

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, February 5th, 1979, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, Personnel Director Mr. B. Hawkshaw, *Director of Permits & Licences Mr. F.S. Morris, and Planning Consultant Mr. R. Mann.

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

PROCLAMATION

Prior to dealing with the items of business on the Council agenda, Mayor Loucks read a proclamation to designate the week of February 12th to February 18th, 1979, inclusive, to be "VARIETY CLUB WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the minutes of the Special Meeting of Council held on January 29th, 1979, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) H.J. Dickson, et al. Re Rezoning of Block Bounded by 15th and 16th Streets and Chesterfield and Mahon Avenues

Mr. H.J. Dickson spoke on behalf of several owners of property in the block bounded by 15th and 16th Streets between Chesterfield and Mahon Avenues. He noted that they requested that the town house land use as proposed in the Community Plan be extended to Mahon Avenue rather than terminating at the lane allowance as presently indicated in the Plan, noting that it was felt this would be more equitable from the point of view of land values as well as being more in line with the majority of the other proposed developments, which extend along the full length of the block on 13th and 14th Streets and on the south side of 15th Street.

Mr. Mann outlined the reasons for the various densities proposed in the Community Plan, noting that in prior years a problem had been experienced with apartment development on the east side of Chesterfield and single family development on the west side, resulting in the creation of zoning cliffs. For this reason it

had been determined to establish a policy that would eliminate this by initiating a series of steps from Lonsdale west and east. He noted that in Mr. Dickson's case the lots facing on to Chesterfield are designated for multi-family use while the lots facing Mahon are shown as garden apartment use.

Mayor Loucks then thanked Mr. Dickson for presenting his submission.

*Mr. F.S. Morris, Director of Permits and Licences, entered the meeting at 7:45 P.M.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) R.C.M.P. Civilian Manpower -
Recommendation of Finance Committee,
(January 23rd, 1979)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the positions of:

Clerk-Typist II for the Financial Services
and Supplies Branch; and

Administrative Clerk for the Identification
Section;

both at the North Vancouver Detachment of the R.C.M.P., be approved, subject to concurrence by the District of North Vancouver, and the City's portion of the cost be included in the 1979 annual budget.

CARRIED.

- (b) Parking on City Streets Surrounding
Lions Gate Hospital - Report of
City Engineer, January 29th, 1979

Moved by Alderman Warne, seconded by Alderman Cross that the resolution of Council adopted on January 22nd, 1979, with respect to limited time parking on streets in the vicinity of Lions Gate Hospital, be reconsidered.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the resolution of Council adopted on January 22nd, 1979, with respect to limited time parking on streets in the vicinity of Lions Gate Hospital, be amended by deleting the words and figures "between the hours of 10:00 A.M. and 2:00 P.M." and substituting therefor the following: "between the hours of 9:00 A.M. and 6:00 P.M.".

CARRIED.

The motion as amended was then put and CARRIED.

- (c) Presentation House - Request for
Advance in Grant. Report of City
Administrator - January 29th, 1979

Moved by Alderman Payne, seconded by Alderman Cross that the Managing Director of Presentation House be advised, in response to his letter of January 18th, 1979, that Council is prepared to authorize an interim payment of 25% of the amount of the grant awarded to them in 1978.

CARRIED UNANIMOUSLY.

(d) Applications to Purchase City
Property in Cedar Village -
Reports of Land Agent - January 30th, 1979

Moved by Alderman Warne, seconded by Alderman Colcleugh that the applications from Krogh Construction Ltd. to purchase Lots "B", "E", and "G", all of Block "A", D.L. 616, in the Cedar Village Subdivision, be accepted for the upset prices as follows:

| | |
|--|---------------|
| Lot "B", Block "A", D.L. 616, Plan 17094 | - \$31,950.00 |
| Lot "E", Block "A", D.L. 616, Plan 17094 | - \$30,620.00 |
| Lot "G", Block "A", D.L. 616, Plan 17094 | - \$35,030.00 |

AND THAT the Mayor and City Clerk be authorized to execute any necessary documents in connection with this transaction.

CARRIED.

2 (e) B.C. Police Commission - Preliminary
Report. Report of City Adminis-
trator - October 18th, 1978

Moved by Alderman Colcleugh, seconded by Alderman Warne that the motion of Council put forward on November 6th, 1978, to endorse the recommendations contained in the Preliminary Report of the Task Force on Municipal Policing Costs in British Columbia, be lifted from the table.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Colcleugh that the motion to endorse the recommendations of the Task Force on Municipal Policing Costs be deferred until a recommendation is received in this connection from the Police Liaison Committee.

CARRIED.

3 (f) 911 Emergency Telephone Number.
Report of Fire Chief - January
31st, 1979

Moved by Alderman Cross, seconded by Alderman Colcleugh that the B.C. Telephone Company be authorized to conduct a survey, at no charge, on the feasibility and cost of implementing a "911" emergency number system on the North Shore, and that a letter be sent to Mr. B.W. Adams, Government Account Supervisor, 768 Seymour Street, Vancouver, B.C., V6B 3K9, to advise him of this resolution.

CARRIED.

*Mr. Hawkshaw left the meeting at this point.

4 (g) Recommendation of Parking Commission
re Old City Yard Site. Report of
Director of Permits & Licences -
January 30th, 1979

Moved by Alderman Payne, seconded by Alderman Cross that Mr. J.W. Black, Chairman of the Parking Commission, be advised, in reply to his letter of November 3rd, 1978, that the City is not prepared at this time to take action to comply with his request for the use of the old City Yard site as a temporary parking lot.

Moved by Alderman Warne, seconded by Alderman Marcino that consideration of this item be deferred pending receipt of a staff report providing information on the cost of development of the site for parking purposes, and the anticipated revenue which would be derived from the Commission's proposal.

CARRIED.

(h) Noise Study of C.N.R. Marshalling
Yards. Report of Director, Permits
& Licences - January 30th, 1979

Moved by Alderman Warne, seconded by Alderman Payne that the City Treasurer be instructed to include the sum of \$18,782.50 in the 1979 Proposed Annual Budget for the purpose of conducting a noise study of the C.N.R. Lynn Creek marshalling yards, based on the submission dated January 2nd, 1979, from Harford, Kennedy, Wakefield Ltd., subject to final confirmation of a contract award by no later than April 2nd, 1979.

CARRIED.

(i) Partick Holdings Ltd. re Approval
Relating to Liquor Control and
Licensing Act. Report of Director,
Permits & Licences - January 30th, 1979

Moved by Alderman Marcino, seconded by Alderman Cross that the delegation present this evening in connection with the above subject matter be heard.

CARRIED.

Mr. Duncan Watt spoke on behalf of the principals of Partick Holdings Ltd., stating that it was their intention to operate a cabaret at 1421 Lonsdale Avenue which would include disco dancing as well as conventional dancing and live entertainment. Mr. Watt said that meetings had been held with the R.C.M.P. and they had felt favourably towards the concept. He added that the facility would be in operation six nights a week between the hours of 7:00 P.M. and 2:00 A.M. In reply to a question Mr. Watt indicated that arrangements could be made for a number of off-site parking spaces to meet the requirements of the Zoning By-law.

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the General Manager, under the Liquor Administration Act, be requested to require a door-to-door canvass of the residents within a specified area, in compliance with Clause (a) of the "Instructions with Regard to Referendums and Petitions for Licensing Pre-Clearance" before further consideration of the proposed cabaret use at 1421 Lonsdale Avenue.

DEFEATED.

Moved by Alderman Cross, seconded by Alderman Payne that, in accordance with the provisions of Section 10(2)(b)(i) of the Liquor Control and Licensing Act, approval be given to a cabaret use at 1421 Lonsdale Avenue as a licensed facility under the Act; AND THAT the General Manager, under the Liquor Administration Act, be so advised.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Colcleugh that "Lands Purchase By-law, 1979, No. 5165", (1348 Chesterfield Avenue), 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 "Lands Purchase By-law, 1979, No. 5165" be read a second time in short form. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that "Lands Purchase By-law, 1979, No. 5165" be read a third time in short form and passed subject to reconsideration. CARRIED.

7. INQUIRIES

(a) Employment of Noise Control Officer -
Inquiry by Alderman Colcleugh

1 Alderman Colcleugh requested that staff provide a report with respect to the progress which has been made in the employment of a Noise Control Officer, and when it is anticipated such an appointment will be made.

2 (b) Provincial Funding for Recreational
Facilities - Inquiry by Alderman
Colcleugh

2 Alderman Colcleugh asked whether any proposals for recreational facilities which would be eligible for Provincial funding had been prepared by staff for submission.

Mayor Loucks advised he would check into this.

* RECESS

A recess was called at 9:30 P.M. for purposes of the public question period. As no inquiries were forthcoming from the public gallery, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

Whereupon the meeting adjourned at 9:35 P.M. and reconvened at 10:48 P.M., with the same personnel present, with the exception of Mr. Hawkshaw, Mr. Morris, and Mr. Mann.

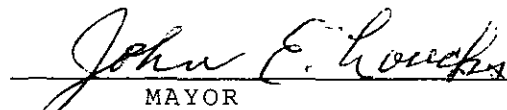
(Two resolutions were adopted during the in camera portion of the meeting to continue the meeting to 10:45 P.M. and 10:50 P.M. respectively).

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:50 P.M.


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, February 12th, 1979, 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 Engineer Mr. T.J. Scott, and Director of Permits and Licences Mr. F.S. Morris.

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

1. ADOPTION OF MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on February 5th, 1979, be taken as read and adopted as circulated.

CARRIED.

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

Moved by Alderman Payne, seconded by Alderman Marcino that the motion to adopt the Minutes of the Regular Meeting of Council held on February 5th, 1979, be reconsidered.

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Warne that the matter of the adoption of the Minutes of the February 5th Council meeting, including the recommendations of the in-camera portion, be deferred for consideration in camera at the end of the meeting.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon 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 7:35 P.M., and reconvened at 8:15 P.M. with the same personnel present, with the exception of Mr. F.S. Morris, Director of Permits and Licences.

2. DELEGATIONS

- (a) W.H.K. Edmonds, re Footbridge - 16th Street East of Fell Avenue

Mr. Edmonds expressed his concern for the safety of children crossing the bridge on the south side, east of Fell Avenue on West 16th Street while on their way to and from Westview School. He said the sidewalk as it presently exists is immediately adjacent to the road and on the outside of a short curb, then there is a four-way stop on Fell Avenue across a busy intersection. He asked that consideration be given to

preferably constructing the new bridge prior to the tentative date of 1980, as budgeted in the City's ten year plan. Failing that, he asked that suitable temporary arrangements be made to ensure the safety of the children.

Moved by Alderman Cross, seconded by Alderman Colcleugh that the City Engineer be requested to provide a report on the possibility of moving ahead in the near future with the replacement of the bridge, including sidewalks on both sides; and further that he provide the following information:

- (1) The length of time required for the design and the calling for tenders and the construction when the design and tenders are in.
- (2) The cost of the replacement bridge and the funds available in the ten year plan.
- (3) An updated cost for the construction of a temporary foot-bridge.

AND THAT the Engineer report further on the possibility of constructing an ornamental type footbridge to connect the park east of Mosquito Creek with 16th Street.

CARRIED.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Land Sales Application - Cedar Village Subdivision - (Report of Land Agent - February 6th, 1979)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the application from Agostino Di Nicolo and Assunta Di Nicolo to purchase Lot 9, Block "A", D.L. 616, Plan 16322, be accepted for the upset price of \$32,600.00; AND THAT the Mayor and City Clerk be authorized to execute any necessary legal documents in connection with this transaction and apply the Municipal Seal.

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 "Lands Purchase By-law, 1979, No. 5165", (1348 Chesterfield Avenue), be reconsidered.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Kroon that "Lands Purchase By-law, 1979, No. 5165" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

7. INQUIRIES

Nil.

* RECESS

The meeting recessed at 8:35 P.M. for the public question period and reconvened at 8:40 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Resolution to F.C.M. re Tax Exemption
of Mortgage Interest on Personal
Residences

Moved by Alderman Marcino, seconded by Alderman Kroon that the subject of resolutions for submission to the 1979 Conference of the Federation of Canadian Municipalities be placed on the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that WHEREAS the national average cost of a single family home is in excess of sixty thousand dollars;

AND WHEREAS the national average mortgage on a new home is in excess of forty thousand dollars;

AND WHEREAS the interest rate on mortgages for housing is now well in excess of ten per cent;

AND WHEREAS the cost of the interest on housing mortgages is an unreasonably heavy burden to the home buyer;

THEREFORE BE IT RESOLVED THAT the Federation of Canadian Municipalities urge the Federal Government to allow the cost of interest on a prime residence mortgage as a personal exemption when calculating income tax.

DEFEATED.

- (b) Offer of Premier W.R. Bennett
to Represent North Shore
Constituencies

Moved by Alderman Marcino, seconded by Alderman Cross that the letter dated January 31st, 1979, from Premier W.R. Bennett offering to represent the two North Shore constituencies, be introduced to the agenda for discussion.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that Premier W.R. Bennett be thanked for his offer to represent the two North Shore constituencies, but that he be urged to call a by-election to fill these vacant seats as soon as possible, as it is felt that one part time member of the legislature to represent two constituencies is not a satisfactory situation; AND FURTHER THAT, in view of the fact that this Council has traditionally met with its two representative M.L.A.'s to discuss various matters of concern to the municipality, a cordial invitation be extended to Premier Bennett to meet with the Council so that he can be made aware of such concerns and in turn bring them up in the legislature on the City's behalf.

CARRIED.

- (c) Municipal Per Capita Rates -
Letter from Minister of Human
Resources

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the letter dated February 1st, 1979, from the Honourable Grace M. McCarthy, Minister of Human Resources, with respect to municipal per capita rates, be introduced to the agenda.

CARRIED.

There was no seconder to a motion to respond to the letter from the Minister.

- (d) Installation of Parking Meters in
Commercial Areas

Moved by Alderman Warne, seconded by Alderman Marcino that the

subject of the installation of parking meters in the commercial areas of the City be introduced to agenda. CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the Council resolution of September 18th, 1978, to request the City Engineer to report on the feasibility and the impact of installing parking meters in the commercial area of the City, be reaffirmed. CARRIED.

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

Whereupon the meeting adjourned at 9:00 P.M. and reconvened at 10:55 P.M., with the same personnel present, with the exception of Mr. T.J. Scott, City Engineer.

(During the in-camera portion of the meeting, two resolutions were adopted to waive the requirements of the Procedure By-law and continue the meeting to 11:00 P.M.).

1. ADOPTION OF MINUTES (cont'd)

Moved by Alderman Warne, seconded by Alderman Kroon that the in-camera portion of the Minutes of the Regular Meeting of Council held on February 5th, 1979, be amended as recommended by the Committee of the Whole in camera, and further amended by adding a motion to adopt the action taken by the Committee of the Whole in camera at the February 5th meeting. CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the Minutes of the Regular Meeting of Council held on February 5th, 1979, as amended, be adopted. CARRIED.

9. CONFIDENTIAL REPORTS

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

(a) Appointments to Port Commission

THAT Dr. G.A. (Allen) Freeze be nominated by the City for appointment to the Port Commission as a municipal representative. CARRIED.

(b) Property Acquisition for Low Level Road. (Report of City Administrator - February 7th, 1979)

THAT the City reject the offer of Donaghy Developments Ltd. to sell a 3,410 square foot portion of Lot "B", D.L. 265/2654, Plan 16779, for a purchase price of \$80,000.00; and that Council authorize the Land Agent to purchase a 3,410 square foot portion of the said Lot "B" for a purchase price of \$70,000.00; AND FURTHER THAT the Land Agent be authorized to prepare the necessary legal documentation to complete the purchase of the 3,410 square foot portion of Lot "B", D.L. 265/2654, Plan 16779; and that the Mayor and City Clerk be authorized to sign and apply the municipal seal to the aforementioned legal documentation. CARRIED.

(c) Court House Site. (Report of City Administrator - February 7th, 1979)

THAT Premier W.R. Bennett be advised, as the legislative representative for this constituency, that Council urges that the

proposed new Court House complex be situated on the Provincially owned waterfront lands in the City; but, if the North Vancouver Senior Secondary School site is chosen, then it is equally urged that some portion of the building be preserved as a heritage building.

CARRIED.

1 THAT the remainder of the recommendations contained in the February 7th, 1979, report of the City Administrator in connection with the Court House location be deferred until such time as a reply has been received from Premier W.R. Bennett.

CARRIED.

(d) Negotiations with Squamish Band re
Low Level Road

2 THAT a meeting between a Committee of certain Council and staff members with a Committee comprised of members of the Squamish Indian Band to be held on Wednesday, February 14th, 1979, at 2:30 P.M.

CARRIED.

3 THAT the items proposed for discussion with the Squamish Indian Band, as outlined in Mayor Loucks' memorandum of February 12th, 1979, be approved.

CARRIED.

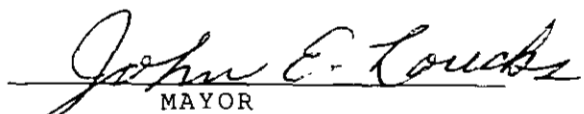
10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 11:00 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, February 19th, 1979, at 7:30 P.M.

Present:

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

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

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

The City Clerk advised that this Public Hearing had been called for the purpose of considering By-law No. 5166, an amendment to the Zoning By-law to rezone Lot 1, Block 66, D.L. 271, known as 522-524 West Keith Road from RT-1 Two-Family Residential 1 Zone to RT-2 Two-Family Residential 2 Zone. He added that the rezoning of this property had been requested by Mr. Roland William Easdown.

Mr. Morris displayed plans of the proposed duplex development, noting that the rezoning to RT-2 carried the added stipulation of a restrictive covenant under Section 24A of the Land Registry Act which will have the effect of controlling density to ensure that the use of the structure will be limited to accommodate only two single family dwelling units.

There were no comments from anyone in the public gallery.

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

CARRIED.

Whereupon the Hearing adjourned at 7:37 P.M.


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, February 19th, 1979, at 7:30 P.M.

Present:

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

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

Mayor Loucks called this Regular Meeting of Council to order at 7:37 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Cross, seconded by Alderman Kroon that the minutes of the Regular Meeting of Council held on February 12th, 1979, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Petition re Proposed Discotheque in old Totem Theatre Building

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the petition and letters received from residents in the vicinity of the 1400 Block Lonsdale Avenue, protesting the proposed discotheque operation in the old Totem Theatre building, be received and filed pending further information from the Liquor Administration Branch.

CARRIED.

- (b) North Vancouver 'Blues' Hockey Club - Request for B.C. Winter Games Grant

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the request dated February 6th, 1979, from Mr. Mike Marshall, coach of the North Vancouver 'Blues' Juvenile "A" Hockey Club for a grant to assist them in the provision of outfits for 2 team members who will be attending the International Invitational Tournament in Los Angeles, be referred for consideration of the Finance Committee at the meeting scheduled for February 20th, 1979; and that in the meantime staff contact Mr. Marshall to determine the number of boys on the team and how many of them are residents of the City.

CARRIED.

(c) Justice Council of North Vancouver
re Community Resources Centres

Moved by Alderman Payne, seconded by Alderman Kroon that, in response to their letter of February 7th, 1979, the Justice Council of North Vancouver be invited to have a spokesman come before Council as a delegation to discuss the subject of community resource centres on the North Shore.

CARRIED.

(d) North Vancouver Recreation
Commission - re Special Needs
Programme

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the letter dated February 13th, 1979, from the Chairman of the North Vancouver Recreation Commission, enclosing the final report of the Advisory Committee for Provision of Recreation Services to North Shore Residents with Special Needs, be received, and the subject deferred for discussion with Item 4(e) on the agenda, the report of the Personnel Director dealing with this subject.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

(a) Parking Regulations in Lanes -
Recommendation from February 12th
Meeting of Policy Committee

Moved by Alderman Cross, seconded by Alderman Warne that signs be placed at the principal entrances to the City to advise motorists of the City's lane parking regulations.

CARRIED.

(b) Report of Task Force on Municipal
Policing Costs - Recommendation from
February 13th Meeting of Police
Liaison Committee

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the preliminary recommendations contained in the report of the Task Force on Municipal Policing Costs in British Columbia be endorsed, with the following qualifications and/or modifications:

(1) Recommendation No. 20

If withdrawal of R.C.M.P. from municipalities within the G.V.R.D. is in fact contemplated, long range phasal planning begin immediately, for the purpose of developing regional forces in the G.V.R.D. rather than several new municipal forces with the North Shore being one region.

(2) Recommendation No. 21

If the current Sheriff Services Staff are not able to provide a complete range of their services in any municipality responsible for policing and if police members are therefore required to provide these services that the Sheriff Services pay the cost incurred, whether the police service is carried on in the municipality by its own forces or through R.C.M.P. contract.

(3) Recommendation No. 25

That Recommendation No. 25 be not approved because of the possibility of any inefficiency of the court system

becoming a burden on the municipality, and that the matter of off-duty court appearances be covered by Recommendation No. 26 and amended to read:

(26) The Province reimburse municipalities for the cost of overtime pay earned by off-duty policemen as a result of court appearances.

(4) Recommendation No. 29

The Provincial Ministry of Health place a high priority on the development of detoxification facilities in all communities where the numbers warrant such a facility.

(5) Recommendation No. 35

Trained policemen not be utilized as prisoner guards. The pre-trial services center and detoxification center in Vancouver be completed by the earliest possible date and all full time police members relieved from prisoner guard duty. In the interim, the Provincial Government reimburse Vancouver and Victoria for the cost of full time sworn members required as prisoner guards, (estimated cost of salaries in 1977: \$1,100,000), in addition to which all municipalities be reimbursed for prisoner guard expenses.

(6) Recommendation No. 36

The B.C. Police Commission study and report to the Attorney General on criteria for establishing provincial-municipal cost sharing of prisoner costs applicable to municipalities with their own police forces, such cost sharing to be comparable to arrangement with those municipalities with R.C.M.P. contract police forces.

(7) Recommendations No. 6 and 8

That recommendations such as No. (6) and No. (8) which have application to specific municipalities are endorsed on the understanding that the action proposed is what these municipalities desire, and further that the same policy would be available and extended to other municipalities in the same situation.

CARRIED.

(c) Canopy and Awning Installation - 180 East Second Street. (Report of Director of Permits and Licences - February 14th

Moved by Alderman Marcino, seconded by Alderman Colcleugh that Oakridge Management Ltd., as Agent for the owners, Central Mortgage and Housing Corporation, be granted approval of the canopy installation as specified in their plan submission of February 1st, 1979, subject to:

- (1) approval being granted by the Board of Variance;
- (2) the payment of the required fee and the taking of the required building permit authorizing the installation.

CARRIED.

(d) Classifications of Buildings by Age in Lower Lonsdale. (Report of Director of Permits and Licences - February 15th

Moved by Alderman Payne, seconded by Alderman Kroon that the proposed amendment to the Zoning By-law, as outlined in the draft dated February 7th, 1979, and attached to the report

2

from the Technical Planning Committee, be accepted, and that the City Clerk be authorized to call a Public Hearing on this proposed amendment as soon as possible.

Mayor Loucks at this point asked that the subject of releasing to the public Mr. Morris' report of December 4th, 1978, dealing with this topic, be placed on the agenda of the next Council meeting for consideration, and that the City Administrator submit his recommendation in this connection.

The motion was then put and CARRIED.

- (e) Recreation for People with Special Needs. (Report of Personnel Director - February 12th)

Moved by Alderman Payne, seconded by Alderman Colcleugh that the resolution of Council passed on November 27th, 1978, to provide the sum of \$12,000.00 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, be reconsidered.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Colcleugh that the resolution of Council passed on November 27th, 1978, to provide the sum of \$12,000.00 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, be rescinded.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Colcleugh that the sum of \$8,812.00 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.

Moved by Alderman Warne, seconded by Alderman Kroon that the recommendations contained on page 2 of the final report from the Advisory Committee for Provision of Recreation Services to North Shore Residents with Special Needs, which report was enclosed with the letter dated February 12th, 1979, from Mr. Derek Inman, be referred to the Policy Committee, and that a representative from the Advisory Committee be present to provide the following information:

- (i) The number of people with special needs who benefited from this programme.
- (ii) The number of hours of recreation which were provided by the programme.
- (iii) The manner in which the allocated funds are spent.
- (iv) The number of people employed in the programme and their salaries.

AND FURTHER THAT Alderman Colcleugh, the Commission Chairman, be requested to provide Council members with copies of a report compiled by one of the members of the Recreation Commission which summarizes the report of the Advisory Committee.

CARRIED.

- (f) G.V.R.D. Transportation Function - Urban Transit Authority - (Report of Mayor Loucks)

Mayor Loucks advised Council of the action taken on this date by

the Board of Directors of the G.V.R.D. with respect to the urban transit agreement, noting the assurances which had been requested of the Minister of Municipal Affairs which were outlined in his memorandum of February 19th, 1979.

Moved by Alderman Marcino, seconded by Alderman Cross that the Council of the City of North Vancouver endorse the action taken by the Board of Directors of the G.V.R.D. with respect to the Urban Transit Agreement at the meeting of the Board held on February 19th, 1979. CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICE OF MOTION

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

THAT it be recommended to the Union of B.C. Municipalities that the Municipal Act be amended to clarify the legislation with respect to non-conforming uses and regulations by deleting from the last phrase in Section 705(2) the words "be in conformity with the provisions of the zoning by-law" and substituting therefor the following: "be in conformity with all provisions of the zoning by-law including all regulations therein", as recommended by the City Solicitor in his letter dated November 1st, 1978; AND THAT it be also recommended to the Union of B.C. Municipalities that the Municipal Act be further amended by deleting from Section 705(2) the 30-day period of discontinuance of use and substituting in place thereof a period of 90 days.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5166", (522-524 West Keith Road - Easdown), 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.

7. INQUIRIES

(a) Correspondence from Mrs. Doreen Rogers - Inquiry by Alderman Payne

Alderman Payne asked that the City Administrator submit a report in connection with the subject of the letter dated February 7th, 1979, from Mrs. Doreen Rogers dealing with the City of North Vancouver By-law No. 4134. 2

(b) Amalgamation with City and District of North Vancouver - Inquiry by Alderman Payne

Alderman Payne requested that those members of Council elected to office for the first time in 1977 be provided with copies of 3

staff reports and studies conducted with respect to the amalgamation of the City and District of North Vancouver.

* RECESS

The meeting recessed at 9:00 P.M. for the purpose of the public question period and reconvened at 9:05 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

(a) 911 Emergency Service Telephone Number

Moved by Alderman Cross, seconded by Alderman Colcleugh that the subject of the 911 Emergency Service Telephone Number be introduced to the agenda. CARRIED.

Moved by Alderman Cross, seconded by Alderman Payne that a letter be written to the Minister of Transport and Communications to inquire if the Provincial Government would be willing to financially assist those B.C. municipalities wishing to do so to institute an emergency telephone number service. CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that this meeting 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 9:10 P.M., and reconvened at 9:30 P.M. with the same personnel present, with the exception of Aldermen Warne and Marcino, Mr. F.S. Morris, Director of Permits & Licences and Personnel Director Mr. B. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

(a) Cedar Village Access

2 THAT the City Engineer's report of February 15th, 1979, dealing with access to the Cedar Village subdivision, be received and filed. CARRIED.

3 (b) Lease or Purchase of City Lands for Sanitary Landfill. (Report of Select Committee)

7 THAT the resolution of Council adopted on January 2nd, 1979, with respect to the notice of termination by the District of North Vancouver of the garbage agreement, be reconsidered. CARRIED.

THAT the resolution of Council adopted on January 2nd, 1979, with respect to the notice of termination by the District of North Vancouver of the garbage agreement, be amended by deleting the date of March 1st, 1979, in the second line of the second paragraph of the resolution, and substituting the date of May 1st, 1979, to read as follows:

"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 May 1st, 1979, or such later date as the Select Committee is empowered to decide, the 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 application 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.

- (c) Acquisition of Property for Low Level Road. (Report of Land Agent - February 19th, 1979)

THAT the offer of Donaghy Developments Ltd. to sell to the City a 3,410 square foot portion of Lot "B", D.L. 265/2654, Plan 16779, for the purchase price of \$80,000.00, excluding costs of moving the hydro pole, resurveying and legal fees, not to exceed \$5,000.00, be accepted, the said funds to be provided in the Tax Sale Land Reserve Fund; AND FURTHER that the Land Agent be authorized to prepare the necessary legal documentation to complete the purchase of the said portion of Lot "B", D.L. 265/2654, Plan 16779, and that the Mayor and City Clerk be authorized to sign and apply the Municipal Seal to the aforementioned legal documentation.

CARRIED.

10. ADJOURNMENT

Moved by Alderman Cross, seconded by Alderman Colcleugh 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, February 26th, 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, Director of Permits and Licences Mr. F.S. Morris, and Personnel Director Mr. B. Hawkshaw.

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

Prior to the commencement of the regular order of business a minute's silence was observed in memory of the late W.A.C. Bennett, former Premier of the Province of British Columbia.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the Minutes of the Regular Meeting of Council and of the Public Hearing of Council, both held on February 19th, 1979, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Informal Committee of Concerned Citizens re Proposed Sale of North Vancouver Secondary School Site

Mr. Alan Merridew spoke on behalf of the Informal Committee of Concerned Citizens. He read a brief which had been prepared to acquaint Council members with the thoughts and opinions of the group in connection with the proposed sale of the North Vancouver Secondary School site to the Provincial Government for use as a Court House facility, and which included a number of queries and suggestions which the group had put forward, with respect to which the comments of the Council were requested. He said that not all the members of the Committee were flatly opposed to the Court House proposal, but that their concern was the lack of information as to the use of the portion of the site which would not be utilized for the facility.

It was pointed out to Mr. Merridew that, since the site is presently zoned P-1, the development of a Court House would not necessitate rezoning, and therefore would not require a Public Hearing, but only compliance with current regulations.

Moved by Alderman Marcino, seconded by Alderman Warne that the brief submitted by the Informal Committee of Concerned Citizens with respect to the sale of the North Vancouver Senior Secondary School site be referred for discussion during the in-camera portion of this meeting.

CARRIED.

Mr. Morris left the meeting at 8:03 P.M.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF(a) Recommendations from February 20th
Meeting of Finance Committee(i) Grant to North Vancouver 'Blues'
Juvenile "A" Hockey Club

Moved by Alderman Marcino, seconded by Alderman Colcleugh that a grant of \$300.00 be made to the North Vancouver 'Blues' Juvenile "A" Hockey Club in response to their application of February 6th, 1979, this amount representing the City's share of the requested amount based on the City/District recreation cost sharing formula. CARRIED.

(ii) Noise Study of C.N.R. Lynn
Creek Marshalling Yards -
Harford, Kennedy, Wakefield Ltd.

Moved by Alderman Warne, seconded by Alderman Marcino that the submission of Harford, Kennedy, Wakefield Ltd., dated January 2nd, 1979, for the purpose of conducting a noise study of C.N.R. Lynn Creek Marshalling Yard be accepted, and the City Treasurer be authorized to include the quoted cost of \$18,782.50 in the 1979 annual budget; AND FURTHER THAT the Mayor and City Clerk be authorized to sign and execute the necessary agreement. CARRIED.

(b) Servicing of City Industrial
Lands - 1st and MacKay. (Report
of City Engineer - February 19th)

Moved by Alderman Warne, seconded by Alderman Colcleugh that the City Engineer be authorized to proceed with the servicing of Lots "A" to "E", inclusive, Block "X", D.L. 265, at an estimated cost of \$38,000.00; and that the City Clerk be requested to bring forward the necessary by-law for the funds to be expended from the Tax Sale Land Reserve account. CARRIED.

(c) Conversion to Strata Title - 143 East
4th Street. (Report of City Engineer -
February 21st)

Moved by Alderman Payne, seconded by Alderman Colcleugh that Mr. John Vanee, of 143 East 4th Street, be advised in response to his undated letter received on February 7th, 1979, that Council is not able to consider the stratification of his building as the building does not meet the requirements specified in the Strata Titles Act. CARRIED.

(d) Lower Lonsdale Area - Conforming and
Non-Conforming Uses and Parking
Requirements. (Report of City
Administrator - february 20th)

Moved by Alderman Colcleugh, seconded by Alderman Payne that the City Administrator be authorized to release the report dated December 4th, 1978, prepared by the Director of Permits and Licences with respect to conforming and non-conforming

uses in the Lower Lonsdale Area and the parking requirements pertaining thereto.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

- (a) Motion Standing in the name of
Alderman E.B. Kroon re Clarifying
Legislation re Non-Conforming Uses

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the Union of B.C. Municipalities be requested to recommend to the Department of Municipal Affairs that the Municipal Act be amended to clarify the legislation with respect to non-conforming uses and regulations by deleting from the last phrase in Section 705(2) the words "be in conformity with the provisions of the zoning by-law" and substituting the following: "be in conformity with all provisions of the zoning by-law including all regulations therein", as recommended by the City Solicitor in his letter dated November 1st, 1978; AND THAT the Union of B.C. Municipalities be also requested to recommend that the Municipal Act be further amended by deleting from Section 705(2) the 30-day period of discontinuance of use and substituting in its place therefor a period of 90 days.

Moved by Alderman Marcino, seconded by Alderman Warne that the motion be deferred for two weeks, and that in the meantime staff be requested to submit a report on this subject and suggest a suitable rewording of the motion to clarify the intent.

CARRIED.

- (b) Notices of Motion

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

Moved by Alderman Marcino, 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:

"Tax Sale Lands Reserve Fund Expenditure By-law, 1979, No. 5167" (Portion of Lot "B", D.L. 265/2654 - Donaghy Developments Ltd. - for Low Level Road).

"Lands Purchase By-law, 1979, No. 5168" (Portion of Lot "B", D.L. 265/2654 - Donaghy Developments Ltd.).

"Tax Sale Lands Reserve Fund Expenditure By-law, 1979, No. 5169" (Servicing of City lands - 1st Street and MacKay Avenue).

CARRIED.

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

CARRIED.

Moved by Alderman Marcino, 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) Visit of Governor General -
Inquiry by Alderman Marcino

Alderman Marcino noted that His Excellency the Governor General of Canada would be taking part in ceremonies at Burrard Dry Dock on March 3rd, 1979, and inquired if Mayor Loucks had been invited to be present, and also if an invitation had been extended to His Excellency to meet with the Council.

Mayor Loucks advised that he would be present at Burrard Dry Dock, but that he had not extended an invitation because he felt the Governor General would have a very busy schedule.

Alderman Marcino felt that the City should reply to the letter from Rideau Hall acknowledging the City's letter of congratulations on his appointment, and express the Council's regrets that he was not able to meet with them on this occasion.

* RECESS

The meeting recessed at 8:43 P.M. for the public question period, and reconvened at 8:44 P.M. with the same personnel present.

8. ANY OTHER BUSINESS(a) Amalgamation of the City
and District of North Vancouver 2

Moved by Alderman Payne, seconded by Alderman Colcleugh that the subject of the amalgamation of the City and District of North Vancouver be introduced to the agenda. CARRIED.

Moved by Alderman Payne, seconded by Alderman Colcleugh that the subject of the amalgamation of the municipalities of the City and District of North Vancouver be placed on the agenda of the Policy Committee scheduled for March 12th, 1979, and that in the meantime staff be requested to review previous reports as they pertain to property taxes, and to report on any changes made by the B.C. Assessment Authority which have affected property values and consequently property taxes in the City and District. CARRIED.

Alderman Marcino is recorded as voting against the motion.

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

The meeting then recessed at 8:55 P.M., and reconvened at 9:59 P.M., with the same personnel present, with the exception of Mr. B. Hawkshaw, Personnel Director.

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

2. DELEGATIONS(a) Informal Committee of Concerned
Citizens re Proposed Sale of North
Vancouver Secondary School Site 3

THAT Mr. Merridew's group be advised that, at such time as the Provincial Government and the School Board are prepared to

effect the sale of the North Vancouver Secondary School site for a court facility, consideration will be given to holding a joint public meeting to give the residents in the area an opportunity to express their concern with respect to the development.

CARRIED.

THAT the City Clerk be requested to reply to the remainder of the queries of the Informal Committee of Concerned Citizens in accordance with the views expressed by the Council members while in Committee of the Whole in camera.

CARRIED.

9. CONFIDENTIAL REPORTS

- (a) Expropriation of Waterfront Properties. (Report of Land Agent - February 14th)

THAT the City accept the payment made by the Provincial Government to the City in the amount of \$535,200.00, as total payment for the land and land covered by water, for the following expropriated properties:

- (i) Block "Z" (Reference Plan 3255), District Lot 271, located at the foot of Forbes Avenue.
- (ii) Parcel "G" (Reference Plan 2586), located at the foot of Chesterfield Avenue.
- (iii) Lot "A" of Parcel 1, lying in front of Parcel "X", District Lot 271, Plan 5956, located at the west of the foot of Lonsdale Avenue.

AND FURTHER THAT the City authorize the Land Agent to negotiate with the Provincial Government for compensation for loss of revenue from the leases and rental agreements between the City and Cates Towing and Seven Seas Limited including land and land covered by water, the compensation sought to be equal to that amount which would have been received by the City for these leases from the date of expropriation to the settlement date.

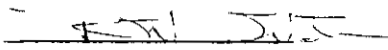
CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:00 P.M.


CITY CLERK


MAYOR