

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, February 4th, 1980, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman G.C. 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, and Personnel Director Mr. B. Hawkshaw.

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

PROCLAMATION

Prior to dealing with the regular order of business on the Council Agenda, Mayor Loucks read a proclamation designating the week of February 11th to 17th, 1980, as "VARIETY CLUB WEEK" in recognition of Telethon '80 to raise funds for the new Children's Hospital.

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on January 28th, 1980, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mr. J.B. Russell. Re: Power Pole Installation at 23rd Street and St. Andrews Avenue.

Mr. Russell objected to the installation of a power pole and anchor on the boulevard adjacent to his property on the north-east corner of 23rd Street and St. Andrews Avenue. He said a power pole at this location would greatly detract from the appearance of the street and the neighbourhood, which was very well maintained by the property owners, and he suggested alternate methods of providing power to the gymnasium on the City owned portion of Block 217, which would not mar the aesthetic qualities of the privately owned lands.

*Alderman Payne entered the meeting at 7:50 P.M.

It was pointed out by staff that the new pole was required to ensure power to the gymnasium because of the demolition of the adjacent highschool, the previous source of power, and that when this property had been purchased by the City, Council had opted for overhead servicing because of the cost differential.

3. CORRESPONDENCE

- (a) Greater Vancouver Regional District.
Re: Review of Light Rapid Transit
Investigations

Moved by Alderman Marcino, seconded by Alderman Cross that the G.V.R.D. Transportation Committee be advised, in response to their letter received on January 28th, 1980, that a public meeting will be scheduled for February 28th, 1980, to be held in the Council Chamber, City Hall, commencing at 8:00 P.M., to consider the report on investigations into light rapid transit.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Parking for the Handicapped. (Recommendations from January 28th Meeting of Policy Committee)

Moved by Alderman Dean, seconded by Alderman Marcino that the S.P.A.R.C. stickers be accepted as valid markers to permit handicapped drivers to park in any legal parking area for an unlimited time.

Moved by Alderman Kroon, seconded by Alderman Marcino that the motion be amended by deleting "in any legal parking area for an unlimited time", and substituting the words: "for an unlimited time on City streets where legal parking is permitted".

CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that any requests for the creation of special parking zones for handicapped drivers be considered only on an individual basis and designated as such by Council resolution.

CARRIED.

- (b) Chiba - Gift Exchange. (Report of
City Administrator - January 25th, 1980)

Moved by Alderman Payne, seconded by Alderman Kroon that the Chiba Sister Citizens' Society be advised that the City of North Vancouver would be pleased to acquire and supply them with a pair of harbour seals to commemorate the 10th Anniversary of the twinning of the City of North Vancouver and Chiba.

Moved by Alderman Cross, seconded by Alderman Marcino that the motion be amended to provide that Chiba be offered an adult male and female pair of either Harbour Seals, River Otters, or Beavers.

CARRIED.

The motion as amended was then put and CARRIED.

- (c) Museum & Archives Committee re
Provincial Grant Application. (Report
of City Administrator - January 28th)

Moved by Alderman Payne, seconded by Alderman Marcino that the application of the Museum & Archives for a grant of \$3,000.00 from the British Columbia Museum & Archives Assistance Fund, be endorsed.

CARRIED.

- 1
- (d) Application for Family Suite - 334 East 18th Street. (Report of Planning Technician - January 28th)

Moved by Alderman Payne, seconded by Alderman Marcino that Mr. and Mrs. T. Chen of 334 East 18th Street, being Lot 20, Block 16, D.L. 550, be advised that Council approves their application for a family suite, and that the Mayor and Clerk be authorized to sign the Section 215 covenant on behalf of the City.

CARRIED.

- 2
- (e) Application for Rezoning - H. Radziszewski. (302 East 9th Street). (Report of Planning Technician - January 28th)

*Alderman Sorenson left the Council Chamber at this point because of a possible conflict of interest.

It was requested that information be obtained from the Deputy Minister to clarify what may be considered a conflict of interest and to indicate the position of a Council member in taking part in discussion of an issue, or voting on an issue which is before the Council.

Alderman Dean requested a copy of a legal opinion from the City Solicitor in connection with this subject, which opinion had been received approximately three years ago.

Moved by Alderman Marcino, seconded by Alderman Kroon that the application received from Mr. H. Radziszewski for rezoning 302 East 9th Street, (Lot 22, Block 96, D.L. 274), to RT-2 Two-Family Residential Zone 2, be referred to the Advisory Planning Commission for its report.

CARRIED.

*Alderman Sorenson returned to the Council Chamber at 7:40 P.M.

- 3
- (f) Conference - Western Canada Turfgrass Association. (Report of City Engineer - January 24th)

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. Martin Moore, Parks Superintendent, be authorized to attend the annual conference of the Western Canada Turfgrass Association to be held at Victoria, B.C., from March 2nd to 5th, 1980, and that his registration fees of \$45.00 and expenses be paid on the normal basis.

CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Cross that "Jones Avenue from Fifteenth Street to the Upper Levels Highway, Concrete Sidewalk and Street Improvement Initiative Construction By-law, 1980, No. 5239" be reconsidered.

CARRIED.

Moved by Alderman Marcino, 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.

Moved by Alderman Marcino, seconded by Alderman Cross that "Highways Stopping Up and Closing By-law, 1980, No. 5241", (portion of 15th Street road allowance), be reconsidered.

CARRIED.

Moved by Alderman Marcino, 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) New Time Penalty Clock - Recreation Centre. (Inquiry by Alderman Cross)

Alderman Cross noted that a letter from Mrs. M. Smith, dated January 29th, 1980, requesting that consideration be given by the City and District to providing a new time penalty clock for the ice arena at the Recreation Centre, had been distributed to Council members for information, and he inquired if Mayor Loucks had taken any action in this respect.

Mayor Loucks stated the matter will be brought up at the meeting with the District and Recreation Commission to be held on February 7th.

Alderman Cross asked that a copy of this correspondence be forwarded to Mr. Grant Dickey, Manager of Recreational Operations.

(b) Organization Chart. (Inquiry by Alderman Dean)

Alderman Dean noted that she had requested staff to provide her with a copy of the organization chart for the City of North Vancouver, and inquired if such a chart is available. The City Administrator advised that he would provide one.

(c) North Vancouver City Library - Alternate Sources of Revenue. (Inquiry by Alderman Sorenson)

Alderman Sorenson noted that the Chief Librarian had advised that the Minister of Provincial Secretary and Government Services would be guest speaker at the Annual General Meeting of the Greater Vancouver Library Federation on February 26th, at which time alternate sources of funding for the libraries would be discussed, and he asked if the Budget Meeting scheduled for that evening could be held on another date.

Moved by Alderman Dean, seconded by Alderman Cross that the meeting of the Finance Committee scheduled for February 26th to discuss the 1980 Provisional Budget, be deferred to Wednesday, February 27th, to enable Council members to attend the Annual Meeting of the Greater Vancouver Library Federation.

CARRIED.

* RECESS

The meeting recessed at 9:55 P.M. for the public question period, but as no inquiries were received the meeting reconvened immediately.

8. ANY OTHER BUSINESS(a) Regulation re Property Tax Notices

Moved by Alderman Marcino, seconded by Alderman Dean that the correspondence dated January 23rd, 1980, from the U.B.C.M. advising of the regulation under Section 374 of the Municipal Act concerning tax notices, be introduced to the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the Minister of Municipal Affairs be advised that this Council objects to the new regulation passed on January 17th, 1980, concerning property tax notices, whereby the City is required to show the percentage increase or decrease in taxes; and further that we urge all other municipalities to protest in a like manner.

CARRIED.

(b) Power Pole Installation - 23rd Street and St. Andrews Avenue

Moved by Alderman Dean, seconded by Alderman Kroon that the subject of the installation of a power pole at 23rd Street and St. Andrews Avenue, be introduced to the agenda.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that no application for the installation of a power pole in regard to the 23rd Street Court House/Gymnasium site be approved; and that the matter of the installation of power poles and the undergrounding of electrical services to the two sites be deferred to the next Council meeting; and that the City Engineer be requested to attend.

CARRIED.

(c) Chiba City - Commemoration of 10th Anniversary of Twinning

Moved by Alderman Dean, seconded by Alderman Cross that the subject of the 10th Anniversary of Twinning with Chiba City be introduced to the Agenda.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Cross that the waterfront park which is to be dedicated to the City be named "Chiba Park" in commemoration of the 10th anniversary of the twinning of Chiba and the City of North Vancouver; and further that the Mayor of Chiba be so advised.

DEFEATED.

(d) Meeting with Representative of Ministry of Highways re Low Level Road

The Council members agreed to meet with Mr. M. O'Connor of the Ministry of Highways at 8:00 P.M., on Thursday, March 6th, 1980, in the Committee Room for the purpose of discussing the Low Level Road.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:30 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, February 11th, 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 J.W. 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 commencement of the regular business on the Council agenda, Mayor Loucks read a proclamation designating the week of February 11th to 17th, 1980, inclusive, as "HERITAGE WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sorenson that the Minutes of the Regular Meeting of Council held on February 4th, 1980, be taken as read and adopted as circulated.

CARRIED.

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

CARRIED.

Whereupon the meeting recessed at 7:35 P.M., and reconvened at 8:25 P.M., with the same personnel present.

2. DELEGATIONS

- (a) Mr. Raymond Harborne. Re: Teen Dance Operation

Mr. Harborne advised his group had been given permission by the Navy League of Canada to use the Navy League Centre for the operation of a dance for teen agers. He noted that Council members had this evening been provided with pamphlets containing information with respect to the type of operation planned, and requested that Council establish rules which would govern dances of this nature, in view of the fact that none of the City's by-laws contains regulations applicable to a recreation service of this type, which would cater to the teen population. He added that the dances would be held on Friday and Saturday evenings only, and would not continue after 10:30 P.M.

Moved by Alderman Payne, seconded by Alderman Cross that Mr. Harborne be advised that Council approves the concept of teen dances, and that the matter be referred to the Permits and Licences Department to provide the appropriate by-law regulations to permit this type of entertainment as a legal function in the City of North Vancouver.

CARRIED.

3. CORRESPONDENCE

- (a) North Vancouver Juvenile "A"
Hockey Team. Re: B.C. Winter
Games Funding

Moved by Alderman Payne, seconded by Alderman Dean that an amount of \$200.00 be set aside from the Contingency Reserve Account to assist the Juvenile "A" Hockey Team to purchase uniforms for their attendance at the B.C. Winter Games at which they will be representing the Greater Vancouver area.

CARRIED.

- (b) North Shore Volunteers for Seniors.
Re: Interim Payment Approval

Moved by Alderman Dean, seconded by Alderman Sorenson that Mrs. K. Cragg, the Co-ordinator for North Shore Volunteers for Seniors, be permitted to speak on this subject.

CARRIED.

Mrs. Cragg outlined the service performed by the North Shore Volunteers for Seniors for patients in nursing and rest homes. She noted that Council was being approached for funding in the amount of \$500.00 to enable them to meet their financial commitments for the month of March.

Moved by Alderman Payne, seconded by Alderman Dean that the sum of \$500.00 be provided to the North Shore Volunteers for Seniors, the said funds to be taken from the Contingency Reserve account and to be in addition to any grant which may be awarded to this organization for the year 1980.

CARRIED.

- (c) Mrs. A. O'Keefe. Re: Parking
Signs at Foot of Lonsdale

Moved by Alderman Dean, seconded by Alderman Payne that Mrs. A. O'Keefe be heard in connection with this item.

CARRIED.

Mrs. O'Keefe suggested that, because of the lack of adequate parking available in the Lower Lonsdale area, the City review the lease arrangements for parking in the Seven Seas lot at the foot of Lonsdale to provide more public parking on the west side of the street during the daylight hours.

Moved by Alderman Kroon, seconded by Alderman Dean that the City Engineer and a representative of the Seven Seas Marina be approached to request that they control the signage in the parking lot at the foot of Lonsdale, and specifically to indicate which parking stalls are available for public parking on a two-hour basis; and that, if necessary, the parking stalls be numbered.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Interest Rate - Local Improvement Fund.
(Recommendation from Policy Committee)

Moved by Alderman Dean, seconded by Alderman Cross that all Local Improvement Construction By-laws adopted subsequent to the passage of this resolution and which provide for repayment into the Local Improvement Fund of the owners' share of

the cost of the works to be undertaken by the Corporation, shall further provide that the interest rate on the advances from the Fund be at an annual rate of 12 per cent.

CARRIED.

(b) Civic Presentations. (Report of
City Administrator - February 4th)

Moved by Alderman Marcino, seconded by Alderman Kroon that Mr. John Stigant, President of John Austengraving Ltd. be heard.

CARRIED.

Mr. Stigant displayed samples of the type of crystal ware which his firm had available for engraving and which the City could use for presentations to various individuals and groups.

Moved by Alderman Sorenson, seconded by Alderman Dean that the matter of the purchase of items for presentations by Council be referred to the Policy Committee for consideration, and that staff investigate appropriate articles which may be purchased for presentation, including lead crystal ware.

CARRIED.

(c) Rezoning Application - P.H.
International Properties. (222-250
West 14th Street). (Report of Planning
Technician - February 6th)

Moved by Alderman Payne, seconded by Alderman Marcino that the application received from P.H. International Properties Ltd. for Lots 1, 2, & 3 of Plan 1401, and Lots 1, E.1/2 of 2, W. 1/2 of 2, 3, and 4, all of Block 48, D.L. 548, be referred to the Advisory Planning Commission, and that the applicants be required to:

- (1) provide satisfactory corner clearance with respect to landscaping for purposes of sight lines;
- (2) dedicate the required portions of the property for lane purposes;
- (3) provide a coloured rendering.

CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

Nil.

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 9:35 P.M. for the Public Question period, but as no inquiries were made from the public gallery the meeting reconvened immediately thereafter.

Moved by Alderman Sorenson, seconded by Alderman Dean that Item 9(b) with respect to the request of the Canadian Union of Public Employees to reopen wage settlement, be considered in open Council.

DEFEATED.

8. ANY OTHER BUSINESS1 (a) Joint Meeting with School Board
re Community Use of Schools

Moved by Alderman Cross, seconded by Alderman Payne that the subject of a meeting with the Board of School Trustees be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Cross, seconded by Alderman Kroon that the North Vancouver Board of School Trustees be advised, in response to their request, that the Council will be pleased to meet with them on March 12th, 1980, at 8:00 P.M., in the School Board Offices, for the purpose of discussing the Community Use of Schools.

CARRIED.

2 (b) Press Releases

Moved by Alderman Marcino, seconded by Alderman Kroon that the matter of press releases be introduced to the agenda.

The motion did not obtain a unanimous vote and was therefore DEFEATED.

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

CARRIED.

Whereupon the meeting recessed at 9:40 P.M., and reconvened at 10:45 P.M. with the same personnel present, with the exception of Mr. Scott and Mr. Hawkshaw.

(A motion was adopted during the in-camera portion of the meeting to continue the meeting until completion of the discussion on Item 9[c]).

9. CONFIDENTIAL REPORTS3 (a) City Owned Property - 100 Block
West 23rd Street. (Flood Control
Plan - Wagg Creek)

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

"THAT Lots 5 to 8, inclusive, of Lots 4-7, Block 206, D.L. 545, situated in the 100 Block West 23rd Street, not be sold and not be developed for sale at this time."

CARRIED.

4 (b) Canadian Union of Public Employees.
Re: Reopening of Wage Settlement.
(Report of Personnel Director -
February 6th, 1980)

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

THAT the letter of February 1st, 1980, from the Canadian Union of Public Employees, Local 389, requesting that consideration be given to reopening the wage settlement negotiated in July, 1979, be acknowledged; and that the Union be advised that their request is being forwarded to the Labour Relations Department of the G.V.R.D."

CARRIED.

(c) Lonsdale Private Hospital Lease.
Report of Land Agent - February 6th)

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

"THAT:

1. A new three-year lease, effective January 1st, 1980, and terminating on December 31st, 1982, be granted to the Lonsdale Private Hospital Ltd., 151 East 12th Street, legally known and described as Lots 9 and 10, Block 85, D.L. 549, subject to the following conditions:
 - a) the term of the lease agreement is three years, without any right-to-renew or right-of-first-refusal;
 - b) the rental shall be \$12,000.00 per annum or 5% of the gross revenue from the business conducted on the premises, whichever is the greater;
 - c) in the event of a request for leave to assign by the Lessees, such leave would not be granted except on the condition that the rental rate may be renegotiated.
 - d) the Lessees are to provide a minimum of two adult persons, preferably registered nurses, supervising the patients and premises twenty-four hours per day;
 - e) the Lessees to update the public liability insurance to provide increased coverage of not less than \$1,000,000.00 for comprehensive general liability and \$1,000,000.00 for malpractice;
 - f) Lessees will pay interest on rent in arrears at 3% above the prevailing prime lending rate at the main branch of the Royal Bank of Canada in the City of Vancouver;
 - g) those persons now holding a majority of shares in the Lonsdale Private Hospital Ltd. enter into a covenant that they will not approve of any further issuance of shares and they will not transfer or mortgage their shares without the prior consent of the City and District first having been obtained;
 - h) The Lessors to have the right to inspect the books of account of the Lessee at any time, requiring the Lessee to submit an annual certified financial statement within two months of each calendar year in order to permit the verification of the percentage rental;
 - i) the Lessee covenants and agrees to make available without any further additional cost to the Lessors, 50% of its beds for income assistance cases, which may be requested from time to time by the Lessors and/or a ministry of the provincial government, said beds to be provided at amounts no greater than the rate payable as established from time to time for assistance pursuant to the Guaranteed Available Income for Need Act, or any other act or regulation of the Province of British Columbia.

2. THAT Council authorize the City and District Solicitor to prepare the said Lease Agreement substantially in the form of the previous Lease, except for the conditions enumerated above and other technical amendments deemed necessary by the City and District Solicitor.

3. THAT Council authorize the City Solicitor to request the approval-in-principle of the Minister of Health to the granting of the new Lease to the present operators of Lonsdale Private Hospital Ltd., and that the Minister be requested to exercise his power under Section 41, subsection (1), subsection (c) of The Hospital Act and declare that no sum shall be set aside from the consideration proportionate to the assistance originally granted by the Province.
4. THAT the Director of Purchasing & Property be authorized to increase the Sundry Maintenance Account in the 1980 Provisional Budget by an additional \$10,000.00.
5. THAT the City and District's share of \$10,000.00 for each municipality for the upgrading of the Lonsdale Private Hospital to the fire and safety standards, as published by the Office of the Fire Commissioner on March 30th, 1979, be provided from the 1980 Budget.
6. THAT the said Lease Agreement is subject to a similar Council resolution being passed by the Corporation of the District of North Vancouver.
7. THAT the City Clerk be authorized to prepare the necessary Lease By-law.
8. THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said Lease Agreement or any necessary legal documentation to complete the transaction." CARRIED.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 10:50 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, February 18th, 1980, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman G.F. Cross, Alderman S.J. Dean, Alderman E.B. Kroon, 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, and Director of Purchasing and Property Mr. G.H. Brewer

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Cross that the Minutes of the Regular Meeting of Council held on February 11th, 1980, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mr. T.V. Kristiansen. Re: Stratification of Apartment Building at 105 West Keith Road

Mr. Kristiansen asked Council to reconsider its decision of January 7th, 1980, to reject his application for the stratification of Lot A, Block 113, D.L. 274/548, located at 105 West Keith Road. He said the building presently did not meet the requirements of the Zoning By-law with respect to off-street parking spaces, but noted that additional parking spaces can be provided to comply with the by-law. He noted also that, although structurally sound, the dwelling units themselves are badly in need of repair and will have to be remodelled, an expenditure which will result in a major rent increase for the tenants. On the other hand, if the stratification were to be approved, the units could be offered for sale at a figure far below the present market values, and the first choice for purchase would be given to the tenants occupying the apartments.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Appointment to Advisory Committee for Transportation of Handicapped. (Recommendation of Policy Committee - February 11th)

¹ Moved by Alderman Dean, seconded by Alderman Sorenson that

Alderman F.S. Marcino be appointed as Council's representative to serve on the Advisory Committee for Transportation for the Handicapped on the North Shore.

CARRIED.

- (b) Appointment of Deputy Director, Permits & Licences. (Recommendation of Finance [Budget] Committee - February 12th)

Moved by Alderman Dean, seconded by Alderman Sorenson that authority be granted to establish the position of Deputy Director, Permits, Licences & Inspections Department, effective July 1st, 1980, with funds to be provided in the 1980 Budget; AND THAT the Personnel Director and the Director of Permits, Licences & Inspections Department establish the duties for the position and submit these to the Labour Relations Department of the Greater Vancouver Regional District for a class specification and appropriate pay grade.

CARRIED.

- 2 (c) Power Pole - 23rd Street and St. Andrews. (Report of Director, Purchasing and Property - February 14th)

Moved by Alderman Cross, seconded by Alderman Kroon that staff be instructed to cease work on the installation of the underground service currently under construction and approach the B.C. Buildings Corporation and the two Utility Companies involved with a view to ascertain the most suitable underground service plan to accommodate the needs of the new Court House and the cafeteria/gymnasium building, taking into account: a) hydro service; b) telephone service; c) underground street lighting requirements, both present and future; and to determine costs for this plan and a sharing distribution between the parties, with a report to Council for further consideration.

CARRIED UNANIMOUSLY.

- 3 (d) Federation of Canadian Municipalities Convention re Submission of Resolutions

Moved by Alderman Kroon, seconded by Alderman Cross that the following resolution be submitted to the Federation of Canadian Municipalities for consideration at the 1980 Annual Conference:

"WHEREAS Federal Statutes are recognized as having more authority than Provincial Statutes in regard to Fisheries;

AND WHEREAS a court decision in British Columbia has made a municipality criminally negligent while carrying out certain works, (namely ditch maintenance), which it is legally authorized to do under the British Columbia Municipal Act;

AND WHEREAS many small streams and ditches form part of the essential drainage systems in urban municipalities;

AND WHEREAS the Fisheries Act and the regulations pursuant to the Fisheries Act place unreasonable requirements on the protection of fish habitats when applied to very small and insignificant watercourses;

THEREFORE BE IT RESOLVED THAT Sections 31 and 33 of the Fisheries Act and the regulations pursuant thereto be amended to provide some discretion in their application for small watercourses in urban areas where the population of fish is small in relationship to the number of humans affected."

It was requested at this point that the City Engineer provide a report within the next several weeks to explain why the

southerly 500 yd. portion of Mosquito Creek is in such an unsatisfactory condition.

The motion was then put and CARRIED.

- (e) Federation of Canadian Municipalities
Convention, re Appointment of Voting
Delegates

Moved by Alderman Cross, seconded by Alderman Sorenson that Mayor J.E. Loucks and Alderman S.J. Dean be appointed as the City's two voting delegates at the 1980 Annual Conference of the Federation of Canadian Municipalities to be held in Halifax, Nova Scotia, from June 8th to 11th.

CARRIED.

- (f) Increase of Permit Fees - Building,
Plumbing, Electrical, and Gas By-laws.
(Report of Director, Permits and
Licences - February 13th)

Moved by Alderman Cross, seconded by Alderman Sorenson that a revision of the fee structures, as contained in the Building By-law, the Electrical By-law, the Plumbing By-law, and the Gas By-law be approved by substituting and adopting the following by-laws:

- (i) By-law No. 5243, a by-law to amend the Building By-law;
(ii) By-law No. 5244, a by-law to amend By-law No. 2572 - Electrical Inspection By-law;
(iii) By-law No. 5245, a by-law to amend the Plumbing By-law;
(iv) By-law No. 5246, a by-law to amend By-law No. 4971 - Gas Permit Fee Structure By-law.

CARRIED.

- (g) Application for Family Suite - 2211 Larson
Road Crescent. (Report of Planning Tech-
nician - February 12th)

Moved by Alderman Kroon, seconded by Alderman Cross that Mr. R.P. McCormick of 2211 Larson Road Crescent, being Lot B, Block 257, D.L. 544, be advised that Council approves his application for a family suite and that the Mayor and Clerk be authorized to sign the Section 215 covenant on behalf of the City subject to the owner obtaining an occupancy permit and occupying the dwelling prior to registration of the covenant.

CARRIED.

- (h) Application for Family Suite - 324 West
23rd Street. (Report of Planning Tech-
nician - February 12th)

Moved by Alderman Kroon, seconded by Alderman Cross that Messrs. Nazir and Nazim Moosa of 324 West 23rd Street, being Lot 15, Block 213, D.L. 544, be advised that Council approves their application for a family suite, and that the Mayor and Clerk be authorized to sign the Section 215 Covenant on behalf of the City.

CARRIED.

- (i) Official Community Plan Hearing.
(Report of City Clerk - February 14th)

Moved by Alderman Dean, seconded by Alderman Cross that

- (i) the North Shore News be requested, at no cost to

the City, to run correctly in two consecutive issues and in a prominent location the notice of the rescheduled Public Hearing;

- (ii) the Budget Committee meeting of March 4, 1980, be rescheduled for March 11, 1980;
- (iii) the Public Hearing in regard to By-law No. 5238, "OFFICIAL COMMUNITY PLAN" be rescheduled for March 4, 1980, at 8:00 p.m.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Sorenson that, if possible, the City-wide notification of the rescheduled Public Hearing for the adoption of the Official Community Plan be circulated by first class mail.

CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

(a) Introduction and First Readings

Moved by Alderman Cross, 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:

"Building By-law, 1972, Amendment By-law, 1980, No. 5243"

"Electrical Inspection By-law, Amendment By-law, 1980, No. 5244"

"Plumbing By-law, Amendment By-law, 1980, No. 5245"

"Gas Permit Fee Structure By-law, 1977, No. 4971, Amendment By-law, 1980, No. 5246"

CARRIED.

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

CARRIED.

Moved by Alderman Cross, 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

(a) Reports Dealing with City Administration.
(Inquiry by Alderman Sorenson)

Alderman Sorenson asked that he be provided with a copy of two previous reports dealing with City Administration, as well as any other reports in connection with this subject.

* RECESS

The meeting recessed at 8:30 P.M. for the public question period, and reconvened at 8:33 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 for the purpose of considering confidential reports in camera.

CARRIED.

Whereupon the meeting recessed at 8:30 P.M., and reconvened at 9:00 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

- (b) Land Purchase - 1360 Chesterfield Avenue. (Report of Land Agent - February 13th)

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

THAT the Land Agent be authorized to inform Mr. Sadru Mitha, Sussex Realty Ltd., that the City does not wish to purchase 1360 Chesterfield Avenue, legally known and described as Lot "A" of Lots 1 and 2, Block 62, District Lot 548, Plan 2074, at this time.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:05 P.M.


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, February 25th, 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 J.W. 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, Personnel Director Mr. B. Hawkshaw, and *Planning Consultant Ms. G. Hunken.

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 February 18th, 1980, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Vancouver Chamber of Commerce -
February 13th, 1980. Re: Reconsideration
of Shared Parking Policy

Moved by Alderman Dean, seconded by Alderman Sorenson that the Economic Development Committee of the North Vancouver Chamber of Commerce be requested to meet with the Policy Committee of Council to clarify their concern with regard to Council's decision to totally ban shared parking.

CARRIED.

*City Engineer Mr. T.J. Scott and Planning Consultant Ms. G. Hunken entered the meeting at this point.

Moved by Alderman Dean, seconded by Alderman Cross that Item 9(b) under Confidential Reports, dealing with the subject of press releases, be brought out of the in-camera portion of the meeting and placed on the agenda for consideration as Item 4(i).

A polled vote was requested.

Voting in favour: Alderman Cross, Alderman Sorenson, and Alderman Dean.

Voting against: Alderman Payne, Alderman Kroon, Alderman Marcino, and Mayor Loucks.

The motion was declared DEFEATED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Revenue Anticipation Borrowing
By-law. (Report of City
Treasurer - February 19th, 1980)

Moved by Alderman Cross, seconded by Alderman Dean that, to enable the City to fund its expenditures pending tax levy, "Temporary Loan By-law, 1980, No. 5248" be placed on the agenda for first three readings. CARRIED.

- (b) Fee Structure - Rezoning Applications.
(Report of Director, Permits and
Licences - February 20th, 1980)

Moved by Alderman Kroon, seconded by Alderman Marcino that the revision to the current fee structure with respect to fees accompanying applications to amend the Zoning By-law, be approved as outlined in the draft by-law attached to the February 20th, 1980, report of the Director of Permits and Licences. CARRIED.

- (c) Rezoning Application - 302 East 9th
Street. (Radziszewski). (Report of
Director, Permits and Licences -
February 20th, 1980)

Moved by Alderman Cross, seconded by Alderman Marcino that the application of Mr. H. Radziszewski to rezone 302 East 9th Street, (Lot 22, Block 96, D.L. 274), from RS One-family Residential Zone to RT-2 Two-family Residential 2 Zone, be rejected.

A polled vote was requested.

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

Voting against: Alderman Sorenson, Alderman Kroon, and Alderman Dean.

The motion was declared CARRIED.

- (d) Rezoning Application - 124-132 West
Esplanade. (G.F. Crockart, Cinq Investments
Ltd.). (Report of Planning Technician -
February 19th, 1980)

Moved by Alderman Marcino, seconded by Alderman Kroon that the application of G.F. Crockart of Cinq Investments Ltd., to rezone Lots 22-28, Block 165, D.L. 271, (124-132 West Esplanade), be referred to the Advisory Planning Commission, and that the applicant be required to submit:

- (1) satisfactory landscape plans, particularly for screening on-grade parking;
- (2) details of exterior finishes, materials and colours which illustrate how the building will be upgraded;
- (3) details of an alternative parking layout to be employed should access from Rogers Avenue be limited to one driveway at some time in the future.

CARRIED.

(e) Park and Ride Facilities. (Report of City Engineer - February 19th, 1980)

Moved by Alderman Marcino, seconded by Alderman Cross that the report of the City Engineer, dated February 19th, 1980, with respect to park and ride facilities in the City, be accepted; AND THAT Priorities #1, #2, #3, and #4 included therein, be discussed at the meeting with the G.V.R.D. Transportation Committee scheduled for February 28th.

It was requested that this subject be placed on the agenda of the next Council meeting for final deliberations with respect to referring the City Engineer's recommendations to the G.V.R.D.

The motion was then put and CARRIED.

2 (f) Easement Agreement - Bus Shelter at 225 East 3rd Street. (Report of Land Agent - February 18th, 1980)

Moved by Alderman Dean, seconded by Alderman Cross that the City Solicitor be authorized to prepare an easement agreement between Anavets Senior Citizens' Housing Society, owners of the property located at 225 East 3rd Street, legally known and described as Lot "A", Block 142, District Lot 274, Plan 12806, and the Corporation of the City of North Vancouver, for the installation of a bus shelter; AND THAT the Land Agent be authorized to obtain the necessary metes and bounds description and survey plan for the said agreement and registration in the Vancouver Land Title Office; AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said agreement and any necessary legal documentation to complete this transaction.

It was requested at this point that, in the event the firm providing the bus shelters under agreement with the City wished to relocate any of the existing facilities, the Council be so advised prior to this occurring.

The motion was then put and CARRIED.

3 (g) R.C.M.P. Police Counsellor Project. (Report of Personnel Director - February 18th, 1980)

Moved by Alderman Dean, seconded by Alderman Kroon that the terms of the contract between the Corporation of the City of North Vancouver and the Ministry of the Attorney General covering the conditions of the North Vancouver R.C.M.P. Police Counsellor Project be approved, on the understanding that the term of this contract is from January 1st, 1980, to March 31st, 1980; AND FURTHER that the Mayor and the City Clerk be authorized to sign the necessary documents and affix the Corporate Seal.

Moved by Alderman Cross, seconded by Alderman Marcino that this matter be deferred and placed on a future agenda for discussion as approved at the meeting of the Finance Committee held on February 21st during budget discussions.

CARRIED.

4 (h) Recreational Facilities Assistance Program. (Report of Planning Consultant - February 20th, 1980)

Ms. Hunken advised she had discussed the City's projects under this program with the local representative who had clarified a

number of issues, and she had subsequently revised the order of priorities outlined in her report.

Moved by Alderman Payne, seconded by Alderman Marcino that the following be established as the priority ranking for recreation facilities projects in the City:

- (1) Ridgeway School project.
- (2) Adventure playground at Ridgeway Elementary School.
- (3) Loutet Park playing fields.
- (4) Eastview Park fitness track;

AND THAT staff be authorized to submit the necessary grant applications.

CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Building By-law, 1972, Amendment By-law, 1980, No. 5243"

"Electrical Inspection By-law, Amendment By-law, 1980, No. 5244"

"Plumbing By-law, Amendment By-law, 1980, No. 5245"

"Gas Permit Fee Structure By-law, 1977, No. 4971, Amendment By-law, 1980, No. 5246"

CARRIED.

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

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Payne 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:

"Rezoning Application Fee By-law, 1980, No. 5247"

"Temporary Loan By-law, 1980, No. 5248"

CARRIED.

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

CARRIED.

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

CARRIED.

7. COUNCIL INQUIRIES

(a) Parks and Recreation Master Plan - Inquiry by Alderman Payne

Alderman Payne noted that some time ago a motion had been

adopted to refer the Parks and Recreation Master Plan to staff for a report and recommendation to the Parks and Recreation Committee, and he asked when the Committee might anticipate receiving the report.

Mr. Raymond said he would check into the matter and advise Council of when the staff reports will be ready.

* RECESS

The meeting recessed at 8:55 P.M. for the public question period, and reconvened at 8:57 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Kroon, seconded by Alderman Marcino that this meeting now recess to the Committee of the Whole in the Committee Room for the purpose of considering confidential reports in camera.

CARRIED.

Whereupon the meeting recessed at 8:59 P.M., and reconvened at 9:25 P.M., with the same personnel present with the exception of the following: Alderman Cross, Alderman Dean, Alderman Sorenson, Mr. Scott, Ms. Hunken, and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

Moved by Alderman Kroon, seconded by Alderman Marcino that the action taken by the Committee of the Whole in camera be approved.

CARRIED.

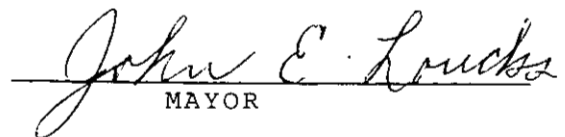
10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:30 P.M.


CITY CLERK


MAYOR