

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, April 2nd, 1979, at 7:30 P.M.

Present:

Mayor J.E. Loucks, 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 Licences Mr. F.S. Morris.

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Kroon that the minutes of the Regular Meeting of Council held on March 26th, 1979, be taken as read and adopted as circulated, with the exception that Item 9(b) in the In-Camera portion be amended to show Alderman Kroon as seconding the first motion rather than Alderman Cross as recorded in the said minutes. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Union of B.C. Municipalities.  
Re: Appointment of Staff Committee  
Relative to Budget Guidelines

Moved by Alderman Warne, seconded by Alderman Marcino that the City Treasurer-Collector, Mr. D.A. Moulding, be authorized to join, subject to the approval of the City Administrator, the special committee of the U.B.C.M. to determine future budget guidelines and procedures, as requested by the Executive Director of the U.B.C.M. in his letter of March 23rd, 1979. CARRIED.

- (b) International Association of Lions Clubs. Re Permission to Operate  
Carnival on April 13th, 1979

Moved by Alderman Kroon, seconded by Alderman Marcino that the B.C. Lions Clubs be permitted to operate a carnival on the parking area behind the Centennial Theatre, provided that a minimum of 115 parking spaces are left available in the area adjacent for general use; and provided that there is no interference with access to these spaces, with all cars to enter from 23rd Street; and provided also that the further requirements of the City are followed:

- (1) Approval of the sanitary arrangements and food dispensing by the Medical Health Officer of the North Shore Health Unit.

- (2) Certificate of Insurance in a form satisfactory to the City naming the North Vancouver Recreation Commission insured, covering bodily injury and property damage in the sum of \$1,000,000.00 (one million dollars) inclusive limits, the policy period to cover the period of operation on the property; proof of insurance to be submitted to the Permits and Licences Department prior to the issuance of the necessary permits.
- (3) All gaming activities to be approved by the R.C.M.P.
- (4) Obtaining a Municipal Business Licence and any necessary permits and passing any necessary inspections. (The promoter's licence fee is \$50.00 per day. The charity is liable to a fee of \$2.00 per day. Electrical inspection and permits will be specifically required).
- (5) The carnival to operate in compliance with Municipal By-laws and any noise emanating from the carnival to be kept at a minimum, and specifically within the requirements of the City's Noise By-law.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Payne that the B.C. Lions Club be permitted to operate the carnival from April 12th to April 16th, inclusive.

Moved by Alderman Marcino, seconded by Alderman Warne that the motion be amended by deleting the date of April 13th, Good Friday, from the days on which the carnival is permitted to operate.

DEFEATED.

The original motion was then put and CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 1 (a) Application for Special Occasion Liquor Licence - North Shore Neighbourhood House. (Report of Director, Permits and Licences - March 23rd, 1979)

Moved by Alderman Payne, seconded by Alderman Marcino that approval be granted for a "Special Occasion" licence to North Shore Neighbourhood House, under Clause 1(9) of the regulations made pursuant to the Liquor Control and Licensing Act, for Saturday, May 12th, 1979, subject to the applicant's compliance with all pertinent regulations of the City of North Vancouver.

CARRIED.

- 2 (b) Bus Shelter Request - Mrs. A. Callender. (Report of City Engineer - March 23rd, 1979)

2 Moved by Alderman Kroon, seconded by Alderman Payne that Mrs. Ann Callender be thanked for her letter of March 14th, 1979, and her suggestion of a bus shelter at 3rd and St. Georges, and that she be advised that while the City has no immediate programme for installing additional bus shelters it will be considered for inclusion in the next programme of bus shelter installation within the City.

CARRIED.

- 3 (h) Council Inquiry re Bus Shelters. (Report of City Engineer - March 23rd, 1979)

3 Moved by Alderman Payne, seconded by Alderman Marcino that the City Engineer be authorized to formally request Seaboard

Advertising Company for a number of additional bus shelters at necessary and suitable locations within the City, and that Mrs. Ann Callender be advised of Council's action. CARRIED.

- (c) Closure of St. Andrews Avenue between 14th and 15th Streets - (Lions Gate Hospital). (Report of City Engineer - March 23rd, 1979)

Moved by Alderman Marcino, seconded by Alderman Kroon that Lions Gate Hospital be permitted to close St. Andrews Avenue for two hours on May 11th between 11:30 A.M. and 1:30 P.M. between 14th Street and 15th Street, subject to the Hospital making arrangements satisfactory to the City Engineer for the necessary barricades; AND FURTHER THAT the City Clerk advise the B.C. Ambulance Service, Fire Chief, and the Police Chief of this permission being granted. CARRIED.

- (d) Traffic Safety at Esplanade and Forbes Avenue. (Report of City Engineer - March 26th, 1979)

Moved by Alderman Kroon, seconded by Alderman Marcino that the installation of approximately one hundred feet of guardrail be authorized on the west side of Forbes Avenue north from Esplanade, together with a widening of the existing sidewalk, at a cost of approximately \$1850.00, the funds to be taken from the Traffic Control budget. CARRIED.

- (e) Traffic Safety at Westview and 22nd Street. (Report of City Engineer - March 23rd, 1979).

Moved by Alderman Warne, seconded by Alderman Kroon that

- (1) the owner of Lot 14, Block 201A, D.L. 544, at the north-east corner of the 22nd Street and Westview Drive intersection, be formally requested by the City, in the interests of traffic safety, to move back his fence and hedge five feet at the southeast corner of his property, to provide better sight distance for traffic exiting from 22nd Street to Westview;
- (2) that the City Engineer be authorized to provide reasonable assistance to the owner in the moving of the fence; and
- (3) that the R.C.M.P. be instructed to increase the enforcement of speeding on Westview Drive in the vicinity of 22nd Street.

CARRIED.

- (f) Annual Conference of Building Inspectors Association of B.C. (Report of City Administrator - March 23rd, 1979)

Moved by Alderman Warne, seconded by Alderman Marcino that Mr. C.E. Hjorth, City Building Inspector, be authorized to attend the annual conference of the Building Inspectors' Association of B.C. to be held in Victoria, B.C., on April 30th, May 1st and 2nd, 1979, and that his expenses be paid by the City on the usual basis. CARRIED.

- (g) B.C. Railway Spur Line on Fell Avenue.  
(Report of City Engineer - February  
27th, 1979)

Moved by Alderman Warne, seconded by Alderman Marcino that the City Clerk advise the B.C. Railway and L.A. Acoustic Applicators Ltd. that Council has no objection to the railway spur line remaining on the street end of Fell Avenue until such time as the street end is opened, PROVIDED THAT B.C. Railway Company and L.A. Acoustic Applicators Ltd. agree that the spur line will be removed within sixty days of a request for removal by the City and without cost to the City.

CARRIED.

- 2 (i) Applications to Purchase City  
Property. (Report of Land Agent -  
March 28th, 1979)

Moved by Alderman Kroon, seconded by Alderman Warne that the applications from E.O. Investments Ltd. for the purchase of four City-owned lots in District Lot 272 be accepted, as follows:

Lot "V", Block 9, D.L. 272, Plan 10887	- \$26,847.00
Lot 20, Block 5, D.L. 272, Plan 3875	- \$30,240.00
Lot 7, Block 8, D.L. 272, Plan 3875	- \$25,200.00
Lot 8, Block 8, D.L. 272, Plan 3875	- \$25,200.00

AND THAT the Mayor and City Clerk be authorized to execute any necessary legal documents in connection with these transactions and affix the Corporate Seal.

It was requested that the City Treasurer provide Council with an update of the funds in the Tax Sale Lands Reserve Fund, particularly as allocated to the 10-year plan.

The motion was then put and CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

Nil.

7. COUNCIL INQUIRIES

- 3 (a) Proposed Discotheque - Old Totem  
Theatre - Inquiry by Alderman  
Kroon

Alderman Kroon noted that a canvass was presently being conducted of residents within a six block radius of the former Totem Theatre building located in the 1400 Block Lonsdale Avenue with a view to obtaining a liquor licence in connection with the discotheque operation proposed for the premises.

- 4 (b) St. Andrews Avenue Street End -  
Inquiry by Alderman Warne

Alderman Warne noted that the City Engineer had, in accordance with Council's request, made inquiries with a view to determining if St. Andrews Avenue street end could be opened for public access, and noted that the response from White Pass and Yukon had been to the effect that this would prove to be dangerous. He suggested inquiries should be made as to whether there might be some limited form of access, perhaps during hours when the firm was not conducting operations, such as weekends. He asked that this item be placed on the agenda of the Policy Committee.

\* RECESS

The meeting recessed at 8:15 P.M. for the public question period, but as there were no inquiries from the gallery, the meeting reconvened immediately, with the same members present.

8. ANY OTHER BUSINESS(a) Provincial Government Budget

Moved by Alderman Payne, seconded by Alderman Kroon that the subject of the Provincial Government Budget be introduced to the agenda.

CARRIED.

It was requested that the City Clerk obtain copies of the Provincial Budget for the members of Council.

(b) Meeting with Parking Commission

Moved by Alderman Marcino, seconded by Alderman Warne that the subject of the meeting between Council members and the Parking Commission be introduced to the agenda.

CARRIED.

A tentative date of Tuesday, April 17th, 1979, at 8:30 A.M. was suggested for the meeting of Council with the Parking Commission, subject to confirmation.

Moved by Alderman Warne, seconded by Alderman Marcino that this meeting now 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 8:30 P.M., and reconvened at 9:20 P.M., with the same personnel present, with the addition of Mr. F.S. Morris, Director of Permits and Licences.

9. CONFIDENTIAL REPORTS(a) Grain Elevator Terminal Noise Study - Phase I. (Report of Director, Permits and Licences - March 28th, 1979)

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

THAT the City's Noise Control Officer be provided with a copy of the Grain Elevator Terminal Noise Study conducted by Harford, Kennedy, Wakefield Ltd., and that he be authorized to discuss with Pioneer Grain Terminal and Saskatchewan Wheat Pool the implementation of any of the steps suggested for noise abatement, and subsequently report to Council.

CARRIED.

THAT Pioneer Grain Terminal and Saskatchewan Wheat Pool be provided with a copy of the Grain Elevator Terminal Noise Study, and that the City discuss with them the possibility of their sharing in the cost of the Study.

CARRIED.

THAT the Grain Terminal Noise Study be released to the public, with reproduction at cost, thirty days after its release to the Grain Elevator Companies.

CARRIED.

THAT an additional fifty copies of "North Vancouver Grain Elevator Terminal Noise Study, Phase I" be purchased, the funds to be provided in the 1979 Budget.

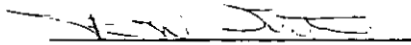
CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:22 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, April 9th, 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, Director of Permits and Licences Mr. F.S. Morris, and Planning Consultant Ms. G. Hunken.

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

By-law No. 5171

The City Clerk advised that this by-law was for the purpose of rezoning Lots A and B of Lot 32, Block 127, D.L. 274, at the northeast corner of 4th Street and St. Georges Avenue, from Two-Family Zone to Comprehensive Development Zone, to permit the construction of four dwelling units, and to amend the text of the Zoning By-law to regulate the size, shape and siting of buildings and structures and off-street parking regulations in the CD-6 Zone. He noted that the applicant for the rezoning was Zone Holdings Ltd.

Mr. Morris displayed plans of the proposed development, outlining the site coverage, setbacks, and parking requirements which would apply, and noting that the density and the open space criteria came within the confines of the Community Plan.

Several individuals in the public gallery expressed opposition to the development on the basis that the rezoning was not really on a comprehensive development basis in that only an individual lot was involved, and the legality of this was questioned. There was further objection to a higher density being permitted in a two-family zone and concern was expressed that the parking problem already existent in the area would be aggravated. In addition it was felt that access from the street would create a traffic hazard.

It was pointed out that the density of four dwelling units did not exceed that proposed for this location in the Community Plan, and further that the 1.5 parking spaces per unit exceeded the requirements for medium density apartment zones. It was also noted that access to three of the six parking spaces provided would be from the lane and not from the street.

(b) By-law No. 5172

The City Clerk advised that this by-law was for the purpose of rezoning Lots 1 Am, 3 Am, 4 Am, and 6 Am, Block 19, D.L. 548, on the east side of the 1700 Block Chesterfield Avenue, from Two-Family Zone to Medium Density Apartment Zone to permit construction of a 42-suite apartment building. He noted that the applicant for the rezoning was Marbar Holdings Ltd.

Moved by Alderman Cross, seconded by Alderman Warne that this Public Hearing be recessed.

CARRIED.

Whereupon the Public Hearing was recessed at 7:55 P.M., and reconvened at 7:56 P.M., with the same personnel present.

Mr. Morris explained the details as to site coverage, setbacks, and parking requirements applicable to the apartment development proposed for this site, noting that a restrictive covenant under Section 24A of the Land Registry Act would be employed in this instance to control the finish of the building and the density, and in addition, the developer had agreed to support the cost of a sidewalk on the east side of Chesterfield fronting the development. He pointed out that the off-street parking which would be provided was in accordance with the requirements of the Zoning By-law.

Concern was expressed from the public gallery that the development would generate additional traffic problems in an area where street parking was already at a premium.

Mr. Douglas Shaw, representing Marbar Holdings, indicated that it was his opinion that the rentals to be applied to the units would include off-street parking.

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

CARRIED.

Whereupon the Public Hearing adjourned at 8:05 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, April 9th, 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, Director of Permits and Licences Mr. F.S. Morris, \*Director of Purchasing and Property Mr. G.H. Brewer, Personnel Director Mr. B. Hawkshaw, and Planning Consultant Ms. G. Hunken.

Mayor Loucks called the meeting to order at 7:55 P.M.

Moved by Alderman Cross, seconded by Alderman Warne that this meeting recess for the purpose of continuing the Public Hearing, commenced earlier this evening.

CARRIED.

Whereupon the meeting recessed at 7:56 P.M., and reconvened at 8:05 P.M., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Warne, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on April 2nd, 1979, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Colcleugh that this meeting now recess to consider the items on the agenda of the Policy Committee.

CARRIED.

Whereupon the meeting recessed at 8:07 P.M., and reconvened at 8:55 P.M., with the same personnel present with the exception of Mr. F.S. Morris and Ms. G. Hunken, and with the addition of \*Alderman E.B. Kroon and Mr. G.H. Brewer.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Shore Times - April 3rd, 1979. Re: Royal Hudson Advertising

Moved by Alderman Colcleugh, seconded by Alderman Warne that a one-half page advertisement be purchased in the "Times" special edition to be distributed on the Royal Hudson excursion train during the summer of 1979, at a cost of \$430.00.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Colcleugh that Mr. Cloudesley Hoodspith, publisher of the "Times" be asked

to consult with the City staff on the layout of the advertisement to be placed in the Royal Hudson edition.

CARRIED.

- 1 (b) People to People Petition for  
Canadian Unity - March 19th, 1979.  
Re: Formal Endorsation

Moved by Alderman Marcino, seconded by Alderman Payne that this Council endorse and sign the People to People Petition for Canadian Unity; and further that the staff refer the petition to the Chamber of Commerce, the City Library, and City schools with the request that they promote Canadian unity by encouraging the signing of the petition; and further that a week be designated as "North Vancouver City for Canadian Unity Week" and proclaimed as such.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 2 (a) Heritage Advisory Committee By-law.  
(Report of Personnel Director -  
March 29th, 1979)

Moved by Alderman Payne, seconded by Alderman Cross that the report of the Staff Committee on the Heritage Advisory Committee By-law be received; AND THAT, in order to allow input from the public, the By-law be made public; and that introduction of the By-law be deferred for one month.

CARRIED.

- 3 (b) U.B.C.M. Commemorative Scholarship and  
Fellowship Programme. (Report of  
Personnel Director - March 27th, 1979)

Moved by Alderman Cross, seconded by Alderman Payne that the course of studies undertaken by Mr. Bruce Hawkshaw under the Institute of Chartered Secretaries and Administrators local government program be endorsed, and authorization granted to apply to the Board of Examiners of British Columbia for a Union of B.C. Municipalities Scholarship.

CARRIED.

- 4 (c) Revisions to Street and Traffic By-law  
No. 4949. (Report of Director, Purchasing  
and Property - April 4th, 1979)

Moved by Alderman Cross, seconded by Alderman Kroon that the amendments to the Street and Traffic By-law as proposed by the Director, Purchasing and Property Services in his report dated March 30th, 1979, be approved and that the City Clerk be authorized to prepare the necessary amending by-law.

CARRIED.

Mr. G.H. Brewer left the meeting at this point.

- 5 (d) Lions Gate Hospital Street Parking.  
(Report of City Engineer - April 3rd, 1979)

Moved by Alderman Warne, seconded by Alderman Cross that the City Engineer be authorized to implement parking restrictions in the vicinity of the Lions Gate Hospital on those streets listed on the Notice to Residents forwarded by the City Clerk and dated February 8th, 1979, but excluding the 100 Block East 11th Street.

Moved by Alderman Payne, seconded by Alderman Marcino that the motion be amended to exclude parking restrictions in the 1500 Block St. Andrews Avenue at the present time, but to review the parking in this block in one month.

DEFEATED.

At the request of His Worship, Alderman Cross assumed the Chair as Acting Mayor at 9:30 P.M.

Moved by Mayor Loucks, seconded by Alderman Colcleugh that the 300 Block East 12th Street, with the exception of the westerly 200 feet, be excluded from the motion to impose parking restrictions in the vicinity of Lions Gate Hospital.

CARRIED.

The motion as amended was then put and CARRIED.

Mayor Loucks resumed the Chair at 9:40 P.M.

- (e) City's Conveyancing and Registration Service Charge. (Report of Land Agent - April 2nd, 1979)

Moved by Alderman Kroon, seconded by Alderman Warne that the City's conveyancing and registration service charge be increased from \$45.00 for each transaction to \$75.00, said increase to be effective immediately.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that consideration of this item be deferred pending a report from the Land Agent with respect to the actual cost to the City in the conveyancing of a property.

CARRIED.

- (f) Old City Yard Site for Parking. (Report of City Engineer - April 3rd, 1979)

Moved by Alderman Payne, seconded by Alderman Colcleugh that consideration of the City Engineer's report with respect to upgrading the surface of the old City yard site for parking purposes be deferred, and that the City Solicitor and the City Engineer report on the feasibility of using the site between now and October, 1979, with minor upgrading, for paid parking on a temporary basis.

CARRIED.

## 5. MOTIONS AND NOTICE OF MOTION

- (a) Green Building on Ridgeway School Grounds

Alderman Colcleugh stated that he would present the following motion at the next regular meeting of Council:

"THAT the City approach School District No. 44 (North Vancouver) to request that permission be granted to occupy the "Green Building", a two-room structure located on the grounds of the Ridgeway Elementary School, and that the building be turned over for use by the North Vancouver Recreation Commission."

## 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:

"Zoning By-law, 1967, Amendment By-law, 1979, No. 5171"  
(Northeast corner 4th Street and St. Georges Avenue -  
Zone Holdings).

"Zoning By-law, 1967, Amendment By-law, 1979, No. 5172"  
(East side - 1700 Block Chesterfield Avenue - Marbar  
Holdings).

"Street and Traffic By-law, 1976, No. 4949, Amendment By-law,  
1979, No. 5173" 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 Colcleugh that  
the said by-laws be read a third time in short form and passed  
subject to reconsideration.

CARRIED.

## 7. COUNCIL INQUIRIES

### (a) "911" Emergency Number - Inquiry by Alderman Cross

Alderman Cross inquired if a reply had been received from the  
Provincial Minister of Transportation and Communications  
in response to the City's request that consideration be given  
to Provincial sharing in the cost of implementation of the  
"911" emergency telephone number system.

The City Clerk stated that a reply had been received which  
would be circulated to Council for information.

### (b) Sale of City-owned Property - Inquiry by Alderman Cross

Alderman Cross referred to the sale last week of four City-  
owned lots in the Heywood-Shavington area, and noted that it  
had been his understanding that the said lots had been set  
aside for park purposes.

Mayor Loucks said he would check into this matter.

### (c) "Clean Up - Paint Up" Week - Inquiry by Alderman Marcino

Alderman Marcino asked if, in view of the fact that next week  
is "clean up - paint up" week, the vehicles which had been  
parked at the rear of premises in the lane between 5th and  
6th Streets, in the 100 Block East, had been removed.

## \* RECESS

The meeting recessed at 10:00 P.M. for the public question  
period, and reconvened at 10:02 P.M. with the same personnel  
present.

## 8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

Whereupon the meeting adjourned at 10:02 P.M., and reconvened at 10:13 P.M., with the same personnel present with the exception of Mr. T.J. Scott and Mr. B. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

- (a) Offer of Sale of Property to City. (Report of Land Agent - April 2nd, 1979)

THAT the City reject the offer from Mr. Parmar, on March 29th, 1979, to sell to the City Lot "A", Block 62, District Lot 548, Plan 2074, located at 1360 Chesterfield Avenue, for a purchase price of \$57,750.00, at this time. CARRIED.

- (b) Encroachment Licence - Classic and Thoroughbred Motors. (Report of Land Agent - April 2nd, 1979)

THAT Classic and Thoroughbred Motors Ltd., of 740 Marine Drive, North Vancouver, legally known and described as Lot "K", Block 10, District Lot 265, Plan 13580, be granted a new Licence to Use a 280 square foot portion of the Marine Drive road allowance for a five year term from April 3rd, 1979, for a total fee of \$1,400.00, to be paid at \$280.00 per year, and that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said Agreement. CARRIED.

- (c) Chamber of Commerce Lease Rental. (Report of Land Agent - April 2nd, 1979)

THAT the rental paid by the North Vancouver Chamber of Commerce for the property located at 131 East 2nd Street, North Vancouver, B.C., legally known and described as Lots 8 and 9, Block 155, District Lot 274, Plan 878, be increased to \$3,042.00 per annum effective May 1st, 1979, to April 30th, 1980. CARRIED.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:15 P.M.

[Signature]  
CITY CLERK

[Signature]  
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, April 17th, 1979, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City clerk Mrs. L. Wilson, and Personnel Director Mr. B. Hawkshaw.

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

PROCLAMATION

Prior to commencement of the regular business on the Council agenda, His Worship read a proclamation designating the week of April 23rd to 29th, 1979, to be "MUSIC IN OUR SCHOOLS WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Warne, seconded by Alderman Cross that the minutes of the Regular Meeting of Council and of the Public Hearing, both held on April 9th, 1979, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Vancouver School District  
No. 44 - April 3rd, 1979.  
Re: Advisory Planning Commission

Moved by Alderman Cross, seconded by Alderman Warne that the City Clerk be instructed to prepare an amending by-law to provide for the option of appointing a School Board staff member to the North Vancouver City Advisory Planning Commission.

CARRIED.

- 2 (b) North Vancouver Parking Commission -  
April 11th, 1979. Re: Park and Ride Locations

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the report from the City of North Vancouver Parking Commission suggesting locations for park and ride facilities for Sea Bus commuters, be received and referred to staff for comment.

CARRIED.

- (c) G.V.R.D. - April 4th, 1979.  
 Re: Seminars and Tours of Water,  
 Sewer, and Air Pollution Control  
 Facilities

Moved by Alderman Warne, seconded by Alderman Cross that the invitation from the G.V.R.D. for Council and staff members to attend a series of seminars and accompanying tours to acquaint them with the services of the Greater Vancouver Water and Sewerage and Drainage Districts be received, and that the attendance of staff members be authorized <sup>subject to the approval of</sup> by the City Administrator; and further that the City Clerk ascertain how many members of Council will be attending.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
 AND STAFF

- (a) Policy re Comprehensive Development  
 Zones. (Recommendation from April  
 9th Meeting of Policy Committee)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that, until such time as the Provincial Government regulations with respect to development permits are completed, or the legislation is clarified in regard to the issuance of development permits by a municipality, the Council, where applicable, adopt the policy of comprehensive development zones when dealing with applications for the rezoning of property in the City.

CARRIED.

- (b) Policy re Improvement of Major  
 Streets. (Recommendation from  
 April 9th Meeting of Policy Committee)

Moved by Alderman Cross, seconded by Alderman Marcino that an application for a grant of \$250,500.00 under the Revenue Sharing Act for Keith Road from Bewicke to Mahon Avenue, be endorsed.

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Marcino that major streets, where improvements have not yet been initiated and which are approved for revenue sharing from senior governments in excess of the local improvement share, be improved in future on a non-local improvement basis.

CARRIED.

- (c) 1979 Municipal Grant Allocations.  
 (Recommendations from April 10th  
 Meeting of Finance Committee)

Moved by Alderman Cross, seconded by Alderman Colcleugh that grants to the following organizations be approved in the amounts specified:

The Arthritis Society	\$	500.00
Big Brothers of Greater Vancouver		600.00
Big Sisters of Greater Vancouver		300.00
Canadian Paraplegic Association		500.00
Canadian Wheelchair Sports Association (To cover the two participants who are residents of the City of North Vancouver).		230.00
The John Howard Society		150.00
Lower Lonsdale Information Centre		650.00

North Shore Adult Day Care Services Society	\$ 1,200.00
North Shore Family Services	11,550.00
North Shore Lions Youth Exchange Program 1979 (More information to be requested re selection of exchange students and the program in Japan and North Vancouver)	500.00
North Shore Neighbourhood House	13,675.00
North Shore Safety Council	850.00
North Shore Volunteer Action Centre	750.00
North Shore Volunteers for Seniors	1,520.00
North Vancouver Christmas Bureau	400.00
North Vancouver Lawn Bowling Club	150.00
North Vancouver Senior Secondary School (Contribution to Scholarship Fund)	1,000.00
North Vancouver Veterans Council	100.00
103 Thunderbird Squadron	200.00
The Optimist Club of the North Shore	350.00
The Salvation Army	1,200.00
North Shore Division of United Way of Greater Vancouver	600.00
Western Institute for the Deaf	250.00
Outdoors Unlittered	100.00
Theatre B.C. 79	430.00
(North Vancouver 'Blues' Hockey Club ( Granted by Council February 26, 1979)	300.00)
(Canadian Outward Bound Mountain School ( Carried over from 1978, with the ( stipulation to be awarded only to ( City of North Vancouver residents)	500.00)
	<u>CARRIED UNANIMOUSLY.</u>

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the grant applications received from the following organizations be not approved:

Greater Vancouver Convention and Visitors Bureau  
 Kiwanis Music Festival  
 Lynn Valley Community Association  
 Miss North Shore Pageant Association  
 North Shore Living and Learning Centre  
 Salvation Army (Grant to cover business licence fee)  
 Sierra Club  
 Vancouver Bach Choir  
 Carousel Children's Theatre

AND THAT the North Vancouver Youth Band be advised that while the City has not approved their request for a grant, the Council would like to continue the past policy of the City utilizing the band on suitable occasions for which services they would be reimbursed. CARRIED.

(d) North Vancouver Chamber of Commerce  
 Parking Exemption Request. (Report  
of Supervisor, By-law Enforcement)

Moved by Alderman Marcino, seconded by Alderman Cross that the request of the North Vancouver Chamber of Commerce for parking



stickers for delegates to the annual meeting of the B.C. Chamber of Commerce being held in North Vancouver from May 25th to 28th, 1979, be approved, on the understanding these will cover timed parking zones only; these stickers to be issued jointly with the District of North Vancouver if that municipality approves.

CARRIED.

- (e) Bridge over Mosquito Creek at 16th Street. (Report of City Engineer - April 2nd, 1979)

Moved by Alderman Cross, seconded by Alderman Colcleugh that the design and detailed estimates of a new bridge for vehicles and pedestrians to cross Mosquito Creek at 16th Street, with sidewalks on both sides, be now authorized at a cost not to exceed \$12,500.00; and further that a sum of \$150,000.00 be tentatively allocated in the 1979 portion of the 10-Year Plan with a view to commencing construction next winter; and further that the interested petitioners be so advised, and provided with a copy of the City Engineer's report of April 2nd, 1979.

CARRIED.

- (f) 1979 Conference of Canadian Association of Municipal Administrators. (Report of City Administrator - April 5th, 1979)

Moved by Alderman Colcleugh, seconded by Alderman Cross that Mr. B. Hawkshaw, Personnel Director, be authorized to attend the Conference of the Canadian Municipal Personnel Association to be held in Quebec from May 29th to June 2nd, 1979; AND THAT Mr. E.A. Raymond, City Administrator, be authorized to attend the Conference of the Canadian Association of Municipal Administrators to be held in Quebec from May 31st to June 3rd, 1979; AND FURTHER THAT their registration fees and necessary expenses be paid on the usual basis.

CARRIED UNANIMOUSLY.

- (g) Local Improvement Petition - Lane North of 17th Street between Sutherland and William Avenues. (Report of City Clerk - April 5th, 1979)

Alderman Warne left the Council Chamber during discussion of this item due to a possible conflict of interest.

Moved by Alderman Marcino, seconded by Alderman Cross that the petition for the improvement of the lane north of 17th Street from the lane east of Sutherland Avenue to William Avenue, and the lane east of Sutherland Avenue from 17th Street to 18th Street, be referred to the City Engineer for a report and estimates of cost of the work; and that the report of the City Clerk be received and filed.

It was requested that in future a small area map be provided for Council's information whenever a petition or initiative for street or lane improvements is submitted for Council approval.

The motion was then put and CARRIED.

Alderman Warne returned to the Council Chamber at this point.

- (h) Annual B.C. Fire Chiefs College. (Report of City Administrator - April 5th, 1979)

Moved by Alderman Marcino, seconded by Alderman Cross that Fire Chief R.J. Hallaway and Deputy Chief R. Meldrum be

authorized to attend the 48th Annual Fire College of the B.C. Fire Chiefs Association being held in Richmond, B.C., from May 7th to 10th, 1979, and that the registration fees and necessary expenses be paid on the usual basis.

CARRIED UNANIMOUSLY.

- (i) Municipal Officers Association Conference. (Report of City Administrator - April 11th, 1979)

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. D.A. Moulding, Treasurer-Collector, and Mr. R.W. Watson, City Clerk, be authorized to attend the annual conference of the Municipal Officers Association of British Columbia, to be held at Vernon, B.C., from May 29th to May 31st, 1979, and that their registration and expenses be paid on the usual basis.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICE OF MOTION

- 2 (a) Permission to Occupy "Green Building" at Ridgeway Elementary School - Motion by Alderman Colcleugh

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the City approach School District No. 44 (North Vancouver) to request that permission be granted to occupy the "Green Building", a two-room structure located on the grounds of the Ridgeway Elementary School, on a lease or other basis, and that the building be turned over for use by the North Vancouver Recreation Commission.

Moved by Alderman Warne, seconded by Alderman Cross that the motion be deferred pending receipt of a report from the Director of Purchasing and Property Services with respect to obtaining permission from the School Board to occupy the structure, and that the City Administrator be requested to report on the cost to the City as a result of the takeover of the building; and further that North Shore Neighbourhood House and any other groups which are presently being accommodated in the building be asked to submit their comments and recommendations for its use by May 2nd, 1979, and that the matter be again placed on the agenda for consideration at the May 7th Council meeting.

CARRIED.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Cross that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5171", (Zone Holdings - northeast corner of 4th and St. Georges), be reconsidered.

CARRIED.

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

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5172" (Marbar Holdings - east side 1700 Block Chesterfield), be reconsidered.

CARRIED.

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

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1979, No. 5173" be reconsidered.

CARRIED.

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

CARRIED.

(b) Introduction and First Readings

Nil.

7. COUNCIL INQUIRIES

Nil.

\* RECESS

The meeting recessed at 8:30 P.M. for the public question period, and reconvened at 8:32 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

(a) Untidy Premises

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the subject of untidy premises in the City be placed on the agenda.

CARRIED.

The City Clerk was requested to arrange a meeting with staff members, including the Supervisor of By-law Enforcement, and Council members, for the purpose of discussing the problem of untidy premises in the City.

9. COMMITTEE OF THE WHOLE (IN-CAMERA)

CONFIDENTIAL REPORTS

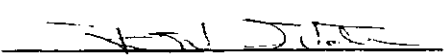
Nil.

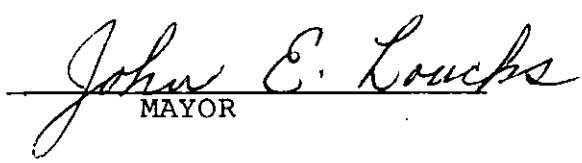
10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:40 P.M.

  
CITY CLERK

  
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 23rd, 1979, at 7:30 P.M.

Present:

Acting Mayor G.F. Cross, 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, and Planning Consultant Ms. G. Hunken.

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

#### PROCLAMATIONS

Prior to conducting the regular business on the Council agenda, Acting Mayor Cross read the following proclamations:

- (i) Designation of May 1st, 1979, as "SALVATION ARMY DAY".
- (ii) Designation of the week of April 22nd to 28th, 1979, as "VOLUNTEER RECOGNITION WEEK".
- (iii) Designation of the month of May, 1979, as "FAMILY MONTH".

#### 1. ADOPTION OF MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the minutes of the regular meeting of Council held on April 17th, 1979, be taken as read and adopted as circulated with the exception that the resolution contained in Item 34(c) be amended by deleting the words "authorized by the City Administrator" and substituting in place thereof the words "authorized subject to the approval of the City Administrator". CARRIED.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the item on the agenda of the Policy Committee dealing with the Council Procedure By-law be deferred for consideration until Mayor Loucks is present at the meeting. CARRIED.

#### 2. DELEGATIONS

- (a) B.C. Lions Society for Crippled Children - re Transportation of the Handicapped

Mr. R.A. Labron, Chairman of the Board of the B.C. Lions Society for Crippled Children, spoke on behalf of the organization.

Mr. Labron indicated that the organization had originally been involved only in the transportation of handicapped children, but because their vehicles were not being used during

certain portions of the day they had expanded the service to include the transportation of handicapped adults on the basis of an individual appointment type service. However, because of the increased number of handicapped people requiring such a service, it had become necessary for them to subsidize the operation by utilizing funds which should be directed to the first priority of transporting handicapped children. He requested that the City participate in funding this service for handicapped adults by subsidizing it by an amount of approximately \$8.20 for each individual resident in the City who uses the transportation facilities, which, for the month of March would be in the neighbourhood of \$600.00.

In reply to a question, Mr. Labron said that the Ministry of Human Resources had agreed to provide a grant in the amount of \$93,000.00 for the City of Vancouver and the surrounding municipalities. He added that there is also a user fee in the amount of \$1.00 for the first four miles and 25¢ for each additional mile. He noted that it was anticipated that after four months the Urban Transit Authority would be providing this service for the handicapped. Mr. Labron also indicated that he knew of no other transportation services available for people confined to wheelchairs or who required the use of walkers.

In reply to a further question, Mr. Labron said that other municipalities on the Lower Mainland had been approached for funding. Of these, the District of Surrey had declined, whereas the Districts of North and West Vancouver, Burnaby, and Richmond had advised the matter was under consideration and that further action would be forthcoming.

Acting Mayor Cross then thanked Mr. Labron for his presentation and advised that he would be informed of Council's decision.

### 3. CORRESPONDENCE

#### (a) Salvation Army re New Facilities at 12th and Lonsdale

Moved by Alderman Marcino, seconded by Alderman Kroon that, in response to the request contained in their letter of April 11th, 1979, a letter be forwarded to the North Vancouver Citadel Corps of the Salvation Army, in the form drafted by Mayor Loucks, congratulating them on the opening of their new facilities at 12th Street and Lonsdale Avenue.

CARRIED.

#### (b) Central Bicycle Registration System re Request to Conduct Bicycle Registration Program

Moved by Alderman Colcleugh, seconded by Alderman Kroon that Central Bicycle Registration System be advised that Council accedes to their request to conduct a bicycle registration program in the City of North Vancouver, and that they be advised further that Council is in support of such a program.

Moved by Alderman Marcino, seconded by Alderman Warne that Mr. M.F. Bailey, District Manager of Central Bicycle Registration, be permitted to speak with respect to this item.

CARRIED.

Mr. Bailey answered the queries of the Council members in regard to the service provided by his organization, and outlined the method by which the service was conducted.

It was pointed out that the Optimist Club conducts a bicycle registration service in the City at no charge to the public,

and in response to Council's inquiry, Mr. Bailey said he would contact the Club to discuss the possibility of working with them and would in turn advise the City Clerk of the outcome of his discussions.

Moved by Alderman Kroon, seconded by Alderman Marcino that the motion be deferred pending a report from the City Administrator as well as from the R.C.M.P. as to their view of the success of the bicycle registration program of the Optimist Club.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 1 (a) Purchasing Management Association  
Conference. (Report of City  
Administrator - April 17th, 1979)

Moved by Alderman Kroon, seconded by Alderman Colcleugh that Mr. G.H. Brewer, Director, Purchasing and Property Services, be authorized to attend the annual conference of the Purchasing Management Association of Canada, being held in Calgary, Alberta, June 6th to 8th, 1979, and that the registration fee and expenses be paid on the usual basis.

CARRIED.

- 2 (b) Fraternal Order of Eagles re Relief  
from Increased Tax Levies. (Report  
of City Treasurer - April 18th, 1979)

Moved by Alderman Warne, seconded by Alderman Marcino that the application of the Fraternal Order of Eagles for a grant-in-aid of taxes, and the general question of such grants be referred to the Finance Committee for consideration and report to Council; and further that the City Administrator be requested to provide further information, as outlined in his note of April 19th, 1979, attached to the report of the City Treasurer.

- 3 Moved by Alderman Kroon, seconded by Alderman Colcleugh that the motion be amended to add "and that the Fraternal Order of Eagles be advised in response to their request of March 16th, that a grant-in-aid of taxes will not be considered for the year 1979.

CARRIED.

The motion as amended was then put and CARRIED.

- 3 (c) Residential Rehabilitation Assistance  
Program - Hamilton-Chesterfield Area.  
(Report of Urban Programme Planners -  
April 18th, 1979)

Ms. Hunken noted that the City's application for the designation of the Hamilton-Chesterfield area of the City as a Rehabilitation area under the provisions of the Residential Rehabilitation Assistance Program, had been approved and C.M.H.C. had advised that it would be in order to proceed with the immediate delivery of the program. She added that C.M.H.C. had further advised that, pending allocation of funds for the year 1979, the monies remaining in the Ridgeway R.R.A. Program could be utilized for the new area.

- 4 Moved by Alderman Payne, seconded by Alderman Kroon that Urban Programme Planners be authorized to expand delivery of the Residential Rehabilitation Assistance Program to the Hamilton-Chesterfield area, and, in accordance with Council's resolution of July 24th, 1978, the area known as "Hamilton-Fell" be given priority for funding within RRAP for 1979.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

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

Nil.

Ms. Hunken left the Council Chamber at 8:45 P.M.

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Warne that "Advisory Planning Commission By-law No. 5066, Amendment By-law, 1979, No. 5175", (to authorize appointment of School Board staff member), 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 Kroon, seconded by Alderman Marcino that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Warne that "Highways Establishing By-law, 1979, No. 5176", (north ten feet of Lot H of Lots 1, 2, 19, and 20, Subdivision A, Block 215, D.L. 545, on the north side of 23rd Street, between Western and Chesterfield Avenues), 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 Kroon, seconded by Alderman Warne that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

7. COUNCIL INQUIRIES(a) Scrolls for Presentation to  
Volunteers - Inquiry by  
Alderman Colcleugh

Alderman Colcleugh noted that some time ago he had asked that information be provided with respect to the cost of preparing scrolls for presentation to North Shore Volunteers through their appropriate agencies, and Mrs. Wilson advised that this information would be forthcoming shortly.

\* RECESS

The meeting recessed at 8:47 P.M. for the public question period, and reconvened at 8:55 P.M., with the same personnel present.

8. ANY OTHER BUSINESS(a) Recreation Commission Fun Run

Moved by Alderman Colcleugh, seconded by Alderman Payne that the letter of April 11th, 1979, from the North Vancouver Recreation Commission requesting the use of certain City streets for a "fun run" be introduced to the agenda. CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Payne that Council accede to the request of the North Vancouver Recreation Commission for the use of certain City streets for a "fun run" in connection with the Commission's fitness program, as outlined in their letter of April 11th, 1979, subject to the Commission obtaining the necessary approval and cooperation of the North Vancouver Detachment of the R.C.M.P. and the City Engineer. CARRIED.

(b) Selection of Urban Designer for Lower Lonsdale

Moved by Alderman Warne, seconded by Alderman Payne that the subject of the selection of designers to submit proposals for Lower Lonsdale be introduced to the agenda. CARRIED.

Moved by Alderman Warne, seconded by Alderman Colcleugh that this subject be discussed during the in-camera portion of the meeting. CARRIED.

(c) Grant to Optimist Club

Moved by Alderman Kroon, seconded by Alderman Marcino that the subject of the grant award to the Optimist Club for the year 1979 be introduced to the agenda. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that payment of the grant in the amount of \$350.00 awarded to the Optimist Club of the North Shore in accordance with the Council resolution adopted on April 17th, 1979, be deferred until such time as the report of the City Administrator in connection with this subject has been received and considered by Council; and that the Optimist Club be so advised. CARRIED.

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

Whereupon the Committee recessed at 9:05 P.M., and reconvened at 9:17 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

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

(a) Lane Dedication - South Ten Feet of 121 East 27th Street. (Report of Land Agent - April 11th, 1979)

THAT the Land Agent be authorized to accept the offer from Mr. and Mrs. J.D. Rowe, in their letter of March 23rd, 1979, to



sell to the City the south ten feet of their property at 121 East 27th Street, North Vancouver, legally described as Lot 5 of Lot 1, Block 229, D.L. 545, Plan 1422, for a purchase price of \$400.00, the funds to be provided for in the 1979 Budget; AND THAT the Mayor and City Clerk be authorized to execute any necessary legal documents in connection with this transaction and affix the Corporate Seal.

- (b) Conveyance and Registration Service Charge. (Report of Land Agent - April 17th, 1979)

THAT the City's conveyancing and registration service charge be increased from \$45.00 for each transaction to \$75.00, plus Land Registry fees, said increase to be effective immediately.

8. ANY OTHER BUSINESS

- (b) Selection of Urban Designer for Lower Lonsdale

THAT the five firms suggested by the Ad Hoc Committee for the selection of an Urban Designer to prepare a conceptual Plan of the Lower Lonsdale Area, be invited to submit proposals to Council based on the terms of reference outlined in the report of Urban Programme Planners dated February 16th, 1979.

CARRIED.


10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:18 P.M.

  
CITY CLERK

  
ACTING MAYOR