

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, October 2nd, 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 Assistant City Clerk Mrs. L. Wilson.

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

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on September 25th, 1978, be taken as read and adopted as circulated, with the exception that the first resolution in Item 4(d) be amended by adding the words "on the north side of the structures" after the words "permanently close".

CARRIED.

2. DELEGATIONS

- (a) North Shore Neighbourhood House
re Adjacent Park Development

Mr. Bruce Miller, President of the Board of Directors of North Shore Neighbourhood House, outlined the plan for the recreational use of lands adjacent to the House which had been prepared by Don Vaughan and Associates, and which envisaged not only the originally proposed tennis courts in Derek Inman Park, but also a swimming pool, park development, play area, and parking facilities. He noted that the plan submitted contained three different options for the siting of the various facilities, and that the Board much preferred Option #2, which placed the tennis courts directly south of Neighbourhood House, with the swimming pool and play area to the west of the pool.

When questioned as to additional parking spaces which would be required as a result of such facilities, Mr. Miller said these would have to infringe on the play area or park area, and it would not be a great loss to include more parking spaces in the plan.

Mr. Miller noted as well that Neighbourhood House did not wish to participate in any way in the operation or maintenance of the proposed recreation facilities, as it was felt that these should come under the jurisdiction of the Recreation Commission.

3. CORRESPONDENCE

- (a) District of North Cowichan - re
Post Secondary Education Costs

↳ Moved by Alderman Marcino, seconded by Alderman Colcleugh that

the Provincial Government be advised that this Council supports the following resolution adopted by the Corporation of the District of North Cowichan, as contained in their letter of September 18th, 1978:

"THAT the Government of British Columbia be requested to proclaim the applicable sections of the Colleges and Provincial Institutions Act (Bill No. 82) which will provide for the removal of financing the institutional budget through property taxation and establish the financing on the same basis as provided for in the Universities Act."

AND THAT the District of North Cowichan be advised of Council's action.

Alderman Payne at this point expressed a desire to obtain information as to what costs are levied against the City taxpayers for the operation of Capilano College.

The motion was then put and CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Grain and Coal Bulk Loading at Roberts Bank - Discussion Requested by Alderman J.M. Warne

Alderman Warne noted that the Port of Vancouver is applying for permission to extend the Roberts Bank shipping facilities to accommodate nine additional terminals for bulk loading of coal, sulphur, grain, potash, and bulk liquids, and that alternatives to the Roberts Bank extension may be considered, possibly two on the North Shore, namely one in the District of North Vancouver just east of the Second Narrows bridge, and the other on the Fullerton property in the City. He felt that the Council would probably oppose the use of the latter site for such a purpose, and noted that it was his impression that the Planning Department of the G.V.R.D. opposed the Roberts Bank extension for environmental reasons.

Moved by Alderman Marcino, seconded by Alderman Kroon that this Council direct its representative on the G.V.R.D. Planning Committee to strongly oppose any further bulk loading facility developments within the inner harbour.

CARRIED.

- (b) "Zero Based Budget - Oral Report by Mayor J.E. Loucks

2 Mayor Loucks noted that copies of material from the "Public Sector Review" had been distributed to Council members this evening to show what is meant by zero based budgeting. He advised that Mayor Bell of the District of North Vancouver had inquired if the City would be interested in sharing expenses to bring Dr. John V. Flynn, Jr., a manager in the Management Services Department of Touche Ross in Philadelphia, to North Vancouver to give a presentation to each of the Councils in October or November to explain zero based budgeting. He added that the City's portion of the cost would be in the neighbourhood of \$1500.00.

2 Moved by Alderman Colcleugh, seconded by Alderman Marcino that the District of North Vancouver be advised that the City Council is prepared to share in the cost of inviting Dr. John V. Flynn Jr., of Touche Ross in Philadelphia, to consult with the Councils and staffs of the City and District of North Vancouver to explain the concept of zero based budgeting, the time to be arranged at a later date.

CARRIED.

(c) October Council Meetings. Report
of City Clerk - September 25th

Moved by Alderman Kroon, seconded by Alderman Marcino that the regular Council meeting to be held on October 10th, 1978, be cancelled and in lieu, a regular Council meeting be held on October 30th, 1978.

CARRIED.

(d) Terms of Reference - Noise Survey
re Grain Elevators. Memorandum of Director
of Permits and Licences - September 28th

Moved by Alderman Warne, seconded by Alderman Kroon that the terms of reference for the noise survey re grain elevators, as submitted by the Director of Permits and Licences in his memorandum of September 28th, 1978, be modified as follows, to extend the study to cover the Canadian National Railway operations as well as the grain elevator operations:

- (i) By adding to the heading the words "AND RAILWAY OPERATIONS" after the word "ELEVATOR".
- (ii) By adding to Section 1(a) the words "and C.N.R. marshalling yards" after the words "Saskatchewan Wheat Pool".
- (iii) By including in subsections (i), (ii), and (iii) of Section 4(a) the operation of C.N.R. marshalling yards.
- (iv) By adding to Section 5 the words "and the C.N.R. marshalling yards" after the word "elevators".
- (v) By adding to Section 7 the words "and C.N.R. marshalling yards" after the word "elevators".

CARRIED.

Alderman Payne noted that Mr. Morris had advised that the grain elevator buildings were no longer constructed with concrete roofs, so that any explosion would be vented through the roof. He asked that Council members be informed as to exactly how these roof tops are constructed, and whether the material now used would baffle noise as well as would several inches of concrete.

Moved by Alderman Warne, seconded by Alderman Colcleugh that the terms of reference for the noise study relating to grain elevators be approved as amended.

CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

(a) Local Improvement Cost Distribution - Motion by Alderman F.S. Marcino

Moved by Alderman Marcino, seconded by Alderman Kroon that WHEREAS the cost of a local improvement project is at present charged to the adjoining property owners on a cost-per-front-foot basis; and

WHEREAS the local improvement project can proceed on the approval of 51% of the property owners; and

WHEREAS in certain instances a property on which is situated a strata-titled multi-family development abuts the street or lane on the side opposite to single family properties; and

WHEREAS in such instances fifty percent of the cost of the local improvement project is assessed against a small number of single family properties abutting on one side of the street or lane as opposed to the remaining fifty percent being assessed against a large number of strata-titled properties; and

WHEREAS the owners of the strata-titled properties, being greater in number and being individually assessed only a small portion of their fifty percent of the construction cost of the project, can outweigh the objections to the project by the smaller number of owners of single family properties;

THEREFORE BE IT RESOLVED THAT this Council petition the Ministry of Municipal Affairs and Housing to enact legislation which will provide that, in instances where the cost of a local improvement project is shared by a combination of strata-title and single family property owners, such costs will be shared by individual property owners on the basis of actual value assessments.

CARRIED.

The Clerk was requested to defer writing to the Ministry of Municipal Affairs with respect to this subject until such time as Council members have had an opportunity to review the foregoing motion.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Marcino that "Cemetery By-law, 1976, No. 4885, Amendment By-law, 1978, No. 5136" (tariff revision), be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Cemetery By-law, 1976, No. 4885, Amendment By-law, 1978, No. 5136" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Introduction and First Readings

Nil.

7. INQUIRIES

(a) Tax Assessment Formula -
Inquiry by Alderman Payne

Alderman Payne noted that it was his understanding that Council was going to be able to review the tax assessment formula which would be instituted for 1979, and asked when the information would be available.

✓ Mayor Loucks advised that the City Treasurer had only recently received the required information from the B.C. Assessment Authority and would be reporting on the matter as soon as possible.

(b) Capilano College - Inquiry
by Alderman Kroon

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3 Alderman Kroon stated that he was under the impression that the City of North Vancouver is billed more to support Capilano College than is the District of North Vancouver, and he asked

for comparative statistics, and if such was the case, information as to the reasons.

(c) Park Development Adjacent to Neighbourhood House - Inquiry by Alderman Warne

Alderman Warne inquired if the plan for the development for recreational purposes of the land adjacent to Neighbourhood House had been referred to the Select Parks and Recreation Committee.

Alderman Payne advised that the Committee has reviewed the proposal and accepted the plan only as a basis for the City's application for funding from the Recreation Facilities Grant Fund, but he felt that the Committee should look at the plan in greater detail.

(d) Local Improvement Cost Sharing Formula - Inquiry by Alderman Colcleugh

Alderman Colcleugh advised that it was his understanding that the subject of cost sharing of local improvement works between the City and property owners would be discussed by the Council.

The City Clerk noted that Council had instructed him, along with the City Engineer and Treasurer, to report on this matter, and that the report would be finalized in a week or two.

* RECESS

The Council recessed at 9:10 P.M. for the purpose of the public question period, and reconvened at 9:20 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

(a) Store Opening Hours

Moved by Alderman Marcino, seconded by Alderman Payne that the subject of store opening hours be introduced to the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the operator of the business establishment located at 1345 Lonsdale Avenue be advised that he must adhere to the regulations contained in the City's Shops Regulation By-law with respect to the hours during which his store may remain open for business.

The motion was put and DEFEATED on the basis of a tie vote.

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

CARRIED.

Whereupon the meeting adjourned at 9:35 P.M. and reconvened at 10:23 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

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

1 (d) Transportation of Hazardous Materials - Discussion

THAT Fire Chief R.J. Hallaway be asked to recommend methods by which response to emergencies could be improved. CARRIED.

2 (a) Addition to R.C.M.P. Contract Strength - Report of City Administrator - September 27th

THAT one additional uniformed man be authorized to be added to the strength of the R.C.M.P. force serving the City of North Vancouver, effective January 1st, 1979, making the contract total for this municipality 49. CARRIED.

3 THAT Superintendent A.C. Wilson and the R.C.M.P. Planning Officer and Administration and Personnel Officer meet with the Police Liaison Committee at the Committee's regular meeting scheduled for November 21st for the purpose of discussing the R.C.M.P. manpower requirements in North Vancouver; AND THAT all Council members be provided with an agenda for the said meeting and be invited to attend. CARRIED.

3 (b) Lease of Lot 12 in Cedar Village Subdivision (Intrawest). Report of Land Agent - September 27th

THAT the lease with Intrawest Management Limited of Lot 12, Block "A", District Lot 616, Plan 16322, be amended as follows:

- 4
- (1) Paragraph six of the lease be amended by deleting the request that work shall not commence until such time as the rental is paid.
 - (2) Paragraph 17(a) of the lease be amended by deleting the words "in a manner set forth in Clause 3.2".
 - (3) Paragraph 17(a) of the lease be amended by deleting the figures "\$80,042.99" and substituting the figures "\$70,200.00."
 - (4) That the commencement date in paragraph 2 of the lease be amended by deleting the figures and words "15th of September, 1978" and substituting the figures and words "3rd of October, 1978."

CARRIED.

4 (c) Lease of Lot 13 in Cedar Village Subdivision (Associated Planning Consultants). Report of Land Agent - September 27th

5 THAT the City Council ratify the lease with Associated Planning Consultants (International) Limited of Lot 13, Block "A", District Lot 616, Plan 16322 and authorize the Mayor and City Clerk to sign and apply the Municipal Seal to the said lease.

CARRIED.

10. ADJOURNMENT

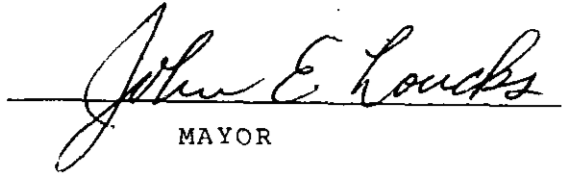
Moved by Alderman Warne, seconded by Alderman Colcleugh that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 10:25 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, October 16th, 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, Director of Permits and Licences Mr. F.S. Morris, and Planning Consultant Ms. G. Hunken.

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

(a) By-law No. 5140

The City Clerk advised that this by-law was for the purpose of amending the "Zoning Map of the City of North Vancouver" to provide for the rezoning of Blocks 19, 20, and 21, D.L. 265, Plan 4690, located on the south side of 1st Street between Bewicke and McKay Avenues, from M-2 General Industrial Zone to M-3 Special Industrial Zone, and to amend the text of the Zoning By-law to regulate siting and parking requirements in the M-1, M-2, M-3 and M-4 Zones in the City, and added that the proposed amendment was requested by the City of North Vancouver.

Ms. Hunken displayed on a wall map the area which would be affected by the proposed rezoning, noting that the primary reason was to permit a retail building supply use, which use it was felt should be accommodated in this area. She then outlined the amendments to the by-law which would affect parking requirements and setbacks.

*Alderman Warne entered the meeting at 7:35 P.M.

Only one individual in the public gallery commented on the proposed amending by-law, with respect to required setbacks, and Ms. Hunken explained these to him in detail.

(b) By-law No. 5141

The City Clerk advised that this by-law was being considered for the purpose of amending the "Zoning Map of the City of North Vancouver" to provide for the rezoning of Parcel "B", Lots 3, 4, 5, Block 6, D.L. 265, Plan 7500, and Lot 6, Block 6, D.L. 265, Plan 1406, located on the south side of the 900 Block Marine Drive, from C-2 General Commercial Zone to CS-1 Service Commercial Zone, noting that the rezoning of this property had been requested by Mr. D. Babalos.

Alderman Warne left the Council Chamber at 7:40 P.M. because of a possible conflict of interest.

Ms. Hunken described the location of this site and noted that the purpose of the rezoning was to permit an automotive

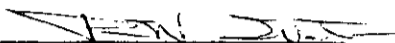
service industry, which was an approved use because of the configuration of the lot.

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

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

CARRIED.

Whereupon the Hearing adjourned at 7:50 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, October 16th, 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, Director of Permits and Licences Mr. F.S. Morris, Personnel Director Mr. B. Hawkshaw, and NIP/RRAP Coordinator Laura Lee Richard.

Mayor Loucks called this regular meeting of Council to order at 7:50 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on October 2nd, 1978, be taken as read and adopted as circulated. CARRIED.

* RECESS

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

Whereupon the meeting recessed at 7:51 P.M., and reconvened at 9:25 P.M. with the same personnel present.

2. DELEGATIONS

(a) Mr. Fred Kranz re Fast Eddie's Discoteque

Mr. Kranz introduced Mrs. Margaret McGuire, a member of the Council of Strata Plan VR 57, located at 127 East 4th Street, who outlined the noise problems being experienced by the residents of that apartment block as a result of noisy patrons leaving Fast Eddie's Discoteque in the early morning hours. She advised she had obtained a petition signed by 130 individuals complaining of the noise situation.

Mr. Gerard Sangier, also presently a resident in the apartment building, advised that he had an option to purchase an apartment but was forced to vacate because of the noise situation.

Mr. Kranz then stated he had spent two nights at that location and listed the numerous instances of noise and disturbance caused by the rowdy patrons of the discoteque. He suggested that the lane east of Lonsdale between 3rd and 4th Streets be made one way south-bound, and that the entrance to the cabaret should be from Lonsdale Avenue rather than the lane, and further that the cabaret be required to close at 11:00 P.M.

Moved by Alderman Marcino, seconded by Alderman Cross that Council meet with the Police Liaison Committee and the Director of Permits and Licences for the purpose of discussing this problem at the regular meeting of the Committee scheduled for 7:30 P.M. on Tuesday, October 17th, 1978.

CARRIED.

(b) Dana M. Taylor re Residential
Parking Problems in Lower Lonsdale

Mayor Loucks called for a two minute recess at this point, and the Council then reconvened at 10:00 P.M., with the same members present.

Mr. Taylor read from a brief which he had prepared and which had been circulated to Council members just prior to this evening's meeting, in which he outlined the parking problems faced by the residents of the Keith Block, and in which he suggested various courses of action which the City could take to alleviate the situation.

Moved by Alderman Cross, seconded by Alderman Kroon that the letter of October 10th, 1978, from Mr. Dana Taylor, and the brief prepared by him and distributed to Council members this evening with respect to the lack of parking for residents of the Keith Block at 107 West 1st Street, be referred to staff for their comments and recommendations.

CARRIED.

Mr. Taylor asked that he be advised of any action taken in this connection.

3. CORRESPONDENCE

(a) Silver Harbour Choir re Permission
to Sing Christmas Carols on December
18th at Various Locations

Moved by Alderman Kroon, seconded by Alderman Cross that, in response to their letter of October 5th, 1978, the Silver Harbour Choir be granted permission to sing Christmas Carols on December 18th, 1978, at the following locations:

- (i) Outside the City Hall/Library Complex.
- (ii) At the Rodger Burnes Green Area, 21st and Lonsdale.
- (iii) Outside the Extended Care Unit of Lions Gate Hospital.
- (iv) Outside Presentation House at 4th and Chesterfield.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

(a) NIP/RRAP Progress Report

Ms. Laura Lee Richard, NIP/RRAP Co-ordinator, was present and provided information in response to the questions of Council members in connection with the NIP/RRA Program and the progress report she had submitted under date of September 13th, 1978. She pointed out that Central Mortgage and Housing had introduced a number of changes during the program, such as an increase in interest rates, which had an adverse effect on its success.

Moved by Alderman Warne, seconded by Alderman Cross that the

Honourable Andre Oulette, Minister of Urban Affairs, be advised by telegram that the Council of the City of North Vancouver urges that he give immediate consideration to the Hamilton-Fell area of the City as a rehabilitation area and that it be given priority for funding under the Residential Rehabilitation Assistance Program.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Marcino that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue until 11:00 P.M.

CARRIED UNANIMOUSLY.

Alderman Warne left the meeting at 10:30 P.M.

- (b) Specified Area Initiative - Parking Garage. Report of City Clerk - October 4th

1 Moved by Alderman Cross, seconded by Alderman Colcleugh that the report of the City Clerk with respect to the specified area initiative for a multi-storey parking garage be received and filed and that the petitioners be advised of the successful petition against the project.

CARRIED.

- (c) Development of Lands Adjacent to Neighbourhood House - Report of City Administrator - October 11th

2 Moved by Alderman Colcleugh, seconded by Alderman Kroon that the submission dated September 1st, 1978, from North Shore Neighbourhood House with respect to the development of the lands adjacent to their building, be referred to the consultant involved in compiling the City's Parks and Recreation Master Plan.

CARRIED.

3 Moved by Alderman Cross, seconded by Alderman Marcino that the submission from Neighbourhood House with regard to the development of adjacent lands be referred to the Council's Select Parks and Recreation Committee, and that the staff reports in connection with this subject be forwarded to Neighbourhood House for their information.

CARRIED.

- 3 (d) Applications to Purchase Lots in Cedar Village Subdivision - Submitted by Land Agent

Moved by Alderman Kroon, seconded by Alderman Marcino that the applications of Hans Schwabl Construction Ltd. for the purchase of the following lots in the Cedar Village Subdivision be accepted:

<u>Legal Description</u>	<u>Upset Price</u>
Lot 1, Block A, D.L. 616, Plan 16322	\$35,000.00
Lot A, Block A, D.L. 616, Plan 17094	31,550.00
Lot C, Block A, D.L. 616, Plan 17094	30,950.00
Lot D, Block A, D.L. 616, Plan 17094	32,075.00

4 AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary documents.

CARRIED.

- 4 (e) Tender Submissions - Noise Study re Grain Elevators - Report of Director of Permits and Licences - October 13th

Moved by Alderman Cross, seconded by Alderman Kroon that the

report of the Director of Permits and Licences with respect to the tender submissions received for the noise study of grain elevators be discussed in camera later this evening.

CARRIED.

- (f) Relocation of Apartment Building -
2429 Lonsdale Avenue - Report of
Director of Permits and Licences -
October 3rd

Moved by Alderman Cross, seconded by Alderman Kroon that Mr. and Mrs. Riste be provided with a copy of the relative reports in connection with their request to relocate an apartment building at 2429 Lonsdale Avenue to a site designated at 2416 Western Avenue, and that they be advised that Council will hear them as a delegation at the October 23rd, 1978, Council meeting.

CARRIED.

- (g) Retail Service Group 1 and 2 -
Submission by Mr. Tony Lalonde.
Report of Director of Permits and
Licences - October 2nd

Moved by Alderman Cross, seconded by Alderman Kroon that, in response to his submission of August 29th, 1978, Mr. T. Lalonde be advised that the sale of automotive parts and accessories is acceptable as a permitted retail service group 1 use in a C-1 and C-2 Zone, providing said use excludes installation and servicing, which are uses confined to a retail service group 2 use - hence only permissible in a CS-2 and CS-3 Zone.

CARRIED.

- (h) Noise Control By-law - Report of
City Administrator - October 10th

Moved by Alderman Marcino, seconded by Alderman Cross that consideration of this report be referred to a meeting of the Policy Committee to be held on October 23rd, at which time a demonstration of the different noise levels will be given.

CARRIED.

- (i) City Newsletter - Report of City
Administrator - October 11th

Moved by Alderman Cross, seconded by Alderman Colcleugh that this report be deferred to the next regular meeting of Council.

CARRIED.

- (j) Local Improvement Projects -
Report of City Engineer - October 11th

Moved by Alderman Cross, seconded by Alderman Colcleugh that the report of the City Engineer with respect to local improvement initiatives on MacKay Avenue and the streets surrounding Victoria Park, be deferred for consideration at the next regular meeting of Council.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

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

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

"Tax Sale Lands Reserve Fund Expenditure By-law, 1978, No. 5134" (Servicing of City-owned lots north of 21st Street between Moody and Sutherland).

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

CARRIED UNANIMOUSLY.

Moved by Alderman Cross, 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 UNANIMOUSLY.

(b) Introduction and First Readings

Nil.

7. INQUIRIES(a) Biennial Election of School Trustees - Inquiry by Alderman Marcino

Alderman Marcino asked if a reply had been received from the School Board in response to the City's suggestion that election of School Trustees be held on a biennial basis, and was informed by the Clerk that the School Board had not responded.

8. ANY OTHER BUSINESS(a) Award of Civic Medals to Mrs. Nell Hunter and Mr. David Blair

Moved by Alderman Cross, seconded by Alderman Colcleugh that the subject of the awarding of civic medals to Mrs. Nell Hunter and Mr. David Blair be introduced to the agenda. CARRIED.

Moved by Alderman Cross, seconded by Alderman Colcleugh that Mrs. Nell Hunter of the North Vancouver Lawn Bowling Club be awarded a silver civic medal in recognition of her having won the Ladies Singles Championship in lawn bowling for British Columbia and Canada; AND THAT Mr. David Blair be awarded a silver civic medal in recognition of his achievements in the Third National Games for the Physically Disabled in having won the following medals:

Gold	Volleyball
Silver	Table Tennis (doubles)
Silver	Dartchery
Bronze	Table Tennis (single).

CARRIED UNANIMOUSLY.

COMMITTEE OF THE WHOLE (IN CAMERA)

(A resolution was unanimously adopted during the in camera portion of the meeting to continue the meeting until 11:30 P.M., and a further resolution was adopted at 11:30 P.M. to recess the meeting until 6:30 P.M. on Tuesday, October 17th).

SPEN JUS
CITY CLERK

John E. Loucks
MAYOR

201

MINUTES of a Recessed Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, October 17th, 1978, at 8:16 P.M.

Present:

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

City Administrator Mr. E.A. Raymond and Acting City Clerk Mrs. L. Wilson.

Mayor Loucks called this Recessed Meeting of Council to order at 8:16 P.M.

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (e) Tender Submissions - Noise Study of Grain Elevators. Report of Director of Permits and Licences - October 13th

1 THAT the letter of October 17th, 1978, from Brown Strachan Associates which had been submitted further to their tender for the grain elevator noise study, be received and filed, and that they be advised of Council's decision. CARRIED.

2 THAT the contract for the noise study of grain elevators be awarded to the firm of Harford, Kennedy, Wakefield Ltd., such award to be made no later than October 17th, 1978. CARRIED.

3 THAT funds in the amount of \$38,159.00 for the full value of the noise study of grain elevators be set aside in the 1978 Revised Budget, or partially in the 1979 Provisional Budget, as determined by the Treasurer. CARRIED.

4 THAT staff be authorized to negotiate cost participation with the grain elevator companies, based on the successful tender; such cost not to include the cost of any noise study pertaining to the C.N.R. marshalling yards. CARRIED.

9. CONFIDENTIAL REPORTS

- 2 (a) Termination of Job Evaluation Agreement - C.U.P.E. Local 389 - Report of Personnel Director - October 10th

5 THAT Local 389 of the Canadian Union of Public Employees be requested to have their brief with respect to the termination of the Job Evaluation Agreement in the hands of the City's staff no later than the closing time of the City's offices on October 25th, 1978. CARRIED.

(b) Organizational Review of the City
Treasurer's Department - Report of
City Administrator - October 11th

THAT Godfrey Chowne & Associates Ltd. be employed to conduct an organizational review of the City Treasurer's Department, in accordance with their submission of October 6th, 1978, at a maximum fee of \$6,100.00, plus expenses, the funds to be appropriated in the 1978 Revised Budget.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:30 P.M.



ACTING 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, October 23rd, 1978, at 7:30 P.M.

Present:

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

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, Personnel Director Mr. B. Hawkshaw, 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 Colcleugh, seconded by Alderman Marcino that the Minutes of the Public Hearing of Council and of the Regular Meeting of Council, both held on October 16th, 1978, and of the Recessed Meeting of Council held on October 17th, 1978, be taken as read and adopted as circulated.

CARRIED.

* RECESS

Moved by Alderman Cross, seconded by Alderman Marcino that this meeting now recess for the purpose of considering the items on the agenda of the Special Meeting of the Policy Committee.

CARRIED.

Whereupon the meeting recessed at 7:31 P.M., and reconvened at 9:30 P.M., with the same personnel present.

2. DELEGATIONS

- (a) Mr. and Mrs. G.M. Riste re
Relocation of Apartment Building

Mayor Loucks called a five minute recess and the meeting then reconvened at 9:35 P.M., with the same personnel present, with the addition of Mr. F.S. Morris, Director of Permits and Licences.

Mr. G.M. Riste advised that he wished to relocate his apartment building, presently situated at 2429 Lonsdale Avenue, to a site at 2416 Western Avenue because of the noise generated by traffic at the intersection of Lonsdale and the Trans Canada Highway. He added that because of the noise situation it was very difficult to rent the suites in his building or to retain tenants. He asked for an indication from the City as to whether or not he would be permitted to move the building, noting that a decision from the City would enable him to commence negotiations with the Department of Highways for additional land. He said it was his understanding that the Department of Highways would purchase the present site at some

future date for the construction of an overpass at the intersection.

It was agreed that any action with respect to Mr. Riste's request be deferred until such time as the City's proposed Noise Control By-law is in effect.

Mr. Morris left the meeting at this point.

(b) Adaffer Holdings Ltd. - Re
Paving of Cedar Village Streets

Mr. Armin Petzold spoke on behalf of the developers of Lots 10, 12, 27, 28, and 29 in the Cedar Village Subdivision. He stated that the terms of the lease between the City and the developers required that they were to build within time restrictions, and that it had been indicated by the City Engineer that the streets fronting the development would be paved in October and November. However, only curbs are to be installed now and the paving of the streets left until next year. He said that prior to that time the projects would have possession dates for the occupants and the unpaved streets would be a detriment to the prospect of tenants moving into a subdivision that is complete as far as the developers are concerned, but with no paved streets. He suggested that the Engineering Department consider applying the asphalt in two stages, the base coat within a two week period and the final coat at a later date.

The City Engineer advised he would be submitting a report to Council in connection with this matter, and it was requested that his report include a sketch diagram of the properties involved and the streets with which the developers were mainly concerned.

The delegation then left the meeting at 10:10 P.M.

3. CORRESPONDENCE

(a) Lionel Kenner re Sound Proofing
of Grain Elevators

Moved by Alderman Marcino, seconded by Alderman Cross that the letter of October 16th, 1978, from Dr. Lionel Kenner with respect to the sound proofing of grain elevators, be received, and that it be referred for discussion to the next regular meeting of the Policy Committee with a view to considering the implementation of some of his suggestions. 2

Moved by Alderman Payne, seconded by Alderman Marcino that Dr. Kenner be permitted to speak.

CARRIED.

Dr. Kenner summarized the proposals contained in his letter, and recommended that the suggested sub-committee to work with the Director of Permits and Licences on the plans of the new grain elevators be appointed within two weeks.

The motion was then put and CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

(a) Assessment Option for 1979
Taxation - Recommendation from
October 16th Meeting of Policy Committee

Moved by Alderman Marcino, seconded by Alderman Colcleugh that for the 1979 taxation year North Vancouver City continue with Option "D" for assessment purposes. 3

A polled vote was requested.

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

Voting against: Alderman Cross and Alderman Payne.

The motion was declared CARRIED by a vote of four to two.

(b) City Newsletter. Report of City Administrator - October 16th

1 Moved by Alderman Kroon, seconded by Alderman Cross that no consideration be given to publishing an annual newsletter for the City of North Vancouver for the year 1979.

CARRIED.

(c) Local Improvement Projects. Report of City Engineer - October 16th

2 Moved by Alderman Marcino, seconded by Alderman Kroon that, contingent on a successful Council initiative of MacKay Avenue from Keith Road to 22nd Street, that MacKay Avenue be reconstructed from Marine Drive to Keith Road on a non local improvement basis.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue until Items (e) and (f) on the agenda have been dealt with.

CARRIED UNANIMOUSLY.

(e) Authorization of Public Hearing Dates for Land Use Contracts. Report of Director of Permits and Licences - October 18th

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the following schedule of Public Hearings be approved, and the City Clerk be authorized to advertise same:

3 October 30, 1978 - Collier-Hanson
Starbac Construction Ltd.

3 November 14, 1978 - Harold T.K. Ma
Marbär Holdings Ltd.
Macor Developments Ltd.

CARRIED.

(f) Land Use Contract Application - Collier-Hanson. Report of Planning Technician - October 18th

4 Moved by Alderman Kroon, seconded by Alderman Cross that the Land Use Contract between the City of North Vancouver and Collier-Hanson for Lot 26, Block 30, D.L. 548, be approved and that a date be set for a Public Hearing.

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Payne that this meeting now recess until 9:30 P.M. on Tuesday, October 24th, 1978.

CARRIED.

Whereupon the meeting recessed at 10:32 P.M.


CITY CLERK


MAYOR

MINUTES of a Recessed Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, October 24th, 1978, at 9:30 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.

Acting City Administrator Mr. G.H. Brewer, City Clerk Mr. R.W. Watson, and Assistant City Clerk Mrs. L. Wilson.

Mayor Loucks called this Recessed Meeting of Council to order at 10:00 P.M.

Moved by Alderman Payne, seconded by Alderman Colcleugh that this meeting recess to the call of the Chair. CARRIED.

Whereupon the meeting recessed at 10:01 P.M., and reconvened at 10:30 P.M. with the same personnel present.

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue for fifteen minutes, if necessary.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (g) Cedar Village Subdivision - Leases.
Reports of Land Agent - October 18th

Moved by Alderman Warne, seconded by Alderman Marcino that the consent and acknowledgement agreement in the form as submitted between the City, Cressey Development Corporation, and Canada Life Mortgage Services Ltd., concerning the lease with Cressey Development Corporation of Lot 10, Block "A", District Lot 616, Plan 16322, be ratified, and that the Mayor and City Clerk be authorized to execute the agreement in the ratified form and apply the Municipal Seal. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that the draft form of consent and acknowledgement as submitted by the Bank of Nova Scotia concerning the lease of Lot 12, Block "A", District Lot 616, Plan 16322, between the City and Cedar Projects Ltd., the assigned Lessee, be ratified, after amending as follows: 1

- (i) The deletion of the word "mortgagor" from paragraph "B", page two.
- (ii) The deletion of the word "Bank" from paragraph one, page three, and the substitution of the word "City" in its place. 2

- (iii) The deletion of paragraph two page three, and substitution of the following words in its place:

"2. The City hereby covenants, promises and agrees to and with the Bank that it will at all times observe, perform and be bound by every covenant and agreement contained in the lease for the benefit, use and advantage of the Bank as a Mortgagee as defined in the lease to the same extent as if the Bank had been a party to the lease and had executed it."

AND THAT the Land Agent be authorized to prepare the agreement as ratified and that the Mayor and City Clerk be authorized to execute the agreement and apply the Municipal Seal. CARRIED.

1 Moved by Alderman Warne, seconded by Alderman Colcleugh that the draft form of consent and acknowledgement as amended and submitted by Vancouver City Savings Credit Union concerning the lease of Lot 29, Block "A", District Lot 616, Plan 16322, between the City and the assigned Lessee, Adaffer Holdings Ltd., be ratified; AND THAT the Land Agent be authorized to prepare the agreement as ratified and that the Mayor and the City Clerk be authorized to execute the agreement and to apply the Municipal Seal. CARRIED.

- (h) Cedar Village Subdivision - Sale of Lot 28. Report of Land Agent - October 18th

2 Moved by Alderman Marcino, seconded by Alderman Colcleugh that the resolution adopted on September 18th, 1978, concerning the application of Cressey Development Corporation to convert to freehold title Lots 27 and 28, Block "A", D.L. 616, Plan 16322, subject to certain conditions, be reconsidered. CARRIED.

2 Moved by Alderman Warne, seconded by Alderman Colcleugh that the resolution adopted on September 18th, 1978, concerning the application of Cressey Development Corporation to convert to freehold title Lots 27 and 28, Block "A", D.L. 616, Plan 16322, subject to certain conditions, be rescinded. CARRIED.

3 Moved by Alderman Marcino, seconded by Alderman Colcleugh that the application of Cressey Development Corporation to convert the lease of Lot 28, Block "A", D.L. 616, Plan 16322, to freehold title be approved; AND THAT the sale of Lots 1 to 12, inclusive, of Lot 28, Block "A", D.L. 17328, to Cressey Development Corporation be approved, subject to the payment of an additional \$30,800.00 over and above the upset lease price; and further subject to the deposit of a Letter of Credit with the Director of Permits and Licences in the amount of \$15,000.00 to ensure that adherence to the guidelines contained in the original lease between the City and Associated Planning Consultants (International) Limited and assigned to Cressey Development Corporation be properly controlled. CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Warne 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, October 30th, 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.

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

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

(a) By-law No. 5143

The City Clerk advised that this By-law was for a Land Use Contract between the City and Starbac Construction Ltd. for the construction of a three unit garden apartment on Lot "C" of 1, Block 32, D.L. 549, Plan 7538, located at 215 East 17th Street.

The Director of Permits and Licences displayed sketches of the proposed structure, adding that the density of three units did not exceed that permitted in the City's Community Plan, and that the development also met the requirements as to open space.

In reply to a question from several members of the audience, Mr. Morris explained the concepts of the Community Plan, noting that the Plan was for future intended use and not rezoning of entire areas. He added that each application for development would be judged on its own merits as to use, construction, aesthetic appearance, etc. In response to this several individuals expressed their dissatisfaction, being of the opinion that an entire block or area should be rezoned to permit property owners to develop their lands without making a separate application to Council in each case. The opinion was also expressed that the entire block should be apartment zoned.

Mayor Loucks recessed the Public Hearing at 8:00 P.M. for the purpose of convening the Council meeting, and the Hearing then reconvened at 8:01 P.M.

(b) By-law No. 5144

The City Clerk stated this By-law was for a Land Use Contract between the City and Collier-Hanson for the construction of a retail/commercial building on Lot 26 except the south ten feet now lane, Block 30, D.L. 548, Plan 1085, located at 133 West 17th Street.

Mr. Morris displayed sketches of the development, noting that because it was across the street from a residential area, the permitted uses had been very carefully considered, and certain retail service group uses had been eliminated, such as restaurants, discotheques, drinking establishments, etc., and that the uses permitted, mostly office facilities, would not generate heavy traffic or increase noise levels.

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

CARRIED.

Whereupon the Hearing adjourned at 8:25 P.M.

[Signature]
CITY CLERK

John E. Louds
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, October 30th, 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.

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 Personnel Director Mr. B. Hawkshaw.

Mayor Loucks called this Regular Meeting of Council to order at 8:00 P.M. The meeting recessed at 8:01 P.M., and reconvened at 8:25 P.M., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on October 23rd, 1978, and of the Recessed Meeting of Council held on October 24th, 1978, be taken as read and adopted as circulated.

CARRIED.

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

CARRIED.

Whereupon the meeting recessed at 8:26 P.M., and reconvened at 9:20 P.M. with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Noise Control By-law - Recommendations of October 23rd Meeting of Policy Committee

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the Noise By-law as drafted by the Staff Committee and submitted to Council by report dated October 10th, 1978, of the City Administrator, be approved for adoption;

AND THAT upon final adoption of the Noise Control By-law the Director of Purchasing and Property Services be authorized to purchase the necessary sound recording equipment for use in enforcement of the said By-law, this equipment to be as listed in the tabulation accompanying the Staff report dated October 10th, 1978, the total amount of \$9,500.00 to cover the purchase to be provided in the Revised Budget for 1978;

AND THAT a copy of the staff report dated October 10th, 1978, and the Noise Control By-law be forwarded to the Councils of the Districts of West Vancouver and North Vancouver for their information in the event they may wish to consider enacting such a By-law;

AND THAT the costs of the Public Health Inspector required to perform work related to the Noise Control By-law be provided in the 1979 budget of the Corporation of the City of North Vancouver in the amount of \$26,000.00 for total employee costs, plus \$1,000.00 for Consulting Engineering fees.

Moved by Alderman Warne, seconded by Alderman Colcleugh that this motion be deferred to the next meeting of the Policy Committee, and that in the meantime Superintendent A.C. Wilson and other members of staff who served on the Committee which reviewed the City's Noise Regulation By-law be requested to report on the alternatives of the R.C.M.P., the Union Board of Health, or the By-law Enforcement Officer being responsible for the enforcement of the By-law.

CARRIED.

(h) Lower Lonsdale Parking - Report of City Engineer - October 20th

Moved by Alderman Payne, seconded by Alderman Kroon that the City Engineer be requested to provide special parking stickers for the residents of the Keith Block Apartments to exempt them from parking restrictions in the 100 Block West 1st Street, the fee to be charged for such special parking privileges to be determined by the costs involved in providing this service; the stickers to be limited to one per suite, and any tenants vacating the said premises to be required to return the stickers issued to them; and that the Street and Traffic By-law be amended to incorporate such exemptions.

DEFEATED.

(k) Paving of Streets in Cedar Village Subdivision - Report of City Engineer - October 25th

Moved by Alderman Warne, seconded by Alderman Cross that Mr. Hlynsky of Adaffer Holdings Ltd., be advised in response to his request, that the City will accelerate the sidewalk programme to commence in about a week, subject to the boulevard area fronting Lots 27, 28, and 29 being totally free of contractors' debris, stockpiles and equipment; AND FURTHER THAT the City will undertake reasonable maintenance of the roadway to a gravel standard until paving next spring.

Moved by Alderman Warne, seconded by Alderman Cross that Mr. Hlynsky be permitted to speak on this subject.

CARRIED.

Mr. Hlynsky stated that if the streets of the subdivision remained unpaved the developers would have difficulty in marketing the units. He added that the Engineering Department and the Land Agent had assured them that the paving would be carried out prior to the winter, and this apparently would not now be done. He said they were prepared to take legal action if the base coat on the streets was not laid down.

4 The motion was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross 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 10:05 P.M., and reconvened at 11:33 P.M., with the same personnel present, with the exception of Alderman Payne and the City Engineer.

(During the In Camera portion of the meeting resolutions were unanimously adopted to waive the requirements of the Procedure By-law and continue the meeting until Items 9(a), 9(b), 6(b)(i), and 6(b)(ii) had been dealt with).

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

9. CONFIDENTIAL REPORTS

- (b) City and District Agreement - Justice Administration Building - Report of Director, Purchasing and Property Services - October 23rd

THAT, subject to the District of North Vancouver approving the conditions contained in the report of the Director of Purchasing and Property Services, dated October 23rd, 1978, the City Solicitor be instructed to prepare an agreement between the City and District of North Vancouver for the lease to the District of space in the Justice Administration Building; AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents.

CARRIED.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1978, No. 5140", (900 Block West 1st Street), 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 Warne, seconded by Alderman Kroon that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

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

Moved by Alderman Colcleugh, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1978, No. 5141", (900 Block Marine Drive - Babalos), 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 Cross, seconded by Alderman Colcleugh that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

Alderman Warne returned to the Council Chamber.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 11:35 P.M.

FW JUI
CITY CLERK

John E. Loucks
MAYOR