

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 Monday, December 3rd, 1979, at 7:30 P.M.

Present:

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

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

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

Presentation of the Freedom of the City to Former Mayor Thomas Hugh Reid

Mayor Loucks advised that this meeting had been called for a special purpose, namely to present the Freedom of the City to former Mayor Thomas Hugh Reid, who had served the City well during his one year term as Alderman and his subsequent eight year term as Mayor. He stated this was a traditional way of showing our respect to people who make a valuable contribution to the Community, and noted that this honour had also been conferred upon other individuals, including George R. Pearkes, Nancy Greene Raine, Carrie Cates and Captain John Cates, Frank Goldsworthy, and the organization of the 6th Field Squadron of the Royal Canadian Engineers.

Mayor Loucks also introduced a number of people present in the audience who had been honoured by the City with the presentation of a Civic Medal for their various achievements.

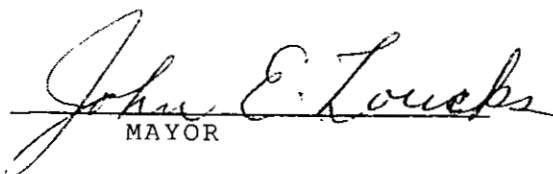
His Worship then read a scroll which had been prepared for presentation to Mr. Reid conferring upon him the Freedom of the City of North Vancouver, after which Alderman Warne presented him with a gift on behalf of the City.

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

CARRIED.

Whereupon the meeting adjourned at 7:52 P.M.


CITY CLERK


MAYOR

MINUTES of the Inaugural Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 3rd, 1979, at 8:00 P.M.

Present:

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

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

Prior to the commencement of the business on the Council agenda, His Honour Provincial Judge Wallace Craig took the Oaths of Office and Oaths of Allegiance of Mayor-Elect J.E. Loucks and Aldermen Elect G.F. Cross, S.J. Dean, E.B. Kroon, F.S. Marcino, G.C. Payne, and J.W. Sorenson.

The invocation was then given by the Rev. A.H. Mundy of St. Andrews United Church.

The meeting was then called to order at 8:20 P.M.

1. INAUGURAL ADDRESS BY HIS WORSHIP
MAYOR J.E. LOUCKS

"Honoured guests, Members of Council, Ladies and Gentlemen, for the third year it is my privilege to present the Mayor's Report to the people of North Vancouver City. Before beginning the main part of this address I would like to take the liberty of thanking the citizens for giving me the opportunity to serve as their Mayor for a second term.

I would also like to congratulate the Aldermen on their election to office. Frank Marcino - who is beginning his eighth consecutive year on Council, Gordon Cross, Elko Kroon, and Gary Payne who are each beginning their second term, Stella Jo Dean, who is returning to Council after a two year absence and who has seven years of service on previous Councils, and Bill Sorenson who is beginning his first term on Council but has served the Community in many ways for several years.

I am looking forward to working with them and staff over the next two years on behalf of the citizens of North Vancouver City.

We are indebted to Judge Wallace Craig for performing the Swearing In Ceremony, Reverend A.H. Mundy for the Invocation, and Constables H. Schmolke and L.W. Hay of the Royal Canadian Mounted Police for their attendance this evening.

At this time I would also like to thank members of the media for their coverage of Council Meetings during the past year. Comments made by many residents indicate that they have a keen interest in the actions of this municipal Council and depend upon the media to help keep them informed.

In discussions of the major events of 1979, there is unanimous agreement that the highlight of the year was the public announcement by Premier Bennett of the Lonsdale Quay Development. This proposed 70 million dollar waterfront development project, which includes a six acre waterfront park, the Marine Training Institute of B.C., the headquarters for I.C.B.C., specialty boutique-like stores, restaurants, and 300 residential units of varying types will act as a catalyst for the development of Lower Lonsdale and provide tremendous revenue benefits not only for the City of North Vancouver but also for other parts of the North Shore.

While this proposal is an exciting preview of things to come it is important at this time to review a few of the major accomplishments that took place during 1979 and are of great importance to this community.

Estimates by our Permits & Licences Department indicate that by the end of December the total value of building permits issued for 1979 will reach \$32,000,000. This will be the third year in a row that we will have reached or surpassed our forecasts of development. Based on experience of past years some of these projects will have an effect upon 1980's assessment and taxes but the bulk of them will not truly affect our tax base until 1981.

Using the Ten Year Plan as a guide the Engineering Department carried out its second successful year of implementing many projects necessary for the improvement of City services. Over \$1,500,000 has been spent so far this year on improvements to our streets, water system, sewer system, sidewalks, lanes and parks. A major project has been the improvement of Keith Road from Bewicke to Mahon Avenue. This involved the installation of a large storm sewer, curbing the centre boulevard to provide two roadways, repaving, and improvement to the sidewalks on both the north and south sides. When this project is completed it will make a major improvement to the flow of traffic to and from Marine Drive. Thanks to the City taking advantage of a Provincial Cost Sharing Program there will be no charge to the fronting owners.

The major park improvements have been the rebuilding of Mahon Park Grandstand which had been destroyed by fire, the construction of a double tennis court with lighting for night playing at Derek Inman Park and the installation of an underground sprinkler system at Boulevard Park. The insurance from the old grandstand and a grant from the Provincial Recreation Facilities Assistance Program did much to lower the cost for City taxpayers.

In negotiations involving the City, the British Columbia Buildings Corporation, and the North Vancouver School Board, agreement was finally reached which will result in the building of a new court house on the western section of the North Vancouver Secondary School site and the retention of the school gymnasium for the use of citizens of North Vancouver. Through a ten year agreement of sale the City is purchasing the site and the building for the cost of the land alone.

In looking forward to 1980 I can see some important issues facing Council.

First and foremost is the provision of necessary services at the lowest cost to the taxpayers. To keep tax increases to a minimum I would recommend to Council that the mill rate be frozen at its present level or decreased, if possible. I feel that if this is done an increase in assessments through new developments and the judicious use of funds from the sale of City lands will enable us to maintain the present level of essential services and carry on the implementation of improvements recommended in the next step of our Ten Year Plan.

The revitalization of Lower Lonsdale has begun with the near completion of the first part of Esplanade Centre. As indicated earlier the Provincial Government's plans for the Sea Bus site will encourage further development in the area. Council and staff must make certain that all proposed projects conform to the guidelines laid down in our Community Plan.

Within the next few months the City will obtain ownership of the land for our long awaited waterfront park. Since development of this park will be very costly, one of the first steps the Council must take is to have staff or consultants prepare a plan which will recommend the short term and long term objectives and suggest ways and means of achieving these objectives.

In my opinion an agreement on the Low Level Road, which has been discussed for years, is closer to being realized than it has ever been in the past. Negotiations carried on during the past two years with the Squamish Band, other North Shore Municipalities and the Provincial Government have prepared the way for the City to achieve an important break-through on the development of this very necessary arterial road. A major task of this Council is to see that we achieve this break-through by reaching an agreement with the Squamish Indian Band for a route through their lands.

In conclusion I would like to pay tribute to Jim Warne and Murray Colcleugh for their contributions to the City during the past two years. Jim has served on City Council for a total of seven years. I know that he will continue to serve the community in many different ways. Murray has moved to Penticton, but I know that he will continue to have an interest in our community.

I would also like to express my thanks to the staff of the City who are often taken for granted but whose efforts and dedication make it possible for Councils to achieve the improvements they feel are needed in our community."

Moved by Alderman Marcino, seconded by Alderman Cross that the Inaugural address by His Worship Mayor J.E. Loucks be received and recorded in the Minutes.

CARRIED.

2. APPOINTMENTS OF STANDING COMMITTEES

A/ FINANCE

All Members of Council
 Mayor J.E. Loucks (Chairman)
 Alderman G.F. Cross (Acting Chairman)

B/ POLICY

All Members of Council
 For Alternating Chairman:

| | |
|------------------------|----------------------|
| Alderman F.S. Marcino | - December - January |
| Alderman S.J. Dean | - February - March |
| Alderman G.C. Payne | - April - May |
| Alderman G.F. Cross | - June - July |
| Alderman J.W. Sorenson | - August - September |
| Alderman E.B. Kroon | - October - November |

Moved by Alderman Cross, seconded by Alderman Marcino that the appointments of the Standing Committees for the period December 3rd, 1979, through November, 1980, be adopted.

CARRIED.

3. APPOINTMENTS OF SPECIAL COMMITTEES(a) Police Liaison Committee

Alderman F.S. Marcino
 Alderman J.W. Sorenson
 Alderman E.B. Kroon (Chairman)

(b) Parks & Recreation Committee

All Members of Council
 Alderman G.C. Payne (Chairman)

(c) Housing Committee

All Members of Council
 Alderman G.F. Cross (Chairman)

(d) Labour Relations Committee

All Members of Council
 Mayor J.E. Loucks (Chairman)
 Alderman F.S. Marcino (Alternate Chairman)

(e) Joint Labour Relations Steering Committee

Mr. B. Hawkshaw, Personnel Director
 Mr. G.H. Brewer, Director, Purchasing & Property
 Mr. E.A. Raymond, City Administrator (Chairman)

Moved by Alderman Cross, seconded by Alderman Marcino that the appointments of the Special Committees of Council for the period December 3rd, 1979, through November, 1980, be adopted.

CARRIED.

4. APPOINTMENTS OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES(a) Greater Vancouver Regional District, Hospital, Sewerage and Drainage Districts

Mayor J.E. Loucks (Director)
 Alderman F.S. Marcino (Alternate)

Moved by Alderman Cross, seconded by Alderman Kroon that Mayor J.E. Loucks, Director, and Alderman F.S. Marcino, (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage Districts for the period December 3rd, 1979, through November, 1980.

CARRIED.

(b) Greater Vancouver Regional District, Labour Relations

Mayor J.E. Loucks (Labour Relations Committee)
 Mr. E.A. Raymond (Labour Relations Advisory Committee)

Moved by Alderman Marcino, seconded by Alderman Cross that Mayor J.E. Loucks, (Labour Relations Committee), and Mr. E.A. Raymond, (Labour Relations Advisory Committee), be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period December 3rd, 1979, through November, 1980.

(c) Advisory Planning Commission

Alderman G.F. Cross
 Alderman F.S. Marcino

(d) North Shore Safety Council

Alderman E.B. Kroon

- (e) Union Board of Health
Alderman E.B. Kroon
- (f) Lions Gate Board of Management
Mayor J.E. Loucks
- (g) North Shore Neighbourhood House
Alderman J.W. Sorenson
Alderman G.C. Payne (Alternate)
- (h) Kiwanis Senior Citizens
Mayor J.E. Loucks
- (i) North Vancouver Recreation Commission
Alderman G.C. Payne
- (j) North and West Vancouver Emergency Program
Alderman G.F. Cross
- (k) North Vancouver City Library Board
Alderman S.J. Dean
- (l) North Vancouver Chamber of Commerce
Alderman S.J. Dean
- (m) Traffic Advisory Committee
Alderman F.S. Marcino
- (n) United Community Services
Alderman J.W. Sorenson
- (o) North Vancouver Community Arts Council
Alderman S.J. Dean
- (p) Victorian Order of Nurses
Alderman E.B. Kroon
- (q) Presentation House
Alderman F.S. Marcino
- (r) Greater Vancouver Regional District
(Technical Planning Committee)
Mr. Ron Mann
Ms. Gabrielle Hunken (Alternate)

Moved by Alderman Cross, seconded by Alderman Sorenson that the appointments of the representatives of Council for the period December 3rd, 1979, through November, 1980, be adopted. CARRIED.

5. APPOINTMENTS OF ACTING MAYORS

| | |
|------------------------|----------------------|
| Alderman E.B. Kroon | - December - January |
| Alderman F.S. Marcino | - February - March |
| Alderman S.J. Dean | - April - May |
| Alderman G.C. Payne | - June - July |
| Alderman G.F. Cross | - August - September |
| Alderman J.W. Sorenson | - October - November |

(In the event the Mayor and Acting Mayor are both absent, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor).

Moved by Alderman Dean, seconded by Alderman Marcino that the appointments of Acting Mayors for the period December 3rd, 1979, through November, 1980, be adopted.

CARRIED.

6. APPOINTMENT OF COURTS OF REVISION

A/ VOTERS LIST

Moved by Alderman Cross, seconded by Alderman Dean that His Worship Mayor J.E. Loucks, Alderman F.S. Marcino, and Alderman S.J. Dean be appointed to a Court of Revision for the List of Electors to be held on October 1st, 1980, at 4:00 P.M.

CARRIED.

B/ FRONTAGE TAX ASSESSMENT ROLL

Moved by Alderman Kroon, seconded by Alderman Cross that all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED.

7. 1980 PROVISIONAL BUDGET

Moved by Alderman Marcino, seconded by Alderman Cross that the 1980 Provisional Budget be adopted as presented, and further that a schedule of meetings of the Finance Committee be arranged to consider the 1980 Budget in detail.

CARRIED.

8. ADOPTION OF MINUTES

Moved by Alderman Payne, seconded by Alderman Cross that the Minutes of the Regular Meeting of Council held on November 26th, 1979, and of the Special Meeting of Council held on November 28th, 1979, be taken as read and adopted as circulated.

CARRIED.

9. VOTE OF THANKS

Moved by Alderman Marcino, seconded by Alderman Cross that His Honour Judge Wallace Craig be thanked for performing the Swearing In Ceremony for the newly elected Council members, and that the Reverend A.H. Mundy of St. Andrews United Church be thanked for giving the invocation at this Inaugural Meeting; and further that a vote of appreciation be extended to Constables H. Schmolke and L.W. Hay of the R.C.M.P. Colour Party for their attendance this evening.

CARRIED.

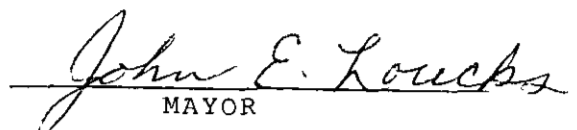
10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:45 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, December 10th, 1979, at 7:30 P.M.

Present:.

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

Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L.E. Wilson, Director, Permits and Licences Mr. F.S. Morris, Planning Consultant Mr. R.E. Mann and Committee Clerk Mrs. E.M. Rienstra.

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

By-law No. 5230

The Acting City Clerk advised that this by-law was for the purpose of rezoning Lot 22, Block 130, D.L. 274, located on the north side of the 300 Block East Third Street from Medium Density Apartment Zone to Comprehensive Development Zone to permit construction of a four-unit apartment building on the site. The applicant is R & R Western Estates Ltd.

Mr. Morris displayed plans of the proposed development and advised that a similar proposal had previously been approved by Council and registered as a land use contract but had not been acted upon by the developer in the time permitted. He said the reason that the application is for a Comprehensive Development Zone is because of a locked-in lot situation, and he outlined the situation with respect to the sale of the Fraser Block and the loss of its parking on the vacant lot, which is the subject lot in this application. Reference was made to metal flues for chimneys shown on the plans. Mr. Morris advised that his Department has been in touch with the Fire Marshal's office and will seek clarification on the ruling on the matter of metal flues.

By-law No. 5231

The Acting City Clerk advised that this by-law would have the effect of amending the text of the "Zoning By-law, 1967" to regulate an off-street parking use or an accessory off-street parking use accessory to other than a one-family or two-family residential use, and to require such off-street parking use to be provided on a 24-hour per day basis; and to define the terms pertinent to the provision of off-site parking spaces in certain commercial and industrial zones.

Mr. Morris noted that revised copies of By-law No. 5231 had been circulated to all Council members prior to this meeting.

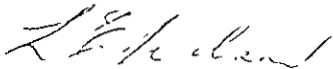
Mr. Morris stated that the proposed amending by-law was the result of a request by Council to staff to provide an amendment to the Zoning By-law stipulating that the City's parking requirements are on a twenty-four hour basis. He said the City has always contended that parking must be provided on a twenty-four hour basis but that recently the City was challenged on this point. He noted that By-law No. 5231 also provides dimensions for parking to conform with graphic standards.

Mayor Loucks recessed the meeting at 7:50 P.M. to call the Council meeting to order, and the Public Hearing then reconvened at 7:51 P.M., with the same personnel present.


Mr. Morris then reviewed each clause of By-law No. 5231.

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

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



ACTING 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, December 10th, 1979, at 7:30 P.M.

Present:

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

Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L.E. Wilson, Director, Permits and Licences Mr. F.S. Morris, Planning Consultant Mr. R.E. Mann and Committee Clerk Mrs. E.M. Rienstra.

Mayor Loucks called the meeting to order at 7:50 P.M. Mayor Loucks then recessed the Council meeting to continue the Public Hearing. The Council meeting reconvened at 8:20 P.M., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the minutes of the Special Council Meeting and the Inaugural Council Meeting, both held on December 3rd, 1979, be taken as read and adopted as circulated.

CARRIED

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Chairman of the Board, G.V.R.D., November 15, 1979 re Village of Belcarra - Community Plan Designation

Moved by Alderman Marcino, seconded by Alderman Kroon that the letter dated November 15, 1979 from the Chairman of the Board, G.V.R.D., with respect to the Village of Belcarra - Community Plan Designation, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Street Lighting Improvement - Priority Area #2 - Report of City Engineer, November 26, 1979

Moved by Alderman Marcino, seconded by Alderman Cross that staff be authorized to prepare the necessary reports to proceed on a local improvement initiative basis for the installation of ornamental street lighting in Priority Area #2, as outlined in the City Engineer's report dated November 26, 1979.

CARRIED

- (b) Class "A" Liquor Licence - Presentation House - Report of Director, Permits & Licences, November 28, 1979

Moved by Alderman Cross, seconded by Alderman Payne that subject to the City receiving approval from the Minister of Lands, Parks and Housing, under the conditions of the Crown Grant, the City approve the issuance of a Class "A" Liquor Licence to Presentation House, providing this licence operates in conjunction with the theatre only; and further that the General Manager, in considering the granting of this licence, exempts Presentation House from the provision of a regular meal service and the provision of hot foods. CARRIED

- 2 (c) Planning Consultant Services - 1980 - Report of City Administrator, November 26, 1979

Moved by Alderman Payne, seconded by Alderman Marcino that the agreement with Urban Programme Planners be renewed for the year 1980, for provision of planning consultant services, on the basis of their letter dated November 19, 1979, and the Mayor and City Clerk be authorized to execute the necessary document on behalf of the City. CARRIED

- 3 (d) Residential Rehabilitation Assistance Program - Report and Budget. Report of City Administrator, December 3, 1979

Moved by Alderman Cross, seconded by Alderman Payne that the progress report of Urban Programme Planners dated November 16, 1979 with respect to the Residential Rehabilitation Assistance Programme be accepted, and that the programme be reviewed when decisions regarding Hamilton-Fell have been made.

Mr. Mann was requested to provide a break-down for Hamilton-Fell, referred to in Appendix "A" of the progress report.

The motion was then put and CARRIED

- 4 (e) Zoning By-law Amendment, By-law No. 5217 - "Group Home Use". Report of Director, Permits & Licences, December 4, 1979

Moved by Alderman Cross, seconded by Alderman Marcino that the first reading of Zoning By-law 1967, Amendment By-law, 1979, No. 5217 be reconsidered. CARRIED

Moved by Alderman Cross, seconded by Alderman Kroon that the first reading of Zoning By-law 1967, Amendment By-law, 1979, No. 5217 be rescinded. CARRIED

Moved by Alderman Cross, seconded by Alderman Kroon that Zoning By-law 1967, Amendment By-law, 1979, No. 5217 be abandoned. CARRIED

Moved by Alderman Cross, seconded by Alderman Dean that the draft by-law to permit group homes be referred to a Public Hearing on a date to be set by the City Clerk, early in 1980. CARRIED

- 5 (f) Off-site parking agreements for Sangarsen Holdings Ltd. (Fast Eddie's Cabaret, 304 Lonsdale Avenue) - time-shared parking. Report, Director, Permits & Licences, December 3, 1979

Moved by Alderman Kroon, seconded by Alderman Sorenson that the Mayor and City Clerk be authorised to sign and seal the master

agreement between the brothers Kabolyzadeh, Sangarsen Holdings Ltd., T.J.P. Holdings Ltd. and The Corporation of the City of North Vancouver; AND FURTHER that Sangarsen Holdings Ltd. be advised that upon submission to the City Treasurer of the required security deposit to the value of \$48,000.00, the Permits and Licences Department is authorised to issue the necessary building permits required to permit revision to the premises at 304 Lonsdale Avenue.

Moved by Alderman Payne, seconded by Alderman Marcino that this subject be deferred to the in-camera portion of the meeting for consideration with confidential reports.

CARRIED

- (g) Stopping up and closing a portion of Delbruck Avenue and contiguous lane - Report, Acting City Clerk, December 5, 1979

Moved by Alderman Marcino, seconded by Alderman Cross that the Minister of Municipal Affairs be petitioned to have title to those lands stopped up and closed by By-law No. 5212, cited as "Highways Stopping Up and Closing By-law, 1979, No. 5212", vested in the name of The Corporation of the City of North Vancouver.

Moved by Alderman Dean, seconded by Alderman Sorenson that consideration of this subject be deferred pending further information from the Acting City Administrator.

CARRIED

5. MOTIONS AND NOTICE OF MOTIONS

Salary increases - exempt staff -
Notice of Motion by Alderman S.J. Dean

Alderman Dean gave notice that she would present the following motion at the next Regular Meeting of Council:

WHEREAS the Personnel Director has advised members of this Council, in his report of November 30, 1979, that he intends to direct the Payroll Department to implement salary increases for all members of exempt staff effective January 1, 1980;

AND WHEREAS this proposed action of the Personnel Director, according to article 6(a) of By-law 5042, which he cites as the authority for his action, was ultra vires of the Council members who approved that article 6(a) as it purports to authorize expenditures that are solely within the jurisdiction of the members of the 1980 Council and which can be authorized only by a definitive action of the members of the 1980 Council;

THEREFORE, BE IT RESOLVED THAT:

1. the Personnel Director be directed to withhold his proposed action until after the matter has been decided by the current members of Council, and
2. this matter of salary increases for exempt staff be referred to the Chairman of the Finance Committee for introduction to the Finance Committee at the earliest opportunity.

His Worship advised that he had requested that this subject be placed on the agenda for the next Regular Meeting of Council.

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

Moved by Alderman Cross, seconded by Alderman Marcino that "Solid Waste Disposal Reserve Fund Establishment By-law, 1979, No. 5232" (Land fill site) 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 Marcino, seconded by Alderman Cross that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5230" (R & R Western - Public Hearing December 10th) 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 Dean that the said by-law be read a second time in short form.

A polled vote was requested.

Voting in favour: Alderman Cross, Alderman Payne, Alderman Sorenson, Alderman Kroon, Alderman Marcino and Mayor Loucks.

Voting against: Alderman Dean

The motion was declared CARRIED

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

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Cross that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5231" (24-hour off-street parking use) 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 Marcino, seconded by Alderman Cross that the said by-law be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5231" be amended by deleting paragraph 3 and re-numbering the following paragraphs accordingly. DEFEATED

The motion to give second reading to By-law No. 5231 was then put and CARRIED

Alderman Dean, Alderman Kroon and Alderman Sorenson are recorded as voting against the motion.

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

Alderman Dean, Alderman Kroon and Alderman Sorenson are recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Fire Prevention By-law, 1970, Amendment By-law, 1979, No. 5233" (Substituting "Fire Commissioner" for "Fire Marshal") 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 Marcino, seconded by Alderman Kroon that the said by-law be read a second time in short form. CARRIED

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

7. COUNCIL INQUIRIES

- (a) Dog regulation by-law -
Inquiry by Alderman Marcino |

Alderman Marcino inquired if the subject of the City's dog regulation by-law could be placed on the agenda for the next meeting of the Policy Committee. He further inquired if copies of the District of West Vancouver's dog regulation by-law could be obtained and circulated to members of Council.

- (b) Keeping of dogs in contravention
of City's by-law - legal opinion -
Inquiry by Alderman Cross 2

Alderman Cross inquired when members of Council may receive a report from our legal advisers on the matter of apparent contravention of the City's dog regulation by-law. The Acting City Clerk advised that a report from the City Administrator will be distributed shortly.

- (c) Report on vandalism and anti-social
behaviour prepared by District of
North Vancouver Task Force - Inquiry
by Alderman Sorenson 3

Alderman Sorenson inquired if copies of a report on vandalism and anti-social behaviour prepared by the District of North Vancouver Task Force could be obtained for members of Council, and the subject placed on the agenda for the first Regular Meeting of Council to be held in 1980. 3

* RECESS

The meeting recessed at 9:31 P.M. for the public question period and reconvened at 9:32 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Swimming Pool - Marine Training
Institute - Provincial Waterfront
lands 4

Moved by Alderman Dean, seconded by Alderman Sorenson that the subject of the swimming pool for the Marine Training Institute on the Provincial waterfront lands be introduced to the agenda. CARRIED 4

Moved by Alderman Dean, seconded by Alderman Sorenson that Mayor Loucks contact the appropriate authorities to obtain information in order to discuss the feasibility of modifying the plans for the swimming pool at the Marine Training Institute to be located on the Provincial waterfront lands to permit a public recreational use when the facility is not required by the Institute. CARRIED

- 1 (b) Lot 13, Cedar Village Subdivision -
Litigation - Associated Planning
Consultants, (International) Ltd.
Report, Acting City Administrator,
December 10, 1979

Moved by Alderman Cross, seconded by Alderman Kroon that the subject of Lot 13, Cedar Village Subdivision be introduced to the agenda and numbered item 9(b) under Confidential Reports for discussion in camera. CARRIED

- 2 (c) Appointment to North Vancouver
Recreation Commission

Moved by Alderman Cross, seconded by Alderman Kroon that the subject of an appointment to the North Vancouver Recreation Commission be introduced to the agenda and numbered item 9(c) under Confidential Reports for discussion in camera. CARRIED

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

Whereupon the meeting recessed at 10:00 P.M., and reconvened at 10:37 P.M., with the same personnel present, with the exception of Mr. F.S. Morris and Mr. R.E. Mann.

(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 10:45 P.M.).

9. CONFIDENTIAL REPORTS

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

- 3 (a) Appointment to Advisory Design Panel -
Report of Director, Permits & Licences,
November 30, 1979

THAT Mr. Chris Bozyk be appointed to the City of North Vancouver Advisory Design Panel, in the capacity of Architect, for a term of two years, to expire on December 31, 1981; and

THAT Mr. Harry Haggard be appointed to the City of North Vancouver Advisory Design Panel, in the capacity of Landscape Architect, for a term of two years, to expire on December 31, 1981. CARRIED

- 4 (b) Lot 13, Cedar Village Subdivision -
Litigation - Associated Planning
Consultants, (International) Ltd. -
Report, Acting City Administrator,
December 10, 1979

THAT Council affirms, adopts, and ratifies the action of the Land Agent, F.J. Roder, as contained in his letter of October 17, 1978 to Associated Planning Consultants (International) Limited, and specifically, the position taken by him that the lease referred to therein "will not be delivered or deemed delivered until rent under either of these options is received by this office". CARRIED

(c) Appointment to North Vancouver
Recreation Commission

1 THAT Mr. Bruce Miller be appointed as the City's representative for 1980 to the North Vancouver Recreation Commission. CARRIED

4. (f) Off-site parking agreements for Sangarsen Holdings Ltd. (Fast Eddie's Cabaret, 304 Lonsdale Avenue) - time-shared parking. Report, Director, Permits & Licences, December 3, 1979 2

THAT the Mayor and City Clerk be authorised to sign and seal the master agreement between the brothers Kabolyzadeh, Sangarsen Holdings Ltd., T.J.P. Holdings Ltd., and The Corporation of the City of North Vancouver;

- 2 AND FURTHER THAT Sangarsen Holdings Ltd., be advised that upon submission to the City Treasurer of the required security deposit to the value of \$48,000.00, the Permits and Licences Department is authorised to issue the necessary building permits required to permit revision to the premises at 304 Lonsdale Avenue. CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:39 P.M.

L. L. L.
ACTING CITY CLERK

John E. Loucks
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, December 17th, 1979, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L. Wilson, and Personnel Director Mr. B. Hawkshaw.

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

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Marcino that the minutes of the Regular meeting of Council and of the Public Hearing of Council, both held on December 10th, 1979, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Cyril Chitty re banning of leg-hold traps.
(November 19th, 1979)

1 Moved by Alderman Dean, seconded by Alderman Sorenson that the City of North Vancouver go on record as opposing the use of leg hold traps for the purpose of trapping animals in the City, and that Mr. Chitty be advised of Council's action.

CARRIED.

- 2 (b) Ministry of Provincial Secretary and Government Services re Grant for Tennis Courts in Derek Inman Park. (December 7th, 1979)

2 Moved by Alderman Sorenson, seconded by Alderman Dean that, in response to the correspondence of December 7th, 1979, from The Honourable Evan M. Wolfe, Ministry of Provincial Secretary and Government Services, the Council accept the grant in the amount of \$25,000.00 for the construction of tennis courts at Derek Inman Park, by contacting the staff at the Recreation Facilities Program office.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 3 (a) Vacancy rate for rental accommodation when Considering Strata Conversions.
(Report of Director, Permits and Licences - December 12th, 1979).

3 Moved by Alderman Payne, seconded by Alderman Marcino that when the vacancy rate of rental accommodation, as determined by

Canada Mortgage and Housing Corporation, is less than 3%, the City of North Vancouver will not approve applications for the conversion of apartment buildings of three and more units; and that staff be requested to determine a reliable criteria for vacancy rates for rental duplexes in the City for use when considering applications for stratification.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Marcino that a letter be forwarded to the Federal Government urging the reinstatement of the full capital cost allowance program for the construction of multiple unit residential buildings to give new incentive to provide rental accommodation on the public market; and further that letters also be sent to the appropriate Provincial Ministers to urge them to encourage their Federal counterparts to give favourable consideration to this request.

CARRIED.

- (b) Capilano North Commercial Centre re Uses Permitted by Land Use Contract. (Report of Planning Technician - December 12th, 1979).

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. C. Nielsen of Capilano North Commercial Centre Ltd. be advised that Clause 9(a) of the Land Use Contract between the City and Capilano North Commercial Centre Ltd. does not permit a food take-out and distribution service, in any form, to operate from the premises known as 820-850 West 15th Street.

Moved by Alderman Dean, seconded by Alderman Sorenson that this motion be deferred pending receipt of further information.

DEFEATED.

The motion as presented was then put and CARRIED.

Alderman Dean is recorded as voting against the motion.

- (c) Car Mileage Allowances. (Report of Personnel Director - December 12th)

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

CARRIED.

- (d) Extension of Time Limit - City of North Vancouver Parking Commission. (Report of Acting City Administrator - December 12th, 1979)

Moved by Alderman Marcino, seconded by Alderman Kroon that, in accordance with Section 29 of the "City of North Vancouver Parking Commission By-law, 1975, No. 4085", the termination date of the Commission provided thereunder be extended for the period January 1st to July 1st, 1980; and further that those Associations who appoint members to the Parking Commission be advised of this resolution and requested to renew their appointments to the Commission.

Moved by Alderman Marcino, seconded by Alderman Payne that Mr. D. Babalos, a member of the Parking Commission, who was present in the audience, be heard.

CARRIED.

Mr. Babalos was of the opinion that if the scope of the Commission's activities were widened they would be able to provide more input with respect to policy in connection with parking in the City rather than dealing with such items as parking meters and restricted parking in certain areas.

The motion to extend the termination date of the Commission to July 1st, 1980, was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that Council continue the appointment of Mr. Verne Schoth and Mr. D. Babalos, the City's appointees to the Commission, for the period January 1st to July 1st, 1980. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that Council endeavour to meet with the Commission to discuss the entire Commission operation as soon as possible before the end of February. CARRIED.

(e) Consideration of Cancellation of the Regular Council Meeting Scheduled for December 24th, 1979

Moved by Alderman Marcino, seconded by Alderman Sorenson that the Regular Meeting of Council scheduled for December 24th, 1979, be cancelled; and that, if necessary, a Special Meeting be held at the call of the Chair. CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

(a) Notice of Motion Standing in the Name of Alderman S.J. Dean re Salary Increases of Exempt Staff

Moved by Alderman Dean, seconded by Alderman Marcino that this item be deferred for discussion in camera at the end of the meeting. CARRIED.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5230" (R & R Western - 300 Block East Third Street), be reconsidered. CARRIED.

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

Alderman Dean and Alderman Sorenson are recorded as voting against the motion.

Alderman Sorenson at this point asked that he be provided with a copy of the Community Plan.

Moved by Alderman Cross, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5231" (24-hour off-street parking use), 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.

Moved by Alderman Kroon, seconded by Alderman Dean that the by-law be amended by deleting Section 3 and retaining the parking space requirements now contained in the present Zoning By-law. DEFEATED.

Alderman Dean is recorded as voting in favour of the motion to amend the By-law.

The motion to adopt was then put and CARRIED.

Alderman Dean and Alderman Sorenson are recorded as voting against the motion.

Moved by Alderman Cross, seconded by Alderman Marcino that "Fire Prevention By-law, 1970, Amendment By-law, 1979, No. 5233", (substitution of "Fire Commissioner" for "Fire Marshal"), 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.

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 8:50 P.M. for the public question period, but as no inquiries were forthcoming from the public gallery, the meeting reconvened immediately with the same personnel present.

8. ANY OTHER BUSINESS

(a) Pacific Marine Training Institute

Moved by Alderman Marcino, seconded by Alderman Dean that the letter dated December 17th, 1979, from Waisman Dewar Grout, Architects and Planners, with respect to the Pacific Marine Training Institute, be introduced to the agenda.

CARRIED.

Mayor Loucks outlined the points of discussion at a meeting which he had attended with Mr. Derek Hughes, Principal of the Marine Training Institute, at which Aldermen Dean, Marcino, and Sorenson had been present.

Moved by Alderman Marcino, seconded by Alderman Cross that the correspondence from Waisman Dewar Grout, Architects and Planners, dated December 17th, 1979, with respect to the Pacific Marine Training Institute, be received and filed; and that Mr. Derek Hughes and Alderman S.J. Dean be thanked for their efforts in endeavouring to have the pool in the Institute modified to permit public use of the facility.

Moved by Alderman Sorenson, seconded by Alderman Dean that the motion be tabled to the next regular meeting of Council.

DEFEATED.

2 The motion to receive and file was then put and CARRIED.

(b) Land Purchase Tender - Steadmor Holdings - Lot 13 at 1st & MacKay. (Report of Director, Purchasing & Property - December 17th)

Moved by Alderman Cross, seconded by Alderman Marcino that the subject of the tender received for the purchase of Lot 13, Block "X", D.L. 265, be introduced to the agenda as Item 3 9(c) and discussed in camera by the Committee of the Whole.

CARRIED.

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

Whereupon the meeting recessed at 9:10 P.M., and reconvened at 10:25 P.M. with the same personnel present, with the exception of Personnel Director Mr. B. Hawkshaw.

9. CONFIDENTIAL REPORTS

- (a) Exempt Staff Salaries - 1980.
(Report of Personnel Director -
November 30th, 1979)

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

THAT the Payroll Department be instructed to institute a seven and one-half (7-1/2) percent salary increase to the City's exempt staff effective January 1st, 1980.

CARRIED BY A TWO-THIRDS MAJORITY.

Alderman Dean is recorded as voting against the motion.

- 2 (c) Land Purchase Tender - Steadmor
Holdings - Lot 13 at 1st & MacKay.
(Report of Director, Purchasing &
Property - December 17th)

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

THAT the following resolutions adopted by Council on November 26th, 1979, be reconsidered:

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

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

THAT the resolution adopted by Council on November 26th, 1979, with respect to the tender received from Steadmor Holdings for the purchase of Lot 13, Block "X", D.L. 265, Plan 17614, be rescinded.

THAT Steadmor Holdings Ltd. be relieved of their obligation to execute an Agreement for Sale for the purchase of Lot 13, Block "X", D.L. 265, Plan 17614, provided that the Purchaser agrees to allow the City to retain the sum of \$1,000.00 from the deposit monies held for the purpose of recovering administrative costs and legal expenses incurred as a result of their withdrawal.

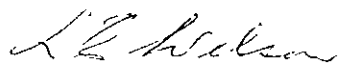
CARRIED.

10. ADJOURNMENT

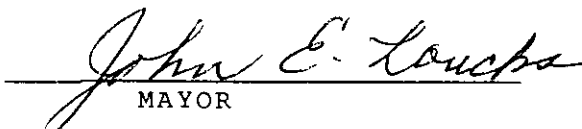
Moved by Alderman Cross, seconded by Alderman Marcino that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 10:30 P.M.



ACTING CITY CLERK



MAYOR