

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, November 5th, 1979, at 7:00 P.M.

Present:

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

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

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

By-law No. 5217

The City Clerk advised that this by-law would have the effect of amending the text of the "Zoning By-law, 1967" to provide for the designation of a "group home use", which would permit a maximum of eight persons to occupy premises as a single household under responsible supervision consistent with the requirements of pertinent Provincial Government legislation.

Mr. Morris stated that the proposed amending by-law was the result of a submission by United Way which had been received in May of this year, in which problems were outlined relative to introducing this use within a local municipality, and in which the group recommended certain steps be taken by both Municipal and Provincial Governments to examine and revise the present legislation. He advised that staff and advisory committees have examined the submission from United Way, and he analysed the reasons for drafting the by-law in the form presented to Council this evening. He added that it was felt that the retention of the requirement of the majority approval of neighbouring residents, as contained in Section 401(3) of the Zoning By-law, is a desirable controlling feature.

\*Alderman Payne entered the meeting at 7:10 P.M.

Ms. Sheila Gilmour, representing the North Shore Division of United Way, said the requirement of obtaining approval of neighbouring residents within 200 feet of the facility was a matter of great concern to her organization, in view of the fact that it resulted in the establishment of a group home being a very difficult and time consuming process. She felt that gaining such approval could be better accomplished by good public relations work.

A representative of the North Shore Association for the Mentally Handicapped agreed with Ms. Gilmour's statements with respect to this requirement, noting that it poses serious problems in that difficulties are encountered when a non-profit organization endeavours to purchase a house in the community, as no vendor of property is encouraged to sell when the interim agreement provides for such approval being obtained as a condition of sale.

Mayor Loucks recessed the meeting at 7:47 P.M. to call the Council meeting to order, and the Public Hearing then reconvened at 7:52 P.M., with the same personnel present.

Mr. Morris left the meeting at 7:57 P.M.

By-law No. 5221

The City Clerk advised that this by-law was for the purpose of rezoning Lot "A" of 6, Block 6, D.L. 548, (on the south side of the 100 Block West 20th Street, at Chesterfield Avenue), from RT-1 Two-Family Residential Zone to CD-11 Comprehensive Development Zone, to permit the construction of an 8-unit townhouse development on the site, the applicant being Graham F. Crockart.

Mr. Smith displayed plans of the development and advised that the density of 8 dwelling units was within that designated in the Community Plan for this site. He outlined the features of the development, including height, site coverage, setbacks and off-street parking, noting that access and egress would be from Chesterfield Avenue.

By-law No. 5222

The City Clerk advised that this By-law was being considered to effect the rezoning of Lots 29 and 30, Block 124, D.L. 271, (on the north side of the 200 Block West 4th Street), from Two-Family Zone to Comprehensive Development 16 Zone, to permit construction of a 9-unit townhouse development on the site, and that the developer was Graham F. Crockart.

Mr. Smith displayed plans of the development and explained the details of construction and layout, noting that the 9-unit density is within the confines of the Community Plan. He outlined the site coverage, building height, setbacks and off-street parking provisions.


Mrs. McManus, of 272 West 4th Street, stated she was opposed to the increased density as she felt that the present duplex zoning should be retained. In response to her question, the Architect advised that the wall of the proposed structure would be a minimum of 24 feet distance from her property to the west.

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

CARRIED.

Whereupon the Hearing adjourned at 8:25 P.M.

  
CITY CLERK

  
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 5th, 1979, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, Personnel Director Mr. B. Hawkshaw, City Solicitor Mr. R.J. Orr, and Supervisor of By-law Enforcement Mr. H. Bullock.

Mayor Loucks called the meeting to order at 7:47 P.M.

PROCLAMATION

Members of the Royal Canadian Legion took part in a short ceremony to mark "Remembrance Week", after which Mayor Loucks declared the week of November 4th to November 11th, 1979, to be "REMEMBRANCE WEEK".

Mayor Loucks then recessed the Council meeting at 7:52 P.M., to continue the Public Hearing. The Council meeting reconvened at 8:25 P.M., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Warne, seconded by Alderman Colcleugh that the minutes of the Public Hearing and of the Regular Meeting of Council, both held on October 29th, 1979, be taken as read and adopted as circulated, with the exception that Item 8(a) of the Council Minutes, dealing with the fireworks display, indicate the funds being taken from the 1979 Contingency Reserve rather than the 1980 Budget.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Local Trustees, Gambier Island -  
November 1st, 1979. Re: Proposed  
Open Pit Mine

Moved by Alderman Payne, seconded by Alderman Marcino that the Local Trustees, Gambier Island, be advised that this Council is in support of their bid to halt the mineral exploration program on Gambier Island, and that the island be preserved in perpetuity for recreational purposes; and that copies of this resolution be forwarded to the Ministers of the Environment and Economic Development, and to Mr. Angus Ree, Member of the Legislature for North Vancouver-Capilano.

Moved by Alderman Warne, seconded by Alderman Cross that the motion be deferred until such time as 20th Century Energy Corporation has been given an opportunity to provide Council with reasons why they feel Council should not support this request.

DEFEATED.

The original motion was then put and CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- (a) North Shore Tenants Association - re  
Stratification. (Report of Director,  
Permits and Licences - October 16th)

Moved by Alderman Payne, seconded by Alderman Kroon that Council add to the present criteria in effect for consideration of applications for stratification of existing buildings, the vacancy rate for rental accommodation in the municipality, and that the matter be referred to staff to investigate the criteria of vacancy rates used by the municipalities of Burnaby, Coquitlam, and the District of North Vancouver in determining approval or rejection of stratification applications; and further that the District of North Vancouver be asked for a copy of the study on this subject which was done by Alderman Baker; and further that, until such time as the requested staff report has been received, the Council adopt a policy of not encouraging the stratification of existing rental units.

CARRIED.

- 2 (b) Subdivision Control By-law. (Report  
of City Engineer - October 29th)

Moved by Alderman Marcino, seconded by Alderman Cross that "City of North Vancouver Subdivision Control By-law, 1979, No. 5224", as attached to the report of the City Engineer dated October 29th, 1979, be approved for adoption. CARRIED.

- 3 (c) Strata Conversion - 214 East 15th  
Street. (Report of Planning  
Technician - October 29th)

Moved by Alderman Cross, seconded by Alderman Warne that the proposed letter of notification to the tenants of Lot H, Amended I, Block 32, D.L. 549, (214 East 15th Street), be approved as submitted, and that the Mayor and Clerk be authorized to sign the attached letter.

Moved by Alderman Kroon, seconded by Alderman Marcino that the motion be deferred pending receipt of a report from the City Solicitor with respect to the propriety of reconsidering and rescinding the Council resolution of October 1st, 1979, which approved the stratification subject to upgrading of the building deficiencies and approval by Council of the letter of notification to the tenants.

DEFEATED.

The question was then called on the original motion.

The Chair was challenged on the ruling to declare further debate on the motion out of order.

Mayor Loucks then asked the question: "Shall the Chair be supported?"

Voting for the motion: Alderman Cross, Alderman Kroon, and Alderman Colcleugh.

Voting against the question: Alderman Warne, Alderman Marcino, and Alderman Payne.

The votes being equal, the question passed in the affirmative.

The original motion was then CARRIED.

- (d) Change in Title "Fire Marshal" to "Fire Commissioner" - Report of City Administrator - October 29th)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the City Clerk be authorized to prepare and bring forward by-laws amending:

"Fire Prevention By-law, 1970" No. 4134, and  
"Fireworks Regulation By-law, 1963", No. 3270,

by substituting the words "Fire Commissioner" for "Fire Marshal" where they occur in the said by-laws.

CARRIED.

- (e) Land Use Contract - 800 Block West 15th Street, re Installation of Sign. (Report of Planning Technician - October 31st)

Moved by Alderman Cross, seconded by Alderman Colcleugh that Mr. Chris Nielsen of Capilano North Commercial Centre Ltd. be informed that his request to erect a rotating sign on the property known as 820 - 850 West 15th Street, being Lots 19-23, Block 5, D.L. 265, has been refused.

CARRIED.

2 It was requested that Mr. Nielsen be advised immediately of Council's decision so that he can present his appeal at the next Council meeting if he so wished.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Cross that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5208" (north side of 100 Block West 19th Street - West Bay Developments), be reconsidered.

CARRIED.

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

CARRIED.

Alderman Warne is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Cross that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5216" (north side of 200 Block East Fourth Street - P.H. International Properties Ltd.), be reconsidered.

CARRIED.

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

CARRIED.

Alderman Warne is recorded as voting against the motion.

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

"Zoning By-law, 1967, Amendment By-law, 1979, No. 5219", (north side of 100 Block West 21st Street - Canbrit Consulting Ltd.).

"Zoning By-law, 1967, Amendment By-law, 1979, No. 5218" (family suites).

"Highways Establishing By-law, 1979, No. 5220" (south ten feet of 525 East 9th Street).

"Fire Department Regulation By-law, 1966, Amendment By-law, 1979, No. 5223" (Residence - members of Department).

CARRIED.

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

CARRIED.

Moved by Alderman Colcleugh, seconded by Alderman Cross that Mr. R. Oxley, of 2121 Chesterfield Avenue, who had submitted a petition at the Public Hearing held on October 29th with respect to By-law No. 5219, be forwarded a copy of the report of the City Engineer, dated October 31st, dealing with traffic control at the Chesterfield Avenue and 21st Street intersection.

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Cross, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5221" (100 Block West 20th Street - Graham Crockart), 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 Cross, seconded by Alderman Marcino that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5222" (200 Block West 4th Street - Graham Crockart), 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 Cross, seconded by Alderman Marcino that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5217" (group homes), 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 Marcino that the said by-law be read a second time in short form.

Moved by Alderman Marcino, seconded by Alderman Payne that the second reading of this by-law be deferred until such time as staff has had an opportunity to report on the legality of amending the by-law to exclude group homes from the petition requirements of Section 401(3) of the Zoning By-law, and what would happen if the requirement for the approval of neighbouring residents were eliminated in the case of group homes.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that "City of North Vancouver Subdivision Control By-law, 1979, No. 5224" 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 Warne, seconded by Alderman Marcino that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

7. COUNCIL INQUIRIES

Nil.

\* RECESS

The meeting recessed at 9:55 P.M. for the public question period and reconvened at 10:08 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Warne, seconded by Alderman Marcino that this meeting now recess to consider confidential reports in the Committee Room.

CARRIED.

Whereupon the meeting recessed at 10:09 P.M.

(During the consideration of confidential matters the Council passed a resolution to recess the meeting to Tuesday, November 6th, 1979, at 7:30 P.M.).

  
CITY CLERK

  
MAYOR

MINUTES of a Recessed Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, November 6th, 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, and Assistant City Clerk Mrs. L. Wilson.

The meeting reconvened at 10:57 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:

- 1 (g) Noise Control Officer and Noise Control Program. (Report of Personnel Director - October 9th)

THAT the North Shore Union Board of Health be requested to assume full responsibility for supervision and housing of the Noise Control Officer, together with the enforcement of the Noise Control By-law; and that the Medical Health Officer be named the Noise Control Officer as provided in the present By-law.

- 2 (b) Lonsdale Private Hospital. (Report of Director, Purchasing and Property - October 17th)

2 THAT the present Lonsdale Private Hospital facility be retained for the time being, until new facilities are completed on the North Shore, and that the City and District Land Agents be instructed to negotiate for the granting of a new lease to the present Lessees, for a term of three years, on the understanding that the Lessees would undertake to bring the premises as far as practicable in line with current standards for safety and fire protection at their expense, to the satisfaction of the City and District's Building Inspectors, within a specified period, i.e., six months, with an appropriate guarantee of performance; the rental for each year to be based on an agreed percentage of the gross revenue, taking into account the above expenditures by the Lessees; the lease document to be acceptable to the City and District Solicitors; or, in the alternative, the City and District carry out the necessary improvements to the premises and in return the Land Agents of the City and District be authorized to negotiate a lease on a gross rental income basis.

3 THAT the approval in principle of the Minister of Health to the granting of a new lease to the present operators, the Lonsdale Private Hospital, be requested, and that he exercise his power under Section 41(i)(c) of the Hospital Act and declare that no sum shall be set aside from the consideration proportionate to the assistance originally granted by the Province.



THAT the possibility be explored of encouraging proposals from the private sector for the development of new private hospital facilities in North Vancouver during the next three years, to which the residents of the Lonsdale Private Hospital could be transferred.

(d) Parking Regulations for Handicapped

THAT the City Engineer be asked to contact the City of Vancouver and the Social Planning and Review Council of B.C., (SPARC), to determine the guidelines or criteria used in issuing decals to provide parking privileges for handicapped persons; and to further inquire whether there is a requirement for the provision of special parking spaces for individuals using wheelchairs when parking in private or government parking lots; and that he report back to Council with respect to his findings, including in his report any suggestions he may have as to locations in the City for loading zones or exclusive parking stalls on City streets for handicapped persons.

(e) Council Indemnities. (Report of Personnel Director - October 17th)

2 THAT the annual indemnities of the Mayor and Alderman be increased as follows:

Mayor - \$18,000.00 per annum for each of the years 1980 and 1981

Aldermen - \$ 6,000.00 each per annum for each of the years 1980 and 1981

AND THAT the City Clerk prepare the necessary by-law for this purpose.

(f) Salary Category - City Administrator

3 THAT the salary of the City Administrator be increased to Step 5 of Paygrade 43, effective November 1st, 1979.

(h) Land Use Contract - Black Sheep Restaurant. (Report of Director, Permits and Licences - October 31st)

4 THAT the owners of the Black Sheep Restaurant be requested to appear before Council at its meeting of November 13th, 1979, and show cause why the City should not seek an injunction prohibiting the owner from operating his business in violation of the Land Use Contract.

(i) Freedom of the City - Former Mayor T.H. Reid

5 THAT the Freedom of the City be conferred upon former Mayor Thomas Hugh Reid in recognition of his many years of service to the City of North Vancouver.

(j) Christmas Party for Advisory Planning Commission, Design Panel, and Board of Variance

6 THAT an expenditure of \$750.00 maximum be authorized for a Christmas Party for the members of the Advisory Planning

Commission, the Advisory Design Panel, and the Board of Variance, and their supporting staff, based on an amount of \$30.00 per couple; the funds to come from the Contingency Account.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

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

  
CITY CLERK

  
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, November 13th, 1979, at 7:30 P.M.

- Present:

Mayor J.E. Loucks, 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, and Assistant City Clerk Mrs. L. Wilson.

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Cross that the Minutes of the Regular Council meeting and of the Public Hearing, both held on November 5th, 1979, and the Minutes of the Recessed Council meeting held on November 6th, 1979, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that Agenda Item No. 6(b)(ii), "Council Indemnity By-law, 1979, No. 5226", for introduction and first readings, be considered by the Finance Committee in-camera following the meeting of the Policy Committee.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that this meeting recess for the purpose of considering the items on the agendas of the Policy and Finance Committees.

CARRIED.

Whereupon the meeting recessed at 7:35 P.M., and reconvened at 8:20 P.M. with the same personnel present.

2. DELEGATIONS

- (a) Mr. C. Nielsen, President, Capilano North Commercial Centre Ltd. Re: Sign Erection Permit Application

Mr. Nielsen advised that he had requested permission to erect a free standing, rotating sign at 820 West 15th Street, the site of the development constructed under land use contract.

An associate of Mr. Nielsen explained the height and dimensions of the proposed sign and the advertising which it would portray, noting that the number of advertisers would not be determined until the development was fully occupied. He displayed an artist's conception of the sign, pointing out that larger signs have been erected on commercial premises in the same vicinity on Marine Drive, and that the one they proposed would occupy the southwest corner of the property, away from the neighbouring residential area. He added that the lack of this type of advertising would be detrimental to the businesses which would be housed in the development. He advised that signage had originally been omitted from the plans because the

architects had not thought of it, and it was therefore requested that the land use contract be amended, or, if not, that some indication be given as to what signage would be allowed.

- (b) Mr. T. Colangelo, Black Sheep Restaurant. Re: Violation of Land Use Contract

Mr. J. Baker, Solicitor for Mr. Colangelo of the Black Sheep Restaurant, spoke on behalf of his client. He stated that he did not agree that a delivery service was precluded from the definition of "gourmet restaurant use" in the land use contract, and that, insofar as the hours of operation were concerned, the operator of the restaurant had agreed to abide by the requirements of the contract. He added that the restaurant did not fall within the category of a fast food service operation, but was in fact a full service restaurant, noting that in his opinion both types of operations can have a delivery service.

In reply to a question Mr. Baker said he would assume that the hours of delivery would coincide with the hours of the restaurant itself, which statement was corroborated by Mr. Colangelo.

In reply to a further question as to whether Mr. Baker would go to court for an interpretation, he advised the City would have to go to court to seek an injunction, which his client would oppose.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Bocce Field in Boulevard Park.  
(Recommendation from November 6th Meeting of Select Parks Committee)

Moved by Alderman Payne, seconded by Alderman Marcino that the City Engineer be authorized to construct a Bocce Field in Boulevard Park for public use at a capital cost not to exceed \$5,000.00, and that the Santa Christina Society be so advised.

CARRIED.

- (b) Water Rates Amendment By-law No. 5209.  
(Report of City Treasurer - November 6th)

Moved by Alderman Cross, seconded by Alderman Marcino that the first, second and third readings of "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1979, No. 5209", be reconsidered.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that the first, second and third readings of "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1979, No. 5209" be rescinded.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that the resolution of Council adopted on September 17th, 1979, relative to the capital financing of the Water Supply System, be reconsidered.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that the resolution of Council adopted on September 17th, 1979, relative to the capital financing of the Water Supply System, be rescinded.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that the City Clerk be authorized to revise "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1979, No. 5209" to delete any references to water rates after the year 1980, and that it be processed for the necessary readings by Council; AND THAT the by-law as revised be forwarded to the Ministry of Municipal Affairs for approval after third reading.

CARRIED.

(c) Archives Function of the City Clerk's Department. (Report of City Clerk - November 1st)

Moved by Alderman Payne, seconded by Alderman Marcino that

- (1) the draft Letter of Understanding as attached to correspondence under date of October 9th, 1979, received from the Museum and Archives Committee, be approved; and further that the Mayor and City Clerk be authorized to sign the necessary documentation;
- (2) a copy of the City Clerk's records Management Guideline be made available to the Archives Sub-Committee, when finalized;
- (3) a copy of this report be forwarded to the Museum and Archives Committee for information purposes.

CARRIED.

(d) Parking - South Side of 200 Block East 11th Street. (Report of City Engineer - November 6th)

Moved by Alderman Warne, seconded by Alderman Marcino that the St. Andrews United Church Council be advised that the City Council will not be permitting angle parking in the 200 Block East 11th Street at this time; and that a copy of the City Engineer's report of November 6th, 1979, dealing with this subject and containing the recommendation of the Traffic Advisory Committee, be forwarded to the Church Council for their information.

CARRIED.

(e) Equipment Replacement - Fire Department. (Report of Director, Purchasing & Property - November 2nd)

Moved by Alderman Payne, seconded by Alderman Marcino that staff be authorized to prepare an expenditure by-law from the Equipment Depreciation Reserve Fund - Fire Department, for the sum of \$18,230.00 for the equipment detailed in the report dated November 2nd, 1979, as submitted by the Fire Chief and the Director of Purchasing and Property Services.

CARRIED.

(f) R & R Western Estates - Application to Rezone Property - 300 Block East 3rd Street. (Report of Planning Technician - November 6th)

Moved by Alderman Kroon, seconded by Alderman Marcino that the application to rezone Lot 22, Block 130, D.L. 274, received from R & R Western Estates Ltd. be referred to a Public Hearing on a date to be established by the City Clerk, subject to a final approval of the Comprehensive Development Zone By-law by the Advisory Planning Commission prior to the Public Hearing being held.

CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

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

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

"Zoning By-law, 1967, Amendment By-law, 1979, No. 5221", (south side 100 Block West 20th Street - Graham F. Crockart).

"Zoning By-law, 1967, Amendment By-law, 1979, No. 5222", (north side 200 Block West 4th Street - Graham F. Crockart).

CARRIED.

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

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "City of North Vancouver Subdivision Control By-law, 1979, No. 5224" be reconsidered.

CARRIED.

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

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that "Highways Stopping Up By-law No. 5212", (Delbruck Avenue and portion of contiguous lane), be reconsidered.

CARRIED.

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

CARRIED.(b) Introduction and First Readings

Moved by Alderman Cross, seconded by Alderman Marcino that "Council Indemnity By-law, 1979, No. 5226" be struck from the agenda.

DEFEATED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Council Indemnity By-law, 1979, No. 5226" be deferred for introduction and first readings until such time as information has been received from the Minister of Municipal Affairs outlining guidelines for Council indemnities.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that "Taxation Exemption By-law, 1979, No. 5225" 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 UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Moved by Alderman Cross, seconded by Alderman Kroon that "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1979, No. 5227" 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 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 Warne that the said by-law be read a third time in short form and passed subject to reconsideration. CARRIED.

7. COUNCIL INQUIRIES

- (a) Equipment Reserve Funds - Inquiry by Alderman Cross

Alderman Cross asked that when staff reports are submitted with respect to expenditures from reserve funds for equipment replacement that such reports include an addendum containing information as to the financial status of that particular reserve account.

\* RECESS

The meeting recessed at 9:10 P.M. for the purpose of the public question period, and reconvened at 9:12 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Capilano North Commercial Centre. Re: Application for Sign Permit

Moved by Alderman Cross, seconded by Alderman Warne that the subject matter of the erection of a free standing sign at 820 West 15th Street, be introduced to the agenda. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the resolution of Council adopted on November 5th, 1979, refusing the application of Capilano North Commercial Centre Ltd. to erect a free standing, rotating sign on the property known as 820 - 850 West 15th Street, be reaffirmed, and that Mr. Chris Nielsen, President, be so advised. CARRIED.

- (b) Black Sheep Restaurant. Re: Violation of Land Use Contract

Moved by Alderman Warne, seconded by Alderman Cross that the topic of the violation of the Land Use Contract by the operator of the Black Sheep Restaurant be introduced to the agenda and that it be considered in Committee of the Whole in Camera at the end of the meeting. CARRIED.

- (c) Inaugural Meeting of Council - December 3rd, 1979

Moved by Alderman Marcino, seconded by Alderman Kroon that the subject of the Inaugural Meeting of Council be introduced to the agenda. CARRIED.

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Moved by Alderman Marcino, seconded by Alderman Cross that an expenditure of funds be authorized in an amount sufficient for the provision of refreshments for the 1979 Inaugural Meeting of the Council scheduled for December 3rd; and that the recipients of Civic Medals be invited to attend.

CARRIED.

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

CARRIED.

Whereupon the meeting recessed at 9:20 P.M., and reconvened at 9:50 P.M. with the same personnel present.

9. CONFIDENTIAL REPORTS

- (a) Mr. T. Colangelo re Violation of  
Land Use Contract - Black Sheep  
Restaurant

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

THAT the City Solicitor be instructed to advise Mr. T. Colangelo, of the Black Sheep Restaurant, in writing to the effect that this Council insists that he comply with the terms of the Land Use Contract as to the hours of operation; and that a food delivery service is not included in the said Land Use Contract.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:55 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, November 19th, 1979, at 7:30 P.M.

Present:

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

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Cross, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on November 13th be taken as read and adopted as circulated, with the exception that Item 8(a) show Alderman Payne as moving the motion, and that the second motion in Item 6(b)(i) include the words "and that the Mayor be requested to write to the Minister asking that he expedite this information."

CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 7:35 P.M. and reconvened at 8:15 P.M., with the same personnel present:

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Future of Mahon Pool. (Recommendations of Policy Committee - November 13th)

Moved by Alderman Colcleugh, seconded by Alderman Payne that

- (1) monies be allocated each year for the construction of an open air pool in a Lower Lonsdale location; and that the City Engineer be requested to provide information with

respect to the cost of keeping the Mahon Park pool open during the summers until the new pool has been constructed;

- (2) funds be allocated in the 1980 Provisional Budget for the consideration of Council for construction of a new open air swimming pool; and that the City Engineer provide time estimates for the commencement and completion of the facility, taking into consideration the funds which will be available under the parks development program of the City's Ten-Year Plan.

CARRIED.

- (b) Amco Properties Ltd. - Termination of Land Use Contract. (Report of Planning Technician - November 14th, 1979)

Moved by Alderman Kroon, seconded by Alderman Marcino that the Mayor and Clerk be authorized to sign the necessary documentation in order to discharge the Land Use Contract between Amco Canada Properties Ltd. and the City of North Vancouver registered on December 16th, 1977, respecting the development of Lots 20-22, Block 228, D.L. 545.

CARRIED.

- 2 (c) Tenders - City Property at 1st Street and MacKay Road. (Report of Land Agent - November 14th, 1979)

Moved by Alderman Marcino, seconded by Alderman Kroon that the City accept the bid from Steadmor Holdings Ltd. for Lot 13, Block "X", District Lot 265, Plan 17614, for a purchase price of \$312,000.00, subject to the following conditions:

- (1) The applicant being advised of the specific limitations with regard to employees/parking ratios.
- (2) Submission of detailed plans sufficient for the issuance of a building permit.
- (3) Approval of the Advisory Design Panel.
- (4) Steadmor Holdings Ltd. entering into a Land Title Act, Section 215 covenant, as outlined in the prospectus for the 1st and MacKay Subdivision.
- (5) Steadmor Holdings Ltd. granting a statutory right-of-way in favour of the City of North Vancouver for a storm and sanitary sewer, pursuant to Section 214 of the Land Title Act.
- (6) The requirements of the Tender Notice, Prospectus, and Tender Form.

AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete the sale of Lot 13, Block "X", District Lot 265, Plan 17614, to Steadmor Holdings Ltd.

3 Moved by Alderman Warne, seconded by Alderman Cross that consideration of the sale of Lot 13 be deferred pending receipt of the report of Urban Programme Planners with respect to the proposal by Cal Investments Ltd.

CARRIED.

- 3 (d) Back-up Ambulance Service. (Report of City Administrator - November 14th, 1979)

Moved by Alderman Marcino, seconded by Alderman Warne that the agreement with Emergency Health Services Commission for the

provision of back-up ambulance service from the City Fire Hall be renewed for the year 1980 on the same terms and conditions as prevail in the present agreement with the exception however that:

- (1) Space rental for the vehicle shall be negotiated up to \$2,700 per annum, and
- (2) Charge for each call shall be increased to \$127.83 to be further reviewed as of April 1, 1980.

AND THAT the Mayor and City Clerk be authorized to execute the agreement.

CARRIED.

- (e) 24-Hour Parking Requirements. (Report of Director, Permits and Licences - November 16th, 1979)

Moved by Alderman Payne, seconded by Alderman Warne that the City Clerk be authorized to set a date of December 10th, 1979, for a Public Hearing in respect to amendments to Part 4 and Part 10 of the Zoning By-law covering parking regulations and requirements.

CARRIED.

#### 5. MOTIONS AND NOTICE OF MOTIONS

Nil.

#### 6. BY-LAWS

- (a) Introduction and First Readings

Moved by Alderman Cross, seconded by Alderman Marcino that "Taxation Exemption By-law, 1979, No. 5225" be reconsidered.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

- (b) Introduction and First Readings

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

"Fireworks Regulation By-law, 1963, Amendment By-law, 1979, No. 5228" (Substituting "Fire Commissioner" for "Fire Marshal").

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1979, No. 5229" (Fire Department).

CARRIED.

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

CARRIED.

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

CARRIED.

7. COUNCIL INQUIRIES

- 1 (a) Complaint re Dogs at Large - Inquiry by Alderman Kroon

Alderman Kroon advised he had received several telephoned complaints of dogs at large upsetting garbage cans in lanes, and as a result there is a problem with rodents. He requested that the Health Inspector provide a report with respect to this matter. Mayor Loucks asked that the S.P.C.A. also be contacted.

\*Mr. Morris and Mr. Scott left the meeting at 8:40 P.M.

Mayor Loucks at this point congratulated the Aldermen who were re-elected to Council and Mr. J.W. Sorenson who had been newly elected and was present in the public gallery; and thanked the unsuccessful candidates for participating in this year's elections.

\* RECESS

The meeting recessed at 8:43 P.M. for the public question period and reconvened at 8:45 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

- 2 (a) Underwriters' Laboratories of Canada - Factory Made Chimneys and Fireplaces

Moved by Alderman Cross, seconded by Alderman Kroon that the report of the Underwriters' Laboratories of Canada respecting factory made chimneys and fireplaces be introduced to the agenda for discussion in-camera.

CARRIED.

- 3 (b) Pier B-C Convention Centre

Moved by Alderman Payne, seconded by Alderman Cross that the subject of the Pier B-C Convention Centre be introduced to the agenda.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that Mayor Loucks forward a letter to the Honourable John Fraser, Minister of the Environment, the Honourable Grace McCarthy, Deputy Minister, and Mayor Jack Volrich of the City of Vancouver, advising them that the City is in support of the imaginative proposal for the Pier B-C Convention Centre.

CARRIED.

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

CARRIED.

Whereupon the meeting recessed at 8:50 P.M., and reconvened at 9:40 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

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

- 4 (a) Underwriters' Laboratories of Canada - re Factory Made Chimneys and Fireplaces

6 THAT funds to a maximum amount of \$7,000.00 be appropriated from the Contingency Account to be expended by the Department of Permits and Licences as required to conduct a fire safety survey in

Cedar Village, in accordance with the procedure outlined in the letter of November 20th, 1979, from the City Solicitor.

- (b) Transpodign International Inc. -  
Extension of Time. (Report of Land  
Agent - November 14th, 1979)

THAT the staff be authorized to amend Clause 5 of the City's letter of November 8th, 1978, addressed to Transpodign International Inc. by deleting the words "six months" and substituting the words "eighteen months", thus extending the time limit to May 8th, 1980; AND THAT Transpodign International Inc. and/or its Nominee, St. Peter's Port, acknowledge and agree to be bound by the aforementioned time limit and all other terms and conditions of the City Clerk's letter of November 8th, 1978, which remain in full force and effect.

CARRIED.

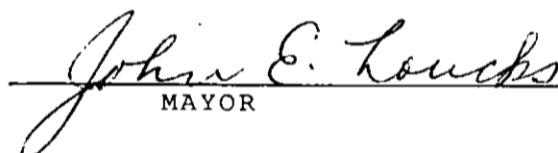
10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:45 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, November 26th, 1979, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, Director of Purchasing and Property Services Mr. G.H. Brewer, and Personnel Director Mr. B. Hawkshaw.

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

1. ADOPTION OF MINUTES

Moved by Alderman Cross, seconded by Alderman Payne that the Minutes of the Regular Meeting of Council held on November 19th, 1979, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that Agenda Item No. 4(g) dealing with servicing costs with respect to the North Vancouver Senior Secondary School Gymnasium and Cafeteria, be dealt with in-camera during consideration of Confidential Reports.

CARRIED.

2. DELEGATIONS

- (a) Mr. R.J. Hibbard, General Manager, Capilano Mall. Re: Extension of Christmas Shopping Hours

Mr. Hibbard introduced Mr. John Morgan, Solicitor for Capilano Mall.

Mr. Morgan asked that the City's Shops Regulation By-law be amended to permit stores to remain open until 9:00 P.M. on every business day during the month of December, preceding Christmas Day, and outlined various reasons why the amendment to the by-law would be desirable, both from the point of view of the merchants and the public. He added that extended shopping hours are permitted in Burnaby and Vancouver, while Richmond, Delta and Surrey impose no restrictions whatsoever.

Mr. Morgan noted that he had taken the liberty of preparing a draft amending by-law which had been circulated to Council members this evening.

Moved by Alderman Cross, seconded by Alderman Marcino that anyone in the public gallery wishing to speak on this subject be permitted to do so.

CARRIED.

Mr. Robert Title, President of the North Vancouver Business Association, said that members of the Association were of the

opinion that merchants in the City should be allowed to compete with other municipalities if they so wished.

Mr. E.T. Cotton advised that the Chamber of Commerce had conducted a survey with respect to this subject which indicated that the merchants were not opposed to extended shopping hours, and a Mrs. Baldwin, who is a North Vancouver merchant, agreed with both Mr. Title and Mr. Cotton that the opportunity should be made available for the merchants to extend their store hours.

Moved by Alderman Cross, seconded by Alderman Marcino that the subject matter of extended shopping hours be introduced to the agenda as Item 4(j).

CARRIED.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Parking Meters. (Recommendation of Policy Committee - November 19th)

Moved by Alderman Colcleugh, seconded by Alderman Warne that a copy of the City Engineer's report of November 13th, 1979, with respect to the installation of parking meters in the commercial areas of the City be forwarded to the North Vancouver Business Association, and that the matter be deferred pending receipt of the comments of the Association; and further that the Parking Commission be advised of this action and that a copy of the Engineer's report be also forwarded to the Commission with a request for their response.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

(b) Garbage Collection Options. (Recommendation of Policy Committee - November 19th)

Moved by Alderman Colcleugh, seconded by Alderman Cross that the reports of the City Engineer of September 4th, September 24th, and November 13th, 1979, and the submission dated October 22nd, 1979, from the Canadian Union of Public Employees, Local 389, all with respect to municipal garbage collection, be received and filed, and that the City maintain the system of garbage pick-up which is presently in effect; and further that the Canadian Union of Public Employees be informed of Council's action and that they be provided with a copy of the Engineer's report of November 13th.

CARRIED.

(c) Results of Municipal Elections, November 17th, 1979. (Report of City Clerk - November 20th, 1979)

Moved by Alderman Colcleugh, seconded by Alderman Cross that the report of the Returning Officer regarding the results of the Municipal Elections held in the City of North Vancouver on the 17th day of November, 1979, be received and filed; and that the said report be reproduced in full in the Minute Book.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that Alderman J.M. Warne and Alderman M.C. Colcleugh, who were not candidates in this year's elections, be thanked for their

years of service on the City Council, and that the best wishes of the Council be extended to them for the future. CARRIED.

- (d) Local Improvements - Jones and St. Andrews Avenues. (Report of City Engineer - November 20th)

Moved by Alderman Cross, seconded by Alderman Marcino that the reports and estimates of cost with respect to the following local improvement initiative works be approved:

- (i) concrete sidewalk on the west side of Jones Avenue from 15th Street to 16th Street; and on the east side of Jones Avenue from 23rd Street to the Upper Levels Highway; and the machine paving and curbing of Jones Avenue from 15th Street to the Upper Levels Highway;
- (ii) concrete sidewalks on the east and west sides of St. Andrews Avenue from 3rd Street to Keith Road;

as outlined in the reports of the City Engineer dated November 20th and November 19th respectively;

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 local improvements of the Council without petition under the provisions of Section 589 of the Municipal Act.

CARRIED.

- 2 (e) Fire Department Survey - (Insurance Underwriters). (Report of City Administrator - November 21st)

Moved by Alderman Warne, seconded by Alderman Colcleugh that the Fire Underwriters Survey respecting the City of North Vancouver Fire Department be received; AND THAT the Fire Chief and the entire Fire Department be congratulated on the excellent rating received; AND FURTHER that the survey recommendations received regarding the Fire Service be referred to staff for action and report back to Council.

It was requested at this point that the Minister of Transportation, Communications and Highways be provided with a copy of the Underwriters report, drawing attention to page 2 of the report dealing with the implementation of a "911" fire alarm receipt system; and that he be further provided with copies of the City's recent correspondence in connection with the "911" emergency service.

The motion was then put and CARRIED.

- Rescinded  
17 Dec 1979.  
3 (f) Tender for Lot at 1st Street and MacKay Avenue. (Reports of Land Agent and Urban Programme Planners)

Moved by Alderman Cross, seconded by Alderman Colcleugh that the tender received from Steadmor Holdings Ltd. for Lot 13, Block "X", D.L. 265, Plan 17614, for a purchase price of \$312,000.00, be accepted, subject to the following conditions:

- (i) The applicant being advised of the specific limitations with regard to employees/parking ratios.
- (ii) Submission of detailed plans sufficient for the issuance of a building permit.
- (iii) Approval of the Advisory Design Panel.



- (iv) Steadmor Holdings Ltd. entering into a Land Title Act, Section 215 covenant, as outlined in the prospectus for the 1st and MacKay subdivision.
- (v) Steadmor Holdings Ltd. granting a statutory right-of-way in favour of the City of North Vancouver for a storm and sanitary sewer, pursuant to Section 214 of the Land Title Act.
- (vi) The requirements of the Tender Notice, Prospectus, and Tender Form.

AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete the sale of the said Lot 13 to Steadmor Holdings Ltd.;

AND FURTHER THAT the remaining City lots in the 1st Street and MacKay Avenue subdivision be withheld from further tendering until staff has an opportunity to investigate and discuss the Cal Investments proposal with the applicants and other sources who may be able to clarify the potential impacts of development on the City.

CARRIED.

- (h) Capital Funds Approval - Washroom Facilities at Community Centre. (Report of City Treasurer - November 21st)

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the 1979 Budget of the North Vancouver Recreation Commission be increased by authorizing an expenditure of \$3,500.00 from Contingency Fund for the City's share of the cost of renovating the kitchen and washroom facilities at the Memorial Community Centre.

CARRIED.

- (i) Establishment of Solid Waste Reserve Fund. (Report of City Treasurer - November 21st)

Moved by Alderman Warne, seconded by Alderman Marcino that the report of the City Treasurer with respect to the establishment of a reserve fund for solid waste disposal be received, and that the City Clerk be authorized to prepare the necessary by-law for presentation to Council.

CARRIED.

- (j) Amendment to Shops Regulation By-law - Extension of Pre-Christmas Shopping Hours

Moved by Alderman Cross, seconded by Alderman Payne that a by-law be introduced under Item 6(b)(ii) of the agenda to amend the "Shops Regulation By-law, 1968" to permit the extension of pre-Christmas shopping hours, the wording to be as suggested by the City Solicitor and the City Administrator.

CARRIED.

## 5. MOTIONS AND NOTICE OF MOTIONS

Nil.

## 6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Cross that the

following by-laws be reconsidered:

"Fireworks Regulation By-law, 1963, Amendment By-law, 1979, No. 5228" (Substitution of "Fire Commissioner" for "Fire Marshal").

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1979, No. 5229" (Fire Department).

CARRIED.

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

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Cross, seconded by Alderman Warne that "Solid Waste Disposal Reserve Fund Establishment By-law, 1979, No. 5232" 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 Cross, seconded by Alderman Warne that the above by-law be read a second time in short form.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Warne 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 Warne that "Shops Regulation By-law, 1968, Amendment By-law, 1979, No. 5235" be introduced and read a first time, as drafted by the City Administrator.

CARRIED.

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

CARRIED.

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

CARRIED.

Mayor Loucks at this point called a Special Meeting of Council for 8:30 A.M., on Wednesday, November 28th, 1979, for the purpose of reconsidering and finally adopting "Shops Regulation By-law, 1968, Amendment By-law, 1979, No. 5235".

7. COUNCIL INQUIRIES

(a) Dog Regulations and Boulevard Maintenance - Inquiry by Alderman Marcino

Alderman Marcino asked that the above two items be placed on a future agenda for discussion, and that in the meantime the City Clerk obtain a copy of West Vancouver's Dog Regulation by-law for the information of Council members.

\* RECESS

The meeting recessed at 9:00 P.M. for the purpose of the public question period, and reconvened at 9:05 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Cross, seconded by Alderman Warne that this meeting recess to Committee of the Whole in the Committee Room to discuss confidential reports in-camera. CARRIED.

Whereupon the meeting recessed at 9:06 P.M., and reconvened at 9:25 P.M., with the same personnel present, with the exception of the City Engineer, the Director of Purchasing and Property Services, and the Personnel Director.

9. CONFIDENTIAL REPORTS

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

- (a) Beaver Lumber Co. - Stopping Up and Closing Portion of 15th Street.  
(Report of Land Agent - November 19th)

- THAT:
- (i) The City Clerk be authorized to prepare a Highways Stopping Up and Closing By-law for the West 15th Street road allowance between Fell Avenue and Mosquito Creek.
  - (ii) The Land Agent and City Solicitor be authorized to prepare a contractual agreement between Beaver Lumber Company Limited and the City for the sale of the stopped up and closed West 15th Street road allowance between Fell Avenue and Mosquito Creek, subject to the following conditions:
    - (a) Beaver Lumber Company Limited to pay the City or its Solicitor \$124,574.20 for the purchase of the West 15th Street road allowance prior to the execution of any agreement.
    - (b) Beaver Lumber Company Limited to dedicate the north 20 feet x 152.61 feet strip of Lot "B", Block 4, D.L. 265, Plan 10488, to the City for a road allowance to provide access to Mosquito Creek.
  - (iii) The Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete the transaction.
  - (b) Servicing Costs - North Vancouver Senior Secondary School Gymnasium and Cafeteria.  
(Reports of Director, Purchasing and Property and City Engineer)

2 THAT staff be authorized to expend the following monies for the reservicing and upgrading to code of the North Vancouver Senior Secondary School Gymnasium/Cafeteria as detailed in the report dated November 22nd, 1979, from the Director of Purchasing and Property Services, as follows:

(i) Parking Provision	\$ 17,000.00
(ii) Building Code and By-law	33,000.00
(iii) Reservicing Costs	15,550.00
(iv) Electrical and Telephone, both underground from aerial service on 23rd Street	8,500.00
	<u>\$ 74,050.00</u>

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AND FURTHER THAT the funds for this expenditure be provided in the 1980 Provisional Budget.

THAT the report of the City Engineer, dated November 23rd, 1979, regarding the proposed subdivision of Block 217, be received; and that the total cost of \$79,500.00 for street improvements be shared on a basis to be negotiated with British Columbia Buildings Corporation and approved by the City Council.

CARRIED.

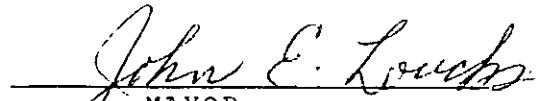
10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:30 P.M.

  
CITY CLERK

  
MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTIONS HELD IN  
THE CITY OF NORTH VANCOUVER ON THE 17th DAY OF  
NOVEMBER, 1979

---

I, Robert Walter Watson, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 3rd day of October, 1979, to the effect that nominations for the purpose of electing

one person to represent them as Mayor,  
for a term of 2 years,

six persons to represent them as Alderman,  
for a term of 2 years,

two persons to represent them as School  
Trustee, for a term of 2 years,

would be received by me at any time between the date of notice and 12:00 Noon, on Monday the 29th day of October, 1979.

At the expiration of the time appointed for the nomination of candidates there was only one nomination, namely John Edwin LOUCKS, for the position of Mayor (2-year term), and accordingly I declared John Edwin LOUCKS elected as Mayor on October 29th, 1979.

More nominations were received for Alderman and School Trustee, all for a two-year term, than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at

Holy Trinity Church (Library)  
27th Street and Lonsdale Avenue;

North Shore Neighbourhood House  
225 East Second Street;

Westview School  
17th Street and Bewicke Avenue;

Cloverley Elementary School  
4th Street and Hendry Avenue;

Lonsdale Elementary School (Gymnasium)  
2151 Lonsdale Avenue;

St. Agnes Church Hall  
12th Street and Grand Boulevard;

St. Johns Church Hall  
13th Street and Chesterfield Avenue;

Lions Gate Hospital  
13th Street and St. Georges Avenue

all in the City of North Vancouver, on Saturday, the 17th day of November, 1979, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was held at the City Hall between the hours of 8:30 a.m. and 4:30 p.m. on November 9th, 1979 and November 13th, 1979.

After the closing of the above Polls, the votes were counted with the following results:

STATEMENT OF POLL

ALDERMAN (2-year term)

BALLANTINE, David John	.....	1139
CROSS, Gordon Francis	.....	1528
DEAN, Stella Jo	.....	1540
HALL, Ralph Edward	.....	1296
HOWARD, Marc B.	.....	1298
KROON, Elko Bastiaan	.....	1300
MARCINO, Frank Stanley	.....	1970
PAYNE, Gary Charles	.....	1497
SORENSEN, Jens William	.....	1552
TAYLOR, Dana Moore	.....	1142

SCHOOL TRUSTEE (2-year term)

BLAIR, Allan Brackwell	.....	1402
BURBIDGE, Macdonald	.....	1471
INGRAM, John Herbert	.....	1367
JESSUP, Margaret Lavina	.....	1519

I forthwith declared Gordon Francis CROSS, Stella Jo DEAN, Elko Bastiaan KROON, Frank Stanley MARCINO, Gary Charles PAYNE and Jens William SORENSON duly elected as Aldermen for the years 1980 and 1981;

I forthwith declared Macdonald BURBIDGE and Margaret Lavina JESSUP duly elected as School Trustees for the years 1980 and 1981;

The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act";

ALDERMAN (2-year term)

Ballot-Papers received	.....	7900
Ballot-Papers counted as valid	.....	2916
Ballot-Papers counted as valid to which objection has been made	.....	Nil
Ballot-Papers rejected	.....	55
Ballot-Papers unused and spoilt	.....	4929

SCHOOL TRUSTEE (2-year term)

Ballot-Papers received	.....	7900
Ballot-Papers counted as valid	.....	2920
Ballot-Papers counted as valid to which objection has been made	.....	Nil
Ballot-Papers rejected	.....	73
Ballot-Papers unused and spoilt	.....	4907

DATED AT NORTH VANCOUVER, British Columbia, this 20th day of November, A.D., 1979.

\_\_\_\_\_  
R.W. WATSON, RETURNING OFFICER

I, ROBERT WALTER WATSON, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on November 17th, 1979, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

Declared before me at the City of North Vancouver, British Columbia this 20th day of November, A.D., 1979.

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, November 28th, 1979, at 8:30 A.M.

Present:

Acting Mayor G.C. Payne, Alderman G.F. Cross, Alderman F.S. Marcino and Alderman J.M. Warne.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson and Committee Clerk Mrs. E.M. Rienstra.

Acting Mayor Payne called the meeting to order at 8:50 A.M.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Cross that "Shops Regulation By-law, 1968, Amendment By-law, 1979, No. 5235" be reconsidered. CARRIED

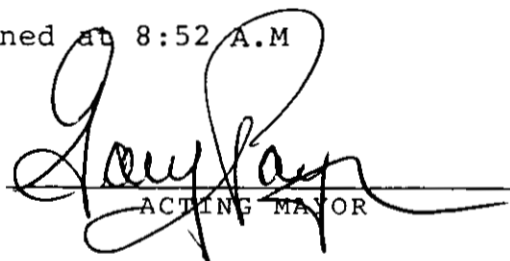
Moved by Alderman Warne, seconded by Alderman Cross that "Shops Regulation By-law, 1968, Amendment By-law, 1979, No. 5235" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

ADJOURNMENT

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

Whereupon the meeting adjourned at 8:52 A.M.

  
CITY CLERK

  
ACTING MAYOR