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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, May 7th, 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 Planning Consultant Ms. G. Hunken.

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

PROCLAMATION

Prior to conducting the regular order of business on the Council agenda, Mayor Loucks proclaimed the week of May 7th to 12th, 1979, to be "PITCH-IN '79 WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Cross, seconded by Alderman Colcleugh that the minutes of the Regular Council held on April 23rd, 1979, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Vancouver Recreation Commission
re North Vancouver Senior Secondary
School

Moved by Alderman Colcleugh, seconded by Alderman Marcino that this item be deferred for consideration along with Item 4(j) on the agenda, dealing with the Provincial Court House.

CARRIED.

- (b) S.P.E.C. re Burrard Inlet
Use Policy

Moved by Alderman Marcino, seconded by Alderman Warne that the letter dated April 25th, 1979, from S.P.E.C., along with attached correspondence addressed to Mayor Bell of the District 3 of North Vancouver regarding industrial uses on Burrard Inlet, be received and filed.

DEFEATED.

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Moved by Alderman Payne, seconded by Alderman Cross that a letter be forwarded to S.P.E.C., in response to their letter of April 25th, 1979, indicating that this Council supports the public inquiry process to plan our future waterfront development for the safety and benefit of all; and that copies of same be forwarded to the National Harbours Board, the Pollution Control Board, and to Mayor Don Bell of the District of North Vancouver.

CARRIED.

(c) Arts Club Theatre re Request for Financial Assistance for Building a New Theatre

Moved by Alderman Cross, seconded by Alderman Warne that the Arts Club Theatre on Granville Island be advised, in response to their request of April 25th, 1979, that the City has no funds available for a capital grant to assist them in the building of a new theatre; and that it be pointed out to them that the Studio Theatre on the North Shore would receive first consideration if it were possible to include such a grant in the City's budget.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

Moved by Alderman Cross, seconded by Alderman Payne that Item 9(d) on the in-camera portion of the agenda, be considered in open Council under this section.

CARRIED.

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

Moved by Alderman Payne, seconded by Alderman Colcleugh that a grant of \$600.00 per month for a period of four months be approved for the B.C. Lions Society for Crippled Children, based on \$8.00 per fare for adult handicapped passengers whose residence of responsibility is the City of North Vancouver.

DEFEATED.

Moved by Alderman Warne, seconded by Alderman Cross that a grant of \$1,000.00 be provided to the B.C. Lions Society for Crippled Children for the transportation of handicapped adults, subject to the funds being used as a subsidy of up to \$8.00 per passenger for those adult passengers whose residence of responsibility is the City of North Vancouver.

CARRIED.

(b) Soccer Practice Walls - Mahon Park. (Report of City Engineer - April 30th)

Moved by Alderman Cross, seconded by Alderman Warne that an expenditure of \$3200.00 be authorized for the construction of two soccer practice walls in Mahon Park, and that the City Engineer be requested to co-ordinate with the North Shore Youth Soccer Association the placement and design of these walls in areas which they consider to be suitable.

CARRIED.

(c) Request for Guard Rail - 500 Block West 22nd Street. (Report of City Engineer - April 30th)

Moved by Alderman Marcino, seconded by Alderman Cross that the request of Mr. and Mrs. M.G. Chapman for the installation of a guard rail in the 500 Block West 22nd Street, and the report of the City Engineer pertaining thereto, be referred to the next meeting of the Traffic Advisory Committee.

CARRIED.

- (d) Amco Canada Properties Ltd. - Extension of Commencement, 2612 Western Avenue. (Report of Director, Permits and Licences - April 25th)

Moved by Alderman Warne, seconded by Alderman Colcleugh that Amco Canada Properties Ltd. be permitted a final extension to December 31st, 1979, for commencement of construction under Clause 20 of the Land Use Contract dated November 29th, 1977, and filed in Land Registry for the development of the property described in Schedule "A" attached to and forming part of the report to Council from F.A. Smith, Planning Technician, and dated April 25th, 1979; and further that Amco Canada Properties Ltd. be advised that no further extension will be granted and that the tenants in the existing dwellings on these lands must be given final notice to vacate.

CARRIED.

- (e) Applications to Purchase City Property - Heywood/Shavington Area. (Report of Land Agent - April 27th)

Alderman Cross left the Council Chamber at 8:20 P.M. because of a possible conflict of interest.

Moved by Alderman Kroon, seconded by Alderman Payne that the applications from E.O. Investments Ltd. to purchase Lots 10 and 11, Block 8, D.L. 272, Plan 3875, (on the south side of the 1000 Block Shavington Street), be accepted for the upset prices of \$25,200.00 each; AND THAT the Mayor and City Clerk be authorized to sign and apply the Corporate Seal to the necessary legal documents in connection with this sale.

CARRIED.

Alderman Cross returned to the meeting at 8:25 P.M.

- (f) St. Andrews Avenue Street End - Public Use. (Report of City Engineer - April 19th)

Moved by Alderman Payne, seconded by Alderman Warne that the matter of the use of St. Andrews Avenue street end be referred back to the City Engineer for a report as to whether or not there are any other feasible methods, other than the opening of the street end, by which access to the waterfront can be made available to the public and provide a viewpoint from which the waterfront activity can be observed in safety, possibly by means of a covered and enclosed walkway; and that the City Engineer be further requested to provide estimates of the cost of such a facility.

CARRIED.

- (g) Employment of Additional Fireman. (Report of City Administrator - April 24th, 1979)

LIFTED 11 JUN 1979

Moved by Alderman Marcino, seconded by Alderman Kroon that authority be granted for the addition of one fire fighter position to the City Fire Department, allowing the utilization of one man in the capacity of a floater, and that the necessary funds be provided from contingency.

Moved by Alderman Marcino, seconded by Alderman Warne that the motion be deferred pending a staff report to provide information as to the cost of the employment of an additional fireman compared to the cost of overtime involved when an insufficient number of platoon members are available, this data to be based on last year's experience; and further that

the Fire Chief be requested to attend the meeting at which this matter is considered.

CARRIED.

- (h) City Engineer - 1979 Conferences.
(Report of City Administrator -
April 24th)

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. T.J. Scott be authorized to attend the B.C. Public Works Annual Conference to be held in Kelowna from September 11th to 14th, 1979, and that his registration fees and necessary expenses be paid by the City on the usual basis.

CARRIED.

- (i) Licence Inspectors Association -
1979 Meeting and Seminar. (Report
of Director, Permits and Licences -
April 26th)

Moved by Alderman Cross, seconded by Alderman Warne that Mr. G.V. Bray be authorized to attend the Annual Seminar of the Licence Inspectors' Association of B.C. at Cranbrook, B.C., on June 28th and 29th, 1979, with all expenses paid in accordance with City policy.

CARRIED.

- (j) Provincial Court House. (Report of
Director, Permits and Licences -
May 4th, 1979)

Moved by Alderman Cross, seconded by Alderman Payne that the matter of the use of the North Vancouver Secondary School site as the location for the Provincial Court House facility be deferred for one week to enable the reopening of negotiations with the Province in the event there is a change in government.

DEFEATED.

Moved by Alderman Warne, seconded by Alderman Marcino that the proposal to amend the Official Community Plan by designating:

- (a) that portion of Block 217, D.L. 545/546, which is not used for Court purposes to attached housing, 12 to 16 units per acre; and
- (b) Lots A, 11, 12, and 13, Block 208, D.L. 545/546 to attached housing, 8 to 12 units per acre;

be approved in principle and referred to the Advisory Planning Commission for consideration and report; AND FURTHER THAT

- (1) British Columbia Building Corporation be requested to consider the development restrictions outlined in Section B of the Planning Consultant's report dated April 25th, 1979;
- (2) the City's Engineering Department consider the effects and costs of relocating the highway access from St. Andrews to St. Georges Avenue;
- (3) consideration be given to providing a better sense of continuity in the entire area of the Recreation Centre, through a variety of means, including reorganization of vehicular and pedestrian circulation, co-ordination of landscaping and recreational development.

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the motion be amended by deleting the words "approved in principle and".

CARRIED.

The motion as amended was then put and CARRIED.

3. CORRESPONDENCE

- (a) North Vancouver Recreation Commission re North Vancouver Secondary School Site (cont'd)

Moved by Alderman Kroon, seconded by Alderman Marcino that the letter dated April 26th, 1979, from the North Vancouver Recreation Commission asking that the City make arrangements with the School Board for the use of several buildings on the site of the North Vancouver Senior Secondary School, and the "Green Building" on the grounds of Ridgeway Elementary School for use by the Commission, be deferred until such time as a public meeting has been held with respect to the development of the entire site and a report received from the Director of Purchasing and Property Services regarding the property; and that the staff report include information with respect to the portion of the capital and operating costs which would be attributable to the City. CARRIED.

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

- (1) Community Services Contribution Program. (Report of Planning Consultant - April 30th)

Moved by Alderman Payne, seconded by Alderman Colcleugh that Urban Programme Planners be authorized to apply, on behalf of the City, for financial assistance for the following two projects under the Community Services Contribution Program, as outlined in their report dated April 30th, 1979: 2

- (1) Grading and seeding of the proposed Lower Lonsdale waterfront park site.
- (2) Planning and design of the upgrading of the Queen Mary School site for community park purposes. CARRIED.

- (k) Conversion of Existing Buildings to Strata Title. (Report of Director, Permits and Licences - May 1st, 1979)

Moved by Alderman Warne, seconded by Alderman Cross that all applicants for conversion into strata lots of existing buildings which have been previously occupied, be required to pay an administrative cost of \$40.00 upon submission of an application; and in the case of application for conversion of a duplex, the applicant be required to pay an additional cost of \$90.00 to offset legal fees for the preparation and registration of the required Section 24A Covenant. 3
CARRIED.

Alderman Marcino and Alderman Payne are recorded as voting against the motion.

- (m) "Green Building" - Ridgeway Elementary School Site. (Report of Director, Purchasing and Property - May 3rd)

Moved by Alderman Cross, seconded by Alderman Marcino that the City approach School District No. 44 (North Vancouver) with a request that the School District consider continuing the operation of the "Green Building" as a School Board facility with the improvements provided under the City's Neighbourhood Improvement Program. 4
CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

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

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

"Advisory Planning Commission By-law No. 5066, Amendment By-law 1979, No. 5175" (Option of appointment of Board or staff member of S.D. #44).

"Highways Establishing By-law, 1979, No. 5176" (North 10' of Lot "H" of Lots 1, 2, 19, and 20, S/D "A", Blk 215, D.L. 545 - north side 23rd Street between Western and Chesterfield Avenues).

CARRIED.

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

CARRIED.

Ms. Hunken left the meeting at 9:45 P.M.

(b) Introduction and First Readings

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

"Annual Budget By-law, 1979, No. 5178"

"Capital Expenditure Programme, 1979-1988 By-law, 1979, No. 5179"

"Tax Levy By-law, 1979, No. 5180"

"Percentage Additions By-law, 1979, No. 5181"

CARRIED.

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

CARRIED.

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

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross that "Lands Purchase and Highways Establishing By-law, 1979, No. 5177", (south 10' Lot 5 of Lot 1, Block 229, D.L. 545, - 121 East 27th Street), 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 Cross that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

7. INQUIRIES

(a) Policy re Sale of Land for Residential Purposes - Inquiry by Alderman Marcino

Alderman Marcino asked that Council members be provided with copies of the policy established by Council regarding the sale of City-owned land for residential purposes.

Mayor Loucks stated it was his understanding there was no such policy in effect, but said he would check into the matter.

(b) Homecoming Celebrations - North Vancouver Secondary School - Inquiry by Alderman Marcino

Alderman Marcino noted that some time ago he had requested that the City Engineer put up the street flags by May 13th to mark the North Vancouver Senior Secondary School Homecoming celebrations, and asked if this could be arranged.

Mayor Loucks said he had been advised by Mr. Scott that the flags would be going up this week.

(c) Election Signs - Mayor Loucks

Mayor Loucks noted that he had received complaints regarding election signs, in view of the City's by-law which regulates the size of signs. He noted that information had been received that a Supreme Court decision has placed a doubt on the legality of interfering with the election of senior governments by requiring the removal of such signs.

* RECESS

The meeting recessed for the purpose of the public question period at 10:00 P.M., and reconvened at 10:05 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

Whereupon the meeting adjourned at 10:06 P.M., and reconvened at 10:40 P.M., with the same personnel present, with the exception of Mr. F.S. Morris.

(A motion was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting to 10:45 P.M. if necessary).

9. CONFIDENTIAL REPORTS

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

(b) Land Use Contract - 83 Chesterfield. (Report of Director, Permits and Licences - May 1st)

THAT the Director of Permits and Licences be instructed to act on the letter of credit provided by Albritco Properties Ltd.

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at the expiration of sixty days if the project has not been completed; and that the principals of Albritco be so advised.

- (c) Extension of Time Limit - Transpodign International Inc. (Report of Director, Purchasing and Property - April 26th)

1. THAT the City Clerk be authorized to correspond with Transpodign International Incorporated, advising them that Clause five of the City Clerk's November 8th, 1978, letter will be revised on line three to read "of twelve months from the date", etc., and further that Transpodign be asked to acknowledge this extension of time and the fact that all other terms and conditions of the original November 8th, 1978, letter shall remain in full force and effect.

- (e) Grain Elevators - Noise Study. (Report of Director of Permits and Licences - May 1st, 1979)

2. THAT Pioneer Grain Terminal Ltd. and Saskatchewan Wheat Pool be advised that, provided substantial progress has been made in negotiations on noise abatement, the release of the results of the noise study to the public will be deferred until July 31st, 1979; and further that staff be requested to report on such negotiations from time to time.

- (f) Rezoning Application - 167 West 2nd Avenue. (Report of Director, Permits and Licences - May 3rd)

3. THAT the application for the rezoning of Lot 6, Block 157, D.L. 274, known as 167 West 2nd Street, to Comprehensive Development 9 Zone, as outlined in the Planner's report dated April 19th, 1979, be referred to the Advisory Planning Commission for report.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:43 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, May 14th, 1979, at 7:30 P.M.

Present:

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

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

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

PROCLAMATION

Prior to the order of business on the Council agenda, Mayor Loucks proclaimed the week of May 13th to 19th, 1979, to be designated as "NATIONAL WEEK FOR THE MENTALLY RETARDED" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Warne, seconded by Alderman Cross that the Minutes of the Regular Meeting of Council held on May 7th, 1979, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Cross, seconded by Alderman Warne that this meeting now recess for the purpose of considering the item on the agenda of the Policy Committee. CARRIED.

Whereupon the meeting recessed at 7:33 P.M., and reconvened at 9:00 P.M., with the same personnel present.

2. DELEGATIONS

- (a) Mr. Ernie Crist. Re: Location of New Multiplex Sports Centre

Mr. Crist outlined the reasons he felt that the proposed multiplex centre should not be located on the PNE grounds. He noted that studies had been conducted with respect to the proposed facility, one by the City of Vancouver and two commissioned by the PNE, one dealing with traffic, by N.D. Lea, and another dealing with financing, by Ward and Associates. Mr. Crist cited various contradictions in the three studies relating to traffic and parking. He pointed out that traffic in the vicinity of Cassiar and the PNE grounds is already a problem and the new Stadium at this location would not only aggravate the traffic and parking situation for the residents in the vicinity, but would overtax the traffic capacity of the Second Narrows Bridge.

Mr. Crist suggested alternate sites for the complex were available, such as False Creek and Burnaby, and requested that Council appeal to the GVRD to urge them to change their position and conduct a new feasibility study, and further that

Council bring to the attention of the Governments and the agencies involved the concerns of the people on the North Shore with respect to the siting of the proposed facility.

Moved by Alderman Payne, seconded by Alderman Colcleugh that the subject of the location of the proposed Multiplex Sports Centre be placed on the agenda of the next meeting of the Policy Committee; and that the City Clerk obtain copies for all members of Council of the brochure and the press package issued by the PNE with respect to the Multiplex. CARRIED.

3. CORRESPONDENCE

(a) Union of B.C. Municipalities - re 76th Annual Convention

Moved by Alderman Cross, seconded by Alderman Colcleugh that all members of Council and the City Administrator be authorized to attend the 76th Annual Conference of the Union of British Columbia Municipalities to be held in Vancouver from September 5th to 7th, 1979, and that registration fees for delegates be paid by the City. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Resolutions for Submission to U.B.C.M. Convention

2 The City Administrator noted that staff was presently in the process of compiling for Council's consideration several 2 resolutions for submission to the U.B.C.M., but that these had not been prepared in time to be included on this agenda.

(b) Relocation of Apartment Building at 2429 Lonsdale Avenue - Mr. and Mrs. G.M. Riste. (Report of Director, Permits and Licences - October 23rd, 1978)

3 Moved by Alderman Cross, seconded by Alderman Warne that Mr. and Mrs. G.M. Riste be advised that their proposal for the relocation of the apartment building located at 2429 Lonsdale Avenue is rejected, due to the fact that it does not comply with the City's long range Community Plan for the best development of this area.

3 Moved by Alderman Payne, seconded by Alderman Kroon that the motion be deferred until such time as a report has been received from the Noise Control Officer with respect to the degree of noise prevalent at that location. CARRIED.

5. MOTIONS AND NOTICE OF MOTION

(a) Motion to Receive "City of North Vancouver Parks and Recreation Master Plan"

4 Moved by Alderman Payne, seconded by Alderman Colcleugh that Council receive and accept the "City of North Vancouver Parks and Recreation Master Plan" as prepared by Co-ordinated Leisure Services and submitted under date of March 14th, 1979, as a true reflection of the terms of reference as previously approved by Council; and that the Plan be referred to the Technical Planning Committee for report and recommendation to the Select Parks and Recreation Committee; and further that a copy of the Plan be forwarded to the Recreation and Fitness Branch of the

Provincial Government, as well as copies of same to the North Vancouver Recreation Commission for their comments. CARRIED.

Moved by Alderman Warne, seconded by Alderman Colcleugh that copies of the "City of North Vancouver Parks and Recreation Master Plan" be made available to interested parties for a purchase price of \$5.00 each, and that sufficient complimentary copies be made available to the City of North Vancouver Public Library.

Moved by Alderman Warne, seconded by Alderman Cross that the motion be amended to add that complimentary copies of the Plan be distributed to the press in accordance with the normal procedure followed by staff. CARRIED.

The motion as amended was then put and CARRIED.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Annual Budget By-law, 1979, No. 5178"

"Capital Expenditure Programme, 1979-1988 By-law, 1979, No. 5179"

"Tax Levy By-law, 1979, No. 5180"

"Percentage Additions By-law, 1979, No. 5181"

"Lands Purchase and Highways Establishing By-law, 1979, No. 5177" (south ten feet - 121 East 27th Street).

CARRIED.

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

7. COUNCIL INQUIRIES

(a) Homeowner Grant - Mayor Loucks

Mayor Loucks noted that a telegram had been received from the Minister of Municipal Affairs confirming that the additional \$100.00 homeowner grant will be in effect this year, and can be considered by the City Treasurer-Collector in the preparation of the tax notices.

* RECESS

The meeting recessed at 10:00 P.M. for the purpose of the public question period, and reconvened at 10:05 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

(a) Cancellation of June 4th, 1979, Council Meeting

Moved by Alderman Cross, seconded by Alderman Warne that the subject of the cancellation of the June 4th Council Meeting be introduced to the agenda. CARRIED.

Moved by Alderman Cross, seconded by Alderman Colcleugh that, due to the fact that four members of Council will be attending the Federation of Canadian Municipalities Conference in Quebec City, the regular meeting scheduled for June 4th, 1979, be cancelled.

CARRIED.

(b) Meeting with B.C. Building Corporation
and School Board re North Vancouver
Secondary School Site

Moved by Alderman Kroon, seconded by Alderman Cross that the subject of the meeting with B.C. Building Corporation and the School Board regarding the use of the site of the North Vancouver Senior Secondary School be introduced to the agenda.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Colcleugh that a meeting be arranged for either May 23rd or 24th, 1979, between the Council and representatives of the British Columbia Building Corporation and School District No. 44, along with City staff, to determine the role and position of each agency in the conduct of a public information meeting regarding the use of the North Vancouver Secondary School Site; and further that the said public meeting be held on Thursday, June 14th, 1979, at 8:00 P.M., in the gymnasium of the North Vancouver High-school.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon 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 10:10 P.M., and reconvened at 10:28 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

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

- 2 (a) Proposed Lease Agreement with District of North Vancouver. (Report of Joint Committee on Sanitary Land Fill - May 11th)

4 THAT approval in principle be given to the draft proposal detailed in the letter dated May 7th, 1979, from the District of North Vancouver covering the lease of the westerly portion of D.L. 1620, as a sanitary landfill site; AND FURTHER THAT staff be instructed to prepare the necessary document for a formal agreement to be signed between the City and District of North Vancouver.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

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


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, May 22nd, 1979, at 7:30 P.M.

Present:

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

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 Cross, seconded by Alderman Colcleugh that the Minutes of the Regular Meeting of Council held on May 14th, 1979, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Canadian Wheelchair Sports Association.
Re: Advertisement in Program

Moved by Alderman Cross, seconded by Alderman Kroon that the Canadian Wheelchair Sports Association be advised, in response to their letter of May 9th, 1979, that the Council regrets it is unable to accede to their request that the City place an advertisement in their program for the B.C. Games for the Physically Disabled in view of the fact that an amount of \$230.00 has previously been included in the City's budget to be disbursed on behalf of the participants from the City in this sports event; and that they be further advised that the City's portion of the budget of the North Vancouver Recreation Commission has been substantially increased to support the provision of recreation for the handicapped in North Vancouver.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) North Shore Neighbourhood House.
(Report of Council Representative - Alderman Cross)

Moved by Alderman Cross, seconded by Alderman Kroon that this item be deferred to the next regular meeting of Council.

CARRIED.

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- (b) Rezoning Application - 100 Block East
2nd Street - Lewis Construction.
(Report of Planning Technician - May 8th)

Moved by Alderman Kroon, seconded by Alderman Cross that the application from L.O. Lund and Lewis Construction, to rezone Lots 28, 29, and 30, Block 141, D.L. 274, in the 100 Block East 2nd Street, from Residential High Rise to Comprehensive Development Zone 7, be approved in principle, subject to the following:

- (1) The submission of more detailed site and development plans, indicating specifically information regarding development of the upper levels for the office option.
- (2) The submission of a finish schedule giving complete details of exterior finishes, materials and colours, acceptable to the Advisory Design Panel.
- (3) The provision of information regarding the disposal of refuse, i.e., where it will be stored and how it will be picked up.
- (4) The provision of landscape plans illustrating the site treatment to be employed between the first and second phase of development.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross that the matter of vertical control dimensions for Character Areas "D" and "E" in the Community Plan be referred to the Policy Committee for discussion and recommendation.

CARRIED.

- (c) Rezoning Application - 200 Block West
13th Street - Marbar Holdings Ltd.
(Report of Planning Technician - May 3rd)

Moved by Alderman Cross, seconded by Alderman Colcleugh that the application received from Marbar Holdings Ltd. to rezone Lots 4, 5, B, Am. 17, Am. 18, 19, and the east 20 feet of Lot 20, Block 63, D.L. 548, from RT-1 Two-Family Residential 1 Zone to Comprehensive Development 8 Zone, be accepted and referred to a Public Hearing, subject to the boulevard landscaping being finally approved by the Engineering Department prior to the issuance of any building permit; and further that the date of the said Hearing be scheduled by the City Clerk.

CARRIED.

- (d) Replacement of Engineering Equipment.
(Report of City Engineer - May 3rd)

Moved by Alderman Colcleugh, seconded by Alderman Cross that the City Clerk be authorized to prepare the necessary by-law for \$48,000.00 from the Machinery and Equipment Depreciation and Obsolescence Reserve - Engineering, for the replacement of the equipment as outlined in the report of the City Engineer, dated May 3rd, 1979; AND FURTHER THAT the Director of Purchasing and Property be authorized to dispose of the equipment being replaced, with the proceeds to be credited to the said Machinery and Equipment Depreciation and Obsolescence Reserve - Engineering account.

CARRIED.

- (e) Award of Tender - Ridgeway Elementary
School and Annex - Neighbourhood Improvement
Project. (Report of Director, Purchasing
and Property - May 17th)

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the

revised tender dated May 15th, 1979, as negotiated by Mr. R. Rule, Landscape Architect with Johnsen Landscaping Ltd. for the sum of \$185,452.00 for the upgrading of the grounds of Ridgeway Elementary School and Annex, be accepted.

Mr. Morris, Director of Permits and Licences, left the Council Chamber at 7:45 P.M.

It was requested that staff report to the Select Parks and Recreation Committee on the method by which it might be possible to phase in the items which had been deleted from the original tender for the upgrading of the school grounds, including the method and source of financing.

The motion was then put and CARRIED.

- (f) Development of Secondary School Site - Highway Access. (Report of City Engineer - May 15th)

Moved by Alderman Cross, seconded by Alderman Colcleugh that consideration of the report of the City Engineer, dated May 15th, 1979, with respect to the possible relocation of the access to the Upper Levels Highway to St. Georges Avenue be deferred until Council and staff have had a further meeting with B.C. Building Corporation. 1

CARRIED.

- (g) Grant for Renovation of Pediatric Ward of Lions Gate Hospital

Moved by Alderman Cross, seconded by Alderman Kroon that consideration of awarding a grant to the Lions Gate Hospital for renovation of the Pediatric Ward be deferred for one week. 2

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

Moved by Alderman Cross, 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:

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1979, No. 5189" (Replacement of equipment for Engineering Department).

"St. Andrews Avenue from Esplanade to Third Street, Concrete Sidewalk and Street Improvement, Local Improvement Initiative Frontage-tax By-law, 1979, No. 5182"

"Lane North of Sixth Street from St. Georges Avenue to ± 520 feet East, Local Improvement Initiative Frontage-tax By-law, 1979, No. 5183"

"St. Georges Avenue from Twenty-Seventh Street to Twenty-Ninth Street, Street Improvement, Local Improvement Frontage-tax By-law, 1979, No. 5184"

"North and South Sides of First Street from Forbes Avenue to Chesterfield Avenue, Concrete Sidewalk and Street Improvement, Local Improvement Initiative Frontage-tax By-law, 1979, No. 5185"

"East Side of Jones Avenue from Sixth Street to Keith Road, Concrete Sidewalk Local Improvement Frontage-tax By-law, 1979, No. 5186"

"East Side of Chesterfield Avenue from Sixteenth Street to Seventeenth Street Concrete Sidewalk and Street Improvement, Local Improvement Initiative Frontage-tax By-law, 1979, No. 5187"

"Tempe Crescent from Twenty-Ninth to Twenty-Ninth Street, Street Improvement, Local Improvement Initiative Frontage-tax By-law, 1979, No. 5188"

CARRIED.

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

CARRIED.

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

CARRIED.

7. COUNCIL INQUIRIES

- (a) Report re Neighbourhood House.
Inquiry by Alderman Colcleugh

Alderman Colcleugh inquired if Alderman Cross' report to Council regarding North Shore Neighbourhood House would be a verbal report or in writing to the next meeting.

Alderman Cross advised he would endeavour to have a written report available for distribution to Council members.

* RECESS

The meeting recessed at 7:55 P.M. for the public question period, but as no inquiries were received from the gallery, the meeting reconvened immediately with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Public Meeting re Use of
Secondary School Site

Moved by Alderman Cross, seconded by Alderman Kroon that the subject of the public meeting to discuss the disposition of the site of the North Vancouver Secondary School be introduced to the agenda.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that the public meeting previously scheduled for June 14th regarding the proposed use of the North Vancouver Senior Secondary School site be rescheduled to June 13th, 1979, at 8:00 P.M., and that the said meeting be held in the Lonsdale Elementary School.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that this meeting now adjourn to Committee of the Whole in the Committee Room to consider the item under "Confidential Reports" in camera.

CARRIED.

Whereupon the meeting adjourned at 7:57 P.M., and reconvened at 8:04 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

- (a) Prospectus for City owned Subdivision
at First Street and MacKay Road.
(Report of Land Agent - May 17th)

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

THAT the Mayor and Council sign the Prospectus for the City owned subdivision at First Street and MacKay Road, North Vancouver, B.C., legally known and described as Lots 10, 11, 12, 13, and 14, Block "X", District Lot 265, Plan 17614, N.W.D., pursuant to the Real Estate Act, R.S.B.C. 1960, Chapter 330, and amendments thereto; and further that, prior to such signing the staff make any required technical corrections in the document.

CARRIED.

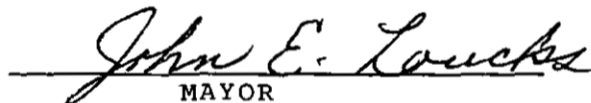
10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting 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, May 28th, 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, Acting City Clerk Mrs. L.E. Wilson, City Engineer Mr. T.J. Scott, Director of Permits and Licences Mr. F.S. Morris, Planning Consultant Mr. R.E. Mann and Committee Clerk Mrs. E.M. Rienstra.

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

PROCLAMATIONS

Prior to conducting the regular order of business on the Council agenda, Mayor Loucks proclaimed the following:

- (1) the week of June 3rd to 9th, 1979 as RED CROSS WATER SAFETY WEEK in the City of North Vancouver
- (2) the month of June, 1979 to be NORTH VANCOUVER CITY FOR CANADIAN UNITY MONTH.

1. ADOPTION OF MINUTES

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

RECESS

Moved by Alderman Cross, seconded by Alderman Marcino 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 7:40 P.M., and reconvened at 8:28 P.M., with the same personnel present.

2. DELEGATIONS

- (a) Partick Holdings Ltd.- Proposed Cabaret at 1421 Lonsdale Avenue - Parking

Moved by Alderman Payne, seconded by Alderman Cross that Mr. Duncan Watt of Partick Holdings Ltd., be heard.

CARRIED

Mr. Watt advised that since making their application to the City to operate a cabaret at 1421 Lonsdale Avenue, Partick Holdings Ltd., has tried to comply with all municipal and provincial requirements and that the only problem outstanding before obtaining a building permit is the matter of parking. Mr. Watt stated that in addition to 14 spaces adjacent to the building on a 24-hour basis, a number of spaces would be available after 6:00 P.M. as accessory off-street parking. Mr. Watt referred to a legal

opinion circulated to members of Council this evening which states that there is no specific mention in the City's Zoning By-law that parking must be provided on a 24-hour basis but only during the hours in which a business is open, and he asked Council to give early consideration to this interpretation of the Zoning By-law.

3. CORRESPONDENCE

(a) United Way - Group Homes and Zoning By-laws

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the report received from the United Way of the Lower Mainland with respect to Group Homes and Zoning By-laws be referred to staff for a report and that the subject be placed on the next agenda of the Policy Committee, which meeting staff and the authors of the report from United Way be requested to attend. CARRIED

(b) North Vancouver Recreation Commission - Letter dated May 9, 1979 - Folkfest Family Fun Run

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the North Vancouver Recreation Commission be advised, in response to their letter dated May 9th, 1979, that Council endorses the Folkfest Family Fun Run to be held on Saturday, June 23rd, 1979, at 9:45 P.M., on City Streets, provided that: 2

- (a) the organizers ensure that guards are posted at all intersections for the safety of the runners; and
- (b) traffic control arrangements must be acceptable and approved by the Officer-in-Charge of the R.C.M.P.

² The City Administrator advised Council that approval for the use of streets applies only to those streets within the City boundaries and that approval should be sought by the Recreation Commission from the District Council where applicable.

The motion was then put and CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) North Shore Neighbourhood House - Report of Council representative, Alderman Cross

Alderman Cross submitted a report which deals with the purchase of service arrangements for North Shore Neighbourhood House. 3

Moved by Alderman Marcino, seconded by Alderman Colcleugh that a Committee comprised of representatives of the City, District, North Vancouver Recreation Commission and North Shore Neighbourhood House meet before the next budget is determined to establish some firm guidelines as to the formula to be used for the purchase of services by the Commission from North Shore Neighbourhood House. CARRIED

- (b) Development of Secondary School Site -
Highway access - Report dated May 15, 1979
from the City Engineer

1 Moved by Alderman Marcino, seconded by Alderman Colcleugh that consideration of the report of the City Engineer, dated May 15th, 1979, with respect to possible relocation of the access to the Upper Levels Highway to St. Georges Avenue be deferred until after the public meeting has been held on June 13th, 1979. CARRIED

- (c) Grant for renovation of pediatric ward of
Lions Gate Hospital

2 Moved by Alderman Marcino, seconded by Alderman Cross that consideration of awarding a grant to the Lions Gate Hospital for renovation of the Pediatric Ward be deferred pending receipt of further information. CARRIED

- (d) Rezoning Application - Porte Realty -
100 Block West 21st Street - Report
of Planning Technician - May 18, 1979.

3 Moved by Alderman Payne, seconded by Alderman Warne that the application for the rezoning of Lots 3 and 4, Resub 1, Block 206, D.L. 545, received from Porte Realty Ltd., be referred to the Advisory Planning Commission for report, and further that the applicants be advised that the following revisions and submissions are required:

- 3 (a) reduction of the gross residential floor area of the building to comply with the regulations of the Zoning By-law;
- (b) more detailed plans outlining site treatment;
- (c) a colour perspective that would clearly illustrate the proposed building and landscaping;

AND FURTHER, that a section 24A Covenant will be required to be registered against the property to control the quality of the development and the density. CARRIED

- (e) Rezoning Application - West Bay
Developments Ltd. - 158 West 19th
Street - Report of Planning Technician,
May 18, 1979

4 Moved by Alderman Cross, seconded by Alderman Colcleugh that the application to rezone Lots E and G, Block 6, D.L. 549, received from Mr. H. Stirsky of West Bay Developments, be referred to the Advisory Planning Commission for report, and further that the applicants be advised of the following requirements to be submitted:

- 4 (a) a site plan showing the relationship of the proposed development to the surrounding buildings and uses. An elevation should also indicate the effect the proposed structure will have on the adjacent building;
- (b) a perspective sketch (coloured) which properly illustrates the proposal for the benefit of Council, the Advisory Design Panel and the public;

- (c) revised building plans which show clearly how the private yard requirements are met, including calculations for each unit (to be based on a requirement of 20 per cent of the gross floor area to be provided as private yard area, with one such area having a horizontal dimension of no less than 10 feet);
- (d) detailed landscaping plans prepared by a registered landscape architect, indicating the quantity, size and type of landscaping materials, details of fences, walkways and treatment of exposed concrete walls;
- (e) the applicants should also consider (under Section 408(4) of the Zoning By-law) the feasibility of lowering the elevation of the underground parking structure adjacent to the lane. CARRIED

- (f) Application for Stratification of Duplex at 450-452 West Keith Road - Bumper Holdings - Report of Planning Technician, May 18, 1979

Moved by Alderman Kroon, seconded by Alderman Cross that Bumper Holdings application for the stratification of Lot "D", Block 65, D.L. 271 (450-452 West Keith Road) be approved, subject to the execution and registration of a Section 24A Restrictive Covenant under the Land Registry Act, as a first charge against the title of the above property, confining its use to two dwelling units and that the Mayor and Clerk be authorised to sign and seal the necessary legal documents in connection with this stratification.

CARRIED

- (g) Application for Stratification of Duplex at 444-446 West Keith Road - Bumper Holdings - Report of Planning Technician, May 18, 1979

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the application from Bumper Holdings, for the stratification of Lot "E", Block 65, D.L. 271 (444-446 West Keith Road) be approved, subject to execution and registration of a Section 24A Restrictive Covenant under the Land Registry Act, as a first charge against the title of the above property, confining its use to two dwelling units, and that the Mayor and Clerk be authorised to sign and seal the necessary legal documents in connection with this stratification.

CARRIED

- (h) Questionnaire - naming of Lower Lonsdale - Report of City Clerk, May 22, 1979

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the questionnaire results relating to the naming of the Lower Lonsdale Area be referred to the Urban Designer for information purposes.

CARRIED

- (i) Application for Taxi Zones - Report of City Engineer, May 23, 1979

Moved by Alderman Cross, seconded by Alderman Colcleugh that North Shore, Hollyburn and Crown Taxi be advised, in response to their application for taxi zones, that no additional taxi zones will be granted, and that they be further advised that "bus zones" are defined in the Street and Traffic By-law No. 4949 as "for the taking on or discharging persons from a bus or taxi".

CARRIED

(j) Heritage Advisory Committee By-law -
Report of Personnel Director, May 22, 1979

1 Moved by Alderman Warne, seconded by Alderman Marcino that the Heritage Advisory Committee By-law be re-drafted to incorporate the change of name resulting in "North Shore Heritage Committee" and to insert the words "and cultural" in Section 7(a); to add the following as section 7(f): "compatibility of conservation with other lawful uses of the buildings, structures, or sites"; AND THAT this matter be brought forward to the next meeting of Council. CARRIED

(k) U.B.C.M. Resolutions - 1979 Conference -
Report of City Administrator, May 23, 1979

2 Moved by Alderman Warne, seconded by Alderman Kroon that consideration of resolutions for the U.B.C.M. 1979 Conference be deferred to the meeting of Council to be held on June 11th, 1979. CARRIED

(l) Resolutions - 1979 Annual Conference of
Federation of Canadian Municipalities

3 Moved by Alderman Marcino, seconded by Alderman Cross that Council endorse in principle the resolutions recommended by the Resolutions Committee to the 1979 Annual Conference of Federation of Canadian Municipalities.

Moved by Alderman Warne, seconded by Alderman Colcleugh that the motion be amended by deleting the words "endorse in principle" and substituting therefor the word "receive".

A polled vote was requested:

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

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

The amending motion was declared CARRIED

The motion as amended was then put and CARRIED

(m) Proposed rezoning of North Vancouver
Secondary School site - Requested by
Alderman Payne

4 Alderman Payne referred to the agreement whereby the School Board would deliver to the British Columbia Building Corporation the site of the North Vancouver Secondary School cleared and devoid of any buildings, which site, the School Board understood, would be used for a court house facility with some public open space. In view of the fact that the Building Corporation has applied to the City to rezone a portion of the site not required for the court house facility, Alderman Payne asked that Council consider leasing portion of the site and retaining the existing recreational facilities.

4 Moved by Alderman Payne, seconded by Alderman Colcleugh that the City endeavour to retain the gymnasium, tennis courts and the playing field as a division of the North Vancouver Recreation Commission, and that the Land Agent be instructed to inquire the cost of leasing the balance of the site of the North Vancouver Secondary School not required for a court house facility, and the costs of providing this facility for the community in a continuing use. CARRIED

(n) Cedar Village Leases - Sub-tenants -
Report of Land Agent, May 24, 1979

Moved by Alderman Kroon, seconded by Alderman Marcino that the Land Agent be authorized to inform Cressey Development Corporation, leaseholder of Lot 10, Block "A", D.L. 616, Plan 16322 (Strata Plan VR.571), that the requirement of a sub-tenant to covenant directly with the City and that the City consent to the sub-lease under Clause 14 of the said lease agreement is waived; AND FURTHER THAT the Land Agent be authorized to inform Cedar Projects Ltd., leaseholder of Lot 12 and Adaffer Holdings Ltd., leaseholder of Lot 29, both of Block "A", D.L. 616, Plan 16322, that the requirement of a sub-tenant to covenant directly with the City and that the City consent to the sub-lease under Clause 26 of the said lease agreements is hereby waived. CARRIED.

(o) Lease Extension - North Vancouver
Courts Facility - Report of Director,
Purchasing & Property, May 25, 1979

Moved by Alderman Payne, seconded by Alderman Marcino that Council authorize an extension to the lease No. L874, held with the B.C. Buildings Corporation for the Provincial Courts facility in North Vancouver from June 1st, 1979 to October 1st, 1979. CARRIED

5. MOTIONS AND NOTICE OF MOTION

Nil.

Moved by Alderman Payne, seconded by Alderman Cross that the requirements with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue until the disposition of all the business on the agenda. DEFEATED (LACKED UNANIMITY)

Moved by Alderman Kroon, seconded by Alderman Marcino that the meeting continue until 11:00 P.M. CARRIED UNANIMOUSLY

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1979, No. 5189" (Replacement of Engineering Department equipment)

"St. Andrews Avenue from Esplanade to Third Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1979, No. 5182"

"Lane North of Sixth Street from St. Georges Avenue to + 520 Feet East, Local Improvement Initiative Frontage-tax By-law, 1979, No. 5183"

"St. Georges Avenue from Twenty-Seventh Street to Twenty-Ninth Street, Street Improvement, Local Improvement Frontage-tax By-law, 1979, No. 5184"

"North and South Sides of First Street from Forbes Avenue to Chesterfield Avenue, Concrete Sidewalk and Street Improvement, Local Improvement Initiative Frontage-tax By-law, 1979, No. 5185"

"East Side of Jones Avenue from Sixth Street to Keith Road, Concrete Sidewalk Local Improvement Frontage-tax By-law, 1979, No. 5186"

"East Side of Chesterfield Avenue from Sixteenth Street to Seventeenth Street Concrete Sidewalk and Street Improvement, Local Improvement Initiative Frontage-tax By-law, 1979, No. 5187"

"Tempe Crescent from Twenty-Ninth to Twenty-Ninth Street, Street Improvement, Local Improvement Initiative Frontage-tax By-law, 1979, No. 5188"

CARRIED

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

7. COUNCIL INQUIRIES

Nil.

8. ANY OTHER BUSINESS

- (a) Partick Holdings Ltd- Parking for proposed Cabaret at 1421 Lonsdale

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the letter dated May 28, 1979 from Humphreys Merrifield, with respect to parking for the proposed Cabaret at 1421 Lonsdale Avenue, be referred to the City Solicitor for comment.

CARRIED

Moved by Alderman Payne, seconded by Alderman Cross that the City approves in principle the concept of parking on a shared basis i.e., to provide parking during the hours that a business is in operation, provided there is legal concurrence from the City Solicitor.

Moved by Alderman Warne, seconded by Alderman Colcleugh that the foregoing proposal be referred to staff for report back to the next meeting of Council.

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 the item under "Confidential Reports" in camera.

CARRIED

Whereupon the meeting adjourned at 10:48 P.M. and reconvened at 10:59 P.M., with the same personnel present, with the exception of Mr. Scott, Mr. Morris and Mr. Mann.

9. CONFIDENTIAL REPORTS

- (a) Cedar Village Development - Access - Report of City Engineer, May 24, 1979

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

THAT the District of North Vancouver be advised that the City Council will not be closing Rufus Drive and will be proposing other suggestions to reduce the traffic problems in that area in the near future. CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 11:00 P.M.

L. E. Wilson
ACTING CITY CLERK

John E. Loucks
MAYOR