

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, March 5th, 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 Personnel Director Mr. B. Hawkshaw.

Mayor Loucks called this regular meeting of Council to order at 7:30 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on February 26th, 1979, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) The Handicapped Citizen Newspaper - re Grant towards Free Publication

Moved by Alderman Warne, seconded by Alderman Cross that the Handicapped Citizen Newspaper be advised, in response to their undated letter received on February 19th, 1979, that the City will not be purchasing an advertisement in their publication.

Moved by Alderman Payne, seconded by Alderman Marcino that the motion be amended to add that the letter be referred to the Recreation Commission for their consideration of placing such an advertisement.

CARRIED.

The motion as amended was then put and CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) School Taxes and Application of Home-Owner Grant. (Report of City Treasurer - February 22nd)

Moved by Alderman Cross, seconded by Alderman Colcleugh that the Board of Trustees of School District No. 44, North Vancouver, be advised, in response to their letter of February 12th, 1978, that:

- (i) The computer program for the production of and the form design of the present tax notice and property tax statement was based on the circular letter issued in April, 1977, by the Department of Municipal Affairs.

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- (ii) The portion of the notice which provides details of the assessments, levies, mill rates, etc., is totally used.
- (iii) Any changes to the present form would result in significant costs, both in computer programs and form design.
- (iv) The changes requested could not be accommodated for the year 1979.

AND FURTHER THAT if the School Board wishes to submit suggestions as to how the information provided on the reverse of the tax form can be improved, these will be considered for use in the tax forms in future.

CARRIED.

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- (b) Civic Award Dinner. (Report of Personnel Director - February 26th)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that staff be authorized to arrange for a civic dinner to be held on April 26th, 1979, to honour the following employees who have completed 25 years of service with the Corporation:

William Hughes
Alan Rexworthy
E. Ray Guiliani
William Lawrence

and their spouses; AND FURTHER THAT those individuals who have been honoured by the Council with the award of a civic medal be invited to attend, along with their spouses; AND FURTHER THAT the invitation include members of Council and Department Heads without their spouses.

Moved by Alderman Cross, seconded by Alderman Warne that the motion be amended to provide that the spouses of Council members and Department Heads, as well as those employees who have been recipients of the civic award for twenty-five years service with the Corporation, be invited to attend. CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Payne, seconded by Alderman Cross that Alderman Marcino be appointed as Council's representative to the staff committee making the necessary arrangements for the civic dinner. CARRIED.

- 2
- (c) Rezoning of Property - (1700 block Chesterfield - Marbar). (Report of Planning Technician - February 27th)

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2
1

Moved by Alderman Warne, seconded by Alderman Kroon that the application from Marbar Holdings Ltd. to rezone Lots 1 Am., 3 Am., 4 Am., and 6 Am., Block 19, D.L. 548, (1700 Block Chesterfield Avenue), from RT-1 Two-Family Residential 1 Zone to RM-2 Medium Density Apartment 2 Zone, be approved in principle, subject to submission of satisfactory plans; and further, that the application be referred to the Advisory Planning Commission for report. CARRIED.

- 3
- (d) Rezoning of Property - (200 Block East 4th - Zone Holdings Ltd.). (Report of Planning Technician - February 27th)

* Moved by Alderman Payne, seconded by Alderman Marcino that the

application received from Mr. T.R. Grimwood of Zone Holdings Ltd. to rezone Lots "A" and "B" of Lot 32, Block 127, D.L. 274, (northeast corner of 4th Street and St. Georges Avenue), from RT-1 to a Comprehensive Development 6 Zone, be referred to a public hearing and that the City Clerk be instructed to schedule such a hearing as soon as possible.

CARRIED.

- (e) Dog Racing in Loutet Park.
(Report of City Engineer -
February 27th)

Moved by Alderman Payne, seconded by Alderman Cross that staff be requested to submit a report to provide information as to field suitability and availability for the use of Loutet Park for dog racing as requested by the B.C. Whippet Racing Club; AND THAT the subject be considered at a meeting of the Policy Committee with adjacent residents being invited to attend to express their opinions.

CARRIED.

- (d) Rezoning of Property - 200 Block East
4th - Zone Holdings Ltd.). (Report of
Planning Technician - February 27th
(cont'd)

Moved by Alderman Warne, seconded by Alderman Cross that the motion adopted by Council this evening with respect to the rezoning of Lots "A" and "B" of Lot 32, Block 127, D.L. 274, be reconsidered.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the motion adopted by Council this evening with respect to the rezoning of Lots "A" and "B" of Lot 32, Block 172, D.L. 274, be amended to include the establishment of a Comprehensive Development 6 Zone in the City.

CARRIED.

The motion as amended was then put and CARRIED.

- (f) Trade Waste Disposal and Food Premises
Garbage - Rear of 2011 Lonsdale
Avenue. (Report of Medical Health
Officer - February 20th)

Moved by Alderman Marcino, seconded by Alderman Cross that the By-law Officer and a member of the Health Department staff be requested to inspect the premises at 2011 Lonsdale Avenue and the three adjacent buildings; and that they be authorized to take whatever action is necessary to ensure that the trade waste at these premises is disposed of in such a manner that will prevent the possibility of a health problem from occurring; and further that the By-law Officer be requested to submit a report on this subject for next week's Council meeting.

CARRIED.

- (g) Rezoning of Property - (200 Block
East 17th Street - Starbac Con-
struction). (Report of Planning
Technician - February 27th)

Moved by Alderman Warne, seconded by Alderman Payne that the application from Mr. E. Rasmussen of Starbac Construction Ltd., to rezone Lot "C" of 1, Block 32, D.L. 549, in the 200 Block East 17th Street, from RT-1 Two-Family Residential 1 Zone to Comprehensive Development 7 Zone be approved in principle and the application be referred to the Advisory Planning Commission for report; and further that a new Comprehensive Development 7 Zone be established.

CARRIED.

- (h) B.C. Railroad Spur on Fell Avenue.
 (Report of City Engineer -
 February 27th)

Moved by Alderman Warne, seconded by Alderman Kroon that the B.C. Railway Co. be advised that Council has no objection to the railway spur line located on the street end of Fell Avenue remaining until such time as Fell Avenue to the south is widened. *RW opened*

Moved by Alderman Colcleugh, seconded by Alderman Cross that the motion be deferred pending a staff report regarding the City's legal position in the event that the B.C. Railway Co. is so advised, and that inquiries be made as to the reasons the Railway Co. is proposing to remove the spur line.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Marcino that "Lands Purchase By-law, 1979, No. 5168", (Donaghy Developments Ltd. - portion of Lot "B", D.L. 265/2654, for Low Level Road), be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Colcleugh that "Lands Purchase By-law, 1979, No. 5168" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

7. INQUIRIES

(a) Liquor Licence - 1421 Lonsdale Avenue. Inquiry by Alderman Marcino

2 Alderman Marcino noted that Council members had received a copy of a letter from the Director of Licensing, Ministry of Consumer and Corporate Affairs, addressed to Partick Holdings Ltd. advising of the necessity of conducting a canvass prior to the issuance of a liquor licence for the proposed discotheque operation at 1421 Lonsdale Avenue, and asked if the petitioners against the operation have been advised to this effect.

The City Administrator noted it was his understanding that the petitioners had made their views known to the Liquor Control Branch in Victoria and presumably they would have been advised directly.

3 (b) 1979 Convention of the Canadian Federation of Canadian Municipalities - Inquiry by Alderman Marcino

Alderman Marcino requested that the subject of attendance at the 1979 Convention of the Federation of Canadian Municipalities be placed on next week's Council agenda for consideration.

* RECESS

The meeting recessed at 8:50 P.M. for the public question period and reconvened at 8:55 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

Whereupon the meeting adjourned at 8:55 P.M., and reconvened at 10:23 P.M., with the same personnel present, with the exception of Personnel Director Mr. B. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

- (a) Provincial Youth Employment
Program - Report of Personnel
Director - February 28th

THAT the Corporation of the City of North Vancouver endorse and approve in principle the 1979 Provincial Youth Employment Program; AND THAT the City's portion of the Provincial Youth Employment Program cost, amounting to \$22,657.18, be provided in the 1979 Annual Budget; AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents; AND FURTHER THAT the Personnel Director be instructed to submit ten (10) Provincial Youth Employment Program applications, (as outlined in the Personnel Director's report of February 28th, 1979), to the Ministry of Labour.

CARRIED.

THAT the Personnel Director be requested to investigate the possibility of submitting applications for playground supervisors for employment at North Shore Neighbourhood House, as well as employees for any other projects useful to the community which would benefit from this program, and that the Mayor and City Clerk be authorized to execute any necessary documents in connection with such applications.

CARRIED.

- (b) 1979 Protocol Agreement.
(Report of Personnel Director -
February 28th)

THAT the 1979 Protocol Agreement between negotiators for the Corporation of the District of Burnaby et al, (eleven employers), and the Canadian Union of Public Employees, Locals 23, 386, 387, 389, 394, 718, and 1004, be approved; AND FURTHER THAT the City Administrator and the Personnel Director of the City of North Vancouver be appointed by the Council of the City of North Vancouver to be its Bargaining Representatives in the 1979 Joint Negotiations with the Canadian Union of Public Employees and to be its administrative liaison representatives with the Greater Vancouver Regional District Joint Negotiating Committee, and be authorized to negotiate and recommend agreement with respect to those items that are of direct concern of this City but subject to the main body of the 1979 Protocol Agreement.

CARRIED.

- (c) C.U.P.E. 1979 Negotiations.
(Report of Personnel Director -
February 28th)

THAT the submission of the Canadian Union of Public Employees dated February 26th, 1979, and the response of the Greater Vancouver Regional District Labour Relations Department dated February 28th, 1979, be received and filed; AND FURTHER THAT it be recommended to the G.V.R.D. Negotiating Committee that in future the proposals of the G.V.R.D. Negotiating Committee be submitted to Council prior to presentation being made to the Union.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:25 P.M.

Ken Jones
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, March 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, Planning Consultant Mr. R.E. Mann and Committee Clerk Mrs. E.M. Rienstra.

Mayor Loucks called this regular meeting of Council to order at 7:30 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Cross, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on March 5th, 1979 be amended by deleting the word "widened" and substituting therefor the word "opened" where it occurs at the end of line 4, item 4(h) and adopted as amended. CARRIED

Alderman Payne entered the meeting at this point.

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

Whereupon the meeting recessed at 7:35 P.M., and reconvened at 8:56 P.M.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Federation of Canadian Municipalities - Membership Fees (1979-1980) and 1979 Conference

Moved by Alderman Marcino, seconded by Alderman Warne that the City of North Vancouver's fees for membership in the Federation of Canadian Municipalities for 1979-1980 fiscal year commencing on April 1, 1979, in the amount of \$1,120.00, be approved. CARRIED

Moved by Alderman Marcino, seconded by Alderman Cross that any member of Council who wishes to attend the Federation of Canadian Municipalities 42nd Annual Conference, to be held in Quebec City from June 3rd to June 6th, 1979, may do so with the necessary expenses for members of Council to be paid by the City in the usual manner. CARRIED BY 2/3 MAJORITY OF ALL MEMBERS

Moved by Alderman Colcleugh, seconded by Alderman Marcino that Mayor Loucks and Alderman Marcino be appointed as voting delegates for the City of North Vancouver at the Federation of Canadian Municipalities 42nd Annual Conference, to be held in Quebec City from June 3rd to June 6th, 1979. CARRIED

- 1 (b) Tax Review Committee - requesting that Council appoint a delegate to attend meetings of the Committee

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the letter dated February 26, 1979 from the Tax Review Committee, requesting that Council appoint a delegate to attend meetings of the Committee be received and filed. CARRIED

- 2 (c) School District No. 44 (North Vancouver) re proposed joint meeting of City Council and North Vancouver School Board

Moved by Alderman Kroon, seconded by Alderman Marcino that School District No. 44 (North Vancouver) be advised, in response to their letter of March 5th, 1979, that Council is prepared to meet with the North Vancouver School Board on March 28th, 1979, at 7:30 P.M., at the office of the School Board. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 3 (a) Urban Designer - Lower Lonsdale Project - Report of City Administrator, March 5, 1979

Moved by Alderman Warne, seconded by Alderman Cross that consideration of this item be deferred for consideration with confidential reports in camera later in the meeting. DEFEATED

Mr. R.E. Mann, Planning Consultant, responded to questions put by members of Council relative to the selection of an urban design team for the Lower Lonsdale project.

Moved by Alderman Marcino, seconded by Alderman Kroon that the terms of reference as drafted by Urban Programme Planners for the Lower Lonsdale Design Study be approved; AND FURTHER that Urban Programme Planners be authorized, as part of their 1979 work program for the City, to coordinate the Lower Lonsdale Design Study; and that Urban Programme Planners together with Alderman Payne, Alderman Warne and the City Administrator will jointly prepare a list of not less than five names of Urban Design Consultants for submission to Council for a decision. CARRIED

- 4 (b) Basket Ball Hoop - Lane North of 1st Street in 300 Block East - Report of City Engineer, March 5, 1979

Moved by Alderman Payne, seconded by Alderman Marcino that the basket ball hoop in the Lane North of 1st Street in the 300 Block East be permitted to remain for a period of one year, after which time the matter will be re-evaluated by Council based on reports received from staff and the Recreation Commission; and that the report dated March 5, 1979 from the City Engineer on this subject be received and filed. CARRIED

- 5 (c) Trade Waste Disposal - 2011 Lonsdale Avenue - Report of By-law Enforcement Officer, March 6, 1979

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the operators of the premises situated at 2009 and 2011 Lonsdale Avenue be advised that they are to initiate a program of daily maintenance of the parking area by sweeping or hosing down and that the accumulated refuse be gathered and disposed of; AND FURTHER that they comply with the original plans and share a common refuse container and that it be emptied on a need basis. CARRIED

- (d) North Shore Neighbourhood House -
Application for sign - Report of
City Engineer, February 28, 1979

Moved by Alderman Cross, seconded by Alderman Marcino that the application by North Shore Neighbourhood House for a sign on Second Street Boulevard be approved subject to the issuance of a street work permit to provide the following:

1. Limiting the amount of advertising notices etc., to 30 sq.ft. on each of two sides;
2. requiring plans and details of the proposed benches;
3. requiring ownership and maintenance to be a responsibility of the applicant;
4. standard liability and rights of removal clauses.

CARRIED

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

Nil.

7. INQUIRIES

- (a) Vehicles parked in Lane between
5th and 6th Streets- Inquiry by
Alderman Marcino

Alderman Marcino inquired if the By-law Enforcement Officer intends to take action with respect to the parking of a number of vehicles for some time at the rear of a house situated in the lane between Fifth and Sixth Streets in the 100 Block East.

- (b) Items submitted to Legislative
Representative for this constituency -
Inquiry by Alderman Colcleugh

Alderman Colcleugh inquired if a response had been received to the list of items submitted by the City to the Legislative representative for this constituency, and was advised by Mayor Loucks that no reply had been received.

- (c) 911 Emergency Service Telephone
Number - Inquiry by Alderman Cross

Alderman Cross inquired if a reply had been received to the City's letter to the Minister of Transportation and Communications, with respect to Provincial financial assistance for those B.C. municipalities wishing to institute an emergency telephone number service, and was advised that no reply has been received.

- (d) 1976 Census - Enumeration Area
Data - Inquiry by Alderman Warne

Alderman Warne inquired the extent of the 1976 Census - Enumeration Area Data and where this may be examined, and was advised that this material consists of approximately 40 computer print-out pages and is kept in the Clerk's Department.

(e) Bus Shelters - Review -
Inquiry by Alderman Cross

Alderman Cross inquired if the matter of the installation of bus shelters in the City of North Vancouver could be reviewed by staff in order to evaluate their degree of success and the possibility of increasing their number.

* RECESS

The meeting recessed at 10:00 P.M. for the purpose of the public question period and reconvened at 10:01 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Cross, 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

Whereupon the meeting adjourned at 10:02 P.M., and reconvened at 10:44 P.M. with the same personnel present, with the exception of Alderman Marcino.

9. CONFIDENTIAL REPORTS

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

- 2 (a) Levying of water and sewer use rates on additional suites - Report of Director, Permits and Licences, March 6, 1979

3 THAT the Treasurer be authorised to invoice the owners of premises containing additional suites for water and sewer use rates, on a multiple family dwelling unit basis, as prescribed in the By-laws and provide for a forty-five day grace period from the date of billing, to obtain a ten per cent discount; AND FURTHER that an explanatory notice be attached to such invoices. CARRIED

- 3 (b) Offer to sell to City 1360 Chesterfield Avenue, Lot A, Blk. 62, D.L.548, Plan 2074 - Report of Land Agent, March 5, 1979

3 THAT the City reject the offer from Mr. and Mrs. Parmar, in their letter of February 14, 1979, to sell to the City 1360 Chesterfield Avenue, legally described and known as Lot "A", Block 62, D.L. 548, Plan 2074, for a purchase price of \$57,750.00 at this time; AND FURTHER that the matter be referred back to the Land Agent for a recommendation stating a suitable purchase price for the City to pay for this property. CARRIED

- 4 (d) Verbal report on March 9, 1979 meeting with representatives of the Provincial Government re location of the Court House

4 THAT the Provincial Government be granted a two-month extension on the lease of the existing Court House facilities. CARRIED

7 THAT the City of North Vancouver offer no objection to the decision by the Provincial Government to locate Court House facilities on the site of the North Vancouver Senior Secondary School, provided they submit their design plans for approval to the City prior to commencement of construction. CARRIED

10. ADJOURNMENT

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

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

W. S. W. D. C.
CITY CLERK

John E. Loucks
MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 19th, 1979, at 7:00 P.M.

Present:

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

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

Mayor Loucks called the Public Hearing to order at 7:00 P.M.

*Alderman Warne entered the meeting at 7:01 P.M.

The City Clerk advised that this Public Hearing had been called to consider representations in connection with By-law No. 5170, the purpose of which was to have the effect of exempting certain buildings in a portion of the Lower Lonsdale area from the off-street parking requirements of the Zoning By-law.

Mr. Morris outlined on a wall map the area to which the proposed regulations would apply, and explained that the reason for the present day problem was due to the fact that prior to April of 1962 the City's Zoning By-laws did not require any structure to provide off-street parking, with the result that should such a building remain unoccupied for a certain length of time the regulations of the municipal act preclude the business being reopened unless the requirements of the present Zoning By-law are met. The terms of the proposed by-law would therefore provide some form of relief in these instances. He noted that Council had expressed the intent of reviewing the provisions of the proposed by-law on a regular basis, and also when the City's new Zoning By-law is adopted.

Mr. Gordon Bishop, of Marine Electric Limited, read a submission which he had prepared with respect to the proposed by-law but was advised that his concerns were not related to the subject under discussion this evening.

It was suggested that the City-owned lot in the area, which is used for parking, could be paved. The concern was also expressed that if the parking exemption is reviewed on an annual basis and is eventually withdrawn, what would happen to property that is leased on the understanding it is exempt from parking requirements.

Mr. Morris pointed out that such property would then become legally non-complying insofar as parking requirements are concerned. If a new tenant should occupy the premises and the same or a similar use is continued, then the legally non-complying status will continue.

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

Whereupon the meeting adjourned at 7:20 P.M.

R. W. Watson
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, March 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 the meeting to order at 7:30 P.M.

PROCLAMATION

Mr. J.M. Braithwaite, Executive Director of North Shore Neighbourhood House, presented a number of slides depicting the various activities and services which are provided by Neighbourhood House in several locations in the City and District.

Mayor Loucks then read a proclamation designating the week of March 25th to March 31st, 1979, to be "NORTH SHORE NEIGHBOURHOOD HOUSE WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on March 13th, 1979, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) North Vancouver Justice Council.
Re: Community Resource Centres.

Mr. P. Sievenpiper, Local Director of the North Shore Adult Probation Office, spoke on behalf of the Justice Council and introduced members of the Council who were present in the public gallery, noting that they were private citizens who were concerned with justice in the community, both social and criminal justice and related issues such as proposed legislation and private effective programs to deal with these problems at the community level. He noted that Council members had received background information from various agencies in the community and concerned citizens outlining the requirements of the North Shore for shelter accommodation for individuals who are undergoing problems, noting that the North Shore can no longer rely on facilities in other parts of Vancouver to supply such services for the North Shore.

It was suggested that if Mr. Sievenpiper had some specific proposals to put forward, he contact the Chairman of the Council's Police Liaison Committee and the subject would be placed on the Committee's agenda for consideration.

3. CORRESPONDENCE

- 1 (a) North Shore Volunteer Action Center.
Re: Civic Function to Honour Civic
Volunteers

Moved by Alderman Warne, seconded by Alderman Colcleugh that this item be deferred for consideration along with Item 4(i) on the agenda, dealing with the civic dinner for long term employees of the City.

CARRIED.

- 2 (b) Canadian Pony National Rally Champ-
ionship 1979. Re: Advertisement in
Program

2 Moved by Alderman Colcleugh, seconded by Alderman Cross that the Canadian Pony National Rally Championship 1979 be advised, in response to their letter of March 12th, 1979, that Council regrets the City will not be placing an advertisement in their Programme.

CARRIED.

- 3 (c) North Vancouver Chamber of Commerce.
Re: Park and Ride Facility for
Sea Bus Commuters

3 Moved by Alderman Kroon, seconded by Alderman Cross that Mr. Zoltan Kuun, Chairman of the Transportation Committee of the North Vancouver Chamber of Commerce, be permitted to speak with regard to this subject.

CARRIED.

Mr. Kuun noted that the Chamber was requesting Council to consider and discuss the feasibility of park and ride facilities not only at the Sea Bus location but in other areas of the North Shore, noting that between 17% and 30% of commuters could come from park and ride facilities.

4 Moved by Alderman Colcleugh, seconded by Alderman Kroon that the letter dated March 8th, 1979, from the North Vancouver Chamber of Commerce regarding park and ride facilities for Sea Bus commuters be referred to the Parking Commission for a recommendation.

CARRIED.

- 4 (d) Ministry of Provincial Secretary and
Government Services. Re: Grant for
Mahon Park Stadium

5 Moved by Alderman Colcleugh, seconded by Alderman Warne that Mr. Hugh A. Curtis, Provincial Secretary and Minister of Government Services, be advised in reply to his letter of March 9th, 1979, that the City is pleased to accept the Recreation Facilities Assistance Program grant in the amount of \$53,333.33 for the construction of the new Mahon Park Stadium.

CARRIED UNANIMOUSLY.

Mr. Morris left the Council Chamber at 8:30 P.M.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- 5 (a) Special Needs Recreational Services.
(Recommendation from March 12th Meeting
of Policy Committee)

6 Moved by Alderman Cross, seconded by Alderman Warne that the Advisory Committee for Provision of Recreation Services to

North Shore Residents with Special Needs be advised that Council recognizes the excellent service performed to date in providing recreation services for the handicapped and authorizes continuation of the operation through 1979 under the auspices of the Recreation Commission with the assistance of the Advisory Committee; AND FURTHER THAT the Recreation Commission be requested to report late in 1979 to the three North Shore Councils on the recommended organization for providing these recreational needs in the future, keeping in mind this Council's desire to avoid duplication and multiplicity of recreation bodies.

CARRIED.

- (b) Policy re Conversion to Strata Title.
(Recommendation of March 12th Meeting
of Policy Committee)

Moved by Alderman Cross, seconded by Alderman Warne that the following policy be adopted in the conversion of residential properties to strata title ownerships:

(A) Applications for Conversions (Duplexes and Apartments)

- (i) A statement of the proposals of the owner developer for the relocations of persons occupying the buildings and an undertaking that he will comply with the law in any tenant evictions and relocations.
- (ii) A statement on the life expectancy of the building.
- (iii) A statement on the projected major increases in maintenance costs due to the condition of the building.

(B) Requirements for Approvals (Duplexes and Apartments)

- (i) The buildings substantially comply with municipal by-laws and regulating codes.
- (ii) The Building Inspector confirms that the applicant's statements respecting (A)(ii) and (A)(iii) above are reasonable.
- (iii) Such other matters that, in the opinion of Council, are relevant.

(C) Requirements for Approvals (Duplexes only)

- (i) At least two off-street parking spaces are provided and that they be assigned to each unit or held in common.
- (ii) The building was built as an original duplex and not a conversion of a single family home.
- (iii) As a condition of conversion, each strata unit is required to have registered against its title in Land Registry a restrictive covenant under Section 24A of the Land Registry Act, confining its use to a one-family residential use only, in compliance with the City's Zoning By-law.

(D) Requirements where Illegal Occupancies Occur

Where an occupancy of illegal accommodation occurs, conditional approval for conversion to strata title be granted, and the Mayor and City Clerk be authorized to execute the necessary documents on behalf of the Approving Authority (Council), subject to the landlord having:

- (i) complied with the conditions of the Residential Tenancy Act as to notification to tenants, and
- (ii) achieved the discontinuance of any illegal uses by actual vacating of that portion of the premises; and
- (iii) complied with any other relevant considerations required by Council.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

- (c) North Vancouver Recreation Commission Capital Budget. (Recommendation of March 12th Meeting of Finance Committee)

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the North Vancouver Recreation Commission Capital Budget be approved as submitted.

CARRIED.

- (d) Colour Photograph Essay. (Report of City Administrator - March 13th, 1979)

Moved by Alderman Warne, seconded by Alderman Kroon that Mr. Simon J. Terlinden be advised, in response to his letter of February 19th, 1979, that the City regrets it cannot entertain his proposal that the City participate in a project to be undertaken by him to create a "colour photographic essay of the North Shore".

CARRIED.

Mr. Morris returned to the Council Chamber at 8:45 P.M.

- (e) Improvement of West Keith Road - Mahon to Bewicke. (Report of City Engineer - March 13th, 1979)

Moved by Alderman Kroon, seconded by Alderman Cross that, prior to making a decision with respect to initiating the improvement of Keith Road from Mahon to Bewicke, the City Engineer be requested to provide the following information:

- (i) Is the street to be one-way or two-way on either side of the boulevard?
- (ii) The estimates of cost for the project.
- (iii) Would both sides of the street share in the cost of the work, and what will be the amount assessed against each fronting property?
- (iv) The approximate time the initiative, if successful, could commence.

CARRIED.

- (f) G.V.R.D. Sub-Committee Report on "Float Homes". (Report of Director, Permits and Licences - March 6th, 1979)

Moved by Alderman Marcino, seconded by Alderman Payne that consideration of this item be deferred until such time as all Council members have read the recommendations of the G.V.R.D. Sub-Committee.

CARRIED.

- (g) Sewer Parcel Tax. (Report of City Treasurer-Collector - March 13th, 1979)

Moved by Alderman Colcleugh, seconded by Alderman Marcino that

the resolution of Council adopted on November 20th, 1978, with respect to changing the basis of collection for financing capital sewer costs be reconsidered.

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the resolution of Council adopted on November 20th, 1978, with respect to changing the basis of collection for financing capital sewer costs be rescinded.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the City Clerk be requested to prepare a draft resolution for Council's consideration for submission to the 1979 Conference of the Union of B.C. Municipalities which would provide for an amendment to the Municipal Act to enable capital sewer costs to be charged through general revenue.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the City Engineer be requested to report to Council relative to his report of November 7th, 1978, regarding sewer parcel tax, as to whether his suggestion of changing the sewer user charges can be implemented in the near future, and to provide further information for consideration at the next convenient meeting of the Finance Committee.

CARRIED.

- (h) Applications to Purchase City Property. (Report of Land Agent - March 14th, 1979)

Moved by Alderman Kroon, seconded by Alderman Marcino that the applications from Rocwell Estates Limited to purchase Lot "H", at an upset price of \$32,395.00, and Lot "I", at an upset price of \$31,850.00, both of Block "A", D.L. 616, Plan 17094, be accepted; AND THAT the Mayor and City Clerk be authorized to sign and apply the Corporate Seal to the necessary legal documentation.

CARRIED.

3. CORRESPONDENCE

- (a) North Shore Volunteer Action Center.
Re: Civic Function to Honour Civic
Volunteers (cont'd)

Moved by Alderman Payne, seconded by Alderman Kroon that Ann Barber, Chairman of the North Shore Volunteer Action Center, be thanked for the interest expressed in her letter of March 13th, 1979, and that she be advised that the Council regrets that due to budgetary constraints it is necessary to limit the invitations extended for the civic awards dinner which has been planned for the Corporation's long term employees and therefore it is not possible to give favourable consideration to her suggestion that civic volunteers in the municipality be included in this function.

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Payne that staff be instructed to obtain information with respect to the cost per 100 of having civic scrolls prepared for presentation to civic volunteers in recognition of the contribution made by these individuals to the community on behalf of a variety of organizations.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF (cont'd)

- (i) Civic Awards Dinner. (Report of
Personnel Director - March 13th, 1979)

Moved by Alderman Warne, seconded by Alderman Cross that the resolution of Council adopted on March 5th, 1979, with respect

to arranging a Civic Dinner be reconsidered.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the resolution of Council adopted on March 5th, 1979, with respect to arranging a Civic Dinner be amended by deleting from the motion any reference to the recipients of civic medals; and by adding that the expenditure for this function not exceed the sum of \$2200.00.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Payne that the resolution of Council adopted on March 5th, 1979, with respect to arranging a Civic Dinner be further amended by clarifying that the invitations to the Civic Awards Dinner be extended to those employees, other than Department Heads, with 25 years of service and multiples of five years of service thereafter.

A polled vote was requested.

Voting in favour of the amendment:

Alderman Warne, Alderman Payne, and Alderman Marcino.

Voting against the amendment:

Alderman Cross, Alderman Kroon, Alderman Colcleugh, and Mayor Loucks.

The amending motion was declared DEFEATED.

The motion as amended was then put and CARRIED and now reads as follows:

"THAT staff be authorized to arrange for a civic dinner to be held on April 26th, 1979, to honour the present employees of the Corporation who have completed 25 years or more of service with the Corporation, and that the invitation include the spouses of the said long term employees, members of Council and their spouses, and City Department Heads and their spouses; PROVIDED HOWEVER that the expenditure for this function be limited to \$2200.00."

(j) Membership in B.C. Safety Council (Discussion)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the City become a member of the B.C. Safety Council at an annual subscription rate of \$110.00.

It was requested that any material, such as newsletters, be distributed to all City departments, including the City yard.

The motion was then put and CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Alderman Warne left the Council Chamber during consideration of the following by-law because of a possible conflict of interest.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5170", (Classification of buildings in Lower Lonsdale), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them. CARRIED.

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

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

Alderman Warne returned to the Council Chamber at 9:45 P.M.

7. INQUIRIES

- (a) Maintenance of Private Property Adjoining City Lanes - Inquiry by Alderman Payne

Alderman Payne noted that at the last meeting of the Advisory Planning Commission the question had been raised as to the extent that the City can enforce its by-laws to control untidy premises and lanes in the City. He inquired what the difficulty was in enforcing the by-laws in view of the number of untidy premises and lanes in the City.

- (b) Parking in the Vicinity of Lions Gate Hospital - Inquiry by Alderman Colcleugh

Alderman Colcleugh inquired if any information was available with respect to the recent notice to adjacent residents regarding limited time parking on streets in the vicinity of Lions Gate Hospital, and was advised by the City Clerk that a summary of the results with respect to objections received would possibly be made available for the next Council meeting.

- (c) Vehicles Parked in Lane between 5th and 6th Streets - Inquiry by Alderman Marcino

Alderman Marcino noted that at the last meeting he had asked if action would be taken by the By-law Enforcement Officer with respect to vehicles parked at the rear of a house situated in the lane between 5th and 6th Streets, in the 100 Block. He said he understood several tickets had been issued but nothing had been done about the untidy premises.

* RECESS

The meeting recessed at 9:47 P.M., for the public question period and reconvened at 9:55 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

Whereupon the meeting adjourned at 9:56 P.M., and reconvened at 10:24 P.M., with the same personnel present with the exception of Mr. F.S. Morris, Director of Permits and Licences.

9. CONFIDENTIAL REPORTS

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

- 1 (a) Appointments to Board of Directors -
B.C. Assessment Authority. (Letter
dated March 7th, 1979, from Union of
B.C. Municipalities)

THAT, subject to their concurrence, the names of former Mayor Thomas Hugh Reid and former Alderman John B. Braithwaite be put forward to the U.B.C.M. Executive as the Council's recommendations for appointment to the British Columbia Assessment Authority, and that a short description of their background and experience be provided.

CARRIED.

- 2 (c) Additional Suites. (Report of Director,
Permits and Licences - March 14th, 1979)

THAT the Planner be authorized to prepare an amendment to the City's Zoning By-law, in order to permit "Family Suites" in single-family residences - with the added requirement for a Section 24A Covenant controlling density and removal of such facilities upon termination of use - and that such amendment be processed through the City's Advisory Committees and the City's Solicitor for final acceptance by Council, preparatory to a Public Hearing; AND FURTHER THAT the draft amendment to Section 702(3) of the Municipal Act, prepared by Mr. R.J. Orr and subsequently amended, be placed in resolution form so the Council may consider it for submission to the 1979 U.B.C.M. Convention.

CARRIED.

- 3 (d) Appointment of Noise Control
Officer. (Report of Personnel
Director - March 19th, 1979)

THAT, in accordance with Clause 201.21 of the Noise Control By-law No. 5145, Mr. Rick Kwan be officially appointed as Noise Control Officer of the Corporation of the City of North Vancouver effective April 2nd, 1979; AND THAT his services be seconded to the North Shore Union Board of Health; AND FURTHER THAT the term of his employment be reviewed prior to November 15th, 1979.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:25 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, March 26th, 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, Personnel Director Mr. B. Hawkshaw, Director, Purchasing & Property Mr. G. Brewer, and Fire Chief R.J. Hallaway.

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

1. ADOPTION OF MINUTES

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

2. DELEGATIONS

- (a) Lions Gate Hospital. Re: Modernization of Children's Floor

Mr. C.R. Rustemeyer, a member of the Board of Directors of Lions Gate Hospital, spoke on behalf of the Board and advised they were attempting to raise funds in the amount of \$300,000 by public subscription for the purpose of modifying, renovating, and completely rebuilding the pediatric ward of the hospital, and were requesting a municipal grant in the amount of \$1.00 per capita from each of the three North Shore municipalities, the City's share of this being \$34,300.

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

Mr. Rustemeyer noted that the Board felt that as this was the Year of the Child it would be an appropriate time to complete these much needed renovations, adding that if the necessary funds could be acquired in this manner the project could be completed by Labour Day, whereas it would take in the neighbourhood of ten years to obtain the financing through the G.V.R.D. and the Provincial Government.

Mayor Loucks thanked Mr. Rustemeyer for his presentation and said he would be advised of Council's decision in connection with the request for funds.

3. CORRESPONDENCE

- (a) North Vancouver Parking Commission. Re: Commission's Activity to be held in Abeyance

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Moved by Alderman Payne, seconded by Alderman Colcleugh that the letter of March 25th, 1979, from the City of North Vancouver Parking Commission suggesting the Commission's activity be held in abeyance, be acknowledged, and that the Commission be thanked

for their achievements over the past few years and that they be encouraged to continue their good performance for the next few years; and further that a meeting be arranged within the next few weeks between the Commission and the Council for the purpose of discussing the directions which should be taken by the Commission in the matter of parking in the City. CARRIED.

- (b) B.C. Lions Society for Crippled Children. Re: Transportation of the Handicapped

Moved by Alderman Warne, seconded by Alderman Kroon that Mr. R.A. Labron, Chairman of the Board of the British Columbia Lions Society for Crippled Children be requested, in response to his letter of March 15th, 1979, to attend a forthcoming meeting of the Policy Committee to provide further information with respect to his request for municipal participation in the cost of transportation of handicapped adults, such information to include the number of City residents who have been served in this manner and what other alternative means of transportation is available to these individuals.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 2 (a) Fire Prevention By-law - Amendments re Emergency Lighting and Fire Alarms. (Report of City Administrator - March 19th)

Moved by Alderman Kroon, seconded by Alderman Marcino that inasmuch as the provisions contained in Sections 8 and 9 of Fire Prevention By-law No. 4134 are now redundant in view of amendments made to the B.C. Fire Marshal Act, that the City Clerk be instructed to prepare a by-law to repeal these two sections.

It was requested that prior to the passage of the amending by-law information be obtained from the City Solicitor as to who is authorized to issue orders in connection with the enforcement of fire prevention regulations, whether this authority is limited to the Provincial Fire Marshal or the Deputy Provincial Fire Marshal or if such an order can be issued by a local assistant.

The motion was then put and CARRIED.

- 3 (b) Two Hour Limited Time Parking Proposal - Vicinity of Lions Gate Hospital. (Report of City Clerk - March 19th)

Moved by Alderman Marcino, seconded by Alderman Warne that the report of the City Clerk relating to the objections received to the proposal to institute two-hour limited time parking in the vicinity of Lions Gate Hospital be received and filed, and that the City Engineer provide Council with a recommended policy of implementation.

CARRIED.

- 4 (c) Local Improvement Petition - Lane North of 11th Street between East Grand Boulevard and Sutherland Avenue. (Report of City Clerk - March 19th)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the City Engineer be requested to provide estimates of cost for the improvement of the "T" lane north of 11th Street between East Grand Boulevard and Sutherland Avenue, including paving of

same and existing driveways to a maximum of four feet inside the property line; and that the report of the City Clerk dated March 19th, 1979, be received and filed.

CARRIED.

- (d) New Life Recycling - Installation of Signs. (Report of City Engineer - March 16th)

Moved by Alderman Cross, seconded by Alderman Kroon that New Life Recycling be permitted to place signs to indicate the day for newspaper pickup in City neighbourhoods, such permission to be subject to:

- (1) The signs being limited in size to 24 inches by 32 inches.
- (2) The signs being well maintained.
- (3) The signs being placed so as not to interfere with the safety of pedestrian or vehicular traffic.
- (4) Any liability incurred will be that of the applicant.
- (5) This permission to be revocable at any time without compensation.

CARRIED.

- (e) Application for Rezoning - H. & M. Babkowski - 100 Block West 22nd Street. (Report of Planning Technician - March 20th)

Moved by Alderman Warne, seconded by Alderman Cross that Mr. M. Babkowski, present in the public gallery, be permitted to speak with respect to this item.

CARRIED.

Mr. Babkowski advised that he had applied for the rezoning of his property in the 100 Block West 22nd Street from a residential to a commercial zone because the extreme noise generated by the White Spot Restaurant and the Kentucky Fried Chicken outlet situated across the lane made the property unsuitable for residential purposes. He felt that the proximity of these establishments would not detrimentally affect a commercial use, and that the natural boundary between the residential and commercial zones should be the ravine to the west.

Moved by Alderman Colcleugh, seconded by Alderman Kroon that consideration of this item be deferred and that the Director of Permits and Licences and the Planning Consultant be asked to attend the meeting at which it is brought back on the agenda.

CARRIED.

- (f) Application for Rezoning - Marbar Holdings Ltd. - 1700 Block Chesterfield. (Report of Planning Technician - March 20th)

Moved by Alderman Kroon, seconded by Alderman Warne that the application from Marbar Holdings Ltd. to rezone Lots 1 Am, 3 Am, 4 Am, and 6 Am, Block 19, D.L. 548, (located on the east side of the 1700 Block Chesterfield Avenue), from RT-1 Two-Family Residential 1 Zone to RM-2 Medium Density Apartment Residential 2 Zone be accepted, and that the City Clerk be authorized to call a public hearing on April 9th, 1979.

CARRIED.

- 1 (g) Application for Rezoning - Marbar Holdings Ltd. - 200 Block West 13th Street. (Report of Planning Technician - March 21st)

Moved by Alderman Payne, seconded by Alderman Colcleugh that the application from Marbar Holdings Ltd. to rezone Lots B, 4, 5, Am. 17, Am. 18, 19, and the East 20 feet of Lot 20, Block 63, D.L. 548, (located on the north side of the 200 Block West 13th Street), be referred to the Advisory Planning Commission for its recommendations; and that any driveway access to 13th Street be limited to one two-way driveway with a maximum width of 25 feet or two one-way driveways with a maximum width of 12 feet each.

CARRIED.

2 Moved by Alderman Warne, seconded by Alderman Cross that the subject of Comprehensive Development Zones be placed on the agenda of the next Policy Committee meeting for discussion, and that the appropriate staff members be requested to attend.

CARRIED.

- 2 (h) G.V.R.D. Sub-Committee Report on "Float Homes". (Report of Director of Permits and Licences - March 6th)

3 Moved by Alderman Payne, seconded by Alderman Cross that Recommendations No. 2 to No. 9, inclusive, and Recommendations No. 11 to No. 14, inclusive, as contained in the Summary of Recommendations for Floating Communities, prepared by the G.V.R.D. Sub-Committee on Float Homes, and dated December 29th, 1978, be endorsed, and that the G.V.R.D. be advised accordingly.

CARRIED.

4 Moved by Alderman Payne, seconded by Alderman Cross that Recommendations No. 1 and No. 10, as contained in the Summary of Recommendations for Floating Communities, prepared by the G.V.R.D. Sub-Committee on Float Homes, and dated December 29th, 1978, be endorsed, and that the G.V.R.D. be advised accordingly.

CARRIED.

5 Moved by Alderman Warne, seconded by Alderman Kroon that the G.V.R.D. be thanked for its submission and advised that the City of North Vancouver has already determined the extent of its boundaries over adjacent waters and adopted the necessary zoning schedules, which do not contemplate the introduction of floating communities.

CARRIED.

6 It was requested that in the letter advising the G.V.R.D. of Council's endorsement of Recommendation No. 10 it be pointed out that it is our understanding that it is not possible for the City to obtain any revenue in lieu of taxes for floating homes in the manner suggested in the recommendation.

- 3 (i) Courts of Revision - Local Improvement and Sewer Parcel Tax. (Report of City Clerk - March 20th)

Moved by Alderman Colcleugh, seconded by Alderman Iarcino that

- (1) all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with a parcel tax in regard to sewers;
- (2) that a Court of Revision be held on Tuesday, May 1st, 1979, at 7:00 P.M. to consider and deal with the front-age tax rolls with respect to local improvement works constructed under the provisions of Part XVI of the Act.

- (3) that a further Court of Revision be held on Tuesday, May 1st, 1979, at 7:15 P.M., to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Sections 415(A) and 532(1)(b) of the Act.

CARRIED.

- (j) Purchase of L.T.I. Quint Fire Truck.
(Report of Director, Purchasing and Property and Fire Chief. - March 22nd)

Moved by Alderman Payne, seconded by Alderman Marcino that the tender "Proposal B", dated February 7th, 1979, and amended February 14th, 1979, from Howard Distributors, Division of Carter, Pontiac, Buick Ltd. be accepted for the supply of a 100 foot L.T.I. Quint Fire Truck at an overall cost, including local supply items, of \$307,871.44; AND FURTHER THAT the low bids for the supply of the Miscellaneous Fire Equipment, in the amount of \$15,486.25 + 5% tax, be accepted; AND FURTHER THAT the balance of the financing required for the purchase of the vehicle and ancillary equipment payable to the supplier on delivery be provided in the 1980 Provisional Budget in an amount not to exceed \$73,500.00.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"Tax Sale Lands Reserve Fund Expenditure By-law No. 5169"
(Servicing - City properties at 1st Street and MacKay Avenue).

"Tax Sale Lands Reserve Fund Expenditure By-law, No. 5167"
(Purchase of portion of Lot "B", D.L. 265/2654, Plan 16779 - 55 Bewicke Avenue, for Low Level Road)

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.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5170" (classification of buildings in Lower Lonsdale), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5170" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

7. INQUIRIES

- (a) Noise Study - C.N.R. Marshalling Yards. Inquiry by Alderman Cross

Alderman Cross referred to Items No. 2 and 3 in the letter of March 22nd, 1979, addressed to Harford, Kennedy, Wakefield Ltd. from the Director of Permits and Licences in connection with the noise study of the C.N.R. marshalling yards. He

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asked that Mr. Morris be made aware of the fact that there is a misinterpretation of his remarks at the February 26th Council meeting, noting that it had been his intention to ask if the technical advice of the Consultants could be used to offer suggestions as to how to alleviate noise from the highway, with the knowledge that a major freeway will be going in.

*Mr. Brewer and Fire Chief Hallaway left the meeting at 9:20 P.M.

* RECESS

The meeting recessed at 9:22 P.M. for the public question period and reconvened at 9:25 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Council Procedure By-law

Moved by Alderman Warne, seconded by Alderman Cross that the subject of the Council Procedure By-law be introduced to the agenda. CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that consideration of the revised Council Procedure By-law be placed on the agenda of the next regular meeting of the Policy Committee. CARRIED.

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

Whereupon the meeting adjourned at 9:30 P.M., and reconvened at 10:00 P.M. with the same personnel present.

9. CONFIDENTIAL REPORTS

2 (a) North Vancouver City Library -
Additional Funding for 1978.
(Recommendation of Finance
Committee - March 20th)

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

3 THAT, in accordance with the report of the Treasurer-Collector dated March 14th, 1979, the 1978 budget allocation for the North Vancouver City Library be increased to \$361,962.00, and a covering letter be written to the Board regarding this matter. CARRIED.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:05 P.M.

Paul J. ...
CITY CLERK

John E. Loucks
MAYOR