

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, October 1st, 1979, at 7:30 P.M.

Present:

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

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

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

The Clerk advised that this Public Hearing was being held to consider By-law No. 5210, which would have the effect of rezoning Lots 41, 42 and 43, Block "B", D.L. 265/552, (located on the north side of the 900 Block West 16th Street, at Hamilton Avenue), from Single Family Zone to Comprehensive Development 10 Zone, to permit the construction of a retail/commercial building on the site. The applicant for the proposed rezoning of this property was Graham F. Crockart.

Mr. Morris reviewed the plans for the proposed development, noting that the proposed retail/commercial use for this property is similar to that proposed in the Community Plan.

Alderman Payne entered the Public Hearing at this point.

Mr. Morris noted the height of the proposed development, the setbacks from the property line, the provision for 20 parking spaces and the fact that there will be only one access which is situated some 164 feet east of the intersection. He advised that the landscaping plans have been approved by the Advisory Design Panel.

Mr. Graham F. Crockart noted the materials it is proposed to use for this development, as well as the design and landscaping plans.

Mr. Bill Jones, 830 West 16th Street inquired what effect this rezoning will have on property values in the immediate area, and further noted that it would create an increase in traffic on 16th Street, coming off Fell Avenue.

It was noted that 16th Street is considered a major thoroughfare in the City's Community Plan.

Mr. Albert Taylor, 923 Tobruck, inquired regarding the permitted uses and whether or not specific tenants have been selected for this development. Mr. Taylor was advised of the permitted uses contained in the proposed by-law. Mr. Taylor was also interested in the matter of the lane and the aspect from the point of view of his house which is situated at the rear of the proposed development. It was noted that there is no provision for lane access, and that the lane should remain unchanged.

Mr. Forbes, 844 West 16th Street, noted that in the past Council had argued that property in this area would require 20' lane for a commercial use. He also expressed concern relative to an increase in traffic at the intersection which he described as hazardous at present.

Mr. Stewart, 920 West 16th Street, said that the access to the proposed development situated approximately 164' from the intersection will tie up traffic on 16th Street.

Mayor Loucks declared a recess at 7:59 P.M., and the Hearing then reconvened at 8:01 P.M., with the same personnel present.

Mr. N. Hunter, 850 West 16th Street, read a petition which he then submitted to Council. The petition contained signatures of persons who deem their interest in property affected by the proposed rezoning.

The owner of the property at 844 West 16th Street expressed concern that the proposed rezoning would adversely affect the value of properties in the 800 Block West 16th Street.

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

Whereupon the Hearing adjourned at 8:07 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, October 1st, 1979, at 7:30 P.M.

Present:

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

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

Mayor Loucks called the meeting to order at 7:59 P.M.

Mayor Loucks declared a recess at 8:00 P.M., and the Meeting then reconvened at 8:07 P.M., with the same personnel present.

PROCLAMATION

Mayor Loucks read a proclamation inviting each citizen to join with him in supporting the United Way campaign now in progress.

1. MINUTES

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the minutes of the Regular Meeting of Council held on September 24th, 1979, be taken as read and adopted as circulated. CARRIED

2. DELEGATIONS

- (a) Mrs. B. Agnew, Manager,
Chancellor Real Estate Co. Ltd. -
re vandalism, vicinity 1975 Lonsdale
Avenue

Mrs. Agnew, Manager of the Company who are agents since February 1979 for the owners of 1975 Lonsdale Avenue, outlined the problems caused by vandals to this property.

The matter of improved security at the entrance to the parking lot, R.C.M.P. foot patrols and consideration of social action for this area was noted.

Moved by Alderman Cross, seconded by Alderman Warne that Mrs. Agnew be requested to forward material on file to the City Clerk, such material to be sent to the appropriate members of staff for a report to Council, and that Mrs. Agnew be advised when this matter is again before Council for consideration. CARRIED

- (b) Building Permit, Las Tapas
Restaurant, 131 West Esplanade -
Mr. J.D. Burns

Mr. Burns advised that his firm (Norton, Stewart, Norton, Cave & Scarlett) acts as solicitors for Perra Productions Limited, who propose to occupy space at 131 West Esplanade Avenue for Las Tapas Restaurant. He submitted two plans, marked "A" and "B", for the premises as well as a comparative study between the said plans.

Mr. Burns requested Council to consider the determination by the Director, Permits and Licences, that the proposed renovations of the premises and in particular an internal stairway, constitute a structural change within the meaning of the Zoning By-law.

Moved by Alderman Colcleugh, seconded by Alderman Cross that this matter be referred to the City Solicitor for an opinion and to the Director of Permits and Licences for a report to Council. CARRIED

- 2 (c) Mr. Paul Murphy, Canada Permanent Trust,
re: Hamilton Fell Development

Mr. Murphy referred to the brief submitted to Council with respect to the Hamilton Fell area and requested that Council convene a special meeting to consider this matter. Mr. Murphy noted that the brief submitted also contains a petition which shows that a majority of the people are in favour of Alternative #4 noted therein.

Moved by Alderman Colcleugh, seconded by Alderman Payne that this matter be referred to the next meeting of the Policy Committee, and that the Planning Consultant be requested to comment on the brief submitted by Mr. Paul Murphy. CARRIED

3. CORRESPONDENCE

- 3 (a) Association of Kinsmen Clubs, September
1979 - 60-year anniversary issue

Moved by Alderman Warne, seconded by Alderman Cross that The Association of Kinsmen Clubs be advised that Council will not be taking an advertisement in the special issue of Kin Magazine. DEFEATED

Moved by Alderman Payne, seconded by Alderman Colcleugh that the City purchase a sixth page space in the special Diamond Anniversary issue of the Kin Magazine, and that the City's message is to congratulate The Association of Kinsmen Clubs on their contribution to Canadian society over the years. CARRIED

- 4 (b) North Vancouver Recreation Commission -
re: Whirlpool installation - transfer
of funds

Moved by Alderman Marcino, seconded by Alderman Warne that the funds budgeted for the whirlpool at the Recreation Centre be transferred to the purchase of curtains and carpet replacement for the Centennial Theatre, as requested by the Recreation Commission. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL
REPRESENTATIVES AND STAFF

(a) Grants-in-lieu of Business Licences -
Recommendation of Policy Committee

Moved by Alderman Colcleugh, seconded by Alderman Kroon that grants-in-lieu of business licences not be favourably endorsed at this time, and that the current policy with respect to grants be continued.

Moved by Alderman Warne, seconded by Alderman Colcleugh that this matter be referred to the next meeting of the Policy Committee, and that the City Clerk review the wording of this motion in order to clarify the intent to provide for an off-setting grant for special events.

CARRIED

(b) Purchase of Services - North Shore
Neighbourhood House and Recreation
Commission

Alderman Cross requested a report from Alderman Colcleugh and Alderman Payne with respect to the meeting held recently to consider the purchase of Services between North Shore Neighbourhood House and the Recreation Commission.

Alderman Colcleugh advised that the meeting had been well attended with representatives of Neighbourhood House, the City and District present, and he referred to the Minutes of the meeting which had been circulated to all members of Council.

Alderman Payne noted the following points: that the Commission will purchase services from North Shore Neighbourhood House at a cost to be determined at a later date; a change in policy will provide the Commission with an opportunity to accept or reject programmes offered by the House, and there was some thought given at the meeting that the role of the Recreation Commission should be re-evaluated by the City and District of North Vancouver. He further noted comments made by the Finance Chairman of the Commission relative to the ratio of services provided by the House for the City/District and cost-sharing for same.

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. J. Braithwaite, Director of North Shore Neighbourhood House, be heard.

CARRIED

Alderman Colcleugh advised that the Councils of the District and the City of North Vancouver should instruct the Commission relative to social programmes.

Mr. Braithwaite said he understood that a formula had not yet been established and that a "shopping list" of programmes is a temporary solution for budgeting purposes; and further that a meeting would be held after the matter had been considered by both Councils.

Moved by Alderman Marcino, seconded by Alderman Warne that the subject of purchase of services between North Shore Neighbourhood House and the Recreation Commission be referred to the next meeting of the Policy Committee, and that Mr. J. Braithwaite and Mr. G.M. Dickey be requested to submit a report and also to attend the said meeting; AND FURTHER that a copy of this resolution be forwarded to the District of North Vancouver.

CARRIED

- 1 (c) Local Improvement Petition - Improvement of Rogers Avenue from Esplanade South to Sea Bus Access Road - Report of City Clerk, September 25th

Moved by Alderman Warne, seconded by Alderman Colcleugh that the petition received from Mr. T. Babalos and others for the improvement of Rogers Avenue from Esplanade South to Sea Bus Access Road 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 September 25th, 1979 be received and filed.

CARRIED

- 2 (d) Acacia Towers, 175 East 3rd Street - Report of Planning Technician, September 24th

Moved by Alderman Colcleugh, seconded by Alderman Marcino that subject to mutual agreement between Central Mortgage and Housing Corporation and the City of North Vancouver, Mr. Gnaset be designated an elderly citizen, for purposes of occupancy in the Acacia Towers at 175 East 3rd Street, North Vancouver, B.C., under clause 1(e) of the land use contract; again with the understanding that such approval does not represent a precedent for similar occupancies.

CARRIED

- 3 (e) Appointment of Auditors - Report of City Administrator, September 25th

Moved by Alderman Marcino, seconded by Alderman Colcleugh that Thorne, Riddell & Co., be retained as auditors for the City of North Vancouver for the year 1979 in accordance with the terms and conditions contained in their engagement letter dated July 31, 1979.

CARRIED

- 4 (f) Bus Route Revision - 29th to Tempe Crescent - Report of City Engineer, September 26th

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the request from the British Columbia Hydro & Power Authority to use Tempe Crescent as a bus route to avoid the steep hill on 29th Street be approved, subject to additional bus stops being provided on Tempe Crescent near 27th Street.

It was noted that the City Engineer and B.C. Hydro may wish to reconsider the distance between certain bus stops for safety reasons.

Moved by Alderman Warne, seconded by Alderman Cross that consideration of this matter be deferred to the next meeting of the Policy Committee, and in the interim a copy of the letter and map received from B.C. Hydro be forwarded to the residents on Tempe Crescent.

It was suggested that the Clerk obtain from B.C. Hydro information relative to the age and specifications of the buses proposed for use on Tempe Crescent.

The motion was then put and CARRIED

- (g) Boulevard - 300 Block East 3rd Street - Report of City Engineer, September 26th 1

Moved by Alderman Marcino, seconded by Alderman Warne that the report of the City Engineer dated September 26th, 1979 with respect to the Boulevard in the 300 Block East 3rd Street be received and filed. CARRIED

- (h) Replacement of Engineering Equipment - Report of City Engineer, September 26th 2

Moved by Alderman Marcino, seconded by Alderman Cross that the City Clerk be authorized to prepare the necessary by-law for \$171,000 from the Machinery & Equipment Depreciation and Obsolescence Reserve - Engineering, for the replacement of equipment as outlined in the City Engineer's report dated September 26th, 1979; AND FURTHER that the Director of Purchasing & Properties be authorized to dispose of the equipment being replaced, with the proceeds to be credited to the said Machinery & Equipment Depreciation & Obsolescence Reserve - Engineering account. CARRIED

- (i) Application for stratification - 214 East 15th Street - Report of Director, Permits & Licences, September 26th 3

Moved by Alderman Warne, seconded by Alderman Colcleugh that the application for the stratification of the apartment building at 214 East 15th Street (Lot "H", Amended 1, Block 32, D.L. 549) received from J. Fraser be approved subject to:

- 3 (a) upgrading building deficiencies including installation of a sprinkler system to meet National Building Code standards,
- (b) distribution of a circular to all existing tenants notifying them of the stratification, the format of such circular to be approved by Council. CARRIED

- (j) Application for rezoning - G.F. Crockart, 161 West 20th Street - Report of Planning Technician, September 26th 4

4 Moved by Alderman Payne, seconded by Alderman Cross that the application to rezone Lot A of 6, Block 6, D.L. 548 (161 West 20th Street) received from G. Crockart, be referred to a Public Hearing on a date to be determined by the City Clerk. CARRIED

- (k) Application for rezoning - G.F. Crockart,
266 West 4th Street - Report of Planning
Technician, September 26th

Moved by Alderman Payne, seconded by Alderman Cross that the application to rezone Lots 29 and 30, Block 124, D.L. 271, (266 West 4th Street) received from G.F. Crockart, be referred to a Public Hearing on a date to be determined by the City Clerk.

CARRIED

- 2 (l) Parking Agreement - Partick Holdings -
Report of Director, Permits & Licences,
September 26th

Moved by Alderman Cross, seconded by Alderman Payne that the Mayor and City Clerk be authorized to sign and seal:

- (a) the master agreement between Laurelton Investments Ltd., Partick Holdings Ltd., Cascade Building Ltd., and The Corporation of the City of North Vancouver;
- (b) the Section 24A agreement between Laurelton Investments Ltd., and The Corporation of the City of North Vancouver (Appendix "C" -- "Second time-shared parking");
- (c) any other documents to facilitate the execution of (a) preceding and the execution and registration of (b) preceding;

AND FURTHER that Partick Holdings Ltd., be advised that upon submission to the City Treasurer of the required security deposit to the value of \$12,000.00, the Permits and Licences Department is authorized to issue the necessary building permits required to permit alteration and renovation of 1421 Lonsdale Avenue, subject to registration of the Section 24A Land Registry Covenant (Appendix "C" -- "Second time-shared parking");

AND FURTHER that the Permits and Licences Department issues the aforementioned building permit upon receipt from Partick Holdings Ltd., of a Land Registry filing number, indicating deposit of the Section 24A Covenant, with the clear understanding that a certified copy of the Land Registry Certificate of Title, showing the Section 24A Covenant as a charge against the applicable property, must be produced before a business licence will be issued for the cabaret/discotheque operation, permitting the commencement of this use.

CARRIED

Moved by Alderman Cross, seconded by Alderman Colcleugh that the requirements of the Procedure By-law be waived, and the meeting continue until 11:00 P.M. if necessary to complete the business on the agenda.

CARRIED BY TWO-THIRDS MAJORITY

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Cross that "Lane East of Grand Boulevard from Eighth Street to Ninth Street, Local Improvement Construction By-law, 1979, No. 5211" be reconsidered.

CARRIED

Moved by Alderman Warne, seconded by Alderman Cross that By-law No. 5211 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Readings

Moved by Alderman Cross, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5210" be introduced and read a first time in short form, copies of same having been circulated to all members of Council and read by them.

CARRIED

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

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) Letter dated September 21st to Mayor and Council from the Fraternal Order of Eagles - Inquiry by Alderman Marcino

Alderman Marcino inquired if His Worship had replied to the letter of September 21st from the Fraternal Order of Eagles and was advised by Mayor Loucks that he proposed to discuss the matter personally with the Secretary.

- (b) Boat People Rescue Project - response - Inquiry by Alderman Warne

Alderman Warne inquired if any response had been received to the boat people rescue project. Mayor Loucks advised that two cheques have been received, and that his office has been acting as an information centre for the project.

* RECESS

A recess was called at 10:34 P.M., for the public question period and reconvened at 10:38 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED

The meeting adjourned at 10:39 P.M., and reconvened at 10:53 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

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

- (a) Memorandum of Agreement - North Vancouver Firefighters Association, Local 914 - Report of Personnel Director, September 26th

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THAT the Memorandum of Agreement dated September 25, 1979, covering the terms of the 1979 - 1980 Collective Agreement between The Corporation of the City of North Vancouver, North Vancouver Firefighters Association, Local 914 on behalf of its employees is hereby approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

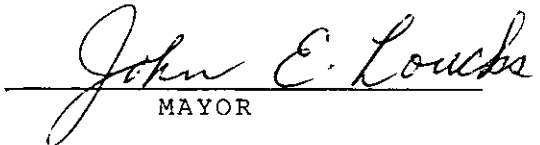
CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:54 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 Tuesday, October 9th, 1979, at 7:45 P.M.

Present:

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

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

Mayor Loucks called the meeting to order at 7:55 P.M.

The City Administrator advised that the Council on February 26th, 1979, had passed a resolution accepting the amount of money received from the Province with respect to the expropriation of three formerly City-owned lands at the foot of Lonsdale which had been expropriated by the Province for Sea Bus purposes, but authorization for the Mayor and Clerk to execute any necessary documents had been omitted from the said resolution.

Moved by Alderman Marcino, seconded by Alderman Warne that the Mayor and Clerk be authorized to sign the deed of land conveying title of the following properties to the Province:

Block "Z", District Lot 271, Plan 1145.

That portion of land and land covered by water lying in front of District Lot 271, and adjacent to Chesterfield Avenue, shown as Parcel "G" on Reference Plan 2586, Except a strip One Hundred (100) feet wide designated "Pacific Great Eastern Railway Right of Way" on said Reference Plan.

Lot "A", Parcel One (1) being portion of foreshore lying in front of Parcel "X", D.L. 271, Plan 5936. CARRIED.

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

Whereupon the meeting adjourned at 8:00 P.M.


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, October 15th, 1979, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, City Treasurer-Collector Mr. D.A. Moulding, and Mr. C.L. Young, Chief Public Health Inspector.

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Colcleugh that the Minutes of the Regular Meeting of Council and of the Public Hearing, both held on October 1st, 1979, and the Minutes of the Special Meeting of Council held on October 9th, 1979, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that this meeting now recess to consider the items on the agendas of the Policy and Finance Committees.

CARRIED.

Whereupon the meeting recessed at 7:32 P.M., and reconvened at 10:05 P.M., with the same personnel present.

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

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Shore Museum and Archives -
re Appointment of Committee Member

Moved by Alderman Cross, seconded by Alderman Marcino that, in response to the letter of October 5th, 1979, from the Secretary of the Museum and Archives Committee, Mr. Bruce Tutt, of 618 West 22nd Street, North Vancouver, B.C., be appointed to the Museum and Archives Committee for the balance of the term of Mr. J. Jellis, deceased.

- 2 (b) Boys and Girls Clubs of Greater
Vancouver - re 1980's Youth Program

✓ Moved by Alderman Cross, seconded by Alderman Marcino that the

letter from the Boys and Girls Clubs of Greater Vancouver, dated October 3rd, 1979, with respect to plans for youth programs in the 1980's, be referred to the North Vancouver Recreation Commission and North Shore Neighbourhood House for their comments.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Mini-Warehouses. (Report of Director,
Permits and Licences - October 2nd)

Moved by Alderman Marcino, seconded by Alderman Cross that Urban Programme Planners be authorized to review the Zoning By-law with respect to determining a location for self-service storage warehousing, (mini-warehouses), and regulatory requirements pertaining to same.

CARRIED.

- (b) Saskatchewan Wheat Pool - Irritable
Noise Source. (Report of Noise
Control Officer - September 27th).

Moved by Alderman Cross, seconded by Alderman Warne that Mr. C.L. Young, Chief Public Health Inspector, be thanked for his report; and that a letter be forwarded to the residents of the area who complained of the noise from Saskatchewan Wheat Pool, advising them of Mr. Young's findings and noting that it is believed that the source of the noise has been determined and the problem solved; and further that they be requested to advise Council if there is a recurrence of noise emanating from this source.

CARRIED.

- (c) Building Permit - Las Tapas
Restaurant. (Report of Director,
Permits & Licences - October 9th)

Moved by Alderman Warne, seconded by Alderman Cross that Mr. J.D. Burns, Solicitor for Perra Productions Ltd., tenants at 131 West Esplanade, be thanked for his submission and advised that in the opinion of the City, his proposal "A", (internal stair system), does constitute a structural alteration within the meaning of the Zoning By-law.

CARRIED.

- (d) Time Extension Request - Macor
Developments Land Use Contract.
(Report of Director, Permits &
Licences - October 9th)

Moved by Alderman Kroon, seconded by Alderman Marcino that Macor Developments Ltd. be granted an extension of time in order to permit a commencement for construction date of December 7th, 1980, for the development under land use contract of Lots 22 to 30, Block 163, D.L. 271.

CARRIED.

- (e) Application to Rezone Property - 100
Block West 21st - Canbrit. (Report
of Planning Technician - October 10th)

Moved by Alderman Marcino, seconded by Alderman Kroon that the City Clerk be authorized to set a date for a Public Hearing for the rezoning of Lots 1 to 4, Resub. 10, Block 206, D.L. 545, subject to:

- (1) The completion of the agreement between the City and Canbrit Consulting Ltd. regarding conditions of the lane opening in the future and the required security deposit.
- (2) The developer dedicating to lane the north ten feet of Lots 1 to 4, Resub. 10, Block 206, D.L. 545. CARRIED.

- (f) Viking Soccer Club re Proposal for Loutet Park. (Report of City Administrator - October 10th)

Moved by Alderman Payne, seconded by Alderman Cross that copies of the submission from the Viking Soccer Club, dated April 17th, 1979, be distributed to members of Council; and that the matter be referred to the Select Parks and Recreation Committee for recommendation. CARRIED.

- (g) Lane Dedication - 525 East 9th Street. (Report of Land Agent - October 4th)

Moved by Alderman Kroon, seconded by Alderman Marcino that the Land Agent and the City Clerk be authorized to prepare the necessary legal documentation and Highways Establishing By-law for the dedication by Mr. Dennis Blenkinsop of the south ten feet of 525 East 9th Street, North Vancouver, B.C., legally known and described as Lot 5, Block 101, D.L. 550, Plan 1646, for the nominal sum of \$1.00, to the City for a 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.

- (h) 1980 Assessment Options. (Report of City Treasurer - October 12th)

Moved by Alderman Cross, seconded by Alderman Colcleugh that Option "D" be retained for the City's 1980 Assessment Base; and that the topic of assessment options be placed on the agenda of the next meeting of the Finance Committee; and further that back-up information be provided by the City Treasurer for consideration at that meeting. CARRIED.

Mr. Moulding suggested that a member of the senior staff of B.C. Assessment Authority be invited to attend the meeting of the Committee at which this matter is discussed.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Cross, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5210", (900 Block West 16th Street - October 1st Public Hearing), be reconsidered. CARRIED.

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

(b) Introduction and First Readings

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

"Highways Stopping Up and Closing By-law, 1979, No. 5212"
(City-owned lands vicinity of Keith Road and Delbruck).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1979, No. 5213" (Garbage packers - Engineering Department).

"Lease Authorization By-law, 1979, No. 5214" (City and District sanitary landfill).

CARRIED.

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

CARRIED.

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

CARRIED.

7. INQUIRIES

- (a) Items for Agenda of the next Regular Council Meeting - Inquiry by Alderman Warne

Alderman Warne asked that the following items be placed on the agenda of the next Regular Council meeting:

- (1) Survey of Senior and Exempt Staff Salaries and Survey of Municipal Indemnities and Travel Expense Allowance. (Letter dated October 4th, 1979, from U.B.C.M.).
- (2) "911" Emergency Telephone Number.
- (3) City of Vancouver decision re Cassiar Street. (Information report of City Engineer - October 9th, 1979).

- (b) Meeting with G.V.R.D. re Official Regional Plan - Inquiry by Mayor Loucks

Mayor Loucks inquired as to how many Council members would be able to attend the meeting scheduled for October 17th with G.V.R.D. It was noted that a meeting of the Advisory Planning Commission was also scheduled for the same evening.

8. ANY OTHER BUSINESS

- (a) St. Paul's Church - Mission Reserve

Moved by Alderman Cross, seconded by Alderman Marcino that the subject of the renovation of St. Paul's Church located on the Mission Reserve, be introduced to the agenda.

CARRIED.

Alderman Warne left the Council Chamber at 10:49 P.M., during discussion of this subject, due to a possible conflict of interest.

Moved by Alderman Marcino, seconded by Alderman Colcleugh that Mayor Loucks be authorized to advise the Provincial Government on behalf of Council that this Council endorses the renovation of St. Paul's Indian Church on Mission Reserve.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Colcleugh that this meeting now adjourn to Committee of the Whole in the Committee Room to consider the item on the Finance Committee agenda and confidential reports in camera.

CARRIED.

Whereupon the meeting adjourned at 10:50 P.M., and reconvened at 10:58 P.M., with the same personnel present, with the exception of Mr. Moulding and Mr. Young, and including Alderman Warne.

9. CONFIDENTIAL REPORTS

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

- (a) 21st Street & Jones Avenue - Rental Review - Carson Graham Playing Field. (Report of Land Agent - September 28th)

THAT the rental rate for the remaining five-year term of the lease agreement between School District No. 44 and the City of North Vancouver for the east 550 feet of the north 339.1 feet of Block 3, (Explanatory Plan 3811), D.L. 547, Group 1, N.W.D., Plan 1013, as shown outlined in red on the plan prepared by A.C. Loach, B.C.L.S., dated July 20th, 1964, a print of which is attached to the lease, be in accordance with the following schedule:

<u>Year</u>	<u>Effective Date</u>	<u>Annual Lease Rate</u>	<u>Terminating Date</u>
1	September 1, 1979	\$ 1,100.00	August 31, 1980
2	September 1, 1980	\$ 1,200.00	August 31, 1981
3	September 1, 1981	\$ 1,300.00	August 31, 1982
4	September 1, 1982	\$ 1,400.00	August 31, 1983
5	September 1, 1983	\$ 1,500.00	March 31, 1984

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

- THAT:
- (1) The Noise Control Program and the enforcement of the Noise Control By-law be continued.
 - (2) Mr. Rick Kwan's employment be continued on a regular basis after January 1st, 1980.
 - (3) Sufficient funds be provided in the 1980 Budget to allow funding of the program for staff, (\$27,000.00), plus monies be provided for consultant fees, (\$1,000.00), and maintenance, repair and rental of equipment, (\$1,000.00).
 - (4) The establishment of a committee comprised of the Chief Public Health Inspector, the Noise Control Officer, the By-law Enforcement Officer, the R.C.M.P. Superintendent, the Deputy City Engineer, the Personnel Director, the Director of Permits, Licences and Inspections, and the Director of Purchasing and Property, to review the Noise Control By-law and bring forward appropriate amendments to the By-law before March 31st, 1980.

CARRIED.

6. BY-LAWS (Cont'd)

- (b) Introduction and First Readings

Moved by Alderman Cross, seconded by Alderman Warne that

"Annual Budget By-law, 1979, No. 5178, Amendment By-law, 1979, No. 5215" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

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

CARRIED.

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

CARRIED.

10. ADJOURNMENT

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

CARRIED.

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


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, October 22nd, 1979, at 7:30 P.M.

Present:

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

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

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

PROCLAMATION

Mayor Loucks read a proclamation designating Sunday, November 4th, 1979 as "CITY OF NORTH VANCOUVER ARCHIVES DAY".

Moved by Alderman Colcleugh, seconded by Alderman Warne that the agenda be varied by moving item 4(d) forward as the first item under Reports of Committees, Council Representatives, and Staff. CARRIED

Moved by Alderman Colcleugh, seconded by Alderman Kroon that consideration of items 9(c) and 9(d) be deferred until the Regular Meeting of Council scheduled for November 5th, 1979. CARRIED

Moved by Alderman Kroon, seconded by Alderman Warne that this meeting now recess to consider the item on the agenda of the Policy Committee. CARRIED

Whereupon the meeting recessed at 7:35 P.M., and reconvened at 8:03 P.M., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Warne, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on October 15th, 1979, be taken as read and adopted as circulated. CARRIED

2. DELEGATIONS

- (a) G.V.R.D. (ii) Official Regional Plan
Update - Mr. G.F. Farry, Planning
Administrator

Mr. Farry introduced Mr. K. Cameron and Mr. H. Kellas, members of his staff, and advised that the purpose of this delegation was to bring members of Council and the public up to date with the Official Regional Plan Update.

Mr. Cameron then reviewed the updated Lower Mainland Regional Plan, which he described as a draft, and that it is planned to submit a final draft to Council later, which will incorporate many of the comments and suggestions received by the G.V.R.D.

Mr. Cameron then responded to questions put by members of Council, and it was noted that the City's Planning Consultant has submitted a commentary on this plan to the Technical Planning Committee of the G.V.R.D.

(a) G.V.R.D. (i) Proposed Transit Agreement

Mr. Farry outlined the nature of the negotiations between the Province and the G.V.R.D. Transit Negotiating Sub-Committee with respect to the Urban Transit Authority Act and a proposed transit agreement, as contained in the Report of the G.V.R.D. Sub-committee on transit negotiation dated October 3rd, 1979.

Mr. Farry responded to questions put by members of Council with respect to an operating agreement, cost sharing, the possible sources of revenue and other matters.

The G.V.R.D. delegation then left the meeting at 9:33 P.M.

3. CORRESPONDENCE

(a) Cal Investments Ltd. - October 15, 1979 - City Property in Block "X", D.L. 265

Moved by Alderman Warne, seconded by Alderman Payne that the correspondence received from Cal Investments Ltd., be referred to the City's Planning Consultant for a report to Council. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(d) Proposed Transit Agreement

Moved by Alderman Warne, seconded by Alderman Kroon that we recommend to the City's Director on the Greater Vancouver Regional District Board that he vote in favour of the proposed transit agreement. CARRIED

(a) Hamilton-Fell Area re Community Plan - Recommendation of Policy Committee, October 15, 1979

Moved by Alderman Colcleugh, seconded by Alderman Kroon that Urban Programme Planners be authorized to prepare a further study for the redevelopment of the Hamilton-Fell Area, including a survey of the residents; and that, when this has been completed, a public meeting be scheduled for mid-January, 1980, to which the residents are to be invited to consider the proposals put forward. CARRIED

(b) Bus Route Revision - 29th Street to Tempe Crescent - Recommendation of Policy Committee, October 15, 1979

Moved by Alderman Colcleugh, seconded by Alderman Payne that B.C. Hydro be advised that Council is not prepared at this time to accede to their request to operate the east and west trips of the 229 Westlynn Route via Tempe Crescent and further that B.C. Hydro be asked if they would be prepared to use their most modern vehicles on this particular route, which vehicles would be capable of maintaining a normal rate of progress on an incline such as the 29th Street hill; and further that they be advised that Council would be sympathetic to the use of Tempe Crescent by any

vehicular traffic during extremely adverse weather conditions for a trial period of six months, after which they be requested to inform Council as to whether or not the situation has improved.

CARRIED

- (c) Purchase of Services - North Shore Neighbourhood House by Recreation Commission - Recommendation of Policy Committee, October 15, 1979

Moved by Alderman Colcleugh, seconded by Alderman Payne that the following proposed formula for purchase of services from Neighbourhood House by the North Vancouver Recreation Commission be supported:

- (1) The North Vancouver Recreation Commission will pay the actual cost of services, which would include the cost of professional staff involved in direct programming, with North Shore Neighbourhood House assuming the social component cost of those services.
- (2) The Commission will pick up building and maintenance costs directly related to the purchased services.
- (3) All revenues received from fees charged for services, rental charges and grants related to the specific purchased service will be deducted from the actual cost of the purchased services.
- (4) 50% of all membership fees collected by the North Shore Neighbourhood House will be deducted from the actual cost of the purchased services,

AND THAT the North Vancouver Recreation Commission and the District Council be advised of Council's endorsement of the above formula and requested for their comments.

Moved by Alderman Warne, seconded by Alderman Payne that consideration of this subject be deferred for a period of two weeks, and that in the meantime the proposed formula for purchase of services from Neighbourhood House by the North Vancouver Recreation Commission be redrafted in order to clarify the definition of "actual cost"; to include a preamble confirming that the Commission may purchase recreational services, and to clarify the amount of membership fees which would be deducted from the cost of the purchase of services.

DEFEATED

The original motion was then put and CARRIED

- 2 (e) "911" Emergency Telephone Number - Report of City Administrator, October 17th

Moved by Alderman Warne, seconded by Alderman Kroon that The Hon. Rafe Mair and The Hon. Garde Gardom, Ministers responsible for emergency services and law enforcement, be requested to advise whether they plan to take any action on a "911" emergency telephone number for the Lower Mainland in the near future; AND FURTHER that the concept of a "911" emergency telephone number for the North Shore be approved subject to a satisfactory cost-sharing agreement being reached with the other North Shore municipalities; AND THAT the Provincial Government be approached jointly and/or individually by the North Shore municipalities to share in the "911" costs.

CARRIED

(f) City of Vancouver's Decisions re
Cassiar Street - Report of City
Engineer, October 9th

Moved by Alderman Warne, seconded by Alderman Payne that North Vancouver City Council appeal to the City of Vancouver to reconsider its decision to limit the access and exit from Cassiar Street because of the delays in traffic suffered by North Shore residents using the Second Narrows Bridge.

CARRIED

Moved by Alderman Warne, seconded by Alderman Payne that the Minister of Highways be requested to proceed with an underpass of the Trans Canada Highway under Hastings Street.

CARRIED

(g) Safety Improvements - 3rd Street
and Forbes Avenue intersection -
Report of City Engineer, October 12th

Moved by Alderman Warne, seconded by Alderman Kroon that:

- (1) The City Engineer be authorized to construct the safety improvements at the intersection of 3rd Street and Forbes Avenue;
- (2) the Squamish Indian Band be advised that the schedule for the work outlined in the City Engineer's report of August 15th, 1979, is for the purchase of materials and moving of Hydro poles during the coming winter with construction, estimated to take four weeks, to proceed in the summer of 1980;
- (3) Superintendent A.C. Wilson, R.C.M.P., North Vancouver Detachment, be advised that, as the Squamish Indian Band reports that there are incidents of speeding through the Reserve and as the City is unable for traffic reasons to comply with the Band's request for an activated traffic signal at Mission Road, he be requested to make a special effort to enforce the protection regulations for pedestrians on 3rd Street between Forbes and Bewicke Avenues; AND THAT a copy of the letter from the Squamish Indian Band dated October 5th, 1979 be forwarded to Superintendent Wilson.

CARRIED

(h) Lane West of White Spot - 22nd Street
and Lonsdale Avenue - Report of City
Engineer, October 11th

Moved by Alderman Kroon, seconded by Alderman Warne that the lane west of White Spot, near 22nd Street and Lonsdale Avenue, be retained as a two-way lane.

CARRIED

(i) Licence Renewal - Garden Plots,
Lower Lonsdale - Report of Director,
Purchasing and Property, October 15th

Moved by Alderman Payne, seconded by Alderman Colcleugh that Council authorize staff to renew the licence with the Citizen's Association of Lower Lonsdale for the use of Lot B and Lots 27 to 36 inclusive, Block 155, D.L. 274, 100 Block East 1st Street, for the period from October 1, 1979 to September 30, 1980 under the terms and conditions established in the original licence dated August 28, 1978.

CARRIED

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

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

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1979, No. 5213" (Garbage packers - Engineering Department)

"Lease Authorization By-law, 1979, No. 5214" (City and District-sanitary landfill)

"Annual Budget By-law, 1979, No. 5178, Amendment By-law, 1979, No. 5215" (Amendment to Annual Budget)

CARRIED

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

CARRIED

7. COUNCIL INQUIRIES

Nil.

* RECESS

A recess was called at 10:15 P.M., for the public question period. There being no questions from the public, the meeting recessed immediately, with the same personnel present.

8. ANY OTHER BUSINESS(a) B.C. Stadium - Correspondence from Paul Manning, Commissioner, October 10, 1979

Moved by Alderman Payne, seconded by Alderman Kroon that the correspondence dated October 10th, 1979 from Paul Manning, Commissioner, Province of British Columbia, with respect to a B.C. Stadium, be placed on the agenda.

CARRIED

Moved by Alderman Payne, seconded by Alderman Kroon that a copy of the Council resolution of June 11th, 1979, with respect to a new multiplex sports centre, be forwarded to Mr. Manning.

CARRIED

Moved by Alderman Payne, seconded by Alderman Kroon that Mr. Manning be advised that City Council is unwilling to increase taxes in the City of North Vancouver for the purpose of paying for a stadium located elsewhere in the Lower Mainland.

CARRIED

2 (b) Fireworks Display - Halloween 1979

Moved by Alderman Payne, seconded by Alderman Kroon that the subject of a fireworks display on Halloween 1979 be placed on the agenda.

CARRIED

Moved by Alderman Payne, seconded by Alderman Warne that the sum of \$500.00 be set aside from the contingency fund to pay for a fireworks display to be held, for preference, on the lands immediately adjacent to the Sea Bus if permission is received from the Province; or alternatively that the display be held at another suitable location, on Halloween 1979. CARRIED

Moved by Alderman Warne, seconded by Alderman Payne that the requirements of the Procedure By-law be waived, and the meeting continue until 11:00 P.M., if necessary, to conclude the business on the agenda.

CARRIED BY TWO-THIRDS MAJORITY

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

Whereupon the meeting adjourned at 10:22 P.M., and reconvened at 10:58 P.M., with the same personnel present, except Mr. R.E. Mann.

9. CONFIDENTIAL REPORTS

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

(b) Sale of property in Cedar Village
Subdivision by tender - Report of
Land Agent, October 10th

THAT the Land Agent be authorized to call for tenders for the following City property in Cedar Village Subdivision at the upset price recommended by him:

<u>Legal Description</u>	<u>Location</u>	<u>Upset Price</u>
Lot 26, Block "A", District Lot 616, Plan 16322 (Subject to the site density being limited to 24 units and to the purchaser providing green strip buffer zones in accordance with the Cedar Village Development Guidelines and further subject to the purchaser granting to the City an easement for right-of-way over a portion of Lot 26, said details to be obtained from the Land Agent.)	Cedar Village Subdivision	\$552,000.00
Lot 11, Block "A", District Lot 616, Plan 16322	Cedar Village Subdivision	\$460,000.00

AND FURTHER that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete the transactions.

CARRIED

THAT the Land Agent be authorized to call for tenders for the following City property in Cedar Village Subdivision at the upset price recommended by him:

<u>Legal Description</u>	<u>Location</u>	<u>Upset Price</u>
Lot 30, Block "A" District Lot 616, Plan 16322	Cedar Village Subdivision	\$39,000.00
Lot 31, Block "A", District Lot 616, Plan 16322	Cedar Village Subdivision	\$36,000.00

<u>Legal Description</u>	<u>Location</u>	<u>Upset Price</u>
Lot 32, Block "A", District Lot 616, Plan 16322	Cedar Village Subdivision	\$35,500.00

AND FURTHER that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete the transactions. CARRIED

- (f) Fire Department Regulations By-law,
1966 - Report of Personnel Director,
October 3rd

THAT the City Clerk be authorized to prepare an amendment to the Residence Clause of Fire Department Regulation By-law, 1966, as amended by by-laws No. 4858 and No. 5026 to include White Rock and the remainder of Delta and Langley below 32nd Avenue; AND THAT the maximum number of firefighters permitted to reside within the expanded area be reduced from 25% to 20%. CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:59 P.M.


CITY CLERK


MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, October 29th, 1979, at 7:30 P.M.

Present:

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

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

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

By-law No. 5216

The City Clerk advised that this proposed by-law would have the effect of rezoning Lots 26 to 31, inclusive, Block 127, D.L. 274, located on the north side of the 200 Block East Fourth Street, from Two-Family Residential 1 Zone to Comprehensive Development 15 Zone, to permit development of a 28-unit garden apartment; and that the applicant for the rezoning is P.H. International Properties Ltd.

The Planning Technician described details of the development, including size of the dwelling units, parking facilities and landscaping of the grounds. He added that a similar project had been approved some months ago for property at the corner of Fourth Street and St. Georges Avenue.

Irene Wollings, of 238 East 4th Street, objected to the fact she had not been consulted about any of the previous developments, including a house being built on a 25 foot lot adjacent to her own, and it was pointed out that notices of public hearings are mailed to owners and occupiers within a 100 ft. radius of the proposed development. It was also noted that a single family dwelling could legally be constructed on an existing 25 ft. lot. Other residents whose homes are on 5th Street expressed concern that the view from their dwellings would be obstructed. The view was expressed that this type of development could result in a locked-in lot situation, as in the case of Mrs. Wolling's property, and Mr. Morris pointed out that the reference to locked-in lots in the Zoning By-law applied only to RM-1, RM-2 or the RH apartment zones, whereas this particular area was a duplex density.

Mayor Loucks recessed the Public Hearing at 7:55 P.M. to call the Council Meeting to order, and the Hearing reconvened immediately thereafter.

By-law No. 5219

The City Clerk advised that this By-law would rezone Lots 1 to 4, inclusive, Resub. 10, Block 206, D.L. 545, situated on the north side of the 100 Block West 21st Street at Chesterfield Avenue, from Two Family Residential 1 Zone to Comprehensive Development 17 Zone, to permit construction of a 26-unit apartment building, the applicant being Canbrit Consulting Ltd.

Mr. Smith described the various aspects of the proposed development, noting that the Community Plan designation indicated a density of 30 to 70 dwelling units per acre, and that this project came within that category. He noted that access to the off-street parking would be from 21st Street and that the lane at this time would not be opened. He explained that an agreement between the developer and the City required that the developer deposit funds with the City to be held in perpetuity until such time as the lane opening was required.

Mr. R. Oxley, of 2121 Chesterfield Avenue, noted that Council members had this evening been provided with copies of a petition objecting to the rezoning of the lots in question, noting that the residents in the area opposed the higher density because of ensuing problems with traffic, parking, noise, etc., as well as devaluation of the single family and duplex properties now in existence. He stated that there was already a traffic and parking problem as a result of the fast food outlets and restaurants on Lonsdale and 22nd Street and the proposed development would aggravate the situation.

By-Law No. 5218

The City Clerk advised this proposed by-law would amend the text of the "Zoning By-law, 1967" to provide for designations of "family suite" and "family suite use" and to permit such a use as accessory to a one family residential use only, subject to certain conditions.

Mr. Morris explained the reasons why it was felt that a use to provide accommodation for family members in a single family dwelling would be acceptable, and in response to questions from the public gallery noted that, once such accommodation was no longer occupied by family members, the use would be discontinued by removal of the cooking facility contained therein; and that such a use would not be permitted in the case of tenancies. He also itemized the regulations contained in the by-law which outlined the requirements for a "family suite use".

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

CARRIED.

Whereupon the meeting adjourned at 9:05 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, October 29th, 1979, commencing at 7:55 P.M.

Present:

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

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

Mayor Loucks called the meeting to order at 7:55 P.M., and immediately recessed the meeting to continue the Public Hearing commenced earlier this evening.

The Council meeting reconvened at 9:05 P.M., with the same members present, with the exception of Mr. Morris and Mr. Smith.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Colcleugh that the minutes of the regular meeting of Council held on October 22nd, 1979, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Cross that the item on the agenda of the Finance Committee, dealing with 1980 Assessment Options, be deferred for discussion in camera later this evening.

CARRIED.

2. DELEGATIONS

- (a) Mr. Don Wallace, President, North Shore Tenants Association. Re: Moratorium on Stratification

Mr. Wallace outlined the contents of a brief which had been submitted by the Tenants Association, dated October 9th, 1979, in which it was requested that Council impose a moratorium on stratification of apartment properties on the North Shore, and noting the various reasons why it was felt that any rental units now in existence should be retained as such. Mr. Wallace also stressed the extremely low vacancy rate in the City and the Lower Mainland for rental accommodation, and added that low cost rental housing was particularly necessary in the under \$10,000 per annum income bracket, such as senior citizens and those families in receipt of social assistance.

It was requested that a copy of the staff report on this subject, dated October 16th, 1979, be made available to Mr. Wallace.

Mayor Loucks thanked Mr. Wallace for speaking on behalf of the Tenants Association and submitting the brief containing their views.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- 1 (a) Emergency Shelter/Transition House -
332 East 13th Street. (Report of
Planning Technician - October 24th)

Moved by Alderman Warne, seconded by Alderman Colcleugh that 332 East 13th Street, being Lot 20, except the north 10 feet, Block 59, D.L. 549/550, be approved for use as an emergency shelter and transition house, and that Ms. Margaret Roy of the North Shore Division of the United Way be so advised.

CARRIED UNANIMOUSLY.

- 2 (b) Request for Burial Plot Reserve -
North Vancouver Cemetery. (Report
of City Clerk - October 24th)

Moved by Alderman Cross, seconded by Alderman Payne that the City Clerk be authorized to make available a burial plot reserve as requested by Mr. G.D. Coutts, pursuant to Section 7 of "Cemetery By-law, 1976, No. 4885, Amendment By-law No. 4960".

CARRIED.

- 3 (c) North Shore Tenants Association -
Submission re Stratification.
(Report of Director, Permits & Licences -
October 16th)

Moved by Alderman Payne, seconded by Alderman Kroon that the staff report with respect to the brief presented by the North Shore Tenants Association be deferred until Alderman Marcino is present at the meeting.

CARRIED.

- 4 (d) Residential Rehabilitation Assistance
Program. (Report of Urban Programme
Planners - October 17th)

Moved by Alderman Cross, seconded by Alderman Kroon that Council petition the Honourable Elmer MacKay, Minister responsible for Canada Mortgage and Housing Corporation and Regional Economic Expansion, as well as Members of Parliament Mr. Ron Huntington and Mr. Chuck Cook, and Members of the Legislature Mr. Angus Ree and Mr. Jack Davis, to give immediate consideration to the Residential Rehabilitation Assistance Program Review and the recommendations contained therein.

CARRIED.

- 5 (e) Tenders - City Property at 21st Street
and Queensbury Avenue. (Report of
Land Agent - October 25th)

Moved by Alderman Payne, seconded by Alderman Kroon that the following tenders for the City-owned subdivision at 21st Street and Queensbury Avenue, be accepted:

<u>Legal Description</u>	<u>Name</u>	<u>Amount</u>
Lot 3, Block 221, D.L. 546, Plan 3800	P. Messina	\$39,799.00
Lot 4, Block 221, D.L. 546, Plan 3800	Roy Oliver Co. Ltd.	\$39,753.00

<u>Legal Description</u>	<u>Name</u>	<u>Amount</u>
Lot 5, Block 221, D.L. 546, Plan 3800	Roy Oliver Co. Ltd.	\$39,753.00
Lot 6, Block 221, D.L. 546, Plan 3800	N. Petrossian	\$38,789.00
Lot 7, Block 221, D.L. 546, Plan 3800	Crestview Services Ltd.	\$38,112.00
Lot 8, Block 221, D.L. 546, Plan 3800	L. Van Hoven/G. Notenbomer	\$40,600.00
Lot 9, Block 221, D.L. 546, Plan 3800	L. Van Hoven/G. Notenbomer	\$41,600.00
Lot 10, Block 221, D.L. 546, Plan 3800	Crest Construction Ltd.	\$37,112.00
Lot 11, Block 221, D.L. 546, Plan 3800	M.A. Merlo	\$39,510.00
Lot 12, Block 221, D.L. 546, Plan 3800	P. Messina	\$39,799.00
Lot 13, Block 221 D.L. 546, Plan 3800	S. Fiorvento	\$35,600.52
Lot 14, Block 221, D.L. 546, Plan 3800	Krogh Construction Ltd.	\$39,110.00
Lot 15, Block 221, D.L. 546, Plan 3800	Mhosen Alizadeh Azimi	\$43,000.00
Lot 16, Block 221, D.L. 546, Plan 3800	N. Petrossian	\$40,510.00
Lot 17, Block 221, D.L. 546, Plan 3800	Crestview Services Ltd.	\$40,112.00
Lot 18, Block 221, D.L. 546, Plan 3800	Crestview Services Ltd.	\$40,112.00
Lot 19, Block 221, D.L. 546, Plan 3800	E. Yaghoobian	\$40,225.00
Lot 20, Block 221, D.L. 546, Plan 3800	Y & H Developments Ltd.	\$40,510.00
Lot 21, Block 221, D.L. 546, Plan 3800	Y & H Developments Ltd.	\$40,115.00
Lot 22, Block 221, D.L. 546, Plan 3800	Crestview Services Ltd.	\$40,112.00
Lot 23, Block 221, D.L. 546, Plan 3800	F. Fiocelli	\$41,110.00
Lot 24, Block 221, D.L. 546, Plan 3800	Lance Developments Ltd.	\$44,350.00

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

AND THAT the City reject all other offers to purchase for the City owned subdivision at 21st Street and Queensbury Avenue, legally known and described as Lots 3 - 24, inclusive, all of

Block 221, D.L. 546, Plan 3800, including the invalid bids received from T. Marks, N. Franco, J.R. Sumner, and Menkis Construction Ltd.;

AND FURTHER THAT the Land Agent be authorized to return the deposit cheques to the unsuccessful bidders for Lots 3 - 24, inclusive, of Block 221, D.L. 546, Plan 3800.

CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Cross that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5216", (north side of 200 Block East 4th Street - P.H. International Properties Ltd.), 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 Cross that the above by-law be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Colcleugh 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 Cross that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5219", (north side of 100 Block West 21st Street - Canbrit Consulting Ltd.), 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 Cross that the above by-law be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross 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 Cross that, prior to final adoption of By-law No. 5219, the City Engineer be requested to report to Council with respect to controlling traffic in the vicinity of Chesterfield and 21st Street, and installing a crosswalk at this intersection in view of the school children travelling this route.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross 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. 5218" (Family Suites").

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

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

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

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

7. INQUIRIES

- (a) Water and Sewer Bills - Illegal Suites. (Inquiry by Alderman Kroon)

Alderman Kroon requested that the City Treasurer report on the number of water and sewer bills which went out to owners of property containing illegal suites, the amount billed, the number paid, and the number of objections received.

* RECESS

The meeting recessed at 10:10 P.M. for one minute for the public question period and reconvened immediately thereafter.

8. ANY OTHER BUSINESS

- (a) Fireworks Display - Sea Bus Lands

Moved by Alderman Payne, seconded by Alderman Colcleugh that the subject of a Halloween Fireworks Display on Sea Bus lands be introduced to the agenda.
CARRIED.

Moved by Alderman Payne, seconded by Alderman Colcleugh that the funds in the amount of \$500.00 authorized on October 22nd, 1979, for a Halloween fireworks display on lands adjacent to the Sea Bus, be increased to \$1,000.00, the monies to be included in the 1980 Budget.
CARRIED.

Moved by Alderman Cross, seconded by Alderman Payne that the requirements of the Procedure By-law to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue until 11:00 P.M.
CARRIED BY A TWO-THIRDS MAJORITY.

Moved by Alderman Cross, seconded by Alderman Kroon that this meeting now adjourn to Committee of the Whole in the Committee Room to consider confidential items on the Council agenda.
CARRIED.

Whereupon the meeting adjourned at 10:15 P.M., and reconvened at 10:58 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

- (b) C.N. Marshalling Yard Noise Study. (Report of Director, Permits and Licences - October 10th)

Moved by Alderman Colcleugh, seconded by Alderman Cross that the recommendations of the Committee of the Whole with respect to the C.N. Marshalling Yard Noise Study be approved and remain in camera.
CARRIED.

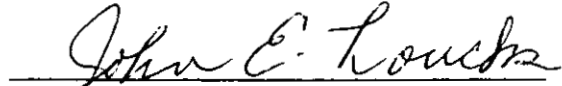
10. ADJOURNMENT

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

CARRIED.

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


CITY CLERK


MAYOR