

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, July 4th, 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, and Alderman J.M. Warne.

City Administrator Mr. E.A. Raymond, City Treasurer Mr. D.A. Moulding, and Acting City Clerk Mrs. L. Wilson.

Mayor Loucks called this Special Meeting to order at 7:30 P.M.

Moved by Alderman Warne, seconded by Alderman Marcino that "Instalment Payment of Taxes and Percentage Additions Amendment By-law, 1978, No. 5115" be approved for adoption.

CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Marcino that the Notice to taxpayers, attached to the report dated June 29th, 1978, from the City administrator, be approved for circulation.

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Cross that "Instalment Payment of Taxes and Percentage Additions Amendment By-law, 1978, No. 5115" 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 Colcleugh, seconded by Alderman Marcino that "Instalment Payment of Taxes and Percentage Additions Amendment By-law, 1978, No. 5115" be read a second time in short form.

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Kroon that "Instalment Payment of Taxes and Percentage Additions Amendment By-law, 1978, No. 5115" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that a Special Meeting of Council be scheduled for 7:30 P.M. on Thursday, July 6th, for the purpose of finally adopting By-law No. 5115.

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 7:45 P.M.


ACTING CITY CLERK


MAYOR

MINUTES of a Special Meeting of
the City Council, held in the
Council Chamber, City Hall, 141
West 14th Street, North Vancouver,
B.C., on Thursday, July 6th, 1978,
at 7:30 P.M.

Present:

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

Acting City Clerk Mrs. L. Wilson.

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

Moved by Alderman Cross, seconded by Alderman Kroon that
"Instalment Payment of Taxes and Percentage Additions Amendment
By-law, 1978, No. 5115" be reconsidered.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that
"Instalment Payment of Taxes and Percentage Additions Amendment
By-law, 1978, No. 5115" be finally adopted, signed by the
Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 7:33 P.M.



ACTING CITY CLERK



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, July 10th, 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 F.S. Marcino.

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 Planning Consultant Ms. G. Hunken.

Mayor Loucks called this Public Hearing to order at 7:05 P.M.

By-law No. 5111 - Land Use Contract - Darby Holdings Ltd.

The City Clerk advised that By-law No. 5111 would allow the City to enter into a Land Use Contract with Darby Holdings Ltd. to permit the construction of a 23-unit townhouse development on Lots 15 to 19, inclusive, Block 84, D.L. 549, on the north side of the 200 Block East 11th Street, and noted that reports from staff, Urban Programme Planners, and the Advisory Planning Commission in connection with the land use contract application had been previously circulated to Council.

A plan of the development was displayed for the benefit of the audience and details of density, construction, and amenities, etc., were explained by Mr. Morris, Director of Permits and Licences, who noted that the development was classified as garden apartment as designated in the Official Community Plan.

Mrs. A. Plumbe, a resident of the adjacent property at 202 East 11th Street, expressed her opposition to the development and read her letter of July 10th which had been submitted prior to the hearing, in which she outlined her reasons for protesting the construction of this type of accommodation.

*Alderman Colcleugh entered the meeting at 7:20 P.M.

By-law No. 5112 - Capilano North Commercial Centre Ltd. -
Land Use Contract

The City Clerk advised that By-law No. 5112 would allow the City to enter into a Land Use Contract with Capilano North Commercial Centre Ltd. to permit the construction of a retail-commercial building on Lots 19 to 23, inclusive, Block 5, D.L. 265, on the north side of the 800 Block West 15th Street, and added that reports from staff, Urban Programme Planners, and the Advisory Planning Commission in connection with this land use contract application had been previously distributed to members of Council.

The Director of Permits and Licences displayed a plan of the proposed development and explained the type of commercial businesses which would be permitted.

There were no comments from the Public Gallery with respect to this application for a land use contract.

By-law No. 5113 - Land Use Contract - Marbar Holdings Ltd.

The City Clerk advised this By-law would allow the City to enter into a Land Use Contract with Marbar Holdings Ltd. to permit the construction of a 22-unit townhouse development on Lots 1 to 4, inclusive, Block 63, D.L. 548, on the south side of the 200 Block West 14th Street, and noted also that staff reports as well as a report from Urban Programme Planners and the Advisory Planning Commission regarding this application had been circulated to Council members.

The Director of Permits and Licences displayed a plan of the proposed development, and noted that it was of a garden apartment type density with 16 to 30 units per acre, and that this was the density designated in the Community Plan for this site.

No one in the Public Gallery expressed an opinion in connect-with this application, with the exception of the developer who noted that the proposal was for a family-oriented type of accommodation which was comprised of three-bedroom townhouses.

By-law No. 5114 - Land Use Contract - West 14th Holdings Ltd.

The City Clerk advised this By-law would allow the City to enter into a Land Use Contract with West 14th Holdings Ltd. to permit the construction of a 19-unit family-oriented townhouse development on 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", and Lot 6, all of Block 63, D.L. 548, on the south side of the 200 Block West 14th Street. He added that reports from staff, Urban Programme Planners, and the Advisory Planning Commission had been previously distributed to Council members.

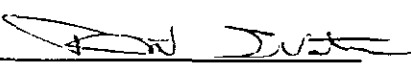
The Director of Permits and Licences displayed a plan of the proposed development for the benefit of the public gallery, noting that the land use was compatible with that designated in the Official Community Plan.

Mrs. Cashato, in the audience, protested the fact that Council had not held a public meeting with regard to this development prior to authorizing the negotiation of a land use contract.

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

CARRIED.

Whereupon the Hearing adjourned at 7:59 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, July 10th, 1978, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and Ms. G. Hunken, Planning Consultant.

Mayor Loucks called this Regular Meeting of Council to order at 7:59 P.M.

1. MINUTES

Moved by Alderman Cross, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on June 26th, 1978, and of the Special Meetings of Council held on July 4th and July 6th, 1978, be taken as read and adopted as circulated. CARRIED.

* RECESS

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

Whereupon the meeting recessed at 8:00 P.M., and reconvened at 10:10 P.M. with the same personnel present.

*Alderman Warne entered the meeting at 8:55 P.M. during consideration of the item on the Policy Committee agenda.

During the in camera portion of the Finance Committee a resolution was adopted to continue the meeting until 11:00 P.M.

2. DELEGATIONS

(a) The Association for the World Government of the Age of Enlightenment

The Association for the World Government of the Age of Enlightenment was represented by Dr. Johanathan Shear, Head of the Faculty of Philosophy at Maharishi International University and Dr. David Orme-Johnson, Director of the International Centre for Scientific Research, who noted that a brief had been submitted for circulation to Council prior to this meeting, and who explained the goal of their Association and what it was hoped would be achieved as a result of the implementation of their program by even a fraction of the populace. They also provided a slide presentation giving statistical data of the beneficial effect of the practice of the Transcendental Meditation Program.

(b) Operation Dismantle

2 ✓ Mr. Roy McFarlane spoke on behalf of Operation Dismantle, noting that the ballots which had been returned to the organization by the nation's citizens showed that there is a mandate for complete and permanent nuclear disarmament, and asked that Council endorse the work this group is doing.

Moved by Alderman Warne, seconded by Alderman Cross that no action be taken with regard to the request of Operation Dismantle to endorse the program of this group. CARRIED.

3. CORRESPONDENCE

(a) Mural Project for Ridgeway Annex -
Neighbourhood Improvement Program

Moved by Alderman Marcino, seconded by Alderman Warne that, in accordance with the request contained in the letter dated July 4th, 1978, from the NIP/RRAP Co-ordinator, an expenditure of NIP funds in the amount of \$2,000 be approved for the mural painting project at Ridgeway Annex. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

(a) Establishment of Police Liaison Committee -
Recommendations from Police Committee Meeting
of June 20th

Moved by Alderman Colcleugh, seconded by Alderman Cross that the motion passed by Council on May 23rd, 1978, that Council meet as a Police Commission at 7:30 P.M. on the first Tuesday in every month, be reconsidered. CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Cross that the motion passed by Council on May 23rd, 1978, that Council meet as a Police Commission at 7:30 P.M. on the first Tuesday in every month, be rescinded. CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Marcino that a Police Liaison Committee be established, the membership to include three Council members, with meetings to be held once a month initially, scheduled for the third Tuesday evening in each month, commencing at 7:30 P.M. CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Cross that the three Council members on the Police Liaison Committee be Mayor Loucks, Alderman Colcleugh, and Alderman Kroon. CARRIED.

(b) Ad Hoc Committee to Study Juvenile
Problems - Recommendation from Policy
Committee Meeting of June 26th

Moved by Alderman Colcleugh, seconded by Alderman Cross that the City of North Vancouver invite the District of North Vancouver to join with us in forming a joint ad hoc committee composed of interested and concerned community people, both young and old, to seek solutions to the juvenile problems on the North Shore.

Moved by Alderman Kroon, seconded by Alderman Marcino that the motion be amended by deleting the words "composed of interested and concerned community people, both young and old", and adding after the words "North Shore" the words "and to consider with them the membership for this body". CARRIED.

The motion as amended was then put and CARRIED.

(c) Rezoning Application - 302 East 9th
Street - Radziszewsky - Report dated
June 30th from City Administrator

Moved by Alderman Cross, seconded by Alderman Colcleugh that

the application of Mr. Henry Radziszewsky to rezone Lot 22, amended, Block 96, D.L. 274, Plan 878, 302 East 9th Street, from RS One-Family Residential Zone to RT Two-Family Residential Zone, be refused.

CARRIED.

- 1 (d) Modern Service Club Society - Grant Request - Report dated June 30th from City Administrator

Moved by Alderman Warne, seconded by Alderman Cross that the Modern Service Club Society be advised that the City of North Vancouver cannot accept their invitation to take space in their program to be published for their Vaudeville Show on September 9th, 1978.

CARRIED.

- 2 (e) Parking Structure in Lower Lonsdale Area - Report from Technical Planning Committee

Moved by Alderman Warne, seconded by Alderman Cross that this item be struck from the agenda.

CARRIED.

- 3 (f) Dumping - Bewicke Avenue Waterfront Park - Report dated June 23rd from City Engineer

2 Moved by Alderman Cross, seconded by Alderman Kroon that the report of June 23rd, 1978, from the City Engineer with respect to Council inquiries regarding Bewicke Waterfront Park dumping, be received and filed.

CARRIED.

- 4 (g) Bleachers for Little League Baseball Tournament - Report dated June 27th from City Engineer

3 Moved by Alderman Cross, seconded by Alderman Warne that the City's ten portable bleachers be allocated to the site of the City's Captain Cook celebrations effective July 25th, 1978.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that five of these bleachers be moved to Chris Zuehlke field in time for the beginning of the Little League Baseball Tournament prior to July 29th, 1978.

DEFEATED.

4 Moved by Alderman Marcino, seconded by Alderman Cross the City's ten bleachers be moved to Chris Zuehlke field immediately following their use for the Captain Cook Celebrations.

CARRIED.

5 Moved by Alderman Colcleugh, seconded by Alderman Warne that if alternate seating accommodations can be located for the Captain Cook celebrations, then all, or as many as are required of the bleachers, be allocated to the Little League Tournament.

CARRIED.

- 5 (h) Conference of Public Works Association of B.C. - Report dated June 26th from City Engineer

6 Moved by Alderman Cross, seconded by Alderman Kroon that Mr. E.D. Bridgman be authorized to attend the B.C. Public Works Conference in Quesnel, B.C., September 13th to 15th, 1978, and that his expenses be borne by the City in accordance with normal policy.

CARRIED.

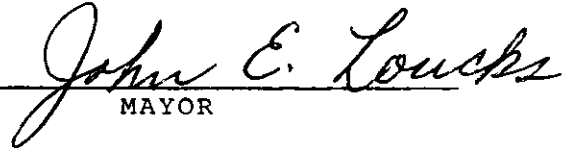
* RECESS

Moved by Alderman Warne, seconded by Alderman Kroon that this Council meeting recess and reconvene at 7:00 P.M. on Tuesday, July 11th, 1978, to consider the remaining items on the agenda.

CARRIED.

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


CITY CLERK


MAYOR

MINUTES of the Recessed Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, July 11th, 1978, at 7:00 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson and Committee Clerk Mrs. E.M. Rienstra.

Mayor Loucks called this Recessed Meeting of Council to order at 7:05 P.M.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF (Continued)

- (i) Improvement of West 24th Street, Larson to Jones - Report dated June 21st from City Engineer

Moved by Alderman Kroon, seconded by Alderman Cross that Mr. P. Partridge of 446 West 24th Street be advised in response to his letter of June 13th, 1978, that under the present priorities of the 10-year plan the City plans to complete the streets in his area as a local improvement between 1982 and 1987, subject to the availability of City funds and acceptance of the initiative by the affected residents; AND FURTHER that any earlier improvement will require a successful local improvement petition.

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the motion be amended by deleting the words "between 1982 and 1987". CARRIED

The motion as amended was then put and CARRIED

- 2 (j) Illegal use of duplex at 307-309 East 13th Street - Section 24A Restrictive Covenant - Report from Director, Permits & Licences Dept.

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the Permits and Licences Department not proceed any further with the obtaining of an injunction prohibiting the illegal use of 307-309 East 13th Street, subject to the following conditions:

- (1) that the removal of the range and unapproved wiring in the basement area of 309 East 13th Street proceed forthwith;
- (2) that the City will permit the illegal tenancy of the basement of 307 East 13th Street to continue for a maximum period of 120 days from June 30, 1978; AND FURTHER that the City receives a copy of the notice to vacate within fifteen days of the passage of this resolution;
- (3) that the owner, or his authorized agent, takes out the necessary electrical permits, authorizing inspection and disconnection of the electric range and wiring in the basement of 307 East 13th Street;
- (4) that the owner, or his authorized agent, reimburses the City for its legal expenses, in accordance with clause 16 of the Section 24A Land Registry Covenant, such action having resulted from a breach of contract by the owner;

- (5) that the owner, or his authorized agent, will arrange for an inspection by the City Building Inspector, upon the vacating of the basement areas of both 307 and 309 East 13th Street and completion of the removal of the offending installations. Approval from such an inspection will result in the issuance of a Certificate of Acceptance under the terms of the Section 24A Land Registry Covenant. CARRIED

- (k) Appeal against Council decision re
Dave Buck Ford Sign - Report from
Director, Permits and Licences

Moved by Alderman Cross, seconded by Alderman Colcleugh that a letter be sent to Mr. L.E. Ranger, Secretary Treasurer of Dave Buck Ford Sales Ltd., advising that Council is not prepared to reconsider their request to alter the existing sign at 879 Marine Drive, as set out in their letter dated June 17th, 1978. CARRIED

- (l) Further Expansion of Grain Elevators -
Report from Director, Permits and
Licences - Council Inquiry

Moved by Alderman Colcleugh, seconded by Alderman Cross that a letter be sent to the appropriate Ministers of the Federal Government, with a copy to the National Harbours Board, Saskatchewan Wheat Pool and Pioneer Grain Terminal Ltd, advising them that Council is adamantly opposed to any expansion of grain elevator facilities on the North Shore because we feel our particular lands provide more than their share of the required facilities for the good of Canada, and that any expansion would contravene the requirements of the City's Zoning By-law, M-2A Elevator Zone, and we feel would be a direct affront to the legitimate concerns of our municipality.

* Alderman Warne entered the meeting at 7:15 P.M.

The motion was then put and CARRIED

- (m) Resolution to refer to Council any
applications for building permits in
area East of St. Andrews - Report from
Director, Permits and Licences - Council
Inquiry

Moved by Alderman Warne, seconded by Alderman Kroon that the following resolution, adopted by Council on March 31, 1977 be reconsidered:

- "THAT WHEREAS the good faith of this Council requires it to proceed with caution on the proposed expansion of grain elevators; therefore any application for a building permit in the area east of St. Andrews Avenue must be referred to Council prior to the issuance of a permit".

CARRIED

Moved by Alderman Warne, seconded by Alderman Kroon that the said resolution be rescinded. CARRIED

Moved by Alderman Cross, seconded by Alderman Colcleugh that any information coming to the attention of staff with respect to the expansion of grain-handling facilities falling wholly or in part outside of the current M-2A Zone must be referred to Council immediately it has been received. CARRIED

- (n) Application for Land Use Contract -
Townhouse development at 219-225 West
15th Street - Report from Planning
Technician (Menkis Construction)

Moved by Alderman Kroon, seconded by Alderman Cross that the Land Use Contract application from Menkis Construction Ltd., on Lots D and 7, Block 48, D.L. 548 be refused and that the applicant be advised that any future submission should comply with the open space criteria, as adopted by Council on November 22nd, 1976; AND FURTHER that the applicant be furnished with a copy of the relevant staff reports.

A polled vote was requested.

Voting in favour: Alderman Cross, Alderman Kroon, Alderman Colcleugh and Alderman Marcino

Voting against: Alderman Warne and Mayor Loucks

The motion was declared CARRIED

- 2 (o) Application for Land Use Contract
from Starbac Construction Ltd. -
Townhouse at 215 East 17th Street -
Report from Planning Technician

Moved by Alderman Cross, seconded by Alderman Warne that the application for land use contract received from Starbac Construction Ltd., for the development of Lot C of 1, Block 32, D.L. 549, as a three-unit garden apartment be approved in principle and that staff be authorized to negotiate the land use contract, subject to the following conditions:

- (A) Revision of the proposal in order to fully comply with the open space criteria;
- (B) submission of revised plans showing corrected lot dimensions;
- (C) at least three (3) parking spaces should be covered;
- (D) submission of a detailed landscaping plan, prepared by a Landscape Architect;
- (E) provision of details of garbage container location and screening;
- 3 (F) adjacent buildings and their use to be shown;
- (G) exterior finish materials and colours must be shown;
- (H) the developer is responsible for the payment of all peripheral costs;

AND FURTHER that a public meeting for the purposes of explaining the proposal prior to commencement of negotiations is not required. CARRIED

(p) Noise emanating from Saskatchewan
Wheat Pool Construction

Moved by Alderman Marcino, seconded by Alderman Cross that instructions be given to those members of staff who were appointed on November 7th, 1977 as Canada Safety Officers pursuant to Part 4 of the Canada Labour Code, and who are carrying out inspections on the grain elevator facilities, to pay particular attention to the source of the noise and what steps can be taken to correct it, bearing in mind that the noise emanating from Saskatchewan Wheat Pool is due to the fact that the window-openings on the building are located on the residential side; and it is noted with dismay that the new Pioneer construction has openings on the residential side which, aside from the fact that this is a source of noise, is also a source of danger which could cause property damage on the residential side, and since we are faced with a situation where there is a possible source of noise and danger we urge our Inspectors to insist that no openings of any kind be permitted on the residential side of the structures.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Cross that the City Administrator be requested to submit a report on the cost of obtaining sound readings to establish noise levels at the Saskatchewan Wheat Pool and Pioneer Grain Terminal Ltd.

CARRIED

(q) "Short Term Borrowing By-law, 1978,
No. 5108" - Report from City Treasurer

Moved by Alderman Colcleugh, seconded by Alderman Kroon that the resolutions of Council adopted on June 12, 1978, to introduce and give first readings to "Short Term Borrowing By-law, 1978, No. 5108" be reconsidered.

CARRIED

Moved by Alderman Colcleugh, seconded by Alderman Kroon that the said resolutions be rescinded.

CARRIED

Moved by Alderman Colcleugh, seconded by Alderman Kroon that "Short Term Borrowing By-law, 1978, No. 5108" be amended as requested in the letter dated June 26, 1978, from the Ministry of Municipal Affairs and Housing.

CARRIED

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Cross, seconded by Alderman Warne that the resolutions of Council adopted on June 12, 1978, to reconsider and finally adopt "Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5105" be reconsidered.

CARRIED

Moved by Alderman Cross, seconded by Alderman Kroon that the said resolutions be rescinded.

CARRIED

Moved by Alderman Cross, seconded by Alderman Warne that "Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5105" be added to the July 10th agenda as Item 6(a)(i), under By-laws for Reconsideration and Final Adoption.

Moved by Alderman Cross, seconded by Alderman Kroon that "Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5105" be reconsidered. CARRIED

Moved by Alderman Cross, seconded by Alderman Kroon that "Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5105" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

(b) Introduction and First Readings

Moved by Alderman Cross, seconded by Alderman 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:

"Short Term Borrowing By-law, 1978, No. 5108"

"Land Use Contract By-law, 1978, No. 5111" (Darby Holdings Ltd.)

"Land Use Contract By-law, 1978, No. 5112" (Riverside Developments Ltd.)

"Land Use Contract By-law, 1978, No. 5113" (Marbar Holdings Ltd.)

"Land Use Contract By-law, 1978, No. 5114" (West 14th Holdings Ltd.)

CARRIED

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

CARRIED

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

7. INQUIRIES

- (a) Progress Report from Staff - Land Development Permits -
Alderman Colcleugh

Alderman Colcleugh requested that staff be asked to provide a progress report with respect to the subject of land development permits.

* RECESS

The meeting recessed at 8:07 P.M. for the purpose of the public question period, and reconvened at 8:15 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Kiwanis Senior Citizens Home Ltd. -
Modification of Right-of-Way Agreement - Movable Walkway over storm sewer
sewer

Moved by Alderman Colcleugh, seconded by Alderman Warne that the subject of the Kiwanis Senior Citizens Homes Ltd., and the modification of right-of-way agreement be introduced to the agenda. CARRIED

Moved by Alderman Kroon, seconded by Alderman Cross that the Mayor and City Clerk be authorized to sign and seal modification of a right-of-way agreement granting approval for the construction of a movable walkway over a storm sewer easement located over and under Lots 11 and 12, Block 172, D.L. 274, located between 351 and 371 East First Street, subject to the following:

- (a) execution by Kiwanis Senior Citizens Home Ltd.;
- (b) payment of the necessary legal costs;
- (c) approval by the City Engineer. CARRIED

Alderman Cross requested that a copy of the City Engineer's report with respect to this subject be circulated to all members of Council for information.

- (b) Provision of covered structure over Railway Marshalling Yards - reduction of noise

Moved by Alderman Colcleugh, seconded by Alderman Cross that the subject of the provision of covered structures over Railway marshalling yards in order to reduce noise be introduced to the agenda. CARRIED

Moved by Alderman Colcleugh, seconded by Alderman Warne that a letter be sent to Saskatchewan Wheat Pool, Pioneer Grain Terminal Ltd. and Canadian National Railways requesting that, in their plans for additional marshalling areas or the relocation of railway marshalling areas, they make provision for a covered structure over the marshalling areas or other suitable means in order to reduce the noise deflected into the residential area. CARRIED

- (c) Summer Schedule of Council Meetings

Moved by Alderman Marcino, seconded by Alderman Cross that the subject of the summer schedule of Council meetings be introduced to the agenda. CARRIED

Moved by Alderman Marcino, seconded by Alderman Cross that the resolution of Council adopted on June 5th, 1978, approving the schedule of Council and Standing Committee meetings during the months of July and August be reconsidered. DEFEATED

- (d) North Vancouver City Library - 6-day opening

Moved by Alderman Cross, seconded by Alderman Colcleugh that the subject of the 6-day opening for the North Vancouver City Library be introduced to the agenda. CARRIED

Moved by Alderman Cross, seconded by Alderman Kroon that the subject of the 6-day opening for the North Vancouver City Library be referred to the next meeting of the Finance Committee at which all members of Council are present. 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. CARRIED

THE COUNCIL RECONVENED

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

9. CONFIDENTIAL REPORTS

- (a) Purchase of privately owned land on West Keith Road - Report from Land Agent

1 THAT the City purchase from Mrs. R. Woerler Lot 11, Block 68, D.L. 271, Plan 750, for a full price of \$62,000.00 cash and that the funds for this purchase be provided from the Tax Sale Lands Reserve Fund and that the completion, adjustment and possession date be July 31st, 1978; AND FURTHER that the necessary Lands Purchase By-law and the Tax Sale Lands Reserve Fund Expenditure By-law be prepared by the City Clerk. CARRIED

- (c) Squamish Indian Band - Statement of Claim - Report from City Administrator

2 THAT the City Solicitor be instructed to abandon the action to have the City of North Vancouver joined as co-defendent in the Statement of Claim filed by the Squamish Indian Band, Reserve No. 1. CARRIED

6. BY-LAWS (Continued)

- (b) Introduction and First Readings

Moved by Alderman Colcleugh, 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:

"Tax Sale Lands Reserve Expenditure By-law, 1978, No. 5116" (Purchase of privately owned Lot on W. Keith Road)

"Lands Purchase By-law, 1978, No. 5117" (Lot on W. Keith Road)

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

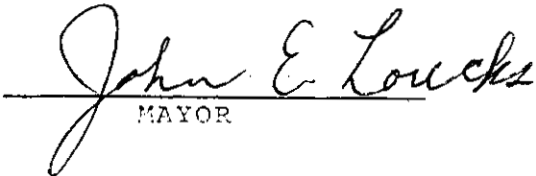
CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 8:45 P.M.


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on July 24th, 1978, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and Planning Consultant Ms. G. Hunken.

1. (A) CALL TO ORDER

Acting Mayor Kroon called this Regular Meeting of Council to order at 7:35 P.M.

(B) OFFICIAL VISIT

Alderman Colcleugh at this point introduced Captain I. Bradley of H.M.N.Z.S. "Waikato" and New Zealand Consulate Mr. P.S. Finkle.

Acting Mayor Kroon then extended to Captain Bradley and Mr. Finkle an official welcome to the City of North Vancouver and presented each of them with a memento in the form of a totem pole engraved to commemorate their visit to the City.

Alderman Colcleugh at this time also introduced two other guests present in the public gallery, namely Commodore R.B. Blockberger and Captain David Roddan, of the Burrard Yacht Club.

Captain Bradley presented to Acting Mayor Kroon a picture of his ship "WAIKATO", and Mr. Finkle presented two volumes on New Zealand.

* RECESS

The Council meeting recessed at 7:50 P.M. and reconvened at 7:55 P.M. with the same personnel present, with the exception of Alderman Colcleugh.

(C) MINUTES

Moved by Alderman Marcino, seconded by Alderman Cross that the Minutes of the Public Hearing of Council and the Regular Meeting of Council held on July 10th, 1978, and of the Recessed Meeting of Council held on July 11th, 1978, be taken as read and adopted as circulated.

CARRIED.

* RECESS

Moved by Alderman Cross, seconded by Alderman Marcino that this meeting now recess for the purpose of considering the item on the agenda of the Finance Committee.

CARRIED.

Whereupon the meeting recessed at 7:56 P.M., and reconvened at 8:10 P.M., with the same personnel present.

2. DELEGATIONS(a) Carter Maitland re Lot 13,
Cedar Village Subdivision

Mr. Maitland advised that he represented Associated Planning Consultants, the developers of Lot 13 in the Cedar Village Subdivision. He said their final plans for the proposed development had been submitted to the Board of Variance to permit a setback of ten feet rather than twenty feet from the park adjacent to the site, but the Board had not approved the variance, with the result that this now left insufficient time to revise the plans prior to the July 31st deadline. He then displayed plans of the development for the information of the Council members.

*Alderman Colcleugh returned to the meeting at 8:15 P.M.

Mr. Maitland requested that Council give consideration to amending the Zoning By-law to permit the development to proceed, and in the meantime grant an extension beyond the July 31st deadline for the submission of suitable plans.

Mr. Raymond pointed out that the City's tender call for the Cedar Village properties required compliance with the City's Zoning By-law, and the bid from Associated Planning Consultants had been accepted on that basis. However, the present plans are not those on which the tender was made. He added that a change in the Zoning By-law would require changing the regulations for every property in this zoning category.

Moved by Alderman Marcino, seconded by Alderman Warne that a further extension of sixty days be granted to Associated Planning Consultants for the submission of plans for the development of Lot 13 in the Cedar Village Subdivision, and that in the meantime staff be requested for a recommendation with respect to this item.

DEFEATED.

Moved by Alderman Cross, seconded by Alderman Colcleugh that Associated Planning Consultants be advised that Council is not prepared at this time to deviate from the original terms of the tender for the development of Lot 13 in the Cedar Village Subdivision.

CARRIED.

(b) Mr. Paul Murphy re Hamilton/Fell
Area Redevelopment

Mr. Murphy was not present in the audience to speak to his request of July 21st, 1978, that Council defer a decision with respect to land use designation in the Hamilton/Fell area until September 1st to permit him to obtain the opinion of the property owners.

Moved by Alderman Cross, seconded by Alderman Warne that consideration of Mr. Murphy's letter be referred for discussion with Item 4(a) on the Council agenda.

CARRIED.

3. CORRESPONDENCE(a) North Vancouver Justice Council -
re Use of Emerald Park Lodge

Moved by Alderman Cross, seconded by Alderman Marcino that the letter of July 6th, 1978, from the Justice Council, North Vancouver, requesting that the former Emerald Park Lodge Building be developed as a Transition and Emergency Shelter facility be referred to the Emerald Park Lodge Ad Hoc Committee for a recommendation.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (x) Captain Cook Bicentennial Celebrations -
Report from Alderman Colcleugh

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

Alderman Colcleugh outlined the program which had been planned by the Captain Cook Bicentennial Celebrations Committee for the week of July 24th to 30th. He added that identification cards, signed by the Mayors of each of the three North Shore municipalities, are being presented to the crew members of H.M.N.Z.S. "WAIKATO". Alderman Colcleugh then expressed his appreciation, as Chairman of the Committee, for the excellent cooperation and the hard work performed by the Committee members and staff members involved in preparing for the various events which are scheduled for the week, and advised of the many groups and individuals who had contributed materially to the success of the program.

Moved by Alderman Warne, seconded by Alderman Marcino that
2 Alderman Colcleugh's report with respect to the achievements of the Captain Cook Bicentennial Committee be received.

CARRIED.

Alderman Colcleugh then left the meeting at 8:45 P.M.

- (a) Hamilton/Fell Land Use Plan -
Recommendations from Policy Committee

Moved by Alderman Warne, seconded by Alderman Marcino that
the following recommendations from the Policy Committee be adopted:

- (1) THAT the land use plan as outlined in Alternative A-2 on Map 4 of the report of Urban Planners dated June 13th, 1978, be accepted and incorporated as policy in the Official Community Plan.
- (2) THAT the Technical Planning Committee report on the development and implementation policies outlined in Section II of the report of June 13th, 1978, from Urban Programme Planners.
- (3) THAT the City Encourage the rehabilitation of the Hamilton/Fell area by designating it as a Priority Area for Residential Rehabilitation Assistance Program funding under the new program as outlined in Appendix B of the Planners' report of June 13th, 1978.
- (4) THAT the City urge Central Mortgage and Housing Corporation and other relevant government agencies to allocate sufficient funding under the 1979 Residential Rehabilitation Assistance Program in the Hamilton/Fell Priority Area.

Moved by Alderman Warne, seconded by Alderman Marcino that
3 the topic of land use designation for the Hamilton/Fell Area be deferred until the next regular Council meeting. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that
4 the above motion to defer consideration of this matter be reconsidered. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the above motion to defer consideration of this matter be amended to provide that only recommendation (1) from the Policy Committee be deferred to the next regular Council meeting.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the Technical Planning Committee report on the development and implementation policies outlined in Section II of the report of June 13th, 1978, from Urban Programme Planners.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the City Encourage the rehabilitation of the portion of the Hamilton Fell Area between the lane north of 16th Street and Yorkshire Crescent by designating it as a Priority Area for Residential Rehabilitation Assistance Program funding under the new program as outlined in Appendix B of the Planners' report of June 13th, 1978.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the City urge Central Mortgage and Housing Corporation and other relevant government agencies to allocate sufficient funding under the 1979 Residential Rehabilitation Assistance Program to carry out a full-scale rehabilitation program in the Hamilton/Fell Priority Area.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that an expenditure of up to \$2,500 be authorized to carry out a landscape analysis and geotechnical survey, as outlined in Section IV of the report dated June 13th, 1978, of Urban Programme Planners, the necessary funds to come from the Contingency Reserve Account.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Warne that Mr. Paul Murphy and Mr. Neil Hunter, in response to their letters regarding land use designation in the Hamilton/Fell area, be advised that consideration of the recommendation of the Policy Committee to accept Alternative A-2 on Map 4 of the Planners' report of June 13th, 1978, will be deferred to the next regular Council meeting.

CARRIED.

(b) Woods, Gordon Management Review -
Recommendations from Committee of the
Whole

Moved by Alderman Marcino, seconded by Alderman Warne that this item be deferred until the next regular meeting of Council.

CARRIED.

(c) Signs for Sea-bus - Report from
City Engineer, dated July 14th, 1978

Moved by Alderman Marcino, seconded by Alderman Cross that the request of the B.C. Hydro and Power Authority for SEA-BUS information signs, as contained in the list attached to the report dated July 14th, 1978, from the City Engineer, be approved, subject to the following:

- (1) The signs to be installed and maintained at no cost to the City.
- (2) The design and final placement of the signs be suitable to the City Engineer and Council.
- (3) The signs to remain on City streets at the pleasure of Council.

CARRIED.

- (d) Replacement of Engineering Equipment
(Street Sweeper) - Report dated July
14th, 1978, from City Engineer

Moved by Alderman Cross, seconded by Alderman Marcino that the City Clerk be authorized to prepare the necessary by-law for \$60,000.00 from the Machinery and Equipment Depreciation and Obsolescence Reserve Account for the replacement of Unit #92-68 Street Sweeper; AND FURTHER THAT the Director of Purchasing and Property Services be authorized to dispose of the old street sweeper with the proceeds to be credited to the said Machinery and Equipment Depreciation and Obsolescence Reserve Fund - Engineering account.

CARRIED.

- (e) Zoning By-law Amendment (Restaurants
in Industrial Zones) - Report dated
July 17th from City Administrator

Moved by Alderman Warne, seconded by Alderman Cross that North Shore Realty Ltd. be advised, in response to their letter of May 13, 1978, that the matter of allowing a restaurant use in the Industrial Zones will be considered in the new Zoning By-law of the City.

CARRIED.

- (f) Canadian Wheel Chair Sport Association
(Request for Grant) - Report dated
July 17th from City Administrator

Moved by Alderman Warne, seconded by Alderman Cross that the Canadian Wheelchair Sports Association be advised, in response to their letter of July 6th, 1978, that Council regrets that it must decline their application for a grant to send athletes to the 1978 Canada Games for the Physically Disabled, to be held in St. John's Newfoundland from August 20 to 27, 1978, due to the fact that the City's budgeted funds for grants have been fully expended for the current year.

CARRIED.

- (g) Land Use Contract (Esplanade Centre) -
Report dated July 18th from Director of
Permits and Licences

Moved by Alderman Warne, seconded by Alderman Cross that Lakehead Developers Limited be granted an extension of time for commencement of construction, to August 31st, 1978, as permitted under Clause 23 of the Land Use Contract document pertaining to the development of Block 162, D.L. 271, Plan 17194, subject to the developer making application before and taking a building permit by July 31st, 1978.

CARRIED.

- (h) Minor Alterations (Esplanade Centre) -
Report dated July 18th from Director of
Permits and Licences

Moved by Alderman Cross, seconded by Alderman Marcino that Lakehead Developers Limited be granted approval for the alterations shown on the revised plan schedules A-2, A-3, A-5 and A-11, under Clause 7 of the Land Use Contract document, and that the details of such alternations be recorded on the attached schedules to the Land Use Contract document.

CARRIED.

- (i) Rezoning Application (C. Eadie, 300 East
First Street) - Report dated July 18th
from City Administrator

Moved by Alderman Marcino, seconded by Alderman Cross that a

Public Hearing be held for the purpose of considering the rezoning of Lot 32, Block 153, D.L. 274, (300 East 1st Street), from RM-2 Medium Density Apartment Zone to RS One-Family Residential Zone, as requested by Mr. C. Eadie, and that staff be instructed to set a date for the Hearing. CARRIED.

- (j) to (l) Local Improvement Projects -
 Incl. Reports dated July 18th, 1978,
from City Clerk

Moved by Alderman Warne, seconded by Alderman Cross that the following local improvement projects on an initiative basis be approved:

Concrete Sidewalk on the east side of Forbes Avenue and the machine paving of Forbes Avenue from Keith Road to Sixteenth Street.

Concrete sidewalks on the east and west sides of Ridgeway Avenue and the machine paving and curbing of Ridgeway Avenue from Keith Road to Eighth Street; and a concrete sidewalk on the west side of Moody Avenue and the machine paving and curbing of Moody Avenue from Keith Road to Eighth Street.

Concrete sidewalk on the west side of Queensbury Avenue from Third Street to Seventh Street; and from the lane north of Seventh Street to Keith Road; and on the east side of Queensbury Avenue from Fourth Street to the lane south of Seventh Street; and from Seventh Street to Keith Road.

AND THAT the necessary construction by-laws be prepared; AND FURTHER THAT the reports of the City Clerk dated July 18th, 1978, be received and filed. CARRIED.

- 2 (m) and (n) Local Improvement Projects -
 Reports dated July 18th, 1978,
from City Clerk

Moved by Alderman Cross, seconded by Alderman Marcino that the City not proceed with the following local improvement projects on an initiative basis:

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.

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.

AND THAT the reports dated July 18th and July 17th, 1978, from the City Clerk be received and filed. CARRIED.

3 Moved by Alderman Warne, seconded by Alderman Cross that the City Administrator and the City Engineer be requested to report on the status of the Budget with regard to local improvement projects in view of the fact that the above two projects have been defeated. CARRIED.

- 3 (o) 1978 Rehabilitation Area Designation -
 Report dated July 14th from Urban
Programme Planners

Moved by Alderman Marcino, seconded by Alderman Warne that the Hamilton-Chesterfield area, as described in Appendix A and as

shown on Map 1 attached to the report dated July 14th, 1978, from the NIP/RRAP Co-ordinator, be designated as a Rehabilitation Area. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that the City Clerk be authorized to make application for special area designation in accordance with the draft letter of application attached as Appendix B of the report of July 14th from the NIP/RRAP Co-ordinator. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that the Hamilton-Fell area shown on Map 2 attached to the July 14th, 1978, report from the NIP/RRAP Co-ordinator, be designated as a priority area for 1978 RRAP funding. CARRIED.

(p) Minimum Maintenance Standards
By-law - Report dated July 19th
from City Administrator

Moved by Alderman Marcino, seconded by Alderman Cross that the Minimum Maintenance Standards By-law, as submitted with the report dated July 17th, 1978, from the NIP/RRAP Co-ordinator, be approved and processed for formal adoption by Council; AND THAT the City Clerk forward a copy of the said By-law to Central Mortgage and Housing Corporation upon its final adoption by the Council.

Moved by Alderman Warne, seconded by Alderman Cross that the motion be amended to provide for the deletion from Section 5.7 of the said By-law the words "as required by" and substituting therefor the words "conforming to the dimensional requirements of". CARRIED.

The motion as amended was then put and CARRIED.

(q) Off-site Parking Agreement (Pegasus
Soccer Association, 1552 Lonsdale -
Report dated July 18th from Planning
Technician

Moved by Alderman Cross, seconded by Alderman Marcino that the parking agreement between the Pegasus Soccer Association and the City of North Vancouver for the provision of three off-site parking spaces required by the building at 1552 Lonsdale Avenue (basement portion), be executed by the Mayor and City Clerk, subject to the receipt of the \$3,000.00 bond. CARRIED.

(r) Zoning By-law Amendment re Duplex
Regulations - Report dated July 19th
from City Administrator

Moved by Alderman Cross, seconded by Alderman Marcino that the amendments to the Zoning By-law affecting duplex regulations as proposed in the appendix attached to the report dated July 11th, 1978, from G. Hunken and F. Morris, be referred for consideration at a public hearing, the arrangements for the said Hearing to be made by the City Clerk. CARRIED.

(s) Zoning By-law Amendment (900 Block West
1st Street) - Report dated July 19th
from City Administrator

Moved by Alderman Marcino, seconded by Alderman Warne that

the draft Zoning By-law amendment to effect a zoning change in the 900 Block West 1st Street, and text amendments affecting industrial zones, be referred to the Advisory Planning Commission for a report.

CARRIED.

- (t) Land Use Contract Phase Out - Report dated July 18th from Director, Permits and Licences

Moved by Alderman Warne, seconded by Alderman Cross that the report dated July 18th, 1978, from the Director of Permits and Licences in response to Alderman Colcleugh's inquiry regarding the phase out of land use contracts, be received and filed.

CARRIED.

- (u) North Vancouver Chamber of Commerce (1978 Contract for Services) - Report dated July 19th, 1978, from City Clerk

Moved by Alderman Marcino, seconded by Alderman Cross that the Council resolution of May 8th, 1978, approving the contract for services between the City and the Chamber of Commerce, be re-considered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that the Council resolution of May 8th, 1978, approving the contract for services between the City and the Chamber of Commerce, be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross 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 \$6,605.00; and that the Mayor and City Clerk be authorized to execute the document.

CARRIED.

- (v) Appointment of Acting Treasurer-Collector - Report dated July 20th from City Treasurer

Moved by Alderman Warne, seconded by Alderman Cross that Mr. Charles Curry, City Accountant, be appointed Acting Treasurer-Collector for the Corporation for the period August 7th to August 18th, 1978, inclusive, during the absence of the City Treasurer-Collector.

CARRIED.

- (w) Parks and Recreation Master Plan Proposals - Report dated July 20th from Planning Consultant

Moved by Alderman Cross, seconded by Alderman Marcino that Co-ordinated Leisure Services be appointed to undertake the study for a parks and recreation master plan for the City of North Vancouver in accordance with the proposal submitted under date of June 28th, 1978, and the terms of reference outlined in the report of May 16th, 1978, from Urban Programme Planners, at an expenditure of \$15,700.00; and that any funds for this purpose in excess of the amount of the Provincial grant be provided in the 1978 Revised Budget.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

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

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

- "Land Use Contract By-law, 1978, No. 5111" (Darby Holdings Ltd.)
- "Land Use Contract By-law, 1978, No. 5112" (Capilano North Commercial Centre Ltd.)
- "Land Use Contract By-law, 1978, No. 5113" (Marbar Holdings Ltd.)
- "Land Use Contract By-law, 1978, No. 5114" (West 14th Holdings Ltd.)
- "Lands Purchase By-law, 1978, No. 5117" (R. Woerler - 617 West Keith Road).

CARRIED.

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

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Marcino, 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:

- "Forbes Avenue from Keith Road to Sixteenth Street, Concrete Sidewalk and Street Improvement, Local Improvement Initiative Construction By-law, 1978, No. 5118"
- "Ridgeway Avenue and Moody Avenue from Keith Road to Eighth Street, Concrete Sidewalk and Local Improvement Initiative Construction By-law, 1978, No. 5119"
- "Queensbury Avenue from Third Street to Keith Road, Concrete Sidewalk and Street Improvement, Local Improvement Initiative Construction By-law, 1978, No. 5120"
- "Minimum Maintenance Standards By-law, 1978, No. 5124.

CARRIED.

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

CARRIED.

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

CARRIED.

7. INQUIRIES(a) Planning Grant - Inquiry by Alderman Cross

Alderman Cross noted that Council members had received for information a copy of a letter from the Minister of Municipal Affairs and Housing advising that the City's application for a planning grant under Part VI, Section 16 of the Revenue Sharing Act had been approved in the amount of \$15,000.00, and asked why the full amount requested had not been approved.

The City Administrator advised that he had been given no information as to the reason for the deletion of a part of the City's application.

Alderman Cross asked that this information, when available, be circulated to Council.

(b) Charges for Sanitary Sewer Service -
Inquiry by Alderman Cross

Alderman Cross referred to a report which had been received for information from the City Engineer and Treasurer regarding charges for sanitary sewer service and noted that in his opinion this should have been placed on the agenda.

The City Administrator pointed out that the report was in response to an inquiry for information, and if Council wished to do so, it could be placed on the agenda of the Finance Committee.

Alderman Cross said that the matter stemmed from a logical presentation made to the Council and requested that it be placed on the agenda of the next meeting of the Finance Committee at which all members of Council are present.

2 (c) Sound Levels - Grain Elevators -
Inquiry by Alderman Marcino

Alderman Marcino noted that he had requested staff to provide a report with respect to the cost of estimating noise levels in connection with the operation of the grain elevators prior to the operation of these facilities after expansion has been completed, for comparison purposes. He also asked for assurance that there would be no windows, doors, or other openings in the expanded portion of the elevators which will face the residential area.

The City Administrator said that the Director of Permits and Licences had advised him that this request had been previously submitted to staff and that a report would be forthcoming shortly.

2 Alderman Marcino asked that Council members be informed as to where such openings are placed prior to them being put in.

Alderman Cross asked what steps could be taken to ensure there are no openings on the north side of the structures if it is felt that such will constitute a safety hazard to the nearby residential area.

* RECESS

The meeting recessed for the public question period at 10:05 P.M. and reconvened at 10:14 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Warne, seconded by Alderman Cross that this Council now adjourn to Committee of the Whole in the Committee Room to consider Items 9(a) and 9(b) in camera.

CARRIED.

The meeting adjourned at 10:15 P.M. and reconvened at 10:40 P.M. with the same personnel present, with the exception of Ms. G. Hunken.

(A resolution was unanimously adopted during the in camera portion of the meeting to waive the requirements of Council procedure to terminate the meeting at 10:30 P.M. and to continue the meeting until all the items on the agenda had been considered).

9. CONFIDENTIAL REPORTS

- (a) City Land Purchase - 613 West Keith Road - Report dated July 12th from Land Agent

Moved by Alderman Warne, seconded by Alderman Cross that the City purchase from Mr. R.D. Taylor Lots 12 and 13, Block 68, D.L. 271, Plan 750, for a full price of \$125,000.00 cash free and clear of all encumbrances and that the funds be provided from the Tax Sale Lands Reserve Fund, and that the completion, adjustment and possession date be August 31st, 1978; AND FURTHER THAT the necessary Lands Purchase By-law and Tax Sale Lands Reserve Fund Expenditure By-law be prepared by the City Clerk and adopted by City Council. CARRIED.

- (b) Lower Lonsdale Parking Structure - Report dated July 19th from City Administrator

Moved by Alderman Marcino, seconded by Alderman Warne that the draft Information Bulletin entitled "Proposed City of North Vancouver Programme for a Long Range Solution to Parking Requirements in Lower Lonsdale", prepared by the Technical Planning Committee, be forwarded to the City of North Vancouver Parking Commission for their comments, with the request that these be submitted within a three week period; AND FURTHER THAT the City Clerk, in conjunction with the City Solicitor, be authorized to prepare the necessary Notice of Intention to proceed with the Initiative Plan, based on the aforementioned Information Bulletin. CARRIED.

6. BY-LAWS (Cont'd)

- (a) Introduction and First Readings

Moved by Alderman Marcino, 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:

"Capital Expenditure Programme, 1978-1987 By-law, 1978, No. 5100, Amendment By-law, 1978, No. 5123" (Land purchase, 613 West Keith Road).

"Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5121" (Land purchase - 613 West Keith Road).

"Lands Purchase By-law, 1978, No. 5122" (613 West Keith Road).

CARRIED.

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

Moved by Alderman Marcino, seconded by Alderman Warne that the said by-laws be read a third time and passed subject to reconsideration. CARRIED.

10. ADJOURNMENT

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

CARRIED.

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

NEW JWA
CITY CLERK

Robert K. Brown
ACTING MAYOR