

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 3rd, 1980, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman G.F. Cross, Alderman S.J. Dean, Alderman E.B. Kroon, *Alderman G.C. Payne, and Alderman J.W. Sorenson.

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 Personnel Director Mr. B. Hawkshaw.

The meeting was called to order at 7:30 P.M.

PROCLAMATION

An Honour Guard of the Royal Canadian Legion took part in a short ceremony to mark "Veterans Week", after which Mayor Loucks read a proclamation designating the week of November 4th to 11th, 1980, to be "VETERANS WEEK" in the City of North Vancouver.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sorenson that the Minutes of the Regular Meeting of Council held on October 27, 1980, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Dean, seconded by Alderman Cross that a delegation from Capilano Mall with regard to Christmas shopping hours be heard this evening, under Item 2(b) on the agenda.

CARRIED.

2. DELEGATIONS

- (a) G.V.R.D. - Director of Planning.
Re: Livable Region Program.

Mr. K. Cameron and Mr. G.F. Farry of the G.V.R.D. Planning Committee displayed slides depicting "The Livable Region: From the 70's to the 80's". The presentation summarized the purpose of the program, the progress which has been achieved to the present time, and the problems and opportunities for the 1980's with respect to residential settlements, the balance of jobs to the population in each part of the region, the regional economy, accessibility, agricultural viability, and open space.

Mr. Farry and Mr. Cameron then responded to the questions of Council members, and urged them, if possible, to attend the seminar on the subject which will be held in January of 1981.

Mayor Loucks then thanked the delegation for their presentation.

(b) Capilano Mall. Re: Christmas Shopping Hours

Mr. Frank Leahy, General Manager of the Capilano Mall Shopping Centre, advised he and other merchants in the Mall were somewhat disturbed to hear that Council is contemplating a change in the Christmas shopping hours as established for the City last year. He indicated that additional merchandise has been ordered to provide for the late shopping hours during the month of December prior to Christmas Eve and arrangements have been made for the employment of the necessary staff. He added that a reduction in the late shopping hours during the first week of December would result in a loss of jobs and salaries for a number of individuals who would otherwise have the opportunity to be gainfully employed.

Mr. Leahy then answered several queries from the Council members regarding the number of employees involved and the amount of the payroll for the additional hours during this one week.

Moved by Alderman Dean, seconded by Alderman Cross that no amendment be made to the City's Shops Regulation By-law as it now stands with respect to Christmas shopping hours; and that Mr. F. Leahy, General Manager of Capilano Mall and the Districts of North and West Vancouver be so advised. CARRIED.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) Recommendations from Policy Committee - October 27, 1980

(i) Bill 56 - The Holiday Shopping Act

Moved by Alderman Kroon, seconded by Alderman Sorenson that no action be taken with respect to Bill 56, The Holiday Shopping Act, and that By-law No. 5305 be abandoned. CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that a letter be forwarded to the Department of the Attorney General requesting clarification of intent as to enforcement of the regulations contained in Bill 56, The Holiday Shopping Act. CARRIED.

(ii) Garbage Collection Options

Moved by Alderman Kroon, seconded by Alderman Dean that private garbage collection firms be invited to submit proposals for the provision of total garbage collection service for the City, and that this information be requested for comparative purposes.

Moved by Alderman Dean, seconded by Alderman Sorenson that the motion be amended to include inviting a separate proposal for a container garbage collection service for commercial and industrial establishments and for apartment buildings. CARRIED.

The motion, as amended, was then put and DEFEATED.

(b) Grant - Ski for Light (Canada) '81
(Recommendation from Finance Committee)

Moved by Alderman Kroon, seconded by Alderman Dean that an amount

of \$500.00 be allocated to the Ski for Light (Canada) '81 to financially assist them in hosting the 1981 Blind Ski Program to be held in Cypress Bowl in West Vancouver on February 2 to 7; the funds to be included in the 1981 Budget.

CARRIED UNANIMOUSLY.

- (c) Local Improvement Petition - Western Avenue from Highway #1 to 27th Street. (Report of City Clerk - October 24, 1980)

Moved by Alderman Dean, seconded by Alderman Kroon that the petition for the improvement of Western Avenue from Highway #1 to 27th Street, including machine paving and a sidewalk on the west side, be referred to the City Engineer for a report and estimates of cost of the work; and that the report of the City Clerk, dated October 24, 1980, be received and filed.

CARRIED.

- (d) Application to Rezone Property - 220 West 16th Street - (R. Thorburn). (Report of Planning Technician - October 28, 1980)

Moved by Alderman Payne, seconded by Alderman Cross that the application from R. Thorburn to rezone Lot D of 7, Block 29, D.L. 548, from RT-1 Two-family Residential Zone to Comprehensive Development 36 Zone be referred to a Public Hearing on a date to be scheduled by the City Clerk, and that the amending By-law be given first reading.

Alderman Dean at this point asked that the Director of Permits and Licences provide information as to whether the developer would be using interlocking pavers in the driveways and walkways of this project.

The motion was then put and CARRIED.

- (e) Dog Licence Fees. (Report of City Treasurer - October 29, 1980)

Moved by Alderman Sorenson, seconded by Alderman Kroon that "Dog Tax and Regulation By-law, 1974, No. 4745" be amended to provide for the payment of an annual licence fee as follows:

The sum of \$ 7.00 for every neutered male dog
 The sum of \$ 7.00 for every spayed female dog
 The sum of \$22.00 for every un-neutered male dog
 The sum of \$22.00 for every unspayed female dog;

AND FURTHER THAT staff be instructed to prepare the necessary amending by-law.

Alderman Kroon at this point asked that information be provided as to the number of licences issued for each category and if the licences issued indicated the category.

The motion was then put and CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BY-LAWS

Nil.

7. COUNCIL INQUIRIES

- (a) Personnel - North Shore Neighbourhood House. (Alderman Kroon) /

Alderman Kroon noted that Mr. Braithwaite was no longer associated with North Shore Neighbourhood House and asked as to the line of command at the present time, in view of the fact that this organization provides an important service to the community.

Alderman Sorenson, the City's representative on the Board of Directors of North Shore Neighbourhood House indicated he would bring Alderman Kroon up to date on the matter.

- (b) West Petra-K Developments Ltd. (Alderman Dean) 2

Alderman Dean noted that a letter had been received from West Petra-K Developments Ltd., addressed to the attention of all Council members and requested that this correspondence be placed on the next Council agenda, along with a staff report.

Mayor Loucks advised that it was intended that this be done.

- (c) Drinking Driving Counterattack. (Alderman Dean) 3

Alderman Dean referred to an item which had been circulated to Council members for information from the Ministry of the Attorney General with regard to the Counterattack Program. She asked that the subject be referred to the Police Liaison Committee for a report as to the possibility of organizing such a program in the City.

Alderman Kroon, Chairman of the Police Liaison Committee, advised that the matter of this program was being dealt with by the R.C.M.P., and that he would make the necessary arrangements to have the item considered by the Committee.

- (d) Vocational Unit, North Vancouver Secondary School. (Alderman Dean) 4

Alderman Dean referred to an item in the minutes of the October 16, 1980, meeting of the North Vancouver Recreation Commission which indicates that the School Board is prepared to allow the Commission to utilize free of charge the former vocational unit of the North Vancouver Senior Secondary School as an arts and crafts centre subject to certain conditions whereby the Commission would be responsible for maintenance and renovation, at a capital cost of \$6000 to \$9000. She inquired if the Commission can legally expend funds for this purpose.

Alderman Payne, the Council's representative on the Recreation Commission, advised the Councils of the City and District must approve both the operational and capital budget of the Commission and operation of an additional facility would require an amendment to the By-law,

- (e) Rental Fee for Use of Playing Fields. (Alderman Dean) 5

Alderman Dean noted that in the minutes of the Recreation Advisory Committee meeting held on September 25, 1980, it was suggested that a rental be charged for the use of playing fields, and she noted that the Commission is also suggesting a budgetary cost of \$20,000 for administration of the playing

fields, which are municipally maintained. She felt that a user fee would be appropriate but the revenue from this source should go to the municipalities for the upkeep of the fields, and she questioned the legality of the Commission including in its budget an additional cost for administration.

Alderman Payne noted that the Commission regulates the use of these facilities at a substantial cost and ~~the user fee has the effect of reducing the subsidy required from the municipalities.~~ an administration charge is included in the budget, but there is no user fee for the playing fields.

* RECESS

The meeting recessed at 9:20 P.M. for the public question period, but as there were no inquiries from the gallery the meeting reconvened immediately thereafter.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Cross, seconded by Alderman Dean that this meeting now recess to Committee of the Whole in the Committee Room for consideration of confidential reports in-camera.

CARRIED.

Whereupon the meeting recessed at 9:21 P.M., and reconvened at 10:55 P.M., with the same personnel present with the exception of Alderman Dean, Mr. Morris, and Mr. Hawkshaw.

(A motion was passed during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting to 11:00 P.M. if necessary).

9. CONFIDENTIAL REPORTS

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

- (a) Citizens' Association of Lower Lonsdale -
Licence Agreement re Garden Plots. (Report
of Land Agent - October 21, 1980)

1. THAT the Licence Agreement dated October 1, 1979, between the City of North Vancouver and the Citizens' Association of Lower Lonsdale for the use of City owned property, Lot "B", and Lots 27 to 36, inclusive, all of Block 155, District Lot 274, Plan 878, located on the north side of the 100 Block East First Street, be renewed for a further one-year term, October 1, 1980, to September 30, 1981, inclusive, subject to the same terms and conditions of the said Agreement; AND THAT staff be authorized to prepare the necessary legal documentation to complete the renewal of the said Licence Agreement; AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the Licence Renewal Agreement.

- 2 (b) Tempe Subdivision. (Report of
City Engineer and Land Agent -
October 23, 1980)

3. THAT the joint report of the City Engineer and the Land Agent, dated October 23, 1980, with regard to the Tempe Heights Sub-division, be referred back to staff for a further report, taking into consideration the various points raised by Council and staff this evening.

(c) Lonsdale Quay (Insurance Corporation of B.C.). (Report of Director, Permits and Licences - October 29, 1980)

- THAT: (i) Council acknowledge receipt of the letter from F.S. Morris, Director of Permits & Licences, dated October 31, 1980, addressed to Mr. J. Hutchinson, Senior Vice President, ICBC, dealing with the issuance of a building permit covering the proposed ICBC building on Lonsdale Quay site;
- (ii) the staff position with respect to cost of the structural support of the Rogers Avenue pedestrian overpass of Esplanade be reaffirmed and that staff be required to report further to Council upon receipt of design information;
- (iii) the principle of the escalator located at the south end of the ICBC building running at hours identical to the hours of operation of the Sea Bus be reaffirmed and that BCDC be requested to support the City position in negotiations on this matter with the ICBC representatives.

(d) Appointment of Acting City Engineer. (Report of Personnel Director - October 28, 1980)

2 THAT Mr. E.D. Bridgman, Deputy City Engineer, be appointed as Acting City Engineer commencing immediately and terminating upon the appointment of a City Engineer to replace Mr. T.J. Scott, who resigned on Friday, October 31, 1980.

CARRIED.

10. ADJOURNMENT

Moved by Alderman Payne, seconded by Alderman Sorenson that this meeting now adjourn.

CARRIED.

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

John E. Loucks
MAYOR

[Signature]
CITY CLERK

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 10, 1980, 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.W. Sorenson.

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

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

PROCLAMATIONS

*Alderman Payne entered the meeting at 7:31 P.M.

Mayor Loucks read proclamations designating the second week of November as "YOUTH APPRECIATION WEEK" and the week of November 16th to 22nd, 1980, as "RED CROSS WINTER SAFETY WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Cross that the minutes of the Special Meeting of Council held on October 31, 1980, and of the Regular Meeting of Council held on November 3, 1980, be taken as read and adopted as circulated, with the exception that Alderman Payne's comments as shown in the second paragraph of Item 7(e) of the November 3rd minutes be deleted and the following substituted:

"Alderman Payne noted that the Commission regulates the use of these facilities at a substantial cost and an administration charge is included in the budget, but there is no user fee for the playing fields."
CARRIED.

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

The meeting then recessed at 7:37 P.M., and reconvened at 7:40 P.M. with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) City of Kitchener - October 22, 1980.
Re: Public Transit Reduced Fares

Moved by Alderman Marcino, seconded by Alderman Cross that the letter of October 22, 1980, from the City of Kitchener, Ontario, with respect to reduced transit fares for students

and senior citizens be received and filed, and a copy referred to the G.V.R.D. Transit Committee; and further that the City of Kitchener be advised that reduced transit rates for seniors and students are presently in effect in the Lower Mainland of British Columbia. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Rezoning Application 124 East 15th
Street. (Urban Design Group). (Report
from Planning Technician - November 5, 1980)

At this point Alderman Payne requested that staff check back to determine if the requirement that landscape plans be prepared by a registered landscape architect is based on a resolution to establish it as Council policy.

2. Moved by Alderman Payne, seconded by Alderman Cross that the application from Urban Design Group to rezone Lots A and B of Subdivision 17, Block 37, D.L. 549, Plan 9150, and Subdivision Amended 16, Block 37, D.L. 549, Plan 4881, from C-1 Commercial and RM-1 Residential Zones to a Comprehensive Development Zone be referred to the Advisory Planning Commission and that the applicants be required to submit the following:

- (1) Revised plans which clearly indicate how the required parking will be provided.
- (2) Detailed landscape plans in accordance with current City policy.
- (3) A finish schedule, providing complete information on exterior finishes, materials and colours and signage.
- (4) Clarification of garbage storage and disposal, especially in relation to the proposed restaurant use.

AND FURTHER THAT the Planners prepare their report prior to review of this project by the Advisory Planning Commission; and that the Land Agent be instructed to negotiate the sale of the lane. CARRIED.

Mr. Smith, the Planning Technician, left the meeting at 8:00 P.M.

- (b) Back-up Ambulance Service. (Report
of City Administrator - November 5,
1980)

3. Moved by Alderman Marcino, seconded by Alderman Cross 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 1981 on the same terms and conditions as prevail in the present agreement with the exception that the charge for each call shall be established at \$143.60, subject to review when and if an increase is negotiated by the Emergency Health Services Commission; AND THAT the Mayor and City Clerk be authorized to execute the agreement. CARRIED.

- (c) Capital Expenditure re City Hall
Renovations. (Report of City
Treasurer - November 5, 1980)

4. Moved by Alderman Sorenson, seconded by Alderman Cross that Capital Reserve Expenditure By-law, 1980, No. 5308, be brought forward in the amount of \$80,250.00. CARRIED.

- (d) Roof Repairs - North Vancouver Recreation Centre. (Report of Director, Purchasing and Property - November 6, 1980)

Moved by Alderman Payne, seconded by Alderman Sorenson that staff be authorized to proceed with the replacement of the mansard roof sections of the Recreation complex buildings as per the report dated November 6, 1980, from the Director of Purchasing and Property Services at a cost not to exceed \$24,500.00 (City's share), AND FURTHER THAT funds for this expenditure be taken from the general revenue surplus account.

CARRIED.

- 2 (e) R.R.A.P. Agency Agreement. (Report of City Administrator - November 5, 1980)

Moved by Alderman Kroon, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to execute a new Residential Rehabilitation Program Agency Agreement with Canada Mortgage and Housing Corporation.

CARRIED.

- 3 (f) Council Meetings - Month of December. (Report of City Clerk - November 4, 1980)

Moved by Alderman Payne, seconded by Alderman Sorenson that the regular meeting of Council scheduled for December 22, 1980, be cancelled and in lieu a meeting be held on December 29, if necessary.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Marcino that "Dog Tax and Regulation By-law, 1974, No. 4745, Amendment By-law, 1980, No. 5307" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the above By-law No. 5307 be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5307 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Capital Projects Reserve Fund Expenditure By-law, 1980, No. 5308" (City Hall renovations), 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 No. 5308 be read a second time in short form.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that the said By-law No. 5308 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

(c) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5306", (220 West 16th Street - Thornburn), 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.

7. COUNCIL INQUIRIES

(a) R.C.M.P. Response Time.
(Alderman Payne)

Alderman Payne referred to an item which had been circulated to Council members for information, dealing with a complaint from J.W. Bardua in connection with the length of response time of the R.C.M.P. on four separate occasions. He suggested this subject be referred to Superintendent Wilson for a report to Council.

Mayor Loucks indicated that such a report would be forthcoming.

Alderman Cross requested that Mr. Bardua be kept fully informed of any action taken.

(b) Repair of Street Lights.
(Alderman Marcino)

Alderman Marcino advised he had received two telephone calls from the same individual complaining that a street light at 16th Street and St. Georges Avenue has been out for over a month. He asked that Mayor Loucks contact B.C. Hydro to determine why so much time should be required to replace a light bulb.

Mayor Loucks indicated he would look into the matter.

(c) Application for Conversion to
Strata Title - Vanee.
(Alderman Sorenson)

Alderman Sorenson inquired why the application from Mr. John Vanee for the stratification of the apartment building at 143 East 4th Street had not come back on the agenda.

Mayor Loucks noted that Mr. Vanee has now sold the building, and that a previous application for strata title of the same building had been rejected by Council.

(d) Representation on Economic Development
Committee of Chamber of Commerce.
(Alderman Sorenson)

Alderman Sorenson referred to a letter of September 25, 1980, from the North Vancouver Chamber of Commerce advising that the Chamber would like representation from the City on its Economic Development Committee, and noted that the correspondence had been referred to the City Administrator.

Mr. Raymond indicated that he would check into the matter.

* RECESS

The meeting recessed at 8:17 P.M. for the public question period. As there were no inquiries from the gallery, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

- (a) Appointment to Lonsdale Quay
Development Board

Moved by Alderman Cross, seconded by Alderman Marcino that the subject of an appointment to the Lonsdale Quay Development Board to replace Alderman G.F. Cross be introduced to the agenda.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that Alderman E.B. Kroon be appointed as the City's representative on the Lonsdale Quay Development Board to fill the vacancy on the Board caused by the resignation of Alderman G.F. Cross from City Council.

CARRIED UNANIMOUSLY.

9. CONFIDENTIAL REPORTS

- (a) Highway Exchange By-law - Rogers
Avenue. (Report of City Engineer -
October 29, 1980)

Moved by Alderman Cross, seconded by Alderman Sorenson that Item 9(a) on the agenda, dealing with a highway exchange involving Rogers Avenue, be deferred until such time as Alderman Dean is present.

CARRIED.

Mayor Loucks at this point noted that as Alderman Cross had resigned from the City Council, this would be his last meeting. Mayor Loucks extended his personal appreciation for having had the opportunity of working with Alderman Cross during his years as a member of Council.

Alderman Cross stated that the time had been very enjoyable for him, and he was pleased not only with what had been accomplished in recent years, but the way it had been accomplished.

Moved by Alderman Marcino, seconded by Alderman Payne that an expression of appreciation be extended to Alderman Cross for his services and that he be thanked for the time spent by him for the benefit of the community.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:20 P.M.

John E. Loucks
MAYOR

L. Erickson
ACTING CITY CLERK

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 17, 1980, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, *Alderman R.E. Hall, Alderman E.B. Kroon, Alderman F.S. Marcino, Alderman G.C. Payne, and Alderman J.W. Sorenson.

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.

REPORT OF RETURNING OFFICER

Moved by Alderman Marcino, seconded by Alderman Dean that the Report of the Returning Officer with respect to the 1980 Municipal Elections held on November 15 be introduced to the agenda. |

CARRIED.

The City Clerk advised that Alderman Elect R.E. Hall had earlier today taken the necessary declaration and oath of allegiance and these documents have been deposited with the City Clerk. 2

Moved by Alderman Marcino, seconded by Alderman Dean that the report of the Returning Officer regarding the result of the Municipal Elections held in the City of North Vancouver on the 15th day of November, 1980, be received and filed; and that the said report be reproduced in full in the Minute Book.

CARRIED.

*Alderman Hall then took his seat at the Council table.

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on November 10, 1980, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) City of North Vancouver 75th Anniversary Celebrations Committee

3. Moved by Alderman Payne, seconded by Alderman Kroon that: 2

- (1) a committee of ten members be set up consisting of two members of Council and eight members from the community;
- (2) Alderman F.S. Marcino and Alderman S.J. Dean be appointed to the committee, with Alderman Marcino as Chairman, and Alderman Dean as Vice-Chairman;
- (3) the committee be provided with a budget equivalent to \$1.00 per capita, one half to be provided out of the 1981 Budget and the remaining one half out of the 1982 Budget.

CARRIED UNANIMOUSLY.

(b) Inaugural Meeting Plans

Moved by Alderman Marcino, seconded by Alderman Dean that an expenditure of funds be authorized in an amount sufficient for the provision of refreshments for the 1980 Inaugural Meeting of the Council scheduled for December 8; and that the recipients of Civic Medals and former Council members be invited to attend.

CARRIED.

(c) 1981 Tax Exemption By-law. (Report of Deputy Treasurer-Collector - November 10, 1980)

Moved by Alderman Kroon, seconded by Alderman Sorenson that the City Clerk be authorized to prepare a by-law exempting from 1981 taxation those properties which were exempted in 1980.

CARRIED.

(d) North Shore Museum & Archives - re Disposal of 1958 LaFrance Aerial Fire Truck. (Reports of Director, Museum & Archives and Director, Purchasing and Property)

Moved by Alderman Marcino, seconded by Alderman Payne that Mr. Baker, Museum & Archives Director, be heard with respect to this subject.

CARRIED.

Mr. Baker advised he had not been able to find space on the North Shore for the storage of the fire truck, because of its length and size. He said the B.C. Museum of Transportation, Science, and Industry in New Westminster have 35,000 square feet of space available, and the City will have the choice of donating the vehicle, in which case the City will have first call on it at any time; or alternatively, if the City retains ownership the Museum will charge \$50.00 per month for storage and keeping it in working condition.

Moved by Alderman Payne, seconded by Alderman Dean that the City's 1958 LaFrance Aerial Ladder fire truck be stored at the B.C. Museum of Transportation, Science, and Industry in New Westminster for a period of twelve months, at a cost of \$50.00 per month, inclusive of maintaining the vehicle in working condition, the necessary funds to be provided in the 1981 Budget; and further that after the expiration of the twelve month period the matter be reviewed to determine if the equipment will be donated to the museum or if the City will retain title to the vehicle.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

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

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Dog Tax and Regulation By-law, 1974, No. 4745, Amendment By-law, 1980, No. 5307" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the said By-law No. 5307 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1980, No. 5301", (increase in rates), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5301" 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 Sorenson, seconded by Alderman Kroon that "Taxation Exemption By-law, 1980, No. 5309" (tax exemptions for the year 1981), 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 Sorenson, seconded by Alderman Kroon that the said By-law No. 5309 be read a second time in short form.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Kroon that By-law No. 5309 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES(a) Municipal Liability - Road Inspection. (Alderman Sorenson)

Alderman Sorenson referred to a letter dated November 12, 1980, from the Union of B.C. Municipalities on the subject of municipal liabilities, and he noted that there was no indication on the correspondence that it had been referred to staff for a report.

The City Administrator advised he had asked the Engineering Department to report on this matter.

(b) British Columbia Fire Code. (Alderman Sorenson)

Alderman Sorenson referred to a further letter from the Union of B.C. Municipalities dated November 12, 1980, dealing with the B.C. Fire Code, and in which it is suggested that municipalities which have fire by-laws re-examine them.

Mr. Raymond advised that when he received his copy of this letter he had referred it to the Fire Chief and the City Solicitor for their comments.

1 (c) Eviction from Illegal Suite - Mrs. Brenda Paradis. (Alderman Dean)

Alderman Dean made reference to a copy of a letter dated November 9, 1980, from Mrs. Brenda Paradis, addressed to Mayor Loucks and others, in which the correspondent complains of having been evicted from an illegal suite, while the adjoining suite is still rented. Alderman Dean requested a staff report on the subject.

Mayor Loucks said he had spoken to the Director of Permits and Licences regarding this item and had been advised that a report is being prepared.

2 (d) Hamilton/Fell Study. (Alderman Dean)

Alderman Dean noted that Urban Programme Planners had been requested in October of last year to prepare a second study on the Hamilton Fell area, and asked when this report would be submitted.

Mayor Loucks indicated this would be brought forth in late November or early December of this year.

3 (e) Increase in R.C.M.P. Contract Costs. (Alderman Dean)

Alderman Dean noted that a letter dated November 6, 1980, had been received from the Union of B.C. Municipalities and distributed for information, which enclosed an excerpt from the Toronto Globe and Mail issue of November 5 regarding the possible contents of a 1981-86 R.C.M.P. contract. She advised that the sub-committee on Finance had requested that a report be drawn up providing a comparison of the number of police positions and clerical positions for the last ten years, and suggested that the excerpt from the Globe and Mail be also referred to the committee for that particular study.

Mayor Loucks advised he would check on this, noting that this matter is also of concern to the Provincial Government.

• RECESS

The meeting recessed at 8:05 P.M. for the public question period and reconvened at 8:07 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

4 (a) Resignation of Mr. S.J. Walker from Advisory Planning Commission

Moved by Alderman Sorenson, seconded by Alderman Dean that the subject of Mr. S.J. Walker's resignation from the Advisory Planning Commission be introduced to the agenda. CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Kroon that Mayor Loucks acknowledge with regret on behalf of the Council the resignation of Mr. S.J. Walker from the Advisory Planning Commission, and thank him for his service to the community as a member of the Commission. CARRIED.

5 (b) Death of Mr. J. Rodger Burnes.

Moved by Alderman Dean, seconded by Alderman Sorenson that the subject of the death of Mr. J. Rodger Burnes be introduced to the agenda. CARRIED.

Mayor Loucks drew attention to the fact that Mr. Rodger Burnes had passed away a short time ago, noting that he had been a long time resident of the City, almost continuously since 1895, and had written two books on North Vancouver's history. He advised the memorial service will be held at St. John's Church on Thursday, November 20th.

Moved by Alderman Dean, seconded by Alderman Sorenson 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 8:10 P.M., and reconvened at 8:32 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

- (a) Separation Settlement - Former Social Services Administrator. (Report of City Administrator - November 12, 1980)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the following recommendations of the Committee of the Whole in-camera be adopted:

2. THAT the resolution passed by the Council on September 8, 1980, respecting settlement of separation of the former Social Services Administrator be reconsidered.

THAT the said resolution be rescinded.

THAT Mr. James M. MacKenzie be authorized to settle the claim of Mr. E.P. Murphy, former Social Services Administrator of the City, on the basis outlined in his letter of November 3, 1980 and attached letter dated October 31, 1980, from the Ministry of the Attorney-General, with the City's portion of \$4,200.00 to be provided from Revenue Surplus.

CARRIED UNANIMOUSLY.

- (b) Selection of City Engineer. (Report of Personnel Director - November 12, 1980)

Moved by Alderman Marcino, seconded by Alderman Kroon that the following recommendation of the Committee of the Whole in-camera be adopted:

3. THAT the three primary candidates for the position of City Engineer for the City of North Vancouver be interviewed on Tuesday, November 18, 1980, at half-hour intervals, commencing at 8:00 P.M., and that prior to this Council meet with the City Administrator and the Personnel Director at 7:30 P.M., for the purpose of reviewing the resumes of the remaining applicants.

CARRIED.

- (c) Delayed Construction Completion - 1949 St. Georges Avenue. (Report of Director, Permits & Licences - November 13, 1980)

4. Moved by Alderman Marcino, seconded by Alderman Kroon that the following recommendation of the Committee of the Whole in-camera be adopted:

THAT Mr. R.L. Bayne be requested to appear at an in-camera meeting of Council to show cause why the City should not take action under Section 936(1) of the Municipal Act, with respect to the removal of the nuisance in the form of a partially constructed building located at 1949 St. Georges Avenue.

CARRIED.

- (d) Highway Exchange By-law - Rogers Avenue.
(Report of City Engineer - October 28,
1980)
-

Moved by Alderman Marcino, seconded by Alderman Sorenson that the following recommendation of the Committee of the Whole in-camera be adopted:

THAT the report of October 28, 1980, submitted by the City Engineer with respect to a Highway Exchange By-law in connection with Rogers Avenue, be deferred to the next meeting of Council.

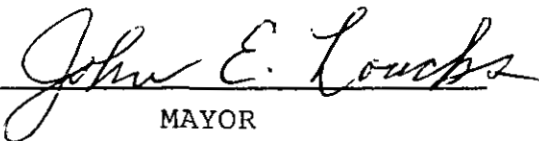
CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:35 P.M.


MAYOR


CITY CLERK

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTIONS HELD IN
 THE CITY OF NORTH VANCOUVER ON THE 15th DAY OF
 NOVEMBER, 1980

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, 1980, to the effect that nominations for the purpose of electing

one person to represent them as Alderman,
 for the balance of the term of Alderman
 Gordon F. Cross, who resigned,

one person to represent them as School
 Trustee, for a one-year term,

would be received by me at any time between the date of notice and 12:00 Noon, on Monday, the 27th day of October, 1980.

At the expiration of the time appointed for the nomination of candidates, more nominations were received for Alderman and School Trustee, 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
 2151 Lonsdale Avenue;

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

St. John's 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 15th day of November, 1980, 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 7th, 1980 and November 10th, 1980.

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

ALDERMAN (Balance of term of Alderman Gordon Cross who resigned)

HALL, Ralph Edward	723
HOWARD, Marc B.	552
TAYLOR, Dana Moore	640

SCHOOL TRUSTEE (1-year term)

JOE, Philip	1226
SARFIELD, Ernest William	706

I forthwith declared Ralph Edward HALL duly elected as Alderman for the balance of the term of Gordon F. CROSS, who resigned, being the balance of the year 1980 and the year 1981;

I forthwith declared Philip JOE duly elected as School Trustee for the year 1981:

The following is a summary of the ballot-paper accounts as required by Section 164 of the "Municipal Act":

ALDERMAN (Balance of term of Alderman Gordon Cross who resigned)

Ballot-papers received	7700
Ballot-papers counted as valid	1915
Ballot-papers counted as valid to which objection has been made	Nil
Ballot-papers rejected	42
Ballot-papers unused and spoilt	5743

SCHOOL TRUSTEE (1-year term)

Ballot-papers received	7700
Ballot-papers counted as valid	1933
Ballot-papers counted as valid to which objection has been made	Nil
Ballot-papers rejected	25
Ballot-papers unused and spoilt	5742

DATED AT NORTH VANCOUVER, British Columbia, this 17th day of November, A.D., 1980.

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 15th, 1980, 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 17th day of November, A.D., 1980.

A Commissioner for taking Affidavits within British Columbia

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 24th, 1980, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman R.E. Hall, Alderman E.B. Kroon, Alderman F.S. Marcino, Alderman G.C. Payne and Alderman J.W. Sorenson.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Director, Permits & Licences Mr. F.S. Morris, Planning Technician Mr. F. Smith and Committee Clerk Mrs. E.M. Rienstra.

The Public Hearing was called to order at 7:30 P.M.

BY-LAW NO. 5306

The City Clerk advised this Public Hearing had been called to consider the rezoning of Lot "D" of 7, Block 29, D.L. 548, Plan 7881, (located on the north side of the 200 Block West 16th Street, immediately west of the lane west of Chesterfield), from RT-1 Two-family Residential 1 Zone to CD-36 Comprehensive Development 36 Zone, to permit construction of a five-unit townhouse development on the site. In addition this by-law will regulate the permitted uses; the size, shape, and siting of buildings and structures; the off-street parking requirements; the locations of driveway access to such off-street parking; and the height of landscaping at the intersection of the adjacent two lanes. It was also stated that the applicant is R. Thorburn.

Mr. Smith displayed plans of the proposed project which, he said, complies with the requirements of the Official Community Plan. He outlined details with respect to the design, finish and layout for the proposed project, site coverage, floor space ratio, parking, set-backs from all property lines, height, garbage facilities and landscaping. Mr. Smith noted that the driveways off the lane will have interlocking pavers, as requested by the Advisory Design Panel.

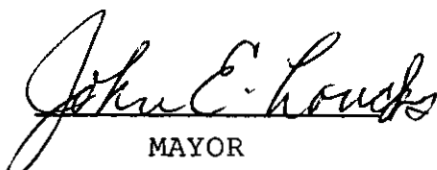
There were no questions from the public gallery.

Mr. Smith responded to questions with respect to garbage facilities, the location of parking spaces, driveway access and details regarding landscaping and plant material, and confirmed that the proposed project meets the requirements of the Official Community Plan.

The developer confirmed that the units would be for sale on a strata title basis.

Moved by Alderman Dean, seconded by Alderman Marcino that this Public Hearing now be terminated. CARRIED

Whereupon the Hearing terminated at 7:40 P.M.


MAYOR


CITY CLERK

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 24th, 1980, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman R.E. Hall, Alderman E.B. Kroon, Alderman F.S. Marcino, Alderman G.C. Payne and Alderman J.W. Sorenson.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, A/City Engineer Mr. E.D. Bridgman, Director, Permits & Licences Mr. F.S. Morris and Committee Clerk Mrs. E.M. Rienstra.

Mayor Loucks called the meeting to order at 7:40 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on November 17th, 1980, be taken as read and adopted as circulated. CARRIED

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

The meeting then recessed at 7:41 P.M., and reconvened at 8:36 P.M. with the same personnel present.

2. DELEGATIONS

- (a) Catherine Hoffmann re Extension of Time (145 West 2nd Street)

Catherine Hoffmann referred to the City's intention to demolish the City-owned house at 145 West 2nd Street, of which she is a tenant, and requested an extension of her tenancy in order to find other accommodation. Ms. Hoffmann responded to questions from members of Council and supplied details of her financial situation, and advised that she is now in a position to pay the rent for the month of November.

3. CORRESPONDENCE

- (a) Silver Harbour Centre, November 12, 1980. Petition re liquor licence, North Vancouver Recreation Centre

At this point Alderman Payne advised that a public meeting will be held on December 10, 1980 at the Centennial Theatre, at which time the Recreation Commission will explain their plans for the liquor licence and listen to all concerned. In the meantime, he said, the Committee is attempting to meet the executive of Silver Harbour Centre and explain their plans to them.

Moved by Alderman Marcino, seconded by Alderman Dean that Silver Harbour Centre be advised, in response to their letter of November 12, 1980, that the North Vancouver Recreation Commission will be holding a public meeting at the Centennial Theatre on December 10, 1980 to consider the matter of a liquor licence, and that it is expected that members of Council will attend. CARRIED

The Clerk was requested to advise those people who have written letters, protesting against the proposed liquor licence for the North Vancouver Recreation Centre, of the public meeting scheduled for December 10, 1980.

- (b) Union of British Columbia
Municipalities, November 13, 1980 -
Opposition to Federal Community
Services Contribution Program phase-
out

2. Moved by Alderman Dean, seconded by Alderman Marcino that a letter be sent to Mr. Paul Cosgrove, Minister responsible for Canada Mortgage and Housing Corporation, The Hon. Ron Huntington, M.P., and Mr. C. Cook, M.P., expressing Council's strong opposition to the termination of the Federal Community Services Contribution Program at the end of this year, and asking that this decision be reconsidered by the senior government.

CARRIED

At this point, His Worship recognized Mr. Jack Davis, M.L.A., and Mrs. Davis in the gallery and welcomed them to the meeting.

4. REPORTS OF COMMITTEES, COUNCIL
REPRESENTATIVES AND STAFF

- (a) Section 215 Land Title Covenant -
off-site parking - Burrard Yarrows
Corporation (Report of Planning
Technician, November 17, 1980)

3. Moved by Alderman Marcino, seconded by Alderman Sorenson that the Section 215 Land Title Covenants between Burrard Yarrows Corporation and the City of North Vancouver, dated for reference July 31, 1980, ensuring the provision of off-site parking spaces on Lots 59 to 64, Block 167, D.L. 274 and Lots 56 to 60, Block 166, D.L. 274, be approved and that the Mayor and City Clerk be authorized to execute the documents on behalf of the City.

CARRIED

- (b) Driveway Crossing at 228 West
19th Street - Complaint E. Edwards
(Report of A/City Engineer, November
10, 1980)

4. Mr. D. Bridgman, Acting City Engineer, responded to questions from members of Council with respect to the City's requirements for vehicular crossings.

Moved by Alderman Sorenson, seconded by Alderman Dean that consideration of this subject be deferred to the next Regular Meeting of Council and that Mrs. Edwards be invited to attend.

CARRIED

- (c) Garbage Containers at Bino's
and Produce City (Report of
Director, Permits & Licences,
November 19, 1980)

5. Moved by Alderman Sorenson, seconded by Alderman Marcino that the operators of Produce City and Bino's Restaurant and the owner of the building known as 2001/2011 Lonsdale Avenue be advised that unless the matter of refuse

disposal is resolved in a satisfactory manner, the City will consider suspension of their business licences for the operation of their respective businesses; AND FURTHER that Produce City and Bino's Restaurant and the owner of the building be advised that prior to the consideration of business licence suspension, the City invites them or their authorized representatives to participate in the determination of a satisfactory solution to the matter of refuse disposal at these premises, such participation and resolution to be completed and in effect by no later than December 31, 1980. CARRIED

1 (d) Capital Expenditure Program Amendment
(Report of City Treasurer, November 21, 1980)

Moved by Alderman Dean, seconded by Alderman Kroon that the City Clerk be instructed to bring forward an amended "Capital Expenditure Programme By-law, 1980", incorporating the new Schedule "A" attached to the City Treasurer's report of November 20, 1980. CARRIED

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

Moved by Alderman Dean, seconded by Alderman Marcino that this item be struck from the agenda. CARRIED

3 5. MOTIONS AND NOTICE OF MOTION

Alderman Hall gave notice that he would present the following motion at the next regular meeting of Council:

WHEREAS in 1982, the City of North Vancouver will observe its 75th anniversary;

AND WHEREAS in the 75 years that the City will have been in existence, the only recreational facilities constructed south of Keith Road are a small gymnasium and a couple of tennis courts;

AND WHEREAS the area south of Keith Road has a high population density in a fairly congested area;

AND WHEREAS residents of that area should have some of the recreational opportunities readily available to other sections of the municipality;

AND WHEREAS the need for recreational facilities in the area south of Keith Road is urgent and requires immediate attention;

BE IT RESOLVED that City Council, at the earliest opportunity, discuss, in finance committee, the advisability of submitting to the electors, in 1981, a money by-law which would provide funds for major recreational facilities in the area south of Keith Road;

AND THAT staff be instructed to ascertain what provincial funds would be available for such projects.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Taxation Exemption By-law, 1980, No. 5309" be reconsidered. CARRIED UNANIMOUSLY

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Taxation Exemption By-law, 1980, No. 5309" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED UNANIMOUSLY

(b) Second and Third Readings

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5306" (R. Thorburn - 220 West 16th Street) be read a second time in short form. CARRIED

Moved by Alderman Kroon, seconded by Alderman Marcino that the said by-law No. 5306 be read a third time in short form and passed subject to reconsideration. CARRIED

(c) Introduction and First Readings

Moved by Alderman Sorenson, seconded by Alderman Marcino that "Capital Expenditure Programme By-law, 1980, No. 5268, Amendment By-law, 1980, No. 5310" 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 Sorenson, seconded by Alderman Dean that the said By-law No. 5310 be read a second time in short form. CARRIED

Moved by Alderman Sorenson, seconded by Alderman Dean that the said By-law No. 5310 be read a third time in short form and passed subject to reconsideration. CARRIED

7. COUNCIL INQUIRIES(a) Meeting November 27, 1980 re
Low Level Road
(Alderman Hall)

1. Alderman Hall inquired if a representative of the Squamish Indian Band would be invited to the meeting scheduled for November 27, 1980 to consider the Low Level Road. Mayor Loucks advised that the Squamish Indian Band would not be represented at this meeting which is intended to bring members of Council up to date on this subject.

(b) Planning Act
(Alderman Dean)

2. Alderman Dean inquired if staff had prepared a report on the proposed Provincial Planning Act and was advised by His Worship that a report would be circulated shortly. His Worship further advised that he had attended a seminar on November 22nd, dealing with this subject, at which time a resolution was adopted indicating disfavour of the proposed Planning Act.

(c) West Petra-K Developments
(Alderman Dean)

3. Alderman Dean requested that the subject of West Petra-K Developments be placed on the agenda for the next Regular Meeting of Council under Confidential Reports.

(d) Police Liaison Committee
(Alderman Dean)

4. Alderman Dean inquired when the next meeting of the Police Liaison Committee will be held. Alderman Kroon advised that he will schedule a meeting in the next few weeks as well as a tour of police facilities.

* RECESS

The meeting recessed at 9:30 P.M. for the public question period and reconvened at 9:40 P.M. with the same personnel present.

8. ANY OTHER BUSINESS/ (a) City of North Vancouver 75th Anniversary Celebrations Committee

Moved by Alderman Marcino, seconded by Alderman Hall that the subject of the City of North Vancouver 75th Anniversary Celebrations Committee be introduced to the agenda. CARRIED

Alderman Marcino advised that this Committee now has the services of a volunteer secretary and that letters will be sent out tomorrow to various organizations in connection with the City's 75th Anniversary celebrations.

\ Alderman Dean reported that she has requested that the Provincial Folk Fest be held in the City of North Vancouver in 1982 as part of the Anniversary celebrations, and is also making inquiries to see if it would be possible to have the R.C.M.P. Musical Ride here in 1981 as a pre-anniversary event.

Moved by Alderman Dean, seconded by Alderman Hall 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 9:36 P.M., and reconvened at 10:54 P.M., with the same personnel present, with the exception of Mr. Watson, Mr. Bridgman, Mr. Morris and Mrs. Rienstra.

(A resolution was adopted during the in camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting to 11:00 P.M. if necessary).

(An additional resolution was adopted during the in camera portion of the meeting to appoint Mr. E.A. Raymond as Acting City Clerk for the balance of the meeting).

9. CONFIDENTIAL REPORTS2 (a) Extension of time - 145 West 2nd Street (Report, Land Agent, November 19, 1980)

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

2. THAT staff be authorized to advise the tenant, Catherine Hoffmann, residing at the City-owned premises located at 145 West 2nd Street, legally known and described as Lot 15, Block 157, District Lot 271/274, Plan 750/879, that Council will seek a Notice of Possession after January 1, 1981.

3 (b) Highway Exchange By-law - Rogers Avenue (Report, City Engineer, October 28, 1980)

3. THAT consideration of this subject be deferred until the City has received comments from Mr. A. Parker, Consultant for B.C.D.C. and the Lonsdale Quay Development Co. Ltd., and from the adjacent property owners in this area.

THAT this subject be placed on the agenda for a future Meeting of Council following the meeting scheduled for December 15, 1980 to consider the Revitalization Programme. CARRIED

(c) Selection of City Engineer

Moved by Alderman Sorenson, seconded by Alderman Payne that the motion adopted in camera re item 9(c) be ratified, but remain in camera. CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:55 P.M.

John E. Louchs
MAYOR

JEN JEN
CITY CLERK

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 Thursday, November 27, 1980, at 7:00 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman R.E. Hall, Alderman F.S. Marcino, Alderman G.C. Payne, and Alderman J.W. Sorenson.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and City Treasurer-Collector Mr. D.A. Moulding.

Mayor Loucks called the meeting to order at 7:02 P.M.

Assessment Option - 1981.
(Recommendation of Finance Committee -
November 24, 1980)

Moved by Alderman Hall, seconded by Alderman Marcino that Municipal Purposes Assessment Option (d) be retained by the City of North Vancouver for the year 1981.

Mr. Moulding distributed a summary sheet indicating the 1980 taxes paid on certain residential, apartment, commercial, and industrial properties, and a comparison between projected 1981 taxes which would be levied against the same properties under Option (d) or Option (c).

The motion was then put and CARRIED.

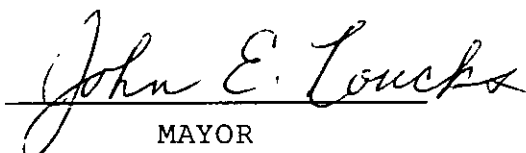
Moved by Alderman Marcino, seconded by Alderman Hall that the introduction and first readings of the proposed "City of North Vancouver Assessment Base By-law, 1980, No. 5312" be deleted from the agenda.


CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 7:37 P.M.


MAYOR


CITY CLERK