

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, November 6th, 1978, at 7:30 P.M.

Present:

\*Mayor J.E. Loucks, Alderman M.C. Colcleugh, 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 City Engineer Mr. T.J. Scott.

In the absence of Mayor Loucks, Acting Mayor Payne assumed the Chair and called the meeting to order at 7:30 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Kroon that the Minutes of the Public Hearing of Council and of the Regular Meeting of Council, both held on October 30th, 1978, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Mahon Park Grandstand Tenders and Use of Small Areas for Sports Facilities - Recommendations from Select Parks Committee - October 24th

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

- (i) THAT the design of the Grandstand in Mahon Park be approved as submitted for tender purposes and that access from the dugout be provided at the front of the structure.
- (ii) THAT basketball hoops be provided in the dead-end lane between First and Second Streets East of Mahon Avenue, and in the closed lane between First and Second Streets East of St. Andrews Avenue.

CARRIED.

(b) Grain Elevator Expansion -  
Recommendation of Policy Committee -  
October 30th

Moved by Alderman Colcleugh, seconded by Alderman Warne that Pioneer Grain Terminals and Saskatchewan Wheat Pool be requested to send representatives who are acquainted with the equipment and construction of the elevators to attend a future meeting of the Policy Committee to explain to Council the noise characteristics of the projects and to discuss any methods which might be employed to reduce the noise factor in their operation.

CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Colcleugh that the reports and estimates of cost with respect to the following Local Improvement Initiative works be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Concrete sidewalk on the east side of MacKay Avenue, and the machine paving and curbing of MacKay Avenue from Keith Road to 22nd Street; a concrete sidewalk on the south side of 19th Street and the machine paving and curbing of 19th Street from MacKay Avenue west to the City boundary.	\$246,000.00
Concrete sidewalk on the north and south sides of Keith Road from Chesterfield Avenue to West Victoria Park Avenue and the machine paving and curbing of Keith Road from Chesterfield Avenue to Lonsdale Avenue; and a concrete sidewalk on the west side of West Victoria Park Avenue and machine paving and curbing of West Victoria Park Avenue from the south property line of Keith Road to 8th Street.	\$184,000.00
Machine paving and curbing of East Victoria Park Avenue from Keith Road north to 8th Street.	\$ 18,900.00
Paved lane, including paving of existing driveways to a maximum of four feet inside property line, west of St. Georges Avenue from 6th Street ± 140 feet north.	\$ 3,300.00
Paved lane, including paving of existing driveways to a maximum of four feet inside property line, north of Keith Road from St. Georges Avenue to East Victoria Park Avenue.	\$ 3,300.00

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

CARRIED.

(d) Revisions to R.R.A.P. Agency Agreement -  
Report of City Clerk - October 16th

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the revisions to the R.R.A.P. Agency Agreement as outlined in Central Mortgage and Housing correspondence under date of

January 6th and September 6th, 1978, be approved; AND THAT the Mayor and City Clerk be authorized to sign and seal the amended Agreement.

CARRIED.

- (e) Vancouver International Airport.  
Report of City Administrator -  
October 14th

Moved by Alderman Warne, seconded by Alderman Colcleugh that the City of Vancouver be advised that the City of North Vancouver supports their stance on the development of the Vancouver International Airport as indicated in the reports received from their Economic Development Office; AND FURTHER THAT the matter is of such concern that it should be brought to the attention of the Greater Vancouver Regional District, and the Provincial Government, to gain their support and assistance.

\*Mayor Loucks entered the meeting at 7:50 P.M. and assumed the Chair.

The motion was then put and CARRIED.

- (f) Municipal Food By-laws - Report of  
City Administrator - October 18th

Moved by Alderman Kroon, seconded by Alderman Warne that

- (i) the City Clerk be authorized to prepare a by-law for Council's consideration to repeal "Sanitation of Food Establishments By-law, 1963, No. 3224", and all amendments thereto; and
- (ii) the City Clerk prepare a new "Meat and Fish" By-law in accordance with the draft supplied by the Health Department, for consideration by the Council.

- (g) B.C. Police Commission - Preliminary  
Report. Report of City Administrator -  
October 18th

Moved by Alderman Warne, seconded by Alderman Kroon that the City endorse the recommendations contained in the Preliminary Report of the Task Force on Municipal Policing Costs in British Columbia.

It was pointed out that the Police Liaison Committee would be meeting on November 21st, at which time information from Superintendent Wilson and Inspector Davis would be available with respect to the R.C.M.P. operation in the City.

Moved by Alderman Colcleugh, seconded by Alderman Payne that the motion be deferred until further information has been obtained, and that the matter be placed on the agenda for the February 5th, 1979, Council meeting.

CARRIED.

- (h) Local Improvement Petition - Lane North  
of 19th Street from St. Andrews to  
St. Georges. Report of City Clerk -  
October 23rd

Moved by Alderman Warne, seconded by Alderman Payne that the petition for the paving of the lane north of 19th Street from St. Andrews to St. Georges Avenue be referred to the City Engineer for a report and estimates of cost, and that the report of the City Clerk be received and filed.

CARRIED.

(i) Appointment of Land Agent as Assessor.  
Report of City Clerk - October 23rd

Moved by Alderman Kroon, seconded by Alderman Payne that Mr. Bernie Leong, Land Agent, be and is hereby appointed Assessor for local improvement and frontage tax purposes, to come into force and effect on November 1st, 1978.

(j) Tender Summary - City Property -  
Report of Land Agent - October 24th

Moved by Alderman Warne, seconded by Alderman Kroon that WHEREAS the Corporation of the City of North Vancouver is the owner of parcels of land not being required for municipal purposes and not being reserved or dedicated, namely, the parcels of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said lands be sold by public auction;

THEREFORE the Council of the City of North Vancouver hereby resolves as follows:

1. That the City proposes to sell and hereby offers to be sold the said parcels of land in accordance with the Municipal Act and this resolution; and
2. That the Land Agent is hereby instructed to prepare and sign a list bearing the following head and information, namely:

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lowest price which will be accepted therefore is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 20, Block 5, D.L. 272, Plan 3875	North side of the 1000 Blk Shavington St.	50' x 140' (7,000 sq.ft.)	\$ 30,240.00
Lot 7, Block 8 D.L. 272, Plan 3875	South side of the 1000 Blk Shavington St.	50' x 140' (7,000 sq.ft.)	\$ 25,200.00
Lot 8, Block 8 D.L. 272, Plan 3875	South side of the 1000 Blk Shavington St.	50' x 140' (7,000 sq.ft.)	\$ 25,200.00
Lot 10, Block 8 D.L. 272, Plan 3875	South side of the 1000 Blk Shavington St.	50' x 140' (7,000 sq.ft.)	\$ 25,200.00
Lot 11, Block 8 D.L. 272, Plan 3872	South side of the 1000 Blk Shavington St.	50' x 140' (7,000 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", Block 9, D.L. 272 Plan 10887	North side of the 1000 Blk Heywood St.	(9,046.24 sq.ft.)	\$ 32,567.00
Lot "S", Block 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", Block 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, and 25, Block 8, D.L. 272, Plan 3875	North side of the 1100 Blk Heywood St.	(Each Lot 50' x 140' - 7,000 sq.ft.)	\$ 87,750.00

3. That the Land Agent be further instructed to post the said list on the Notice Board in the vestibule of the City Hall, 141 West 14th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver.

CARRIED.

- (k) Land Use Contract - Amco Properties  
(26th and Western). Report of  
Director, Permits & Licences -  
October 25th

Moved by Alderman Warne, seconded by Alderman Kroon that Amco Canada Properties Ltd. be permitted a further six months extension to June 16th, 1979, for commencement of construction, under Clause 20 of the Land Use Contract, dated November 29th, 1977, and filed in Land Registry, for the development of the property described in Schedule "A" attached to the report of the Director of Permits and Licences dated October 25th, 1978.

CARRIED.

- (l) Wheel Chair Ramps. Report of  
City Engineer - October 25th

Moved by Alderman Colcleugh, seconded by Alderman Payne that consideration of the report of the City Engineer concerning wheel chair ramps be deferred until Alderman Cross is present.

CARRIED.

- (m) Access - Cedar Village. Report  
of City Engineer - October 31st

Moved by Alderman Warne, seconded by Alderman Kroon that a letter be forwarded to the District of North Vancouver, in response to Mayor Bell's letter of October 13th, to advise them that:

- (i) the City shares the District's concern over mutual traffic problems in the area between Lynn Valley Road and Mountain Highway;
- (ii) the City's Solicitor has advised Council that the District would be in breach of its contract with the City of June 3rd, 1974, if it departs from any of its provisions, and that the two Councils, although there was much correspondence, did not, in fact, agree to the permanent barricading of Rufus Drive;

AND refer to or attach a copy of Council's minutes and resolution of August 11th, 1975, and the City Clerk's letter of August 14th, 1975, in response to Mayor Andrews' letter of August 1st, 1975; AND offer to have the City Engineer meet with the District's staff to agree to a method of traffic control signage rather than barricades to attempt to lessen the impact of traffic on the streets both within the District and within the City;

AND FURTHER to offer to have the City and District Councils meet to discuss the problem;

AND FURTHER THAT the letter to the District be drafted by Mayor Loucks and that he be authorized to use his own discretion in drafting same to clarify the intent.

CARRIED.

- (n) Appointment of Auditors for 1978.  
Report of Acting City Administrator -  
October 31st

Moved by Alderman Warne, seconded by Alderman Kroon that the firm of Thorne Riddell & Co. be appointed auditors for the City of North Vancouver for the year 1978; AND FURTHER THAT the City Administrator be requested to report, prior to the appointment of the Auditors for the year 1979, on the trend in auditing fees over the past ten years. CARRIED.

- (o) Lower Lonsdale Development  
Committee Report/Recommendations

Moved by Alderman Payne, seconded by Alderman Colcleugh that consideration of the report and recommendations of the Lower Lonsdale Development Committee be referred to the meeting of the Policy Committee scheduled for November 14th, 1978. CARRIED.

- (p) Roberts Bank - Bulk Loading  
Facilities

Alderman Warne advised that he had requested this item placed on the agenda in view of the fact that he had been telephoned on several occasions by representatives of the National Harbours Board and one of the bulk loading terminals who had conflicting views as to Council's position with respect to the location of bulk loading facilities, and that some statements had been made at the Environmental Assessment Panel Hearings to the effect that the City had reconsidered its view that it did not approve of bulk loading in the inner harbour.

Mayor Loucks advised that he had been informed that the reference to the City at the Hearings had been erroneous, and that he would be receiving a copy of the official report.

Moved by Alderman Warne, seconded by Alderman Kroon that consideration of the subject of bulk loading facilities at Roberts Bank be deferred until such time as accurate information is received with respect to the Hearings of the Environmental Assessment Panel. CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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 reconsidered. CARRIED.

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

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

Moved by Alderman Kroon, seconded by Alderman Colcleugh that "Zoning By-law, 1967, Amendment By-law, 1978, No. 5141" (900 Block Marine Drive), be reconsidered. CARRIED.

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

Alderman Warne returned to the meeting at this point.

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Colcleugh 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:

"Land Use Contract By-law, 1978, No. 5143" (Starbac Construction - 215 East 17th Street).

"Land Use Contract By-law, 1978, No. 5144" (Collier-Hanson - 133 West 17th Street). CARRIED.

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

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

7. INQUIRIES

(a) Remembrance Day - November  
11th, 1978 - Alderman Colcleugh

Alderman Colcleugh at this point provided Council and staff members with a poppy in honour of Remembrance Week, noting that they should be worn in recognition of the many young men and women from North Vancouver who had taken part in the war effort, many of whom had not returned.

\* RECESS - Public Question Period

The meeting recessed at 8:44 P.M. for the purpose of the public question period, but as no inquiries were made, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

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

The meeting then adjourned at 8:45 P.M., and reconvened at 10:40 P.M., with the same personnel present, with the exception of the City Engineer.

(During the In Camera portion of the meeting a resolution was unanimously adopted to waive the requirements of the Procedure By-law and continue the meeting until 10:45).

9. CONFIDENTIAL REPORTS

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

(a) Termination of Job Evaluation Agreement - CUPE Local 389 - Report of Personnel Director - October 10th

THAT the Job Evaluation Agreement between Local 389 of the Canadian Union of Public Employees and the Corporation of the City of North Vancouver not be terminated at the present time, but that the City enter into discussions with Union representatives and invite them to make suggestions as to a new Agreement, and that in the meantime the current agreement continue.

CARRIED.

(b) Fast Eddie's Discotheque. Report of Director, Permits and Licences - October 25th

- THAT (i) A letter be forwarded to the General Manager of the Liquor Administration Branch, enclosing pertinent data and advising him of the discussions which have taken place in connection with this matter, and requesting him to consider prohibiting the sale of liquor in Fast Eddie's Discotheque after 1:00 A.M.
- (ii) "No Entry" signs be placed at the south end of the lane between Third and Fourth Streets east of Lonsdale Avenue.
- (iii) The Director of Permits and Licences be asked to continue his discussions with the owners of "Fast Eddie's" with respect to other measures of restrictive parking in the lane and access to the building, including relocating the entrance and exit off Third Street.
- (iv) The Acting Administrator be instructed to draw up a letter for Council's approval, addressed to Superintendent A.C. Wilson, O.I.C. of the R.C.M.P. regarding the enforcement of appropriate by-laws with respect to "Fast Eddie's" Discotheque and the enforcement of Liquor Administration Branch regulations within the establishment.

CARRIED.

(c) Cedar Village Housing Cooperative - Lot 26. Report of Land Agent - October 25th

THAT the Land Agent be authorized to call for tenders for the following City property at the upset price recommended by him:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 26, Block "A", D.L. 616, Plan 16322	South side of the 1700 Block Rufus Avenue	3.07 acres	\$360,000.00

Subject to the site density being limited to 24 units and to the purchaser providing green strip buffer zones in accordance with plans and details to be obtained from the Land Agent, and further subject to the purchaser granting to the City an easement for a right-of-way over a portion of Lot 26, said details also to be obtained from the Land Agent;

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

CARRIED.



- (d) Transpodign International Ltd.  
(Fullerton Fill). Report of Acting  
Chairman of T.P.C. and Acting City  
Administrator - November 2nd

THAT the City Clerk be authorized to issue the letter, as drafted by the City Solicitor and as amended by the Technical Planning Committee, in reply to the letter dated October 25th, 1978, from Transpodign International Inc.; AND FURTHER THAT a copy of the City Clerk's letter be sent to Fullerton Lumber Company, c/o Ladner Downs. 1

CARRIED.

- (f) Fourplex at 313-315 East 4th  
Street. Report of Director, Permits  
and Licences - November 1st

THAT Mr. G.E. Davis be advised that the City is not prepared to delay action on this matter, and that the matter of the additional suites at 313-315 East 4th Street will be treated in a manner similar to any other offence under the Zoning By-law, where notification has been issued. 2

CARRIED.

- (h) Revisions to Lease on Lot 27,  
Cedar Village Subdivision -  
Report of Land Agent - November 2nd

THAT the leases for Lots 1 - 14, inclusive, of Lot 27, Block "A", District Lot 616, Plan 17327, be amended by adding the following words to Section 49 (Notice to and remedies of Mortgagee):

"NOTWITHSTANDING the provisions of this Section 49, if the Mortgagee cures a default in the Tenant within the time limit set out in this Section 49, then and in such event, the Tenant will, at the option of the Mortgagee, remain in possession of the Lands and Premises and as Tenant under this Lease."

AND THAT the following words be added to Section 55 (Arbitration): 3

"It is agreed between the Landlord and Tenant that in the event of arbitration proceedings hereunder notice that arbitration is to take place, stating the matters to be arbitrated and the date of the arbitration, will be forwarded to any mortgagee of the Tenant who has filed notice of his mortgage with the Landlord, and such mortgagee shall be entitled to participate in any such arbitration in each case where the result of such arbitration may affect the security of such mortgagee."

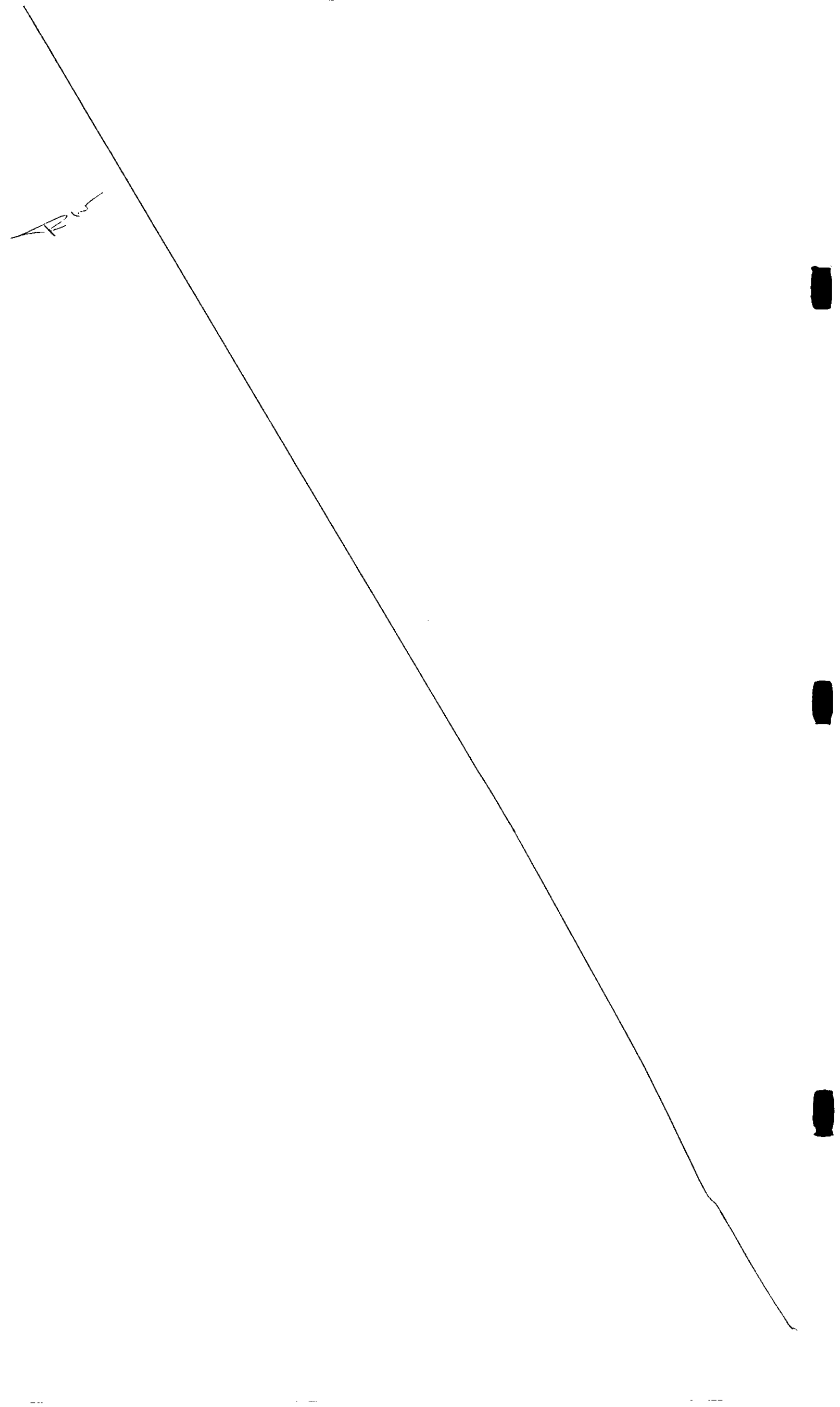
AND FURTHER THAT, following the additions as stated, the Mayor and City Clerk be authorized to sign the leases and apply the Municipal Seal.

CARRIED.

- (i) Cedar Village Subdivision - Lot 13.  
(Associated Planning Consultants).  
Report of Land Agent - November 2nd 4

THAT the Mayor and Council ratify and authorize the Land Agent to deliver the notice with respect to the lease of Lot 13 in the Cedar Village Subdivision to Associated Planning Consultants (International) Limited on November 3rd, 1978, and that, if payment of rent is not received as set out in the notice by 12 noon, Tuesday, November 7th, 1978, that the proposed lease

APW



of Lot 13, Block "A", District Lot 616, Plan 16322, Cedar Village Subdivision, between Associated Planning Consultants (International) Limited and the City of North Vancouver be terminated as null and void.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

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

*R. W. J. [unclear]*  
CITY CLERK

*John C. Loucks*  
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 Tuesday, November 14th, 1978, at 7:00 P.M.

Present:

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

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

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

(a) By-law No. 5146

The City Clerk advised that the application of Harold Tin-Kei Ma et al, for a land use contract for the construction of a commercial/residential complex on the west side of the 400 Block Lonsdale Avenue had been withdrawn.

Moved by Alderman Colcleugh, seconded by Alderman Kroon that withdrawal of this application be accepted and no further action be taken with respect to "Land Use Contract By-law No. 5146".

CARRIED.

(b) By-law No. 5147

The City Clerk stated that this by-law was for a Land Use Contract between the City and Marbar Holdings Ltd. for the construction of a garden apartment complex on Lots "B", 4, 5, 17 Am., 18 Am., 19, and the east 20 feet of Lot 20, Block 63, D.L. 548, located on the north side of the 200 Block West 13th Street, between Chesterfield and Mahon Avenues.

The Planning Technician displayed plans of the proposed development, noting that it was compatible with the City's Official Community Plan for this area with respect to both density and open space, and outlined the provisions for parking and access and egress. He added that, should this development generate an excessive amount of traffic on 13th Street the Engineering Department was prepared to take special precautions, such as prohibiting left turns where necessary.

\*Alderman Marcino entered the meeting at 7:12 P.M.

(c) By-law No. 5148

The City Clerk advised that this by-law would permit the City to enter into a Land Use Contract with Macor Developments (1975) Limited for the construction of a retail/office development on Lots 22 to 30, inclusive, Block 163, D.L. 271, located on the north side of the 200 Block West Esplanade, between Chesterfield and Semisch Avenues.

The Planning Technician noted that this development was a five storey, six level office/commercial complex, and displayed an artist's conception of the structure. He stated

that parking would be provided in a concealed area on a deck and would not be visible from street level, and that access would be from the lane to the north. He said there would also be access from Esplanade for 39 vehicles.

Mr. R.N. Parton, present in the public gallery, stated that he operated an automotive repair business off that lane, and that there were three or four businesses there now, and traffic was currently heavy, without increasing the volume.

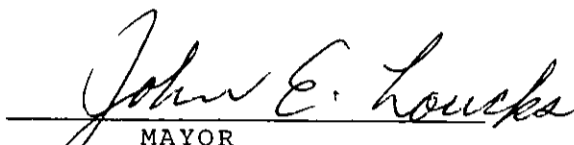
\*Alderman Cross entered the meeting at 7:18 P.M.

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

CARRIED.

Whereupon the Hearing adjourned at 7:20 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, November 14th, 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, Deputy City Engineer Mr. D. Bridgman, and Personnel Director Mr. B. Hawkshaw.

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

1. ADOPTION OF MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on November 6th, 1978, be taken as read and adopted as circulated.

CARRIED.

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

CARRIED.

Whereupon the meeting recessed at 7:33 P.M., and reconvened at 9:07 P.M., with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) U.B.C.M. re special Convention to be held on December 11th

Moved by Alderman Warne, seconded by Alderman Marcino that Council members and any staff members appointed by the City Administrator be authorized to attend the Special Convention of the Union of B.C. Municipalities to consider the Report of the Review Committee on Regional Districts, the said Convention to be held at the Hotel Vancouver on December 11th, 1978.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 2 (a) Wheel Chair Ramps - Report of City Engineer - October 25th

Moved by Alderman Cross, seconded by Alderman Marcino that the resolution adopted by Council on March 20th, 1978, with

respect to the policy regarding the installation of wheel-chair ramps in all new sidewalk construction, be reconsidered.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Payne that the resolution adopted by Council on March 20th, 1978, with respect to the policy regarding the installation of wheel chair ramps in all new sidewalk construction, be amended to read as follows:

"That Council adopt a policy to install wheel chair ramps in all new sidewalk construction, including terminations and intersections. However, if, in the opinion of the City Engineer there are valid engineering reasons why they should not be constructed, then the Engineer is to make representations to Council presenting his reasons prior to commencement of construction."

DEFEATED.

Moved by Alderman Cross, seconded by Alderman Kroon that the resolution adopted by Council on March 20th, 1978, with respect to the policy regarding the installation of wheel chair ramps in all new sidewalk construction, be amended to provide that the City Engineer be instructed to inform Council members of any areas where wheel chair ramps have been excluded in the construction of new sidewalks, prior to commencement of such construction.

CARRIED.

The motion as amended was then put and CARRIED.

- (b) Tax Exemption Request - District of North Vancouver. Report of City Treasurer - November 6th

Moved by Alderman Warne, seconded by Alderman Payne that the lands described in the Schedule to By-law 5108 of the District of North Vancouver, "Recreation Lease Acquisition By-law, 1978", which are situated within the City of North Vancouver be exempted from taxation for the 1979 and subsequent taxation years and for so long as they are leased for park and recreation purposes; AND FURTHER THAT the said lands be included in the by-law to be adopted by Council as provided by Section 328(1) of the Municipal Act.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the tax exemption be continued for the year 1979 for the property at 819 Chesterfield Avenue, owned by St. John's Anglican Church.

CARRIED.

- (c) Appointment of Deputy Clerks for Election. Report of City Clerk - November 7th

Moved by Alderman Cross, seconded by Alderman Warne that Mrs. Eleanor Rienstra be appointed as Deputy Clerk for the year 1978, in connection with the registration of electors; and that the following Deputy Returning Officers be appointed as Deputy Clerks for November 18th, 1978 only, for the same purpose:

Mrs. S.P. O'Neill  
Mrs. F. Ruegg  
Mrs. M. Pells  
Mrs. E. Giuliani  
Mrs. M. Cooper  
Mrs. M. Hayhurst  
Mrs. M. Inglis  
Mrs. L. McNabb

and such other individuals as may be designated by the

Returning Officer in the event that any of the above are unable to act in this capacity.

CARRIED.

- 1 (d) Methods to Improve Response to Emergencies. Report of Fire Chief - November 8th

The City Clerk noted that the Acting Administrator had pointed out that this report was for information purposes only.

Moved by Alderman Marcino, seconded by Alderman Kroon that the report of the Fire Chief, dated November 8th, 1978, with respect to methods of improving response to emergencies, be received and filed; and that he be thanked for his submission and requested to keep Council members apprised of any new procedures as they become available.

CARRIED.

- 2 (e) 1978/79 Funding - Miss North Shore Pageant Association. Report of Acting City Administrator - November 8th

Moved by Alderman Cross, seconded by Alderman Marcino that the Miss North Shore Pageant Association be advised, in response to their request of October 16th, 1978, for funding, that due to the depletion of the funds in the City's 1978 grants budget, their request must be declined; however, if they wish to submit an application for a grant in 1979, this will be considered along with any other applications.

CARRIED.

- 3 (f) Zero Base Budgeting - Verbal Report from Mayor J.E. Loucks

Mayor Loucks noted that last week Council had given informal approval to inviting Dr. John V. Flynn, Jr. to speak to Council and staff members at a one day seminar on the subject of zero base budgeting, at a cost to the City of approximately \$700 or \$800. He added that the date suggested was December 4th.

Moved by Alderman Cross, seconded by Alderman Warne that an expenditure of a maximum of \$800.00 be authorized to provide for a one day seminar for Council and staff members, to be held on Monday, December 4th, 1978, on the subject of zero base budgeting, the necessary monies to be taken from the Contingency Fund.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"Land Use Contract By-law, 1978, No. 5143" (Starbac Construction - 215 East 17th Street).

"Land Use Contract By-law, 1978, No. 5144" (Collier-Hanson - 133 West 17th Street).

CARRIED.



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

"Land Use Contract By-law, 1978, No. 5147" (Marbar Holdings Ltd. - 200 Block West 13th Street).

"Land Use Contract By-law, 1978, No. 5148" (Macor Developments (1975) Ltd. - 200 Block West Esplanade).

"Taxation Exemption By-law, 1978, No. 5149"

CARRIED.

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

CARRIED.

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

CARRIED.

7. INQUIRIES

(a) Roberts Bank Expansion -  
Inquiry by Alderman Warne

Alderman Warne noted that at the last Council meeting the subject of the Roberts Bank expansion had been deferred pending receipt of further information, and inquired whether this had been received.

Mayor Loucks stated that he had not received a copy of the minutes of the Hearing, but had received a copy of Mr. Stoke's final summation. He said that the only reference in writing was to the effect that the City had submitted a brief, and it had been noted in the material he received that the reference had been deleted. He advised that he would endeavour to obtain a copy of the minutes of the Hearing.

(b) Litter on City Streets -  
Inquiry by Alderman Colcleugh

2

Alderman Colcleugh said that some time ago he had requested a report as to the success in enforcing the City's by-laws with respect to having the merchants clean up the sidewalks fronting their premises, and noted that there has not been any improvement. He suggested that perhaps a visit from the Health Inspector might have some effect and that more active enforcement of the by-law should be pursued.

(c) Parking Structures -  
Inquiry by Alderman Colcleugh

3

Alderman Colcleugh noted that over the past several months Council had dealt with the proposals for parking structures at 14th Street and Lower Lonsdale, the latter having been defeated as a Council initiative. He asked that consideration be given to dealing with parking problems in the near future. He referred to a letter from Lions Gate Hospital concerning parking in that vicinity.

Mayor Loucks noted that it was his understanding that a staff report would be forthcoming in connection with the letter from the Hospital. He added that the 14th Street structure had been delayed in view of the uncertainty of the location of the new Court House facility.

Alderman Marcino advised that at the last meeting of the Parking Commission it was decided that no action be taken by the Commission in regard to the 14th Street structure until the effects of the Hospital parking lot have been determined, after it has been in operation for some time.

\* RECESS

The meeting recessed at 10:13 P.M. for the purpose of the public question period and reconvened at 10:20 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

(a) Seating Facilities at the  
Sea Bus

Moved by Alderman Marcino, seconded by Alderman Cross that the subject of the seating facilities at the Sea Bus north terminus be placed on the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that a letter be forwarded to the B.C. Hydro Transportation Division requesting that seats be provided under the roof of the concourse of the Sea Bus terminus for the benefit of passengers waiting for connecting buses; and that a copy of the letter be forwarded to Mr. Larry Bell, Deputy Minister of Municipal Affairs and Housing.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Colcleugh that this Council now adjourn to Committee of the Whole in the Committee Room for the purpose of considering confidential reports in camera.

CARRIED.

Whereupon the Council adjourned at 10:25 P.M., and reconvened at 10:35 P.M., with the same personnel present with the exception of Alderman Payne and the Deputy City Engineer, Mr. Bridgman.

(During the In Camera portion of the meeting a resolution was unanimously adopted to continue the meeting until 10:30 P.M. if necessary).

9. CONFIDENTIAL REPORTS

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

(a) Sanitary Landfill - District of North  
Vancouver. Report of City Engineer and  
Director, Purchasing & Property -  
November 1st

2  
7 THAT the offer made by the City Land Agent to recommend to City Council a lease rate of \$7,500 per annum for approximately 14.3 acres of District Lot 1620, as considered by District Council on June 13th, 1977, and the new offer considered by the District Council on July 24th, 1978, are not acceptable to City Council and are, therefore,

rejected; AND FURTHER THAT, as the Premier Landfill site is essential to both municipalities, City Council requests that District Council authorize and instruct its staff to meet with City staff to work out an amended garbage agreement which both are prepared to recommend to their respective Councils, such garbage agreement to provide for the use of approximately 14 to 17 acres of City land in District Lot 1620, to the mutual benefit of both municipalities for landfill and eventual park use.

CARRIED.

(b) Garbage Collection Policy and Charges. Report of City Engineer - November 2nd

THAT no action be taken with respect to the recommendation of the Finance Committee meeting of October 30th, 1978, regarding the City's garbage collection service.

CARRIED.

THAT the subject of a municipal container service and alternatives for those residential strata-titled properties that do not now use the municipal collection system be reported on to the Finance Committee as part of the 1979 Budget considerations.

CARRIED.

(c) Licence to Use - Hanes Avenue. Report of Land Agent - November 7th

THAT a Licence to Use that portion of Hanes Avenue lying between the 800 and 900 Blocks West 1st Street, North Vancouver, from West 1st Street to the north property line of the B.C. Railway Right-of-Way be granted to Crown Zellerbach Stores Limited, subject to the following terms and conditions:

- (i) That the Licence to Use be substantially in the form of that Licence to Use granted to Nor-Wes Building Supplies Limited.
- (ii) That the term of the Licence will be twenty years firm with four consecutive Options to Renew for a further five years each, subject to termination in accordance with the conditions contained in the Nor-Wes Licence.
- (iii) That the Licencee will give to the City in writing, no less than six months notice of its intention to renew the Licence.
- (iv) That the Licence commencement date be the same as the commencement date for the lease of the major properties between C.Z.S.L. and Whitesail Holdings Limited.
- (v) Rental to be \$2,860.00 per annum from the commencement of the Licence to Use to August 19th, 1980, and for the remainder of the first five year period of the Licence; and for each subsequent five year period of the Licence the rent will be agreed upon by the parties, and, failing agreement, will be determined by arbitration pursuant to the Arbitration Act of British Columbia.
- (vi) That the property will be used for parking and storage and that the Licensed area may be paved and fenced by the Licencee at its expense, subject to removal on any termination of the Licence at the Licencee's expense at the discretion of the City Engineer.

- (vii) That if the City or its Agents find it necessary to enter the Licensed area to perform any work, the City will restore to its original condition any paving or fencing which is disrupted by the City or its Agents.

AND THAT the Land Agent be authorized to obtain the correct wording for the Licence to Use from the City Solicitors; AND FURTHER THAT the Mayor and the City Clerk be authorized to execute the Licence to Use and apply the Municipal Seal.

CARRIED.

- (d) Fast Eddie's Discotheque. Report of Acting City Administrator - November 10th

THAT the City Clerk be instructed to forward a letter, in the form of the draft attached to the memorandum dated November 10th, 1978, from the Acting City Administrator, to Superintendent A.C. Wilson of the R.C.M.P. to outline Council's request with respect to regulations which pertain to the operation of Fast Eddie's Discotheque.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:37 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, November 20th, 1978, at 7:00 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, 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 Hearing to order at 7:00 P.M.

The City Clerk advised that this Public Hearing had been scheduled for the purpose of considering By-law No. 5142, which will have the effect of amending the "Zoning By-law, 1967" to introduce regulations with respect to buildings in the RT-1 and RT-2 Zones, and to amend the Zoning Map of the City to rezone those properties currently zoned RT Two-Family Residential Zone to RT-1 and RT-2 Zones.

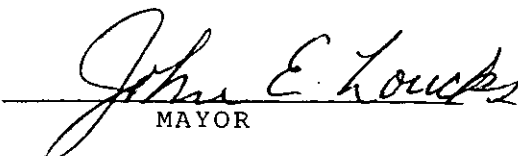
Mr. Watson advised further that due to incorrect advertising by the "Citizen" newspaper it would be necessary to terminate the Hearing. In this connection he referred Council members to his report of today's date, copies of which had been distributed prior to the Hearing.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that this Public Hearing be terminated.

\*Alderman Cross entered the meeting at 7:04 P.M.

The motion was then put and CARRIED.

  
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, November 20th, 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, City Treasurer Mr. D.A. Moulding, Deputy City Engineer Mr. D. Bridgman, Personnel Director Mr. B. Hawkshaw, Planning Consultant Ms. G. Hunken, and NIP/RRAP Co-ordinator Ms. Laura Lee Richard.

Mayor Loucks called the meeting to order at 8:00 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the Minutes of the Public Hearing of Council and of the Regular Meeting of Council, both held on November 14th, 1978, be taken as read and adopted as circulated.

CARRIED.

Mayor Loucks declared a two minute recess at this point, and the meeting then reconvened at 8:03 P.M. with the same personnel present.

2. DELEGATIONS

- (a) Victorian Order of Nurses re  
Occupational Health Program -  
City Employees

Mrs. M. Dennis, representing the Victorian Order of Nurses, outlined the occupational health program which was proposed for implementation by the City for the benefit of municipal employees, noting that the nurse who would be in charge of the program would not be a member of the City staff, and that any data or charts pertaining to the program would not be available to management.

Moved by Alderman Marcino, seconded by Alderman Kroon that the subject of the part time occupational health program proposed by the Victorian Order of Nurses be referred to a future special meeting of the Policy Committee for consideration; and that a representative of the V.O.N. be invited to attend and at that time provide information as to which other municipalities in the Greater Vancouver Regional District are participating in the program.

CARRIED.

Mrs. Dennis was thanked for her presentation and advised that she would be notified of the date of the meeting.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF(a) Noise Control By-law - Recommendation  
of November 14th Policy Committee  
Meeting

Moved by Alderman Kroon, seconded by Alderman Marcino that the Noise Control 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.

Moved by Alderman Warne, seconded by Alderman Colcleugh that the motion be amended to provide that the draft by-law be approved for adoption, with the exception that Clause 201.21 of the by-law be amended to read as follows:

" 'Noise Control Officer' is the person appointed by resolution of Council and may be the Medical Health Officer of the North Shore Union Board of Health, or the By-law Enforcement Officer, or a Peace Officer, or any employee of the Municipality delegated by Council. "

CARRIED.

A polled vote was then called on the motion as amended.

Voting in favour: Alderman Warne, Alderman Payne, Alderman Kroon, and Alderman Colcleugh.

Voting against: Alderman Cross, Alderman Marcino, and Mayor Loucks.

The motion as amended was CARRIED by a vote of 4 to 3.

Moved by Alderman Kroon, seconded by Alderman Warne that a copy of the Staff report dated October 10th, 1978, and the Noise Control By-law, as amended, 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.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Warne 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.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that, for the fiscal year of 1979, an additional Public Health Inspector be employed, and appointed to serve as the City's Noise Control Officer under the direction of the Medical Health Officer to perform the work related to the Noise Control By-law; and that funds in the amount of \$26,000.00 for total employee costs, plus \$1,000.00 for consulting engineering fees be provided in the 1979 Budget of the Corporation of the City of North Vancouver.

CARRIED.

(b) Sewer Parcel Tax. Recommendation of  
November 14th Finance Committee Meeting

Moved by Alderman Marcino, seconded by Alderman Warne that the

Rescinded  
19 MAR 1979

City Treasurer-Collector prepare a draft by-law changing the basis of collection for financing the regional capital costs of the sewer system through general revenue rather than through a parcel tax.

CARRIED.

(c) NIP/RRAP - Reports from Copordinator

(i) Ridgeway Elementary School and Annex

Moved by Alderman Marcino, seconded by Alderman Payne that the drawings as submitted by Ron Rule Landscape Architects and Park Planners for upgrading Ridgeway Elementary School grounds and Ridgeway Annex be approved.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the expenditure of \$200,000.00 NIP funds for the school ground projects at Ridgeway Elementary School and Ridgeway Annex, such expenditure to include landscape architect consultant fees and contractor costs, be approved; AND THAT the City staff be authorized to proceed with calling tenders for the required work.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the Maintenance Agreement between the City and the Board of School Trustees, School District No. 44 (North Vancouver), covering the facilities provided by the Neighbourhood Improvement Program, be approved for formal adoption by the City and the School Board; and that the Mayor and City Clerk be authorized to execute the said document.

CARRIED.

(ii) Residential Rehabilitation Assistance Program Review

Moved by Alderman Marcino, seconded by Alderman Kroon that the Residential Rehabilitation Assistance Program Review, as submitted by the NIP/RRAP Co-ordinator under date of November 15th, 1978, be ratified; and that a copy of this resolution be forwarded to the Minister of Urban Affairs in Ottawa.

Ms. Richard requested that the Council's letter to the Minister not go forward until such time as the reports of other municipalities in the G.V.R.D. which are participating in the Program have been ratified by their respective Councils.

The motion was then put and CARRIED.

(d) Revised Budget - Report from City Treasurer-Collector - November 17th

Moved by Alderman Cross, seconded by Alderman Colcleugh that the report of the City Treasurer-Collector dealing with the 1978 Revised Budget be referred to the next meeting of the Finance Committee for further deliberations.

CARRIED.

(e) Rescheduling of Public Hearing re Duplex Zones - Report of City Clerk - November 20th

Moved by Alderman Marcino, seconded by alderman Kroon that the City Clerk be instructed to reschedule a Public Hearing for Tuesday, December 12th, 1978, at 7:30 P.M. in connection with By-law No. 5142; and that the Citizen Newspaper be advised that payment will not be made for the incorrect advertising.

CARRIED.



5. MOTIONS AND NOTICE OF MOTION

Nil.

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

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

"Land Use Contract By-law, 1978, No. 5147" (Marbar Holdings - 200 Block West 13th Street).

"Land Use Contract By-law, 1978, No. 5148" (Macor Developments - 200 Block West Esplanade).

CARRIED.

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

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross that "Taxation Exemption By-law, 1978, No. 5149" be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Cross that "Taxation Exemption By-law, 1978, No. 5149" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

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

"Meat and Fish By-law, 1978, No. 5150"

"Annual Budget By-law, 1978, No. 5099, Amendment By-law, 1978, No. 5151"

CARRIED.

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

CARRIED.

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

CARRIED.

7. INQUIRIES(a) Advertising - Anderson's Pharmacy - Inquiry by Alderman Payne

Alderman Payne advised that he had been informed by a member of the staff of the Department of Human Resources that Anderson's Pharmacy was advertising the sale of vanilla extract, and that this individual had expressed her concern that juveniles would be purchasing it. He asked if this information was correct and if there is anything that Council can do about it.

Mayor Loucks said that the information was correct, and that the R.C.M.P. had advised that nothing could be legally done

to prohibit such advertising. He said that Mr. Morris had corroborated this and that members of his Department will be discussing the matter with the proprietor and, if necessary, a legal opinion can be obtained if the pharmacy continues the practice.

(b) Grain Dust Emission - Pioneer Grain  
Terminals - Inquiry from Alderman  
Marcino

Alderman Marcino noted that information had been received of an application by Pioneer Grain Terminals to the G.V.R.D. for permission to emit particles of grain dust, and inquired if the City would be submitting a brief to officially object to this on general principles.

The City Clerk noted that the information had been given to Council members on the basis that the Director of Permits and Licences will be reporting on the subject.

Alderman Marcino said he would await the report, but in his opinion the City should object in principle.

It was requested that the subject be placed on the agenda for consideration at the next Council meeting, along with the report from the Director of Permits and Licences.

\* RECESS

Mayor Loucks advised that because of insufficient time there would not be a public question period this evening.

8. ANY OTHER BUSINESS

2 Alderman Colcleugh at this point made reference to the invitation Council members had received from Hamilton School to attend a Renaissance Yuletide festival on Thursday, December 7th, and Mayor Loucks advised that an official event in this connection was to be held on December 6th, and noted that if any members of Council wish to do so they may accompany him.

Moved by Alderman Warne, seconded by Alderman Cross 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 10:20 P.M., and reconvened at 10:35 P.M., with the same personnel present, with the exception of Mr. Moulding, Mr. Bridgman, Ms. Hunken and Ms. Richard.

(During the in camera portion of the meeting a resolution was unanimously adopted to continue the meeting until consideration of Item 9(a), under Confidential Reports, had been completed).

9. CONFIDENTIAL REPORTS

(a) Council Indemnities - Report of  
City Clerk - November 15th

3 Moved by Alderman Colcleugh, seconded by Alderman Warne that

the following recommendation of the Committee of the Whole be adopted:

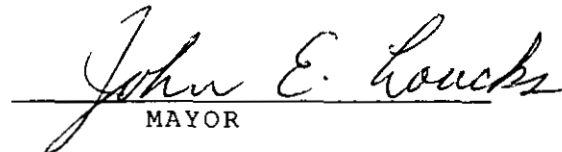
"THAT, effective January 1st, 1979, the annual indemnities of the Mayor and Aldermen be increased to \$14,973.00 and \$4,991.00 respectively." CARRIED.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:40 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, November 27th, 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, Personnel Director Mr. Bruce Hawkshaw, and Chief Public Health Inspector Mr. C. Young.

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 Marcino that the Minutes of the Regular Meeting of Council held on November 20th, 1978, be taken as read and adopted as circulated. CARRIED.

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

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

The motion was then put and CARRIED.

The meeting recessed at 7:31 P.M., and reconvened at 8:15 P.M., with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Citizens Association of Lower Lonsdale - November 16th, 1978.  
Re: Sea Bus Lands

Moved by Alderman Marcino, seconded by Alderman Cross that no action be taken respecting the letter of November 16th, 1978, from the Citizens Association of Lower Lonsdale asking that Council renegotiate with the Provincial Government for an 11.2 acre waterfront park, until such time as the meeting with Provincial representatives scheduled for December 1st has been held. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

(a) 1978 Revised Budget - Recommendation  
from Finance Committee

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

- (1) THAT the "Annual Budget By-law, 1978, No. 5099, Amendment By-law No. 5151" be adopted, to reflect the budget revisions as outlined in the report of the City Treasurer-Collector dated November 17th, 1978.
- (2) THAT Council adopt the policy to review in camera the Annual Revised Budget By-law as prepared by the Treasurer-Collector prior to the said By-law being placed on the agenda for discussion in open Council.

CARRIED.

(b) Grain Dust Emission - Pioneer Grain  
Terminal

Rescinded  
11 Dec 1978 2

Moved by Alderman Marcino, seconded by Alderman Cross that the City officially challenge on principle the application of Pioneer Grain Terminal Ltd. to the Greater Vancouver Regional District under the Pollution Control Act for a permit for the emission of grain dust, and that the following questions be put forward in connection with their application:

- (1) Are the figures on the individual applications correct?
- (2) Is the total discharge as high as noted in the applications?
- (3) What is the emission rate with respect to the grain drier discharge stream.

CARRIED.

(c) 1978 Election - School Trustee.  
Certificate of Returning Officer -  
November 20th, 1978

Moved by Alderman Marcino, seconded by Alderman Cross that the report of the Returning Officer regarding the result of the 1978 Municipal Election for School Trustee be received and filed, and that the said Report be reproduced in full in the Minute Book.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that a letter be forwarded to the Minister of Education urging him to amend Section 26A of the Public Schools Act to provide that, in instances where a School District serves two municipalities, one of which has chosen to hold biennial elections for municipal Council members, such municipality be permitted to elect its School Trustee representatives on a biennial basis; and that a copy of the letter be forwarded to School District No. 44 (North Vancouver).

CARRIED UNANIMOUSLY.

(d) Rodent Control. Report of City  
Engineer - November 21st

Moved by Alderman Kroon, seconded by Alderman Marcino that an annual amount of \$2,500.00 be placed in the City's budget for clearing of City lands, parks, and streets for rodent control, commencing in 1979, and that the North Shore Union Board of Health be advised in response to their letter dated November

4

2nd, 1978, that the City will carry out limited clearing for rodent control where necessary and within this budget limit.

Alderman Payne left the meeting at this point.

The motion was then put and CARRIED.

Moved by Alderman Cross, seconded by Alderman Warne that the Engineering Department be requested to report, based on their knowledge of the situation, on the type of refuse container which could be recommended for use and which would eliminate access to the containers by animals, thus preventing the scattering of the contents to provide food for rodents. CARRIED.

- (e) 911 Emergency Number. Report of Fire Chief and Director, Purchasing and Property - November 20th

Moved by Alderman Warne, seconded by Alderman Marcino that this subject be deferred for consideration to the next meeting of the Policy Committee, and that the Fire Chief be requested to attend., as well as Mr. Graeme Stuart of the Public Affairs Department of the B.C. Telephone Company.

Alderman Payne returned to the meeting at this point.

The motion was then put and CARRIED.

- (f) Back-up Ambulance Service. Report of City Administrator - November 22nd

Moved by Alderman Cross, seconded by Alderman Warne that the agreement with Emergency Health Services Commission for the provision of back-up ambulance service from the City's fire hall be renewed for the year 1979 on the same terms and conditions as prevail in the present agreement, and that the Mayor and City Clerk be authorized to execute such document.

CARRIED.

- (g) Outside Speakers - Dave Buck Ford and Beaver Lumber.

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. H. Shandler, present in the public gallery, be permitted to speak on this subject.

CARRIED.

Mr. Shandler referred to his letter of November 22nd, 1978, addressed to Alderman Marcino, a copy of which had been distributed to Council members this evening. He complained of the annoyance caused by loudspeakers being used at Dave Buck Ford, Dick Irwin Chevrolet, and Beaver Lumber to communicate and relay messages to their various salesmen and employees. He added that when these verbal communications cease in the evening music is piped in, so that the annoyance is continued.

Moved by Alderman Marcino, seconded by Alderman Cross that the Director of Permits and Licences and the By-law Enforcement Officer be instructed to investigate the complaints noted in Mr. Shandler's letter and report to the next regular meeting of Council as to the measures which can be taken to alleviate this problem.

CARRIED UNANIMOUSLY.

- Revised  
4 19 FEB 1979(h)  
4 Moved by Alderman Colcleugh, seconded by Alderman Marcino that  
Recreation for People with Special Needs. Report of Administrative Assistant - November 22nd

the sum of \$12,000.00 be provided in the 1979 Provisional Budget of the City of North Vancouver for the North Vancouver Recreation Commission for Recreational Services for people with special needs. CARRIED.

- (i) 1979 Budget Requests - R.C.M.P. Manpower. Report of Personnel Director - November 22nd

Moved by Alderman Colcleugh, seconded by Alderman Marcino that, as the R.C.M.P. have reduced their uniformed manpower request for 1979 from four men to the one additional man commencing January 1st, 1979, the request and report in this regard be received and filed. CARRIED.

- (j) 1979 Budget Requests - R.C.M.P. Civilian Staff. Report of Personnel Director - November 22nd

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the position of Clerk Typist II for the Financial Services and Supplies Branch, and the position of Administrative Clerk for Identification Section, be approved effective January 1st, 1979; and that the funds be provided in the 1979 Provisional Budget.

<sup>3</sup> Moved by Alderman Warne, seconded by Alderman Cross that the subject of additional civilian staff for the North Vancouver Detachment of the R.C.M.P. be deferred for consideration with the 1979 Budget. CARRIED.

- (k) Application to Purchase City Property in Cedar Village Subdivision

Moved by Alderman Marcino, seconded by Alderman Warne that the application from (Dennis) Wan Ming Chan and (Sherline) Sau Ling Chan be accepted for the purchase of Lot "F", Block "A", D.L. 616, Plan 17094, in the Cedar Village Sub-division at the upset price of ~~\$30,500.00~~ 30,855.00 CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"Meat and Fish By-law, 1978, No. 5150"

"Annual Budget By-law, 1978, No. 5099, Amendment By-law, 1978, No. 5151"

CARRIED.

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

- (b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Cross that the

resolutions of Council adopted on November 20th, 1978, with respect to the appointment of a specific Public Health Inspector to act as Noise Control Officer, be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the resolutions of Council adopted on November 20th, 1978, with respect to the appointment of a specific Public Health Inspector to act as Noise Control Officer, be rescinded. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that Section 201.21 of the draft Noise Control By-law be reworded as follows:

" 'Noise Control Officer' is the person appointed by resolution of Council, and may be the Medical Health Officer of the Municipality, the North Shore Union Board of Health and includes the Chief Public Health Inspector and any Public Health Inspectors properly delegated to act for him or on his behalf; and/or the By-law Enforcement Officer; and/or any Peace Officer; and/or any employee of the Municipality properly delegated by Council.' "

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Marcino that for the fiscal year of 1979 a Public Health Inspector be employed by the City of North Vancouver to work under the direction of the Medical Health Officer to perform the work related to the Noise Control By-law.

Moved by Alderman Warne, seconded by Alderman Kroon that the motion be deferred to the next Council meeting for consideration.

DEFEATED.

The motion was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that funds in the amount of \$26,000.00 for total employee costs, plus \$1,000.00 for consulting engineering fees be provided in the 1979 Budget of the Corporation of the City of North Vancouver.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that "Noise Control By-law, 1978, No. 5145", as amended, 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 above by-law, as amended, be read a second time in short form.

CARRIED.

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

CARRIED.

Moved by Alderman Warne, seconded by Alderman Colcleugh that "Council Indemnity By-law, 1978, No. 5152" 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 Colcleugh that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.



7. INQUIRIES

- (a) Parking - Inquiry by Alderman Colcleugh

Alderman Colcleugh noted that a number of letters had been received with respect to parking problems, and asked when a report would be received.

Mayor Loucks requested that the City Clerk check with the City Engineer to determine when he would be submitting a report to Council.

- (b) British Columbia Development Corporation - Inquiry by Alderman Payne

Alderman Payne stated that in his opinion Council should discuss as a body the presentation made by Mr. Robert MacIntyre of the B.C. Development Corporation with respect to the Provincially owned waterfront lands, prior to meeting with him on December 1st.

8. ANY OTHER BUSINESS

- (a) Development of Waterfront Lands by Provincial Government

Moved by Alderman Marcino, seconded by Alderman Payne that a meeting of a Committee of the Whole, in camera, be scheduled for 9:00 P.M. on Wednesday, November 29th, 1978, for the purpose of discussing the proposals of the Provincial Government for the use of Provincially owned waterfront lands. CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross that this Council now adjourn to Committee of the Whole in the Committee Room for the purpose of discussing confidential reports in camera. CARRIED.

Whereupon the meeting adjourned at 10:15 P.M., and reconvened at 10:28 P.M., with the same personnel present, with the exception of Mr. Hawkshaw and Mr. Young.

9. CONFIDENTIAL REPORTS

- (a) Social Service Administrator - Separation. Report of City Administrator - November 21st

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

THAT the Offer of Settlement dated November 1st, 1978, received by the City Solicitor from the Solicitor for the Plaintiff in the action of Murphy vs City and District of North Vancouver be rejected on behalf of the City of North Vancouver. CARRIED.

10. ADJOURNMENT

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

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

[Signature]  
CITY CLERK

[Signature]  
MAYOR

1  
2  
3  
4

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTIONS HELD IN  
THE CITY OF NORTH VANCOUVER ON THE 18th DAY OF  
NOVEMBER, 1978

I, Robert Walter Watson, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 4th day of October, 1978, to the effect that nominations for the purpose of electing

one person to represent them as School Trustee, for a term of 2 years

would be received by me at any time between the date of notice and 12:00 Noon, on Monday, the 30th day of October, 1978.

More nominations were received for School Trustee, for a two-year term, than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at:

Holy Trinity Church (Library)  
27th Street and Lonsdale Avenue,

North Shore Neighbourhood House,  
225 East Second Street,

Westview School  
17th Street and Bewicke Avenue,

Cloverley Elementary School  
4th Street and Hendry Avenue,

Carson Graham Secondary School,  
2145 Jones Avenue,

St. Agnes Church Hall,  
12th Street and Grand Boulevard,

St. John's Church Hall,  
13th Street and Chesterfield Avenue,

Lions Gate Hospital,  
230 East 13th Street,

all in the City of North Vancouver, on Saturday, the 18th day of November, 1978, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was also held at the City Hall between the hours of 8:30 a.m. and 4:30 p.m. on November 10th, 1978 and November 14th, 1978.

After the closing of the above Polls, the votes were counted with the following results:

STATEMENT OF POLLSCHOOL TRUSTEE (2-year term)

HANSELL, Albert Henry .....	703
SARFIELD, Ernest William .....	785

I forthwith declared Ernest William SARFIELD duly elected as School Trustee for the years 1979 and 1980.

The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act";

SCHOOL TRUSTEE (2-year term)

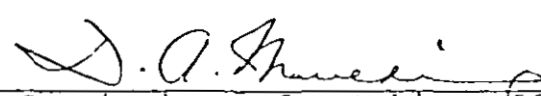
Ballot-Papers received.....	7,350
Ballot-Papers counted as valid.....	1,488
Ballot-Papers counted as valid to which objection has been made.....	Nil
Ballot-Papers rejected.....	13
Ballot-Papers unused and spoilt.....	5,849

DATED AT NORTH VANCOUVER, British  
Columbia, this 20th day of November,  
A.D., 1978.

  
R.W. WATSON - RETURNING OFFICER

I, Robert Walter WATSON, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on November 18th, 1978, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

Declared before me at the City of North Vancouver, British Columbia this 20th day of November, A.D., 1978.

  
A Commissioner for taking Affidavits  
within British Columbia