

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, July 9th, 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, and Alderman J.M. Warne.

Acting City Administrator Mr. G.H. Brewer, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and Director of Permits and Licences Mr. F.S. Morris.

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

The City Clerk advised that this Public Hearing was being held to consider By-law No. 5198, which would effect the rezoning of Lot 6, Block 157, D.L. 274, located at 167 West 2nd Street, from RH High-density Apartment Zone to CD-9 Comprehensive Development Zone, to permit a retail service group 1 use on the said land. He noted that the applicant for the proposed rezoning of this property was North Shore Realty Ltd.

Mr. Morris noted that the previous use of the property had been non-conforming, namely light industrial, but because of the fact the upper portion of the premises had been vacant in excess of thirty days, the Municipal Act required any further use to conform to the municipal by-law, which would necessitate an apartment or commercial use and not the proposed retail service group use. He said the rezoning to CD-9 would allow a non-conforming use to become legally conforming and would permit reoccupation of the building on an interim basis.

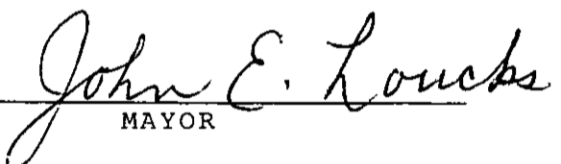
In response to a question from the gallery as to whether the ultimate rezoning would be to commercial, Mr. Morris stated that the staff was presently in the process of preparing a new Zoning By-law which would have to tie in with the Urban Design Study presently being conducted and the Community Plan.

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

CARRIED.

Whereupon the Public Hearing adjourned at 7:35 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, July 9th, 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.

Acting City Administrator Mr. G.H. Brewer, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and *Director of Permits and Licences, Mr. F.S. Morris.

Mayor Loucks called the meeting to order at 7:35 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Colcleugh, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on June 25th, 1979, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mr. Kenneth Morgan. Re Dangerous Creatures By-law Amendment

Mr. Kenneth Morgan and his son Brad addressed Council, stating that they had been advised by the By-law Enforcement Officer that they would not be permitted to keep two pet boa constrictors as these were deemed to be dangerous creatures under the City's "Dangerous Creatures By-law". The owner of the pet reptiles contended that the creatures were not dangerous, and displayed them for Council's viewing, noting that they were presently three feet in length and would probably not grow to more than eight feet.

It was noted that the Medical Health Officer of the North Shore Health Department agreed that the snakes could not be considered dangerous.

*Alderman Payne entered the meeting at 7:55 P.M.

Mr. Morgan's statement that the boa constrictors were harmless was supported by the owner of a pet shop which features the sale of reptiles.

3. CORRESPONDENCE

- (a) North Vancouver Parking Commission re Use of Old City Yard Site

Marcino

Moved by Alderman ~~Warne~~, seconded by Alderman Payne that the City Engineer be instructed to close the old City works yard to off-street parking, as requested by the Parking Commission in their letter of June 28th, 1979.

LEW 2

Moved by Alderman Warne, seconded by Alderman Cross that Mr. J.W. Black, Chairman of the Parking Commission, be heard.

CARRIED.

Mr. Black felt that the use of this site for off-street parking was in contravention of the Zoning By-law and therefore strictly illegal.

Moved by Alderman Warne, seconded by Alderman Colcleugh that the motion be deferred pending a meeting with the Parking Commission and that the City Engineer be invited to attend.

CARRIED.

(b) North Vancouver Parking Commission
re Activities of the Commission

Moved by Alderman Warne, seconded by Alderman Marcino that a meeting be arranged between Council and the members of the Parking Commission at 7:30 P.M., on Tuesday, July 24th, 1979, in the Lower Floor Committee Room at City Hall, provided that a quorum of both the Council members and the Commission is in attendance.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

(a) Relocation of Building at 2429 Lonsdale
Avenue, (Riste). (Report of City
Administrator - June 27th, 1979)

Moved by Alderman Cross, seconded by Alderman Colcleugh that the following resolution introduced in Council on May 14th, 1979, be adopted:

"THAT Mr. and Mrs. G.M. Riste be advised that their proposal for the relocation of the apartment building located at 2429 Lonsdale Avenue is rejected, due to the fact that it does not comply with the City's long range community plan for the best development of this area."

CARRIED.

(b) Rezoning Application - 100 Block East
2nd Street (Lewis Construction) - (Report
of Planning Technician - July 4th, 1979)

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the application from L.O. Lund and Lewis Construction for the rezoning of Lots 28, 29, and 30, Block 141, D.L. 274, in the 100 Block East Second Street, from residential high rise to Comprehensive Development Zone 7, be referred to a Public Hearing, the date to be scheduled by the City Clerk.

CARRIED.

(c) Plans Substitution - J.G. Miller/R.W.
Easdown - 500 Block West Keith Road.
(Report of Planning Technician - July
4th, 1979)

Moved by Alderman Marcino, seconded by Alderman Payne that the Plans submitted by Mr. J.G. Miller for Lot 1, Block 66, D.L. 271, be referred to the Advisory Design Panel for their examination and recommendation.

CARRIED.

(d) Dedication of Lane Allowance -
2409 Western Avenue. (Report of
Land Agent - June 29th, 1979)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the Land Agent and the City Clerk be authorized to prepare the

necessary legal documentation and Highways Establishing By-law for the property owner, Karl Heinz Wagner, to dedicate the west ten feet of 2409 Western Avenue, legally known and described as the South half of Lot 7, Subdivision "A", Block 215, District Lot 545, Plan 1064, for the nominal sum of \$1.00 to the City for lane allowance; AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the legal documentation and the Highways Establishing By-law to complete this transaction.

CARRIED.

- (e) Stratification of Duplex - 432-434 East 2nd Street. (Report of Planning Technician - June 29th, 1979)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the application from Stanley Dzuba for the stratification of Lot 18, Block 144, D.L. 274, (432-434 East 2nd Street), be rejected; and that the \$90.00 fee submitted by the applicant to cover legal costs be refunded.

Moved by Alderman Cross, seconded by Alderman Warne that the motion be deferred until Mr. Morris, Director of Permits and Licences, is present.

CARRIED.

- (g) Parking - 11th Street and St. Georges Avenue. (Report of City Engineer - July 3rd, 1979)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that in response to the letter dated June 14th from the United Church of Canada, the installation of two-hour parking, (9:00 A.M. to 6:00 P.M.), be authorized for the east side of St. Georges Avenue from 10th to 11th Street.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the letter of June 17th, 1979, from the United Church of Canada, requesting the installation of angle parking on the south side of 11th Street opposite the City playground, be referred to the Traffic Advisory Committee for a report.

CARRIED.

- (e) Stratification of Duplex - 432-434 East 2nd Street. (Report of Planning Technician - June 29th, 1979). (Cont'd)

*Mr. Morris, Director of Permits and Licences, entered the meeting at 8:45 P.M.

In response to Council's inquiry, Mr. Morris explained that whereas the Zoning By-law regulated the size of duplexes in the RT-1 and RT-2 Zones, the policy adopted by Council with respect to stratification of duplexes does not stipulate a requirement as to size.

The following motion put forward under Item (e) above was then voted on:

"THAT the application from Stanley Dzuba for the stratification of Lot 18, Block 144, D.L. 274 (432-434 East 2nd Street) be rejected, and that the \$90.00 fee submitted by the applicant to cover legal costs be refunded."

CARRIED.

- (f) Stratification of Duplex - 426-428 East 2nd Street. (Report of Planning Technician - June 29th, 1979)

Moved by Alderman Payne, seconded by Alderman Marcino that the application from Stanley Dzuba for the stratification of Lot 19,

Block 144, D.L. 274 (426-428 East 2nd Street) be rejected, and that the \$90.00 fee submitted by the applicant to cover legal costs be refunded.

CARRIED.

Mr. Morris left the meeting at 8:50 P.M.

- (h) Guard Rail - Vicinity Westview Drive and 22nd Street. (Report of City Engineer - July 3rd, 1979)

Moved by Alderman Warne, seconded by Alderman Marcino that Mr. and Mrs. M.G. Chapman be advised, in response to their letter of April 17th, 1979, that, in the opinion of the Traffic Advisory Committee, a guard rail is not required on the east side of Westview Drive north of 22nd Street, and therefore will not be installed at this location.

CARRIED.

- (i) Traffic Safety - Motor Vehicle Task Force. (Report of City Engineer - July 4th, 1979)

Moved by Alderman Marcino, seconded by Alderman Warne that the Brief dated May 28th, 1979, prepared by the City Engineer be endorsed by Council and forwarded to the Motor Vehicle Task Force.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that it be recommended to the Motor Vehicle Task Force that successful completion of an extensive driver training programme should be made a mandatory requirement for obtaining all new drivers' licences.

Moved by Alderman Cross, seconded by Alderman Kroon that the motion be amended by deleting the words "obtaining all new drivers' licences" and substituting the words "renewing and obtaining all drivers' licences".

DEFEATED.

The original motion was then put and DEFEATED.

Moved by Alderman Colcleugh, seconded by Alderman Warne that the brief prepared by the City Engineer for submission to the Motor Vehicle Task Force, as well as the second recommendation on page 2 of the Engineer's report dated July 4th, 1979, be referred to Superintendent A.C. Wilson, OIC of the North Van-RCMP Detachment, for a report to a specially called meeting of the Police Liaison Committee.

CARRIED.

- (j) Revisions to Parking Requirements on 24-Hour Basis. (Report of Director, Permits and Licences - July 4th, 1979)

Moved by Alderman Marcino, seconded by Alderman Kroon that the draft amendment to the Zoning By-law dealing with off-street parking requirements and attached to the July 4th, 1979, report of the Director of Permits and Licences be referred to:

- (a) the Technical Planning Committee;
 (b) the Advisory Planning Commission;
 (c) the City Solicitor;

for recommendation and report.

It was noted that the draft by-law required an increase in the width of parking spaces from 8' or 2.44 metres to 8.53' or 2.6 metres, and staff was requested to comment on the need for this as it was felt it would add to the cost of a new development.

The motion was then put and CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the Policy Committee recommendation of June 11th, 1979, to request staff to prepare an amendment to the Zoning By-law stipulating that the City's parking requirements are on a twenty-four hour basis, be adopted.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

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

"Lane North of Eleventh Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Initiative Construction By-law, 1979, No. 5197"

CARRIED.

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

CARRIED.

(b) Introduction and First Readings

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

"Zoning By-law, 1967, Amendment By-law, 1979, No. 5198" (167 West 2nd Street).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1979, No. 5199" (1979 Budget appropriations).

"Highways Establishing By-law, 1979, No. 5200" (West 10 ft. of 2409 Western Avenue).

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5198" be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5198" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the following by-laws be read a second time in short form:

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1979, No. 5199"

"Highways Establishing By-law, 1979, No. 5200"

CARRIED.

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

CARRIED.

7. COUNCIL INQUIRIES(a) Comprehensive Development Zones -
Inquiry by Alderman Warne

1 Alderman ^{Cross} ~~Warne~~ said he was concerned with the use of comprehensive zones as a means of avoiding the legal technicalities of the development permit system. He noted that this problem had been brought to the attention of the Minister of Municipal Affairs and inquired if any progress was being made to enable the City to get away from the comprehensive development zone route. *ALW*

1 Mayor Loucks felt there would be some discussion of this subject at the U.B.C.M. Convention, but in the meantime he requested the City Clerk and the Acting Administrator to check with the Director of Permits and Licences to see if any additional information was available.

(b) Powers of Advisory Design Panel -
Inquiry by Alderman Warne

2 Alderman Warne noted that the draft Zoning By-law amendment in connection with Item 4(b) on this evening's agenda stipulated that exterior finishes of the building "shall be approved by the Advisory Design Panel". He requested that the City Solicitor be asked to comment on the legitimacy of Clause 906(10) of the draft by-law for the proposed CD-7 Zone.

(c) Delivery of Council Minutes -
Inquiry by Alderman Marcino

3 Alderman Marcino asked if, during the summer months when Council meetings are held on a bi-weekly basis, the City Clerk could arrange to have the Council minutes delivered along with the material for the following agenda, rather than on the Friday following the Monday evening meeting.

(d) Relocation of Press Tables and
Microphone in Council Chamber -
Inquiry by Alderman Marcino

4 Alderman Marcino requested that the press tables in the Council Chamber be relocated either along the side walls of the Chamber or to the front of the centre row of seats in the gallery, and that the microphone for the use of delegations be moved to the side of the Chamber.

Mayor Loucks stated that this would be considered.

* RECESS

Mayor Loucks called a recess at 9:30 P.M. for the purpose of the public question period, but as no inquiries were forthcoming from the gallery, the meeting reconvened immediately.

8. ANY OTHER BUSINESS(a) Mr. Kenneth Morgan re Dangerous
Creatures By-law Amendment

5 Moved by Alderman Cross, seconded by Alderman Payne that the subject matter of Mr. K. Morgan and son regarding the retention of boa constrictors be introduced to the agenda. CARRIED.

5 Moved by Alderman Cross, seconded by Alderman Warne that Mr.

H. Bullock, Supervisor of By-law Enforcement, be advised that Council does not consider that the boa constrictors which are kept as pets by the Morgan family, come within the purview of the Dangerous Creatures By-law.

CARRIED UNANIMOUSLY.

(b) Committee to Consider the Purchase of Services from Neighbourhood House

Moved by Alderman Warne, seconded by Alderman Cross that the subject of appointments to the Joint Committee to consider purchase of services from Neighbourhood House by the Recreation Committee, be introduced to the agenda. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that Alderman G.F. Cross and Alderman M.C. Colcleugh be appointed as the City's representatives on the Joint Committee to study purchase of services by the Recreation Commission from
2 North Shore Neighbourhood House. CARRIED.

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

CARRIED.

Whereupon the meeting adjourned at 9:35 P.M., and reconvened at 10:40 P.M. with the same personnel present.

(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 beyond 10:30 P.M.).

9. CONFIDENTIAL REPORTS

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

(a) Salary of Co-ordinator - North and West Vancouver Emergency Program

THAT the salary of Mr. R.W. Jefferd, Co-ordinator of North and West Vancouver Emergency Program, be increased from \$13,871.00 to \$15,830.00 effective April 15th, 1979, and that, in the event that the Provincial sharing in the increase is not approved, the City of North Vancouver agrees to accept responsibility for its share of the increase as provided in the agreement.

(b) B.C. Buildings Corporation re Extension of Lease for Space in Justice Administration Building

THAT, in response to the request of the British Columbia Buildings Corporation, dated June 28th, 1979, the Corporation be granted a two month extension to December 1st, 1979, to the leased space in the Justice Administration Building.

(c) Land Use - North Vancouver Secondary School Site - (Report of Director, Purchasing and Property - July 6th, 1979)

Rescinded
23 July 1979 4

THAT School District No. 44 and the British Columbia Buildings Corporation be advised that Council is not prepared to purchase any portion of Block 217 remaining from the Provincial Court House development.

THAT School District No. 44 be requested to lease to the Corporation of the City of North Vancouver for recreation purposes that portion of Block 217 which is not required for the proposed Court House development, at a rental comparable to that charged by the City to the School District for Lot "B", Block 216, D.L. 545, located at 23rd Street and St. Georges Avenue.

CARRIED.

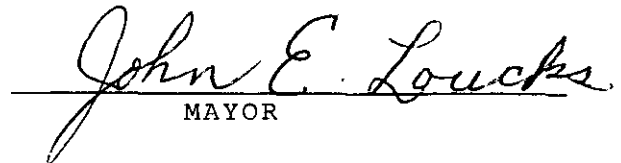
10. ADJOURNMENT

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

CARRIED.

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


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, July 23rd, 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.

Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L. Wilson, and Committee Clerk Mrs. E.M. Rienstra.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Kroon that the Minutes of the Public Hearing of Council and of the Regular Meeting of Council, both held on July 9th, 1979, be taken as read and adopted as circulated, with the exception that Item 3(a) of the Minutes of the Regular Meeting be amended to show the mover of the first motion as Alderman Marcino rather than Alderman Warne, and that Item 7(a) be amended to show the mover of the motion as Alderman Cross rather than Alderman Warne.

CARRIED.

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

CARRIED.

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

2. DELEGATIONS

- (a) Mr. Joe Pal of Vivara Industries Ltd.
re Extension of Westerly Boundary of
RM-2 Apartment Zone in the 1800 Block
Chesterfield Avenue

Mr. Joe Pal, representing Vivara Industries, spoke to his brief dated July 17th, 1979, in which he requested that the westerly boundary of the three-storey RM-2 Apartment Zone be extended to include the east side of the 1800 Block Chesterfield Avenue. He noted that copies of his submission had been distributed to Council members for their perusal. He outlined the historical background of planning development in the City, noting that he did not agree with the Official Community Plan insofar as it applies to the properties referred to in his brief. He pointed out that the Feedback Report of the Planning Consultants, dated December, 1972, had indicated a higher density of growth to be encouraged in Upper Lonsdale and a medium density in Lower Lonsdale. He added that it was not the intent of the Community Plan, in reducing zoning cliffs, to strike at properties which were already affected by zoning cliffs, and that the Plan should be modified and updated to encourage a growth target of 3.0% as envisaged by the Planning Consultants in their Stage II Report of July, 1973, with the Plan being reviewed annually for the purpose of further updating to accommodate social and economic trends in the community.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Vertical Control Dimensions. (Report of Advisory Planning Commission - July 12th, 1979).

Moved by Alderman Marcino, seconded by Alderman Payne that, as recommended by the Advisory Planning Commission, within Character Areas "D" and "E" of the Community Plan, which areas have a density level of 1.8, buildings and structures shall not exceed a vertical control dimension of 16 metres (52.49 feet) or three storeys, whichever is less.

CARRIED.

Mrs. Rienstra left the meeting at 8:50 P.M.

- (b) Tenders for Tennis Courts in Derek Inman Park. (Report of City Engineer - July 17th, 1979)

Moved by Alderman Payne, seconded by Alderman Colcleugh that the tender for the construction of the tennis courts at Derek Inman Park from the low bidder, Columbia Bitulithic Ltd., be awarded at a tendered amount of \$70,594.00.

Moved by Alderman Cross, seconded by Alderman Kroon that the motion be deferred for two weeks and that Council meet with the City Engineer to review the plans submitted for tender.

Moved by Alderman Warne, seconded by Alderman Marcino that further consideration of this item be deferred until such time as the Acting City Administrator has returned to the Council Chamber after checking to see if any legal problems may be encountered by deferring awarding of the tender.

CARRIED.

Mr. Brewer left the Council Chamber at this point.

- (c) Cedar Village Access - Reduction of Traffic Problems. (Report of City Engineer - July 16th, 1979)

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the City Clerk be authorized to prepare the necessary by-law to place a speed limit of 30 km/hr on the portion of Rufus Drive between Cedar Village Crescent and the City boundary at 16th Street, and that the District be advised that this measure has been taken in order to lessen the through traffic on 16th Street on their request.

CARRIED.

- (b) Tenders for Tennis Courts in Derek Inman Park. (Report of City Engineer - July 17th, 1979). (Cont'd)

Mr. Brewer returned to the Council Chamber, noting that the information requested by Council was not obtainable at this time.

It was requested that the tender documents for the tennis courts, including drawings, be provided when this matter is again discussed by Council.

The following motion put forward under Item (b) above was then voted on:

"THAT the motion to award the tender for tennis courts in Derek Inman Park be deferred for two weeks and that Council meet with the City Engineer to review the plans submitted for tender."

CARRIED.

- (d) North Vancouver Recreation Commission re 1979 Wading Pool Program. (Report of Acting City administrator - July 17th, 1979)

Moved by Alderman Payne, seconded by Alderman Cross that the resolution of Council adopted on June 25th, 1979, to provide the necessary funds to the Recreation Commission to permit the opening of the Mahon wading pool during the summer, AND THAT the necessary funds be taken from the Contingency Account, be reconsidered.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Colcleugh that the resolution of Council adopted on June 25th, 1979, to provide the necessary funds to the Recreation Commission to permit the opening of the Mahon wading pool during the summer, AND THAT the necessary funds be taken from the Contingency Account, be rescinded.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Colcleugh that an expenditure in the amount of \$3,146.00 be approved to cover the operation of the six wading pools provided for under Clause 9(4) of the North Vancouver Recreation Commission Agreement; AND FURTHER that this additional funding be provided from the revised 1979 Budget.

CARRIED.

- (e) Complaint re Debris Behind Larson School Yard. (Report of Supervisor - By-law Enforcement - July 17th, 1979)

Moved by Alderman Marcino, seconded by Alderman Warne that Mr. Richard Herron, Manager and Caretaker of Cedarbrook Apartments, of 555 West 28th Street, be requested to comply with the instructions of the Supervisor of By-law Enforcement to cease and desist from dumping refuse in the area behind Larson School yard, or be subsequently faced with prosecution under the appropriate City by-law; and further that Mr. and Mrs. A.C. Bunbury be thanked for their letter of July 11th, 1979, drawing this matter to Council's attention.

CARRIED.

- (f) Rezoning Application - 1769 Lonsdale Avenue. (Shell Oil). Report of Planning Technician - July 13th, 1979)

Moved by Alderman Payne, seconded by Alderman Cross that the application from Shell Canada Limited to rezone Lot 1 of 4, Block 19, D.L. 548/549, located at 1769 Lonsdale Avenue, from CS-2 Service-station Commercial Zone to Comprehensive Development Zone to permit the development of a convenience store in conjunction with a self-serve gasoline retailing outlet, be rejected.

DEFEATED.

Alderman Cross is recorded as voting in favour of the motion.

Moved by Alderman Warne, seconded by Alderman Marcino that staff be requested to draft an amendment to the Zoning By-law to provide for a "convenience store" use in the CS-2 Service-Station Commercial Zone; and that they be further requested to report on the implications of such a by-law.

CARRIED.

- (g) Rezoning Application - 100 Block West 21st Street. (Porte Realty). (Report of Planning Technician - July 12th, 1979)

Moved by Alderman Kroon, seconded by Alderman Colcleugh that

the application received from Porte Realty Ltd. for the rezoning of Lots 3 and 4 of Lot 1, Block 206, D.L. 545, located on the north side of the 100 Block West 21st Street, from RT Two-Family Residential Zone to RM-2 Medium Density Apartment Residential 2 Zone, be referred to a Public Hearing on a date to be set by the City Clerk.

CARRIED.

- (h) Rezoning Application - 200 Block East 4th Street. (P.H. International Properties Ltd.) (Report of Planning Technician - July 18th, 1979)

Moved by Alderman Cross, seconded by Alderman Marcino that the application from P.H. International Properties Ltd. for the rezoning of Lots 26 to 31, inclusive, Block 127, D.L. 274, located on the north side of the 200 Block East 4th Street, from RT-1 Two-Family Residential 1 Zone to Comprehensive Development Zone, be referred to the Advisory Planning Commission when the applicant has supplied the following information:

- (1) More detailed site and elevation plans, which provide greater articulation of individual units and provide for a more interesting and high-quality exterior facade.
- (2) A site plan which clearly shows the relationship of the proposed development to surrounding buildings and uses and illustrates accurately all building setbacks from property lines.
- (3) Landscaping plans completed by a registered landscape architect indicating type, size, quantity and location of planting materials and the proposed treatment of walkways, patio areas, decks, driveways, boulevards, screens and fences.
- (4) Since some of the northern units overlook the roofs of the southern buildings, some indication of roof-top planting should be supplied, with the type and quantity being specified.
- (5) Details of garbage storage and screening.
- (6) A detailed grading plan.
- (7) Detailed plans of the parking areas and driveways indicating the size and number of spaces and proposed vehicular and pedestrian circulation on the site.
- (8) A coloured rendering which provides a realistic and accurate illustration of the proposed development, including landscaping.

CARRIED.

- (i) Amendment to Pollution Control Permit - Saskatchewan Wheat Pool. (Reports of Director, Permits and Licences - July 13th and July 18th)

Moved by Alderman Marcino, seconded by Alderman Kroon that the Greater Vancouver Regional District Air Pollution Branch be advised that the City of North Vancouver does not object to the application for amendment to Pollution Control Permit No. VA-207, as outlined in the submission from Saskatchewan Wheat Pool, dated May 31st, 1979.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

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

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1979, No. 5199" (1979 Budget appropriations).

"Highways Establishing By-law, 1979, No. 5200" (West 10 ft. of 2409 Western Avenue).

CARRIED.

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

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5198", (167 West Second Street - North Shore Realty), be reconsidered.

CARRIED.

Moved by Alderman Kroon, 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 Marcino, seconded by Alderman Colcleugh that "Lands Purchase By-law, 1979, No. 5201", (purchase of portion of Block 217, D.L. 546), be deferred until Item 9(a) under Confidential Reports, has been considered.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1979, No. 5202", (30 km. speed limit on Rufus Drive - Cedar Village), 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 Colcleugh that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

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

Alderman Warne requested the Council's representative on the North Vancouver Recreation Commission to provide any information which may be available as to the cost sharing and participation in the Recreation Commission's programs by City residents.

* RECESS

The meeting recessed at 10:10 P.M. for the public question period, but as no inquiries were forthcoming from the gallery, the meeting reconvened immediately with the same members present.

8. ANY OTHER BUSINESS

- (a) Transitions in Zoning Densities -
Brief Submitted by Mr. Joe Pal of
Vivara Industries Ltd.

Moved by Alderman Warne, seconded by Alderman Marcino that the request of Mr. Joe Pal for an amendment to the Community Plan with respect to transitions in zoning densities, be introduced to the agenda.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that Mr. Joe Pal of Vivara Industries Ltd. be advised that Council contemplates no change in the Community Plan's designation of the east side of the 1800 Block Chesterfield Avenue.

CARRIED UNANIMOUSLY.

- (b) Advertisement in B.C. Business
Magazine

Moved by Alderman Cross, seconded by Alderman Kroon that the subject of purchasing an advertisement in B.C. Business Magazine be introduced to the agenda.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Warne that the publishers of the B.C. Business Magazine be advised, in response to their letter of May 28th, 1979, that the City will not be purchasing advertising in the September, 1979, issue of the publication, but will purchase space in a subsequent issue to advertise the conceptual plan of the Lower Lonsdale area when this has been completed by Norman Hotson Architects, which firm was recently appointed as the City's Urban Designer for this portion of the community.

CARRIED.

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

CARRIED.

Whereupon the Council adjourned at 10:17 P.M., and reconvened at 11:05 P.M. with the same personnel present.

(During the in-camera portion of this meeting resolutions were adopted to waive the requirements of the Procedure By-law to terminate the meeting at 10:30 P.M.).

9. CONFIDENTIAL REPORTS

- (a) Acquisition of Portion of Site of
North Vancouver Secondary School.
(Report of Acting City Administrator -
July 18th, 1979)

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

"THAT the resolution of Council dated July 9th, 1979, that School District No. 44 and B.C. Buildings Corporation be advised that Council is not prepared to purchase any portion of Block 217 remaining from the Provincial Court House development, be reconsidered."

CARRIED.

Alderman Cross is recorded as voting against the motion.

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

"THAT the resolution of Council dated July 9th, 1979, that School District No. 44 and B.C. Buildings Corporation be advised that Council is not prepared to purchase any portion of

Block 217 remaining from the Provincial Court House development, be rescinded."

CARRIED.

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

"THAT staff be authorized to prepare the necessary expenditure by-law to enable the City to purchase the easterly 112,578.2 square feet of Block 217, D.L. 545/546, for the sum of \$582,000.00 under an Agreement for Sale to be entered into between the City and the B.C. Buildings Corporation, on a 10-year agreement payable in whole or in part without notice or bonus at an annual interest rate of 10.02%."

CARRIED.

Alderman Cross is recorded as voting against the motion.

- (b) Canadian Union of Public Employees Memorandum of Agreement. (Report of Personnel Director - July 18th)

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

"THAT the Memorandum of Agreement, dated July 17th, 1979, covering the terms of the 1979-1980 Collective Agreement between the Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, on behalf of its employees, be hereby approved; AND THAT the Mayor and City Clerk be authorized to execute the necessary documents."

CARRIED.

6. BY-LAWS (Cont'd)

- (b) Introduction and First Readings

The Acting Administrator noted several changes which were required prior to introduction and first readings of By-law No. 5201.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that "Lands Purchase By-law, 1979, No. 5201", as amended, (purchase of portion of Block 217 - North Vancouver Secondary School site), 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 Marcino, seconded by Alderman Colcleugh that "Lands Purchase By-law, 1979, No. 5201", as amended, be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that "Lands Purchase By-law, 1979, No. 5201", as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 11:15 P.M.


ACTING CITY CLERK


MAYOR