

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, June 5th, 1978, at 7:30 P.M.

Present:

Acting Mayor E.B. Kroon, Alderman M.C. Colcleugh, Alderman G.F. Cross, 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, Personnel Services Mr. B. Hawkshaw, Director, Permits and Licences Mr. F.S. Morris, Fire Chief R.J. Hallaway, and Chief Fire Prevention Officer Mr. G. Tyson.

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

1. ADOPTION OF MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Cross that the minutes of the Regular Meeting of Council held on May 23rd, 1978, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

- (a) Closure of Garbage Chute in Lamplighter Apartments - 130 West Keith Road

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

Mr. E.F. Madden spoke on behalf of the tenants of the Lamplighter Apartments, 130 West Keith Road, protesting the closure of the garbage chutes in the building and the decision of the landlord to change over to container pick-up.

Mr. G. Tyson, Chief Fire Prevention Officer, noted that the Regional District Pollution Control Branch had advised the owner of the premises to discontinue the use of the incinerators, and that when his opinion had been requested by the landlord regarding the use of containers he had informed him that he was in favour of them, particularly in instances of inadequate fire prevention facilities.

- (b) Designation of City Property for Garden Allotments

2 Mr. M. Musclow spoke on behalf of the North Shore Community Conservation Centre, outlining the reasons for suggesting the use of a portion of vacant City property in Block 55 for garden allotment purposes. He stated that the group was requesting from the City a grant in the amount of approximately \$1700 to provide for the rough clearing of the land, water connection, taps and hoses, etc., a gate and wire fencing, and materials for a tool shed. He noted it was their intention to lease the garden lots to the individuals participating in the project and turning these funds over to the City.

3. CORRESPONDENCE

- (a) North Shore Neighbourhood House  
re Establishment of Committee to  
Study Juvenile Problems

Moved by Alderman Warne, seconded by Alderman Cross that the letter from the Board of Directors of North Shore Neighbourhood House suggesting the appointment of an ad hoc committee to seek a solution to juvenile problems by methods other than the enactment of a Curfew By-law, be referred to the Council meeting at which the proposed by-law is to be considered; and that the Board of Directors of the House be invited to present their reasons why they are opposed to such a by-law; and further that the question of the appointment of an ad hoc committee be referred to the next meeting of the Police Committee.

CARRIED.

- (b) North Vancouver Recreation Commission  
re establishment of committee to study  
reciprocal use of school and  
recreational facilities

Moved by Alderman Colcleugh, seconded by Alderman Cross that the North Vancouver Recreation Commission be advised that the Council concurs with the suggestion contained in their letter of May 18th, 1978, to establish a special committee to study reciprocal use of school and recreation facilities; and that Alderman M.C. Colcleugh be appointed as the City's representative on the said Committee when it has been formed.

CARRIED.

- (c) Mr. Ernie Crist re Rapid Transit  
System

Moved by Alderman Warne, seconded by Alderman Cross that Mr. Ernie Crist be advised, in response to his letter of May 15th, 1978, with respect to a rapid transit system, that the Council has previously endorsed the policy of a rapid transit system operated by the G.V.R.D., and is awaiting clarification of the Province's new transit policy before making further representations.

CARRIED.

- (d) North Shore Citizen Newspaper re  
Advertisement in 1978 Progress Edition

Moved by Alderman Cross, seconded by Alderman Colcleugh that the circular letter from the North Shore Citizen newspaper requesting that Council place an advertisement in the 1978 Progress Edition be received and filed, and no further action taken.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- (a) Recommendations from April 18th Meeting of  
Lower Lonsdale Development Committee

- (i) Clean Up of City Lands in Lower Lonsdale

Moved by Alderman Warne, seconded by Alderman Payne that the City Administrator be requested to report on the cost, and the possible sources of funds, for the cleaning up, beautifying, and landscaping of vacant City owned lands in the Lower Lonsdale area for general open space and recreational uses; and further that he be requested to provide clarification as to the Department which is responsible for the maintenance of City owned lands.

CARRIED UNANIMOUSLY.

- (a) (ii) Use of City Property for Garden Plots on a Temporary Basis

Moved by Alderman Warne, seconded by Alderman Cross that this item be deferred and considered along with Item 4(f) on the agenda.

CARRIED.

- (a) (iii) Parking Signs on Lonsdale between Third Street and Esplanade  
 (a) (iv) Left Turns onto Lonsdale from Third Street during Non-rush Hours  
 (a) (v) Use of City Lands East of Kiwanis Towers for Parking

Moved by Alderman Warne, seconded by Alderman Cross that the recommendations from the Lower Lonsdale Development Committee dealing with the above noted subjects be referred to the City Engineer for a report as to the feasibility of implementing the suggestions contained therein.

CARRIED.

- 2 (b) Recommendation from May 23rd Policy Committee re Cleaning of Sidewalks and Enforcement of Street and Traffic By-law Regulations

Moved by Alderman Colcleugh, seconded by Alderman Cross that the By-law Enforcement Officer be instructed to take whatever measures he considers necessary to enforce Section 815 of the Street and Traffic By-law, including hand delivering informational notices on the by-law to the occupiers of the fronting premises; AND FURTHER that the North Vancouver Business Association and the North Vancouver Chamber of Commerce be so advised.

CARRIED.

- 3 (c) Recommendations from May 25th Meeting of Select Parks and Recreation Committee re Provision of Fields for Grass Hockey and Score Box in Mahon Park

Moved by Alderman Payne, seconded by Alderman Colcleugh that the following recommendations of the Select Parks and Recreation Committee be adopted:

- (1) THAT Dr. L.S.A. Boothroyd, President of the West Vancouver Girls' Field Hockey Club be advised that the City is unable to provide a playing field for the exclusive use of field hockey during the coming year, but that the City will approach the Recreation Commission to request that one of the fields at Loutet Park be set aside for the use of juvenile soccer and field hockey, and that the City will also approach the School Board with a view to having a playing field at Hamilton School set aside for field hockey use; and that he be further advised that it is hoped that a field for the exclusive use of field hockey may be available within a year's time at 23rd Street and St. Georges Avenue.
- (2) THAT the City Engineer be authorized to provide a small score box in Mahon Park to accommodate individuals keeping statistics for the sports events.

CARRIED.

- 4 (d) Business Licence By-law Amendment - Report dated May 29th from City Administrator

Moved by Alderman Warne, seconded by Alderman Colcleugh that "Business Licence By-law, 1973, No. 4513" be amended by deleting the present Section 408 therefrom and substituting the following in place thereof:

"Section 408 The Council, by this By-law, delegates to the City Licence Inspector, the power to grant a licence where he is satisfied that the applicant therefor has complied with the requirements of the by-laws of the municipality regulating building, zoning, health, sanitation and business; the City Licence Inspector is also empowered to suspend for such period as he may determine any licence, if the holder of the licence

- (a) is convicted of an offence indictable in Canada;
- (b) is convicted of any offence under any municipal by-law or Statute of the Province in respect of the business for which he is licensed or with respect to the premises named in his licences;
- (c) has, in the opinion of such official, been guilty of such gross misconduct in respect of the business or in or with respect to the premises named in his licence as to warrant the suspension of his licence;
- (d) has ceased to meet the lawful requirements to carry on the business for which he is licensed or with respect to the premises named in his licence;
- (e) has, in the opinion of such official,
  - (i) conducted his business in a manner; or
  - (ii) performed a service in a manner; or
  - (iii) sold, offered for sale, displayed for sale, or distributed to a person actually or apparently under the age of sixteen years any thing

that may be harmful or dangerous to the health or safety of a person actually or apparently under the age of sixteen years."

AND THAT the City Clerk prepare the necessary amending by-law.

Moved by Alderman Colcleugh, seconded by Alderman Cross that the motion be amended by adding to Subsection (a), after the word "Canada" the words "which offence is related to the business which he carries on in the City of North Vancouver."

DEFEATED.

The original motion was then put and CARRIED.

- (k) Closure of Garbage Chute in Lamplighter Apartments - Report dated May 16th from Chief Fire Prevention Officer

Moved by Alderman Warne, seconded by Alderman Cross that Item 4(k) on the agenda be considered at this time. CARRIED.

2 Moved by Alderman Warne, seconded by Alderman Cross that Mr. E.F. Madden who protested, on behalf of the tenants of the Lamplighter Apartments at 130 West Keith Road, the closure of the garbage chutes on the premises, be advised that Council regrets that it is not prepared to overrule the recommendation of the Chief Fire Prevention Officer. CARRIED UNANIMOUSLY.

- (f) Use of City Property for Garden Plots - Report dated May 31st from City Administrator

Moved by Alderman Payne, seconded by Alderman Cross that Item No. 4(f) on the Council agenda be dealt with at this time.

CARRIED.

2

Moved by Alderman Payne, seconded by Alderman Colcleugh that the City Engineer be authorized to provide one water connection and tap and arrange for the initial rough clearing of the vacant City property in Block 155 on the North side of the 100 Block East First Street; and that Messrs. M. Musclow and Roy Crowe be encouraged to organize a non profit society for the temporary use of this property for garden allotment purposes on an annual basis to the completion of the gardening season in 1980; and that, if the said property is not required by the City by that date, such use may be continued.

DEFEATED.

Moved by Alderman Warne, seconded by Alderman Payne that Council authorize the lease to a non profit society of the vacant City owned property in Block 155 on the north side of the 100 Block East First Street for garden allotment purposes, as outlined in the report of the City Administrator dated May 31st, 1978, with tenancy on an annual basis ending on September 30th of each year, commencing with September 30th, 1979, on the condition that the City will not be involved in the provision of any improvements other than the provision of water as noted in the report of the City Engineer, dated May 31st, 1978, and the initial clearing of the site; AND FURTHER on the condition that the City accept no liability for injuries, losses, or damages to persons and/or crops during such tenancy for any reason whatsoever arising from such tenancy.

CARRIED.

(e) Computer Upgrade - Report dated May 26th  
from City Administrator

Moved by Alderman Cross, seconded by Alderman Warne that the Inspector of Municipalities be requested to approve an amendment to Schedule "A" of the "Capital Expenditure Programme, 1978 - 1982, By-law, 1978, No. 5100" in order to allow for the acquisition of the City's new computer equipment by outright purchase rather than lease-purchase as originally proposed.

CARRIED.

(g) Land Use Contract Phase-out - Report  
dated May 31st, 1978, from City  
Administrator

Moved by Alderman Cross, seconded by Alderman Warne that 4:30 P.M., Friday, July 14th, 1978, be established as the time after which the City will accept no further applications for Land Use Contracts, and that the City Clerk be instructed to place advertisements to this effect in the local newspapers.

CARRIED.

(h) Library Share of Operation/Maintenance  
of Civic Centre - Report dated May  
17th, from City Treasurer

Moved by Alderman Cross, seconded by Alderman Warne that an additional payment be made to the City of North Vancouver Public Library in the amount of \$5,129.45 to cover the Library's share of the 1977 operating costs of the Civic Centre and that in future years any increases in the costs of operating and maintaining the Civic Centre which are to be invoiced to the City of North Vancouver Public Library be provided in the Corporation's Revised Budget in the form of additional funding to an equivalent amount.

CARRIED.

(i) Summer Schedule of Council Meetings -  
Report dated May 29th from Acting City Clerk

Moved by Alderman Colcleugh, seconded by Alderman Warne that the following schedule of Council and Standing Committee meetings during the months of July and August be approved:

- Monday - July 10th, 1978
- Monday - July 24th, 1978
- Tuesday - August 8th, 1978
- Monday - August 21st, 1978
- Tuesday - September 5th, 1978

AND THAT the regular meetings which would ordinarily be held on July 3rd, July 17th, July 31st, and August 14th and 28th, be cancelled.

CARRIED.

- (j) Sidewalk on Rufus Avenue between 16th and 17th Street - Report dated May 29th from Acting City Clerk

Moved by Alderman Warne, seconded by Alderman Cross that the petition for the construction of a sidewalk on the west side of Rufus Avenue between 16th and 17th Streets be referred to the City Engineer for a report and estimates of the cost of the work; and that the report of the Acting City Clerk be received and filed.

CARRIED.

- (l) Recreational Services for the Handicapped - Report dated May 8th from Social Planners of Districts of North and West Vancouver and City Personnel Director

2

Moved by Alderman Payne, seconded by Alderman Colcleugh that \$5,000 be provided in the 1978 Budget to be allocated to the North Vancouver Recreation Commission for the purpose of introducing a program for the physically and mentally handicapped; the program to be reviewed four months after the commencement date by a Special Committee consisting of one representative from each of the following:

- The West Vancouver Parks and Recreation Department
- 2 The North Vancouver Recreation Commission
- The Association for the Mentally Retarded
- The Y.M.C.A.
- The North Shore Society for the Physically Handicapped
- and other members that this Advisory Committee deems appropriate.

CARRIED.

- (m) Lease of Lot 10 in Cedar Village Subdivision - Reports dated May 30th and June 5th from Land Agent

3

Moved by Alderman Warne, seconded by Alderman Cross that Council ratify the lease and authorize the Mayor and City Clerk to sign and apply the Municipal Seal to the lease with Cressey Development Corporation of Lot 10, Block A, D.L. 616, Plan 3 16322, provided that the lessee agrees in writing to pay on or before July 14th, 1978, an amount in lieu of taxes, equal to the pro rata computation of taxes from July 1st for the balance of the current year and subject to the confirmation that the development complies with the MIG Program.

CARRIED.

- (n) Tenders for Sale of City Property on West side of 2700 and 2800 Blocks Eastern Avenue - Report dated May 30th from Land Agent

4

\*Alderman Warne left the Council Chamber at this point.

Moved by Alderman Payne, seconded by Alderman Cross that the tender received from Manfred Haller to purchase Lot 25, Block 238, D.L. 545, Plan 1897, for the full price of \$27,600, subject to the terms and conditions as stated in the tender

notice dated May 2nd, 1978, be accepted, and that the City Clerk inform the tenderers of the Council's decision, and further that the deposit made by the unsuccessful tenderer be returned; AND FURTHER that the Land Agent be authorized to prepare the necessary documents for signature and that the Mayor and City Clerk be authorized to sign the document and apply the Municipal Seal.

CARRIED.

\*Alderman Warne returned to the Council Chamber.

(o) Street Construction Program - Report dated May 30th from City Engineer

Moved by Alderman Cross, seconded by Alderman Payne that the reports and estimates of cost provided by the City Engineer with respect to the following projects be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Concrete sidewalk on the east and west sides of Jones Avenue from 15th to 16th Street, and on the east side of Jones Avenue from 16th to 23rd Street, and the machine paving of Jones Avenue from 15th to 23rd Street	\$272,000.00
Concrete sidewalk on the east side of Forbes Avenue and the machine paving of Forbes Avenue from Keith Road to 16th Street	\$131,800.00
Concrete sidewalks on the east and west sides of Ridgeway Avenue and the machine paving and curbing of Ridgeway Avenue from Keith Road to 8th Street; and Concrete sidewalk on the west side of Moody Avenue and the machine paving and curbing of Moody Avenue from Keith Road to 8th Street	\$ 62,700.00
Concrete sidewalks on the east and west sides of Ridgeway Avenue and the machine paving and curbing of Ridgeway Avenue from 8th Street to 9th Street	\$ 31,000.00
Concrete sidewalk on the west side of Queensbury Avenue from 3rd Street to 7th Street, and from the lane north of 7th Street to Keith Road; and on the east side of Queensbury Avenue from 4th Street to the lane south of 7th Street, and from 7th Street to Keith Road	\$ 56,000.00

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the works described above as local improvements without petition under the provisions of Section 589 of the Municipal Act;

AND FURTHER that the City Engineer be requested to provide reports and estimates of cost for the following local improvement works on an initiative basis:

Improvement of Mahon Avenue between 1st Street and 3rd Street

Improvement of MacKay Avenue from Marine Drive to 22nd Street

Improvement of 19th Street from MacKay Avenue to the City Boundary.

AND FURTHER that an application under the Revenue Sharing Act for cost sharing the improvement of Keith Road West in 1979 or 1980 with the Province be authorized.

CARRIED.

(p) Replacement of Engineering Equipment -  
Report dated May 30th from City Engineer

Moved by Alderman Colcleugh, seconded by Alderman Warne that the City Clerk be authorized to prepare the necessary by-law for an expenditure of \$98,500 from the Machinery and Equipment Depreciation and Obsolescence Reserve Fund for the replacement of Engineering equipment as outlined in the report of the City Engineer dated May 30th, 1978; AND FURTHER THAT the Director of Purchasing and Property Services be authorized to dispose of the equipment being replaced with the proceeds to be credited to the said Machinery and Equipment Depreciation and Obsolescence Reserve Fund - Engineering account.

The City Administrator was requested to have the specifications for the required equipment circulated to Council members.

The motion was then put and CARRIED.

(q) Illegal Suites - Report from Director  
of Permits and Licences, dated May 30th

Moved by Alderman Cross, seconded by Alderman Colcleugh that the North Vancouver Chamber of Commerce be thanked for its submission of April 11th, 1978, and advised that, while the City will take its recommendations into consideration, it is actively pursuing other remedial means with regard to illegal suites; AND FURTHER that the Chamber of Commerce be provided with a copy of the staff report of May 30th.

CARRIED.

(r) Resolutions for Submission to U.B.C.M.

Moved by Alderman Cross, seconded by Alderman Warne that the following resolutions be forwarded to the Union of B.C. Municipalities for consideration at the 1978 Convention:

(i) Air Rights and Overbuilding of  
Municipal Highways

WHEREAS the Municipal Act vests the possession of highways in the Municipality;

AND WHEREAS this authority empowers a municipality to build streets and underground works on and under such highways;

AND WHEREAS this present authority does not extend to air rights and overbuilding of a municipal highway now requires unnecessary and tedious legal agreements with the Province;

THEREFORE BE IT RESOLVED THAT the Minister of Municipal Affairs be requested to amend Section 506 of the Municipal Act or any other Section of the said Act to empower municipalities to control and exercise the overbuilding of municipal streets for municipal or private purposes, such as for pedestrian bridges, overpasses and parking structures.

(ii) Increase of Homeowner Grant

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;

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 the industrial and business and other properties;

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

AND WHEREAS no phasing-in was provided by the Act;

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities petition the Minister of Municipal Affairs to increase the homeowner grant for the year 1978 to offset the increase incurred by homeowners as a result of changes in the assessment roll and the three mills added by the Ministry of Education.

(iii) Indian Lands in Urban Areas

WHEREAS the Indian Act has provided for the protection of the Indian people and their lands:

AND WHEREAS the said Indian Act has resulted in the segregation of the Indian peoples on Indian Reservations;

AND WHEREAS it is deemed that in modern times the segregation of races is obsolete, and in the case of Indian peoples segregated to Reserves located within urban areas may prove detrimental to the welfare of these native people and divisive to the residents of a municipality;

AND WHEREAS such continued segregation has resulted in adjacent urban areas being faced with the following discrepancies:

- (a) Indian Band members who are resident on a Reserve within an urban area are entitled to vote, and in addition may receive police and fire protection, sewer and water utilities, vehicle access; and in many cases facilities such as parks and schools, but are not required to pay municipal taxes.
- (b) The municipality may be dependent on the Indian Band for access through the Reserve for utilities and for vehicles and visa versa.
- (c) The Reserve, although within an urban area and in many instances adjacent to municipal streets, is not subject to municipal by-laws.

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities petition both the Provincial and Federal Governments to legislate amendments to the Indian Act to fully integrate those Indian lands that fall within developed urban areas into those urban areas.

(iv) Recreational Services for the Handicapped

WHEREAS the Ministry of Human Resources has instituted a policy of providing care for retarded children and adults in the community rather than in centralized institutions;

AND WHEREAS the Ministry has also instituted a policy of discharging retarded children and adults currently in centralized institutions to local communities and, recognizing their responsibility, are providing care for them in single or group homes;

AND WHEREAS the cost of recreational facilities and programs for this group of people can be more than ten times that provided for other users in the community.

AND WHEREAS this constitutes a sudden and continuing high cost to the community arising out of Government policy;

- / THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities make representation to the Provincial Government to provide to each municipality with a population of retarded children or adults a minimum first time recreation grant and thereafter an annual grant on a basis per capita of the retarded population in that community.

CARRIED.

- (s) Installation of Sign - Dave Buck  
Ford Ltd. - Report dated May 29th  
from Director, Permits and Licences

Moved by Alderman Cross, seconded by Alderman Colcleugh that permission not be granted to Neon Products Ltd. to install the proposed sign addition to the existing sign to allow a sign in excess of 100 square feet to permit a total sign area of 138.22 square feet, for Dave Buck Ford Ltd., 879 Marine Drive.

CARRIED.

- (t) Statement re 1978 Taxes - Memorandum  
from City Treasurer-Collector, dated  
June 2nd, 1978

Moved by Alderman Warne, seconded by Alderman Cross that the statement regarding 1978 property taxes, provided by the Treasurer-Collector and attached to his memorandum of June 2nd, 1978, be reproduced and forwarded to the City's rate-payers along with the 1978 tax notices; and that, prior to so doing, the Treasurer-Collector amend paragraph (3) of the said statement to, if possible, substitute the actual figures, but if these are not available, to clarify the situation by informing the recipients of the tax notices that the said figures were those forecast by the Assessment Authority.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Colcleugh that the requirements with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue until all the items on the agenda have been dealt with.

CARRIED UNANIMOUSLY.

##### 5. MOTIONS AND NOTICE OF MOTION

- (a) Amendment to Section 401(3) of Zoning  
By-law - Motion by Alderman Cross

Moved by Alderman Cross, seconded by Alderman Payne that Section 401(3) of the "Zoning By-law, 1967" be amended by deleting therefrom the figure "60%" and substituting in place thereof the word "majority".

# Moved by Alderman Colcleugh, seconded by Alderman Cross that the motion be referred to the Advisory Planning Commission and the Technical Planning Committee for reports prior to scheduling a Public Hearing.

CARRIED.

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

Nil.

(b) Introduction and First Readings

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1978, No. 5104" (Engineering equipment).

"Business Licence By-law, 1973, No. 4513, Amendment By-law, 1978, No. 5103" (Power of Licence Inspector).

"Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5105" (Repayment of short term loan for privately owned properties in Cedar Village subdivision).

CARRIED.

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

CARRIED.

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

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that "Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5062", (servicing of City lands in Block 68, Keith Road at Delbruck Avenue), be deferred until after consideration of Item 9(d) on the agenda.

CARRIED.

7. INQUIRIES(a) By-laws to Deal with Land Developments - Inquiry by Alderman Colcleugh

1 Alderman Colcleugh requested that staff report as to why Council will be left for an indefinite number of months this summer with no by-laws to effect development permits after land use contracts are phased out.

8. ANY OTHER BUSINESS(a) Grain Elevator Expansion

2 Moved by Alderman Cross, seconded by Alderman Warne that the subject of grain elevators be introduced to the agenda.

CARRIED.

3 Moved by Alderman Cross, seconded by Alderman Warne, that in view of the fact that it has come to the attention of the Council through the meeting with Mr. Pierre Franche of the National Harbours Board, that proposals for the expansion of grain elevators other than the present expansion, are planned, that all information relative to any proposed further expansion of the grain elevators on the City's waterfront be provided for all members of Council and that all future correspondence received in the City Hall regarding such expansion be referred to Council.

CARRIED.

(b) Meeting with IBI Group re Transportation Study

Moved by Alderman Warne, seconded by Alderman Cross that the

subject of the meeting with the IBI Group re the North Shore  
Transportation Study be placed on the agenda. CARRIED.

Moved by Alderman Warne, seconded by Alderman Colcleugh that  
the minutes of the meeting held on May 24th between Council,  
the Technical Planning Committee and the IBI Group be amended  
by deleting from the motion referring to Figure 21 the words  
"added lane" and substituting therefor the words "dotted  
line". CARRIED.

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

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

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:

- 3 (a) Exempt Employees' Group Life Insurance - Report dated May 30th from Director of Personnel Services

1 THAT the Exempt Employees of the City of North Vancouver be provided Group Life Insurance based on:

- (1) 2 times earnings to a maximum of \$60,000  
(2) Employer pay 100% of premium

subject to the By-law to amend the Officials By-law, 1977, No. 5042. CARRIED.

- 4 (b) Amendment to Officials By-law - Report dated May 30th, 1978, from Director of Personnel Services

√ THAT the "Officials By-law, 1977, No. 5042" be amended by repealing Sections 2(b), 6(a), 8, 10, Schedule "A" and Schedule "B" thereof and substituting therefor the said Sections as contained in the report of May 30th, 1978, from the Personnel Director. CARRIED.

- (c) Extension of Employment Period - Custodian -  
Report dated May 24th from Director of  
Personnel Services

THAT Mr. J. Norman McDowell be granted an extension of his employment for a period of one year, subject to review of his workmanship based on health, ability, and performance, effective July 19th, 1978.

CARRIED.

- (e) Alternative Sites for Lower Lonsdale  
Parking Structure - Report of May 1st  
from Director, Permits and Licences

THAT approval be requested from the Ministry of Highways to overbuild a portion of Esplanade or the 38-foot road allowance lying to the south of Lots 4 to 8, inclusive, Block 167, D.L. 271, or a combination of the two, and further that the City of North Vancouver Parking Commission be provided with a summary of the contents of the reports dated March 21st, 1978, and May 31st, 1978, from the Director of Permits and Licences, dealing with the Lower Lonsdale parking structure and the four different sites which have been considered therein.

CARRIED.

- (d) Sale of Property - Keith Road at  
Delbruck - Report of May 16th from  
Land Agent

Moved by Alderman Warne, seconded by Alderman Cross that consideration of the sale of City property in Block 68, at Keith Road and Delbruck Avenue, be deferred until such time as further staff reports have been received.

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Cross that consideration of "Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5062" be deferred.

CARRIED.

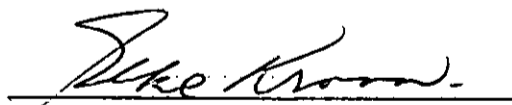
#### 10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 11:45 P.M.

  
CITY CLERK

  
ACTING 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, June 12th, 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, Assistant City Clerk Mrs. L. Wilson, and Director, Permits and Licences Mr. F.S. Morris.

1. MINUTES

Moved by Alderman Kroon, seconded by Alderman Cross that the minutes of the Regular Meeting of Council held on June 5th, 1978, be taken as read and adopted as circulated, with the exception that the resolution in Item 3(a), letter from North Shore Neighbourhood House re establishment of a Committee to study juvenile problems, be amended by deleting "Policy Committee" and substituting therefor "Police Committee".

CARRIED.

\* RECESS

Moved by Alderman Warne, seconded by Alderman Cross that this meeting recess for the purpose of considering the items on the agendas of the Policy and Finance Committees.

CARRIED.

Whereupon the meeting adjourned at 7:33 P.M. and reconvened at 8:52 P.M., with the same personnel present.

2. DELEGATIONS

- (a) Improvements to Chris Zuehlke Park -  
Delegation from J.C. Rotary Little League

Mr. David Galpin spoke on behalf of the J.C. Rotary Little League, outlining the improvements to Chris Zuehlke Park which it was felt were necessary to host the 1978 Provincial Little League Tournament, noting that some of the proposed upgrading would make the park more functional at minimum expense.

Moved by Alderman Payne, seconded by Alderman Warne that the City Engineer consult with Mr. Ted Loo, President of the J.C. Rotary Little League, and submit a report to the Select Parks and Recreation Committee providing the cost to the City of the following improvements to Chris Zuehlke Park:

- (1) Moving the fence to conform to Little League standards.
- (2) General Improvement of the playing field.
- (3) Provision of additional bleachers.
- (4) Upgrading of dugouts.
- (5) Provision of a scoreboard.
- (6) Relocation of entrances to washrooms.

AND THAT a representative of the J.C. Rotary Little League be requested to attend the meeting of the Select Parks and Recreation Committee when the Engineer's report is considered.

CARRIED.

The delegation then left the meeting.

3. CORRESPONDENCE

- (a) City of North Vancouver. Parking Commission - re Lower Lonsdale Parking Site

Moved by Alderman Warne, seconded by Alderman Marcino that Mr. J.W. Black, Chairman of the Parking Commission, be heard with regard to this subject.

CARRIED.

Mr. Black noted that the Commission was now in its fourth year and it was felt that Council should make a decision with regard to a parking structure for the Lower Lonsdale area.

Moved by Alderman Marcino, seconded by Alderman Cross that the letter from the Parking Commission, dated June 1st, 1978, regarding the site for a Lower Lonsdale parking structure, be deferred to the next regular meeting of Council, and in the meantime the Commission discuss with staff the location of the structure and the provision in the By-law for a site; and further that the City Engineer attend the next Council meeting.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Parks and Recreation Master Plan - Report dated June 7th, 1978, from City Administrator

Moved by Alderman Payne, seconded by Alderman Cross that the Terms of Reference for a Parks and Recreation Master Plan for the City of North Vancouver, as drafted by Urban Programme Planners be approved; AND FURTHER that an invitation to submit proposals in accordance with these terms of reference be extended to the list of consultants appended to the Planner's report, with the advice that the receipt for such proposals will close at 4:30 P.M., Tuesday, July 4th, 1978.

CARRIED UNANIMOUSLY.

- (b) Tennis Courts in Derek Inman Park - Report dated June 7th, 1978, from City Engineer

Moved by Alderman Payne, seconded by Alderman Marcino that the plan attached to the City Engineer's report of June 7th, 1978, be approved as a basis of application under the Provincial Recreation Fund for funding for tennis courts, parking and landscaping in Derek Inman Park.

Moved by Alderman Cross, seconded by Alderman Kroon that the motion be deferred until clarification is received as to whether the plan is to be approved by the Board of Directors of Neighbourhood House.

DEFEATED.

The original motion was then put and CARRIED.

- (c) Rezoning Application 300 East 1st Street - Report dated June 7th from City Administrator

At the request of Mayor Loucks the City Clerk read the recommendation contained in the report of the City Administrator.



Moved by Alderman Marcino, seconded by Alderman Payne that Mr. C.G. Eadie, the applicant, be heard.

CARRIED.

Mr. Gordon Jones spoke on Mr. Eadie's behalf, stating that Mr. Eadie preferred to have his property zoned duplex rather than one-family residential, as a duplex zoning would be easier to market in view of the fact that this is a locked-in lot.

Moved by Alderman Warne, seconded by Alderman Kroon that the application from Mr. C.G. Eadie for the rezoning of property at 300 East 1st Street from RM-2 Medium Density Apartment Zone to RT - Two-Family Residential Zone be deferred until such time as Mr. Eadie has had an opportunity to peruse the staff reports submitted in connection with this application.

CARRIED.

(d) Applications for Land Use Contracts -  
Four Reports dated June 7th from  
Planning Technician

(i) Darby Holdings Ltd. - 200 Block  
East 11th Street

(iii) Marbar Holdings Ltd. - 200 Block  
West 14th Street

(iv) West 14th Holdings Ltd. - 200 Block  
West 14th Street

Moved by Alderman Warne, seconded by Alderman Payne that the Land Use Contract governing the development of Lots 15 to 19 inclusive, Block 84, D.L. 549, by Darby Holdings Ltd., be accepted as submitted, subject to the following:

- (1) That Darby Holdings Ltd. must become the registered owners in fee simple or have an agreement of sale and purchase prior to the execution of the land use contract and prior to the Public Hearing; and
- (2) That approval is based upon those plans submitted and approved on May 24th, 1978.

AND THAT the land use contract document governing the development of Lots 1 to 4, inclusive, Block 63, D.L. 548, by Marbar Holdings be accepted as submitted;

3 AND THAT the land use contract document governing the development of Subdivision 7 of Lots 7 to 16 and Part of Lot "A", Lot 5, Lot 6 of Lots 7 to 16 and Part of Lot "A", Lot 6, all of Block 63, D.L. 548, by West 14th Holdings Ltd. be accepted as submitted, subject to West 14th Holdings Ltd. becoming registered owners in fee simple or having an agreement of sale and purchase prior to execution of the land use contract and prior to the Public Hearing;

AND FURTHER that staff arrange the date of the required Public Hearing.

CARRIED.

(ii) Riverside Developments Ltd. -  
800 Block West 15th Street

2 Moved by Alderman Warne, seconded by Alderman Marcino that the land use contract document governing the development of Lots 19 to 23, Block 5, D.L. 265, by Riverside Developments Ltd. be accepted as submitted, and that staff arrange a date for a Public Hearing, subject to Riverside Developments Ltd. becoming registered owners in fee simple or having an agreement of sale and purchase prior to execution of the land use contract and prior to the Public Hearing.

CARRIED.

Alderman Kroon is recorded as voting against the motion.

- (e) Street Improvement - Mahon Avenue  
from 1st to 3rd - Report dated  
June 5th from City Engineer

Moved by Alderman Marcino, seconded by Alderman Warne that the report and estimate of cost with respect to the following local improvement initiative work be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Concrete sidewalks on the east and west sides of Mahon Avenue and the machine paving of Mahon Avenue from 1st Street to 3rd Street	\$ 72,200.00

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the works described above as local improvements without petition under the provisions of Section 589 of the Municipal Act.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1978, No. 5104" (Engineering equipment).

"Business Licence By-law, 1973, No. 4513, Amendment By-law, 1978, No. 5103" (Power of Licence Inspector).

"Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5105" (Repayment of short term loan for privately owned properties in Cedar Village).

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Moved by Alderman 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:

"Officials By-law, 1977, No. 5042, Amendment By-law, 1978, No. 5106"

"Capital Expenditure Programme, 1978-1987 By-law, 1978, No. 5100, Amendment By-law, 1978, No. 5107" (Addition to computer).

"Short Term Borrowing By-law, 1978, No. 5108" (Computer upgrade). *Rescinded 11 Jul 1978*

CARRIED.

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

CARRIED.

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

CARRIED.

7. INQUIRIES

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

Alderman Warne asked whether or not a copy of the Annual Report of the R.C.M.P. for the year 1977 had been received.

The Assistant Clerk noted that Inspector Wilson had advised that some of the members of the Detachment were preparing the report and it would be made available in due course.

2 (b) Bill 79 - Urban Transit Authority Act - Inquiry by Alderman Warne

Alderman Warne noted that Council members had received information with respect to the Urban Transit Authority Act, and inquired if a meeting had been planned to consider this legislation, since it affects the municipality.

✓ Mayor Loucks advised he had not yet scheduled a meeting for this purpose. He said there is also a report from the City Engineer to be considered, and he would have copies of this forwarded to all members of Council.

It was agreed that this was a topic which should be discussed by the Finance Committee in the near future.

3 (c) R.C.M.P. Contract - Inquiry by Alderman Warne

Alderman Warne noted that a letter from the Treasurer of the District of North Vancouver, marked for the attention of the City Clerk, had been circulated for information and advised of a revision of the cost sharing formula between the City and District for R.C.M.P. civilian personnel. He inquired

- 3
- (1) if the District Treasurer's letter of June 7th set a new sharing of R.C.M.P. costs;
  - (2) if this decision should be made by Council; and
  - (3) if not, what was the Council motion that pre-determined this basis for sharing of cost of our R.C.M.P. contract.

The City Administrator advised that to his knowledge his office had not been informed of the letter of November 24th, 1977, to the City Treasurer from the District Treasurer confirming the cost sharing, and said he was looking into the matter and there will be a report to Council.

4 (d) New Transit Legislation - Inquiry by Alderman Payne

\* Alderman Payne noted that the new transit legislation as proposed by the Minister of Municipal Affairs will make the City responsible for the assumption of some transit loss, and the suggestion is to increase transit fares, property taxes, or impose a surcharge gasoline tax. He asked that the City Treasurer prepare for the next meeting of the Finance Committee an estimate of the additional cost to the City when the City assumes responsibility for its share of transit losses.

(e) Grain Elevator Expansion -  
Inquiry by Alderman Cross

Alderman Cross noted that last week Council had requested staff to provide all the information available with respect to the expansion of grain elevators over and above that which is already taking place, and asked when this information would be forthcoming.

The City Administrator stated he had spoken to the Director of Permits and Licences about this, and that it was a matter of compiling the information from building plans and that a report is being prepared for Council.

(f) Safety Inspection of Conforming  
and Non-conforming Buildings -  
Inquiry by Alderman Cross

Alderman Cross requested that Fire Chief Hallway provide Council with a report regarding the method of inspection of conforming and non-conforming buildings with respect to the enforcement of safety and fire regulations.

\* RECESS

The meeting recessed at 10:15 P.M. for the purpose of the public question period, and reconvened at 10:30 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Moved by Alderman Warne, seconded by Alderman Cross that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived and the meeting continue to 10:45 P.M. CARRIED UNANIMOUSLY.

(a) North Shore Union Board of Health  
Meetings

Moved by Alderman Marcino, seconded by Alderman Warne that the matter of a member of the Bowen Island Community attending meetings of the North Shore Union Board of Health be introduced to the agenda. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that a member of the Bowen Island community be permitted to attend the meetings of the North Shore Union Board of Health as a non voting delegate. CARRIED.

(b) Appointments to Captain Cook  
Bicentennial Celebrations Committee

Moved by Alderman Warne, seconded by Alderman Cross that the subject of additional appointments to the Captain Cook Bicentennial Celebrations Committee be introduced to the agenda. CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that Mr. D. Roddan, Fleet Captain of the Burrard Yacht Club and Mr. Derek Inman be appointed to the Captain Cook Bicentennial Celebrations Committee. CARRIED.

(c) Comments of Premier W.R. Bennett re  
Increase in Municipal Taxes

Moved by Alderman Payne, seconded by Alderman Cross that the subject of the comments of Premier Bennett regarding the increase

of municipal taxes be introduced to the agenda. CARRIED.

Moved by Alderman Payne, seconded by Alderman Cross that Mayor Loucks forward a letter to the Honourable William R. Bennett, Provincial Premier, to protest the comments attributed to him by the media to the effect that the municipalities have used the amendment to the Assessment Act to increase taxes, and that the Premier be informed that the City's tax levy has been increased by only 3.82% for general purposes, and the enormous increase in taxation imposed on single family residences is due to the redistribution of the tax base and not because of an increase in tax revenue.

CARRIED.

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

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

9. CONFIDENTIAL REPORTS

- (a) Land Acquisition - Civic Centre Site - Report dated June 2nd from Land Agent 2

THAT the report of June 2nd, 1978, from the Land Agent respecting the acquisition of property in the Civic Centre site be referred to the Finance Committee for discussion, and further, that the Land Agent be requested to attend the meeting to provide Council with further information.

CARRIED.

- (b) Offer of Sale of Property to City - Letter dated June 6th, from Parking Commission 3

THAT the letter from the Parking Commission with respect to the sale of property to the City be deferred pending receipt of a report from the Land Agent with respect to the value of the lands referred to therein.

CARRIED.

- (c) Consideration of Woods Gordon Report and Staff Management Review 4

THAT consideration of the Woods Gordon Report and the Staff Management Review be deferred to the next meeting of Council, for consideration in camera.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

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

[Signature]  
CITY CLERK

John E. Louch  
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, June 19th, 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, City Engineer Mr. T.J. Scott, Director Permits and Licences Mr. F.S. Morris, Director Personnel Services Mr. B. Hawkshaw and Committee Clerk Mrs. E.M. Rienstra.

Mayor Loucks called this Regular Meeting of Council to order at 7:40 P.M.

\* PROCLAMATIONS

Prior to commencing with the regular order of business, Mayor Loucks read the following:

- 1 a proclamation designating the week of June 19th to 23rd as "HIRE A STUDENT/YOUTH WEEK" and
- 2 a proclamation designating the week of June 25th to July 1st as "CANADA WEEK."

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on June 12th, 1978 be taken as read and adopted as circulated. CARRIED

2. DELEGATIONS

- 3 Mr. S. Blanchett advised Council he wished to protest the procedure used to levy a sewer parcel tax against City properties and cited his own property which consists of a single-family home located on two 33' lots for which the City adds \$50.00 to his property tax, i.e., \$25.00 per parcel. Mr. Blanchett argued that this system would permit an apartment block located on a single lot to pay a parcel tax of only \$25.00, and he asked that consideration be given to changing to a family unit basis instead.

- 4 The Clerk was instructed to have a summary of the user tax, both water and sewer, prepared and that a copy of same be forwarded to Mr. Blanchett. The Clerk was further instructed to have a report prepared, giving an outline of the philosophy behind the use of the parcel rather than a frontage charge, and to include a report from the City Treasurer-Collector relative to clause 6 of By-law No. 4950 showing what difference it would make if the City adopted a parcel tax per dwelling unit rather than the \$25.00 presently charged per parcel, for consideration at the next meeting of the Policy Committee.

3. CORRESPONDENCECity of North Vancouver Parking Commission - Lower Lonsdale Parking Site

Moved by Alderman Marcino, seconded by Alderman Cross that a special meeting of the Parking Commission with members of Council and the appropriate members of staff be held on Tuesday, June 27th, 1978, at 7:30 P.M., for the purpose of considering the letter dated June 1st, 1978 from the Parking Commission. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Amendment to Cab Regulation By-law - Report from Meeting of Policy Committee

Moved by Alderman Warne, seconded by Alderman Cross that the resolution adopted on April 10th, 1978, approving certain meter tariffs and mileage rates for taxicabs operating in the City of North Vancouver, be reconsidered. CARRIED

Moved by Alderman Warne, seconded by Alderman Cross that the resolution adopted on April 10th, 1978, approving certain meter tariffs and mileage rates for taxicabs operating in the City of North Vancouver, be rescinded. CARRIED

Moved by Alderman Warne, seconded by Alderman Cross that Clause 12 of "Cab Regulation By-law 1970", No. 4155 be amended to allow the fares and charges imposed in this municipality to be the same as those intermunicipal charges approved by the Motor Carrier Commission; and upon their approval by the Commission, such charges form the tariff schedule to By-law No. 4155. CARRIED

(b) Resolution for submission to U.B.C.M. - Increase in School Costs Collected by Municipal Tax Billings

Moved by Alderman Warne, seconded by Alderman Cross that the following resolution be submitted to the U.B.C.M. for consideration at its next Convention:

WHEREAS the proportion of taxes billed for school purposes in relation to general and school purposes has risen in some cases from approximately 30% of total taxes billed annually to as much as 60%, paid by individual taxpayers on their annual tax billings over the past 30 years;

AND WHEREAS this shift has in many cases defeated many municipal councils' best efforts to pass on "hold the line" costs that reflect only inflation costs actually experienced by the municipality;

NOW THEREFORE BE IT RESOLVED that the U.B.C.M. petition the Minister of Municipal Affairs to provide the necessary legislation in order that school revenues collected through municipal tax billings not exceed that collected the previous year by more than a percentage equivalent to the increase in the consumers price index in the previous year unless approved by a majority of those voting in a public referendum on the increase. DEFEATED

Moved by Alderman Cross, seconded by Alderman Colcleugh that the following resolution be submitted to the U.B.C.M. for consideration at its next Convention:

WHEREAS the proportion of taxes billed for school purposes in relation to general and school purposes has risen in some cases from approximately 30% of total taxes billed annually to as much as 60%, paid by individual taxpayers on their annual tax billings over the past 30 years;



AND WHEREAS this shift has in many cases defeated many municipal councils' best efforts to pass on "hold the line" costs that reflect only inflation costs actually experienced by the municipality;

NOW THEREFORE BE IT RESOLVED that the U.B.C.M. petition the Minister of Municipal Affairs to provide the necessary legislation in order that school costs collected through municipal tax billings in each taxation year not exceed a per pupil cost per area, that figure to be determined by the Minister of Education. DEFEATED

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the following resolution be submitted to the U.B.C.M. for consideration at its next Convention:

WHEREAS the proportion of taxes billed for school purposes in relation to general and school purposes has risen in some cases from approximately 30% of total taxes billed annually to as much as 60%, paid by individual taxpayers on their annual tax billings over the past 30 years;

AND WHEREAS this shift has in many cases defeated many municipal councils' best efforts to pass on "hold the line" costs that reflect only inflation costs actually experienced by the municipality;

NOW THEREFORE BE IT RESOLVED that the U.B.C.M. petition the Minister of Municipal Affairs to remove school costs from tax rolls. DEFEATED

- (c) Lane Improvement - East of William Avenue from 16th to 17th Street and West of Rufus Avenue from 16th to 17th Street, and lane North of 16th Street from Lane East of William to Lane West of Rufus - Report dated June 12th, 1978 from the City Engineer

Moved by Alderman Warne, seconded by Alderman Cross that the report and estimate of cost with respect to the following local improvement initiative work be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Paved lane including paving of existing driveways to a maximum of 4 feet inside property line, east of William Avenue from 16th to 17th Street, West of Rufus Avenue from 16th to 17th Street; North of 16th Street from lane East of William Avenue to lane West of Rufus Avenue	\$26,100.00

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the works described above as local improvements without petition under the provisions of Section 589 of the Municipal Act. CARRIED

- (d) Re-application for zoning change of 407 West 16th Street - Report dated June 13th from Planning Technician

Moved by Alderman Cross, seconded by Alderman Kroon that the application submitted by S.N. Davidson to rezone the property known as 407 West 16th Street, being Lot 4, Block 41, D.L. 547 from single-family residential to residential two-family not be reconsidered until such time as the Planners have finalized their proposed amendments to the regulations for residential two-family use. CARRIED

- (e) Off-site parking covenant, old Totem Theatre site - Report dated June 14th from Planning Technician

Moved by Alderman Cross, seconded by Alderman Warne that Council approve the 24A Covenant for five off-site parking spaces provided for Lot 12, except the West 20 feet, shown on Plan 5562, now lane, and except the North 5 feet, Block 49, D.L. 548/549; and that the Mayor and City Clerk be authorized to sign the 24A Covenant on behalf of the Municipality. CARRIED

- (f) Improvements to Chris Zuehlke Little League Park - Report dated June 15th from the City Engineer

Moved by Alderman Payne, seconded by Alderman Cross that the City supports and encourages the District No. 5 of Little League Canada in its efforts to host the Provincial Little League Tournament, July 29th to August 8th, 1978, in the Chris Zuehlke field in Mahon Park; AND THAT the Parks staff be authorized to carry out the items listed in the City Engineer's report dated June 15th, 1978, and that funds be authorized from the City Engineer's contingency account in an amount not to exceed \$1,050.00; AND FURTHER THAT the policy of the J.C. Rotary Little League maintaining the infield, the backstop, the concession including the litter pick-up on a regular basis, the dugouts, the regular bleachers and the infield fence, apart from the work authorized for 1978 above, be re-affirmed. CARRIED

- (g) Seven Seas Lease Rental Agreement - Report dated June 8th from the Land Agent

Moved by Alderman Kroon, seconded by Alderman Colcleugh that Council approve the Rental Agreement as an addendum to the lease between the City of North Vancouver and the Seven Seas Marina Ltd. and The Cranberry Sailor Inn Limited (Seven Seas Seafood Restaurant Limited) of certain portions of land and water lots located at the foot of Lonsdale Avenue, AND that the Mayor and the City Clerk be authorized to sign and to apply the City Seal to the said Rental Agreement;

AND FURTHER that the then completed document be forwarded to the Provincial Government in Victoria for completion on behalf of the expropriated portion of the said land and water lots;

AND FURTHER that authority be given to the Land Agent to commence negotiation on a new lease which will replace the current lease if and when the Provincial Government takes possession of the expropriated portion of the property involved in this lease. CARRIED

- (h) "Operation Dismantle" - Soliciting of Funds - Report dated June 9th from Business Licence Inspector

Moved by Alderman Marcino, seconded by Alderman Cross that "Operation Dismantle" provide the City of North Vancouver with proof of registration as a non profit society either federally or provincially for any province in Canada. CARRIED

5. MOTIONS AND NOTICE OF MOTION

Nil.

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

Moved by Alderman Kroon, seconded by Alderman Colcleugh that "Officials By-law, 1977, No. 5042, Amendment By-law, 1978, No. 5106" be reconsidered. CARRIED

Moved by Alderman Kroon, seconded by Alderman Marcino that "Officials By-law, 1977, No. 5042, Amendment By-law, 1978, No. 5106" 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 "Highways Establishing By-law, 1978, No. 5110" 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) Resolution of Council, March 30, 1977 - Referral of all applications for building permits re grain elevators to Council by Alderman Cross

Alderman Cross inquired if the resolution of Council adopted on March 30th, 1977, that all applications for building permits relative to grain elevators be referred to Council prior to issuance of a permit, is still in effect and adhered to by staff and Mayor Loucks replied that he understood that this resolution was in force and effect and that the City Administrator would check that this is so.

(b) Minutes of Regular Council Meeting of June 5th - Lamplighter Apartments - Instruction to staff by Alderman Cross

Alderman Cross referred to a letter received from Mr. Madden wherein he pointed out that at the Council meeting held on June 5th staff had been instructed to write to the apartment owner and that this instruction was not noted in the minutes. Alderman Cross was advised that the instruction, while not included in the minutes of the meeting, had been duly noted by staff and that the letter had been sent as instructed.

(c) Bewicke Waterfront Park - Dumping - by Alderman Marcino

Alderman Marcino inquired if a member of the City Engineer's staff would investigate the matter of dumping of material by a boat building firm in Bewicke Waterfront Park, East of Bewicke Avenue, and take any action necessary to effect a clean-up.

- (d) Grant from Province - taxes for 1976/77 re expropriated waterfront property by Alderman Cross

Alderman Cross inquired when the City may expect to receive a grant from the Province for taxes for the years 1976/1977 relative to the expropriated waterfront property, in view of the fact that the City has now received a grant in the amount of \$75,821.00 with respect to 1975 taxes.

\* RECESS

The meeting recessed at 9:02 P.M. for the purpose of the public question period, and reconvened at 9:05 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Payment of Surplus of 1978 taxes over 1977 taxes in instalments

Moved by Alderman Colcleugh, seconded by Alderman Cross that the matter of the payment of surplus of 1978 taxes over 1977 taxes in instalments be introduced to the agenda.

CARRIED

Moved by Alderman Colcleugh, seconded by Alderman Cross that the Mayor make personal representation to the Minister of Municipal Affairs to have the Government of British Columbia, by Act or by Order-in-Council, waive the requirements of Section 384 of the Municipal Act to the extent necessary to effect the following:

That home owner-occupiers of residential property in the City of North Vancouver whose net 1978 taxes are more than \$50.00 greater than their 1977 taxes be permitted to pay the surplus of 1978 taxes over the 1977 taxes in five equal instalments, August - December 1978, without penalty, but with simple interest on the reducing amount from July 14, 1978 at a simple interest rate no greater than that The Corporation of the City of North Vancouver would have obtained had the remaining taxes been paid at July 14th, 1978.

Moved by Alderman Kroon, seconded by Alderman Warne that the motion be amended by deleting the words: "home owner-occupiers of residential property" and substituting therefor the words: "all property owners".

DEFEATED

It was agreed that clarification should be sought with respect to the question of possible discrimination against certain classes of property in that the motion presented applies to residential property and also if it is possible to take any action this year under Section 381A of the Municipal Act in the matter of payment of taxes.

The motion was then put and CARRIED

Moved by Alderman Marcino, seconded by Alderman Warne that the matter of consideration of Section 381A of the Municipal Act for the payment of taxes in instalments in this and subsequent years be placed on the agenda for the next Regular Meeting of the Finance Committee; AND FURTHER that the City Treasurer-Collector be requested to prepare a report in this regard in time for that meeting.

CARRIED

- (b) Special Occasion Licence - North Vancouver Lions Club

Moved by Alderman Kroon, seconded by Alderman Warne that the matter of a "Special Occasion" Licence for the North Vancouver Lions Club be introduced to the agenda.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Warne that Council grant approval for a "Special Occasion" Licence to the North Vancouver Lions Club, under Clause 1(9) of the Regulations made pursuant to the Liquor Control and Licensing Act, for Saturday and Sunday, June 24th and 25th, 1978; subject to the applicant's compliance with all pertinent regulatory by-laws of the City of North Vancouver. CARRIED

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

IN COMMITTEE OF THE WHOLE

IN CAMERA

CONFIDENTIAL

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) Woods Gordon Report and Staff  
Management Review

THAT consideration of the Woods Gordon report and recommendations of staff on the same subject be referred to a Special Meeting of the Committee of the Whole in camera on Wednesday, June 28th, 1978, at 7:30 P.M. CARRIED

2

(b) Resolution for submission to U.B.C.M.  
Convention - Revisions to Business  
Licence Legislation - Report dated  
June 9th from Director, Permits & Licences

THAT the following resolution be submitted to the U.B.C.M.  
Convention:

WHEREAS the Province of British Columbia has enacted regulations  
governing Business Licensing (Part X of the Municipal Act);

AND WHEREAS Section 439 of the Municipal Act defines Business  
as meaning the carrying on of a commercial or industrial under-  
taking of any kind or nature or the providing of professional,  
personal, or other services for the purpose of gain or profit;

AND WHEREAS the Province of British Columbia has empowered  
Municipalities to pass By-laws adopting regulations governing  
licensing of Businesses through Section 440 of the Municipal  
Act;

AND WHEREAS the Municipal Act enables the Municipalities to  
classify according to the type and extent of Businesses based  
on a factor or combination of factors as specified in Section  
450 (1) of the Municipal Act;

AND WHEREAS the licensing requirement under Section 450(1)(e)  
is being interpreted as being applicable only to the place  
of Business (resident or non-resident) as opposed to the  
location of rental units;

AND WHEREAS it is not clear whether a Municipality may  
require a Business to obtain a Licence for the rental of  
each individual rental unit regardless of use;

AND WHEREAS the rental income from the letting of real pro-  
perty is revenue and therefore a gain or profit as defined  
in Section 439 of the Municipal Act under "Business";

THEREFORE BE IT RESOLVED that the Province of British  
Columbia amend Section 439 of the Municipal Act by adding  
to the definition of "Business" the words "and includes  
the letting or sub-letting to another person the whole or  
any part of land, a house, or a building for commercial use,  
industrial use, or residential use, the real property being  
let within the Municipality;

AND FURTHER AMEND Section 450(1) of the Municipal Act by  
adding the following Sections:

- "f) The floor area let or sub-let
- g) The land area let or sub-let
- h) The number of rooms let or sub-let
- i) The number of housing units let or sub-let."


CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:30 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, June 26th, 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.E. Wilson, City Treasurer-Collector Mr. D.A. Moulding, City Solicitor Mr. R.J. Orr and Committee Clerk Mrs. E.M. Rienstra.

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 June 19th, 1978 be taken as read and adopted as circulated.

CARRIED

\* RECESS

Moved by Alderman Cross, seconded by Alderman Marcino that this meeting recess for the purpose of considering the items on the agendas of the Policy and Finance Committees.

CARRIED

Whereupon the meeting adjourned at 7:32 P.M. and reconvened at 9:13 P.M. with the same personnel present except the City Treasurer-Collector and the City Solicitor.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Vancouver City Library - June 21, 1978 - re six-day opening

Moved by Alderman Cross, seconded by Alderman Kroon that consideration of the letter dated June 21st, 1978 from North Vancouver City Library with respect to six-day opening be deferred to a meeting of the Finance Committee in camera by which time the Library Board's brief relative to this subject will have been received by the members of Council; AND FURTHER that the Library Board be advised that they will be permitted to make a presentation at this meeting.

CARRIED



4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 1 (a) Codes Compliance - Crown Property - U.B.C.M. resolution - Report dated June 21st from City Administrator

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the following resolution, endorsed by the 1977 convention of the U.B.C.M., be re-submitted to the 1978 convention of the U.B.C.M.:

WHEREAS the Province of British Columbia has enacted regulations governing construction, in the form of Building, Plumbing, Electrical and Gas Codes;

AND WHEREAS the responsibility for enforcement of these codes in incorporated areas has been delegated by the Province to the municipalities;

AND WHEREAS pursuant to Section 44 of the Laws Declaratory Act, the Crown is exempt from compliance with these codes in respect of its own construction;

AND WHEREAS the prime purpose of the enforcement of these codes is to effect public safety, and therefore all construction should comply with the relevant codes;

- 1 THEREFORE BE IT RESOLVED that the Province of British Columbia amend Section 44 of the Laws Declaratory Act to require that construction undertaken by or on behalf of the Crown be subject to the Provincial Building, Plumbing, Electrical and Gas Codes, as enforced by the municipalities.

CARRIED

- 2 (b) Fire Boat Service - Burrard Inlet - Report June 21st from City Administrator

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the City of Vancouver be advised that the City of North Vancouver will in future utilize the services of their fire-boat on the basis of paying call-out costs at an hourly rate to be fixed in advance by agreement, and that the Mayor and City Clerk be authorized to execute the necessary agreement.

Moved by Alderman Payne, seconded by Alderman Cross that the motion be amended by adding the following: "AND FURTHER that the City of North Vancouver will not pay for the call-out costs for fighting any fires on National Harbours Board land and that all parties to this agreement be so advised."

DEFEATED

The motion was then put and CARRIED

Alderman Cross and Alderman Payne are recorded as voting against the motion.

- 3 (c) Canada Works Programme - Operation Smoke Alert - Report June 21st from City Administrator

Moved by Alderman Cross, seconded by Alderman Marcino that the City of North Vancouver endorse the Operation Smoke Alert project to be conducted jointly by the three North Shore Fire Departments, should it be approved for funding under the Canada Works Programme.

CARRIED

- 4 (d) Heritage By-law - Report dated June 21st from the City Administrator

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the draft by-law to establish a "North Shore Heritage Advisory Committee" on behalf of the three North Shore Municipalities, as submitted by the Chairman of the Committee, be approved in principle, and referred to staff to prepare in final form for adoption by

Council after consultation with the District of North Vancouver and the District of West Vancouver. CARRIED

- (e) Attack Warning Sirens - Victoria Park, Keith Road and Sutherland Avenue - Report June 15th from City Engineer

Moved by Alderman Marcino, seconded by Alderman Kroon that the Mayor and City Clerk be authorized to execute an agreement with the Department of National Defence covering the Attack Warning Siren sites at the following locations:

- #124 - Victoria Park Avenue East  
#141 - Keith Road & Bewicke Avenue

covering a five-year period from October 1, 1978; and

- #146 - Lane South of Keith Road near Sutherland Avenue

covering a five-year period from February 1, 1979.

CARRIED

- (f) On-street Parking Adjacent to Lions Gate Hospital - Report June 19th from City Engineer

Moved by Alderman Marcino, seconded by Alderman Cross that Ms. Patricia Gamble of 3766 Albert Street, Burnaby, be advised in response to her letter of June 14th, 1978, that the City regrets that her request for four-hour parking on St. Andrews Avenue cannot be granted as the demand for parking in the City's core area and adjacent to the hospital no longer allows for free long-term parking. CARRIED

Alderman Payne left the meeting during consideration of the following item and returned immediately thereafter.

- (g) Local Improvement Initiative - Paved Lanes North of 3rd Street between Forbes and Mahon; North of 11th Street between St. Georges and St. Andrews - Report June 14th from the City Engineer

Moved by Alderman Warne, seconded by Alderman Kroon that the report and estimate of cost with respect to the following local improvement initiative works be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Paved Lane, including paving of existing driveways to a maximum of four feet inside property line, North of Third Street from Forbes Avenue to Mahon Avenue	\$27,000.00
Paved Lane, including paving of existing driveways to a maximum of four feet inside property line, North of 11th Street from St. Georges Avenue to St. Andrews Avenue	\$12,000.00

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the works described above as local improvements without petition under the provisions of Section 589 of the Municipal Act. CARRIED

- 1 (h) Lot 13 in Cedar Village Subdivision -  
Report June 20th from Director of  
Permits and Licences

Moved by Alderman Cross, seconded by Alderman Warne that Associated Planning Consultants be granted a further extension in time to July 31, 1978, for purposes of adequate plans submission in accordance with the letter of June 19, 1978, from the Director of Permits and Licences, and that the City Solicitor be instructed to prepare and issue said notice. CARRIED

- 2 (i) Application from Agostino and Assunta  
Di Nicolo - Purchase of City-owned  
property on South side of 700 Block  
East 18th Street

Moved by Alderman Warne, seconded by Alderman Kroon that the application from Agostino and Assunta Di Nocolo for the purchase of Lot "A", Block 6, D.L. 616, Plan 15899, located on the South side of the 700 Block East 18th Street, for the upset price of \$37,044.00, be accepted; AND FURTHER that the Mayor and City Clerk be authorized to sign the necessary documents. CARRIED

- 3 (j) Lakehead Development Ltd. - Extension  
of time for commencement of con-  
struction - Report June 19 from  
Director, Permits and Licences

Moved by Alderman Kroon, seconded by Alderman Cross that Lakehead Development Ltd. be granted an extension of time for commencement of construction to July 31, 1978, as permitted in Clause 23 of the land use contract document pertaining to the development of Block 162, D.L. 271, Plan 17194, subject to the stipulation that any further request for extension will only be considered in the event that Lakehead Development Ltd., or their authorized contractor or agent, have taken the required building permit and done all things necessary under the land use contract preparatory to the taking of a building permit.

The City Administrator was requested to advise the members of Council of all changes made to the building specifications by Lakehead Development Ltd.

The motion was then put and CARRIED

- 4 (k) Illegal Suites at 200 East 12th  
Street - Report from Director,  
Permits and Licences

Moved by Alderman Payne, seconded by Alderman Cross that the Permits and Licences Department, in conjunction with the City Solicitor, be authorized to obtain the necessary injunctions prohibiting the owner from renting the four illegal suites at 200 East 12th Street in contravention of the Zoning By-law, and to seek the removal of the offending construction in order to ensure continued compliance; AND FURTHER, authorize the Mayor and City Clerk to sign and seal any necessary documents preparatory to Supreme Court action. CARRIED

- 5 (l) Maintenance of vacant City-owned  
lands in Lower Lonsdale - Report  
June 21st from City Administrator

Moved by Alderman Warne, seconded by Alderman Payne that the City Administrator be requested to provide an estimate of cost for a higher level of maintenance of vacant City-owned lands in the Lower Lonsdale area for possible consideration with the 1979 budget. CARRIED

- (m) Recommendations from Lower Lonsdale  
Development Committee - Report of  
June 21st from the City Engineer

Moved by Alderman Warne, seconded by Alderman Payne that Council authorize the installation of international style parking signs on Lonsdale Avenue for the purpose of directing people to the City-owned parking lots in the area.

CARRIED

Moved by Alderman Warne, seconded by Alderman Payne that the Lower Lonsdale Development Committee be advised that Council has considered relieving the left turn ban at 3rd Street and Lonsdale Avenue as well as the development of the small lots adjoining the Kiwanis Towers for parking purposes but does not consider these changes to be feasible; and that the pertinent reports and actions of Council relative to the points raised in their memorandum dated May 23rd, 1978 be forwarded at the same time.

CARRIED

- (n) Hamilton-Fell - Yorkshire  
Cumberland Area - Community  
Plan and Development Recom-  
mendations - Report from City  
Administrator

Moved by Alderman Cross, seconded by Alderman Warne that consideration be given to the Community Plan and development recommendations of the Planners for the Hamilton-Fell, Yorkshire-Cumberland area at a meeting of the Policy Committee to be held on July 10th, 1978 at 7:30 P.M., and that the Planners be requested to attend in order to give an explanation of these proposals to the Council and the public; AND FURTHER that the City Clerk notify the affected residents and property owners accordingly.

CARRIED

- (o) Report from Captain Cook Bicentennial  
Celebrations Committee - Alderman  
Colcleugh

Alderman Colcleugh gave a verbal report on the activities planned by the Captain Cook Bicentennial Celebrations Committee for the period July 24th to July 30th, 1978, at an estimated cost of \$5,722 out of a total budget of \$6,387.

Moved by Alderman Marcino, seconded by Alderman Cross that the Captain Cook Bicentennial Celebrations Committee be authorized to spend a sum not exceeding \$6,387.00 for the costs incurred for the celebrations during the bicentennial celebrations to be held from July 24th to July 30th, 1978.

CARRIED

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Cross that "Highways Establishing By-law, 1978, No. 5110" (Lane West of Lonsdale between 26th and 27th Streets) be reconsidered.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Cross that "Highways Establishing By-law, 1978, No. 5110" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

7. INQUIRIES

- (a) Coal dust - Neptune Terminals -  
Alderman Kroon

Alderman Kroon advised Council that he has received complaints re coal dust from Neptune Terminals and inquired if the City Engineer would check that Neptune Terminals is providing the necessary sprinkler facilities in order to maintain acceptable coal dust standards.

Mayor Loucks stated this matter should be investigated by staff and a letter sent to Neptune Terminals lodging a complaint and setting out the relevant by-laws and regulations to be met in order to meet their responsibilities to ensure that the sprinklers are in use at all times.

- (b) Sea Voyage - Gordie Tocher  
Alderman Payne

2 Alderman Payne inquired if the Captain Cook Bicentennial Celebrations Committee would consider making progress reports of Gordie Tocher's sea voyage during the week of July 24th at the public gatherings.

Moved by Alderman Colcleugh, seconded by Alderman Warne that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived and the meeting continue to 10:45 P.M. CARRIED UNANIMOUSLY

\* RECESS

The meeting recessed at 10:25 P.M. for the purpose of the public question period and reconvened at 10:27 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED

Alderman Cross and Alderman Payne then left the meeting.

IN COMMITTEE OF THE WHOLE

IN CAMERA

CARRIED

IN OPEN COUNCIL

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

9. CONFIDENTIAL REPORTS

- (a) Lease of Lot 29 in Cedar Village Sub-division - Report June 21 from Land Agent

3 THAT the City Council ratify the lease with Ardi Developments Ltd. for Lot 29, Block "A", D.L. 616, Plan 16322 and that the Mayor and City Clerk be authorized to sign the lease and affix the Corporate Seal. CARRIED 2

10. ADJOURNMENT

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

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

L. E. Wilson  
ACTING CITY CLERK

John E. Loucks  
MAYOR