

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, September 4th, 1979, at 7:30 P.M.

Present:

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

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

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

PROCLAMATION

Mayor Loucks read a proclamation designating the month of September, 1979, as "BOAT PEOPLE RESCUE PROJECT MONTH."

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

It was requested that an additional line be added to the Proclamation to provide that any contributions to the fund to assist these refugees may be forwarded in care of the City Treasurer's office.

1. MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the minutes of the Regular Meeting of Council and of the Public Hearing, both held on August 20th, 1979, and the minutes of the Special Meeting of Council held on August 24th, 1979, be taken as read and adopted as circulated, with the exception that Item 9(a) in the in-camera portion of the Regular Council meeting be amended to show Mr. Art Davies and Mr. William Baker as being recommended for appointment to the Heritage Advisory Committee and that the minutes of the Regular Meeting of Council be amended to indicate adoption of this recommendation.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

(a) District of North Vancouver re Access to Cedar Village Subdivision.

Moved by Alderman Kroon, seconded by Alderman Marcino that the staff recommendation to place a speed limit of 30 km/hr on the portion of Rufus Drive between Cedar Village Crescent and the City boundary at 16th Street be approved and that the District Council be advised accordingly.

Moved by Alderman Cross, seconded by Alderman Colcleugh that the motion be amended to provide that the decision not to

89

barricade Rufus Drive at 16th Street and Casano Drive at the City/District boundary will be reconsidered as requested by the delegation from the District Council to the Council meeting held on August 20th.

The Chair was challenged on the propriety of the amending motion, and the question was asked "Shall the Chair be sustained?"

Voting in favour: Alderman Colcleugh, Alderman Cross, Alderman Kroon, and Alderman Payne.

Voting against: Alderman Marcino and Alderman Warne.

The question was passed in the AFFIRMATIVE.

The amending motion was then put and DEFEATED.

The original motion was put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the Council of the District of North Vancouver be advised, in response to their request for the barricading of Rufus Drive and Casano Drive at the City/District boundary, that the City does not intend to provide barricades at this time, but will review the traffic in the area a year from now and reconsider the topic at that time. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Recommendation of Finance Committee - Council Policy re Grants

2 Moved by Alderman Warne, seconded by Alderman Colcleugh that the Council policy with respect to grants be continued, i.e., that grants be determined on the basis of services supplied to the community, for those organizations that make written application in accordance with the said policy. CARRIED.

(b) Recreation for Residents with Special Needs. (Report of Personnel Director - August 27th)

3 Moved by Alderman Kroon, seconded by Alderman Marcino that Mr. Bruce Hawkshaw, Personnel Director, City of North Vancouver, be the City's official representative on the Advisory Committee for Recreation for North Shore Residents with Special Needs. CARRIED.

(c) Park and Ride Facility. (Report of City Administrator - August 16th)

4 Moved by Alderman Marcino, seconded by Alderman Warne that the subject of park and ride facilities in the City be referred to the next meeting of the Policy Committee. CARRIED.

(d) Improvement of Lane East of Grand Boulevard between 8th and 9th Streets. (Report of City Clerk - August 28th)

5 Moved by Alderman Colcleugh, seconded by Alderman Marcino that the petition for the improvement of the lane east of Grand Boulevard from 8th to 9th Street be referred to the City Engineer for an estimate of cost of the work; and that the report of the City Clerk with respect to the said petition be received and filed. CARRIED.

(e) Per Diem Expense Allowance. (Report of Personnel Director - August 20th)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that, effective immediately, the members of City Council and Staff whose attendance is authorized by Council at a Conference, Convention, or Seminar outside of the Greater Vancouver area, shall be reimbursed a flat per diem rate of \$40.00 plus payment of economy air fare, or the equivalent if alternative transportation is used, plus registration, plus the single hotel room rate applicable to the hotel housing the said Conference, Convention, or Seminar.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that the present policy of the City paying the registration fees for spouses attending conferences, etc., be discontinued; and further that accommodation for spouses attending such conferences be not paid by the Corporation.

CARRIED.

2 (f) Rezoning Application - North Side
300 Block East 3rd - R. & R. Western
Estates Ltd. (Report of Planning
Technician - August 28th)

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the application to rezone Lot 22, Block 13, D.L. 274, (300 Block East 3rd Street), received from R. & R. Western Estates Ltd., be referred to the Advisory Planning Commission for consideration and report.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Kroon that "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1979, No. 5202", (30 km speed limit - Rufus Drive), be reconsidered.

CARRIED.

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

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Lane North of Fifteenth Street from Fell Avenue West, Local Improvement Initiative Construction By-law, 1979, No. 5207" be reconsidered.

CARRIED.

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

CARRIED.

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

"Zoning By-law, 1967, Amendment By-law, 1979, No. 5204"
 (Lewis Construction - north side 100 Block East 2nd Street)

"Zoning By-law, 1967, Amendment By-law, 1979, No. 5205"
 (Porte Realty Ltd. - north side 100 Block West 21st Street)

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon 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

(a) Doris Orr - Inquiry by Alderman Payne

Alderman Payne commented on the recent publicity with respect to entering property of a private citizen, in this instance the home of Mrs. Doris Orr. He asked that a staff report be submitted in connection with this matter, and Mayor Loucks advised this information would be provided.

(b) Clean up of Back Yards and Lanes - Inquiry by Alderman Payne

Alderman Payne noted that some months ago he had requested a complete report on the action which the City is taking or can take with respect to the cleaning up of debris in lanes and back yards in the City.

Mr. Raymond said he would check this out.

(c) Kiwanis Arts and Crafts Fair - Inquiry by Alderman Marcino

Alderman Marcino asked that the subject of the request of the Kiwanis Club to hold an Arts and Crafts Fair be placed on the agenda of the next Regular Meeting of Council.

(d) Doris Orr - Inquiry by Alderman Marcino

Alderman Marcino asked that consideration of the Doris Orr incident be included on the agenda of the next Council Meeting.

(e) Condition of Boulevard - 300 Block East 3rd Street - Inquiry by Alderman Colcleugh

Alderman Colcleugh advised that he had received a telephone call from a gentleman owning property in the 300 Block East 3rd Street who is concerned about the condition of the boulevard opposite the B.C. Hydro installation. He said it was his understanding that although the City can enforce the clean up of private property it can do nothing to force the owners of property to clean up the boulevards fronting their homes. He felt that the City should either accept this responsibility or get an enforceable by-law to ensure cleanup by owners.

(f) Untidy Sidewalks - Lonsdale Avenue between 14th and 17th Streets - Inquiry by Alderman Colcleugh

Alderman Colcleugh remarked on the untidy condition of Lonsdale Avenue between 14th and 17th Streets, and suggested that either the City should have an enforceable by-law to require the merchants abutting on main streets to keep the sidewalks clean or arrange for the City to do it. He asked that staff reports be provided with respect to this subject, as well as the cleanup of boulevards.

Mayor Loucks was of the opinion that both these items should be dealt with by the Council.

* RECESS

A recess was called at 8:37 P.M. for the public question period, but as no inquiries were made the meeting reconvened immediately.

8. ANY OTHER BUSINESS

(a) Special Edition - North Shore News

Moved by Alderman Marcino, seconded by Alderman Kroon that the memorandum dated August 29th, 1979, from the North Shore News advising of the Special Edition/Focus on Industry which will be publishing on September 19th, be introduced to the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the invitation of North Shore News to advertise in the Special Edition/Focus on Industry issue of the publication, be declined.

CARRIED.

(b) Provincially owned Waterfront Lands

Moved by Alderman Warne, seconded by Alderman Cross that the topic of the Provincially owned waterfront lands be added to tonight's agenda for discussion in camera under "Confidential Reports".

CARRIED.

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

CARRIED.

The meeting then adjourned at 8:45 P.M. and reconvened at 10:40 P.M. with the same personnel present, with the exception of Alderman Marcino and Mr. B. Hawkshaw.

(During the in-camera portion of the meeting a motion was adopted to waive the requirements of the Procedure By-law and continue the meeting until 10:45 P.M.).

9. CONFIDENTIAL REPORTS

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

(a) Heritage Advisory Committee
By-law - Appointment of Committee
Members

THAT Mr. Jack Watts be appointed to the City of North Vancouver Heritage Advisory Committee for a three year term, to expire on June 30th, 1982.

(b) Lease Agreement - City/District,
re Garbage Disposal. (Report of
Select Committee - August 30th)

THAT the City lease to the Corporation of the District of North Vancouver, effective September 1st, 1979, the westerly 17.89 ± acres of D.L. 1620 as described in and under the terms and conditions established by the Draft Lease Agreement dated August 29th, 1979;

AND THAT staff be authorized to prepare the necessary Lease By-law as required under Section 477 of the Municipal Act;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents;

AND FURTHER THAT, on execution of this Lease Agreement, the present Garbage Agreement dated January 26th, 1970, be terminated by mutual consent of the parties;

AND FURTHER THAT staff be authorized to prepare the necessary Reserve Fund By-law as required under Section 303 of the Municipal Act to create a Reserve Fund titled "Reserve for Solid Waste Disposal", in accordance with the terms and conditions of the Report dated August 30th, 1979, filed by the Select Committee on Garbage Disposal.

CARRIED.

(c) Provincially Owned Waterfront
Lands

Moved by Alderman Kroon, seconded by Alderman Warne that the recommendation of the Committee of the Whole with respect to the Sea Bus site be approved and remain in-camera.

CARRIED.

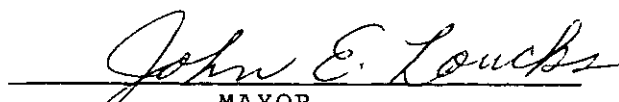
10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:45 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, September 10th, 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 and Committee Clerk Mrs. E.M. Rienstra.

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

1. MINUTES

Moved by Alderman Cross, seconded by Alderman Warne that the minutes of the Regular Meeting of Council held on September 4th, 1979 be taken as read and adopted as circulated. CARRIED

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

Whereupon the meeting recessed at 7:31 P.M., and reconvened at 8:57 P.M., with the same personnel present, with the exception of Mr. T.J. Scott.

2. DELEGATIONS

(a) Doris Orr - City By-laws -
Mr. L. Ayotte

Moved by Alderman Cross, seconded by Alderman Kroon that item 4(b) on the agenda be brought forward for consideration at this time. CARRIED

Mr. Ayotte spoke on behalf of himself and others who had signed a petition, requesting Council to take whatever action may be necessary to ensure that Mrs. Doris Orr of 248 West 26th Street abides by the City of North Vancouver by-laws and keeps no more than three dogs on the premises, located at 248 West 26th Street, and keeps all animals quiet between the hours of 9:00 P.M. and 7:00 A.M.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Application for rezoning (900 Block West
16th Street) - Graham Crockart - (Report
of Director, Permits & Licences, September 5

Moved by Alderman Marcino, seconded by Alderman Kroon that the revised plan submission and the revised draft by-law be received and that the City Clerk be authorized to schedule a Public Hearing and post the necessary notices with respect to the application

to rezone Lots 41, 42 and 43, Block "B", D.L. 265/552, Plan 7199 from Single Family to Comprehensive Development Zone 10. CARRIED

(b) Doris Orr incident (Requested by Alderman F.S. Marcino)

Alderman Marcino advised that in response to a telephone complaint he had received, he requested the City Administrator to look into the situation with respect to the keeping of dogs at 248 West 26th Street. Subsequently the By-law Enforcement Officer and a Police Constable went to the property and determined that there were more dogs than the number allowed under the City's dog regulation by-law. Alderman Marcino advised that at no time did either of the Officers enter the house at 248 West 26th Street. He referred to the petition received from Mr. Ayotte and others, complaining of the noise from barking dogs at 248 West 26th Street, and also to the City's agreement with the B.C.S.P.C.A.

- 1 Moved by Alderman Colcleugh, seconded by Alderman Marcino that the petitioners, in connection with Doris Orr and the City By-laws, be advised that Council has no option but to enforce its own by-laws and will continue to do so.

CARRIED

- 2 Moved by Alderman Cross, seconded by Alderman Kroon that a report from the By-law Enforcement Officer together with any other staff reports prepared in the past with respect to the matter of enforcing the City's By-laws at 248 West 26th Street and Mrs. Doris Orr be prepared for consideration at a meeting between Council members and staff, including the By-law Enforcement Officer and the City Solicitor, to consider this matter and prepare recommendations to resolve the situation.

CARRIED

(c) Kiwanis Club Arts and Crafts Fair - (Requested by Alderman F.S. Marcino)

- 3 Moved by Alderman Marcino, seconded by Alderman Payne that a grant, in an amount equivalent to the amount of the City's Business Licence for the Bi-ennial Arts and Crafts Fair to be held October 18th to 21st, 1979, be made to the Kiwanis Club of North Vancouver.

- 4 Moved by Alderman Cross, seconded by Alderman Kroon that this matter be referred to the next meeting of the Policy Committee for the purpose of establishing a policy to give grants in lieu of the charges made for a business licence to non-profit organizations.

CARRIED

(d) Tow Away Signs on Private Property - (Service Station at 13th & Lonsdale)

- 5 Moved by Alderman Marcino, seconded by Alderman Kroon that the subject of Tow Away Signs on private property be referred to the Director of Permits and Licences to consider an amendment to the sign by-law to provide for "no parking" signs of a minimum size for tow away areas on private property only.

CARRIED

It was suggested that a letter be sent to the owners of the property, a former service station, located at 13th Street and Lonsdale Avenue, requesting them to keep their property in a neat and tidy condition.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

Nil.

7. COUNCIL INQUIRIES

- (a) Preparation of statistical reports to Council - Inquiry by Alderman Warne

Alderman Warne asked that staff be requested to provide comparative data, both from the previous year and year to date, when preparing statistical reports for Council.

* RECESS

A recess was called at 9:50 P.M. for the public question period, and reconvened at 10:00 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Joint Committee for Purchase of Services, North Shore Neighbourhood House - Appointment of Alternate Representative

Moved by Alderman Cross, seconded by Alderman Kroon that the subject of the appointment of an alternate representative of Council to the Joint Committee for Purchase of Services from North Shore Neighbourhood House be introduced to the agenda.

CARRIED

Moved by Alderman Cross, seconded by Alderman Warne that Alderman E.B. Kroon be appointed as Council's alternate representative to the Joint Committee for Purchase of Services from North Shore Neighbourhood House for the meeting to be held on September 18th, 1979.

CARRIED

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

CARRIED

The meeting then adjourned at 10:02 P.M. and reconvened at 10:45 P.M. with the same personnel present.

(During the in-camera portion of the meeting a motion was adopted to waive the requirements of the Procedure By-law and continue the meeting until 11:00 P.M. if necessary).

9. CONFIDENTIAL REPORTS

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

- (a) Community Plan implementation
publicity options - (Urban
Programme Planners)

THAT Urban Programme Planners be requested to prepare a summary of the Official Community Plan for printing and distribution after it has been approved by Council.

CARRIED

- (b) Appointment of Chairman of the
Advisory Committee for Recreation
for North Shore Residents with
Special Needs

THAT the North Vancouver Recreation Commission be advised that City Council wishes to nominate Mr. Derek Inman for Chairman of the Advisory Committee for Recreation for
✓ North Shore Residents with Special Needs.

CARRIED

10. ADJOURNMENT

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

CARRIED

Whereupon the meeting adjourned at 10:46 P.M.


ACTING CITY CLERK


MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, September 17th, 1979, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson Planning Technician Mr. F. Smith and Committee Clerk Mrs. E.M. Rienstra.

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


The Acting City Clerk advised that this Public Hearing was being held to consider By-law No. 5208, which would have the effect of rezoning Lots "E" and "G", Block 6, D.L. 548, located on the north side of the 100 Block West 19th Street, from RT-1 Two-Family Residential 1 Zone to CD-12 Comprehensive Development 12 Zone, to permit the construction of a 13-unit garden-apartment type development on the site. The applicant for the proposed rezoning of this property was West Bay Developments Ltd.

Mr. Smith displayed plans of the proposed development. Mr. Smith noted that the rear of the development is in fact the wall of the parking structure, which will be screened, and which is set back six inches from the rear property line on the lane. He added that the draft by-law should be amended to reflect this setback.

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

Whereupon the Hearing adjourned at 7:44 P.M.


ACTING 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, September 17th, 1979, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson, Director, Permits & Licences Mr. F.S. Morris, and Committee Clerk Mrs. E.M. Rienstra.

Mayor Loucks called the meeting to order at 7:44 P.M.

1. MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on September 10th, 1979 be taken as read, except that item 8(a) be amended to show Alderman Payne appointed as Council's alternate representative, instead of Alderman Kroon, and adopted as amended. CARRIED

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Vancouver Parking Commission - September 12, 1979 re parking restrictions 100 Block East 1st Street

Moved by Alderman Warne, seconded by Alderman Kroon that the City Engineer and Mr. Lucas be advised that upon consideration Council is declining the request for longer parking in the 100 Block East 1st Street and will leave the parking at the one-hour interval as at present; AND FURTHER that a copy of the letter dated September 12th, 1979 from the Chairman of the Parking Commission be forwarded to Mr. Lucas. CARRIED

- (b) Silver Harbour Choir - permission to sing Christmas Carols at various locations

Moved by Alderman Marcino, seconded by Alderman Colcleugh that approval be granted to the Silver Harbour Choir for the singing of Christmas Carols on December 18th, 1979 at those locations in the City of North Vancouver, outlined in their letter received on September 10th, 1979, and that they be thanked for their worthwhile effort. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL
REPRESENTATIVES, AND STAFF

- 1 (a) Park and ride facilities in the
City - Recommendation of Policy
Committee, September 10th

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the City Engineer be requested to prepare a report and recommend a suitable location to accommodate a Park and Ride facility, possibly combined with an expansion of the existing parking lot at the North Vancouver Recreation Centre at 23rd Street and Lonsdale Avenue. CARRIED

2 Rescinded
13 Nov 1979 (b)

- Water supply system - capital financing -
Recommendation of Finance Committee,
September 10th

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the plan of capital expenditures and financing set out in Scheme 1 of the report of the City Treasurer-Collector dated September 5th, 1979 be approved; AND FURTHER that "Waterworks By-law, 1976, No. 4947, Amendment By-law 1979, No. 5154" be reconsidered and the first three readings rescinded. CARRIED

Moved by Alderman Colcleugh, seconded by Alderman Marcino that:

- (a) The City Clerk be authorized to prepare a revised by-law to amend the Waterworks By-law to incorporate the water rates described in Scheme 1 of the report of the City Treasurer-Collector dated September 5th, 1979, and to prepare a loan authorization by-law under Section 253 or Section 260 of the Municipal Act;
- 3 (b) the City Clerk be authorized to make the necessary application to the Provincial Authorities for the required rate changes. CARRIED

3

- (c) Appointment of Returning Officer and
polling places for 1979 Municipal
Elections (Report of City Clerk,
September 10th)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that:

- 1) the City Clerk, Robert Walter Watson, be and is hereby appointed Returning Officer for the 1979 municipal elections;
- 2) the place for holding nominations for Mayor, Aldermen and School Trustees for the 1979 municipal elections shall be in the City Clerk's Office, City Hall, 141 West 14th Street, North Vancouver; and such nominations shall be held on Monday, the 29th day of October, 1979, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;
- 4 3) nomination papers, accompanied by the Declaration to be made by candidates, be delivered to the Returning Officer between the date of Notice of Election required to be issued by the Returning Officer and Twelve (12:00) Noon of the 29th day of October, 1979;
- 4) in case a poll is required, polls be open on Saturday, November 17th, 1979, between the hours of Eight (8:00) A.M., and Eight (8:00) P.M., in the:
- (i) Holy Trinity Church (Library)
27th Street and Lonsdale Avenue;
- (ii) North Shore Neighbourhood House
225 East Second Street;

- (iii) Westview School
17th Street and Bewicke Avenue;
- (iv) Cloverley Elementary School
4th Street and Hendry Avenue;
- (v) LonsdaleElementary School
2151 Lonsdale Avenue;
- (vi) St. Agnes Church Hall
12th Street and Grand Boulevard;
- (vii) St. John's Church Hall
13th Street and Chesterfield Avenue;
- (viii) Lions Gate Hospital
13th Street and St. Georges Avenue;

and in such other polling places as are required and established by the Returning Officer; all in the City of North Vancouver;

- 5. an advanced poll be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;
- 6. Mrs. Lena Wilson and Mrs. Eleanor Rienstra be appointed as Deputy Clerks for the year 1979, in connection with the registration of electors; and that the following Deputy Returning Officers be appointed as Deputy Clerks for November 17th, 1979 only, for the same purpose:

Mrs. S.P. O'Neill
Mrs. F. Ruegg
Mrs. M. Pells
Mrs. E. Giuliani
Mrs. M. Cooper
Mrs. M. Hayhurst
Mrs. M. Inglis
Mrs. L. McNabb

and such other individuals as may be designated by the Returning Officer in the event that any of the above are unable to act in this capacity. CARRIED

- (d) Motorized Recreation Trail Bike
Sites - G.V.R.D. (Report of
City Administrator - September 10)

Moved by Alderman Warne, seconded by Alderman Colcleugh that the Administrator, Regional Parks, G.V.R.D., be advised in response to his communication of May 30, 1979 that:

- (1) The City supports the concept of several Regional Trail Bike Sites.
- (2) There are no sites deemed suitable for this purpose in the City of North Vancouver.
- (3) Any municipal support for the provision of sites should be through the G.V.R.D. parks function. CARRIED

- 1 (e) Kiwanis Club re biennial arts and crafts fair - application for special occasion liquor licence - (Report, Director, Permits & Licences, September 10)

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the request from the Kiwanis Club of North Vancouver to operate a Beer Garden as part of its biennial arts and crafts fair to be held on October 18th to 21st, 1979, at the Memorial Gym, be approved, as specified in the Special Occasion Licences Policy booklet issued by the Liquor Control and Licensing Branch; subject to the Department of Permits and Licences receiving confirmation that all arrangements are satisfactory to the North Shore Health Department. CARRIED

- 2 (f) Application for a "B" Liquor Licence by Troll's Seafood Limited - Esplanade Centre - (Report of Director, Permits & Licences, September 11)

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the application from Troll's Seafood Limited for a "B" Licence and holding bar for their restaurant to be located in the Esplanade Centre complex be approved and that the general manager of the Liquor Control Branch be so advised. CARRIED

- 3 (g) Application for special occasion liquor licence from Brasso Lincoln-Mercury Sales Ltd. - 1980 model preview showing, Capilano Mall, on October 9th. (Report of Director, Permits and Licences, September 11)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the application from Brasso Lincoln-Mercury Ltd. for a special occasion licence for their 1980 model preview showing, to be held at Capilano Mall on October 9th, 1979 be approved, subject to:

- (a) the taking of a business licence;
- 3 (b) the approval of the North Shore Health Department;
- (c) compliance with the regulations of the National Building code to the satisfaction of the City Building Inspector;

and that the General Manager of the Liquor Control Branch be so advised. CARRIED

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Colcleugh that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5208", (North side 100 Block West 19th Street) as amended by adding the following as Clause (iv) of Section 912(3):

"a minimum of six inches from the rear lot line;"

be introduced and read a first time in short form, copies of

same having been distributed to all Council members and read by them. CARRIED

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5208, as amended, be read a second time in short form. CARRIED

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5208, as amended, be read a third time in short form and passed subject to reconsideration. CARRIED

Moved by Alderman Kroon, seconded by Alderman Colcleugh that "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1979, No. 5209" 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 Colcleugh that the said By-law No. 5209" be read a second time in short form. CARRIED

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5209 be read a third time in short form and passed subject to reconsideration. CARRIED

7. COUNCIL INQUIRIES

- (a) Placement of houses on 33' lots -
protection of amenities/property
values of adjacent property -
Inquiry by Alderman Colcleugh

Alderman Colcleugh requested that staff prepare a report outlining a method, comparable to a comprehensive development zone, to regulate the placement of houses on 33' lots to ensure that view and other amenities and values of adjacent properties are protected.

* RECESS

A recess was called at 8:14 P.M. for the public question period and reconvened at 8:16 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Moved by Alderman Warne, seconded by Alderman Colcleugh that the following items be added to the agenda for consideration under Confidential Reports in camera: 2

- (e) Consideration re time involved in
fire damage repairs - Fast Eddie's.

- (f) Consideration of Seabus Lands
Development. CARRIED

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

The meeting adjourned at 8:23 P.M. and reconvened at 10:45 P.M. with the same personnel present.

(During the in-camera portion of the meeting a motion was adopted to waive the requirements of the Procedure By-law and continue the meeting until 10:45 P.M.).

9. CONFIDENTIAL REPORTS

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

- 1 (a) Rental Review - Carson Graham playing field lease agreement - (Report of Land Agent, September 12th)

THAT consideration of the rental review for Carson Graham playing field lease agreement be deferred pending a comparison, to be prepared by the Land Agent, with any comparable properties leased by the District of North Vancouver. CARRIED

- 2 (b) North Vancouver Terminal Grain Elevators Noise Study - Phase I, (Report of Director, Permits & Licences, September 12th)

THAT the release of the North Vancouver Terminal Grain Elevators Noise Study - Phase I be further delayed until November 30th, 1979. CARRIED

- 3 (c) Septic tank failure - 472 Park Street, (Report of Director, Permits & Licences, September 11th)

THAT the Council resolution of August 9, 1976, with respect to the servicing and replotting of Block 170, D.L. 274, be re-affirmed and the Land Agent be authorized to commence negotiations immediately with the owners of Lots 6, 7 and 10, Block 170, D.L. 274, with an instruction to report back to Council on the progress of these negotiations by October 1st, 1979; AND FURTHER THAT up-to-date costs in connection with this matter be prepared by staff. CARRIED

- 4 (d) Temporary Court Facilities - B.C. Buildings Corporation, (Report of Director, Permits & Licences, September 13th)

THAT for purposes of interpreting subsection 1.9.7 of the City of North Vancouver Building By-law No. 4361, as amended, the word "Temporary" specified in subsection 1.9.7(a) shall refer to temporary buildings, whose occupation of a site shall not exceed a period of twelve months; AND FURTHER, subsection 1.9.7(c) shall be a pre-requisite, hence a subject condition with respect to an application made under subsection 1.9.7(b); AND FURTHER that with respect to the proposed location of the temporary Court House facilities on the East portion of Lot "A", Block 208, D.L. 546, that as these structures will occupy the site for a period in excess of twelve months, a sixty per cent petition, as specified under subsection 1.9.7(c) will not be required. CARRIED

- 5 (e) Consideration re time involved in fire damage repairs - Fast Eddie's

THAT consideration of the matter of time involved in fire damage repairs re Fast Eddie's be deferred pending receipt of an opinion from the City Solicitor. CARRIED

- 6 (f) Consideration of Seabus Lands Development

THAT the recommendation of the Committee of the Whole with respect to the Seabus lands development be approved and remain in camera. CARRIED

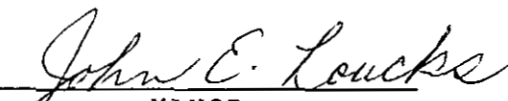
10. ADJOURNMENT

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

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



ACTING 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, September 24th, 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 Ms. G. Hunken and Committee Clerk Mrs. E.M. Rienstra.

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

1. MINUTES

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the Minutes of the Regular Meeting of Council and of the Public Hearing, both held on September 17th, 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 items on the agenda of the Policy and Finance Committees. CARRIED

Whereupon the meeting recessed at 7:31 P.M., and reconvened at 7:50 P.M. with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Shore Health Department, Home Care Rehabilitation Therapists - September 12, 1979 re municipal funding, Lions Club transportation for handicapped

Moved by Alderman Colcleugh, seconded by Alderman Cross that the letter dated September 12th, 1979 from the Home Care Rehabilitation Therapists employed by the North Shore Health Department be received, and the writers be advised that Council has already made a contribution to the Lions Club for this purpose. CARRIED

- (b) Village of Belcarra - September 13th re resolution of their Council - GVRD initiation of amendments to Official Regional Plan

Moved by Alderman Warne, seconded by Alderman Colcleugh that the letter dated September 13th, 1979 from the Village of Belcarra be referred to the Greater Vancouver Regional District for their comments and report back to Council. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL
REPRESENTATIVES AND STAFF

(a) Rescheduling of October 9th
Council Meeting

Moved by Alderman Kroon, seconded by Alderman Warne that the Council meeting scheduled for October 9th, 1979 be cancelled and that the meeting be rescheduled to October 29th, 1979. CARRIED

(b) Amendment to Land Use Contract -
200 Block West 4th Street
(Mr. K. Chalmers) - Report of
Planning Technician, September 17

Moved by Alderman Cross, seconded by Alderman Kroon that the application for minor amendment under clause 7 of the Land Use Contract controlling development of the properties described as Lot A, re-sub 17-19, Block 124, D.L. 271/274, situated in the 200 Block West 4th Street (VR 550), sufficient to permit the installation of three additional roof gardens and three additional covered stairwells, be approved, subject to the submission of satisfactory plans, to be attached as a schedule to the Land Use Contract and subject to compliance with municipal by-laws and codes. CARRIED

(c) Improvement of Rogers Avenue
(Stella Jo and R.R. Dean) -
Report of City Engineer, September
18th

Moved by Alderman Cross, seconded by Alderman Kroon that Council not accept any petition for the improvement of Rogers Avenue from Esplanade South to Sea Bus Access Road pending resolution of the Sea Bus land development. DEFEATED

Moved by Alderman Warne, seconded by Alderman Payne that Mr. and Mrs. R.R. Dean, in response to their letter dated September 12th, 1979, be advised:

1. The Council will consider a petition from the owners for improvement of the street within Block 177 (Rogers Avenue) only if the 25.63 ft. wide portion adjacent to this property is included.
2. The 25.63 ft. road allowance adjacent to their property in Block 177, while not defined as a Street in other City By-laws, is defined as a street for the purposes of local improvement charges in the "Local Improvement Owners Share By-law 1970, No. 4235".
3. Curbing will be limited to those parts of the project where necessary for drainage control.

CARRIED

(d) Paved Lane East of Grand Boulevard
between 8th and 9th Streets - Report
of City Engineer, September 13th -
estimates of cost

Moved by Alderman Warne, seconded by Alderman Kroon that the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Con- struction cost</u>
Paved lane East of Grand Boulevard from 8th Street to 9th Street	\$6,900.00

AND THAT the necessary construction by-law be prepared.

CARRIED

Moved by Alderman Cross, seconded by Alderman Kroon that the subject of interest rates charged to property owners in the City for local improvement projects be referred to the next meeting of the Policy Committee, and that staff be requested to prepare a report on this subject for this meeting.

CARRIED

- 1 (e) Amendment to Zoning By-law re group homes -
Report of Planning Technician, September 18

Moved by Alderman Payne, seconded by Alderman Cross that the draft by-law to permit group homes be referred to a Public Hearing on a date to be set by the City Clerk.

CARRIED

- 2 (f) Amendment to Zoning By-law re family suites -
Report of Planning Technician, September 18

Moved by Alderman Payne, seconded by Alderman Warne that the draft by-law to permit "Family Suites" be referred to a Public Hearing on a date to be set by the City Clerk.

CARRIED

- 3 (g) Application to rezone property on north side, 200 Block East 4th Street - Report of Planning Technician, September 19th -
(P.H. International Properties Limited)

Moved by Alderman Payne, seconded by Alderman Colcleugh that the application to rezone Lots 26 to 31 inclusive, Block 127, D.L. 274 from RT-1 to CD-15, be referred to a Public Hearing, subject to revised plans being submitted to and approved by the Advisory Design Panel prior to the date of the Public Hearing.

CARRIED

- 4 (h) Priorities for parks and recreation funding -
Report of Planning Consultant, September 19

Moved by Alderman Payne, seconded by Alderman Cross that Council establish the following order of priorities for projects under the Recreation Facilities Assistance Program:

1. Acquisition and upgrading of recreation facilities in Upper Lonsdale (gymnasium, tennis courts, playing field at 23rd Street and St. Andrews Avenue).

2. Development of park and recreation facilities in Lower Lonsdale:

- (i) Construction of tennis courts at Derek Inman Park;

- (ii) Upgrading and development of community recreation facilities at Ridgeway Elementary School and Annex (NIP project);

- (iii) Planning and development of a waterfront park;

AND FURTHER THAT Council agree to amend the maintenance agreement between the School Board and the City on the Ridgeway Schools project to provide for community use for a period of 20 years and to request the School Board to also authorize such an amendment;

AND FURTHER THAT the City Clerk be authorized to make application for eligible grants under the Recreation Facilities Assistance Program.

CARRIED

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

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

Nil.

(b) Introduction and First Readings

Moved by Alderman Cross, seconded by Alderman Kroon that "Lane East of East Grand Boulevard from Eighth Street to Ninth Street, Local Improvement Construction By-law, 1979, No. 5211" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them. CARRIED

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

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

7. COUNCIL INQUIRIES(a) Cost Sharing in Recreation Programmes - Inquiry by Alderman Warne

Alderman Warne requested the Council's representative on the North Vancouver Recreation Commission to provide any information which may be available re participation in the Commission's programmes/facilities by City residents to assist in reviewing cost sharing.

(b) Parks and Recreation Master Plan - Inquiry by Alderman Payne

Alderman Payne inquired when the report of the Technical Planning Committee, with respect to the Parks and Recreation Master Plan, would be submitted to Council. The City Administrator advised that he will endeavour to obtain the necessary staff reports within the next few weeks.

* RECESS

A recess was called at 9:40 P.M. for the public question period and reconvened at 9:59 P.M. with the same personnel present, with the exception of Mr. T.J. Scott and Ms. G. Hunken.

8. ANY OTHER BUSINESS

Moved by Alderman Cross, seconded by Alderman Warne that consideration of the Sea Bus Lands development be added to the agenda for consideration under Confidential Reports in camera, numbered item 9(d). CARRIED

Moved by Alderman Warne, 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

The meeting adjourned at 9:50 P.M. and reconvened at 10:55 P.M. with the same personnel present.

(During the in-camera portion of the meeting a motion was adopted to waive the requirements of the Procedure By-law and continue the meeting until 11:00 P.M.).

9. CONFIDENTIAL REPORTS

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

- 1 (a) Appointment to the Advisory Design Panel - Report of Director, Permits and Licences, September 19th

THAT Mr. John Smyth be appointed to the City of North Vancouver Advisory Design Panel, as business community representative, for a term of two years, to expire on December 31, 1980. CARRIED

- 2 (b) Consideration re time involved in fire damage repairs - Fast Eddie's- Report of Director, Permits and Licences, September 20th

2 THAT Mr. and Mrs. S. Patrich (Sangarsen Holdings Ltd.), Mr. P. Kabolyzadeh, Mr. J. Kabolyzadeh, Mr. B. Kabolyzadeh and Mr. K. Kabolyzadeh be advised that the City is not prepared to extend the completion date of October 31, 1979 with respect to their status relative to non-compliance with parking regulations and that the provision of parking will be required on a time-shared basis for completion after October 31, 1979, on the understanding that if the necessary agreements required under Section 1001(2) of the Zoning By-law are not obtained by December 31, 1979, the provision of parking on a twenty-four hour basis will be required. CARRIED

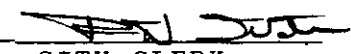
3 THAT a letter be sent to the General Manager, Liquor Control and Licensing Branch, reiterating Council's previous position in this matter and that, as a new licence will have to be issued to Fast Eddie's, notices be sent in accordance with Section 10 of the Liquor Control and Licensing Act, and that Council recommends that the earliest possible closing hours be allocated to Fast Eddie's, and that no later than 12 o'clock midnight is considered reasonable. CARRIED

4 THAT the radius recommended for the issuance of notices with respect to a liquor licence for Fast Eddie's be one block and that replies to the said notice be considered with a view to weighting in accordance with the proximity of the residents. CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:57 P.M.


CITY CLERK


MAYOR