

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 Tuesday, September 5th,  
1978, at 7:30 P.M.

Present:

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

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


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 a by-law to amend the text of the "Zoning By-law, 1967" to remove the requirement of a 60% majority of property owners to approve assembly or private hospital uses in any zone and reducing this to a simple majority.

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

Moved by Alderman Colcleugh, seconded by Alderman Marcino 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 Tuesday, September 5th, 1978, at 7:30 P.M.

Present:

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

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Warne, seconded by Alderman Colcleugh that the Minutes of the Regular Meeting of Council held on August 21st, 1978, be taken as read and adopted as circulated. CARRIED

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- 1 (a) District of North Vancouver - August 22, 1978 - establishment of Ad Hoc Committee to study juvenile problems on the North Shore

Moved by Alderman Payne, seconded by Alderman Marcino that Council approve the appointment of Alderman M.C. Colcleugh as interim Chairman of the Ad Hoc Committee to study juvenile problems on the North Shore. CARRIED

- 2 (b) Advisory Planning Commission - August 14, 1978 re participation by School District Trustees

Moved by Alderman Payne, seconded by Alderman Colcleugh that the Advisory Planning Commission be advised that Council wishes to continue its present policy of appointing one member of the Board of School Trustees of School District No. 44 to the Advisory Planning Commission; AND FURTHER that a letter be sent ✓ to School District No. 44, together with a copy of the letter dated August 14th, 1978 from the Advisory Planning Commission, advising that their representative has not been attending the meetings of the Commission and that the input, feedback and representation of the School Board is not being felt. CARRIED

- 3 (c) North Vancouver Chamber of Commerce - August 4, 1978 re Sea Bus Expropriated Lands

Moved by Alderman Warne, seconded by Alderman Payne that the North Vancouver Chamber of Commerce, in response to their letter of August 4, 1978, be thanked for their hard work and valuable support with respect to the matter of the expropriated waterfront

lands and advised that Council expects to hear from the Minister of Municipal Affairs and Housing in the near future with respect to the disposition of this property; AND FURTHER that the report of the City Clerk dated August 31, 1978 on this subject be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Lower Lonsdale Development Committee - Alderman J. Warne, Chairman

\* Alderman Cross entered the meeting at 7:45 P.M.

The report of the Lower Lonsdale Development Committee was circulated to all members of Council at this point.

Moved by Alderman Warne, seconded by Alderman Payne that the report of the Lower Lonsdale Development Committee be received and referred to staff for comments, and that copies of same be made available to the public at a cost of \$3.00 (Three Dollars) per copy; AND FURTHER that a Public Meeting be held towards the end of September for the purpose of receiving comments from interested parties.

CARRIED

- (b) Local Improvement Owner Initiative - Second Street west of Moody Avenue

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

<sup>2</sup> Moved by Alderman Kroon, seconded by Alderman Warne 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 received by Council and that the petitioner be advised that Council will not grant the petition and the work will not be carried out.

CARRIED

- (c) Land Use Contract Application - Housing Corporation of B.C. (21st and Chesterfield) - Report of the Director, Permits & Licences - August 11, 1978

Moved by Alderman Kroon, seconded by Alderman Warne that the application for a Land Use Contract received from the Housing Corporation of British Columbia on Lots 1 and 2, Block 206, D.L. 545, be approved in principle and staff be authorized to negotiate the Land Use Contract subject to the following conditions:

- (a) provision of underground services;
- (b) dedication and opening to a paved standard of the lane to the rear of the property;

- (c) submission of satisfactory landscape plans;
- (d) submission of a satisfactory parking layout;
- (e) provision of proof that a reasonable attempt has been made to acquire the adjacent two properties to the East;

OR

- (f) provision of proof that a reasonable attempt has been made to obtain dedication of the rear ten feet of the two adjacent properties for lane. CARRIED

- (d) 1978 Annual General Elections -  
Election of School Trustees - Report  
of the City Clerk - August 16, 1978

Moved by Alderman Marcino, seconded by Alderman Kroon that the City Clerk, Robert Walter Watson, be and is hereby appointed Returning Officer for the 1978 School Trustee elections;

That the place for holding nominations for School Trustees shall be in the City Clerk's Office, City Hall, 141 West 14th Street, North Vancouver; and such nominations shall be held on Monday, the 30th day of October, 1978, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;

That nomination papers, accompanied by the Declaration to be made by candidates, be delivered to the Returning Officer between the date of Notice of Election required to be issued by the Returning Officer and Twelve (12:00) Noon of the 30th day of October, 1978;

That in case a poll is required, polls be open on Saturday, November 18th, 1978, between the hours of Eight (8:00) A.M., and Eight (8:00) P.M., in the:

- (1) Holy Trinity Church (Library)  
27th Street and Lonsdale Avenue;
- (2) North Shore Neighbourhood House,  
225 East Second Street;
- (3) Westview School,  
17th Street and Bewicke Avenue;
- (4) Cloverley Elementary School,  
4th Street and Hendry Avenue;
- (5) Carson Graham Secondary School,  
2145 Jones Avenue;
- (6) St. Agnes Church Hall,  
12th Street and Grand Boulevard;
- (7) St. John's Church Hall,  
13th Street and Chesterfield Avenue;
- (8) Lions Gate Hospital,  
13th Street and St. Georges Avenue;

and in such other polling places as are required and established by the Returning Officer; all in the City of North Vancouver;

That an advanced poll be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;

That the Returning Officer be empowered to appoint such Deputy Returning Officers and Poll Clerks as are required who will pre-side at the respective polling places;

AND THAT a copy of this report be forwarded to the Board of Trustees, School District #44, North Vancouver. CARRIED

Moved by Alderman Marcino, seconded by Alderman Kroon that a letter be sent to the Board of Trustees, School District #44, North Vancouver, requesting them to consider, pursuant to Section 26A of the Public Schools Act, the election biennially of the City's representatives as trustees of the School District in accord with the City's policy of holding biennial elections; AND FURTHER that this year, if possible, the term of the City's representative be for a one-year period. CARRIED

- (e) Local Improvement Council Initiative -  
Paved Lane North of Third Street -  
Report of the City Clerk - August 24, 1978

Alderman Payne left the meeting during consideration of this item, because of a possible conflict of interest.

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the report of the City Clerk with respect to the Lane North of Third Street from Forbes Avenue to Mahon Avenue, including the paving of existing driveways to a maximum of 4 feet inside the property line, be received and filed and the necessary construction by-law prepared. CARRIED

Alderman Payne returned to the meeting at this point.

- (f) Apportionment of Owners Share of cost for  
construction of local improvement works -  
Report of the City Clerk - August 28, 1978

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the City's delegates support Resolution #19 at the U.B.C.M. 1978 Annual Convention in regard to strata title properties. CARRIED

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the City Clerk, in conjunction with the City Engineer and City Treasurer, be requested to report to a future policy committee meeting on the City's local improvement policy and procedures. CARRIED

- (g) Local Improvement Initiative - Lane North  
of Eleventh Street from St. Georges to St.  
Andrews - Report of the City Clerk -  
August 25, 1978

Moved by Alderman Payne, seconded by Alderman Cross that consideration of this matter be deferred until after the 1978 U.B.C.M. Convention and the report of staff relative to the apportionment of owners share of cost for construction of local improvement works has been received. CARRIED

- (h) Archives Function - City Clerk's Department -  
Report of City Clerk - August 25, 1978

Moved by Alderman Marcino, seconded by Alderman Warne that the City Clerk be authorized to discuss in detail the contents of his report dated August 25, 1978 with respect to the archives function, with the Archives Sub-committee of the Museum and Archives Committee; and to discuss with the City Solicitor the legal implications of releasing confidential material. CARRIED

- (i) Rezoning application - 15th and St. Georges  
(Messina & Menkis) - Report of Director, Permits  
and Licences, August 29, 1978

Moved by Alderman Marcino, seconded by Alderman Kroon that a Public Hearing be called for the night of September 18, 1978 with respect to the application to rezone Lot 12, Block 31/37, D.L. 549 from RM-1 Medium Density Residential 1 Zone to C-1 Central Commercial Zone. CARRIED

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"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 Kroon, seconded by Alderman Colcleugh 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 Warne that "Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5134" 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 Marcino, seconded by Alderman Warne that the said by-law be read a second time in short form. CARRIED

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

Moved by Alderman Marcino, seconded by Alderman Cross that "Cemetery By-law, 1976, No. 4885, Amendment By-law, 1978, No. 5136" 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 Marcino, seconded by Alderman Cross that the said by-law be read a second time in short form. CARRIED

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

Moved by Alderman Colcleugh, seconded by Alderman Warne that "Curfew By-law, 1978, No. 5135" 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 Cross that the said by-law be read a second time in short form.

Moved by Alderman Warne, seconded by Alderman Marcino that "Curfew By-law, 1978, No. 5135" be amended by deleting from Section 3 the following words: "in Section 2 of this By-law".

CARRIED

The motion as amended was then put and CARRIED

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

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

CARRIED

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

Alderman Payne left the meeting during consideration of the following item, because of a possible conflict of interest.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Lane North of Third Street from Forbes Avenue to Mahon Avenue, Local Improvement Initiative Construction By-law, 1978, No. 5131" 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 Marcino, seconded by Alderman Kroon that the said by-law be read a second time in short form.

CARRIED

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

CARRIED

Alderman Payne returned to the meeting at this point.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1978, No. 5130" 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 Marcino, seconded by Alderman Kroon that the said by-law be read a second time in short form.

Moved by Alderman Cross, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1978, No. 5130" be amended by deleting the words: "not less than 50%" and substituting therefor the words: "a simple majority".

CARRIED

The motion as amended was then put and CARRIED

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

CARRIED

Moved by Alderman Kroon, seconded by Alderman Marcino that "Lands Purchase By-law, 1978, No. 5132" (South side 400 Block Tempe Crescent) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them. CARRIED

Moved by Alderman Kroon, seconded by Alderman Marcino that the said by-law be read a second time in short form. CARRIED

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

7. INQUIRIES

Nil.

\* RECESS

The meeting recessed at 9:55 P.M. for the purpose of the public question period, and reconvened at 9:59 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

(a) Proposed Parking Structure  
Lower Lonsdale Designated Area

Moved by Alderman Kroon, seconded by Alderman Warne that the subject of the proposed parking structure in the Lower Lonsdale designated area be introduced to the agenda and considered with Confidential Reports in camera in the Committee Room; and that the Chairman of the Parking Commission be invited to attend for the consideration of this subject. CARRIED

Moved by Alderman Warne, seconded by Alderman Cross 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 10:03 P.M., and reconvened at 10:41 P.M., with the same personnel present with the exception of Alderman Payne and the City Engineer.

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

(c) Proposed Parking Structure  
Lower Lonsdale Designated Area

2 THAT an annual payment for a cash option with respect to parking in the proposed parking structure in the Lower Lonsdale Designated Area be approved with the City charging interest at a rate to cover its costs for a period similar to the amortization period for the structure plus one-quarter of one percent (1/4%), if legally possible. CARRIED

1 THAT any property within the Lower Lonsdale Designated Area be eligible to purchase parking in the parking structure through use of the "cash option". CARRIED



(a) City Purchase - 533/543 East 1st Street -  
Report of Land Agent - August 24, 1978

THAT the City refuse the offer to sell Lots 9, 10 and 11, Block 3, District Lots 272/273, Plan 9978, to the City for the full price of \$230,000.00 and that Mr. John Smalley, agent for the owner be so informed. CARRIED

(b) Cedar Village Housing Cooperative -  
Report of Land Agent - August 29, 1978

THAT the City Council reaffirm its decision that Lot 11, Block "A", D.L. 616, Plan 16322 is no longer available for lease to the Cedar Village Housing Co-operative. And further, that the deadline for the Cedar Village Housing Co-operative to complete its agreement with the City to lease Lot 26, Block "A", D.L. 616, Plan 16322 is extended to October 13th, 1978; AND FURTHER that should the Cedar Village Housing Co-operative not complete the lease for Lot 26 no later than October 13th, 1978, for any reason whatsoever, the City will terminate its negotiations with the Cedar Village Housing Co-operative and inform it that Lot 26 is no longer available to the Co-operative. CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:43 P.M.

NEW JVS  
CITY CLERK

John E. Loucks  
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, September 11, 1978, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, City Treasurer-Collector Mr. D.A. Moulding, City Engineer Mr. T.J. Scott, Director, Permits and Licences Mr. F.S. Morris and Committee Clerk Mrs. E.M. Rienstra.

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

1. ADOPTION OF MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Warne that the Minutes of the Public Hearing held on September 5th, 1978, be taken as read and adopted as circulated. CARRIED

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on September 5th, 1978, be taken as read and adopted as circulated. CARRIED

\* RECESS

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

Whereupon the meeting recessed at 7:32 P.M. and reconvened at 8:47 P.M., with the same personnel present with the exception of the City Treasurer-Collector.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Acacia Towers Land Use Contract - CMHC - Report of the City Administrator, September 6, 1978

Moved by Alderman Cross, seconded by Alderman Payne that Mr. P.J. Osborne, Manager, C.M.H.C., be advised, in response to his letter dated August 14th, 1978, that Council cannot release C.M.H.C. from the restrictive provisions of clause 1(e) of the land use contract but will clarify the definition of elderly citizen and would concur with the definition of elderly citizen to be a person of 55 years of age or older, that definition now contained in the land use contract registered against the property known as Acacia Towers, 175 East 3rd Street, North Vancouver, and on file in the Land Registry.

Moved by Alderman Colcleugh, seconded by Alderman Cross that consideration of this subject be deferred until a representative from the Central Mortgage and Housing Corporation is present to answer questions raised by members of Council.

CARRIED

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Colcleugh, seconded by Alderman Cross that "Curfew By-law, 1978, No. 5135" be reconsidered.

CARRIED

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

CARRIED

Alderman Payne left the meeting during consideration of the following item, because of a possible conflict of interest.

Moved by Alderman Warne, seconded by Alderman Marcino that "Lane North of Third Street from Forbes Avenue to Mahon Avenue, Local Improvement Initiative Construction By-law, 1978, No. 5131" be reconsidered.

CARRIED

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

CARRIED

Moved by Alderman Cross, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1978, No. 5130" be reconsidered.

CARRIED

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

CARRIED

Alderman Payne returned to the meeting at this point.

Moved by Alderman Colcleugh, seconded by Alderman Warne that "Lands Purchase By-law, 1978, No. 5132" be reconsidered.

CARRIED

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

CARRIED

Moved by Alderman Warne, seconded by Alderman Marcino that "Capital Expenditure Programme, 1978 - 1987, By-law, 1978, No. 5100, Amendment By-law, 1978, No. 5107 be reconsidered.

CARRIED

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

CARRIED

Moved by Alderman Warne, seconded by Alderman Marcino that "Short Term Borrowing By-law, 1978, No. 5108" be reconsidered.  
CARRIED

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

Moved by Alderman Marcino, seconded by Alderman Cross that "Capital Expenditure Programme 1978-1987 By-law, 1978, No. 5100, Amendment By-law No. 2, 1978, No. 5123" be reconsidered.  
CARRIED

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

Moved by Alderman Warne, seconded by Alderman Marcino that "Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5121" be reconsidered.  
CARRIED

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

#### 7. INQUIRIES

- (a) Letter dated August 30th to GVRD -  
complaint re coal pollution -  
Mrs. Marjorie J. Bone

Alderman Warne requested that the letter dated August 30th from Mrs. Marjorie Bone to the G.V.R.D. Air Pollution Control Department, with respect to complaints re coal dust and the noise level from CN operations in her area, be placed on the next agenda for the Regular Meeting of Council.

#### \* RECESS

The meeting recessed at 9:45 P.M. for the purpose of the public question period, and reconvened at 9:57 P.M. with the same personnel present.

#### 8. ANY OTHER BUSINESS

Nil.

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

Whereupon the Council meeting adjourned at 9:58 P.M. and reconvened at 10:43 P.M. with the same personnel present with the exception of the City Engineer and the Director, Permits and Licences Department.

(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 Payne that the following recommendations of the Committee of the Whole be adopted:

(a) Lower Lonsdale Parking Structure - Location

THAT the preferred site for the proposed parking structure in the Lower Lonsdale Designated Area is the City-owned property adjacent to the Post Office on East First Street. CARRIED

(b) Lot 27 - Cedar Village - Cressey Development Corporation

THAT consideration of the subject of Lot 27 Cedar Village Subdivision be deferred to the next Regular Meeting of Council and that the Land Agent be requested to submit a report in this regard. CARRIED

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

THAT the matter of the 6-day opening for the North Vancouver City Library be withdrawn from the agenda and not be considered at this time. CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:44 P.M.

[Signature]  
CITY CLERK

[Signature]  
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, September 18th, 1978, at 7:30 P.M.

Present:

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

Acting City Administrator Mr. G.H. Brewer, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, and Director of Permits and Licences Department Mr. F.S. Morris.

The City Clerk noted that this Public Hearing had been called for the purpose of considering the rezoning of Lot 12, Block 31/37, D.L. 549, Plan 7163, located at the northwest corner of East 15th Street and St. Georges Avenue, from RM-1 Medium Density Residential 1 Zone to C-1 Central Commercial Zone, adding that the rezoning had been requested by Mr. Pietro Messina and Mr. Leon Menkis.

The Director of Permits and Licences explained the type of building which would be constructed, noting that the use would be a combination of residential and commercial and that a twelve storey tower would form a portion of the complex. He added that the development would be subject to a restrictive covenant under Section 24A of the Land Registry Act which would limit the use.

Several people in the audience expressed concern that the development would generate noise, both from the air conditioning equipment and the increased traffic, as well as pose a hazardous traffic condition at the 15th Street and St. Georges Avenue intersection, in view of the fact that traffic has already increased at this location as a result of the hospital parking structure.

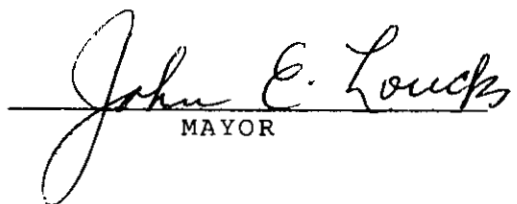
The City Engineer noted that the 15th and St. Georges intersection was presently under study and that his Department was considering the installation of four-way stop signs.

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

CARRIED.

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

  
CITY CLERK

  
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, September 18th, 1978, at 7:30 P.M.

Present:

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Acting City Administrator Mr. G.H. Brewer, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, and Director of Permits and Licences Department Mr. F.S. Morris.

Mayor Loucks called this Regular Meeting of Council to order at 7:45 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Warne, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on September 11th, 1978, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Shore Neighbourhood House - September 11th, 1978, re Development of Adjacent Lands

Moved by Alderman Payne, seconded by Alderman Cross that the Board of Directors of North Shore Neighbourhood House be invited to appear as a delegation at a future Council meeting to present their views and their plans with respect to the development of lands adjacent to the House, including Derek Inman Park, for recreational purposes; and that the City Engineer and the Planning Consultants be requested to submit reports at that time with respect to the proposals presented by Neighbourhood House, taking into consideration the increased parking requirements as a result of the provision of the proposed recreational facilities.

CARRIED.

- (b) City of Port Coquitlam - September 12th, 1978, re Transit Deficits

Moved by Alderman Warne, seconded by Alderman Kroon that the letter from the City of Port Coquitlam asking that Council pass a resolution similar to one adopted by that municipality to protest the unloading of transit deficits onto property tax, be received and filed.

DEFEATED.

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Moved by Alderman Payne, seconded by Alderman Cross that WHEREAS the recently passed Urban Transit Authority legislation provides for imposing additional property taxes to meet additional deficits;

AND WHEREAS the property taxpayer is already under considerable pressure to raise monies for services other than property services: e.g. school tax, social services and now transit;

AND WHEREAS the present Provincial Government in 1975 promised to remove school levies from property taxation;

NOW THEREFORE BE IT RESOLVED that this Municipal Council, after full and lengthy deliberation, condemns the Provincial Government's action of shifting the burden of transit deficits onto property taxes and requests that the provisions for property taxes as a source of revenue be removed from the Urban Transit Act forthwith;

AND FURTHER that a copy of the foregoing resolution be forwarded to Premier W.R. Bennett and the members of his Cabinet; AND FURTHER that the City's delegates to the 1978 U.B.C.M. Convention support the resolution of the City of Port Coquitlam when it is presented on the convention floor.

CARRIED.

- (c) Mrs. M.J. Bone - August 30th, 1978,  
re Increasing Problem of Coal  
Pollution

Moved by Alderman Warne, seconded by Alderman Cross that Mr. R. Shwaikoski, Air Pollution Control Officer for the Greater Vancouver Regional District, be requested to attend a meeting of the Policy Committee for the purpose of explaining to Council members the standard of inspection and the methods employed by the G.V.R.D. in monitoring dust emission from waterfront industries; and further that a senior representative of Neptune Terminals be also requested to attend the said meeting to discuss the complaints of coal dust emission which have been received.

The City Clerk was asked to also contact Park and Tilford Distilleries to inquire if their firm was experiencing any problems in connection with coal dust emanating from Neptune Terminals.

The motion was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Kroon that the Regional Manager of the Canadian National Railway Company be requested to attend a meeting of the Policy Committee to discuss the problems of noise generated by their marshalling yard operation in North Vancouver.

It was requested that the representative of the Railway Company attending the meeting bring along a copy of the Barron and Strachan report with respect to noise levels resulting from their North Vancouver operation, which report had been commissioned in 1971 or 1972, in order that the contents of the said report may be discussed by Council.

The motion was then put and CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES  
AND STAFF

- (a) Regional Roads Policy and Program -  
Recommendations from September 11th  
Meeting of Policy Committee

Moved by Alderman Cross, seconded by Alderman Payne that the



City is opposed to the G.V.R.D. being granted the authority to allocate funds for road construction.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the City considers that the provision of a Low Level Road along the City's waterfront is of equal importance to any of the proposals put forward by the G.V.R.D. and could only approve the G.V.R.D. proposals if that provision relative to the Low Level Road was included; AND FURTHER THAT Council approach the District of North Vancouver and the District of West Vancouver with the idea that the three municipalities should have a coordinated approach in developing a regional roads programme, as proposed by the Greater Vancouver Regional District, and invite them to join in a proposed meeting with the G.V.R.D. Transportation Committee.

CARRIED.

- (b) Date of Penalty Addition - Tax Payments - Recommendation from September 11th, 1978, Finance Committee Meeting

Moved by Alderman Warne, seconded by Alderman Cross that the current policy establishing the date of the first penalty addition for tax payments of July 17th or the preceding Friday closest to that date, be maintained.

CARRIED.

- (c) Servicing of Cedar Village - Report of City Engineer - September 11th

Moved by Alderman Kroon, seconded by Alderman Cross that the City Clerk be authorized to prepare an expenditure by-law for \$100,000.00 from the tax sale land reserve fund in order to complete the servicing of the Cedar Village Subdivision.

CARRIED.

- (d) Parking - 100 Block West 1st Street - Report of City Engineer - September 11th

Moved by Alderman Cross, seconded by Alderman Kroon that 2-hour parking be posted for both sides of the 100 Block West 1st Street between Rogers and Chesterfield Avenues, and that 1-hour parking be retained for both sides of the 100 Block West 1st Street between Lonsdale and Rogers Avenues.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Kroon that the Parking Commission and the City Engineer be requested to report on the feasibility and the impact of installing parking meters in the commercial areas of the City.

CARRIED.

- (e) Rezoning - 900 Block West 1st Street - Report of City Administrator - September 13th

Moved by Alderman Kroon, seconded by Alderman Warne that the City Clerk be authorized to make the necessary arrangements for the holding of a Public Hearing to consider:

- (1) the rezoning of Blocks 19, 20, and 21, D.L. 265, Plan 4690, from M-2 General Industrial Zone to M-3 Special Industrial Zone;
- (2) to allow retail building supply establishments and off-street parking use in the M-3 Zone;

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3

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- (3) amending the siting requirements with respect to M-1, M-2, M-3 and M-4 Zones; and
- (4) establishing parking requirements for a retail building supply establishment in the M-3 Zone.

CARRIED.

- (f) Replacement of Equipment - Treasury Department - Report of City Treasurer - September 13th

Moved by Alderman Kroon, seconded by Alderman Cross that the following equipment in the Treasurer's Department be replaced and that the necessary expenditure by-law from Equipment Depreciation Reserve Account - General, be passed:

Monroe Rotary Calculator  
Remington Adding Machine  
Monroe Calculator Model 1305  
Hedman Sign-O-Meter and Cheque Protector

CARRIED.

- (g) Ridgeway Residential Rehabilitation Programme - Progress Report from NIP/RRAP Co-ordinator - September 13th

Moved by Alderman Payne, seconded by Alderman Warne that the Progress Report from the NIP/RRAP Coordinator regarding the Ridgeway Residential Rehabilitation Assistance Programme, be received and filed.

CARRIED.

2 The City Clerk was requested at this point to indicate to the NIP/RRAP Coordinator that the Council members would like an opportunity to discuss the report with her at a future date.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Cross that "Lands Purchase By-law, 1978, No. 5122", (613 West Keith Road), be reconsidered.

CARRIED.

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

CARRIED.

- (b) Introduction and First Readings

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

"Zoning By-law, 1967, Amendment By-law, 1978, No. 5137"  
(Messina and Menkis - 100 Block East 15th Street).

"Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5138" (Completion of Servicing - Cedar Village Subdivision).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1978, No. 5139" (Office Equipment - Treasury Department).

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

7. INQUIRIES

Nil.

\* RECESS

The meeting recessed at 8:47 P.M. for the purpose of the public question period, and reconvened at 8:50 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

The meeting then adjourned at 8:55 P.M., and reconvened at 9:35 P.M., with the same personnel present, with the exception of the City Engineer.

9. CONFIDENTIAL REPORTS

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

- (a) Lots 27 and 28, Cedar Village - Cressey Developments - Report of Land Agent - September 13th

*Rescinded  
24 Oct 1978*

THAT the City Council reaffirms the following decision:

"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."

AND THAT the City Clerk advise Cressey Development Corporation of Council's decision accordingly.

CARRIED.

(b) Lot 12, Cedar Village - Report  
of Land Agent - September 14th

THAT Council ratify the lease with Intrawest Management Ltd. for Lot 12, Block "A", District Lot 616, Plan 16322, and that the Mayor and the City Clerk be authorized to sign the lease and affix the Municipal Seal; AND FURTHER THAT the signing of and the applying of the Municipal Seal to the lease not be completed until, in the opinion of the City's Solicitors, the lease is properly declared delivered by the tenant or the tenant's legal representative.

CARRIED.

(c) Membership - Advisory Design  
Panel - Report of City Adminis-  
trator - September 11th

THAT the appointment of Mr. D. Wimbles to the City's Advisory Design Panel be terminated, effective immediately, and that he be thanked for his service to the City in this regard.

CARRIED.

(d) Report of Lower Lonsdale Development  
Committee

Moved by Alderman Warne, seconded by Alderman Cross that the subject of the report prepared by the Lower Lonsdale Development Committee be introduced to the agenda.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Kroon that a summary of the report submitted by the Chairman of the Lower Lonsdale Development Committee be prepared, along with an advertisement for the proposed public meeting, and that this be circulated throughout the City in the form of an insert in the North Shore News; and that the funds for this purpose, to a maximum total expenditure of \$500.00, be provided from the remainder of the budget of the Lower Lonsdale Development Committee with any additional required monies to come from the contingency reserve account.

It was agreed that the Chairman of the Committee, in conjunction with the City Clerk, would prepare the summary.

The motion was then put and CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:37 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, September 25th, 1978, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and Director of Permits and Licences Mr. F.S. Morris.

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 Kroon that the Minutes of the Public Hearing and of the Regular Meeting of Council, both held on September 18th, 1978, be taken as read and adopted as circulated.

\*Alderman Warne entered the meeting at 7:31 P.M.

The motion was then put and CARRIED.

2. DELEGATIONS

- (a) Mr. Tony Lalonde - re Retail  
Automotive Parts and  
Accessory Store

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

Mr. Lalonde explained that it was his wish to establish a retail automotive parts and accessory store on Lonsdale Avenue, between 8th and 20th Streets, but the City's Zoning By-law did not permit such a use in that particular area. He added that the proposed retail outlet would not involve automotive repairs or servicing and therefore would not generate any more traffic than would any other retail stores in commercial areas.

The Director of Permits and Licences advised that he had been directed to report to Council with respect to Mr. Lalonde's request, and that he anticipated his report would be prepared in time for Council's consideration at the next meeting.

3. CORRESPONDENCE

- (a) District of Surrey - September 13th, 1978, re Urban Transit Authority Act

Moved by Alderman Payne, seconded by Alderman Colcleugh that the Council of the Municipality of Surrey be advised that this Council does not approve of property taxes being increased to pay for transit losses; however the Council does support the concept of local planning and control of transit; and

2

further that a copy of Council's resolution of September 18th dealing with this subject be forwarded to the Municipality of Surrey for information.

CARRIED.

- 1 (b) Vancouver and District Labour  
Council - September 18th, 1978, re  
Amendments to Unemployment Insurance Act

Moved by Alderman Warne, seconded by Alderman Cross that the letter of September 18th, 1978, from the Vancouver and District Labour Council asking the City Council to publicly go on record as opposing the proposed amendments to the Unemployment Insurance Act, be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 2 (a) R & R Western Estates Ltd. Land Use  
Contract - Report of Director of Permits  
and Licences - September 5th

✓ Moved by Alderman Kroon, seconded by Alderman Marcino that Mr. Ronald Hugh McRae be granted a six month extension of time for commencement of construction, as required under Clause 18 of the Land Use Contract document pertaining to the development of Lot 22, Block 130, D.L. 274, with the clear understanding that no further extension time beyond this six month period will be considered.

CARRIED.

- 3 (b) Lakehead Developers Ltd. Land Use  
Contract - Report of Director of  
Permits and Licences - September 20th

3 Moved by Alderman Kroon, seconded by Alderman Marcino that Lakehead Developers Ltd. be granted an extension of time for commencement of construction to September 30th, 1978, as permitted under Clause 23 of the Land Use Contract document pertaining to the development of Block 162, D.L. 271, Plan 17194.

CARRIED.

- 4 (c) Rezoning of 900 Block Marine Drive -  
Report of Director of Permits and  
Licences - September 21st

Alderman Warne vacated the Council Chamber at this point because of a possible conflict of interest.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the application received from Mr. D. Babalos to rezone Parcel "B", Lots 3, 4, 5, Block 6, D.L. 265, Plan 7500, and Lot 6, Block 6, D.L. 265, Plan 1406 (900 Block Marine Drive) from C-2 to CS-3 Commercial, be referred to a Public Hearing and that the City Clerk be instructed to schedule such a Hearing as soon as possible.

CARRIED.

The Director of Permits and Licences noted at this point that there was an error in the report and that the property was to be rezoned to CS-1 rather than CS-3.

Moved by Alderman Cross, seconded by Alderman Colcleugh that the resolution previously adopted with respect to the rezoning of property in the 900 Block Marine Drive be reconsidered.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Colcleugh that the resolution previously adopted with respect to the rezoning of property in the 900 Block Marine drive be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the application received from Mr. D. Babalos to rezone Parcel "B", Lots 3, 4, 5, Block 6, D.L. 265, Plan 7500, and Lot 6, Block 6, D.L. 265, Plan 1406 (900 Block Marine Drive) from C-2 to CS-1 Commercial, be referred to a Public Hearing and that the City Clerk be instructed to schedule such a Hearing as soon as possible.

CARRIED.

Alderman Warne returned to the Council Chamber at 8:06 P.M.

(d) Grain Elevators, re Window Openings -  
Report of Director of Permits and  
Licences - September 20th

Moved by Alderman Payne, seconded by Alderman Marcino that, whereas Labour Canada's safety expert and the City's Director of Permits and Licences cannot guarantee that there will not be a future dust explosion in the North Vancouver grain elevators expansion, the Minister of Transport, the Honourable Otto Lang, be urged to direct Pioneer Grain Terminals and Saskatchewan Wheat Pool Ltd. to instruct their contractors to permanently close <sup>on the north side of the structures,</sup> all window and door openings which are not required for workers' safety and to fill such openings with sound baffles and explosion resistant panels.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that staff be instructed to proceed with arrangements to call for tenders for a firm of accoustical consultants to conduct a survey recording decibel sound readings in the area of the grain elevators; and that the terms of reference for such a survey be prepared for Council's consideration at the next regular meeting.

CARRIED.

(e) Old Gross House Land Use Contract -  
Report of Director of Permits and  
Licences - September 21st

Moved by Alderman Kroon, seconded by Alderman Marcino that Albritco Properties Ltd. and Mrs. Lourdes Fernandez Mabanta be granted a three months extension of time for completion, under Clause 20 of the Land Use Contract pertaining to the development on Lot "A", Block 163, D.L. 271, Plan 16324, subject to the necessary extension of the security deposit, as required under Clause 18 of the Land Use Contract.

CARRIED.

(f) Advisory Planning Commission, Review of  
Role - Report of Director of Permits  
and Licences - September 21st

Moved by Alderman Warne, seconded by Alderman Payne that the Advisory Planning Commission be advised that further to the letter of September 18th, 1978, from the City Clerk, the procedural schedule for rezoning and land use contract applications, adopted November 1st, 1976, is still in effect, but that there will be a total revision to the procedural schedule, in conjunction with the revision to the Zoning By-law and the adoption of an Official Community Plan and that the Advisory Planning Commission will be kept informed of the progress of these matters; and further that a copy of the report of the Director of Permits and Licences dealing with this subject be forwarded to the Commission along with this resolution.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

- (a) Owners' Share of Local Improvement Costs - Notice of Motion by Alderman Marcino

Alderman Marcino gave notice that he would present the following motion at the next regular meeting of Council:

"WHEREAS the cost of a local improvement is at present charged to the adjoining property owners at a cost-per-foot fee; and

WHEREAS the improvement can be made on the approval of 51% of the property owners; and

WHEREAS there are situations in which a strata-title multiple dwelling may be situated across the way from a single-family dwelling; and

WHEREAS in this case the owners of single-family dwellings have to pay one-half of the cost of the project without having one-half of the voting power; and the strata-title owners pay one-half of the cost between them, while having a large majority of the votes, thus throwing a greater cost-per-owner on the single-family dwelling property holders;

THEREFORE BE IT RESOLVED THAT this Municipality petition the Ministry of Municipal Affairs and Housing to make provision in such circumstances that the total cost of the project is shared equally by individual adjoining property owners."

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law, 1978, No. 5137"  
(Messina and Menkis - 100 Block East 15th).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, No. 2, 1978, No. 5139" (Office equipment - Treasury Department).

CARRIED.

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

CARRIED.

It was requested at this point that the staff provide a report for Council's information as to the amount of money in the Machinery and Equipment Depreciation and Obsolescence Reserve Account, and the balance remaining after the expenditure covered by By-law No. 5139.

The Director of Permits and Licences left the meeting at 8:35 P.M.

7. INQUIRIES

- (a) Noise By-law - Inquiry by Alderman Marcino

2 Alderman Marcino asked that a report be prepared by staff for the next Council meeting as to the progress of the study with respect to the Noise By-law.



(b) Litter on Sidewalks - Inquiry by Alderman Colcleugh

Alderman Colcleugh noted that some time ago he had raised the issue of untidy sidewalks in the City and had been informed that the Street and Traffic By-law required the operators of businesses in the commercial area to keep the streets in front of their premises in a clean and tidy condition, and that notices would be sent out as a reminder to this effect. He said he noted in particular the litter on the sidewalk in front of the Arcade at 15th and Lonsdale, and asked that the City Engineer submit a report as to what further action has been taken by way of enforcement to convince the operators of commercial establishments to clean up the street.

(c) Meeting with Representative from Canadian National Railways - Inquiry by Alderman Cross

Alderman Cross asked whether any response had been received to the City's request to meet with the Regional Representative of the Canadian National Railway Company to discuss the problem of noise generated by their marshalling yards, and was advised by the City Clerk that no reply had as yet been received to the City's letter.

\* RECESS

The meeting adjourned at 8:38 P.M. for the public question period, but as no inquiries were received from the gallery the meeting reconvened immediately with the same personnel present.

8. ANY OTHER BUSINESS

(a) Emergency Measures Organization

Moved by Alderman Marcino, seconded by Alderman Cross that the subject of the Emergency Measures Organization be introduced to the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that a letter from this Council be forwarded to the local Emergency Measures Organization extending to the members of the organization, as well as to the pilot and crew of the helicopter, the gratitude of this Council for the contribution made by them in carrying out their search and rescue operations.

CARRIED.

(b) Meeting re Lower Lonsdale Development Committee Report

Moved by Alderman Warne, seconded by Alderman Cross that the subject of the report of the Lower Lonsdale Development Committee be introduced to the agenda.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Colcleugh that the public meeting originally scheduled for October 5th, 1978, to consider the report of the Lower Lonsdale Development Committee, be postponed to October 19th, 1978, at 7:30 P.M., and that advertisements to this effect, as well as an outline of the contents of the report, be placed in the North Shore newspapers.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the funds in the amount of \$500.00 originally authorized by

Council for advertising purposes in connection with the public meeting to consider the report of the Lower Lonsdale Development Committee be increased to \$1,000.00, plus any funds remaining in the Committee's budget. CARRIED.

(c) Canada Games for the Physically Disabled

Moved by Alderman Warne, seconded by Alderman Payne that the subject of the Canada Games for the Physically Disabled be placed on the agenda. CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Marcino that a letter of commendation be forwarded to Mr. David Blair, a City employee who represented British Columbia in the Canada Games for the Physically disabled, held in St. John's Newfoundland; and that he be congratulated for winning a gold medal in volleyball, a silver medal in table tennis (doubles), a silver medal in archery, and a bronze medal in table tennis (singles). CARRIED.

(d) Federal Funds for Social Services

Moved by Alderman Marcino, seconded by Alderman Warne that the subject of Federal funding to the provinces for the provision of social services be introduced to the agenda, and that this matter be considered in camera at the end of the meeting. CARRIED.

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

Whereupon the meeting adjourned at 8:48 P.M., and reconvened at 10:25 P.M. with the same personnel present, with the exception of Alderman Payne.

9. CONFIDENTIAL REPORTS

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

(b) Fullerton Lumber Company Lease - Report of Land Agent - September 20th

- 3
- THAT (1) The proposal that the City lease to Fullerton Lumber Company Lot "C" (Reference Plan 2538) and Lot "D" (Reference Plan 2583), District Lots 265 and 2654, be rejected.
- (2) That the condition contained in paragraph 4 of the lease of "That part of the bed and foreshore of Burrard Inlet included in Reference Plan 11118, lying in front of District Lot 265, Group One, New Westminster District" between the City of North Vancouver and Fullerton Lumber Company requiring six months notice of an application to renew the lease for a further five year period be waived and that the lease be renewed for a further five year period from 14th of January 1977, to 13th of January, 1982.
- (3) That the rental for the said five year period will commence at \$2,280.00 per annum and continue until

such time as the property is developed, whereupon the rental will be adjusted from the date that a building permit is issued to the Lessee for the development of the property to a value based upon the current market value.

- (4) That the Mayor and City Clerk be authorized to sign and apply the City's Seal to a renewal lease document.

CARRIED.

- (d) Cressey Developments - Lots 27 and 28 in Cedar Village - Report of Land Agent - September 21st

THAT the leases for Lots 1 - 14 inclusive, Lot 27, Block "A", District Lot 616, Plan 17327, be ratified, subject to a further paragraph being inserted in all the leases that will provide that the assignee or sublessee will allow a neighbour or the City of North Vancouver, as the case may be, reasonable access to the neighbouring properties in order to perform repairs and maintenance; AND THAT paragraph 40, page 7 of the leases will be corrected to read \$1,000,000.00; AND THAT the legal description stated in Schedule "A" be corrected in each case; AND FURTHER THAT following the additions and corrections as stated the Mayor and City Clerk be authorized to sign the lease and apply the Municipal Seal.

CARRIED.

8. (d) Federal Funds for Social Services

THAT a telegram be sent to the Honourable Mr. Andre Ouellet, Minister of State for Urban Affairs supporting his plan to provide funds to the Provinces for community services.

CARRIED.

9. (a) Acacia Towers - Central Mortgage and Housing Corporation - Delegation

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

THAT Mr. P.J. Osborne, Manager, C.M.H.C., be advised, in response to his letter dated August 14th, 1978, that Council cannot release C.M.H.C. from the restrictive provisions of Clause 1(e) of the land use contract, but will clarify the definition of elderly citizen and would concur with the definition of elderly citizen to be a person of 55 years of age or older, that definition now contained in the land use contract registered against the property known as Acacia Towers, 175 East 3rd Street, North Vancouver, and on file in the Land Registry; and that this definition remain in effect for a period of three years from the date of the issuance of an occupancy permit for Acacia Towers.

CARRIED.

- (c) City Property - Heywood & Shavington - Report of Land Agent - September 15th

THAT the resolution of Council adopted on May 23rd, 1978, to defer for a six month period the consideration of the May 15th, 1978, report of the Land Agent with respect to City owned properties in the Heywood and Shavington area of the City, and the resolutions of Council adopted on April 12th, 1976, and March 21st, 1977, regarding the sale of those certain properties located in the Heywood and Shavington area, be reconsidered.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Kroon that the resolution of Council adopted on May 23rd, 1978, to defer for a six month period the consideration of the May 15th, 1978, report of the Land Agent with respect to City owned properties in the Heywood and Shavington area of the City, and the resolutions of Council adopted on April 12th, 1976, and March 21st, 1977, regarding the sale of those certain properties located in the Heywood and Shavington area, be rescinded.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that the Land Agent be authorized to reduce the upset prices of those certain City owned properties in the Heywood and Shavington area and to call for tenders for the following property at the upset prices recommended by him in his report of September 18th, 1978:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 20, Blk 5, D.L. 272 Plan 3875	North side of the 1000 Blk Shavington St.	50' x 140' (7000 sq.ft.)	\$ 30,240.00
Lot 7, Blk 8 D.L. 272 Plan 3875	South side of the 1000 Blk Shavington St.	50' x 140 (7000 sq.ft.)	\$ 25,200.00
Lot 8, Blk 8 D.L. 272 Plan 3875	South side of the 1000 Blk Shavington St.	50' x 140' (7000 sq.ft.)	\$ 25,200.00
Lot 10, Blk 8 D.L. 272 Plan 3875	South side of the 1000 Blk Shavington St.	50' x 140' (7000 sq.ft.)	\$ 25,200.00
Lot 11, Blk 8 D.L. 272 Plan 3875	South side of the 1000 Blk Shavington St.	50' x 140' (7000 sq.ft.)	\$ 25,200.00

(Lot 11 is subject to the purchaser giving to the City an easement for a right-of-way)

Lot "R", Blk 9 D.L. 272 Plan 10887	North side of the 1000 Blk Heywood St.	(9,046.24 sq.ft.)	\$ 32,567.00
Lot "S", Blk 9 D.L. 272 Plan 10887	North side of the 1000 Blk Heywood St.	(8,531.75 sq.ft.)	\$ 30,715.00

(Lot "S" is subject to the purchaser giving to the City an easement for a right-of-way)

Lot "V", Blk 9 D.L. 272 Plan 10887	North side of the 1000 Blk Heywood St.	(7,457.5 sq.ft.)	\$ 26,847.00
Lots 23, 24, & 25, Blk 8, D.L. 272 Plan 3875	North side of the 1100 Blk Heywood St.	50' x 140' (7000 sq.ft.) each lot.	\$ 87,750.00 (three lots)

such tenders to be submitted in accordance with the requirements of established Council policy. CARRIED.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:30 P.M.

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CITY CLERK

\_\_\_\_\_  
John E. Loucks  
MAYOR