

- (b) Local Improvement petition - Lane North of Keith from Forbes to Delbruk - Report dated December 12, 1978 from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the report of the City Engineer dated December 12th, 1978 with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Paved Lane North of Keith Road from Forbes Avenue to Delbruk Avenue, including the paving of existing driveways to a maximum of 4 feet inside the property line	\$14,400.00

AND THAT the necessary construction by-law be prepared.

CARRIED

- (c) Local Improvement petition - sidewalks on 8th Street from Chesterfield to 13th Street - Report of City Clerk - December 20th, 1978

Moved by Alderman Kroon, seconded by Alderman Warne that the petition for sidewalks on 8th Street from Chesterfield Avenue to 13th Street be referred to the City Engineer for a report and estimates of cost of the work and the report of the City Clerk dated December 20th, 1978 be received and filed.

CARRIED

- (d) Award of Traffic Signal and Street Lighting maintenance contract - Report of Director, Purchasing & Property Services and Deputy City Engineer dated December 28, 1978

Moved by Alderman Marcino, seconded by Alderman Warne that the Street Lighting and Traffic Signal Maintenance Contract for the period January 1st, 1979 to December 31st, 1980 be awarded to Ricketts-Sewell Electric Limited.

CARRIED

- (e) Noise Control Officer - Report of City Administrator - December 27, 1978

Moved by Alderman Kroon, seconded by Alderman Warne that the By-law Enforcement Officer and the Officer in charge of the North Vancouver Detachment of the R.C.M.P. who may delegate to his subordinates, be appointed Noise Control Officers under Section 201.21 of "Noise Control By-law, 1978, No. 5145."

CARRIED

- (f) Application for rezoning - Zone Holdings Ltd. - 4th & St. Georges - Report of City Administrator - December 27, 1978

Moved by Alderman Warne, seconded by Alderman Cross that the application of Zone Holdings Ltd., to rezone Lots A and B of 32, Block 127, D.L. 274, Northeast corner of 4th Street and St. Georges Avenue from RT Two-Family Residential to Comprehensive Development 6 Zone be approved in principle and that the applicant in his next submission be required to provide details as enumerated by Urban Programme Planners in their report of December 19th, 1978; AND FURTHER that the application be referred to the Advisory Planning Commission for report.

CARRIED

(g) Legal Services for 1979 - Report of
City Administrator - December 27, 1978

Moved by Alderman Kroon, seconded by Alderman Marcino that the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1979, on the terms outlined in the letter dated December 22, 1978 from Mr. R.J. Orr, and that the Mayor and City Clerk be authorized to execute the necessary agreement.

The City Administrator was requested to provide the following information for the members of Council: (a) the amount of fees charged by Bull, Housser & Tupper for the past four years; (b) the cost to the City of employing a full-time solicitor plus additional fees required for consultant services.

The motion was then put and CARRIED

2 (h) Posting Notice for Lot 13, Cedar Village
Subdivision - Report of Land Agent -
December 27, 1978

Moved by Alderman Warne, seconded by Alderman Cross that Council ratify the Land Agent's posting of Lot 13, Block "A", District Lot 616, Plan 16322, for sale on a freehold tenure, as follows:

"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 therefor is shown under the right-hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase.

RCL - COMPREHENSIVE RESIDENTIAL 1

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 13, Block "A" D.L. 616, Plan 16322	North side of the 1800 Blk. Rufus Drive	1.60 acres	\$364,800.00

Sale will be subject to the following conditions:

1. The purchaser and the City will enter into an interim agreement, on terms satisfactory to the City Solicitor, providing, amongst other things, that:
 - (a) purchaser will submit development plans to City which comply with City's by-laws and guidelines (which will be supplied on request);
 - (b) completion of sale will occur 10 days following approval of plans by City, provided if satisfactory plans are not filed by the purchaser and approved by the City within 90 days of acceptance of the offer to purchase, the sale shall be deemed to be null and void.
 - (c) sale will be by deed if purchaser pays cash or by agreement for sale in which case purchaser will pay 1/3 down ten days after the City's acceptance of the offer to purchase with the balance to bear interest at 12½% per annum calculated quarterly and to be paid in 20 equal instalments of principal and interest over five years;
 - (d) if sale is by deed, purchaser will grant section 24A covenants to City to be registered as a first charge covenanting that lot will only be developed in accordance with approved plans, on terms satisfactory to City Solicitor;

- "
- (e) if sale is by agreement for sale, agreement will contain purchaser's covenants similar to those in last sub-clause and purchaser's covenants to grant section 24A covenant on balance being paid and title being transferred;
 - (f) purchaser, at its cost, will supply explanatory plan for section 24A covenant as required by the City, and will pay City's legal fees in connection with the sale.
 - (g) on completion of the sale, a proportionate share of taxes for the current year is due and payable to the City.

This Posting Notice expires on January 18th, 1979. Offers to purchase must be received by the undersigned no later than 4:00 p.m., January 18th, 1979.

A deposit of one-tenth of the purchase price offered, by cash, certified cheque or Bank Letter of Credit, must accompany any offer to purchase. The City of North Vancouver, on acceptance of the offer to purchase, reserves the right to retain the deposit monies as liquidated damages and not as a penalty, in the event of a breach by the offeror of any term, condition or covenant in the offer to purchase accepted by the City."

CARRIED

- (i) Tax penalty imposed against property at #211 - 170 East 3rd Street - Saad L'Arbi - Report of City Treasurer

Mr. L'Arbi was not present in the gallery.

The City Administrator was requested to obtain a legal opinion from the City Solicitor in order to ascertain if Council is permitted to remove the penalty charged on the 1978 taxes against the property at #211 - 170 East 3rd Street.

Moved by Alderman Kroon, seconded by Alderman Cross that Mr. John D. L'Arbi be advised in response to his letter of December 19, 1978 that Council is of the opinion that the penalty addition made to the 1978 taxes on his property has been properly charged in accordance with "Percentage Additions By-law, 1978, No. 5102" and regrets that Section 219 of the Municipal Act expressly forbids Council to give any exemption from any tax rate or to remit any tax levied.

CARRIED

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Cross that "Zoning By-law, 1967, Amendment By-law, 1978, No. 5142" be reconsidered.

CARRIED

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

Alderman Kroon is recorded as voting against the motion.

(b) Introduction and First Readings

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

"Land Use Contract Rescinding By-law, 1978, No. 5156" (Home Oil Distributors - northwest corner 13th & Lonsdale),

"Lane North of Keith Road from Forbes Avenue to Delbruk Avenue, Local Improvement Construction By-law, 1978, No. 5155".

CARRIED

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

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

7. INQUIRIES

(a) Grants approved in 1978 - Dates on which payment made and policy re same

Alderman Kroon requested that a list of grants approved in 1978 together with the dates payment was made to recipients be made available to members of Council.

Alderman Cross requested that the City Administrator advise of the policy of Council relative to the date payment is made to recipients of grants.

RECESS

The meeting recessed at 8:15 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 Cross, seconded by Alderman Marcino 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 8:17 P.M., and reconvened at 9:30 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

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

(a) Planning Consultant Services - Report
of City Administrator - December 6, 1978

! THAT the agreement with Urban Programme Planners be renewed for the year 1979, for the provision of planning consultant services, on the basis of their letter dated November 9, 1978, and the Mayor and City Clerk be authorized to execute the necessary document on behalf of the City.

CARRIED

7/ THAT the City Administrator submit to Council in June 1979 a performance review of those consultants who provide services to the City, this list to include Bankers, Auditors, Solicitors, Planners and others, and to suggest a policy for a periodic review of the firms selected together with a comparison of the methods for review used by other municipalities.

CARRIED

(b) Additional Suite Survey - Report of
Director, Permits & Licences -
December 13, 1978

3 THAT consideration of the subject of the additional suite survey be deferred until the next meeting at which the Director of Permits and Licences is present.

CARRIED

(c) Negotiation re waterfront expropriated
land - Report of City Administrator -
December 12, 1978

4 THAT staff be authorized to discuss with the B.C. Development Corporation the development of the Provincially owned properties South of Esplanade and West of Lonsdale Avenue, taking into account land use, servicing, scheduling, public use, and other pertinent areas, based on the concepts submitted by the Provincial Government and the desires of the Council for this area.

CARRIED

(e) Termination of District of North Vancouver
Garbage Agreement - Report of City Engineer -
December 21, 1978

*Reconsidered
19 Feb 1979*

5 THAT a Committee consisting of the Mayor, Alderman Warne, the City Engineer and the Director of Purchasing and Property be established to explore the City's options for garbage disposal as a result of the notice of termination of the Garbage Agreement by the District, with power to act on these options to the extent of reaching a point where a new Garbage Agreement or other course of action can be recommended to Council by February 28th, 1979;

AND FURTHER THAT if satisfactory progress is not made in the matter by March 1st, 1979, that authority is given to proceed on Option 6 as set out in the City Engineer's report dated December 21st, 1978;

AND FURTHER THAT the Committee is authorized, when and if necessary, to make applications under the Pollution Control Act, the Labour Relations Act and conduct correspondence as is necessary to resolve the garbage disposal problem within these terms of reference.

CARRIED

(f) Navy League of Canada Lease of 1555 Forbes
Avenue - Report of Land Agent - December
2nd, 1978

6 THAT Council continue to rent Block 27, D.L. 547, known as 1555 Forbes Avenue, to the Navy League of Canada, North and West Vancouver Branch, at the current rate of \$1.00 per annum until April 30th, 1982.

CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 9:32 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, January 8th, 1979, 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 Marcino, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on January 2nd, 1979, be taken as read and adopted as circulated.

CARRIED.

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

CARRIED.

Whereupon the meeting recessed at 7:31 P.M., and reconvened at 8:04 P.M. with the same personnel present.

2. DELEGATIONS

- (a) Mrs. Olga Darwin - re Local Improvement Costs - Chesterfield to West Victoria Park Avenue

Mrs. Darwin said she objected to the project initiated by Council for the construction of sidewalks and street paving and curbing on Keith Road and West Victoria Park, particularly the portion of Keith Road between Chesterfield and Victoria Park and the portion of Victoria Park Avenue from Keith Road to 8th Street. She felt that the expenditure involved was not justified in view of the fact that the street was used very little.

3. CORRESPONDENCE

- (a) The Salvation Army - re Grant to Offset Business Licence

Moved by Alderman Marcino, seconded by Alderman Payne that the letter of December 21st, 1978, from the Salvation Army requesting a municipal grant to offset the amount of the business licence for the operation of their retail thrift store, be referred to the 1979 Grants Committee.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

(a) Recommendations of Policy Committee re
Lower Lonsdale Development Committee Report

Moved by Alderman Payne, seconded by Alderman Marcino that Item #4 on the list of recommendations of the Policy Committee respecting the report of the Lower Lonsdale Development Committee be amended to read as follows:

"That, when the City-owned lands on the north side of First Street between St. Georges and Lonsdale Avenues are sold, the monies therefrom be used to acquire lands on the west side of Lonsdale Avenue, other than those used for parking purposes, for the provision of recreational space." CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that Items #1 to #3, inclusive, Item #4 as amended, Items #5 to #10 inclusive, Item #12, Items #14 to #16 inclusive, and Item #19, as set out in the list of recommendations of the Policy Committee respecting the report of the Lower Lonsdale Development Committee, be adopted as guidelines for the redevelopment of the Lower Lonsdale area. CARRIED.

Moved by Alderman Warne, seconded by Alderman Payne that the staff be requested to report on the implementation of the following recommendations of the Policy Committee, with specific information as to how they can be included in the general redevelopment plan for the area:

- (i) That the City Solicitor be requested to provide a legal opinion with respect to the propriety of utilizing the general concept of the plan for the development of the area as presented by Mr. Ib Hansen, Architect.
- (ii) That the City investigate ways and means by which St. Andrews Street end may be opened to the public without danger and without curtailment of shipping.
- (iii) That an advertisement, in the form of a questionnaire and including a small-scale map of the Lower Lonsdale portion of the City, be placed in each of the two North Shore newspapers advising that the Lower Lonsdale Development Committee has recommended to Council that the area of the City extending from Forbes Avenue to St. Patricks Avenue, south of Sixth Street to the waterfront, be designated as "Port Lonsdale", and inviting members of the community at large to clip and return the questionnaire to the City after indicating their preference for either "Port Lonsdale", "Moodyville", "Lower Lonsdale", or other suggestions, the said questionnaire to include the address of the individual completing same.
- (iv) That the City employ an Urban Designer to prepare a conceptual plan which would incorporate the recommendations of the Lower Lonsdale Development Committee into a drawing which would be unveiled by the Mayor at a press conference to which developers and commercial business interests for the marketing of City-owned lands will be invited.
- (v) That B.C. Hydro be requested to reduce, by some means, the noise level produced by their buses on Lonsdale Avenue. (Page 22, recommendation J1). CARRIED.

2 (b) Local Improvement Initiative - MacKay
Avenue from Keith Road to 22nd Street.
Report of City Clerk - January 3rd

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the

report of the City Clerk with respect to the construction of a 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 be approved; and the necessary construction by-law prepared.

CARRIED.

- (c) Local Improvement Initiative - East Victoria Park Avenue from Keith Road to 8th Street. Report of City Clerk - January 3rd

Moved by Alderman Warne, seconded by Alderman Kroon that the report of the City Clerk with respect to the machine paving and curbing of East Victoria Park Avenue from Keith Road north to Eighth Street be approved, and the necessary construction by-law prepared.

CARRIED.

- (d) Local Improvement Initiative - Lane West of St. Georges from 6th Street North. Report of City Clerk - January 3rd

Moved by Alderman Warne, seconded by Alderman Kroon that the report of the City Clerk with respect to the construction of a paved lane, including paving of existing driveways to a maximum of four feet inside the property line, west of St. Georges Avenue from 6th Street ± 140 feet west be approved, and the necessary construction by-law prepared.

CARRIED.

- (e) Local Improvement Initiative - Lane North of Keith Road from St. Georges to East Victoria Park Avenue. Report of City Clerk - January 3rd

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the local improvement initiative for a paved lane north of Keith Road between St. Georges and East Victoria Park Avenues be referred back to the City Engineer for a report as to the essential nature of paving the lane at this time, and that he be asked to provide Council again with the estimates of costs involved.

CARRIED.

- (f) Local Improvement Initiative - Sidewalk and Paving of Keith Road from Chesterfield to Lonsdale. Report of City Clerk - January 3rd

Moved by Alderman Warne, seconded by Alderman Payne that the report of the City Clerk with respect to the construction of a 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 be approved; and that the necessary construction by-law be prepared.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that consideration of this local improvement project be deferred pending further information with respect to the share of the costs to be paid by the individual owners.

CARRIED.

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5. MOTIONS AND NOTICE OF MOTION

Nil.

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

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

"Land Use Contract Rescinding By-law, 1978, No. 5156" (Home Oil Distributors - corner 13th and Lonsdale).

"Lane North of Keith Road from Forbes Avenue to Delbruck Avenue, Local Improvement Construction By-law, 1978, No. 5155"

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Marcino that "Temporary Loan By-law, 1979, No. 5157" 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 Marcino that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

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

"Lane West of St. Georges Avenue from Sixth Street to \pm 140 feet North, Local Improvement Initiative Construction By-law, 1979, No. 5158"

"East Victoria Park Avenue from Keith Road North to Eighth Street, Street Improvement Local Improvement Initiative Construction By-law, 1979, No. 5160"

"MacKay Avenue from Keith Road to Twenty-second Street and South Side of Nineteenth Street from MacKay Avenue West to the City Boundary, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1979, No. 5161"

CARRIED.

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

CARRIED.

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

CARRIED.

7. INQUIRIES(a) Potash Loading - Neptune Terminals - Inquiry by Alderman Marcino

Alderman Marcino asked if any Council members had received

complaints of the spread of potash by Neptune Terminals, and advised he would ask that the subject be introduced during consideration of "Any Other Business".

(b) Flooding of Certain Areas for Skating Purposes - Inquiry by Alderman Colcleugh

Alderman Colcleugh inquired if any consideration had been given to flooding any area within the purview of the Parks Superintendent for skating purposes during the current spell of cold weather, and Mayor Loucks said he felt this had been done in the past and thought the practice should be encouraged.

Alderman Colcleugh asked that the City Engineer be requested to report on this possibility, with a view to establishing such a policy in future years.

* RECESS

A recess was called at 8:55 P.M. for the public question period, but as no inquiries were forthcoming, the meeting continued immediately.

8. ANY OTHER BUSINESS

(a) Street Decorations

Moved by Alderman Marcino, seconded by Alderman Payne that the subject of decorating City streets for the North Vancouver Senior Secondary School Homecoming be placed on the agenda. 2

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the City Engineer be requested to place the decorative flags on City streets commencing on May 13th, 1979, to mark the homecoming celebrations of the North Vancouver Senior Secondary School scheduled for the period May 13th to 20th, 1979. 3

CARRIED UNANIMOUSLY.

(b) Potash Loading - Neptune Terminals

Moved by Alderman Marcino, seconded by Alderman Kroon that the subject of the spreading of potash dust by Neptune Terminals be placed on the agenda. 3

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that His Worship, Mayor Loucks, as Council's representative on the Greater Vancouver Regional District, bring to the attention of the G.V.R.D. Pollution Control Department the fact that some action must be taken immediately to avoid any future dust emissions of potash as recently occurred at the Neptune Terminals operation. 5

CARRIED UNANIMOUSLY.

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

CARRIED.

Whereupon the meeting adjourned at 9:00 P.M., and reconvened at 10:15 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

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

- 1 (b) Council Appointees to North Vancouver Recreation Commission, Advisory Planning Commission, and Ad Hoc Committee on Juvenile Problems

(i) North Vancouver Recreation Commission

1 THAT Mr. R.F. (Fen) Burdett be appointed to represent the community of the City of North Vancouver on the North Vancouver Recreation Commission for the year 1979. CARRIED.

2 THAT Mrs. Ann Geary be thanked for her service to the City during her membership on the North Vancouver Recreation Commission. CARRIED.

(ii) Advisory Planning Commission

2 THAT Mr. J. Christopher, Mr. S.J. Walker, and Mr. L.F. Young be re-appointed to the Advisory Planning Commission as the City's representatives for a three year term expiring on December 31st, 1981. CARRIED.

4 THAT Mr. Dana Taylor be appointed to serve as the City's representative on the Advisory Planning Commission for the balance of the term of Mr. Malcolm Macdonald, resigned, the said term to expire on December 31st, 1980. CARRIED.

(iii) Ad Hoc Committee on Juvenile Problems

3 THAT Alderman M.C. Colcleugh and Alderman G.C. Payne be re-appointed as the City's representatives on the Interim Committee to study Juvenile Problems. CARRIED.

- 4 (c) Administrative Duties of Personnel Director - Report of City Administrator, December 21st, 1978

6 THAT the salary of Mr. Bruce Hawkshaw, Personnel Director, be increased to Step 5 of Pay Grade 29, plus two additional pay grades, to Step 5 of Pay Grade 31, to compensate for overtime. CARRIED.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:17 P.M.

[Signature]
CITY CLERK

John E. Loucks
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 15th, 1979, 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, Assistant City Clerk Mrs. L. Wilson, *City Engineer Mr. T.J. Scott, *City Treasurer Mr. D.A. Moulding, 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 Warne, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on January 8th, 1979, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

- (a) H.J. Dickson - Re: Rezoning of Block - (15th Street, Chesterfield, 16th Street and Mahon)

No one was present to speak on behalf of the petitioners for the rezoning to higher density of the area bounded by Chesterfield Avenue, 15th Street, Mahon Avenue, and 16th Street, as requested in a petition dated November 20th, 1978.

3. CORRESPONDENCE

- (a) Union of B.C. Municipalities - Annual Membership Dues

Moved by Alderman Marcino, seconded by Alderman Warne that payment be authorized in the amount of \$3,589.00 to cover the City's 1979 dues for membership in the Union of B.C. Municipalities, the funds to come from the 1979 Budget. CARRIED.

- (b) The Associated Canadian Travellers - Biennial Convention, 1979 - (Sponsoring of Noon Luncheon)

Moved by Alderman Warne, seconded by Alderman Colcleugh that the Associated Canadian Travellers be advised, in response to their letter of January 5th, 1979, that Council regrets it must decline participation in the sponsoring of a noon luncheon during the 1979 Biennial Conference of their Association.

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Moved by Alderman Marcino, seconded by Alderman Kroon that the motion be deferred and that in the meantime the Districts of North and West Vancouver be approached to see if they would consider jointly sharing in the sponsorship of a luncheon for the 1979 Conference of the Associated Canadian Travellers.

DEFEATED.

The original motion was then put and CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Applications for Purchase of City
Property - 1000 and 1100 Blocks
Heywood Avenue

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the applications from Comco Mortgage Ltd. and Fisher Developments Ltd. for the following City-owned property be accepted:

Lots 23, 24, and 25, Block 8, D.L. 272, Plan 3875, at an upset price of ~~\$21,250.00~~ each; and
\$29,250.00

Lots "R" and "S", Block 9, D.L. 272, Plan 10887, at an upset price of ~~\$35,250.00~~ and \$30,715.00 respectively.
\$32,567.00

and that the Land Agent be authorized to prepare the necessary documentation to complete the transaction.

CARRIED.

*Mr. T.J. Scott, City Engineer, and Mr. D.A. Moulding, City Treasurer entered the meeting at 7:37 P.M.

- 2 (b) General Fund Reserve for Fire
Truck - Report of City Treasurer -
January 10th, 1979

Moved by Alderman Marcino, seconded by Alderman Warne that this report be deferred for discussion in camera during consideration of confidential reports.

CARRIED.

- 3 (c) Local Improvement Works - Cost Sharing.
Report of City Clerk - January 9th

Moved by Alderman Colcleugh, seconded by Alderman Warne that the report dated January 9th, 1979, from the City Clerk with respect to cost sharing of local improvement works be received and filed and that the construction by-law for the improvement of the lane north of 11th Street from St. Georges Avenue to St. Andrews Avenue be prepared.

2 Moved by Alderman Payne, seconded by Alderman Marcino that this item be deferred until such time as the City Clerk has had an opportunity to prepare a report on the feasibility of implementing the assessment option basis for cost sharing of local improvements.

DEFEATED.

The original motion was then put and DEFEATED by a 3-3 vote.

Alderman Marcino is recorded as voting against the original motion.

Mayor Loucks requested that the subject of the local improvement of this lane be placed on the Council agenda for next week.

Moved by Alderman Warne, seconded by Alderman Payne that the City Clerk report on the use made by other municipalities of the assessment option and the feasibility of implementation in North Vancouver City.

CARRIED.

- (d) Lease of premises located at #5 Lonsdale - Parking Requirements. Report of Director, Permits & Licences - January 10th, 1979

Moved by Alderman Marcino, seconded by Alderman Kroon that Mr. J.W. Black be permitted to speak regarding this subject.

CARRIED.

The Council members agreed that consideration of this item be deferred until such time as Mr. Morris arrived at the meeting.

- (e) Revision of Rent - Lonsdale Private Hospital. Report of Land Agent - January 3rd, 1979

Moved by Alderman Marcino, seconded by Alderman Warne that Council ratify and approve the rental increase on the Lonsdale Private Hospital, 151 East 12th Street, (Lots 9 and 10, Block 85, D.L. 549, Plan 750), to \$455.00 per month, of which the City's share is \$227.50, effective July 1st, 1978, to June 30th, 1979.

CARRIED.

- (d) Lease of Premises Located at #5 Lonsdale - Parking Requirements. Report of Director, Permits & Licences - January 10th (cont'd)

Alderman Warne left the Council Chamber during consideration of this item because of a possible conflict of interest.

*Mr. Morris, Director of Permits and Licences, entered the meeting at 8:07 P.M.

Moved by Alderman Marcino, seconded by Alderman Kroon that Mr. J.W. Black be advised, in response to his letter of January 4th, 1979, that, if a restrictive covenant between Burrard Dry Dock and the City of North Vancouver, to ensure the continued vacancy of the upper floor of the premises located at 118 East Esplanade, can be registered against Lots 57, 58, and 59, Block 166, D.L. 274, known as 118 East Esplanade, then the Council will approve the provision of parking at 118 East Esplanade to serve the premises at #5 Lonsdale Avenue in accordance with the provisions of Section 10 of the City's Zoning By-law.

CARRIED.

Alderman Warne returned to the Council Chamber at 8:32 P.M.

Mr. Morris left the meeting at this point.

- (f) Capital Equipment - M3000 Detacher. Report of City Treasurer - January 8th

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the City Treasurer-Collector be authorized to expend the necessary fund for the purchase of a Model M 3000 Detacher, the monies to be provided in the 1979 Annual Budget.

CARRIED.

- (g) Lower Mainland Municipal Officers Association - Hosting of Dinner Meeting - Report of City Administrator, January 8th

Moved by Alderman Kroon, seconded by Alderman Marcino that

an expenditure not to exceed a maximum of \$600.00 be authorized for the hosting of the next Lower Mainland Municipal Officers' Association dinner meeting, the funds to be included in the 1979 Annual Budget.

CARRIED.

(h) Local Improvement Initiative -
Keith Road from Chesterfield to West
Victoria Park Avenue

Moved by Alderman Warne, seconded by Alderman Kroon that the report of the City Clerk with respect to the construction of a 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 be approved; and that the necessary construction by-law be prepared.

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 reconsideration and adoption of "The Waterworks By-law, 1967, No. 4947, Amendment By-law, 1978, No. 5154" be deferred pending approval by the Ministry of Municipal Affairs.

CARRIED.

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

"Temporary Loan By-law, 1979, No. 5157"

"Lane West of St. Georges Avenue from Sixth Street to \pm 140 feet North, Local Improvement Initiative Construction By-law, 1979, No. 5158"

"East Victoria Park Avenue from Keith Road North to Eighth Street, Street Improvement Local Improvement Initiative Construction By-law, 1979, No. 5160"

"MacKay Avenue from Keith Road to Twenty-second Street and South Side of Nineteenth Street from MacKay Avenue West to the City Boundary, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1979, No. 5161"

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 Kroon, seconded by Alderman Marcino that "Annual Budget By-law, 1978, No. 5099, Amendment By-law, 1979, No. 5162" be deferred to the in camera portion of this meeting.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Kroon that "Keith Road from Chesterfield Avenue to West Victoria Park Avenue and

West side of West Victoria Park Avenue, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1979, No. 5159" 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 Kroon that the said by-law be read a third time in short form, and passed subject to reconsideration.

CARRIED.

7. INQUIRIES

(a) Transitions in Zoning Densities - Inquiry by Alderman Payne

Alderman Payne requested that the Planning Consultants submit a report explaining the strategy used with respect to the increase in density between certain areas, particularly in the case of the block referred to in connection with the delegation which was to have been heard this evening, namely from 15th to 16th Street between Chesterfield and Mahon Avenues.

Mayor Loucks asked that when the Planners' report is considered one of the Consultants be asked to attend and advise where the boundary lines are drawn, whether it is the lane at the rear of properties, or the centre of a street.

(b) Representation on Port Commission - Inquiry by Alderman Marcino

Alderman Marcino noted that the District of North Vancouver had recommended two individuals to represent that municipality on the Port Commission, and asked if the City had put forward any names to represent the City.

2 Mayor Loucks advised that it was his understanding that he would shortly be contacted by a representative of the Minister of Transport, and that it was his intention to have the subject of recommendations for appointments to the Commission put on the agenda for consideration at the next Council meeting.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

The meeting then adjourned at 9:50 P.M., and reconvened at 10:10 P.M. with the same personnel present, with the exception of the City Engineer and the City Treasurer.

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(b) General Fund Reserve for Fire Truck - Report of City Treasurer - January 10th (cont'd)

3 THAT an appeal be made to the Inspector of Municipalities to

2

3

exempt from the five percent limitation on the increase of the 1979 Budget, the funds appropriated under Section 605 of the Municipal Act in the Corporation's 1978 Budget. CARRIED.

THAT By-law No. 5099, Annual Budget By-law as amended by By-law No. 5151, be further amended by deleting Schedule "A" thereof and substituting therefor the Schedule "A" attached to By-law No. 5162. CARRIED.

9. CONFIDENTIAL REPORTS

(b) Appointments to Boards and Commissions

(ii) City of North Vancouver Parking Commission

THAT Mr. Verne Schoth and Mr. D. Babalos be appointed as the Council's representatives on the City of North Vancouver Parking Commission for the year 1979. CARRIED.

(iii) City of North Vancouver Library Board

2 THAT the following individuals be appointed to the City of North Vancouver Library Board for a two year term, to expire on January 31st, 1981:

Mrs. Carol McQuarrie (reappointed)
Mrs. Elaine Stenson (reappointed)
Mr. Alan Blair
Mrs. Deanne Dashwood-Jones
Mr. R.J. Norton

CARRIED.

THAT a letter be forwarded to Miss Helen Peers to thank her for offering to serve this municipality as a member of the Library Board and that she be advised that consideration will be given to a future appointment. CARRIED.

3 (iv) North Shore Museum and Archives Committee

THAT the following individuals be appointed to the North Shore Museum and Archives Committee for the year 1979:

3 Mr. Dave Bonar (reappointed)
Mrs. Dora Carter (reappointed)
Mr. Romney Copping (reappointed)
Mr. A. Davies (reappointed)
Mr. G. Dorey (reappointed)
Mr. Jack Jellis
Mr. John Letson
Miss Molly Nye
Mrs. Mary Plourde

CARRIED.

4 THAT the following individuals be appointed as Ex-Officio Members of the North Shore Museum and Archives Committee for the year 1979:

Mr. Percy Paul
Mr. E.A. Raymond
Mr. R.W. Watson
Mayor J.E. Loucks

CARRIED.

(c) City-owned Property - First Street
and MacKay Avenue - Report of Land
Agent - December 27th, 1978

290
seconded
27 Jan. 1978

THAT the Land Agent be authorized to subdivide the Remainder of Lot 7, Block "X", D.L. 254, Plan 12443, (located at First Street and MacKay Avenue), in accordance with Scheme 2 attached to his report dated December 27th, 1978, and upon completion of such subdivision, to call for tenders for the following properties at the upset prices recommended by him:

Lot "A"	- \$307,000.00
Lot "B"	- \$311,388.00
Lot "C"	- \$564,462.00
Lot "D"	- \$306,880.00
Lot "E"	- \$311,275.00

subject to the following conditions:

- (i) That Lots "A", "B", "D", and "E" may not be subdivided.
- (ii) That access and egress onto First Street be restricted in number and location to one per lot.
- (iii) An easement in favour of the City be granted by the purchaser over a portion of Lot "E" for sanitary and storm sewer.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:12 P.M.

John E. Leuchs
CITY CLERK

John E. Leuchs
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, January 22nd, 1979, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman M.C. Colcleugh, 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 Marcino, seconded by Alderman Colcleugh that the Minutes of the Regular Meeting of Council held on January 15th, 1979, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Warne that Item (a) on the agenda of the Finance Committee, be dealt with in camera along with other confidential items.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Cedar Village Subdivision - Lot 29, Relaxation of Guidelines. Report of Director, Permits & Licences - January 15th, 1979

Moved by Alderman Warne, seconded by Alderman Colcleugh that the request for consideration of relaxation of guideline requirements for the provision of a fence along the length of the property line adjoining the highway, as requested in the submission dated December 12th, 1978, from Mr. R. Gordon Hlynsky of Zoltan S. Kiss & Partners, Architects, be rejected and that the developers be advised that the fence installation must be made in a manner satisfactory to the City in order to ensure a continued fencing provision.

CARRIED.

- (b) Land Use Contract - Capilano North Commercial Centre - Application for Extension. Report of Planning Technician - January 15th, 1979

2 Moved by Alderman Marcino, seconded by Alderman Warne that

Capilano North Commercial Centre Ltd. be permitted a three-month extension, to May 18th, 1979, for the commencement of construction of their development in the 800 Block West 15th Street, under clause 20 of the Land Use Contract. CARRIED.

- (c) Petition re Footbridge - 200
Block West 21st Street. Report
of City Engineer - January 16th, 1979

Moved by Alderman Warne, seconded by Alderman Marcino that the sum of \$500.00 be allocated for an additional guardrail on the south side of the east approach to the footbridge across Wagg Creek in the 200 Block West 21st Street, and an additional stretcher on the lower half of the bridge rail, as outlined in the City Engineer's report dated January 16th, 1979; and further that a copy of the Engineer's report be forwarded to Mrs. Karen D. Lewis, as representative of the petitioners requesting the improvements to the bridge.

CARRIED.

- (d) North Vancouver Lawn Bowling Club
re Rodger Burnes Park. Report of
City Engineer - January 15th, 1979

Moved by Alderman Colcleugh, seconded by Alderman Marcino that requests #1, #2, and #3, as outlined in the letter dated December 19th, 1978, from the North Vancouver Lawn Bowling Club, for construction of an internal sidewalk, relocation of guy wires, and drainage and paving of parking lot, be referred to the Finance Committee for consideration when dealing with the parks capital budget; and further that the Club's request that the City supply the necessary materials to redecorate the interior of the Clubhouse be referred to the Grants Committee for consideration of a grant to the Club of a maximum of \$150.00; and further that the Lawn Bowling Club be informed of Council's action in this respect.

CARRIED.

- (e) Application for Rezoning - 522-524
West Keith Road, (R.W. Easdown).
Report of City Administrator -
January 15th, 1979

Moved by Alderman Marcino, seconded by Alderman Colcleugh that a Public Hearing be held for the purpose of considering the rezoning of Lot 1, Block 66, D.L. 271, (522-524 West Keith Road), from RT-1 Two Family Residential 1 Zone to RT-2 Two Family Residential 2 Zone, as requested by Mr. R.W. Easdown, and that staff be instructed to set a date for the Hearing.

CARRIED.

- (f) Resolutions for Consideration at 1979
C.F.M. Conference. Report of City
Engineer - January 16th, 1979

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the report of the City Engineer dated January 16th, 1979, and the attached recommended resolution to the Federation of Canadian Municipalities to request certain amendments to the Indian Act, be withdrawn from the agenda.

CARRIED.

- (g) Lane Improvement north of Keith Road
between St. Georges & East Victoria Park -
Report of City Engineer - January 17th, 1979

Moved by Alderman Payne, seconded by Alderman Colcleugh that

the City Clerk and the City Engineer be instructed not to proceed with the paving of the lane north of Keith Road from St. Georges Avenue to East Victoria Park Avenue on a local improvement initiative basis.

CARRIED UNANIMOUSLY.

(h) Sewer Parcel Tax. Report of City
Treasurer-Collector - January
18th, 1979

Moved by Alderman Marcino, seconded by Alderman Colcleugh that a letter be forwarded to the Ministry of Municipal Affairs to inquire if the Municipal Act would permit a municipality to charge for capital costs of the sewer system on an assessment basis through general revenue rather than on the basis of a sewer parcel tax; and that, in addition, the City Solicitor be requested to submit a legal opinion in this respect; and further that this subject be placed on the agenda of the meeting of the Budget Committee scheduled for February 6th, 1979, and that the City Treasurer-Collector be requested to provide the following information at that time:

- (i) the effect on the City's budget of raising the general purpose mill rate revenues for the sewer system cost in lieu of a parcel tax, in view of the Provincial Government restrictions recently imposed; and
- (ii) would such action result in a significant increase in the mill rate for general purposes.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Warne that "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1978, No. 5154" be withdrawn from the agenda.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that "Keith Road from Chesterfield Avenue to West Victoria Park Avenue and West side of West Victoria Park Avenue, Concrete Sidewalk and Street Improvement Initiative Construction By-law, 1979, No. 5159" be reconsidered.

CARRIED.

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

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Colcleugh, 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:

"Annual Budget By-law, 1978, No. 5099, Amendment By-law, 1979, No. 5162"

"Capital Projects Reserve Fund Establishment By-law, 1979, No. 5163"

"Machinery and Equipment Depreciation and Obsolescence Reserve
By-law, 1979, No. 5164"

CARRIED.

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

CARRIED.

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

CARRIED.

Mayor Loucks at this point instructed that the City Clerk advise the City Treasurer that Council members would like clarification of the revenue section of Schedule "A" of By-law No. 5162.

7. INQUIRIES

Nil.

8. ANY OTHER BUSINESS

(a) Appointment of Governor-General
of Canada

Moved by Alderman Marcino, seconded by Alderman Payne that the subject of the newly appointed Governor-General of Canada be introduced to the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that a congratulatory telegram or letter go forward from this Council to His Excellency Edward Richard Schreyer on his appointment to the office of Governor-General of Canada; and that he be invited to visit the City of North Vancouver if the opportunity should present itself.

CARRIED.

* RECESS

The Council meeting recessed at 8:15 P.M. for the purpose of the public question period, and reconvened at 8:20 P.M., with the same personnel present.

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

CARRIED.

Whereupon the meeting adjourned at 8:21 P.M., and reconvened at 10:04 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:

(a) North Vancouver Parking Commission
re Parking in Vicinity of Lions Gate
Hospital - Letter dated January 17th

AMENDED
05 FEB 1981
2

2 THAT the resolution adopted on December 18th, 1978, referring to limited time parking on the streets shown with dashed lines on the plan attached to the City Engineer's report of December 12th, 1978, be reconsidered.

CARRIED.

THAT the resolution adopted on December 18th, 1978, referring to limited time parking on the City streets shown with dashed lines on the plan attached to the City Engineer's report of December 12th, 1978, be amended to provide that the said streets to be so posted be extended as follows:

15th Street - east to Ridgeway Avenue
 12th Street - east to Ridgeway Avenue
 16th Street - between St. Georges and St. Andrews Avenues
 St. Andrews Avenue - south to 11th Street

and that the two hour limited time parking on these streets be designated as being between the hours of 10:00 A.M. and 2:00 P.M.; AND FURTHER THAT the occupiers of property fronting on the said streets be advised of Council's proposal and informed that no action will be taken in this regard if more than 50% of the affected residents register their objections to the proposal with the City Clerk.

CARRIED.

(c) Council Appointments

(i) Advisory Planning Commission

THAT Mrs. Connie Barber be appointed as Council's representative to the Advisory Planning Commission for the balance of the term of Mrs. K. Whittred, resigned, the said term to expire on December 31st, 1979.

CARRIED.

(ii) Advisory Design Panel

2 THAT the following appointments be made to the Advisory Design Panel to represent the Community-at-Large for a two year term terminating December 31st, 1980:

Mrs. Irene Alexander (reappointed)
 1014 West Keith Road
 North Vancouver, B.C.
 V7P 3C6

Mr. Vern Glover
 768 East 16th Street
 North Vancouver, B.C.
 V7L 2V1

CARRIED.

(f) Special Policy Committee and Council Meetings

3 THAT special meetings of the Policy Committee and the Council be scheduled for January 29th, 1979, commencing at 7:30 P.M. to consider outstanding items.


CARRIED.


10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:07 P.M.


 CITY CLERK


 MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 29th, 1979, at 7:30 P.M.

Present:

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

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

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

The Council observed one minute of silence in memory of former City Alderman J.A. Suttis, whose death occurred today.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the Minutes of the Regular Meeting of Council held on January 22nd, 1979 be taken as read and adopted as circulated. CARRIED

2. DELEGATIONS

- (a) Greater Vancouver Regional District -
Urban Transit-Transportation Programme -
Director of Planning

Mr. G.F. Farry, Director of Planning, Greater Vancouver Regional District, made a presentation to Council relative to the Urban Transit Authority Act, which comes into effect on April 1st, 1979, setting out the definitions, responsibilities/functions of the three parties involved under the UTA Act, as well as operating costs and deficits and the formula proposed by the Province for cost-sharing, projected to 1984. Mr. Farry then responded to questions put by members of Council and the public on various aspects of the Urban Transit Authority Act.

Mayor Loucks declared a five minute recess at this point and the meeting then reconvened at 8:53 P.M. with the same personnel present.

3. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Warne that "Annual Budget By-law, 1978, No. 5099, Amendment By-law, 1979, No. 5162" be reconsidered. CARRIED

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

Moved by Alderman Colcleugh, seconded by Alderman Marcino that "Capital Projects Reserve Fund Establishment By-law, 1979, No. 5163" be reconsidered. CARRIED

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

Moved by Alderman Warne, seconded by Alderman Colcleugh that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1979, No. 5164" be reconsidered. CARRIED

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

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

The meeting then adjourned at 8:54 P.M. and reconvened at 9:26 P.M. with the same personnel present.

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

4. CONFIDENTIAL REPORTS

- 1 (a) Offer to sell to City Lot 20, Block 62, D.L.548, Plan 750 (158 West 13th Street) - Report of Land Agent, December 27, 1979

THAT Council reject the offer to sell to the City Lot 20, Block 62, D.L. 548, Plan 750, 158 West 13th Street, at a price of \$205,000.00 at this time. CARRIED

- 2 (b) Lot 13, Cedar Village Subdivision - Posting Notice - Report of Land Agent, January 24, 1979

THAT the City accept the Cressey Development Corporation offer to purchase Lot 13, Block "A", D.L. 616, Plan 16322 on a freehold tenure for a purchase price of \$380,800.00, subject to:

- 3 (a) The terms and conditions as described in the Posting Notice; and subject to
- (b) The condition that if the City is unable to deliver clear title on the closing date, then the City will not be liable for non-completion; and subject to
- (c) Examination and acceptance by the City of conceptual plans;

AND FURTHER THAT upon preparation of the Interim Agreement and the legal documents by the City Solicitor, that Council authorize the Mayor and the City Clerk to sign the Interim Agreement and legal documents for the sale of Lot 13, Block "A", District Lot 616, Plan 16322, to Cressey Development Corporation on a freehold tenure and apply the Municipal Seal. CARRIED

- (c) Lot 27, Cedar Village Subdivision - Application for conversion to freehold tenure - Report of Land Agent, January 24, 1979

THAT the application dated January 16th, 1979 received from Cressey Development Corporation to convert the leases of Lots 1 to 14 inclusive of Lot 27, Block "A", District Lot 616, Plan 17327, Cedar Village Subdivision to freehold titles be approved, subject to the following conditions:

1. Cressey Development Corporation to pay the City a cash payment of \$56,000.00, issued in the form of a certified cheque.
2. Cressey Development Corporation being in good standing under its leases with the City for Lot 27, Cedar Village Subdivision at least ten days prior to the closing date.
3. Cressey Development Corporation paying to the City at the closing date all accounts due and rendered to date for services under existing Council policy.
4. Cressey Development Corporation entering into a Right-of-Way agreement satisfactory to the City's Solicitor to be registered concurrently with the Deed of Land for Lots 1 to 14 inclusive of Lot 27, Block "A", District Lot 616, Plan 17327;

AND FURTHER THAT the Land Agent be authorized to post a notice in compliance with the Municipal Act for the conversion to freehold of Lots 1 to 14 inclusive of Lot 27, Block "A", District Lot 616, Plan 17327.

CARRIED

- (d) Offer to sell to City Lot "B" of Lots 1 and 2, Blk. 62, D.L. 548, Plan 2074 (1348 Chesterfield Avenue) - Report of Land Agent, January 24, 1979

THAT the Land Agent be authorized to purchase 1348 Chesterfield Avenue, legally known and described as Lot "B" of Lots 1 and 2, Block 62, D.L. 548, Plan 2074 for the purchase price of \$58,350.00, all cash for clear title, the said funds to be provided in the 1979 Budget; AND FURTHER THAT the Mayor and the City Clerk be authorized to sign the necessary legal documentation for the completion of the purchase of 1348 Chesterfield Avenue and apply the Municipal Seal.

CARRIED

5. ADJOURNMENT

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

CARRIED

Whereupon the meeting adjourned at 9:30 P.M.

[Signature]
CITY CLERK

[Signature]
MAYOR