

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

Present:

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Cross that the Minutes of the Regular Council Meeting held on December 17th, 1979, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Chairman, Parking Commission -
December 6th, 1979. Re: Activities of Parking Commission

Moved by Alderman Marcino, seconded by Alderman Cross that a meeting between Council and the members of the Parking Commission be scheduled for Wednesday, February 6th, 1980, at 7:30 P.M. in the Lower Floor Committee Room of the City Hall to discuss the activities of the Parking Commission along with other pertinent issues. CARRIED.

- 2 (b) Chairman, Parking Commission -
December 6th, 1979. Re: City of North Vancouver Advisory Parking Commission By-law

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

Moved by Alderman Marcino, seconded by Alderman Cross that the letter dated December 6th, 1979, from the Chairman of the Parking Commission recommending the adoption of the draft "City of North Vancouver Advisory Parking Commission By-law", be received and filed. CARRIED.

- 3 (c) Union of B.C. Municipalities - December 17th, 1979. Re: Sixth Annual U.B.C.M. Seminar for Newly Elected Officials

Moved by Alderman Marcino, seconded by Alderman Cross that Alderman J.W. Sorenson be authorized to attend the Sixth Annual U.B.C.M. Seminar for newly elected officials to be held on February 20th, 21st, and 22nd, 1980, at Delta's River Inn in Richmond, B.C., and that his registration fees be paid by the City. CARRIED UNANIMOUSLY.

It was noted that a "Parks and Recreation Commissioner Orientation and Up-Date Workshop" would be held at the same location on the Friday evening and Saturday morning immediately following the Seminar, and the City Clerk was asked to determine if a fee would be charged for attendance at this workshop and report at the next Council meeting.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Local Improvement Petition - Sidewalk on North Side of Cotton Road from Brooksbank Avenue West. (Report of City Clerk - December 14th, 1979) |

Moved by Alderman Cross, seconded by Alderman Marcino that the petition for the construction of a sidewalk on the north side of Cotton Road from Brooksbank Avenue to \pm 787 feet west, be referred to the City Engineer for a report and estimates of cost of the work; and that the report of the City Clerk be received and filed.

CARRIED.

- (b) Legal Services - 1980. (Report of City Administrator - December 21st, 1979) 2

Moved by Alderman Marcino, seconded by Alderman Cross that the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1980, on the terms outlined in the letter dated December 11th, 1979, from Mr. R.J. Orr, and that the Mayor and City Clerk be authorized to execute any necessary documents.

CARRIED.

- (c) Parking Regulations for the Handicapped. (Report of City Engineer - December 31st, 1979) 3

3 Moved by Alderman Payne, seconded by Alderman Marcino that the report dated December 31st, 1979, with respect to special parking regulations for handicapped persons, be referred to the next meeting of the Policy Committee.

CARRIED.

- (d) Proposed Schedule of Budget Meetings. (Report of Mayor J.E. Loucks - December 31st, 1979) 4

Moved by Alderman Cross, seconded by Alderman Sorenson that the schedule of proposed meetings of the Finance Committee for the purpose of considering the 1980 Budget, as set out in the report of Mayor Loucks, dated December 31st, 1979, be approved, the said meetings to be held in the Lower Floor Committee Room of the City Hall, commencing at 7:30 P.M.

CARRIED.

- (e) Police - Counsellor Project. (Report of City Administrator - December 31st, 1979) 5

5 Moved by Alderman Sorenson, seconded by Alderman Cross that the Police Counsellor Project, submitted by Supt. A.C. Wilson, O.I.C., North Vancouver Detachment of the R.C.M.P., under date of March 9th, 1978, be endorsed in principle and:

- (1) referred to the Finance Committee for consideration in the 1980 Budget;

- (2) the District of North Vancouver be requested to share the cost, if approved, on the general police administration cost-sharing formula;
- (3) the Personnel Director be requested, in concert with the Personnel Director of the District of North Vancouver, if approved by the District, to report back to the respective Councils on the terms of contracts negotiated with the Police Counsellors.

It was noted that in a letter dated January 9th, 1978, from the Deputy Attorney-General the inference had been that the program would be phased out over a three year period, and information was requested as to what Provincial funding would be available in 1980 and future years.

The motion was then put and CARRIED.

- 1 (f) Interest Rate on Taxes in Arrear and Delinquent. (Report of City Treasurer - December 20th, 1979)

Moved by Alderman Marcino, seconded by Alderman Cross that "Interest Rate By-law, 1980, No. 5236", which provides for the interest rate now being charged by the Corporation for taxes in arrear and delinquent, from 11% to 12%, be approved and given first readings this evening.

CARRIED.

- 2 (g) Application for a Group Home at 278 West 5th Street. (Report of Planning Technician - December 31st, 1979)

Moved by Alderman Payne, seconded by Alderman Cross that the premises known as 278 West 5th Street be approved for purposes of permitting the establishment and operation of a group home which will provide for the residential accommodation of six children under the Community Care Facilities Licensing Program and that the Keith Lynn Alternate Secondary School Association be so advised.

CARRIED.

- 3 (h) Application to Rezone 1439 Mahon Avenue, (Desco Development and Building Corp.). Report of Planning Technician - December 31st, 1979)

Moved by Alderman Marcino, seconded by Alderman Cross that the application to rezone received from Desco Development and Building Corporation, for Lot 13, Block 47, D.L. 548, (1439 Mahon Avenue), be referred to the Advisory Planning Commission for examination and report; and that a Section 215 Land Title Covenant be used to control density on the site.

CARRIED.

RESCINDED
4^{16 Jun 1980}

- (i) Application for Stratification of Apartment Building at 145 West 18th Street. (Report of Planning Technician - December 10th, 1979)

5 Moved by Alderman Marcino, seconded by Alderman Payne that the application received from Tudor Court Apartment Ltd. for the stratification of Lot D, Block 19, D.L. 548, (145 West 18th Street), be rejected; and that the applicant be advised of the reasons the application was not approved.

CARRIED.

- 5 (j) Application for Stratification of Apartment Building at 274 West 2nd Street. (Report of Planning Technician - December 20th, 1979)

Moved by Alderman Payne, seconded by Alderman Marcino that the

application received from Mr. and Mrs. A.I. Soros for the stratification of Lot B, Block 137, D.L. 549, (274 West 2nd Street), be rejected.

CARRIED.

- (k) Application for Stratification of Apartment Building at 105 West Keith Road. (Report of Planning Technician - December 31st, 1979)

Moved by Alderman Payne, seconded by Alderman Sorenson that the application received from Mr. T.V. Kristiansen for the stratification of Lot A, Block 113, District Lots 274/548, (105 West Keith Road), be rejected.

CARRIED.

- (l) 1980 Municipal Budget Request - North Vancouver Detachment, R.C.M.P. (Report of Personnel Director - December 31st, 1979)

Moved by Alderman Cross, seconded by Alderman Marcino that the report dated December 31st, 1979, respecting the 1980 Municipal Budget request of the North Vancouver Detachment of the R.C.M.P., and recommending approval of two Clerk-Typist II positions and one C.P.I.C. Operator position, be referred to the meeting of the Finance Committee scheduled for February 5th, 1980.

CARRIED.

- (m) Report of Vandalism and Anti-Social Behaviour as Prepared by the District of North Vancouver Task Force

Moved by Alderman Sorenson, seconded by Alderman Marcino that the report on vandalism and anti-social behaviour, dated October, 1979, and prepared by the District of North Vancouver Task Force, and the recommendations contained therein, be referred to the Police Liaison Committee for further study and that recommendations be presented to Council for action on a co-ordinated basis by the three North Shore Municipalities.

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 Cross, seconded by Alderman Sorenson that introduction and first readings of "City of North Vancouver Advisory Parking Commission By-law, 1980, No. 5234" be deferred to the regular meeting of Council scheduled for February 11th, 1980, subsequent to the meeting with the Parking Commission arranged for February 6th.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that "Interest Rate By-law, 1980, No. 5236" be introduced and read a first time in short form, copies having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that the above 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) 15-Minute Parking - North Side of
13th Street at Entrance to Lions
Gate Hospital - Inquiry by
Alderman Cross

Alderman Cross asked that information be provided as to when the parking presently permitted on the north side of 13th Street, at the entrance to Lions Gate Hospital, would be removed, as it was his understanding this was a temporary measure pending the completion of the new entrance to the hospital.

Mayor Loucks advised he would endeavour to obtain this information.

* RECESS

The meeting then recessed for the public question period at 8:15 P.M., and reconvened at 8:24 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

Whereupon the meeting recessed at 8:25 P.M., and reconvened at 8:55 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

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

- 2 (a) Appointments to North Vancouver
City Library Board - 1980

THAT the following individuals be appointed to the City of North Vancouver Library Board for a two year term, to expire on January 31st, 1982:

2 Mrs. Barbara Perrault (reappointed)
Mrs. Elaine Ward
Mrs. K. Hedley

- 3 (b) North Shore Museum and Archives
Committee - 1980 Appointments

3 THAT the following individuals be appointed to the North Shore Museum and Archives Committee for the year February 1st, 1980, to January 31st, 1981:

Mr. Dave Bonar (reappointed)
 Mrs. Dora Carter (reappointed)
 Mr. Romney Copping (reappointed)
 Mr. Bruce Tutt (reappointed after serving balance
 of term of Mr. Jack Jellis)
 Mrs. Mary Plourde (reappointed)
 Mr. A. Davies (reappointed)
 Mrs. Yvonne Klan
 Mr. J.M. Warne

AND THAT the following be reappointed as Ex-Officio Members
 for the same period:

Mr. Percy Paull
 Mr. E.A. Raymond
 Mr. R.W. Watson
 Mayor J.E. Loucks.

(c) Advisory Planning Commission -
 1980 Appointments

THAT the following individuals be appointed to the Advisory
 Planning Commission for three year terms commencing on
 January 1st, 1980, and expiring on December 31st, 1982:

Mrs. Connie Barber (reappointed)
 Mr. E.H. Talbot (reappointed)
 Mrs. Fay Hyndman

(e) City Owned Property - 128 East 1st
 Street. (Report of Land Agent -
 December 31st, 1979)

THAT the Land Agent be authorized to arrange for the immediate
 demolition of the City owned house located at 128 East 1st
 Street, legally known and described as Lot 39, Block 155,
 D.L. 274, Plan 878.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:57 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, January 14th, 1980, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant 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 Marcino, seconded by Alderman Sorenson that the Minutes of the Regular Meeting of Council held on January 7th, 1980, be taken as read and adopted as circulated.

CARRIED.

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

CARRIED.

Whereupon the meeting recessed at 7:32 P.M., and reconvened at 8:20 P.M. with the same personnel present.

2. DELEGATIONS

- (a) Marc B. Howard, Chairman, Third Crossing Committee. Re: G.V.R.D. Lower Mainland Traffic Report

Mr. Howard thanked the Council for affording him the opportunity to speak on the subject of the report summaries and staff committee recommendations contained in the Livable Region Rapid Transit Project prepared by the Planning Department of the G.V.R.D.

He noted only a minimal percentage of the report dealt with the traffic problems on the North Shore and, in the light of the development and subsequent increase in population densities in areas to the north the problem now affected the entire Lower Mainland and was not pertinent to the three North Shore municipalities only, and therefore necessitated a third crossing.

Mr. Howard asked that Council, prior to considering the report and recommendations, request the G.V.R.D. to re-evaluate the problems on the North Shore.

The Council members requested that Mr. Howard provide them with copies of the information which he had presented this evening.

3. CORRESPONDENCE

- (a) Union of B.C. Municipalities -
January 2nd, 1980. Re: Annual
U.B.C.M. Membership Dues |

Moved by Alderman Marcino, seconded by Alderman Sorenson that payment be authorized in the amount of \$3,589.00 to cover the City's 1980 dues for membership in the Union of B.C. Municipalities, the funds to come from the 1980 Budget. CARRIED.

- (b) North Vancouver Recreation Commission -
January 2nd, 1980. Re: Appointment to
Advisory Committee for Recreation for
North Shore Residents with Special Needs 2

Moved by Alderman Payne, seconded by Alderman Marcino that Mr. Bruce Hawkshaw, Personnel Director of the City of North Vancouver, be reappointed as the City's official representative on the Advisory Committee for Recreation for North Shore Residents with Special Needs for the year 1980. CARRIED.

- (c) North Vancouver Chamber of Commerce.
Re: Fees for Service Contract - 1980 3

Moved by Alderman Marcino, seconded by Alderman Cross that the budget requirements of the North Vancouver Chamber of Commerce in the amount of \$15,000.00 to cover purchase of services by the City for the year 1980, be deferred for consideration of the Finance Committee during budget deliberations. CARRIED.

- (d) Silver Harbour Manor Society -
December 18th, 1979. Re: Establishment
of Hearing Aid Clinic on North Shore 4

Moved by Alderman Marcino, seconded by Alderman Kroon that the request of the Silver Harbour Manor Society, as outlined in their letter of December 19th, 1979, for the establishment of a Hearing Aid Clinic on the North Shore, be referred to the North Shore Union Board of Health, and that the Society be so advised. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Local Improvement Lane - south of 26th
from St. Georges to St. Andrews.
(Report of City Clerk - January 3rd, 1980) 5

Moved by Alderman Cross, seconded by Alderman Marcino that the petition for the improvement of the lane south of 26th Street from St. Georges Avenue to St. Andrews Avenue, as outlined in the City Clerk's report of January 3rd, 1980, be referred to the City Engineer for a report and estimates of cost; and that the report of the City Clerk in connection with this work be received and filed. CARRIED.

- (b) Vacancy Rates for Duplexes. (Report of
Planning Technician - January 8th, 1980) 6

Moved by Alderman Kroon, seconded by Alderman Cross that the vacancy rate criteria, as employed when considering applications to convert buildings of three units or more, not be

1 considered when examining an application to convert a duplex to strata title ownership.

DEFEATED by a 3-3 Vote.

Moved by Alderman Payne, seconded by Alderman Marcino that Council, when considering applications for the stratification of duplex units in the City of North Vancouver, will apply the same vacancy rate criteria for duplexes as applies to conversion of buildings of three units or more.

DEFEATED by a 3-3 Vote.

- (c) Stratification Application - 242-244 West 5th Street. (Report of Planning Technician - December 11th, 1979)

Moved by Alderman Kroon, seconded by Alderman Cross that Mr. and Mrs. J. Kooner's application for the stratification of Lot 40, Block 112A, D.L. 548, (242-244 West 5th Street), be approved, subject to the following:

- (i) The repair of gutters and downpipes.
 (ii) The painting and completion of the carport.
 (iii) The execution and registration of a Section 215 Restrictive Covenant under the Land Titles Act as a first charge against the title of the above property, confining its use to two dwelling units, and that the Mayor and Clerk be authorized to sign and seal the necessary legal documents in connection with this stratification.

DEFEATED by a 3-3 Vote.

- 2 (d) Stratification Application - 246-248 West 5th Street. (Report of Planning Technician - December 11th, 1979)

Moved by Alderman Cross, seconded by Alderman Kroon that Mr. Jarnail Kooner's application for the stratification of Lot 39, Block 112A, D.L. 271/548, (246-248 West 5th Street), be approved, subject to the removal of the additional cooking facilities in the basement areas, and subject to the registration of a Section 215 Restrictive Covenant under the Land Title Act, as a first charge against the title of the above-noted property, confining its use to two dwelling units, and that the Mayor and Clerk be authorized to sign and seal the necessary legal documents in connection with this stratification.

DEFEATED by a 3-3 Vote.

- 3 (e) Stopping up and Closing a Portion of Delbruck Avenue. (Report of Acting City Clerk - December 5th, 1979, and Report of Land Agent - January 2nd, 1980)

4 Moved by Alderman Cross, seconded by Alderman Kroon that the stopping up of a portion of Delbruck Avenue be considered in-camera as Item 9(b).

CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Cross that

"Interest Rate By-law, 1980, No. 5236", (increase to 12% on taxes delinquent and in arrear), 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.

(b) Introduction and First Readings

Nil.

7. COUNCIL INQUIRIES

(a) Emergency Planning Conference -
Arnprior, Ontario - Inquiry by
Alderman Marcino

Alderman Marcino noted that several conferences were being scheduled by Emergency Planning Canada for elected officials to enable them to prepare for emergencies, such as any which might arise from transportation of hazardous material. He noted that transportation, accommodation, and meals for attendance at these conferences is paid by Emergency Planning Canada and stated it would be his wish to attend either the one to be held on February 4th, or the one on March 3rd, noting that his attendance would be at no cost to the City.

Mayor Loucks advised that he would check this out with the North and West Vancouver Emergency Program to see if there are any restrictions.

* RECESS

The meeting recessed for the purpose of the public question period at 9:25 P.M., and reconvened at 9:29 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Cross, seconded by Alderman Marcino that this meeting now recess for the purpose of discussing confidential reports in-camera in the Committee Room. CARRIED.

Whereupon the meeting recessed at 9:30 P.M. and reconvened at 9:45 P.M., with the same personnel present with the exception of Aldermen Kroon and Sorenson and Personnel Director Mr. B. Hawkshaw.

9. CONFIDENTIAL REPORTS

(a) Indian Artifacts in the Rogers
Estate. (Report of City
Administrator - January 9th, 1980)

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

✓ "THAT the City Solicitor be authorized to file an Appearance on behalf of the City of North Vancouver in the matter of the petition filed in Supreme Court of British Columbia in the matter of the estate of Josephine Irene Rogers, deceased."

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:47 P.M.


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, 141 West 14th Street, North Vancouver, B.C., on Monday, January 21st, 1980, 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 W.J. Sorenson.

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Kroon that the Minutes of the Regular Council Meeting held on January 14th, 1980, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Federation of Canadian Municipalities - January 7th, 1980. Re: Resolutions - 1980 Conference

Moved by Alderman Marcino, seconded by Alderman Dean that the letter dated January 7th, 1980, from the Federation of Canadian Municipalities with respect to resolutions for consideration at the 1980 Annual Conference be received, and the subject matter placed on the agenda of the February 18th Council meeting for presentation of resolutions.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that any member of Council who wishes to attend the Federation of Canadian Municipalities 43rd Annual Conference, to be held in Halifax, Nova Scotia, from June 8th to 11th, 1980, may do so, with expenses for Council members to be paid in accordance with the policy adopted by Council resolution on September 4th, 1979.

CARRIED UNANIMOUSLY.

- (b) Fraser Educational Foundation - January 12th, 1980. Re: Special Grant Request

Moved by Alderman Dean, seconded by Alderman Cross that the request of the Fraser Educational Foundation for a municipal

grant be referred to the Finance Committee for discussion during consideration of grant applications, and that the Foundation be requested to provide the usual information required, including a statement of revenue and expenditure for the previous year's operation.

CARRIED.

- 1 (c) United Way of Lower Mainland -
January 11th, 1980. Re: Proposal for
Development of Transportation Services
for Handicapped and Elderly

Moved by Alderman Kroon, seconded by Alderman Sorenson that the letter dated January 11th, 1980, from the United Way of the Lower Mainland with respect to their proposal for the development of transportation services for the handicapped and elderly on the North Shore, be referred to staff for comment; and that the subject be placed on the agenda of the Policy Committee scheduled for February 11th for discussion; and further, that representatives of United Way be invited to attend as a delegation.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the motion be amended by adding "and that a Committee of two Council members be appointed to have preliminary discussions with the United Way Transportation Committee prior to the delegation appearing at the Policy Committee meeting.

DEFEATED.

The original motion was then put and CARRIED.

- 2 (d) Presentation House - January 17th,
1980. Re: Request for Operating
Grant Advance

Moved by Alderman Payne, seconded by Alderman Marcino that the sum of \$10,195.00, representing funds equal to a three month portion of the 1979 operating grant awarded to Presentation House in 1979, be made available to the Society immediately as an advance on their 1980 municipal grant.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- 3 (a) Interest Rate - Local Improvement Fund.
(Recommendation of Policy Committee -
January 14th, 1980)

Moved by Alderman Marcino, seconded by Alderman Dean that the recommendation of the Policy Committee to increase the interest rate on the advances from the Local Improvement Fund to an annual rate of 12% be deferred for consideration to the Council meeting scheduled for February 4th.

CARRIED.

- 4 (b) Parking Regulations for the Handicapped.
(Recommendation of Policy Committee -
January 14th, 1980)

Moved by Alderman Marcino, seconded by Alderman Dean that this item be dealt with in conjunction with agenda Item 4(h), being a report of the City Engineer with respect to this subject.

CARRIED.

(c) Dog Regulation By-law. (Recommendation of Policy Committee - January 14th, 1980)

Moved by Alderman Marcino, seconded by Alderman Sorenson that:

- (i) the Districts of North and West Vancouver be approached to assign staff members for the purpose of striking a committee to undertake an immediate review of the existing dog regulations in each municipality with a view to producing a standard dog regulation by-law for the three North Shore municipalities; and
- (ii) Mr. Richard Green, Supervisor of the North Vancouver shelter of the S.P.C.A., be invited to meet with the Council at the earliest opportunity for the purpose of discussing more stringent enforcement of the City's existing Dog Regulation By-law.

Moved by Alderman Cross, seconded by Alderman Sorenson that the motion be amended by adding: "and further, when a standardized by-law has been formulated, a report be provided to this Council detailing how the by-law is to be implemented and enforced."

CARRIED.

The motion as amended was then put and CARRIED.

(d) Rezoning Application - 302 East 9th Street, (Radziszewski. (Report of Planning Technician - January 15th, 1980)

2

Mr. Morris at this point indicated that the Planning Technician's report had omitted the fact that the plans submitted for the development exceed the internal residential floor area permitted in the Zoning By-law for the RT-2 Zone by approximately 315 square feet.

Moved by Alderman Marcino, seconded by Alderman Cross that the application submitted by Mr. H. Radziszewski for the rezoning of Lot 22, Block 96, D.L. 274, (302 East 9th Street), be referred back to him with the request that he resubmit plans which do not contravene the requirements of the City's Zoning By-law.

CARRIED.

(e) Group Homes. (Report of Planning Technician - January 15th, 1980)

3

Moved by Alderman Payne, seconded by Alderman Marcino that the subject of group homes be referred back to staff with the request that a revised draft by-law be prepared which would have the effect of permitting a group home licensed under the Community Care Facilities Licensing Act to be established without being subject to the requirements of Section 401(3) of the Zoning By-law; and to further provide that operation of group homes licensed under the Corrections Act or the Protection of Children Act be subject to obtaining the consent of a simple majority of owners of property within a radius of 200 feet.

Moved by Alderman Sorenson, seconded by Alderman Payne that Ms. Sheila Gilmour, of United Way, be heard with respect to this subject.

CARRIED.

Ms. Gilmour was of the opinion there would be discrimination if one type of group home was to be exempt from petition requirements and others were not, and outlined the difficulties encountered by canvassers when endeavouring to obtain the consent of neighbouring residents.

The motion to defer this item pending receipt of further staff reports was then put and CARRIED.

- 1 (f) Local Improvement Project - Jones Avenue, 15th Street to Upper Levels. (Report of City Clerk - January 17th, 1980)

Moved by Alderman Marcino, seconded by Alderman Sorenson that Mr. B. Belliveau be permitted to speak on this subject.

CARRIED.

Mr. Belliveau stated he had presented a petition against the improvement of Jones Avenue north of 23rd Street, which had been signed by fifteen of the eighteen property owners between 23rd Street and the Upper Levels. He added that in the opinion of the residents this portion of Jones Avenue did not require improvement at this time.

2 Moved by Alderman Marcino, seconded by Alderman Kroon that the matter of the improvement of Jones Avenue be deferred pending a report from the City Engineer as to whether the improvement of the street can be reduced to the portion between 15th and 23rd Streets.

CARRIED.

- 2 (g) St. Andrews Avenue Improvement between Third Street and Keith Road. (Report of City Clerk - January 17th, 1980)

1 Moved by Alderman Kroon, seconded by Alderman Dean that the report of the City Clerk with respect to the construction of concrete sidewalks on the east and west sides of St. Andrews Avenue, and the machine paving of St. Andrews Avenue from Third Street to Keith Road, be approved and the necessary construction by-law prepared.

CARRIED.

- 3 (h) Parking for the Handicapped. (Report of City Engineer - January 16th, 1980)

5 Moved by Alderman Kroon, seconded by Alderman Dean that the question of parking for the handicapped be referred to the next meeting of the Policy Committee, at which time a further report on the subject to be prepared by the City Engineer will be considered.

CARRIED.

- 4 (i) Duke of Edinburgh's Award Programme. (Report of Mayor Loucks - January 18th, 1980)

Moved by Alderman Payne, seconded by Alderman Cross that WHEREAS the Duke of Edinburgh's Award in Canada is a scheme devised by H.R.H. Prince Philip to encourage young people to make the best use of their leisure time by following a four-point programme comprising:

1. Service to the Community;
2. Worthwhile expeditions;
3. Pursuit of hobbies or special interests;
4. Physical activities, or
5. Design for living; and

WHEREAS there are over 200,000 participants annually in 47 countries of whom 14,000 are Canadians with over 2,500 in British Columbia; and

WHEREAS the Duke of Edinburgh's Award is Prince Philip's Challenge to Youth: A Programme of enriching incentives and awards for individual achievement, for the development of qualities, in our adult citizens of tomorrow, of integrity,

self-reliance, moral fortitude, perseverance and endurance;
and

WHEREAS a Certificate of Achievement from the Duke of Edinburgh's Award in Canada at either bronze, silver, or gold level is recognized as a valid character reference by the adult community;

THEREFORE BE IT RESOLVED that the Municipal Council of the Corporation of the City of North Vancouver endorse this programme and fully recommend its use by all youth organizations including schools.

CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Cross, seconded by Alderman Marcino that "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1979, No. 5227" be reconsidered.

CARRIED.

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

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Jones Avenue from Fifteenth Street to the Upper Levels Highway, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1980, No. 5239" be withdrawn from the agenda.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "City of North Vancouver Community Plan By-law, 1980, No. 5238" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that a Public Hearing be scheduled for 8:00 P.M. on Tuesday, February 19th, 1980, for the purpose of considering the Official Community Plan for the City of North Vancouver; and that the City Clerk be authorized to arrange for a mail drop delivery of a brochure to notify City residents of the date, time, and place of the Hearing.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross that "St. Andrews Avenue from Third Street to Keith Road, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1980, No. 5240" 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.

7. COUNCIL INQUIRIES

Nil.

* RECESS

The Council recessed at 9:25 P.M. for the purpose of the public question period, and reconvened at 9:30 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- 1 (a) Emerald Park Lodge - Revised Estimates of Cost. (Report of Director, Permits and Licences to Ad Hoc Committee)

Moved by Alderman Payne, seconded by Alderman Kroon that the report of the Director of Permits and Licences relative to Emerald Park Lodge be introduced to the agenda. CARRIED.

Moved by Alderman Payne, seconded by Alderman Dean that an amount of \$450.00 be provided from the 1980 Contingency Fund to engage Warren Scott, Architect, to update the report on renovations to the former Emerald Park Lodge to provide revised cost estimates. CARRIED.

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

Whereupon the meeting recessed at 9:35 P.M., and reconvened at 10:27 P.M., with the same personnel present, with the exception of Mr. Morris, Mr. Hawkshaw, and Mr. Mann.

9. CONFIDENTIAL REPORTS

- 2 (a) Stopping Up and Closing Portion of Delbruck Avenue

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

3 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. CARRIED.

Alderman Dean is recorded as voting against the motion.

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

- 3 (c) Interim Agreement re Lot 13, Cedar Village Subdivision. (Report of Land Agent - January 16th, 1980)

1) THAT Clause 10, heading Closing Date of the Interim Agreement between the City of North Vancouver and Cressey Development Corporation for the purchase of Lot 13, Block "A", District Lot 616, Plan 16322, be amended as follows:

The Closing date will be seventy days following release of the Caveat and Lis Pendens, PROVIDED THAT the Closing Date shall in no event be later than July 10, 1980. If the Caveat and Lis Pendens have not been released by April 30, 1980, then this Agreement shall be null and void unless the Vendor and Purchaser otherwise agree.

AND THAT Council authorize the City Solicitor to make such further technical amendments to the Interim Agreement as may be necessary by reason of the amendment to Clause 10;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the necessary amendments of the said Agreement between the City and Cressey Development Corporation.

(d) Appointment to Museum and Archives Committee. (Report of Mayor J.E. Loucks)

THAT Mr. R. Booth be appointed to the North Shore Museum and Archives Committee for the year February 1st, 1980, to January 31st, 1981.

(e) Public Hearing re Official Community Plan

THAT the City Clerk be instructed to endeavour to obtain the Centennial Theatre for the Public Hearing scheduled for February 19th, 1980, for consideration of the Official Community Plan for the City of North Vancouver, and that, should this not be possible, the Hearing then be held in the Council Chamber of the City Hall.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

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

[Signature]
CITY CLERK

John E. Loucks
MAYOR

1

2

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, January 28th, 1980, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, and Personnel Director Mr. B. Hawkshaw.

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

PROCLAMATION

Prior to commencing the business on the Council agenda, Mayor Loucks read a proclamation designating the month of February, 1980, to be "HEART MONTH".

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Marcino that the Minutes of the Regular Council Meeting held on January 21st, 1980, be taken as read and adopted as circulated. CARRIED.

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

Whereupon the meeting recessed at 7:32 P.M., and reconvened at 8:05 P.M., with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Vancouver Recreation Commission - January 18th, 1980.
Re: Waiving of January Meeting

Moved by Alderman Dean, seconded by Alderman Marcino that the City of North Vancouver waive the restrictive date as contained in the Recreation Commission By-law to meet jointly with the District Council to review the provisional budget submissions of the Commission for the current year; and that the said meeting be held on February 7th, 1980, at the Recreation Centre, commencing at 8:00 P.M. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 2 (a) Civic Awards Dinner. (Report of Personnel Director - January 16th, 1980)

Moved by Alderman Payne, seconded by Alderman Kroon that staff

be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to honour the following employees of the Corporation who have completed 25 years of service, this function to be held on April 17th, 1980:

Mr. Don Parente
Mr. Ray Girard
Mr. Ron Germyn
Mr. Fred Gallant
Mr. Gerry Brewer

AND FURTHER THAT those employees who have been recipients of the Civic Award for 25 years service with the Corporation be invited to attend with their spouses; AND FURTHER THAT Alderman Marcino be appointed as the Council's representative to the staff committee making the necessary arrangements for the Civic dinner; AND FURTHER THAT the invitations include members of Council, the Department Heads and their respective spouses.

CARRIED.

- (b) Tax Penalty - Mr. R.N. Owen.
(Report of Treasurer-Collector -
January 21st, 1980)

Moved by Alderman Kroon, seconded by Alderman Marcino that Mayor Loucks write to Mr. R.N. Owen to advise him that Council has no authority to accede to his request to have the penalty on his 1979 taxes reversed.

CARRIED.

- (c) Rezoning Application - 200 Block West
15th Street. (Arena Developments).
Report of Planning Technician -
January 22nd, 1980

Moved by Alderman Marcino, seconded by Alderman Dean that the application to rezone Lots 20 to 25, Block 39, D.L. 548, (200 Block West 15th Street), received from Arena Developments Ltd., be referred to the Advisory Planning Commission, and that the applicant be requested to submit:

- (i) Confirmation that the required lane dedications will be made.
- (ii) Calculations of private yard areas, as part of the open space criteria.
- (iii) Details of proposed solution to the problem of garbage container location.
- (iv) Revised landscape plans which illustrate how the problem of "blind corners" at the vehicular entrance/exit will be resolved.

It was requested at this point that any applications for rezoning of property when submitted to Council contain information with respect to the street address of the lands in question as well as the legal description and location.

The motion was then put and CARRIED.

- (d) Rezoning Application - 200 Block East
Third Street. (Horseman/Hassan).
(Report of Planning Technician -
January 23rd, 1980)

Moved by Alderman Payne, seconded by Alderman Kroon that the application to rezone Lots 17 and 18, Block 131, D.L. 274,

received from Mr. B.J. Horseman, be referred to the Advisory Planning Commission for recommendation; and further that the applicant be requested to submit:

- (i) Details of surrounding land uses and location of buildings.
- (ii) Details of garbage pick-up and screening.
- (iii) A coloured rendering.

It was requested at this point that an explanation be provided as to why it was necessary to submit a coloured rendering, since this would impose an additional expenditure to the development, and Mayor Loucks advised he would look into the matter.

The motion was then put and CARRIED.

- (f) Jones Avenue from 15th Street to Upper Levels Highway Local Improvement Project. (Report of City Engineer - January 24th, 1980)

Moved by Alderman Marcino, seconded by Alderman Kroon that the construction By-law for the improvement of Jones Avenue from 15th Street to the Upper Levels, including sidewalk, be adopted, and that the City Engineer be instructed not to proceed with the project north of 23rd Street; and further that when work on the project has commenced, the City Clerk prepare a revised by-law to reduce the scope of the work by deleting the portion north of 23rd Street, as enabled by Section 609 of the Municipal Act.

Moved by Alderman Sorenson, seconded by Alderman Dean that Mrs. L. Dunse be permitted to speak on this subject. CARRIED.

Mrs. Dunse advised that whereas the residents of the portion of Jones Avenue north of 23rd Street did not wish a sidewalk installed, they would like the street improved provided it was done by the City with no charge to the property owners.

The motion was then put and CARRIED.

- 2 (e) G.V.R.D. Transit Negotiations. (Report of Mayor J.E. Loucks)

Mr. Gerard Farry of the G.V.R.D. Planning staff was present to answer any questions the Council members might have in connection with the proposed transit service agreement between the G.V.R.D. and the Provincial Government. He pointed out that the agreement was not an operating agreement, but rather an agreement to enter into five annual operating agreements. He outlined the cost sharing as proposed between the G.V.R.D. and the Province, and the proposed sources from which funds would be obtained to recover any deficits arising from the operation of the transit system.

Moved by Alderman Payne, seconded by Alderman Dean that the City of North Vancouver is opposed to the proposed transit service agreement between the G.V.R.D. and the Provincial Government.

A polled vote was requested.

Voting in favour: Alderman Payne, Alderman Dean, and Alderman Marcino.

Voting against: Alderman Sorenson, Alderman Kroon, and Mayor Loucks.

The motion was declared DEFEATED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Kroon that "St. Andrews Avenue from Third Street to Keith Road, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1980, No. 5240" be reconsidered. CARRIED.

Moved by Alderman Dean, 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 Kroon 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:

"Jones Avenue from Fifteenth Street to the Upper Levels Highway, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1980, No. 5239"

"Highways Stopping Up and Closing By-law, 1980, No. 5241"
(Portion of 15th Street Road Allowance).

CARRIED.

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

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

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 9:45 P.M. for the public question period, but as no inquiries were forthcoming from the gallery the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

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

Whereupon the meeting recessed at 9:46 P.M., and reconvened at 10:02 P.M., with the same personnel present, with the exception of Mr. Scott and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

- 1 (a) C.N.R. Noise Study. (Report of Public Health Inspector - January 21st, 1980)

THAT the report prepared by Harford, Kennedy, Wakefield Ltd., entitled "C.N.R. Lynn Creek Marshalling Yards Noise Study" be released for public information; and that complimentary copies be made available to members of the media who regularly attend the meetings of Council; and that two copies be provided to the North Vancouver City Library and one copy to the North Vancouver Chamber of Commerce; and further that any extra copies be sold to the public at \$5.00 each.

- 2 (b) Licence to Use Portion of Hanes Avenue. (Crown Zellerbach). (Report of Land Agent - January 22nd, 1980)

THAT the Agreement dated December 13, 1978, between Crown Zellerbach Stores Limited and the City for a Licence to Use a portion of Hanes Avenue be amended by inserting the following Clauses:

- 11A. In the event of termination in accordance with Clauses 3, 4, or 11 of this Agreement, the Company will undertake to provide for all required parking on site, in accordance with Plan Schedule "B" which is attached to and forms part of this Agreement. An alternative plan to Schedule "B" will be considered only if it complies with the parking regulations in effect at that time and only if the substitution of the alternative plan is approved by the City, such approval will not be unreasonably withheld.
- 11B. The Company acknowledges that failure to provide the required amount of on-site parking in accordance with the Zoning By-law may result in the suspension of the Business Licence, under Section 458 of the Municipal Act, or a reduction in the amount of floor area for use within the building in accordance with by-law requirements for parking spaces based upon commercial floor area.
- 11C. The Company also acknowledges that in the event of an increased parking capability due to its use of the Hanes Avenue road allowance, no attempt will be made to increase the office or retail floor area within the building.

AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the amending Agreement.

AND FURTHER THAT all other terms, conditions and covenants of the Agreement, dated December 13, 1978, between Crown Zellerbach Stores Limited and the City for a Licence to Use a portion of Hanes Avenue, remain in full force and effect.

- 3 (c) North Vancouver City Library - Additional Funds. (Report of Treasurer-Collector - January 18th, 1980, to Finance Committee)

THAT the 1979 budget allocation for the North Vancouver City Library be increased by \$12,709.00 to \$424,799.00, in

accordance with the report of the City Treasurer-Collector dated January 18th, 1980, with funds to be provided from Contingency Account.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:05 P.M.


CITY CLERK


MAYOR