

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, August 8th, 1978, at 7:30 P.M.

Present:

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

Acting City Administrator/Director Purchasing and Property Services
Mr. G.H. Brewer, City Clerk
Mr. R.W. Watson, Assistant City Clerk
Mrs. L. Wilson, Personnel Director
Mr. B. Hawkshaw, and Planning Consultant Ms. G. Hunken.

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

1. ADOPTION OF MINUTES

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

2. DELEGATIONS

- (a) Mr. Neil Hunter.
Re Hamilton/Fell land use designation.

Mr. Hunter expressed the view that the land use designation for 16th Street, as proposed by the City's planning consultants, would not sufficiently compensate property owners to enable them to relocate elsewhere in the City, and he suggested a commercial-residential mix which would permit a C-1 use, i.e., professional offices with limited retail, and a residential use on the second floor.

- (b) Mr. Paul Murphy.
Re Hamilton/Fell land use designation.

Mr. Murphy noted that developers base land acquisition prices at \$10,000 to \$15,000 per unit for properties of the density which is proposed for 16th Street, and said that property owners on this street are not prepared to sell at \$30,000 per lot as this would not provide for relocation, with the result that the neighbourhood will deteriorate further. He suggested that Council give favourable consideration to the compromise proposal suggested.

3. CORRESPONDENCE

- (a) Catherine & David Morrison - July 14, 1978.
Re: Hamilton/Fell Redevelopment

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the letter dated July 14th, 1978, from Catherine and David Morrison with respect to the land use designation for the Hamilton/Fell area, be received and filed.

At the request of Council the City Clerk read the letter from Mr. and Mrs. Morrison.

The motion was then put and CARRIED.

(b) North Vancouver Junior Girls' Softball Team - July 24th, 1978, re Grant

Moved by Alderman Cross, seconded by Alderman Marcino that the North Vancouver Junior Girls' Softball Team be advised, in response to their letter of July 24th, 1978, that Council must deny their application for a grant to assist the team to participate in the Canadian Championship Tournament, in view of the fact that the City's funds for grant purposes have been expended for the current year.

DEFEATED.

Moved by Alderman Colcleugh, seconded by Alderman Payne that a grant of \$200.00 be awarded to the North Vancouver Junior Girls' Softball Team to financially assist the team in taking part in the Canadian Championship Tournament.

The motion was put and carried, but failed due to the fact that it did not receive the favourable vote of two-thirds of all Council members, as required by Section 202(g) of the Municipal Act.

(c) District of North Vancouver - July 27th, 1978, re Ad Hoc Committee to Study Juvenile Problems

Moved by Alderman Colcleugh, seconded by Alderman Cross that it be suggested to the District of North Vancouver that an interim Committee be appointed, to consist of two members of each of the Councils of the City and District of North Vancouver for the purpose of considering the membership and the parameters of an ad hoc committee to study juvenile problems in these two municipalities; and further that Aldermen Payne and Colcleugh be appointed to the said Committee as the Council's representatives.

CARRIED UNANIMOUSLY.

(d) Skate Canada - July 17th, 1978, re Financial Assistance - October, 1978, competition

Moved by Alderman Cross, seconded by Alderman Colcleugh that Skate Canada be advised, in response to their letter of July 17th, 1978, that their application for financial assistance in hosting the Awards Dinner must be denied because of the depletion of the grants budget for the current year.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Regional Transit Commission - Recommendations from July 24th Finance Committee Meeting

Moved by Alderman Cross, seconded by Alderman Colcleugh that it be recommended to the Minister of Municipal Affairs and Housing, in accordance with his request of June 20th, 1978, that Alderman F.S. Marcino be appointed to the Regional Transit Commission.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that the Minister of Municipal Affairs and Housing be advised that the City supports the concept of urban transit being operated under regional authority rather than Provincial or Municipal.

Moved by Alderman Payne, seconded by Alderman Cross that the motion be amended by adding "provided that the City taxpayers do not pay any higher taxes as a result".

CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that the Minister of Municipal Affairs and Housing be requested to proceed with expediting the regulations of the cost sharing formula in connection with the Urban Transit Authority Act as quickly as possible and that the municipalities be consulted prior to such regulations being put into effect. CARRIED.

(b) Hamilton/Fell Land Use Plan -
Recommendation from July 10th Policy
Committee Meeting

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the land use plan as outlined in Alternative A-2 on Map 4 of the report of Urban Programme Planners dated June 13th, 1978, be accepted and incorporated as policy in the Official Community Plan. CARRIED.

Ms. Hunken left the meeting at 8:30 P.M.

(c) Woods, Gordon Management Review -
Recommendation from June 28th Meeting
of Committee of the Whole

Moved by Alderman Marcino, seconded by Alderman Cross that consideration of the Policy Committee recommendations regarding the Woods, Gordon Management Review be deferred to the next regular meeting of Council. CARRIED.

(d) B.C. Police Commission - Lock-up
Standards - Report dated July 25th
from City Administrator

Moved by Alderman Marcino, seconded by Alderman Cross that the comments of Supt. A.C. Wilson and Mr. G.H. Brewer with respect to the matter of "lock-ups" as raised by the B.C. Police Commission in their letter of June 12th, 1978, be endorsed, and forwarded to the Commission for their information. CARRIED.

(e) Sunday Shop Opening - Report of
Licence Inspector - July 20th

Moved by Alderman Marcino, seconded by Alderman Colcleugh that Mr. C. Nieworth be advised, in response to his letter of July 5th, 1978, that Council supports the stand of the B.C. Retail Merchants' Association in objecting to the present Sunday shopping regulations; and that the Attorney General's Department be advised that this municipality wishes the Provincial Government to introduce a "Retail Business Holidays Act" to prohibit Sunday shopping on a Province-wide basis. CARRIED.

(f) Appointments to Board of Variance -
Report of City Clerk - July 24th

Moved by Alderman Marcino, seconded by Alderman Colcleugh that Mr. Victor Anderson, City Representative, be appointed to a further three year term to the North Vancouver City Board of Variance, commencing August 1st, 1978. CARRIED.

*Mr. Bruce Hawkshaw, Director of Personnel Services, entered the meeting at 8:45 P.M.

(g) Local Improvement Project #626 -
Report of City Clerk - July 26th

Moved by Alderman Marcino, seconded by Alderman Colcleugh that

Mrs. A. Plumbe, 202 East 11th Street, North Vancouver, B.C., be forwarded a copy of the report of the City Clerk dated July 26th, 1978, regarding the paving of the lane north of 11th Street from St. Georges to St. Andrews Avenue; and that she be advised that the subject local improvement project will be considered by the Council at the September 5th Regular Meeting.

It was noted at this point that the City had requested the Minister of Municipal Affairs to consider amending the Act to provide for a more equitable local improvement assessment for single family and apartment properties, and requested that the Clerk contact the Minister to determine why there has been no reply to the City's request.

The motion was then put and CARRIED.

1 (h) Taxis - Passenger Tariffs - Report of City Clerk - July 28th

Moved by Alderman Cross, seconded by Alderman Marcino that an amending by-law to "Cab Regulation By-law, 1970", No. 4155, be now brought forward to provide the following rates:

- Flag (Minimum) \$1.00 (First 1/8 mile)
- Mileage - 10¢ each additional 1/8 mile.
- Hourly - \$10.00/hour

CARRIED.

2 (i) Concession Stands in City Parks - Report of Director, Purchasing & Property Services - July 26th

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the City advise the Vancouver and District Labour Council that we have looked into the question of establishing park concession operations in the City and find that from previous experience and current cost to renovate existing facilities we are unable at this time to provide such facilities with any reasonable expectation of a return for the capital investments required.

CARRIED.

3 (j) Rezoning Application - 900 Block Marine Drive (Babalos) - Report of City Administrator - July 31st

Moved by Alderman Cross, seconded by Alderman Marcino that Mr. D. Babalos who was present in the audience, be heard in connection with his application.

CARRIED.

Mr. Babalos answered questions put forward by Council members as the location of the property he wished to have rezoned.

Moved by Alderman Colcleugh, seconded by Alderman Cross that the application of Mr. D. Babalos to rezone Parcel B, Lots 3, 4, 5 Block 6, D.L. 265, Plan 7500 (900 Block Marine Drive), from C-2 to CS-3 Commercial be referred to the Advisory Planning Commission for report.

CARRIED.

4 (k) Garden Allotments on City Property - Report of Assistant City Clerk - July 24th

Moved by Alderman Payne, seconded by Alderman Cross that Mr. Musclow be permitted to speak with respect to this item.

CARRIED.

Mr. Musclow noted that Clause 8 in the proposed agreement was unacceptable in that it permitted the City to terminate the licence on thirty days' notice between the months of April and September and to require immediate vacating between the months of October and April in any year. He said there would be no objection to the City terminating the licence on six months' notice at any time of the year.

Moved by Alderman Payne, seconded by Alderman Colcleugh that the Mayor and City Clerk be authorized to execute and affix the Corporate Seal to the Agreement between the Corporation and the Lower Lonsdale Citizens' Association for the use for garden allotment purposes of Lot "B" and Lots 27 to 36, inclusive, all of Block 155, D.L. 274, Plan 878, located on the north side of the 100 Block East First Street, subject to submission by the Licensee of proof of public liability and property damage insurance in the amount of \$1,000,000.00, in accordance with the requirements of Section 7, Subsections (f), (g) and (h) of the said Agreement; and further that Clause 8 of the draft agreement be amended to provide that the City may terminate the licence by giving to the Licensee six months' notice.

CARRIED.

- (l) Amendment to Section 401(3) of the
Zoning By-law - Report of City
Administrator - July 31st

Moved by Alderman Cross, seconded by Alderman Payne that Section 401(3) of "Zoning By-law, 1967", No. 3778, be amended by deleting the words and figures "not less than 60%" and substituting therefor "a majority"; and that a Public Hearing be held for this purpose, the date to be arranged by staff.

CARRIED.

- (m) Annual Conference Western Canadian
Cities Personnel Officers - Report of
City Administrator - July 31st

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. Bruce Hawkshaw, Personnel Director, City of North Vancouver, be authorized to attend the Western Canadian Cities Personnel Officers' 27th Annual Conference from October 11th to 13th, 1978, and that full registration and expenses be paid by the City in the normal fashion.

CARRIED.

- (n) Local Improvement Project #624 -
Report of City Clerk - August 1st

Moved by Alderman Cross, seconded by Alderman Colcleugh that the City not proceed with the local improvement lane initiative east of William Avenue from 16th to 17th Street, west of Rufus Avenue from 16th to 17th Street, and north of 16th Street from the lane east of William Avenue to the lane west of Rufus Avenue; and that the report of the City Clerk, dated August 1st, 1978, be received and filed.

CARRIED.

- (o) Appointments to Neighbourhood Pub
Committee - Report of City Clerk -
August 2nd

Moved by Alderman Cross, seconded by Alderman Payne that Alderman E.B. Kroon be appointed as Council's representative to the Neighbourhood Pub Committee to replace former Alderman R.E. Hall, and that Mr. Vern Schoth be appointed to the said Committee to represent the business community.

CARRIED.

- 1 (p) Local Improvement Lane Initiative,
Block 59, D.L. 550 - Report of City
Clerk - July 26th

Moved by Alderman Cross, seconded by Alderman Marcino that the City not proceed with the local improvement initiative lane in Block 59, D.L. 550, and that the report of the City Clerk under date of July 31st, 1978, be received and filed.

CARRIED.

- 2 (q) I.B.M. Mag Card II Unit - Report of
City Clerk - July 26th

Moved by Alderman Colcleugh, seconded by Alderman Payne that the option of outright purchase in the amount of \$6,320.00 plus 5% sales tax for the I.B.M. Mag Card II be approved; and that the necessary funds be allocated firstly from the Municipal Clerk's budget allocation for "machine rental" and secondly from the revised annual general budget.

CARRIED.

- 3 (r) Sea-Bus Information Signs - Report of
City Engineer - August 2nd

Moved by Alderman Cross, seconded by Alderman Marcino that the design of the Sea-Bus directional sign and the locations shown on the plan attached to the report of the City Engineer, dated August 2nd, 1978, be approved.

CARRIED.

- 4 (s) Curfew By-law - Report of Director of
Personnel Services - August 1st

Moved by Alderman Cross, seconded by Alderman Marcino that, subject to the Council of the District of North Vancouver endorsing an identical by-law, the City Clerk prepare a Curfew By-law for Council's consideration based on the draft by-law submitted by the Personnel Director with his report of August 1st, 1978, with the exception that the draft by-law be amended by deleting Schedule I thereof, and further by deleting from Clause 3 all the words and figures after the words "unavoidable cause".

CARRIED.

- 5 (t) Lower Lonsdale Development Committee -
Report of City Clerk - August 3rd

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the deadline for the final report of the Lower Lonsdale Development Committee be extended to September 5th, 1978.

CARRIED.

- 6 (u) City and District Rental Agreement -
Justice Administration Building - Report
of Acting City Administrator - August 2

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the City extend the notification period for the termination of the rental agreement between the City and District of North Vancouver on the Justice Administration Building from September 30th, 1978, to October 31st, 1978.

CARRIED.

Mr. Hawkshaw left the meeting at 9:35 P.M.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

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

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

"Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5116" (Purchase of 617 West Keith Road).

"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 Street Improvement, 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 UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

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

"Cab Regulation By-law, 1970, Amendment By-law, 1978, No. 5126"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 1978, No. 5125" (Street sweeper).

CARRIED.

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

CARRIED.

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

CARRIED.

7. INQUIRIES(a) Burrard Dry Dock - Mayor Loucks

Mayor Loucks brought to the attention of Council the information that had been released by the news media to the effect that the Federal Government would be investing 29 million dollars in extending Burrard Dry Dock facilities, adding that this would have an important impact on the City.

(b) Deadline for Payment of Taxes - Alderman Marcino

2 Alderman Marcino stated he had received several telephone calls to complain about the fact that the deadline for payment

of taxes varies from year to year and asked if one date could be set by which taxes are to be paid annually.

Moved by Alderman Marcino, seconded by Alderman Cross that the City Treasurer be requested to submit a report with respect to setting a constant annual date to be used as the deadline for payment of municipal property taxes in the City. CARRIED.

(c) Status of Lot 13 in Cedar Village
Subdivision - Alderman Cross

Alderman Cross inquired as to the status of Lot 13 in the Cedar Village Subdivision, and was advised by the Acting Administrator that a report on this subject would be forthcoming for Council's consideration at the next meeting.

* RECESS

The Council recessed at 9:45 P.M. for the purpose of the public question period, but there being no inquiries from the gallery, reconvened immediately with the same personnel present.

8. ANY OTHER BUSINESS

(a) Meeting with Squamish Band re North
Shore Transportation Study

Moved by Alderman Cross, seconded by Alderman Marcino that the subject of the North Shore Transportation Study and the meeting with the Squamish Indian Band be introduced to the agenda. CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that a meeting of the Committee of the Whole be held at 7:30 P.M. on Monday, August 14th, 1978, for the purpose of discussing the ramifications of the meeting this morning with the Squamish Indian Band; and that in the interim Mr. Scott report with respect to the proposals made by the Band relative to the area affecting them, the said meeting to be held in camera. CARRIED.

(b) Collection of Sales Tax - Liquor
Outlets

Moved by Alderman Cross, seconded by Alderman Marcino that the subject of the changes made by the Provincial Government in the method of collection of sales taxes from operations dispensing liquor be placed on the agenda. CARRIED.

It was requested that the Director of Permits and Licences provide a report indicating the number of businesses in the City which would be affected by the change in the method by which the Provincial Government collects sales taxes from those establishments providing liquor to patrons, what such establishments paid in fees of this nature last year, and what they will pay this year as a result of this change in regulations.

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

Whereupon the meeting adjourned at 9:47 P.M. and reconvened at 10:43 P.M. with the same personnel present.

(A resolution was adopted during the in camera portion of the meeting to provide that the requirements of the Procedure By-law be waived and the meeting continue until 10:45 P.M.).

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

9. CONFIDENTIALS REPORTS

- (a) Firefighters' Association - Memorandum of Agreement - Report of Personnel Director - July 25th

THAT the Memorandum of Agreement dated July 17th, 1978, covering the terms of the 1978 Collective Agreement between the Corporation of the City of North Vancouver and the North Vancouver Firefighters' Association, Local 914, on behalf of its employees is hereby approved, and the Mayor and City Clerk be authorized to execute the necessary agreement. CARRIED.

- (b) Exempt Firefighters - 1978 Salaries - Report of Personnel Director - July 25th

THAT the employees exempted from the International Association of Firefighters, Local 914, be granted a salary adjustment retroactive to January 1st, 1978, equal to the difference between their current interim monthly salary and the appropriate percentage (of the 11th year firefighter rate) that has been determined as their full monthly salary, as outlined in the report of the Personnel Director dated July 25th, 1978. CARRIED.

- (c) Car Mileage Allowance - General Superintendent - Report of Personnel Director - July 28th

THAT the General Superintendent's car mileage allowance be revised to a flat \$175.00 per month effective July 1st, 1978. CARRIED.

- (d) Presentation House - Reorganization - Report of Acting City Administrator - August 1st

THAT the City advise the North Vancouver Community Arts Council that Council has no objection to their appointing the Presentation House Cultural Society as the Management Committee; AND FURTHER THAT Council instruct staff to negotiate a new lease for Council approval between the City and the Community Arts Council which will reflect the current uses including those areas shared with the Museum and Archives Committee. CARRIED.

THAT staff be requested to elaborate on the reasons why, in their opinion, it would not be practical to turn over a 50% interest in Presentation House to the District of North Vancouver; and that they be requested to investigate other ways in which the District might participate in the cost of operation and maintenance of Presentation House. CARRIED.

- (e) Illegal Suites - Discussion


THAT, whenever there is a legal dispute between the owner of an illegal suite and the City, and the matter results in correspondence between the City and the owner, copies of the said correspondence be forwarded to the tenant occupying the suite involved. CARRIED.

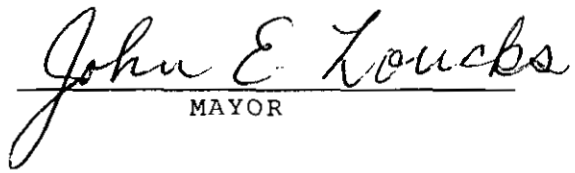
10. ADJOURNMENT

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

CARRIED.

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


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, August 21st, 1978, at 7:30 P.M.

Present:

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

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

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

The City Clerk advised that this Public Hearing had been called to consider the rezoning of Lot 32, Block 153, D.L. 274, located at 300 East 1st Street, from RM-2 Medium Density Apartment Zone to RS One-Family Residential Zone, noting that the rezoning of the property had been requested by Mr. C. Eadie, the owner.

The Clerk noted that Mr. Eadie's request resulted from the fact that, although used for single family purposes, the property was not eligible for flankage relief with respect to local improvement works.

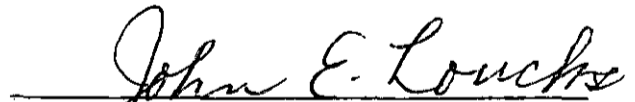
Mayor Loucks asked anyone in the public gallery to speak if it was felt their property would be affected by the proposed rezoning, and no one did so.

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

CARRIED.

Whereupon the Hearing adjourned at 7:33 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, August 21st, 1978, at 7:30 P.M.

Present:

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

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

Mayor Loucks called this Regular Meeting of Council to order at 7:33 P.M.

1. ADOPTION OF MINUTES

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

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Warne that Items (a) and (b) on the Finance Committee agenda, dealing with the six day opening of the Library and the sewer parcel tax, be deferred until after Item 9(g) has been considered.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Vancouver Parking Commission - August 11th, 1978, re Resignation of Mr. Diamond Almas

Moved by Alderman Kroon, seconded by Alderman Payne that the resignation of Mr. Diamond Almas as the Council's representative on the City of North Vancouver Parking Commission be accepted with regret, and that Mr. Demetrios ("Tyke") Babalos be appointed to serve on the Commission in place of Mr. Almas.

Alderman Warne left the Council Chamber during the voting on this motion because of a possible conflict of interest.

The motion was then put and CARRIED UNANIMOUSLY.

Alderman Warne returned to the meeting.

- (b) North Vancouver Secondary School - August 2nd, 1978, re Homecoming Grant

2 Moved by Alderman Kroon, seconded by Alderman Colcleugh that

the request of the North Vancouver Secondary School for a grant to financially assist in the proposed "Grand Reunion" to commemorate the final year of the North Vancouver High School, be referred to the Grants Committee for consideration in 1979.

CARRIED.

(c) Royal Canadian Legion - August 1st, 1978, re Community Programs Grant

Alderman Colcleugh left the Council Chamber during discussion of this item because of a possible conflict of interest.

Moved by Alderman Cross, seconded by Alderman Kroon that the Royal Canadian Legion be advised that Council regrets it cannot accede to their request for funds in the form of a municipal grant because of the depletion of monies in the budget for this purpose; and further that they be advised that should they wish to apply for assistance next year, their application be made prior to the deadline date for grant applications; and that the Clerk inform them of the information required to accompany their request.

CARRIED.

Alderman Colcleugh returned to the meeting.

(d) Township of Spallumcheen - August 3rd, 1978, re Increased School Taxes and Requisitions.

Moved by Alderman Payne, seconded by Alderman Colcleugh that the Township of Spallumcheen be thanked for their letter of August 3rd, advising of action taken with respect to the increase in school taxes and requisitions, and that they be advised that Council supports the position taken by them that Provincial funding for schools is inadequate.

CARRIED.

(e) British Columbia Peace Council - August 3rd, 1978, re Production of Neutron Bomb

Moved by Alderman Colcleugh, seconded by Alderman Cross that the letter from the British Columbia Peace Council asking that Council urge the Prime Minister and the Parliament of Canada to oppose the deployment of the Neutron bomb by NATO and to further request President Carter to stop its production, be received and filed.

CARRIED.

(f) Board of Variance - August 16th, 1978, re Use of Council Chamber for Meetings

Moved by Alderman Kroon, seconded by Alderman Cross that the Board of Variance be advised, in response to their letter of August 16th, 1978, that the Council approves of their request and grants permission to the Board to use the Council Chamber in the City Hall for the purpose of conducting the Board of Variance meetings.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

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

Moved by Alderman Warne, seconded by Alderman Colcleugh that

the following recommendations of the June 28th, 1978, meeting of the Committee of the Whole be adopted:

- (1) THAT the following definition of the Policy Committee, as contained on page 29 of the Woods, Gordon report be endorsed:

"The function of the Policy Committee is to consider and make recommendations to Council about all matters that would involve major policy changes, in the form of either new policies or modification of existing policies".
- (2) THAT the main function of the Finance Committee is to consider the financial implications of existing and proposed policies, programs, and actions, to assess their financial impact, and to recommend to Council the measures or adjustments required to make the best use of the City's financial resources.
- (3) THAT the size of the Finance Committee remain unchanged, to include all Council members.
- (4) THAT Council endorse recommendation (e) on page 75 of the Woods, Gordon report regarding the use of task forces and select committees.
- (5) THAT Council adopt the following recommendation put forward at the meeting held on March 15th, 1977, between Council and staff members:

"THAT the staff recommendations with respect to Items (f) and (g) of the Woods, Gordon report, regarding the restructuring of the role of the City Administrator and the elimination of the position of City Clerk be endorsed, and that the position of City Clerk be maintained."
- (6) THAT the recommendation put forward at the meeting held on March 15th, 1977, between Council and staff members, to delegate the appraisal of the Clerk's Department staff to the City Administrator, be endorsed.
- (7) THAT the involvement of the Director of Permits and Licences Department, and the involvement of the City Administrator, with the urban planning function is appropriate to the needs of the City at this time.
- (8) THAT the services of Urban Programme Planners be retained for the time being, and that the situation be reviewed at the end of 1978.
- (9) THAT a Solicitor not be hired as a full-time employee.
- (10) THAT the City Administrator and staff, in conjunction with designated representatives of City Council, undertake a management review program in accordance with the following terms of reference:
 - (a) To prepare a Procedure By-law for Council's operation and conduct and to clarify and restate the duties and responsibilities of Council particularly in its policy-making role.
 - (b) To define in specific terms the duties and responsibilities of the respective City Departments.
 - (c) To establish in general terms the duties and responsibilities which the Council may delegate to the City Administrator.
 - (d) To prepare an overall City Policy and Procedure Manual which shall include sections covering:

- (i) Council Policies.
 - (ii) Departmental Procedures.
 - (iii) Personnel Policies.
- (e) Establish a system by which the goals of the City and of the various departments may be set and attainments measured and controls exercised with a view to establishing a procedure so that the goals of the Departments are consistent with one another and within the framework of the overall goals of the City.
 - (f) THAT recommendations (m), (n), and (o) on pages 76 and 77 of the Woods, Gordon report be supplemented by the recommendation adopted by the Committee of the Whole on June 28th, 1978, to undertake a management review program.
 - (g) THAT the summary of recommendations on pages 75 to 77 of the Woods, Gordon Management Review be released to the public, along with the details of the action taken by Council. CARRIED UNANIMOUSLY.

- (b) Local Improvement Owner Initiative - Second Street West of Moody - Report from City Clerk - August 2nd

Moved by Alderman Warne, seconded by Alderman Cross that the petition for the construction of a sidewalk on the north side of Second Street from Moody Avenue to approximately 150 feet west be referred to the City Engineer for a report and estimates of cost of the work and that the report of the City Clerk be received and filed.

DEFEATED.

(Defeated by a 3-3 tie vote).

- (c) Local Improvement Owner Initiative - Sidewalk on Rufus Avenue between 16th and 17th Streets - Report of City Clerk - August 8th

Moved by Alderman Warne, seconded by Alderman Colcleugh that the reports and estimates of cost from the City Engineer for the construction of a sidewalk on Rufus Avenue between 16th and 17th Streets be approved, and the necessary construction by-law brought forward.

CARRIED.

- (d) Auxiliary Police Vehicle Replacement - Report of Director, Purchasing and Property Services - August 11th

Moved by Alderman Colcleugh, seconded by Alderman Warne that an expenditure of \$342.13 from the Supplementary 1978 Budget be authorized to cover the over-expenditure incurred in the acquisition of the Auxiliary Police Vehicle subject to the District of North Vancouver agreeing to a similar expenditure.

It was requested at this point that the Director of Purchasing and Property Services provide information as to the type of vehicles which are eligible for a federal sales tax exemption.

The motion was then put and CARRIED.

- (e) Cemetery Operation/ Budget - Report of City Clerk - July 25th

Moved by Alderman Cross, seconded by Alderman Kroon that

approval in principle be given to the following cemetery rates based on 1977 costs:

Interment Fees - (Old & New Cemeteries)

Grave Opening & Closing

Adult	\$ 185.00
Child (2-12 years)	135.00
Child (under 2 years)	90.00
Cremated Remains	50.00

Overtime (Additional charge)
(Saturdays, Sundays and Holidays when permitted)

Adult	\$ 185.00
Child (2-12 years)	135.00
Child (under 2 years)	90.00
Cremated Remains	50.00

Exhumation Fees

Adult	\$ 270.00
Child (2-12 years)	185.00
Child (under 2 years)	135.00
Cremated Remains	55.00

Grave Liner \$ 85.00

and that these rate increases commence January 1st, 1979; AND FURTHER THAT an amending "Cemetery By-law" be brought forward for Council consideration.

Moved by Alderman Warne, seconded by Alderman Cross that the motion be amended by adding "AND FURTHER that cemetery rates be reviewed by Council annually".

CARRIED.

The motion as amended was then put and CARRIED.

1 (f) Curfew By-law - Report of Personnel Director - August 15th

Moved by Alderman Cross, seconded by Alderman Warne that the City Clerk be requested to prepare a Curfew By-law for Council's consideration.

CARRIED.

2 (g) B.C. Fire Training Officers Third Annual Seminar - Report of Deputy Fire Chief - August 15th

Moved by Alderman Warne, seconded by Alderman Cross that the City Administrator be requested to submit a report at the end of the year providing information as to the members of staff attending seminars and courses during the year, the number of hours spent away from their normal duties, and providing the total cost figures involved, including expenses and the hourly pay of the employees while they are absent.

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Cross that Assistant Chief Brisdon be authorized to attend the Third Annual Seminar of the B.C. Fire Training Officers Association to be held September 11th to 14th, 1978, in Kamloops, B.C., and that his registration fees and necessary expenses be paid by the City on the usual basis.

CARRIED.

3 (h) Local Improvement Council Initiative - Sidewalk on Mahon Avenue between 1st and 3rd Streets - Report of City Clerk - August 16th

Moved by Alderman Kroon, seconded by Alderman Warne that the

report of the City Clerk with respect to the construction of concrete sidewalks on the east and west sides of Mahon Avenue, and the machine paving of Mahon Avenue, from 1st Street to 3rd Street be approved, and the necessary construction by-law prepared.

CARRIED.

- (i) Off-site Parking Agreement - 152
Lonsdale Avenue - Report of Planning
Technician - August 16th

Moved by Alderman Kroon, seconded by Alderman Warne that the parking agreement between One Stop Floor Supply and the City of North Vancouver for the provision of two off-site parking spaces required by the building at 152 Lonsdale Avenue be approved and that the Mayor and City Clerk be authorized to execute the document on behalf of the City.

CARRIED.

- (j) Rezoning Application - Marbar
Holdings - 1700 Block Chesterfield
Avenue - Report of City Administrator -
August 15th

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the application of Marbar Holdings Ltd. to rezone Amended Lots 1, 3, 4, and 6, 7, and 8 of 7, Block 19, D.L. 548, Plan 1538A, (1700 Block Chesterfield Avenue), from RT Two-Family Residential Zone to RM Medium Density Apartment Zone be referred to the Advisory Planning Commission for report.

CARRIED.

- (k) Street Improvement Projects -
Report of City Engineer -
August 16th

3 Moved by Alderman Kroon, seconded by Alderman Colcleugh that the improvement of the unimproved streets surrounding Victoria Park on a local improvement initiative basis be approved and that the City Engineer prepare the necessary cost estimates and further report to Council; AND FURTHER THAT Jones Avenue from 15th to 23rd Streets be reconsidered early in 1979 as a local improvement initiative on a reduced scope with the sidewalk deleted for the east side.

CARRIED.

- (l) Lot 13, Cedar Village Subdivision,
(Associated Planning Consultants) -
Report from City Administrator -
August 16th

4 Moved by Alderman Warne, seconded by Alderman Kroon that the plans submitted by Associated Planning Consultants to the Permits and Licences Department on July 31st, 1978, for the development of Lot 13 in the Cedar Village Subdivision be accepted for purposes of the lease document; however notwithstanding the details shown on these plans, all requirements of the National Building Code, the Fire Marshal's Act, the City Zoning By-law, 1967, and the Tender Guidelines must be complied with; all servicing requirements of the Engineering Department must be complied with, and any application for subdivision must meet the conditions of the Approving Officer, it being specifically noted that certain specific plan clarifications must be provided, these being:

- (i) sufficiently detailed landscape plans;
- (ii) details of garbage and general storage areas;

- (iii) carports not attached to principal buildings must be attached by breezeway or similar structure;

AND FURTHER THAT the lease document must be executed by the applicant within 30 calendar days of Council passage of this resolution, or September 22nd, 1978, whichever is later.

It was requested that when this subject comes back before Council with the proper plans, the Planning Consultant be requested to attend the meeting to advise whether the new plans reflect substantially what was intended at the time the tender was accepted.

The motion was then put and CARRIED.

Moved by Alderman Kroon, seconded by Alderman Warne that, in the event that Associated Planning Consultants have not submitted payment for any applicable costs in connection with this transaction, such charges be paid to the City prior to the execution of the lease document.

CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Cab Regulation By-law, 1970, Amendment By-law, 1978, No. 5126" (Tariff increase).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 1978, No. 5125" (Street sweeper)

CARRIED.

Moved by Alderman Cross, 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.

(b) Introduction and First Readings

Moved by Alderman Colcleugh, 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:

"West Side of Rufus Avenue from Sixteenth Street to Seventeenth Street Concrete Sidewalk Local Improvement Construction By-law, 1978, No. 5127"

"Zoning By-law, 1967, Amendment By-law, 1978, No. 5128" (300 East 1st Street).

"Mahon Avenue from First Street to Third Street Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1978, No. 5129"

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.

7. INQUIRIES

- (a) Local Improvement Owner Initiative -
Second Street West of Moody - Inquiry
by Alderman Warne

Alderman Warne asked if the subject of the local improvement initiative for the sidewalk construction project on Second Street west of Moody Avenue would appear on a later agenda, in view of the fact that the motion to refer the petition to the City Engineer for an estimate of costs had been defeated by a tie vote.

The City Clerk advised that the matter could be placed on a future agenda either by a Council resolution or a directive to staff from the Mayor.

- (b) Vacating of Illegal Suites -
Inquiry by Alderman Cross

Alderman Cross noted that he had two weeks ago requested a report from staff as to Council policy and staff procedure with respect to the vacating of illegal suites and asked the City Administrator to look into this.

Mr. Raymond advised that he had today dictated a report on this subject in response to Alderman Cross' inquiry.

* RECESS

The meeting recessed at 9:12 P.M. for the purpose of the public question period, and reconvened at 9:13 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Local Improvement Owner Initiative -
Second Street West of Moody Avenue

Moved by Alderman Warne, seconded by Alderman Cross that the local improvement petition referred to under Item 4(b) be introduced to the agenda at this time.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the subject of the petition for the improvement of Second Street west of Moody Avenue be placed on the agenda of the next regular meeting of Council.

CARRIED.

- (b) Grain Elevator Expansion

Moved by Alderman Payne, seconded by Alderman Cross that the subject of grain elevator expansion be introduced to the agenda.

CARRIED.

Alderman Payne commended Council for having taken, during his absence on vacation, a strong stand against the expansion of grain elevators on Burrard Inlet, noting in particular the letter to the Minister of Transport dated July 13th, 1978.

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

CARRIED.

Whereupon the Council meeting adjourned at 9:16 P.M., and reconvened at 10:40 P.M., with the same personnel present with the exception of the City Engineer and the Personnel Director.

(While in Committee of the Whole a resolution was unanimously adopted to continue the meeting to 10:45 P.M.).

9. CONFIDENTIAL REPORTS

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

- (a) North Vancouver Parking Commission -
August 11th - Re Draft Information
Bulletin

THAT the following recommendations contained in the City of North Vancouver Parking Commission's letter of August 11th, 1978, be approved:

- (1) That the Burrard Dry Dock properties be deleted from within the boundaries of the specified area for the Lower Lonsdale parking structure.
- (2) That the Information Bulletin for the Lower Lonsdale parking structure be amended as follows:
- (i) An amendment to the fifth paragraph on page 1 to provide that up to sixty percent of the parking spaces be made available under a cash option.
- (ii) That the second paragraph on page 2 be amended to read as follows:

"The cash option will not provide reserved parking spaces in the proposed parking lots. The funds from the cash option may be used to generate interest to lessen the annual payments by affected property owners and to provide more offstreet parking in the specified Lower Lonsdale area during the life of the local improvement."

CARRIED.

- (b) Lower Lonsdale Parking Structure - re
Notice of Intention - Report of City
Clerk - August 15th

THAT the City Clerk proceed pursuant to Section 589(1) to give notice to property owners within the proposed "Lower Lonsdale Parking Structure specified area" on or about August 31st, 1978; AND THAT he enclose with such notice the information bulletin prepared for that purpose; AND FURTHER THAT the property owners involved be advised that a public meeting will be held by the City Council on Thursday, September 14th, 1978, at 7:30 P.M. in the Council Chamber of the City Hall for the purpose of discussing the initiative for the construction of this facility.

CARRIED.

- (c) Lease of Lot B, Block 216, D.L. 545 -
Report of Land Agent - August 15th

THAT the City Council grant to the Board of School Trustees, School District #44 (North Vancouver) a one year lease of Lot "B", Block 216, D.L. 545, Plan 11875, under the following terms

and conditions:

- (1) Term to be one year only, effective September 1st, 1978, to terminate on August 31st, 1979.
- (2) Rent to be \$1,000.00 per annum.
- (3) Lease not renewable.
- (4) On application made by the School District, no less than three months before August 31st, 1979, the City may consider granting to the School District a new one year lease of the subject property.
- (5) Property to be used only for school recreation ground purposes.
- (6) Lease not to be assigned or transferred.
- (7) Lease to be terminated by one month's notice if the North Vancouver Senior Secondary School at 210 East 23rd Street North Vancouver is closed and the property is disposed of before 31st of August, 1979.

AND THAT the Land Agent be authorized to prepare a satisfactory lease agreement on the terms and conditions listed above, and that, following the signing by the School District and the application of the School Seal to the agreement, the Mayor and City Clerk be authorized to sign and apply the City Seal to the lease; AND FURTHER THAT School District #44 be requested to consult with the North Vancouver Recreation Commission with a view to making the playing field situated on Lot "B" available to the Recreation Commission for other purposes.

CARRIED.

- (d) City Purchase of Property in Tempe Subdivision - Report of Land Agent - August 15th

THAT the City purchase from the owner, Mr. H.S. Smith, the east 4,360 square feet portion of Lot 12, Block 232A, D.L. 546, Plan 3185, for the full price of \$25,000.00 cash free and clear of all encumbrances, subject to a report from the City Treasurer concerning the provision of the necessary funds; AND FURTHER THAT all costs of subdividing Lot 12 into the two portions and the consolidation of the west portion of Lot 12 with Lot "C" to make one parcel be the responsibility of Mr. H.S. Smith.

CARRIED.

- (e) Letter from A. Puddicombe re Subdivision of Lots 22-24, Block 7, D.L. 552 - Report of City Engineer - August 17th

THAT Mr. Anthony Puddicombe be advised that Council has considered advancing the replacement of the existing water line on Westmoreland Crescent at public expense in order that he can re-subdivide his property now, but decided that other work on the water system demands a higher priority from the funds at this time.

CARRIED.

- (f) Servicing and sale of City-owned Lots in Block 221, D.L. 546/550 and Block 12B, D.L. 616/550 - Report of City Engineer and Director of Purchasing and Property Services - July 14th

*Reconsidered
20 Aug. 1979*

3 THAT (1) The Approving Officer be authorized to resubdivide Lots 34 to 38 inclusive, in Block 12B into four larger lots.

3

- (2) Staff be authorized to commence to service the property after the adoption of the expenditure by-law for \$206,000.00.
- (3) That the Land Agent be authorized to call for tenders for the sale of Lots 3 to 24, inclusive, Block 221, D.L. 546/550, and the four lots in the re-subdivision of Lots 34 to 38, inclusive, Block 12B, D.L. 616/550, at the upset prices recommended in the joint report of the City Engineer and the Director of Purchasing and Property Services dated July 14th, 1978; such tenders to be submitted in accordance with the requirements of established Council policy.

AND THAT the Mayor and City Clerk be authorized to sign any necessary plans and documents in regard to the subdivision and servicing of these properties. CARRIED.

- (g) Lots 27 & 28, Cedar Village Subdivision - Cressey Development Ltd. - Report of Land Agent - August 17th

THAT the application dated June 26th, 1978, received from Cressey Development Corporation to convert the leases of Lots 27 and 28, Block "A", D.L. 616, Plan 16322, to freehold title be approved, subject to the applicant paying to the City the difference between the upset lease rates and the full purchase prices as follows:

Lot 27 - \$28,000.00
Lot 28 - \$30,800.00

AND THAT the additional prices can be paid either as one all cash payment or added to the present leasehold payment of one-third down payment and the remainder to be paid over a five year period at an interest rate of 10-1/4%;

AND FURTHER THAT should the applicant sell Lot 27 for purchase prices which do not qualify the municipality for payment under the Provincial Government Municipal Incentive Grant programme, the purchaser will pay to the City of North Vancouver an amount equal to the said grant;

AND FURTHER THAT the purchaser complete a covenant with the City under Section 24A of the Land Registry Act to insure that the repair, maintenance and adherence to the guidelines contained in the lease be properly controlled. CARRIED.

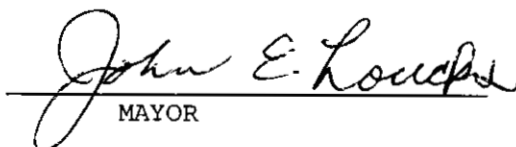
It was agreed at this point, in view of the fact that only six Council members were present, to defer to the next Council meeting Items (a) and (b) on the agenda of the Finance Committee, respecting the proposed six day opening of the North Vancouver City Library and the sewer parcel tax.

10. ADJOURNMENT

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

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


CITY CLERK


MAYOR