

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, June 11th, 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, City Engineer Mr. T.J. Scott, Director, Permits and Licences Mr. F.S. Morris, Planning Consultant Mr. R.E. Mann, Planning Technician Mr. F.A. Smith and Committee Clerk Mrs. E.M. Rienstra.

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

* Alderman Payne entered the meeting at 7:33 P.M.

The City Clerk advised that this Public Hearing had been called to receive representations in connection with By-law No. 5190, the purpose of which was to provide for the rezoning of the following lands from RT-1 Two-Family Residential 1 Zone to CD-8 Comprehensive Development 8 Zone to permit the construction of a 34-unit townhouse development thereon:

Lots 4 and 5, Plan 1203
 Lots B, Plan 10261
 Lots Am. 17 and Am. 18, Plan 750
 West 20 ft. of Lot 19, Plan 750
 Lot 19 ex. West 20 ft., Plan 750
 East 20 ft. of Lot 20

all of Block 63, D.L. 548, located on the North side of the 200 Block West 13th Street.

In addition to the foregoing, the proposed amending by-law will regulate the permitted uses in the CD-8 Zone and will regulate the size, shape and siting of buildings and structures and the off-street parking and driveway access requirements in the proposed CD-8 Zone. The applicant is Marbar Holdings Ltd.

Mr. Smith displayed plans of the proposed development, and advised that this project was considered in November and December 1978 as a Land Use Contract and approved as such, but failed to be registered at the Land Registry Office by the cut-off date of January 16th 1979, and the developer is now proceeding with the project as a re-zoning to CD-8 Comprehensive Development 8 Zone. Mr. Smith advised that the project remains unchanged from that proposed as a Land Use Contract, except that the number of units has been reduced from thirty-four to thirty-one, which in turn will reduce the density, and now will consist of twenty-nine 3-bedroom units of 1250 sq.ft. each and two 2-bedroom units of 1100 sq.ft., each. It was noted that the necessary amendments must be made to the draft By-law No. 5190.

Mr. S. Mitha inquired if the units would be sold or leased, or as strata title, and was advised by Mr. Smith that it was understood they would be strata title, but it was not known whether they would be sold or leased.

Mr. M. McArdle, a resident of 13th Street, made a statement in which he noted the deterioration in the quality of areas, naming schools, parks and transportation and incidence of crime, which have increased their density, and he referred especially to

changes in the City of North Vancouver in the last five years.

Mr. Smith, replying to Alderman Cross, advised that while he has not been given details by the developer, he understands that the reason for the reduction in the number of units is to meet certain criteria established by Central Mortgage and Housing Corporation.

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

Whereupon the Public Hearing adjourned at 7:43 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, June 11th, 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, City Engineer Mr. T.J. Scott, Director, Permits and Licences Mr. F.S. Morris, Planning Consultant Mr. R.E. Mann, Planning Technician Mr. F.A. Smith and Committee Clerk Mrs. E.M. Rienstra.

Mayor Loucks called the meeting to order at 7:43 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 16th to 22nd, 1979 as HIRE A STUDENT WEEK in the City of North Vancouver
- (2) the week of June 9th to 16th, 1979 as LIONS' INTERNATIONAL WEEK in the City of North Vancouver.

1. MINUTES

Moved by Alderman Cross, seconded by Alderman Colcleugh that the Minutes of the Regular Meeting of Council held on May 28th, 1979 be taken as read and adopted as circulated. CARRIED

RECESS

Moved by Alderman Payne, seconded by Alderman Cross that item No. 9(a) on the agenda, dealing with the subject of by-law interpretation with respect to shared parking for Partic Holdings, be brought forward to the agenda for the Policy Committee at this time, and that this meeting now recess for the purpose of considering this matter in the Policy Committee in camera. CARRIED

Moved by Alderman Warne, seconded by Alderman Colcleugh that this meeting of the Policy Committee now recess until after the disposition of items numbered up to No. 8 on the agenda. DEFEATED

The meeting then recessed at 7:51 P.M., for the purpose of considering the item on the agenda of the Policy and Finance Committees, and reconvened at 8:41 P.M.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) City of Vancouver, June 1, 1979 -
Countermeasures for oil and chemical
spills in Burrard Inlet area

Moved by Alderman Warne, seconded by Alderman Cross that the Council of the City of North Vancouver endorse the concerns of the City of Vancouver regarding oil and chemical spills in the Burrard Inlet area, and advise the Federal and Provincial Environment Ministers that we urge a resolution of the outstanding issues referred to in the letter dated June 1st, 1979 from Mayor Volrich. CARRIED

- (b) Retail Merchants Association, May 29,
1979 - Control of Sunday Shopping

Moved by Alderman Cross, seconded by Alderman Colcleugh that consideration of this subject be deferred to the next Regular meeting of Council. CARRIED

- (c) North Shore Winter Club, Canadian
Figure Skating Association, May 15,
1979 - Financial Assistance

Moved by Alderman Cross, seconded by Alderman Warne that the North Shore Winter Club be advised, in response to their letter dated May 15th, 1979, that their request for a grant for the Canadian Figure Skating Association's Annual Sectional Championship Competition is denied. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL
REPRESENTATIVES AND STAFF

- (a) (i) Location of new Multiplex Sports
Centre (Recommendation of Policy
Committee, May 28, 1979)

Moved by Alderman Payne, seconded by Alderman Colcleugh THAT WHEREAS the Second Narrows Bridge is a major traffic connector for the City of North Vancouver and other mainland municipalities;

THEREFORE, the Council of the City of North Vancouver is opposed to the building of a multiplex at the Pacific National Exhibition grounds until a satisfactory plan for dealing with the increased traffic problem between the end of the Second Narrows Bridge and the beginning of the Freeway is provided for.

Moved by Alderman Warne, seconded by Alderman Cross that the motion be amended by inserting the word "not" before the word "opposed"; by deleting the words "until a satisfactory plan for dealing with", "problem" and "is provided for" and inserting the word "but" after the word "grounds" and adding the words "must be accommodated by significant transportation improvements before the facility is opened" after the word "Freeway" to read as follows:

Therefore, the Council of the City of North Vancouver is not opposed to the building of a multiplex at the Pacific National Exhibition grounds but the increased traffic between the end of the Second Narrows Bridge and the beginning of the Freeway must be accommodated by significant transportation improvements before the facility is opened.

The amending motion was then put and DEFEATED

The original motion was then put and CARRIED

(ii) Vertical Control Dimensions in Character Areas "D" and "E" of Community Plan (Recommendation of Policy Committee, May 28, 1979)

1 Moved by Alderman Payne, seconded by Alderman Colcleugh that a vertical control dimension of 52 feet be approved for buildings in Lower Lonsdale Character Areas "D" and "E" with a density level of 1.8 floor space ratio, as designated in the Official Community Plan.

Moved by Alderman Kroon, seconded by Alderman Cross that consideration of this subject be deferred to the next Regular meeting of Council. CARRIED

2 (b) North Vancouver Library Board - 1979 Budget (Recommendation of Finance Committee, May 28, 1979)

2 Moved by Alderman Cross, seconded by Alderman Colcleugh that an amount of \$3900.00 be added to the 1979 budget of the North Vancouver Library Board, for incorporation in the supplementary budget of the City. CARRIED

3 (c) North Vancouver Recreation Commission - 1979 program reductions

3 Moved by Alderman Cross, seconded by Alderman Payne that the North Vancouver Recreation Commission be advised that Council will not accept the complete or partial closure of the wading pool or Mahon Park pool in this or any future year.

Moved by Alderman Payne, seconded by Alderman Kroon that the motion be amended by adding the following: "AND FURTHER, that the sum of \$2,703.60 be taken from the contingency reserve fund and turned over to the Recreation Commission for the purpose of maintaining the wading pool and keeping the Mahon pool open 6 days a week.

The amending motion was then put and DEFEATED

The original motion was then put and DEFEATED

3 Moved by Alderman Warne, seconded by Alderman Kroon that Council request the Recreation Commission to reconsider its proposal to close the wading pool in Mahon Park and restrict operation of the swimming pool in Mahon Park for two days each week. CARRIED

Moved by Alderman Cross, seconded by Alderman Kroon that the Recreation Commission be requested to report back to Council within two weeks with respect to the matter of the wading pool and swimming pool in Mahon Park. CARRIED

4 (d) Parking - Old City Yard Site - Report of City Engineer, May 29, 1979

4 5 Moved by Alderman Kroon, seconded by Alderman Payne that the old City yard site not be zoned as a parking lot. CARRIED

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

5 Moved by Alderman Warne, seconded by Alderman Kroon that consideration of resolutions for the U.B.C.M. 1979 Conference be deferred to the next Regular meeting of Council, and that in the meantime the Clerk review the wording of the resolutions to clarify certain points, where possible.

6 The Clerk's attention was drawn specifically to resolutions #5 and #7.

The motion was then put and CARRIED

- (f) North Vancouver Community Arts Council - tree policy (Report of City Engineer, May 17, 1979)

Moved by Alderman Warne, seconded by Alderman Kroon that The North Vancouver Community Arts Council be thanked for their suggestion, contained in their letter dated May 4, 1979, regarding a street tree plan, but advised that the City does not expect to be commencing such a plan in the near future because of other parks priorities. CARRIED

- (g) Employment of additional fireman - Report of Fire Chief, May 25, 1979

Moved by Alderman Colcleugh, seconded by Alderman Kroon that the following resolution deferred by Council on May 7th, 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"

be lifted from the table.

CARRIED

Fire Chief Hallaway was present during consideration of this item and responded to questions put by members of Council.

The motion was then voted on and CARRIED

- (h) North Shore Transportation Study - traffic routes in the Hamilton-Fell area - Report of City Engineer, June 1, 1979

Moved by Alderman Cross, seconded by Alderman Colcleugh that none of the existing rights-of-way on any of the routes shown in the City Engineer's report, dated June 1st, 1979, be stopped-up and closed in order to provide for the maximum number of options in the far future (50 to 200 years).

CARRIED

Moved by Alderman Warne, seconded by Alderman Payne that 15th Street, between Fell Avenue and Mosquito Creek, which falls on none of these routes, be considered favourably for a Stopping and Closing By-law, and that the Land Agent be authorized to proceed with negotiations to this effect;

AND FURTHER THAT no attempt be made at this time to acquire the office building in Lot "A" at Marine Drive at Hamilton Avenue for road purposes.

CARRIED

- (i) Local Improvement Petition - Paved Lane East of Sutherland from 17th to 18th Street - Report of City Engineer, May 30, 1979

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

Moved by Alderman Cross, seconded by Alderman Kroon that the City Engineer's report, dated May 30th, 1979, with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
A paved lane East of Sutherland Avenue from 17th Street and North of 17th Street from the Lane East of Sutherland to William Avenue	\$19,650.00

AND THAT the necessary construction by-law be prepared.

CARRIED

- (j) Local Improvement Petition - Paved Lane East of Grand Boulevard from 11th to 12th Street - Report of City Engineer, May 30, 1979

Moved by Alderman Kroon, seconded by Alderman Cross that the City Engineer's report, dated May 30th, 1979, with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
A paved lane East of East Grand Boulevard, from 11th to 12th Street, and North of 11th Street, from the Lane East of East Grand Boulevard to Sutherland Avenue	\$9,200.00

AND THAT the necessary construction by-law be prepared.

CARRIED

- (k) Local Improvement Petition - Sidewalk North side of 8th Street, from Chesterfield to ± 125 feet west - Report of City Engineer, June 4, 1979

Moved by Alderman Cross, seconded by Alderman Kroon that the City Engineer's report, dated June 4th, 1979, with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
A concrete sidewalk on the North side of 8th Street from Chesterfield Avenue to ± 125' West; and on the South side of 8th Street from Chesterfield Avenue to 13th Street	\$13,000.00

AND THAT the necessary construction by-law be prepared. CARRIED

- (l) Lions Gate Hospital - Pediatric Ward Grant - Report of City Administrator, June 5, 1979

Moved by Alderman Cross, seconded by Alderman Kroon that consideration of this item be deferred until all members of Council are present.

CARRIED

(m) Rezoning Application - 167 West 2nd Street (North Shore Realty) - Report of Planning Technician, May 31, 1979

Moved by Alderman Colcleugh, seconded by Alderman Kroon that the application received from North Shore Realty Ltd. to rezone Lot 6, Block 157, D.L. 274, from RH High-rise to CD-9 Comprehensive Development Zone 9, be referred to a Public Hearing on a date to be established by the City Clerk. CARRIED

(n) Rezoning Application - 1769 Lonsdale Avenue - Shell Oil Co. - Report of Planning Technician, May 31, 1979

Moved by Alderman Colcleugh, seconded by Alderman Kroon that consideration of this subject be deferred to the next Regular meeting of Council, as requested by Mr. S.T. Dawes of Shell Canada Limited in his letter dated June 7th, 1979. CARRIED

(o) Servicing of City Lots in Blocks 221 and 12B - Queensbury and 21st Street area - Report of City Engineer, June 6, 1979

Moved by Alderman Payne, seconded by Alderman Colcleugh that the preparation of a by-law for the necessary funds in the amount of \$197,700 be now approved from the Tax Sale Land Reserve Fund to complete the servicing of the twenty-six City-owned lots in Blocks 221 and 12B in the Queensbury and 21st Street area, AND FURTHER that the City Engineer be now authorized to complete the remaining work. CARRIED

(p) Complaint re traffic visibility - 500 Block West 23rd Street - Report of City Engineer, June 5, 1979

Moved by Alderman Kroon, seconded by Alderman Warne that in response to the request from Mrs. J. Willms for investigation of special signage and traffic control measures West of 23rd Street, she be advised that the problem has been considered thoroughly and that no additional signage is warranted; AND FURTHER that the Minutes of the meeting of the Traffic Advisory Committee dealing with this subject be forwarded to Mrs. Willms.

Mayor Loucks requested that a copy of the City Engineer's report also be forwarded to Mrs. Willms, if this action has not already been taken.

The motion was then put and CARRIED

(q) Rezoning Application - 100 Block West 22nd Street (H. and M. Babkowski) - Report of Planning Technician, June 5, 1979

Moved by Alderman Kroon, seconded by Alderman Payne that Mr. Babkowski be advised that the City will not consider any rezoning of the 100 Block West 22nd Street (North side), to commercial and restates the recommendation of the Community Plan, which designates a residential density of 12-16 dwelling units per acre; AND FURTHER that the application for rezoning Lots 20 and 21 of Lots 4 to 7, Block 206, D.L. 545 be rejected. CARRIED

Moved by Alderman Payne, seconded by Alderman Colcleugh that City Council instruct the Engineering Department to investigate the possibility of making the lane West of the White Spot a one-way lane, or, alternatively, making this a dead-end lane at 23rd Street. CARRIED

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- (r) St. Andrews Avenue Street End -
Report of City Engineer, June 5, 1979

Moved by Alderman Payne, seconded by Alderman Cross that the report of the City Engineer, dated June 5th, 1979, with respect to St. Andrews Avenue Street End be received and filed, and that sometime in the future in subsequent negotiations with Cassiar Asbestos Corporation Ltd, relative to renewal of their lease, the City may be able to include a covered and enclosed walkway.

CARRIED

- (s) B.C. Telephone Co. - Easement, Moodyville
Park - Report of City Engineer, June 5, 1979

Moved by Alderman Cross, seconded by Alderman Warne that a 10 ft. easement be granted through portions of Moodyville Park to the B.C. Telephone Company, subject to:

- (1) The upper and lower ends of the line being on an underground basis with no poles being placed north of the G.V.S.&D.D. easement or south of a point 60 feet north of the north boundary of Low Level Road;
- (2) The easement agreement being acceptable to the City Engineer, and

FURTHER THAT the Mayor and City Clerk be authorized to sign the necessary documents. CARRIED

- (t) North Vancouver Parking Commission -
Report of City Administrator, June 6, 1979

Moved by Alderman Warne, seconded by Alderman Colcleugh that the policies with respect to parking as proposed in the staff committee report dated May 15, 1979 be approved and the necessary amendments to the Parking Commission By-law be prepared; and further that staff be authorized to negotiate an agreement for Council's approval with Impark Systems Ltd. to operate and maintain the three existing off-street parking lots. CARRIED

- (u) North Vancouver Community Arts Council -
Use of Civic Centre Mall - Report of
City Engineer, June 8, 1979

Moved by Alderman Payne, seconded by Alderman Colcleugh that the application for the use of the 14th Street Mall by The North Vancouver Community Arts Council for June 23rd to June 30th, 1979 be approved, subject to:

- (1) At least 10 ft. clear space be left on the sidewalk on Lonsdale Avenue, and clear walkways at least 6 ft. wide within the Mall for entrances to the library, to the City Hall and to other entrances and pedestrian passages,
- (2) the hours for selling shall be restricted to the hours established in the Shops Regulation By-law,
- (3) goods offered for sale shall be restricted to hand-made arts items and shall not include manufactured goods, foodstuffs or beverages,
- (4) subject to The North Vancouver Community Arts Council assuming full liability and providing proof of adequate insurance coverage therefor. CARRIED

Moved by Alderman Colcleugh, seconded by Alderman Payne that only one vending licence be issued to The North Vancouver Community Arts Council and that any stalls be considered to be the stalls of the Arts Council, for the period of use of the 14th Street Mall from June 23rd to June 30th, 1979. CARRIED

Moved by Alderman Cross, seconded by Alderman Payne that the report of the Policy Committee, held earlier this evening, relative to Partic Holdings Ltd., and the by-law interpretation re shared parking, be introduced to the agenda. CARRIED

- (v) Partic Holdings Ltd. - by-law interpretation re shared parking - Report of Director, Permits & Licences, June 6, 1979 and Policy Committee

Moved by Alderman Cross, seconded by Alderman Kroon that the following recommendation of the Policy Committee be adopted:

2 THAT the City would allow the application of Partic Holdings Ltd. for a building permit at 1421 Lonsdale Avenue, for a cabaret/discotheque at 1421 Lonsdale Avenue, on the basis of time-shared parking. 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 Kroon that the following by-laws be introduced and read a first time in short form, copies of same having been circulated to all members of Council and read by them:

"Council Procedure By-law, 1979, No. 5191"

"Heritage Advisory Committee By-law, 1979, No. 5174"

"Lane East of East Grand Boulevard, from 11th Street to 12th Street, and North of 11th Street, from the Lane East of East Grand Boulevard to Sutherland Avenue, Local Improvement Construction By-law, 1979, No. 5194"

"Eighth Street from Chesterfield Avenue to Thirteenth Street Concrete Sidewalk Local Improvement Construction By-law, 1979, No. 5195"

CARRIED

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

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

Moved by Alderman Cross, seconded by Alderman Colcleugh that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5190" be introduced and read a first time in short form, copies of same having been circulated to all members of Council and read by them. CARRIED

Moved by Alderman Cross, seconded by Alderman Kroon that the said by-law be read a second time in short form, as amended.

CARRIED

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

CARRIED

Alderman Warne left the Council Chamber during consideration of the next item, because of a possible conflict of interest, returning immediately thereafter.

Moved by Alderman Cross, seconded by Alderman Kroon that "Lane East of Sutherland Avenue from 17th to 18th Street, and North of 17th Street from the Lane East of Sutherland Avenue to William Avenue, Local Improvement Construction By-law, 1979, No. 5193" be introduced and read a first time in short form, copies of same having been circulated to all members of Council and read by them.

CARRIED

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

CARRIED

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

CARRIED

Moved by Alderman Cross, seconded by Alderman Colcleugh that "Tax Sale Lands Reserve Fund Expenditure By-law, 1979, No. 5192" be introduced and read a first time in short form, copies of same having been circulated to all members of Council and read by them.

CARRIED

Moved by Alderman Cross, seconded by Alderman Colcleugh that the said by-law be read a second time in short form.

CARRIED

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed for the purpose of the public question period at 10:16 P.M. and reconvened at 10:18 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) North Vancouver Secondary School Site - Letter dated June 11, 1979 from British Columbia Buildings Corporation

Moved by Alderman Warne, seconded by Alderman Kroon that the letter dated June 11th, 1979 from the British Columbia Buildings Corporation with respect to the North Vancouver Secondary School site, in response to the questions raised in the Land Agent's letter of May 30th, 1979 concerning the position of the B.C.B.C., in regard to the possibility of the City leasing the two acre portion of Block 217, including the gymnasium and tennis courts for recreation purposes, be introduced to the agenda. CARRIED

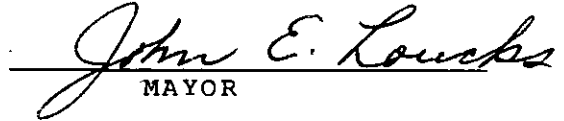
Moved by Alderman Warne, seconded by Alderman Kroon that the letter dated June 11th, 1979 from the British Columbia Buildings Corporation with respect to the North Vancouver Secondary School site be received and filed. CARRIED

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:29 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, June 18th, 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. Wilson, and Planning Consultant Mr. R. Mann.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the Minutes of the Public Hearing of Council and of the Regular Meeting of Council, both held on June 11th, 1979, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that Item (a) on the agenda of the Special Policy Committee Meeting be deferred for discussion to the In-Camera portion of the meeting.

CARRIED.

2. DELEGATIONS

- (a) Shell Canada Ltd. - Mr. S.T. Dawes.
Re: Application for Rezoning of
1769 Lonsdale Avenue

Mr. S.T. Dawes, Senior Marketing Representative of Real Estate and Development for Shell Canada Limited, presented slides and displayed plans of the building presently occupied by them for a self serve gasoline station. He noted that his Company was requesting the rezoning of the property to permit them to combine a convenience food store with the gas bar operation. Mr. Dawes stated that the retail and wholesale gasoline market was a depressed one and returns on investments are marginal. Therefore it was desirable to achieve a higher use from their existing building. He noted that the food store would be managed and operated by Shell personnel, and it was their intention to remain open only between the hours of 7:00 A.M. and 11:00 P.M., and not provide a 24-hour service to the public.

3. CORRESPONDENCE

- (a) Retail Merchants Association -
May 29th, 1979. Re Control of
Sunday Shopping

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Moved by Alderman Marcino, seconded by Alderman Kroon that a resolution be forwarded to the Union of B.C. Municipalities for consideration at the 1979 Convention, to urge the Provincial Government to take over their responsibilities and establish a policy to regulate Sunday shopping on a non-discriminatory basis.

CARRIED.

- (b) ^{39:} North Vancouver Recreation
Commission - June 15th, 1979.
Re: 1979 Program Revisions

Resinded
25 June 1979
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Moved by Alderman Payne, seconded by Alderman Marcino that the sum of \$1,075.20 be provided to the City of North Vancouver Parks Department to permit the opening of the Mahon Park wading pool during the summer and during the same hours as last year; and that the necessary funds be taken from the contingency account.

CARRIED.

- (c) North Vancouver Recreation
Commission - June 15th, 1979.
Re: Purchase of Services from North
Shore Neighbourhood House.

Moved by Alderman Cross, seconded by Alderman Marcino that the letter of June 18th, 1979, from the North Vancouver Recreation Commission respecting the purchase of services from North Shore Neighbourhood House, be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Recommendation of Ad Hoc Hiring
Committee of Council re Appointment
of Urban Designer for Lower Lonsdale

Moved by Alderman Payne, seconded by Alderman Marcino that the firm of Norman Hotson, Architects, be appointed Urban Designer to prepare a conceptual plan of the Lower Lonsdale Area in accordance with the terms of reference adopted by Council on April 23rd, 1979, AND THAT Urban Programme Planners report back to Council respecting a final cost of the study which will include a model.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. G. Bishop, President of Marine Electric Ltd., be advised, in response to his letter of June 17th, 1979, that numerous public meetings have been held with respect to both the Community Plan and the report of the Lower Lonsdale Development Committee, and that he be provided with copies of reports dealing with the subject.

CARRIED.

- (b) Recommendation of May 28th Meeting of
Policy Committee re Vertical Control
Dimensions in Character Areas "D" and
"E" of Community Plan

Moved by Alderman Kroon, seconded by Alderman Payne that the recommendation of the Policy Committee dealing with vertical control dimensions in Character Areas "D" and "E" of the Community Plan, be lifted from the table.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Kroon that the subject of the establishment of a policy for the vertical control dimensions in Character Areas "D" and "E" of the Community Plan be referred to the Advisory Planning Commission for a report.

CARRIED.

- (c) Resolutions - U.B.C.M. 1979
Conferance

Moved by Alderman Marcino, seconded by Alderman Colcleugh that

Resolutions No. 1 to 4, inclusive, and 6 to 11, inclusive, attached to the report of the City Administrator dated May 23rd, 1979, dealing with resolutions for submission to the 1979 Conference of the Union of B.C. Municipalities, be adopted by Council for presentation to the U.B.C.M.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Colcleugh that the following resolutions be endorsed for submission to the 1979 Conference of the U.B.C.M.:

Resolution No. 1

WHEREAS Section 705(2) of the Municipal Act requires that a premises previously occupied by a non-conforming use and discontinued for a period of thirty days can only be re-occupied by a conforming use;

AND WHEREAS the said re-occupancy must be in conformity with the provisions of the Zoning By-law;

AND WHEREAS Section 705(2) of the Municipal Act does not clarify whether the provisions referred to apply to use provisions only or to regulatory requirements as well;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend Section 705(2) of the Municipal Act to read as follows:

A lawful use of premises existing at the time of the adoption of a zoning by-law, although such use does not conform to the provisions of the by-law, may be continued; but if such non-conforming use is discontinued for a period of thirty days, any future use of those premises shall, subject to the provisions of this section, be in conformity with all provisions of the zoning by-law including all regulations therein.

Resolution No. 2

WHEREAS Section 705(2) of the Municipal Act requires that a premises previously occupied by a non-conforming use and discontinued for a period of thirty days can only be re-occupied by a conforming use;

AND WHEREAS the said re-occupancy must be in conformity with the provisions of the Zoning By-law;

AND WHEREAS the period of thirty days is of short duration, and often constitutes an extreme hardship on owners of property who are endeavouring to obtain a lease which may require Municipal approval;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend Section 705(2) of the Municipal Act by deleting the reference to the "thirty day" period of discontinuance and substituting in place thereof a period of ninety days.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Colcleugh that the following resolution be endorsed for submission to the 1979 U.B.C.M. Conference:

WHEREAS a two-year term for Council members has been recognized as an inadequate period in which to develop and fully institute programmes;

AND WHEREAS resolutions recommending the institution of three-year terms for Council members have been endorsed by the U.B.C.M. on previous occasions;

THEREFORE BE IT RESOLVED that the Provincial Government be petitioned to amend the Municipal Act so that the terms of office for elected Municipal and Regional District officers shall be three years.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the following resolution be endorsed for submission to the U.B.C.M. Conference:

WHEREAS enforcement of the Lord's Day Act has been delegated to the Provincial Attorney General;

AND WHEREAS the Government of the Province of British Columbia has not established any guidelines in this respect;

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities urge the Provincial Government to regulate Sunday shopping in British Columbia.

CARRIED.

(d) Lions Gate Hospital - Request for Grant for Pediatric Ward

Moved by Alderman Marcino, seconded by Alderman Ward that the request of the Lions Gate Hospital for a Municipal Grant for the renovating of the pediatric ward, be referred to the next meeting of the Finance Committee scheduled for July 9th, 1979.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Kroon that the City Administrator be requested to obtain a report from the Treasurer on the status of the 1979 Budget, commenting on the effect of such a proposed grant.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that the motion to defer the Lions Gate Hospital grant request to the July 9th meeting of the Finance Committee be reconsidered.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the motion to defer the Lions Gate Hospital grant request to the July 9th meeting of the Finance Committee be amended by deleting the date "July 9th" and substituting therefor the date "June 25th".

CARRIED.

The motion as amended was then put and CARRIED.

(e) Rezoning Application - 1769 Lonsdale Avenue - Shell Oil Co. (Report of Planning Technician - May 31st)

Moved by Alderman Marcino, seconded by Alderman Warne that the application from Shell Canada to rezone Lot 1 of 4, Block 19, D.L. 548/549, be referred to the Advisory Planning Commission for comment.

CARRIED.

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

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the report of the City Engineer dealing with highway access in connection with the development of the Secondary School site be deferred.

CARRIED.

(g) Improvement of Lane North of 15th Street from Fell Avenue West. (Report of City Engineer - June 8th)

Moved by Alderman Warne, seconded by Alderman Colcleugh that the report and estimates of cost with respect to the following local improvement initiative work be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Paved lane north of 15th Street from Fell Avenue west to the lane west of Fell Avenue, and the lane west of Fell Avenue from the lane north of 15th Street to 16th Street	\$ 32,400.00

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

CARRIED.

(h) Local Improvement Works - Owners' Share of Costs. (Report of City Clerk - June 12th)

Moved by Alderman Marcino, seconded by Alderman Kroon that

- (1) a resolution be prepared to be forwarded to the 1979 U.B.C.M. Conference providing for an option to levy rates for local improvements within Division 1 of Part XVI of the Municipal Act; and
- (2) a By-law be prepared to proceed with the paved lane north of 11th Street, from St. Georges Avenue to St. Andrews Avenue, Local Improvement project, and that the owners within the project be so advised.

CARRIED.

(i) Amendment to Land Use Contract 200 Block East 17th Street (Starbac) - Report of Planning Technician - June 12th)

Moved by Alderman Kroon, seconded by Alderman Marcino that the land use contract between the City and Starbac Construction Ltd. for Lot "C" of Lot 1, Block 32, D.L. 549, be amended to permit the addition of a basement to each of the three dwelling units, provided that a restrictive covenant under Section 24A of the Land Registry Act is attached to ensure single family use.

Moved by Alderman Cross, seconded by Alderman Colcleugh that the motion be deferred until Council has had an opportunity to peruse the previous plans and the revised plans, and that the Planning Technician be requested to submit a further report.

CARRIED.

(j) Lane Entrance Paving Policy. (Report of City Engineer - June 13th, 1979)

Moved by Alderman Kroon, seconded by Alderman Marcino that the City Engineer be authorized to arrange to pave all existing entrances on the following two lane improvement projects up to four feet within private property:

Lane north of 19th Street from St. Georges to St. Andrews

Lane north of Keith Road from Delbruck to Forbes;

AND FURTHER that if additional paving on private property is requested in lane local improvement projects in order to tie to private driveways or carports that it may be so done at a flat extra charge of 60¢ per square foot, and on the understanding that the City does not guarantee the permanence of this extra work.

CARRIED.

(k) Schedule of Council Meetings -
Months of July and August. (Report
of City Clerk - June 12th)

Moved by Alderman Colcleugh, seconded by Alderman Kroon that the following schedule for the regular meetings of Council and the Policy and Finance Committees be approved for the months of July and August, 1979:

July 9th and 23rd
August 7th and 20th.

CARRIED.

(l) Development of Block 217 - (North
Vancouver Senior Secondary School)

Moved by Alderman Cross, seconded by Alderman Colcleugh that consideration of the development of the North Vancouver Secondary School site be deferred for discussion during the in-camera portion of the meeting, after the meeting of the Policy Committee.

CARRIED.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Council Procedure By-law, 1979, No. 5191"

"Heritage Advisory Committee By-law, 1979, No. 5174"

"Zoning By-law, 1967, Amendment By-law, 1979, No. 5190"
(200 Block West 13th Street - Marbar Holdings).

"Lane East of Grand Boulevard from 11th Street to 12th Street, and North of 11th Street from the Lane East of Grand Boulevard to Sutherland Avenue, Local Improvement Construction By-law, 1979, No. 5194"

"Eighth Street from Chesterfield Avenue to Thirteenth Street Concrete Sidewalk Local Improvement Construction By-law, 1979, No. 5195"

CARRIED.

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

CARRIED.

Alderman Warne left the Council Chamber at 10:00 P.M. due to a possible conflict of interest.

Moved by Alderman Cross, seconded by Alderman Colcleugh that "Lane East of Sutherland Avenue from 17th to 18th Street, and North of 17th Street from the Lane East of Sutherland Avenue to William Avenue, Local Improvement Construction By-law, 1979, No. 5193" be reconsidered.

CARRIED.

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

CARRIED.

Alderman Warne returned to the Council Chamber at 10:01 P.M.

7. INQUIRIES

(a) Installation of Additional Bus Shelters - Inquiry by Alderman Cross

1 Alderman Cross noted that several months ago the City Engineer had been requested to report back to Council with possible future sites for more bus shelters in the City and asked that this information be brought forward.

(b) North Vancouver Parking Commission - Inquiry by Alderman Marcino

2 Alderman Marcino noted the action taken last week with respect to amendments to the Parking Commission By-law, and asked if the Commission members had been advised of this.

✓ The Acting Clerk stated that the Commission had been so advised, and that a copy of the staff report and the City Administrator's report had been forwarded for the Commission's information.

* RECESS

The meeting recessed at 10:04 P.M. for the purpose of the public question period, and reconvened at 10:05 P.M. with the same personnel present.

8. Labour Relations

1 Moved by Alderman Cross, seconded by Alderman Warne that the subject of labour relations be introduced to the agenda.

CARRIED.

7 Moved by Alderman Cross, seconded by Alderman Marcino that the subject of labour relations be discussed during the in-camera portion of this meeting.

CARRIED.

3 Moved by Alderman Colcleugh, seconded by Alderman Cross that this meeting now recess to the Committee Room for the purpose of considering confidential reports and the item on the agenda of the Policy Committee in camera.

CARRIED.

Whereupon the meeting recessed at 10:07 P.M., and reconvened at 10:58 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

(a) Labour Relations

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

4 THAT the material submitted by the Labour Relations Department of the G.V.R.D. with respect to C.U.P.E. negotiations be received and filed.

CARRIED.

10. ADJOURNMENT

Moved by Alderman Kroon, seconded by Alderman Colcleugh 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

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, June 25th, 1979, at 7:30 P.M.

Present:

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

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

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

PROCLAMATION

Prior to dealing with the items of business on the Council agenda, Mayor Loucks proclaimed the week of June 25th to July 1st, 1979, to be "CANADA WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on June 18th, 1979, be taken as read and adopted as circulated. CARRIED.

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

Whereupon the meeting recessed at 7:32 P.M., and reconvened at 7:45 P.M. with the same personnel present, with the addition of Alderman Payne.

2. DELEGATIONS

- (a) Mr. K. Morgan re Keeping of Boa Constrictors

Mr. Morgan, who had requested in his letter of June 15th, 1979, to appear as a delegation in support of his claim that the City's Dangerous Creatures By-law should be amended to prohibit the keeping of venomous reptiles only, was not present.

3. CORRESPONDENCE

- (a) North Vancouver Community Arts Council - June 15th, 1979.
Re: Preservation of Beech Trees

Moved by Alderman Marcino, seconded by Alderman Warne that the developer of the property on the North side of the 200 Block West 13th Street, namely Marbar Holdings Ltd., be advised that many citizens have requested the retention of the two copper beech trees fronting the site on 13th Street because of their

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2

historic value, and therefore the Council would appreciate Marbar's cooperation in preserving these trees rather than removing them when construction takes place. CARRIED.

- (b) North Vancouver Chamber of
Commerce - June 7th, 1979.
Re: Contract for Services

Moved by Alderman Warne, seconded by Alderman Kroon that the correspondence from the North Vancouver Chamber of Commerce dated June 7th, 1979, and February 14th, 1979, with respect to the contract for services for the current year, be received and filed, and that the Mayor and City Clerk be authorized to execute the said contract in the amount of \$15,000.00 for the period May 1st, 1979, to April 30th, 1980. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- 2 (a) Bicycle Registration. (Report of City
Administrator - June 19th, 1979)

Moved by Alderman Colcleugh, seconded by Alderman Marcino that Mr. M.F. Bailey of Central Bicycle Registration System be advised that the City of North Vancouver wishes to continue with the bicycle registration program provided through the R.C.M.P. Detachment with the involvement of the Optimist Club; AND THAT the grant approved on April 17th, 1979, to the Optimist Club of the North Shore for the purposes of the Bicycle Registration Program be now released. CARRIED.

- 3 (b) Rezoning of Property in 400 Block
Lonsdale Avenue - T.K. Ma. (Report
of Planning Technician - June 12th, 1979)

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the following resolution of Council adopted on January 28th, 1976, be reconsidered:

"THAT staff be instructed to take into consideration the properties not previously redeveloped fronting Lonsdale Avenue between 4th and 6th Streets when the by-law for the Lower Lonsdale redevelopment is drafted, with the inclusion of limited commercial use." CARRIED.

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the above quoted resolution adopted on January 28th, 1976, be rescinded. CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that Council endorse the Community Plan's designation of the properties fronting Lonsdale Avenue between 4th and 6th Streets as a high-density residential use; AND THAT the application of Mr. T.K. Ma for the rezoning of Lots 14 to 19, Block 125, D.L. 274, to C-1 Central Commercial Zone, be denied. CARRIED.

- 4 (c) Rezoning of Property - 900 Block West
16th Street - Graham Crockart. (Report
of Planning Technician - June 12th, 1979)

Moved by Alderman Payne, seconded by Alderman Colcleugh that the application to rezone Lots 41, 42, and 43, Block B, D.L. 265/552, received from G. Crockart, be referred to the

Advisory Planning Commission for report and, further, that the applicant be required to submit:

- (1) A revised site plan indicating proposed off-street loading arrangements.
- (2) A finish schedule providing complete details of exterior finishes, materials, colours and signage.
- (3) Satisfactory landscape plans, prepared by a registered Landscape Architect and indicating the size, quantity and type of landscape materials to be introduced to the site and details of all walkways, sidewalks, boulevards and landscape screens.

CARRIED.

- (d) Lane Dedication - 23rd and Western. (Report of Land Agent - June 20th, 1979)

Moved by Alderman Kroon, seconded by Alderman Marcino that the Land Agent and the City Clerk be authorized to prepare the necessary legal documentation and Highways Establishing By-law for Canz Construction Limited to dedicate the north ten feet of Lot "I" of Lots 1, 2, 19, and 20, Subdivision "A" of Block 215, D.L. 545, Plan 1418, for the sum of One Dollar (\$1.00) to the City for a lane allowance; AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the legal documentation and Highways Establishing By-law to complete this transaction.

CARRIED.

- (e) Grass Playfield and Running Track - 23rd Street and St. Georges Avenue. (Report of City Engineer - June 20th, 1979)

Moved by Alderman Payne, seconded by Alderman Warne that:

- (1) on termination of the present lease with Schol District No. 44, after September 1st, 1979, Lot "B", Block 216, D.L. 545, comprising approximately 2.55 acres located north-west of the intersection of St. Georges Avenue and 23rd Street, be added to the Parks Boundary Plan, Drawing No. 111-115 and named "Norseman Park"; and
- (2) the Engineering Department be authorized to maintain the Park on the basis of the City Engineer's report dated June 20th, 1979, subject to the 1980 budget, and that the Recreation Commission be authorized to programme grass hockey in this park for 1980 or 1981 when the turf conditions are suitable in the opinion of the City Parks Superintendent.

Moved by Alderman Warne, seconded by Alderman Colcleugh that the motion be amended by deleting from Clause (2) the words "the Recreation Commission be authorized to programme grass hockey", and substituting therefor the words "it be strongly recommended to the Recreation Commission that it programme grass hockey".

DEFEATED.

The original motion was then put and CARRIED.

- (f) Car Mileage Allowance Review. (Report of Personnel Director - June 20th, 1979)

Moved by Alderman Kroon, seconded by Alderman Warne that the Car Mileage Allowance be revised upward by approximately 15% to create the following schedule which shall be reviewed again on July 1st, 1980:

Amended
Nov. 2/81
re Grass
Hockey

2
3

City Administrator	\$ 46.00	per month	
Personnel Director	46.00	"	"
Land Agent	46.00	"	"
Treasurer-Collector	46.00	"	"
Deputy Treasurer-Collector	46.00	"	"
Deputy Engineer	120.00	"	"
Building Inspector I	120.00	"	"
Building Inspector II	120.00	"	"
Plumbing Inspector I	120.00	"	"
Plumbing Inspector II	120.00	"	"
Electrical Inspector I	120.00	"	"
Electrical Inspector II	120.00	"	"
Licence Inspector	120.00	"	"
City Engineer	143.00	"	"
General Superintendent	203.00	"	"

CARRIED.

- (g) Land Use Contract Amendment -
Starbac - 200 Block East 17th Street.
(Report of Planning Technician -
June 20th, 1979)

Moved by Alderman Marcino, seconded by Alderman Warne that the Land Use Contract between the City and Starbac Construction Ltd. for Lot "C" of Lot 1, Block 32, D.L. 549, be amended to permit the addition of a basement in each of the three dwelling units, in accordance with Schedule 2 (b) attached to the report of the Planning Technician, dated June 20th, 1979.

CARRIED.

- (h) Traffic Signal at 3rd Street and
Forbes Avenue. (Report of City
Engineer - June 20th, 1979)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that a meeting be arranged between the City Council and the Council of the Squamish Indian Band to advise them of Council's proposals to proceed with the installation of a traffic and pedestrian signal on 3rd Street at Forbes Avenue together with the necessary widening, on a minimal cost basis of holding lanes for some 250 feet west of the intersection on 3rd Street.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

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

"Highways Establishing By-law, 1979, No. 5196" (North 10 ft. of Lot "I", Block 215, D.L. 545 - 23rd and Western).

"Lane North of Eleventh Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Initiative Construction By-law, 1978, No. 5197"

CARRIED.

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

CARRIED.

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

CARRIED.

7. COUNCIL INQUIRIES

- (a) Dangerous Creatures By-law -
Inquiry by Alderman Warne

Alderman Warne noted that there was to have been a delegation present this evening regarding the Dangerous Creatures By-law, and inquired if the topic would be brought back on the agenda in any other form in the future.

Mayor Loucks stated this subject could be introduced under "ANY OTHER BUSINESS".

* RECESS

The meeting recessed at 8:45 P.M. for the public question period and reconvened at 8:55 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Grant to Lions Gate Hospital for
Renovation of Pediatric Ward -
(Finance Committee - June 25th, 1979)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the subject of awarding a grant to the Lions Gate Hospital for renovations to the Pediatric Ward, be introduced to the agenda.

CARRIED.

- (b) Dangerous Creatures By-law

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the subject of the Dangerous Creatures By-law be introduced to the agenda for consideration.

CARRIED.

- (c) Special Occasion Liquor Licence -
North Vancouver Lions Club

Moved by Alderman Marcino, seconded by Alderman Warne that the application of the Lions Club for a Special Occasion Liquor Licences be introduced to the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that, without prejudice to the City, an unconditional grant in the amount of \$10,000.00 be awarded to the Lions Gate Hospital towards the Children's Ward Fund, the monies to come from the Contingency Account.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Payne that approval be granted for a "Special Occasion" Licence to the North Vancouver Lions Club, under Clause 1(9) of the Regulations made pursuant to the Liquor Control and Licensing Act for Saturday June 23rd, 1979, subject to the applicant's compliance with all pertinent regulatory by-laws of the City of North Vancouver.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Payne that the Medical Health Officer of the North Shore Union Board of Health be asked to advise Council and the By-law Enforcement Officer whether the reptiles owned by Mr. Ken Morgan, of #9 - 1960 Rufus Avenue are dangerous creatures in the intent of the City's "Dangerous Creatures By-law".

CARRIED.

(d) Exempt Staff Salaries

Moved by Alderman Warne, seconded by Alderman Payne that the subject of salaries of exempt staff be introduced to the agenda, for discussion in camera.

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 9:07 P.M. and reconvened at 9:40 P.M. with the same personnel present, with the exception of Mr. B. Hawkshaw.

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

9. CONFIDENTIAL REPORTS

(a) Extension of Employment. (Report of Personnel Director - June 18th, 1979)

THAT Mr. J. Norman McDowell be granted a further extension of his employment for a period of one year to July 19th, 1980, subject to review of his workmanship based on health, ability, and performance, effective July 19th, 1979.

(b) North Vancouver Recreation Commission, re 1979 Program Revisions. (Report of Personnel Director - June 20th, 1979)

THAT the resolution of Council adopted on June 18th, 1979, to provide the necessary funds to permit the City's Parks Department to open Mahon Park Wading Pool during the summer, be reconsidered.

THAT the resolution of Council adopted on June 18th, 1979, to provide the necessary funds to permit the City's Parks Department to open Mahon Park Wading Pool during the summer, be rescinded.

THAT the sum of \$1,075.20 be provided to the North Vancouver Recreation Commission to permit the opening of the Mahon Park wading pool during the summer and during the same hours as last year; AND THAT the necessary funds be taken from the Contingency Account; AND FURTHER THAT the District of North Vancouver be approached to waive the provisions of Clause 9(4) of the Agreement to permit the North Vancouver Recreation Commission to supervise the pool for the summer of 1979 only.

(c) Exempt Staff Salaries

THAT the exempt City of North Vancouver employees receive a 7% wage adjustment for the year 1979.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:45 P.M.


CITY CLERK


MAYOR