject if they wished to do so, and there was no response.

2. BY-LAW NO. 5096 - Rezoning - 407 West 16th Street

The City Clerk noted that By-law No. 5096 was for the purpose of rezoning Lot 4, Block 41, D.L. 547, Plan 1061, known as 407 West 16th Street from RT Two-Family Zone to RS One-Family Zone, the proposed rezoning having been initiated by the City.

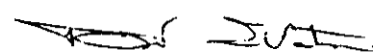
Mr. Morris explained that this property had been initially zoned to Two-Family from One-Family subject to a restrictive covenant under the provisions of Section 24A of the Land Registry Act being filed in the Land Registry Office by the date of April 17th, 1978. He noted that a delay clause in the by-law to rezone to two-family zone precluded its effectiveness until May 30th, and in view of the fact that the applicant had been unable to register the said document, the Council now had the option to rezone the property back to One-Family Zone.


Mr. J.W. Black in the public gallery expressed the opinion that density could not be adequately controlled by means of a Section 24A restrictive covenant.

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

CARRIED.

Whereupon the meeting adjourned at 7:14 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, May 15th, 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, Director of Permits and Licences Mr. F.S. Morris, and N.I.P. Coordinator Ms. Laura Lee Richard.

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

PROCLAMATION

Prior to commencing with the regular order of business, Mayor Loucks read a proclamation whereby he designated as currency until July 31st, 1978, the "INDIAN TRADING DOLLAR" issued by the North West Indian Cultural Society.

1. MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Cross that the Minutes of the Regular Meeting of Council held on May 8th, 1978, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) North & West Vancouver Temple Society
re Acacia Towers

Mr. J. Walker of Central Mortgage and Housing Corporation was present in connection with Item 9(a), the confidential report regarding the City's option to purchase the Acacia Towers property at pay out of mortgage.

Moved by Alderman Kroon, seconded by Alderman Cross that this Council adjourn to Committee of the Whole in the Committee Room to discuss Item 9(a) with Mr. Walker.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL9. CONFIDENTIAL REPORTS

- (a) Acacia Towers - Option to Purchase -
Report dated May 9th, 1978, from Director
of Permits and Licences

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

THAT the City of North Vancouver release the North and West Vancouver Temple Society from the second option to purchase on pay out of mortgage, dated August 29th, 1975, and registered in the Vancouver Land Registry Office under Number C-55323; and further that Central Mortgage and Housing Corporation be advised, and in turn advise any potential purchaser of this property, that the City will require compliance with all Clauses contained in the Land Use Contract, and in particular with Clause 26 to provide for the payment of full taxation or an equivalent grant in lieu of taxation in the same manner as municipal taxes are due and payable. CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Cross that Central Mortgage and Housing Corporation be advised that the City does not intend, at this time, to undertake the operation of the Acacia Towers facility, but would accept operation of the facility as senior citizens' accommodation by the Greater Vancouver Housing Corporation or some other body. CARRIED.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, STAFF, AND COUNCIL REPRESENTATIVES

- (a) Rezoning Application - 318 East 9th Street - Report dated May 9th, 1978, from City Administrator

Moved by Alderman Payne, seconded by Alderman Colcleugh that the rezoning application submitted by Mr. K. Tiderington covering Lot 22 ex. the N. 10', Block 96, D.L. 550, Plan 1197, (318 East 9th Street), from RS One-Family Residential Zone to RT Two-Family Residential Zone, be refused.

CARRIED.

- (b) U.B.C.M. 1978 Convention - Report dated May 9th, 1978, from City Administrator

Moved by Alderman Warne, seconded by Alderman Cross that all Council members, and the City Administrator, be authorized to attend the 75th Annual Conference of the Union of British Columbia Municipalities to be held in Penticton from September 20th to 22nd, 1978, and that registration fees and expenses be paid on the usual basis; and further that staff be instructed to make any necessary arrangements for the attendance of Council and staff members at the U.B.C.M. 1978 Convention.

CARRIED.

- (c) Newspaper Distribution Centre - 770 East 14th Street - Report dated May 9th, 1978, from City Clerk

Moved by Alderman Kroon, seconded by Alderman Cross that a newspaper distribution centre at 770 East 14th Street, North Vancouver, B.C., be approved, this location having received the consent of the required 60% of the property owners within a radius of 200 feet of the said property, SUBJECT TO the necessary business licence being obtained.

The City Clerk at this point was requested to provide Council members with copies of the portion of the Zoning By-law which deals with the legislation pertaining to distribution centres for newspapers.

The motion was then put and CARRIED.

- (d) Local Improvement Lane Initiative - Block 59, D.L. 550 - Report dated May 10th, 1978, from City Engineer

Moved by Alderman Warne, seconded by Alderman Kroon that the improvement of the L-shaped lane in Block 59, D.L. 550, be initiated by the City, and that the staff be authorized to forward the necessary notices; and further that the results of the initiative be forwarded to the Lions Gate Hospital with a further request that they share in the cost of the project.

CARRIED.

- (e) Land Sales By-laws - Report dated May 9th, 1978, from Land Agent

Moved by Alderman Kroon, seconded by Alderman Warne that the adoption of a Land Sale By-law to confirm each sale of City property be discontinued; and that from hereon a resolution adopted by Council be considered sufficient authorization for each sale.

CARRIED.

- (f) Application to purchase Lot "K", Block 6, D.L. 550

Moved by Alderman Warne, seconded by Alderman Colcleugh that

the application of Louis Van Hoven for the purchase of Lot "K", Block 6, D.L. 616, Plan 15899, on the south side of the 700 Block East 18th Street, for the upset price of \$37,044.00, be accepted; and that the Mayor and City Clerk be authorized to execute any legal documentation required in connection with this transaction.

CARRIED.

- 1 (g) Extension of Construction Commencement - Amco Canada Properties - Report dated May 10th, 1978, from Director, Permits and Licences

Moved by Alderman Kroon, seconded by Alderman Cross that Amco Canada Properties Ltd. be permitted a six month extension to December 16th, 1978, for commencement of construction under Clause 20 of the Land Use Contract, subject to payment of the outstanding invoice No. 3676, for \$230.00, prior to June 16th, 1978.

CARRIED.

- 2 (h) Application for Land Use Contract re 136 West 17th Street - Report dated May 9th, 1978, from Director, Permits and Licences

2 Moved by Alderman Warne, seconded by Alderman Payne that the application for a land use contract submitted by Mr. Michael DeCotiis on April 25th, 1978, for the development of Lot 4 of 6, Block 18, D.L. 548, (136 West 17th Street), as a proposed commercial/office development be rejected, and that the applicant be so advised.

CARRIED.

- 3 (i) Ridgeway Neighbourhood Improvement Program - Report dated May 10th, 1978, from Co-ordinator

Ms. Laura Lee Richard, Co-ordinator for the Ridgeway N.I.P./R.R.A.P., explained the updated concept plan for the Program, outlining any changes which had been considered necessary by the N.I.P. Committee. She noted in particular the recommendations for the improvements, under the provisions of the program, to school facilities, parks, Emerald Park Lodge, and streets and utilities.

3 Moved by Alderman Kroon, seconded by Alderman Warne that the revised concept plan for the Ridgeway Neighbourhood Improvement Program submitted by Urban Programme Planners and the Ridgeway N.I.P. Citizens' Advisory Committee, dated May, 1978, be approved; and further that copies of the said revised plan be forwarded to the Province and to Central Mortgage and Housing Corporation for their approval; and further that the City's commitment to the N.I.P. Program be revised from \$200,000.00 to \$210,355.00 to comply with the City's contribution to the estimated cost of the Program.

CARRIED.

Ms. Richard left the meeting at 9:25 P.M.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"Annual Budget By-law, 1978, No. 5099"

"Capital Expenditure Programme, 1978-1987 By-law, 1978, No. 5100"

CARRIED.

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

CARRIED.

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

"Tax Levy By-law, 1978, No. 5101"

"Percentage Additions By-law, 1978, No. 5102"

CARRIED.

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

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the following by-laws be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them:

"St. Georges Avenue from Esplanade to Keith Road, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1978, No. 5087"

"West Side of Chesterfield Avenue from Esplanade to Third Street, Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1978, No. 5088"

"Westview Drive from Twenty-Second to Twenty-Third Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1978, No. 5089"

"Lane North of Second Street from Mahon Avenue to Forbes Avenue, Local Improvement Initiative Frontage-tax By-law, 1978, No. 5090"

"Lane North of First Street from Mahon Avenue to Forbes Avenue, Local Improvement Initiative Frontage-tax By-law, 1978, No. 5091"

"Lane North of Seventeenth Street from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Frontage-tax By-law, 1978, No. 5092"

"Lane North of Twenty-Fourth Street from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Frontage-tax By-law, 1978, No. 5093"

"Lane South of Fourteenth Street from Bewicke Avenue to Marine Drive, Local Improvement Initiative Frontage-tax By-law, 1978, No. 5094"

"Eastern Avenue from Twenty-Seventh Street to Twenty-Ninth Street, Street Improvement Local Improvement Frontage-tax By-law, 1978, No. 5095"

CARRIED.

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

CARRIED.

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

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross that "Land Sales By-law, 1978, No. 6003" be struck from the agenda in view of the resolution under Item 4(e) earlier this evening to discontinue the adoption of a Land Sale By-law to confirm each sale of City property.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross that the following by-laws be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them:

"Zoning By-law, 1967, Amendment By-law, 1978, No. 5086"
(Farmers' market use).

"Zoning By-law, 1967, Amendment By-law, 1978, No. 5096"
(407 West 16th Street from RT to RS).

"Shops Regulation By-law, 1968, Amendment By-law, 1978,
No. 5083" (Farmers' market).

"Business Licence By-law, 1973, No. 4513, Amendment By-law,
1978, No. 5082" (Farmers' market). CARRIED.

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

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

7. INQUIRIES

(a) Mr. G. Tocher - Expedition to Hawaii - Inquiry by Alderman Payne

Alderman Payne asked if Council members were aware of the fact
that Mr. Geordie Tocher, to whom the City had awarded a grant
in the amount of \$400, had set forth from Fisherman's Cove on
his way to Hawaii, and that his venture had already focused the
attention of the national news media on the North Shore.

(b) R.C.M.P. Annual Report - Inquiry by Alderman Warne

Alderman Warne inquired if Council members would be receiving
copies of the Annual Report of the R.C.M.P. for 1977.

Mayor Loucks asked the City Clerk to check on this.

(c) Woods-Gordon Report - Inquiry by Alderman Warne

Alderman Warne asked if the Woods-Gordon Report and the Staff
Management Review would be considered by the Council in Commit-
tee in the near future.

Mayor Loucks stated that consideration of this item had been
held in abeyance pending the adoption of the Budget, but if it
is Council's wish the matter can be placed on the agenda for
discussion.

(d) Cedar Village Cooperative Housing Society Lease - Inquiry by Alderman Kroon

Alderman Kroon referred to a copy of a letter from the Cedar
Village Housing Cooperative, addressed to the Land Agent,
regarding the lease of Lots 11 and 26 in the Cedar Village
Subdivision, noting that he was concerned with the reference
to the down payment and asked what down payment had been
required in the tender offer.

The City Administrator pointed out that the Land Agent would
be reporting to Council on this matter.

(e) Meeting of Select Parks and Recreation Committee re Use of Playing Fields for Field Hockey - Inquiry by Alderman Colcleugh

Alderman Colcleugh asked when a meeting of the Select Parks and Recreation Committee would be called to discuss the use of playing fields for field hockey, noting that he believed the City Engineer had a report on this subject to present to the Committee.

Alderman Payne said that as soon as he, as Chairman of the Committee, receives the report he will convene the Committee.

(f) Exemption from Noise By-law Regulations - Cuyler Contracting - Inquiry by Alderman Cross

Alderman Cross noted that Council had given permission to Cuyler Contracting to carry out a slip forming operation on a 24-hour basis in connection with the construction of the Pioneer Grain Terminals elevator, and that for the last three days the work had been stopped, although not completed. He asked that inquiries be made of the Grain Company, the general contractor, or the sub-contractor to determine the reasons for the work stoppage.

Mayor Loucks asked that the City Clerk obtain this information.

(g) Assessment Rules Affecting City Property Taxes - Inquiry by Alderman Warne

Alderman Warne asked that a meeting of the Finance Committee be called to consider the subject of assessment rules affecting City property taxes, and that an official of the Provincial Assessment Authority be requested to attend to explain the administration of the rules and the Provincial Government's philosophy behind the recent changes.

It was agreed that this matter be placed on the agenda of a regular meeting of the Committee.

* RECESS

The meeting recessed at 9:37 for the purpose of the Public Question Period, but as no inquiries were received, it reconvened immediately thereafter.

8. ANY OTHER BUSINESS


Nil.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:38 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, May 23rd, 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, Acting City Clerk Mrs. L.E. Wilson, City Engineer Mr. T.J. Scott, Director of Permits and Licences Mr. F.S. Morris, Personnel Director Mr. B. Hawkshaw and Committee Clerk Mrs. E.M. Rienstra.

Mayor Loucks called this Regular Meeting of Council to order at 7:32 P.M.

PROCLAMATION

Prior to commencing with the regular order of business, Mayor Loucks read a proclamation designating the week of June 5th to June 11th, 1978 as "RED CROSS WATER SAFETY WEEK."

* Alderman Cross entered the meeting at 7:33 P.M.

1. MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Cross that the Minutes of a Public Hearing of Council and the Regular Meeting of Council held on May 15th, 1978, be taken as read and adopted as circulated. CARRIED

* Alderman Warne entered the meeting at 7:34 P.M.

RECESS

Moved by Alderman Cross, seconded by Alderman Colcleugh 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 7:34 P.M. and reconvened at 7:45 P.M. with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Shore Neighbourhood House -
Tennis Courts in Derek Inman Park -
Report dated May 16, 1978 from City
Engineer

Moved by Alderman Cross, seconded by Alderman Kroon that consideration of the subject of the construction of tennis courts in Derek Inman Park be deferred until North Shore Neighbourhood House has submitted a plan for a recreational use to the Lower Lonsdale Development Committee, the Select Parks and Recreation Committee and the City Engineer for their consideration and report to Council.

Moved by Alderman Colcleugh, seconded by Alderman Payne that the motion be referred to the meeting of the Select Parks and Recreation Committee to be held on May 25th, 1978. DEFEATED

The motion was then put and CARRIED

- (b) North Vancouver Community Arts Council - Appointment of an Alderman to the Management Committee of Presentation House

Moved by Alderman Payne, seconded by Alderman Warne that Alderman Cross be appointed as Council's representative to the Management Committee of Presentation House, in accordance with their letter dated May 10, 1978.

CARRIED

- (c) Vancouver Opera Association - Request for municipal grant

Moved by Alderman Cross, seconded by Alderman Kroon that the Vancouver Opera Association be thanked for their brochure "Vancouver Opera Corporate Presentation" and advised that Council regrets it is unable to grant them the funds requested this year because consideration of grants has concluded; AND FURTHER that the Vancouver Opera Association be advised of the deadline date for receiving grant applications for their information and guidance next year.

CARRIED

- (d) North Vancouver Emergency Measures Organization - 1978 Budget

Moved by Alderman Warne, seconded by Alderman Colcleugh that the 1978 budget for the North Vancouver Emergency Measures Organization be approved as presented.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Violation of Section 24A Restrictive Covenant - 307-309 East 13th Street - Report May 17, 1978 from Director of Permits and Licences

Moved by Alderman Colcleugh, seconded by Alderman Payne that the Permits and Licences Department, in conjunction with the City Solicitor, be authorised to obtain the necessary injunction(s) prohibiting the owner from using the premises at 307-309 East 13th Street in contravention of the Section 24A Land Registry Covenant and the By-laws of the City, and to seek the removal of the offending construction in order to ensure continued compliance; AND FURTHER that the Mayor and Clerk be authorized to sign and seal any necessary documents preparatory to Supreme Court action.

CARRIED UNANIMOUSLY

- 1
- (b) Application for Land Use Contract -
Marbar Holdings Ltd - North side of
200 Block West 13th Street - Report
May 17, 1978 from Director, Permits
and Licences

Moved by Alderman Warne, seconded by Alderman Kroon that the application for land use contract received from Marbar Holdings Ltd. for the development of Lots B, 4, 5, 17 Am. 18 Am. West 20' of Lot 19, Lot 19 ex. the West 20', and the East 20' of Lot 20, Block 63, D.L. 548, as garden apartments be given preliminary approval and that staff be authorized to negotiate the land use contract, subject to the following conditions:

- (a) revision of the proposal in order to comply with the City's open space criteria;
- (b) submission of satisfactory drawings detailing landscaping;
- (c) details of garbage storage and removal;
- (d) all peripheral costs being paid by the developer;
- (e) a review of street access;

AND FURTHER that a Public Meeting for the purposes of explaining the proposal prior to commencement of negotiations be not required.

CARRIED

- 2
- (c) Application to convert to strata titles -
175 East 4th Street - "Harbour Court"
Apartments - Report from Approving Officer

Moved by Alderman Warne, seconded by Alderman Payne that the application to convert the premises at 175 East 4th Street (Harbour Court Apartments) to Strata Title lots be approved subject to the applicant:

- (a) paying a subdivision fee of \$485.00 and legal fees incurred by the City;
- (b) supplying to the City Clerk a copy of the prospectus required under Section 51 of the Real Estate Act, or file a waiver of this requirement executed by the Superintendent of Insurance;
- (c) compliance with the order for emergency lighting to be installed as required by the Fire Department;
- (d) installation of a complete fire sprinkler system in the underground parking area or a 1½" fire hose bib on each floor to the satisfaction of the City's Fire Protection Officer;

AND FURTHER that after the above conditions are met, the Mayor and City Clerk be authorized to sign the necessary Certificate of Approval.

CARRIED

- 3
- (d) Application to convert to strata titles -
135 West 21st Street - Del Amo Estates
Company Ltd. - Report from Approving Officer

Moved by Alderman Payne, seconded by Alderman Colcleugh that the application by Del Amo Estates Company Ltd. to convert the property at 135 West 21st Street be approved subject to:

- (a) filing with the City Clerk a copy of the prospectus filed when the unit became a cooperative corporation, or file a waiver of this requirement executed by the Superintendent of Insurance;

- (b) confirmation that recreation or other common amenity areas will be common property;
- (c) payment of legal fees incurred by the City and a subdivision fee of \$585.00;
- (d) deposit of a certified copy of the cooperative corporation's resolution or other proof to indicate a minimum of 90% approval of the shareholders for stratification;
- (e) compliance with the order for emergency lighting to be installed as required by the Fire Department;
- (f) installation of a complete fire sprinkling system in the underground parking area or the installation of a 1½" hose bib on each floor level to the satisfaction of the City's Fire Protection Officer;

AND FURTHER that on the conditions of this approval being met that the Mayor and City Clerk be authorized to sign the necessary Certificate of Approval. CARRIED

- (e) Application to convert to strata titles - 452-454 Chesterfield Avenue - Report from the Approving Officer

Moved by Alderman Payne, seconded by Alderman Kroon that the application of Mrs. Winifred G. Blown to convert a duplex to Strata Title at 452-454 Chesterfield Avenue be refused, under the authority contained in Section 5(2)(a) of the Strata Titles Act which provides that the approving authority shall not approve the conversion unless the buildings included in the strata plan substantially comply with the applicable by-laws of the municipality.

CARRIED

- (f) Lane Improvement - 800 Block East 17th Street - Report from City Engineer and letter from Mrs. S. McDowell

Moved by Alderman Colcleugh, seconded by Alderman Kroon that the City Engineer be requested to prepare the necessary reports and estimates of cost for the improvement of the "H" Lane North of East 16th Street between William Avenue and Rufus Avenue, as a local improvement on an initiative basis.

2 Moved by Alderman Cross, seconded by Alderman Kroon that Mrs. S. McDowell, 821 East 17th Street, be heard.

CARRIED

Mrs. McDowell outlined the problems experienced by her and her neighbours because of poor drainage on their properties.

The motion was then put and CARRIED

- (g) Cab Regulation By-law - Report from Licence Inspector

3 Moved by Alderman Warne, seconded by Alderman Cross that the subject of the Cab Regulation By-law be referred to the next Regular Meeting of the Policy Committee and that Mr. G. Bray, Licence Inspector be requested to attend.

CARRIED

- 1 (h) Off-site Parking Covenant - 344 and
346 East Esplanade - Report from
Planning Technician

Moved by Alderman Kroon, seconded by Alderman Payne that the Parking Covenant between Delbrook Holdings Ltd., the owners of Lot 24, Block 172, D.L. 274, the owners of Strata Plan VR 489 and The Corporation of the City of North Vancouver, pursuant to Section 1001(2)(b) of the Zoning By-law, be approved and that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City CARRIED

- 2 (i) Fire Prevention Officers Association
of B.C. - 9th Annual Seminar - Report
from the Fire Chief

Moved by Alderman Cross, seconded by Alderman Kroon that the three members of the Fire Prevention staff be authorized to attend the Fire Prevention Officers Association of British Columbia 9th Annual Seminar on June 5th - 9th, 1978, and that the registration fees and necessary expenses be paid by the City on the usual basis; AND FURTHER that one member of the Fire Prevention staff will be on duty at the Fire Hall during the week of June 5th - 9th, 1978. CARRIED UNANIMOUSLY

- 3 (j) Staff Increases - North Vancouver RCMP
Detachment civiliam personnel - Report
from Director, Personnel Services

Moved by Alderman Payne, seconded by Alderman Warne that one Clerk-Typist II position be approved for the North Vancouver R.C.M.P. Detachment, requested in their 1978 budget submission, subject to the cost-sharing formula of 47% City/53% District of North Vancouver. CARRIED

- Rescinded
25 SEP. 78*
4 (k) City Property - Heywood and Shavington
Area - Report from the Land Agent

Moved by Alderman Payne, seconded by Alderman Cross that consideration of the subject of City-owned property in the Heywood and Shavington Area, contained in the report dated May 15th, 1978 from the Land Agent, be deferred for a period of six months. CARRIED

- 5 (l) Resolutions for submission to the 1978
U.B.C.M. Convention

Moved by Alderman Cross, seconded by Alderman Kroon that the subject of resolutions for submission to the 1978 U.B.C.M. Convention be referred to a special meeting to be held on Thursday, May 25th, 1978 immediately after the meeting of the Select Parks and Recreation Committee. CARRIED

Moved by Alderman Kroon, seconded by Alderman Cross that the following items be added to the agenda and numbered 4(m) (n) and 8(a) respectively:

- (m) Meeting of the Police Commission
(n) 24-hour Construction Project - Pioneer Grain
Terminals
8(a) Proposed Parking Structure at 14th Street and
St. Georges Avenue - Report from City Administrator

CARRIED

Revised
10 Jul 1978

(m) Meeting of the Police Commission

Moved by Alderman Cross, seconded by Alderman Kroon that Council meet as a Police Commission at 7:30 P.M. on the first Tuesday in every month.

CARRIED

(n) 24-Hour Construction Project -
Pioneer Grain Terminals - Report
from Acting City Clerk

Moved by Alderman Kroon, seconded by Alderman Warne that the resolution of Council adopted on May 1st, 1978 with respect to permission granted to Cuyler Contracting Ltd. for a 24-hour construction project be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Warne that the said resolution of Council adopted on May 1st, 1978 be amended by deleting the words "June 12 to June 23" and substituting therefor the words "June 5 to 16".

CARRIED

5. MOTIONS AND NOTICE OF MOTION

(a) Reconsideration of Section 401(3)
of Part 4 of "Zoning By-law, 1967"
re 60% approval of the property
owners - Notice of Motion by Alderman
Cross

Alderman Cross gave notice that he would present a motion for consideration at the next Regular Meeting of Council to reconsider Section 401(3) of Part 4 of "Zoning By-law, 1967" and the requirement that 60% approval of the property owners be amended to read "50% or more".

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"St. Georges Avenue from Esplanade to Keith Road, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1978, No. 5087"

"West Side of Chesterfield Avenue from Esplanade to Third Street, Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1978, No. 5088"

"Westview Drive from Twenty-Second to Twenty-Third Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1978, No. 5089"

"Lane North of Second Street from Mahon Avenue to Forbes Avenue, Local Improvement Initiative Frontage-tax By-law, 1978, No. 5090"

"Lane North of First Street from Mahon Avenue to Forbes Avenue, Local Improvement Initiative Frontage-tax By-law, 1978, No. 5091"

"Lane North of Seventeenth Street from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Frontage-tax By-law, 1978, No. 5092"

"Lane North of Twenty-Fourth Street from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Frontage-tax By-law, 1978, No. 5093"

"Lane South of Fourteenth Street from Bewicke Avenue to Marine Drive, Local Improvement Initiative Frontage-tax By-law, 1978, No. 5094"

"Eastern Avenue from Twenty-Seventh Street to Twenty-Ninth Street, Street Improvement Local Improvement Frontage-tax By-law, 1978, No. 5095"

"Zoning By-law, 1967, Amendment By-law, 1978, No. 5086"
(Farmers' market use)

"Zoning By-law, 1967, Amendment By-law, 1978, No. 5096"
(407 West 16th Street)

"Shops Regulation By-law, 1968, Amendment By-law, 1978, No. 5083" (Farmers' market)

"Business Licence By-law, 1973, No. 4513, Amendment By-law, 1978, No. 5082" (Farmers' market)

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

7. INQUIRIES

- 1
1
- (a) Estimate of the number of duplex properties now used as fourplex and estimate any potential tax revenue lost to the City -
Alderman Payne

Alderman Payne inquired if it is possible for staff to provide a reasonable estimate of the number of duplex properties that are now being used as fourplexes; and further estimating any potential tax revenue lost to the City.

- 2
2
- (b) Meeting with Mr. P. Franche, N.H.B.
on May 24, 1978

Mayor Loucks brought to the attention of the Council the meeting scheduled for 2:00 P.M. on Wednesday, May 24th, 1978 with Mr. Franche of the National Harbours Board.

* RECESS

The meeting recessed at 9:25 P.M. for the purpose of the question period and reconvened at 9:26 P.M.

8. ANY OTHER BUSINESS

- 3
- (a) Proposed Parking Structure, 14th Street and St. Georges Avenue - Report from the
City Administrator

3
Moved by Alderman Warne, seconded by Alderman Cross that the resolution of Council adopted on March 28, 1978 with respect 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 be reconsidered. CARRIED

Moved by Alderman Warne, seconded by Alderman Cross that
the the said resolution of Council adopted on March 28,
1978 be amended by deleting the words "June 1st, 1978"
and substituting therefor the words "September 1st, 1978".
CARRIED

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 9:32 P.M.

H. E. Wilson
ACTING CITY CLERK

MAYOR