

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, August 7th, 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.

City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, Deputy City Engineer Mr. E.D. Bridgman, Planning Technician Mr. F.A. Smith, and Committee Clerk Mrs. E.M. Rienstra.

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on July 23rd, 1979, be taken as read and adopted as circulated, with the exception that Item 6(b) and Item 9(a) be amended to show that Alderman Cross is recorded as voting against all of the motions pertaining to these items. CARRIED

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Amendment to Zoning By-law - group homes (Recommendation from Policy Committee, July 23, 1979)

Moved by Alderman Marcino, seconded by Alderman Cross that the draft by-law as amended for group homes be received, and that it be referred to the Advisory Planning Commission for recommendation and report. CARRIED

- (b) Lower Lonsdale Development Committee Report (Recommendations from Policy Committee, July 23, 1979)

Moved by Alderman Cross, seconded by Alderman Marcino that uses for the Provincially-owned waterfront lands be those of a suitable mix of retail, office, residential, commercial and institutional, compatible with the area, and that open space recreational facilities be encouraged in this area. CARRIED

Moved by Alderman Cross, seconded by Alderman Marcino that the following be accepted as the general goals of guidelines for the development of the Lower Lonsdale area:

4 Protection of the physical attributes, including the view to the harbour and the City of Vancouver; the southern exposure of the whole area to the sun; and the slope of the land which provides most sites with the enjoyment of the first two amenities, for which reason a limitation of 76 feet or six storeys has been placed on the height of any building, and any portions of such buildings above the second storey must have specific setbacks from property lines and separations between parts of the buildings, which regulations have been developed in support of preserving as much of the view amenity as possible; and sunlight angles to preserve the southern slope exposure where possible and street and view protection to preserve these natural amenities. CARRIED

Alderman Kroon is recorded as voting against the motion.

5 Moved by Alderman Kroon, seconded by Alderman Colcleugh that this Council go on record that a consultative committee, as set forth in recommendation K1 of the Lower Lonsdale Development Committee report, be not endorsed. CARRIED

(c) Oral report by City Engineer -
Progress of current City Projects

6 Mr. Scott made a slide presentation to illustrate the progress of current City projects undertaken by the Engineering Department, as part of the City's 10-year plan, which included street, sewer and park improvements; work done at the City's Lower Intake and street lighting.

(d) Tenders for Tennis Courts in Derek
Inman Park (Report of City Engineer,
July 17, 1979)

Moved by Alderman Cross, seconded by Alderman Marcino that the following motion introduced in Council on July 23rd, 1979 be lifted from the table: 2

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.

7 Moved by Alderman Colcleugh, seconded by Alderman Cross that the motion be amended by deleting the words: "be awarded at a tendered amount of \$70,594.00" and substituting therefor the words: "be accepted, but that the City Engineer be authorized to re-negotiate the work in order to delete the retaining wall on the west side and that the work be completed for a total cost not to exceed \$65,000.00." CARRIED

The motion as amended was then put and CARRIED

- 1 (e) Award of tenders for supply of rubber mounted hydraulic backhoe
(Report of Director, Purchasing & Properties, August 1, 1979)

Moved by Alderman Colcleugh, seconded by Alderman Warne that the tender submitted by Finning Tractor and Equipment Company Ltd., dated June 15th, 1979, for the supply of a JCB Model 3C Loader be accepted for the sum of \$30,102.80. CARRIED

- 2 (f) Parking policy around Lions Gate Hospital - letter from E. Stuible
(Report of City Engineer, July 26, 1979)

Moved by Alderman Marcino, seconded by Alderman Kroon that in those areas not now posted for limited time parking within the block bounded by Ridgeway Avenue, 17th Street, Lonsdale Avenue and 11th Street the City will consider posting 2-hour restricted parking from 9:00 A.M. to 6:00 P.M. if the residents of the majority of the properties on the side on which the restrictions are to be posted so request.

The City Administrator was requested to contact the Lions Gate Hospital Administrator and inquire if the City's parking policy around the Lions Gate Hospital has resulted in the greater use by the Hospital's employees of their own parking facilities.

The motion was then put and CARRIED

- 3 (g) Additional bus shelters under agreement with Seaboard Advertising Co. (Report of City Engineer, July 17, 1979)

Moved by Alderman Kroon, seconded by Alderman Marcino that:

1. Eight additional bus shelters, based on the existing design, be installed at the following locations:

Marine Drive & Bewicke Avenue - North-west
Lonsdale & 13th Street - South-west
Lonsdale & 27th Street - South-west
Lonsdale & 21st Street - North-east
Lonsdale & 8th Street - South-west
Lonsdale & 19th Street - South-west
3rd Street & St. Georges Avenue-North-west
Lonsdale & 23rd Street - North-east

- 3 AND THAT two further sites be approved subject to the detailed locations being acceptable to the City Engineer; AND FURTHER THAT Schedule "A" of the Bus Shelter Agreement, dated 3rd day of July 1978, be amended accordingly.
2. Item 12(a) of the Agreement be amended to provide for advertising to total 48 square feet.
3. The Mayor and City Clerk be authorized to sign any necessary amending Agreement. CARRIED

- 4 (m) Lower Lonsdale Design Study Consultant's Contract - (Report from City Administrator, August 1, 1979)

Moved by Alderman Cross, seconded by Alderman Warne that Item 4(m) on the agenda be considered at this time. CARRIED

Moved by Alderman Warne, seconded by Alderman Cross that Mr. Hotson be heard. CARRIED

Mr. Hotson of the firm of Norman Hotson, Architects, outlined progress on the work done and budget of \$35,000.00 for the preparation of a conceptual plan and model of the Lower Lonsdale

area, in accordance with the terms of reference adopted by Council on April 23rd, 1979.

Moved by Alderman Cross, seconded by Alderman Warne that the work outline and budget for the Lower Lonsdale Design Study, as outlined in the letter dated July 3rd, 1979, from Norman Hotson, Architect, be approved, for a total cost of \$35,000.00, with the additional \$15,000.00 of this amount to be provided in the revised budget.

CARRIED

- (h) Substitution of plans for rezoning application for 522-524 West Keith Road (Report of Planning Technician, July 31, 1979)

2 Moved by Alderman Warne, seconded by Alderman Kroon that the new plans submitted by Mr. J.G. Miller be approved for substitution into the 24A Restrictive Covenant; AND FURTHER that the rezoning application for Lot 1, Block 66, D.L. 271 (originally submitted by Mr. R. Easdown) be presented to Council for fourth and final reading, and that the Mayor and Clerk be authorized to sign and seal the necessary documents in connection with this rezoning, provided that Mr. J.G. Miller supplies complete landscaping information prior to the registration of the documents.

CARRIED

- (i) Restrictive Covenant re use of premises at 463-465 East Second Street (Report of Planning Technician, July 31, 1979)

3 Moved by Alderman Warne, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to sign the 24A Restrictive Covenant on behalf of the City and that the City Solicitor be requested to prepare the necessary priority agreement to have the Covenant placed as a first charge against the title to Lot 13, Block 152, D.L. 274 (463-465 East Second Street), and that the Mayor and Clerk be authorized to sign the priority agreement.

CARRIED

- (j) Application to rezone property at 158 West 19th Street - West Bay Developments Ltd. (Report of Planning Technician, August 1, 1979)

4 Moved by Alderman Kroon, seconded by Alderman Cross that the application to rezone Lots "E" and "G", Resub 6 of Block 6, D.L. 549, Plan 898, received from Mr. H. Stirsky of West Bay Developments Ltd., be referred to a public hearing on a date to be determined by the City Clerk.

CARRIED

- (k) Amendment to Zoning By-law re family suites (Report of Planning Technician, July 31, 1979)

5 Moved by Alderman Marcino, seconded by Alderman Warne that the draft by-law to permit "family suites" be referred to the Advisory Planning Commission and that staff be instructed to give consideration to the Solicitor's opinion prior to reconsidering this subject at the Technical Planning Committee.

The City Administrator was requested to seek the City Solicitor's opinion with respect to items "F" and "J" in the Planning Technician's report dated July 31, 1979.

The motion was then put and CARRIED

- 1 (1) Access to Lot 25, Block 3, D.L. 272/273 - Second Street and Moody Avenue (Report of City Engineer, July 30, 1979)

Moved by Alderman Cross, seconded by Alderman Kroon that no action be taken in the matter of access to Lot 25, Block 3, D.L. 272/273, situated at Second Street and Moody Avenue, pending the submission by Mr. Donato De Cotiis, owner of the said Lot 25, of plans for retaining the fill on Lot 25, suitable to the City Engineer and the Director of Permits and Licences.

CARRIED

- 2 (n) Application for rezoning portion of Block 217, D.L. 546 (North Vancouver Senior Secondary School site) (B.C. Building Corporation) - Report of Planning Technician, August 2, 1979

2 Moved by Alderman Warne, seconded by Alderman Colcleugh that the application to rezone the westerly 279 feet of Block 217, D.L. 545, received from British Columbia Buildings Corporation, be referred to the Advisory Planning Commission, and that the British Columbia Buildings Corporation be required to submit complete detailed plans, including landscape plans prepared by a landscape architect for approval by the Advisory Design Panel at the time application is made for a building permit; AND FURTHER that the application for the rezoning of the said lands be referred to a public hearing on a date to be scheduled by the City Clerk.

CARRIED

Alderman Cross is recorded as voting against the motion.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Colcleugh that "Lands Purchase By-law, 1979, No. 5201" (Portion of Block 217) be reconsidered.

CARRIED

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

CARRIED

Alderman Cross is recorded as voting against the motion.

Moved by Alderman Cross, seconded by Alderman Kroon that consideration of "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1979, No. 5202" (30 km. speed limit on Rufus Drive - Cedar Village) be deferred until Council has met with representatives from the District of North Vancouver.

CARRIED

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 9:37 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) Access to Cedar Village Sub-
division - Letter from District
of North Vancouver

Moved by Alderman Marcino, seconded by Alderman Cross that the letter dated August 7th, 1979 from Mayor Bell of the District of North Vancouver, with respect to access to Cedar Village Subdivision, be introduced to the agenda. CARRIED

Moved by Alderman Marcino, seconded by Alderman Cross that Mayor Bell be advised, in response to his letter of August 7th, 1979, that Council will hear a delegation from the District of North Vancouver at the Regular Meeting of Council to be held on August 20th, 1979, with respect to access to Cedar Village Subdivision. CARRIED

- (b) Biennial Elections - School
Trustees - (Bill 18)

Moved by Alderman Marcino, seconded by Alderman Kroon that the matter of biennial elections for School Trustees be introduced to the agenda. CARRIED

Moved by Alderman Marcino, seconded by Alderman Kroon that a letter be sent to School District No. 44 Board of Trustees requesting that as soon as Bill 18 has been proclaimed they take the necessary steps to arrange for the provision of biennial elections of trustees for the City of North Vancouver commencing in 1981. CARRIED

- (c) Dust Emissions - Neptune Terminals

Moved by Alderman Cross, seconded by Alderman Warne that the subject of dust emissions from Neptune Terminals be introduced to the agenda. CARRIED

At this point Alderman Cross reported on a number of complaints received by him on August 5th, 1979 with respect to dust emissions from Neptune Terminals.

Moved by Alderman Cross, seconded by Alderman Colcleugh that a letter be sent to the Greater Vancouver Regional District, Pollution Control Department, and to Neptune Terminals, indicating our displeasure and concern and requesting that they investigate and report back to Council on the procedures carried out in cases of dust emissions similar to that experienced on August 5th, 1979 at Neptune Terminals.

Alderman Cross agreed to submit a brief report to the City Clerk with respect to this subject.

The motion was then put and CARRIED

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

Whereupon the Council adjourned at 9:52 P.M., and reconvened at 9:54 P.M. with the same personnel present with the exception of Mr. Scott, Mr. Bridgman and Mr. Smith.

9. CONFIDENTIAL REPORTS

- 1 (a) City-owned property - 132 East 1st Street (Report of Land Agent, July 31, 1979)

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

"THAT the Land Agent be authorized to arrange for the immediate demolition of the City-owned house located at 132 East 1st Street, legally known and described as Lot 37, Block 155, D.L. 274, Plan 878."
CARRIED

- 2 (b) Lot 13 Cedar Village Subdivision (Report of Land Agent, July 23, 1979)

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

"THAT the Mayor and City Clerk be authorized to sign and affix the corporate seal to the interim agreement between Cressey Development Corporation and the Corporation of the City of North Vancouver, for Lot 13, Block "A", District Lot 616, Plan 16322, subject to clause 4, vendor's condition, of the said agreement."
CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 9:57 P.M.

L. E. Wilson
ACTING CITY CLERK

John E. Loucks
MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, August 20th, 1979, at 7:00 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, 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 7:00 P.M.

By-law No. 5204

The City Clerk advised that this proposed by-law would effect the rezoning of Lots 28, 29, and 30, Block 141, D.L. 274, (on the north side of the 100 Block East Second Street), from RH High-rise to Comprehensive Development 7 Zone, to permit a retail/commercial use. Applicant: Lewis Construction Ltd.

Mr. Morris displayed plans of the proposed structure, noting that the development would consist of a combination retail/restaurant/office type of use, and that the development was compatible with the Community Plan and the proposed CD-7 Zone with respect to use, density and height limitation. He noted also that the amending by-law requires the exterior finish of the building to be approved by the Advisory Design Panel in view of the fact that, because the structure will be completed in two stages, it was not possible to determine at this time what the appearance of the finish will be above the second storey. He went on to explain the required setbacks and permitted uses in the CD-7 Zone. In reply to a question he advised that a residential use would not be prohibited but there is a requirement that such would necessitate separate entrances from the ground floor which would create a physical separation from other uses.

Mr. L. Lund, Architect, advised that the possibility of odours emanating from the restaurant had been carefully studied by experts and there should be no problem arising from this.

By-law No. 5205

The City Clerk stated that this by-law was for the purpose of rezoning Lots 3 and 4 of Lot 1, Block 206, D.L. 545, (on the north side of the 100 Block West 21st Street), from duplex to medium density apartment zone, to permit construction of a 23-unit apartment building. Applicant: Porte Realty Ltd.

Mr. Morris displayed plans of the proposed development, noting that a restrictive covenant under Section 24A of the Land Registry Act would be registered against the property to ensure that the development will be in accordance with the plans submitted and that the exterior finish and density will be maintained.

Mayor Loucks declared a recess at 7:20 P.M., and the Hearing then reconvened at 7:30 P.M., with the same personnel present.

By-law No. 5206

The City Clerk advised that this proposed by-law would effect the rezoning of the westerly 279 feet of Block 217, D.L. 545, (on the north side of the 200 Block East 23rd Street at St. Georges Avenue), from public use zone to Comprehensive Development 13 Zone, to permit the development of a Provincial Court House. Applicant: B.C. Buildings Corporation.

Mr. Morris advised that the circumstances with respect to this application for rezoning involved a somewhat different procedure than normally. The plans submitted are schematic site plans, and we in fact do not have proper plans which are normally required with any application for rezoning. He outlined the present layout of the site, showing the old North Vancouver High School, the gymnasium, cafeteria, the tennis courts, and the remainder of the site which is the playing field. He then outlined two potential alternatives for the siting of the proposed court house, one being in an east/west orientation, the other a north/south orientation, outlining the setbacks in each case. He stated that initially the structure would consist of a 42,000 sq. ft. floor area and 21,000 sq. ft. as a later addition, noting that if there is any expansion beyond that it would be doubtful if the Buildings Corporation could stay within the 45 ft. height limitation. He added that evidently the Corporation had not been aware until today of the height limitation requirement and there was a question raised as to a potential of built-in obsolescence. He noted that in view of the fact no plans have as yet been received, the Council in the course of giving fourth and final readings to the by-law can consider varying that height depending on what submissions are provided. In addition he stated that the Buildings Corporation had indicated they would provide parking on the basis of one space per 1,000 sq. ft. of office floor area. The present public use section of the Zoning By-law specifies one space per 1,000 sq. ft. of total floor area, and the draft by-law indicates total floor area as well. As far as setback requirements are concerned, those contained in the draft by-law do not accommodate either of the alternative conditions displayed in the schematic plans. At the present time the Corporation and the Architects do not think they can stay within the configuration as outlined in the draft by-law, therefore Council may wish to reconsider these setbacks.

Mr. Morris added that Council by resolution on August 7th specified the requirement that the submission be approved by the Design Panel, and the Buildings Corporation has indicated that they would be willing to comply with any reasonable request.

Mr. Brian May of the British Columbia Buildings Corporation advised they had only today received a copy of the draft amendment to the Zoning By-law for the CD-13 Comprehensive Development Zone.

The Public Hearing then recessed at 8:00 P.M., and reconvened at 8:01 P.M. with the same personnel present.

Mr. May advised that the total first phase of the building would comprise an area of probably 45,000 sq. ft., and they expected it to be in two storeys. Of this possibly around 28,000 sq. ft. would be on the first floor, although these figures were not definite. He added that the square footage of the building upon completion would amount to 67,500 sq. ft., but that the time of commencement of construction of the second phase would be up to the Ministry of the Attorney General.

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

Whereupon the Hearing adjourned at 8:07 P.M.


CITY CLERK


MAYOR

78✓

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, August 20th, 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.

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.

Myor Loucks called the meeting to order at 8:00 P.M.

Moved by Alderman Cross, seconded by Alderman Marcino that this meeting now recess for the purpose of continuing the Public Hearing.

CARRIED.

Whereupon the meeting recessed at 8:01 P.M., and reconvened at 8:07 P.M., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on August 7th, 1979, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that the item on the agenda of the Finance Committee be considered in camera later this evening.

CARRIED.

2. DELEGATIONS

- 1 (a) District of North Vancouver -
Mayor D.H. Bell and Council. Re: Access
to Cedar Village Subdivision

Moved by Alderman Cross, seconded by Alderman Colcleugh that consideration of this item be deferred until such time as the delegation from the District Council arrives.

CARRIED.

3. CORRESPONDENCE

- 2 (a) Greater Vancouver Regional District.
Re: Vietnamese Refugees

Moved by Alderman Marcino, seconded by Alderman Kroon that arrangements be made for the Mayor's Office to receive donations from the community, which donations are to be turned over to the City of Vancouver's Task Force to Prepare Plans for the reception and accommodation of Vietnamese refugees; and that the month of September be proclaimed as "Boat People Rescue Project Month"; and that during this time period businesses and service groups in the municipality be urged to support the project; and further that all municipalities in the Greater Vancouver Regional District be urged to do likewise.

CARRIED.

The City Clerk at this point was requested to check with the City Clerk in Vancouver to see if minutes of the meeting of the Task Force were available and if it was the wish of the Task Force that the City be represented at their meetings.

Moved by Alderman Warne, seconded by Alderman Colcleugh that the City Clerk be requested to determine the make-up and terms of reference of the City of Vancouver's Task Force which was referred to in the letter from the Greater Vancouver Regional District dated July 31st, 1979, and that he report back to Council with more specific information as to the ultimate destination of the refugees.

CARRIED.

2. DELEGATIONS (Cont'd)

- (a) District of North Vancouver - Mayor D.H. Bell and Council. Re: Access to Cedar Village Subdivision (Cont'd)

Mayor Bell introduced the members of his Council who had accompanied him this evening, namely Alderman J. Ball, Alderman M. Baker, Alderman P. Powell and Alderman M. Lakes. He then read a submission dated August 20th, 1979, which was circulated to Council members, and in which was outlined the history of events leading to the District's request that Rufus Avenue and Casano Drive be barricaded where these streets cross the municipal boundary. He said it was his Council's feeling that if Rufus was allowed to remain as a through street it would become a significant traffic arterial and create serious traffic problems in the future.

The delegation then left the meeting at 8:45 P.M.

3. CORRESPONDENCE (Cont'd)

- (b) City of Kitchener.
Re: Vietnamese Refugees

Moved by Alderman Marcino, seconded by Alderman Cross that the letter dated July 20th, 1979, from the City of Kitchener, with respect to provision of aid to Vietnamese refugees, be received and filed, and that a copy of the resolution adopted by the City Council this evening be forwarded to them to advise them of the action taken by this municipality.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Application for Rezoning - Canbrit Consulting Ltd. (Report of Planning Technician - August 8th)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the application to rezone Lots 1 to 4, Resub. 10, Block 206, D.L. 545, received from Canbrit Consulting Ltd., be referred to the Advisory Planning Commission and that the following information be required prior to examination by the Commission:

- (1) Detailed site and building plans which comply with all requirements of the Zoning By-law and which clearly show the relationship of the proposed development to surrounding uses.
- (2) Landscape plans, completed by a Landscape Architect, which indicate type, size, quantity and location of plant materials and show the proposed treatment of walkways,

roof decks, patio areas, driveways, boulevards and fences and the wall created by the parking garage and driveway.

- (3) A finish schedule detailing exterior finishes and colours.
- (4) Details of garbage storage and removal.
- (5) Grading Plans.
- (6) Consideration of a future lane opening in conjunction with a Comprehensive Development zoning.

AND FURTHER THAT the development be subject to a restrictive covenant under Section 24A of the Land Registry Act that will control landscaping, density and siting of the building.

CARRIED.

- (b) Application for Rezoning - Crockart.
(Report of Planning Technician -
August 9th)

Moved by Alderman Cross, seconded by Alderman Marcino that the application to rezone Lots 29 and 30, Block 124, D.L. 271, (in the 200 Block West 4th Street), received from G.F. Crockart, be referred to the Advisory Planning Commission and that the applicant be requested to submit:

- (1) detailed site and building plans, clearly indicating the relationship of the proposed development to the adjacent buildings and uses;
- 2 (2) detailed landscaping plans, completed by a registered landscape architect, which indicate size, type, quantity and location of plant materials and show the proposed treatment of walkways, driveways, decks, patios, boulevards and fences;
- (3) calculations of the open space criteria, which indicate how private yard areas are met;
- (4) details of garbage storage, removal and screening;
- (5) revised perspective plan, which depicts more accurately the relationship of the proposed development to the adjacent uses and buildings.

CARRIED.

- (c) Black Sheep Restaurant re Noise Complaint. (Report of Planning Technician - August 8th)

2 Moved by Alderman Warne, seconded by Alderman Marcino that Mr. Tony Colangelo of the Black Sheep Restaurant Ltd., 121 East 12th Street, North Vancouver, be given approval to construct an enclosure around the air conditioning system, provided
3 detailed plans of this enclosure are submitted to the City and provided the exterior finish of the enclosure is compatible with the exterior finish of the restaurant.

CARRIED.

- (d) Acacia Towers re "Elderly Citizen" Designation. (Report of Planning Technician - August 7th)

3 Moved by Alderman Colcleugh, seconded by Alderman Cross that, subject to mutual agreement of Central Mortgage and Housing Corporation and the City of North Vancouver, Mrs. Norma Davies and Mrs. Clara Rylin be designated as elderly citizens for purposes of occupancy in the Acacia Towers, 175 East 3rd Street,
4 North Vancouver, B.C., under Clause 1(e) of the Land Use Contract; again with the understanding that such approval does not represent a blanket precedent for similar occupancies.

CARRIED.

- (e) Application for Rezoning - G.F. Crockart. (Report of Planning Technician - August 9th)

Moved by Alderman Kroon, seconded by Alderman Cross that the application to rezone Lot A of 6, Block 6, D.L. 548, received from G.F. Crockart, be referred to the Advisory Planning Commission and that the applicant be advised of the following requirements: Submission of

- (1) detailed site and building plans which provide for only eight dwelling units and which clearly illustrate the relationship of the proposed development to adjacent buildings and uses;
- (2) detailed landscape plans, prepared by a registered landscape architect, which indicate the type, size, quantity and location of plant materials, the proposed treatment of walkways, driveways, decks, patio areas, boulevards and fences;
- (3) calculations which indicate how private yard areas are met;
- (4) details of garbage storage, removal and screening.

CARRIED.

- (f) Local Improvement Initiative - Lane North of 15th Street from Fell Avenue West. (Report of City Clerk - August 15th)

Moved by Alderman Cross, seconded by Alderman Kroon that the report of the City Clerk with respect to the construction of the following paved land be approved:

Lane north of 15th Street from Fell Avenue west to the lane west of Fell Avenue, and the lane west of Fell Avenue from the lane north of 15th Street to 16th Street; and the paving of existing driveways only to a maximum of 4 feet inside the property line at the same time of lane paving, provided that the driveway is currently being utilized, and that a paved or concrete surface exists 4 feet or less from the property line, such work to be at the expense of the entire project;

AND THAT the necessary construction by-law be prepared.

CARRIED.

- (g) Parking Restrictions - 100 Block East First Street. (Report of City Engineer - August 14th)

Moved by Alderman Warne, seconded by Alderman Marcino that the proposal to change the parking restrictions in the 100 Block East 1st Street, as outlined in the City Engineer's report of August 14th, 1979, be referred to the Parking Commission for a recommendation.

CARRIED.

- (h) Plans Substitution - 522-524 West Keith Road. (Report of Director, Permits and Licences - August 15th)

Moved by Alderman Kroon, seconded by Alderman Marcino that the new plans submitted by Mr. J.G. Miller be approved for substitution into the 24A restrictive covenant; and further that the rezoning application for Lot 1, Block 66, D.L. 271,

(originally submitted by Mr. R. Easdown), be presented to Council for fourth and final reading of the amending by-law.

CARRIED.

- (i) Improvement to 3rd Street and Forbes Ave. Intersection. (Report of City Engineer - August 15th)

Moved by Alderman Warne, seconded by Alderman Kroon that the Council of the Squamish Indian Band be advised of the latest details of the proposal for the improvement of the intersection of Third Street and Forbes Avenue; and that the City offer, subject to the approval of the Band Council, to prepare information sheets for forwarding to residents fronting on Third Street within the reserve; and that the City Engineer be authorized to prepare the design for the project.

It was requested that in conveying to the Band the City's decision not to put in a pedestrian-operated signal at Third Street and Mission Road, it be indicated to them that this signal will not be considered "at this time".

The motion was then put and CARRIED.

- (j) Dangerous Trees Complaint. (Report of City Engineer - August 15th)

Moved by Alderman Marcino, seconded by Alderman Cross that the two Hemlock trees on the rear portion of Lot "H", Block "A", D.L. 616, (in the Cedar Village subdivision), be declared as "dangerous"; and that the City Clerk be directed to issue a notice to the owner of the said lot in accordance with the provisions of the "Dangerous Trees Removal By-law" No. 313, to have the trees cut down.

CARRIED.

- (k) Justice Administration Building - Courts Lease Extension. (Report of City Administrator - August 15th)

Moved by Alderman Marcino, seconded by Alderman Colcleugh that B.C. Buildings Corporation be advised that the City cannot extend their lease for court facilities in the Justice Administration Building beyond December 1st, 1979, however they will be allowed to overhold on the leased premises on a weekly basis provided the temporary quarters for the North Vancouver Provincial Courts are being assembled.

Moved by Alderman Cross, seconded by Alderman Kroon that the motion be amended by deleting the portion dealing with the allowance to overhold the leased premises and terminating the lease on December 1st, 1979.

DEFEATED.

The original motion was then put and CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

5. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Cross, seconded by Alderman Warne that reconsideration and final adoption of "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1979, No. 5202", (30 km speed limit on Rufus Drive), be deferred to the next meeting of Council.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that "Tax Sale Lands Reserve Fund Expenditure By-law, 1979, No. 5192" (servicing 26 lots - 21st Street between Moody and Sutherland), be reconsidered.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5166" (Easdown/Miller - 522-524 West Keith Road), be reconsidered.

CARRIED.

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

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5204" (Lewis Construction - north side 100 Block East Second Street), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

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

CARRIED.

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

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Colcleugh that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5205" (north side 100 Block West 21st Street - Porte Realty Ltd.), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

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

CARRIED.

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

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to execute the covenant under Section 24A of the Land Registry Act, between the Corporation of the City of North Vancouver, Morton Beiser, Roberta Lando Beiser, and Regina Beiser, which said covenant is to be registered against Lots 3 and 4, Resub. 1, Block 206, D.L. 545.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5206" (B.C. Buildings Corporation - north side 200 Block East 23rd Street at St. Georges Avenue), be introduced and read a first time in short form, copies of same having been circulated to

all Council members and read by them. CARRIED.

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

Alderman Cross and Alderman Kroon are recorded as voting against the motion.

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

Alderman Cross and Alderman Kroon are recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Warne that "Lane North of Fifteenth Street from Fell Avenue West, Local Improvement Initiative Construction By-law, 1979, No. 5207" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

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

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

7. COUNCIL INQUIRIES

- (a) Activities of Noise Control Officer - Inquiry by Alderman Colcleugh

Alderman Colcleugh noted that some time ago there had been a suggestion of a noise survey being made of critical areas in the City, and he inquired how the Noise Control Officer occupies his time, and if such a survey could be conducted by him.

Mayor Loucks asked that the City Administrator obtain this information for presenting to Council.

8. ANY OTHER BUSINESS

- (a) Delegation from District of North Vancouver re Cedar Village Access

It was requested at this time that staff include the subject of the request of the District of North Vancouver for the barricading of Rufus Avenue and Casano Drive on the agenda of the next Council meeting for consideration.

- (b) Dust Emission - Neptune Terminals

Moved by Alderman Cross, seconded by Alderman Marcino that the subject of the complaint of dust emission from Neptune Terminals be placed on the agenda. CARRIED.

Mayor Loucks noted that at the last Council meeting he had advised he would discuss with the G.V.R.D. the problem of dust emanating from Neptune Terminals, and outlined the information he had been able to obtain. He noted that Neptune will be required to obtain equipment which will better control alfalfa dust emission, and confirmed that there is someone available at the G.V.R.D. on a seven day a week, 24-hour a day basis to

accept and investigate pollution complaints.

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

Whereupon the meeting adjourned at 10:10 P.M., and reconvened at 10:45 P.M., with the same personnel present, with the exception Mr. Morris and Mr. Hawkshaw.

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

9. CONFIDENTIAL REPORTS

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

- (b) Powers of Advisory Design Panel.
(Report of Director, Permits and Licences - August 14th) |

THAT the report dated August 14th, 1979, from the Director of Permits and Licences respecting the powers of an Advisory Design Panel, be received and filed; and that Mr. Morris be thanked for his excellent report. CARRIED.

- (c) City-owned Lands - West Keith Road and Delbruck Avenue. (Report of Land Agent - August 15th) 2

- THAT: (1) Approval in principle be given to Scheme B2 contained in the Planner's report of March 13th, 1979, for the City lands at West Keith Road and Delbruck Avenue, legally known and described as Lots 9 to 18, inclusive, Block 68, District Lot 271, Plan 750.
- (2) The Official Community Plan Map be adjusted to accommodate the "land exchange" along the western boundary of the proposed development site.
- (3) An amendment to the Zoning By-law be prepared to rezone the subject properties and to authorize the change in the Zoning Map under Part 3 of the Zoning By-law No. 3778, as amended, and that the City Clerk be authorized to set a date for a public hearing.
- (4) The Land Agent and City Clerk be authorized to prepare the necessary legal documentation and Highways Stopping Up and Closing By-law to consolidate the subject lots and to incorporate the lane allowance and the Delbruck Avenue road allowance as part of the City owned lands.

CARRIED.

- (d) City-owned Subdivision - 21st and Queensbury. (Report of Land Agent - August 13th) 3

Moved by Alderman Warne, seconded by Alderman Marcino that the following resolution of Council adopted on August 21st, 1978, be reconsidered:

- "THAT (1) The Approving Officer be authorized to resubdivide Lots 34 to 38, inclusive, in Block 12B into four larger lots.
- (2) Staff be authorized to commence to service the property after the adoption of the expenditure by-law for \$206,000.00.
- (3) That the Land Agent be authorized to call for tenders for the sale of Lots 3 to 24, inclusive, Block 221, D.L. 546/550, and the four lots in the re-subdivision of Lots 34 to 38, inclusive, Block 12B, D.L. 616/550, at the upset prices recommended in the joint report of the City Engineer and the Director of Purchasing and Property Services dated July 14th, 1978; such tenders to be submitted in accordance with the requirements of established Council policy.

AND THAT the Mayor and City Clerk be authorized to sign any necessary plans and documents in regard to the subdivision and servicing of these properties."

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the foregoing resolution of Council adopted on August 21st, 1978, be amended as follows:

- (1) By deleting Clause (1) thereof.
- (2) By amending Clause (3) thereof to read as follows:

"That the Land Agent be authorized to call for tenders for the sale of Lots 3 to 24, inclusive, Block 221, District Lot 546, Plan 3800, at the following Upset Prices:

Lots 3 to 10, inclusive	- \$34,000.00 each
Lots 11 to 23, inclusive	- \$35,000.00 each
Lot 24	- \$37,000.00

- (3) By deleting the last paragraph of the said resolution and substituting the following therefor:

"AND THAT the Mayor, Council, and City Clerk be authorized to sign and affix the Corporate Seal to the Prospectus and any necessary legal documentation for the completion of the sale by public tender of Lots 3 to 24, inclusive, of Block 221, D.L. 546, Plan 3800."

CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the motion as amended be adopted.

CARRIED.

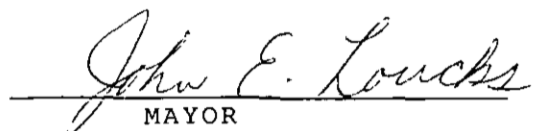
10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:50 P.M.


CITY CLERK


MAYOR

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 Friday, August 24th, 1979, at 8:15 A.M.

Present:

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

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

Mayor Loucks called the meeting to order at 8:15 A.M.

Special Occasion Liquor Licence -
North Vancouver Rotary Club

Moved by Alderman Colcleugh, seconded by Alderman Marcino that approval be granted for a "Special Occasion" licence to the North Vancouver Rotary Club, under Clause 1(9) of the regulations made pursuant to the Liquor Control and Licensing Act for Friday and Saturday, August 24th and 25th, 1979, subject to the applicant's compliance with all pertinent regulatory by-laws of the City of North Vancouver; and further that it be pointed out to the applicant that in future reasonable notice of such applications will be required to avoid the necessity of holding a special meeting of Council.

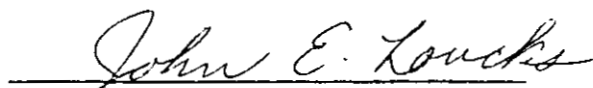
CARRIED.

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

CARRIED.

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


CITY CLERK


MAYOR