

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, March 3rd, 1980, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman G.F. Cross, \*Alderman S.J. Dean, Alderman E.B. Kroon, 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, Director of Permits and Licences Mr. F.S. Morris, and Personnel Director Mr. Bruce Hawkshaw.

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

PROCLAMATION

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

Prior to commencing the regular order of business on the Council agenda, Mayor Loucks read a proclamation to designate the month of March as "DIABETES MONTH".

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Sorenson that the Minutes of the Regular Meeting of Council held on February 25th, 1980, be taken as read and adopted as circulated.

Alderman Sorenson stated that in his opinion the motion passed in the in-camera portion of the February 25th meeting, dealing with press releases, which motion was subsequently ratified in open Council, was out of order and should be discussed.

Mayor Loucks ruled that the motion had not been out of order, upon which Alderman Sorenson challenged the Chair on the ruling.

Mayor Loucks then asked the question: "Shall the Chair be sustained?".

Voting in favour of the question: Alderman Payne and Alderman Kroon.

Voting against the question: Alderman Cross, Alderman Sorenson and Alderman Dean.

The question was passed in the negative.

Alderman Sorenson noted that the statement to the press would not have been made had he been allowed to speak in open Council on the subject of the application to rezone the property located at 302 East 9th Street, and added that his statement had not been intended as a slam against the whole City staff.

The motion to adopt the Minutes of the February 25th meeting was then put and CARRIED.

2. DELEGATIONS

- 1 (a) Mr. G. Swan - B.C. Telephone Co.  
Re: Sentry Phone Project

Mr. G. Swan, representing B.C. Telephone Co., outlined the program which was proposed to be offered on a trial basis of six to nine months to 200 homes and businesses, predominantly in North Vancouver, for the installation of an alarm system utilizing B.C. Telephone network and computers to report fire, burglary, and medical emergencies, etc., to the Company's computerized monitoring centre. He noted that the installation cost would be between \$200 and \$4000, depending on the size of the premises, but the cost of the monitoring service would be free during the test period.

3. CORRESPONDENCE

- 2 (a) Greater Vancouver Regional District  
Planning Committee. Re: Draft Plan  
for the Lower Mainland of British Columbia

2 Moved by Alderman Dean, seconded by Alderman Cross that the draft plan for the Lower Mainland of B.C., as submitted by the GVRD Planning Department in their letter of February 25th, 1980, be referred to staff for their consideration, with the request that their comments be submitted to Council for information with the March 7th agenda deliveries; and further that staff recommend dates for a special meeting of Council to discuss the matter.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 3 (a) Official Community Plan. (Report of  
Technical Planning Committee -  
February 21st, 1980)

3 Moved by Alderman Dean, seconded by Alderman Cross that the report of the Technical Planning Committee, dated February 21st, 1980, with respect to the Official Community Plan, be deferred pending further information from staff.

CARRIED.

- 4 (b) Appointment of Coordinator - Special  
Needs. (Report of Personnel  
Director - February 25th, 1980)

4 Moved by Alderman Payne, seconded by Alderman Sorenson that the North Vancouver Recreation Commission be confirmed as the permanent manager of the Special Needs Program.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Kroon that this meeting recess to 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 9:10 P.M., with the exception of Mr. F.S. Morris.

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

5 Moved by Alderman Dean, seconded by Alderman Cross that the list of priorities #1 to #4, inclusive, as set out in the report of the City Engineer dated February 18th, 1980, be forwarded to the G.V.R.D. Transportation Committee, with the request that the City be advised of the outcome of these

requests; and further that the list of priorities be also forwarded to Mr. G.F. Farry of the GVRD Planning Committee and the Metropolitan Transit Operating Co.

Moved by Alderman Cross, seconded by Alderman Sorenson that the motion be amended by substituting the following wording for Priority #4: "That fast bus services to appropriate areas on the North Shore be provided for a park and ride service."

DEFEATED.

The original motion was then put and CARRIED.

- (d) Rezoning Application - Desco Development and Building Corporation. (1439 Mahon Avenue). (Report of Planning Technician - February 25th, 1980)

Moved by Alderman Payne, seconded by Alderman Kroon that the application to rezone Lot 13, Block 47, D.L. 548, (1439 Mahon Avenue), received from Desco Development and Building Corporation, be referred to a Public Hearing on a date to be established by the City Clerk, subject to the Section 215 Covenant being signed by the applicant and deposited with the City prior to the date of the Public Hearing.

Moved by Alderman Sorenson, seconded by Alderman Dean that this item be deferred pending receipt of the following information in writing:

Details of the calculation of the lot size with respect to this application, as well as the internal residential floor area, the names of the company's shareholders and affiliated companies, details of all properties currently owned in the City, and assurances from staff that all buildings are operated within the City by-laws.

DEFEATED.

The original motion was then put and CARRIED.

- (e) Cedar Village Subdivision Lease By-laws. (Report of Land Agent - February 26th, 1980)

Moved by Alderman Kroon, seconded by Alderman Sorenson that By-law No. 5242, to authorize and ratify leases by the Corporation of the City of North Vancouver, with respect to Lots 10, 12, and 29, Block "A", D.L. 616, in the Cedar Village Subdivision, be adopted.

CARRIED.

- (f) Rezoning Application - B.J. Horseman (Hassan). (272-278 East 3rd Street). (Report of Planning Technician - February 25th, 1980)

Moved by Alderman Payne, seconded by Alderman Sorenson that the application to rezone Lots 17 and 18, Block 131, D.L. 274, (272 and 278 East 3rd Street), received from Mr. B.J. Horseman, be referred to a Public Hearing on a date to be established by the City Clerk.

Moved by Alderman Dean, seconded by Alderman Sorenson that Mr. Horseman be heard with respect to his application.

CARRIED.

Mr. Horseman commented briefly on coloured renderings of the project which had been requested, noting that these had been provided for the Advisory Design Panel and Advisory Planning Commission, and were therefore in the Council's hands.

The motion to refer the application to a Public Hearing was then put and CARRIED.

- 1 (g) Family Suite Application - Mr. and Mrs. F. Elcome. (238 East 20th Street).  
Report of Planning Technician -  
February 25th, 1980)

Moved by Alderman Sorenson, seconded by Alderman Cross that Mr. and Mrs. F. Elcome of 238 East 20th Street, (Lot 1, Block 8, D.L. 549), be advised that Council approves their application for a family suite and that the Mayor and City Clerk be authorized to sign the Section 215 Covenant on behalf of the City.

CARRIED.

- 2 (h) Rezoning Application - Arena Developments Ltd. (222-278 West 15th Street). (Report of Planning Technician - February 25, 1980)  
of Planning Technician - February 25, 1980)

Moved by Alderman Payne, seconded by Alderman Sorenson that the application of Arena Developments Ltd., to rezone Lots 20 to 25, Block 39, D.L. 548, (222-278 West 15th Street), be referred to a Public Hearing on a date to be established by the City Clerk.

CARRIED.

- 3 (i) Rezoning Application - P.H. International Properties Ltd. (222-250 West 14th Street). (Report of Planning Technician - February 25th, 1980)  
25th, 1980)

Moved by Alderman Payne, seconded by Alderman Kroon that the application to rezone Lots 1, 2 & 3, Plan 1401, and Lots 1, E.1/2 2, W.1/2 2, 3 & 4, all of Block 48, D.L. 548, received from P.H. International Properties Ltd. be referred to a Public Hearing on a date to be established by the City Clerk.

CARRIED.

- 4 (j) North Shore Coordination - Emergency Contingency Plan. (Report by Alderman G.F. Cross)  
G.F. Cross)

Moved by Alderman Cross, seconded by Alderman Payne that an Area Emergency Planning Committee be struck consisting of the Fire Chief, Police Chief and the Engineer of each municipality, and the Coordinator of the North and West Vancouver Emergency Program, (who shall be the Chairman), to recommend a basic coordinated Area Emergency Plan and Operational Procedure to the Executive Committee of the North and West Vancouver Emergency Program.

CARRIED.

- 5 (k) Increase in North and West Vancouver Emergency Program Budget. (Report by Alderman G.F. Cross)  
by Alderman G.F. Cross)

Moved by Alderman Cross, seconded by Alderman Payne that the subject of an increase in the North and West Vancouver Emergency Program Budget to provide for the purchase of additional equipment and the employment of a full time secretary, be referred to the Budget Committee for consideration.

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

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

Moved by Alderman Cross, seconded by Alderman Kroon that "Temporary Loan By-law, 1980, No. 5248" 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 Dean, 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:

"Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1980, No. 5249" (Exemption of handicapped drivers).

"Lease Authorization and Ratification By-law, 1980, No. 5242" (Cedar Village Subdivision). CARRIED.

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

Moved by Alderman Dean, 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) Awarding of Gold Medal to Personnel  
Director Mr. Bruce Hawkshaw.  
(Inquiry by Mayor Loucks)

Mayor Loucks asked if Council members were aware of the fact that the City's Personnel Director, Mr. Bruce Hawkshaw had been awarded the gold medal by the Institute of Chartered Secretaries and Administrators for his achievements in obtaining the highest aggregate marks during the last three examination series.

At His Worship's request the City Administrator read the letter from the Chairman of the Institute advising Mr. Hawkshaw of the award.

- (b) Reports Dealing with City Administration. 2  
(Inquiry by Alderman Sorenson)

Alderman Sorenson noted that on February 18th he had requested copies of studies done on City organization and administration, along with copies of any in-house studies.

Mr. Raymond advised that the matter was receiving his attention but that the provision of this material will require an extensive amount of photocopying.

\* RECESS

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

8. ANY OTHER BUSINESS

- 1 (a) Awarding of Gold Medal by Institute of Chartered Secretaries and Administrators to Mr. Bruce Hawkshaw

Moved by Alderman Cross, seconded by Alderman Payne that the subject of Mr. Bruce Hawkshaw's I.C.S.A. examination results be introduced to the agenda.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Dean that the Council of The Corporation of the City of North Vancouver go on record as commending Mr. Bruce Hawkshaw, the City's Personnel Director, for his outstanding achievement in being awarded the Gold Medal by the Institute of Chartered Secretaries and Administrators; and further that Mr. Hawkshaw be authorized to attend the 1980 Diamond Jubilee Conference of the Institute to be held in Ottawa, to receive the award, with his expenses to be paid by the City on the usual basis.

CARRIED UNANIMOUSLY.

- 2 (b) Terms of Reference - Advisory Committee for Recreation for North Shore Residents with Special Needs

Moved by Alderman Payne, seconded by Alderman Cross that the subject of the terms of reference of the Advisory Committee for Recreation for North Shore Residents with Special Needs be introduced to the agenda.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Cross that the terms of reference for the Advisory Committee for Recreation for North Shore Residents with Special Needs, as submitted by the Chairman of the North Vancouver Recreation Commission on February 25th, and as amended in the Commission's letter of that date, be approved.

CARRIED.

Mayor Loucks declared the meeting recessed to Committee of the Whole in the Committee Room at 10:00 P.M., to consider the remainder of the confidential reports in camera, and the meeting was reconvened at 10:12 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

Moved by Alderman Kroon, seconded by Alderman Dean that the following recommendations of the Committee of the Whole in-camera, be adopted:

- 3 (c) Police Counsellor Project. (Report of Personnel Director - February 26th, 1980)

5 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.

~~W~~

THAT a meeting be requested between the <sup>Members of The Council</sup> ~~Police Liaison Com-~~  
~~mittee~~ of the City of North Vancouver and the ~~Police Liaison-~~  
~~Committee~~ of the District of North Vancouver, and the  
 volunteer Police Counsellors to discuss the Police Counsellor  
 Program and its continued function.

- (a) Additional Civilian Staff - R.C.M.P.  
 (Report of Personnel Director -  
December 31st, 1979)

THAT two Clerk Typist II positions and one C.P.I.C. Operator  
 position for the Records Department be approved for the  
 R.C.M.P. civilian staff; AND FURTHER that the casual budget  
 be increased to \$45,000 for the year 1980; AND FURTHER that  
 the funds be provided in the 1980 Budget.

- (b) Request for Additional Men on R.C.M.P.  
Contract Force in the year 1981-1982

THAT the request of the R.C.M.P. for five additional men on  
 the contract force in the year 1981-1982, be deferred until  
 such time as a decision has been made concerning the continued  
 function of the R.C.M.P. Police Counsellor Project.

- (d) 1980 Provincial Youth Employment  
 Program. (Report of Personnel  
 Director - February 26th, 1980)

THAT the Corporation of the City of North Vancouver endorse  
 and approve, in principle, the 1980 Provincial Youth Employ-  
 ment Program; AND THAT the City's portion of the Provincial  
 Youth Employment Program cost, amounting to \$15,050.00, be  
 provided in the 1980 Annual Budget; AND FURTHER THAT the  
 Mayor and City Clerk be authorized to execute the necessary  
 documents; AND FURTHER THAT the Personnel Director be  
 instructed to submit the Provincial Youth Employment Program  
 applications, (as outlined in the Personnel Director's report  
 of February 26th, 1980), to the Ministry of Labour.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:15 P.M.

  
 CITY CLERK

  
 MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, March 4th, 1980, at 8:00 P.M.

PRESENT:

Mayor J.E. Loucks, Alderman G.F. Cross, Alderman S.J. Dean, Alderman E.B. Kroon, 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, Director of Permits and Licences Mr. F.S. Morris, City Land Agent Mr. B. Leong, and Planning Consultant Mr. R. Mann.

Mayor Loucks called the meeting to order at 8:05 P.M.

The City Clerk read the notice of the Public Hearing which had received City-wide distribution, to the effect that this Public Hearing had been scheduled for the purpose of adopting By-law No. 5238, which is a by-law to adopt the Official Community Plan of the City of North Vancouver, and which had been prepared in accordance with Section 696 of the Municipal Act.

Mr. Mann stated he had this evening distributed a list of amendments to the brochure which had been circulated to City residents with respect to the Official Community Plan, and that new plans with attached amendments would be available for distribution to the public after the meeting. He added that two more amendments were not included on the list, namely the following:

- (a) Lot 8, Resub. 1, Block 5, D.L. 548, on the east side of the 2000 Block Mahon Avenue, changed from park, recreation and open space to single family.
- (b) The boundary of the Hamilton-Fell study area showed a portion of 16th Street designated for commercial use as being within the study area. This is not within the study area, but is part of an area presently proposed for development.

Mr. Mann pointed out that the original Community Plan, as prepared in 1975-1976 had at that time been adopted by Council by resolution. However, in 1978 new legislation enacted by the Ministry of Municipal Affairs required that a municipality adopt a community plan, or amend such plan, in the same manner as the Zoning By-law. He then compared the community plan map which was prepared in 1976 to an updated 1980 version. He noted that the document itself had not been distributed for public information, a copy has been on display at City Hall for the past few weeks.

Mr. Mann noted that the map was broken into categories of land use, and was not a zoning by-law but a land use plan for the future long term designation of land use. He advised that although some streets are shown in the same colour as park areas, it is not the intent to change the streets themselves to park use. He noted that the Upper and Lower Lonsdale core area contained the higher density residential uses, and that these decreased to the east and the west to single family use.



Moved by Alderman Dean, seconded by Alderman Sorenson that the following items of correspondence with respect to the Official Community Plan which were submitted prior to this Public Hearing, be received:

1. The Development Corporation - dated January 7th, 1980, attaching letter from Allen Parker outlining the Corporation's concerns regarding the latest draft of the Community Plan.
2. Petition submitted by Robert Dunlop, 639 East 22nd Street, and Iris Martin, 648 East 21st Street, dated February 19th, 1980, containing 70 names, indicating opposition to the land use proposed in the Community Plan for the area east of Queensbury Avenue, between 20th and 22nd Streets East.
3. George Lewis and H.S. Lewis, 230 East Keith Road, objecting to the 200 Block East Keith Road being proposed for garden apartment use.
4. Mr. R.L. Mason, 2436 Chesterfield Avenue, objecting to his property being designated as Park, Recreation, and Open Space. (Letter dated February 18th).
5. Marine Electric Limited, 137 West 2nd Street, (undated), claiming the Community Plan has been drawn up with insufficient regard for the present character or practical potential of Lower Lonsdale.
6. Pridon Holdings Ltd., 1405 Bewicke Avenue - February 19th, 1980 - claiming an error in the plan as it relates to their building, (Lot C, Block 9, D.L. 265, Strata Plan VR106).
7. Mrs. I.D. Klebe, 328 West 14th Street - February 20th, 1980 - objecting to the change of this property from single family to multiple use. (This submission received at Hearing from persons not speaking).
8. Norman Erikson, #19-200 East 12th Street - February 13th, 1980 - outlining various objections.
9. Anderegg & Bentall Architects, 1401 Bewicke Avenue - February 26th, 1980 - objecting to proposed increase in residential density in the area of Bewicke Avenue, 16th Street to Marine Drive.
10. Marjory Riste and George Riste, Ste. #1-2429 Lonsdale Avenue - February 26th, 1980 - objecting to the proposed park area designation of this property.
11. Wallace G. Craig, 610 East 22nd Street - March 4th, 1980 - expressing concerns specifically with the boundaries of Greenwood Park and the several acres immediately east of Queensbury Elementary School.
12. Grouse Realty Ltd. - March 4th, 1980 - on behalf of Mr. and Mrs. Barclay, owners of 1659 and 1677 MacKay Avenue, expressing the view that these properties should be included in the community plan as designated C2 Zone rather than single family.
13. L.O. Lund & Associates, Architects, Suite 6, Avalon Hotel, 1037 Marine Drive, on behalf of the owners of the Olympic Hotel in the 100 Block East 2nd Street, and adjoining lands, used for hotel parking, requesting that the existing 2.6 density now permitted be left or equalled when finalizing the regulations for this part of the community plan. (Letter dated March 4th, 1980).

14. Petition submitted by P.R. Dunlop on March 4th, 1980, containing 22 signatures, expressing opposition to proposed land use for the area east of Queensbury Avenue, between 20th and 22nd Streets East. (See also Item No. 2, above)
15. William Nahanee, 444 West Esplanade - March 4th, 1980 - submitting petition containing 12 additional signatures, one of which is on behalf of 20 parents of young children, expressing opposition to the proposed Low Level Road along Esplanade connecting the First and Second Narrows bridges.
16. Mr. R.L. Mason and Mrs. Ruth I. Mason, 2436 Chesterfield Avenue - March 4th, 1980 - objecting to their property being represented as Park, Recreation, and Open Space use. (Second submission - see also Item #4 above).
17. Petition presented by Mr. M. Babkowski, 116 & 118 West 22nd Street, on behalf of 11 owners of properties located in the 100 Block west of Lonsdale Avenue between 22nd and 23rd Streets, asking that the first 200'± west from the lane connecting 22nd and 23rd Streets be zoned for future comprehensive development use, and the balance of the block used for cluster houses at 16 to 30 units per acre.
18. Further petition presented by Mr. M. Babkowski containing 9 signatures of owners of property on the north and south sides of the 200 Block West 17th Street demanding that their properties be classified in the community plan for garden apartment use with a density of 16 to 30 units per acre.
19. Walter Li, 2453 Lonsdale Avenue - February 19, 1980 - asking:
  - (a) when will the Ministry of Highways expropriate the property which he is presently leasing; and
  - (b) what compensation can he expect for the loss of the retail business which he owns;

in view of the fact that the areas along the southern side of the highway have been designated for Recreation, Park, and Open Space. CARRIED.

Moved by Alderman Cross, seconded by Alderman Dean that the Minutes of the public meeting held on Tuesday, February 19th, 1980, for the purpose of discussing the Official Community Plan and receiving public input with respect thereto, be received. CARRIED.

Mr. Wallace D. Craig  
610 East 22nd Street

Mr. Craig read a brief which he had prepared and delivered to Council members prior to the meeting this evening, and which dealt specifically with Greenwood Park and several areas east of Queensbury Elementary School. He asked that Council have Greenwood Park dedicated, noting that redevelopment has gradually spread throughout the City, with the result that about the only thing it can now devour is residential and park land.

Mr. R. Dunlop  
639 East 22nd Street

Mr. Dunlop inquired whether or not Greenwood Park has been dedicated for park use.

Mr. Raymond advised that on October 14th, 1975, Council had established Greenwood Park as comprising Blocks 219A, 219B, 219C, 220B, Lots 13, 14, and 15 of Block 220C, the remainder of Block A, Lot 1, D.L. 546, Lots 1 and 2, Block 9A, and Lots 1 to 10, inclusive, of Block 14, with Blocks 219 and 219A to be included in Greenwood Park in exchange for a portion of Block 12 upon removal of the dedication on same for park purposes. He added that there are no park dedications on any of the lands within Greenwood Park at the present time, the only dedicated area being the portion of Block 12, south of 22nd Street, which was dedicated by subdivision plan, but this can be changed.

Mr. Dunlop advised he represented the majority of the residents on Boulevard Crescent, 23rd Street, the 600 Block East 22nd Street, 21st Street, 19th Street, and Queensbury Avenue, all the area around the dedicated park in Block 12. He noted that some of the owners who recently purchased property from the City in the area immediately north of Queensbury School are very unhappy with the prospect of neighbouring housing with a density higher than single family.

Mr. Alan Merridew  
323 East 24th Street

Mr. Merridew inquired what the City intended to do with Blocks 219 and 219A.

Mr. Mann advised that these two parcels are being contemplated for future parks. The proposal is to exchange the portion of Block 12 which has been dedicated for park by subdivision, for Blocks 219 and 219A, presently shown as single family but which will then be included in Greenwood Park. He pointed out that some areas of the City, such as Lower Lonsdale, require more park land than others, however, the majority of parks are presently located near the areas of single family homes.

Mr. Raymond said that the density of the housing proposed for the present park property at 22nd Street and Queensbury is designated to be 8 to 12 units per acre, which is only slightly higher than single family on a 50' lot, but is almost identical to single family on a 40' lot, which is the density on which Block 221 was developed. He added that the reason this type of housing is proposed is that there would be difficulty in subdividing this land into single family lots because of the terrain and because of the proportions of the site.

Mr. Scott noted that the park area proposed in the community plan is approximately 277 acres, including Mahon Park.

Mr. William Nahanee  
444 West Esplanade

Mr. Nahanee spoke on behalf of the residents of the 400 Block West Esplanade, (see submission #15 above), noting that they are concerned that the proposed location of the new Low Level Road through Mission Indian Reserve #1 would compound the noise factor already in existence as a result of the shunting of the B.C. Railway during all hours of the day and night. They also felt the traffic on the road could cause vibrations which would damage the St. Paul's Church, and that the highway would have an adverse impact on the lifestyle of the people in the area.

Mr. Mann noted that the location of the road would not be confirmed until negotiations have been completed, and he hoped there would be a noise study conducted.

Mr. William Woods  
131 West 4th Street

Mr. Woods spoke on behalf of the strata owners in his building, noting they were not too happy with the way the area is being developed, in view of the fact it has created a tremendous increase in traffic. He felt the area should be developed in a different fashion to provide a comprehensive mixture of residential and commercial uses.

Mrs. Bernice White  
341 St. Patricks Avenue

Mrs. White advised she managed a store at 8th and Lonsdale for Mr. Stanley and objected to the fact that the property on which it is located proposed a highrise designation when at the present time it is zoned commercial, and in addition the size of the property precluded a highrise construction. She also objected to the fact that the owner of the property, who lives at 1025 South Wenatchee Avenue in Wenatchee Washington, was not advised of the proposed community plan.

Mr. Mann explained that the highrise use was proposed for future designation only, and as long as there is a commercial enterprise operating on the site it will not be non-conforming.

Mrs. Ruth Mason  
2436 Chesterfield Avenue

Mrs. Mason advised she had presented a brief to the February 19th public meeting, (See correspondence Item #16 above), advising of their disapproval of their property having been represented on the plan as parks and open space area. She felt this would devalue it if it was put up for sale. Also if the present Government or a future government were to expropriate the lands the parks designation would prevent them receiving market value.

Mr. Mann noted that the Highways Department requires a community plan to contain a long term road pattern and there is the possibility of a future interchange at this location. However, in the meantime the present single family use will continue and the property may be sold as such.

Mr. Ed Strasman  
2443 Weymouth Drive

Mr. Strasman objected to his property at 404 Lonsdale Avenue being depicted on the Community Plan as a highrise use when it is zoned CS-3. He noted that other commercial stores throughout the area are designated as such and asked why this could not be done in the case of his property. He added that four years ago he had engaged a solicitor to have the zoning changed from highrise to commercial.

Mr. Mann stated it was the policy not to permit any further concentration of commercial use between 4th and 8th Streets. He said the community plan was a long term goal, which envisaged commercial use stopping at 4th Street. However, until such time as a redevelopment of the property is proposed, the commercial use would remain in effect.

Mr. Strasman stated he wished to go on record that he wanted the present CS-3 Zone left unchanged.

Mr. Angelo Cusano  
539 East 20th Street

Mr. Cusano referred to the property East of Queensbury School,

designated for attached housing. He did not agree that the proportion of the site, nor the terrain, precluded subdivision of the property into single family lots, and cited as examples some of the construction carried out in West Vancouver where, in some instances, houses are built on rocks.

Mrs. Anne Geary  
430 Somerset Street

Mrs. Geary said she was disturbed over the number of highrises that are creeping up in North Vancouver.

Mr. Mann noted that highrises in the Lower Lonsdale area are limited to a height of six storeys and the only places where they are permitted are shown on the map in the dark coloured areas, as high density, or the orange colour which is in the Upper Lonsdale core, which are areas where these developments were permitted in 1967.

Mr. Mike Lyttek  
257 East Keith Road

Mr. Lyttek objected to Block 115, between St. Andrews and St. Georges Avenues, being split between garden apartments and attached housing. He said he would like to go on record as requesting that the block be rezoned to medium density apartment, one reason being that the owners of many of the properties have vacated the premises and rented them to individuals who are not interested in keeping them upgraded, with the result the area is becoming a dump. Permitting a medium density apartment use would result in redevelopment and consequently improve the area.

Mr. Mann stated that the Council did not wish to spread the higher density further east than St. Davids Avenue, where the land use would revert to single family. It was intended to tone down the density situation so that there is a gradual decrease towards the east.

Ingrid Rice  
1947 Queensbury

Ingrid Rice requested information as to the difference between the designation and dedication of park areas and was advised that whereas 'designation' is done by resolution of Council, 'dedication' requires a by-law to dedicate or is dedicated by plans filed in the Land Registry Office. It was noted that if a dedication is to be removed there are certain legal procedures which must be followed.

Ms. Rice also expressed concern that Queensbury School may not be able to handle the children from an attached housing unit.

Mr. Mann pointed out that the proposed density for Block 12 would be only slightly higher than in Block 221, comprised of some 24 40' single family lots. He noted that it was the intention to combine all lands in the area into one park than having two or three, and explained the extensions which had been added to Greenwood Park to enlarge its boundaries.

Robert Abernathy  
604 East 22nd Street

Mr. Abernathy said he could appreciate a plan such as this looking into the future, but as he understood it will be incorporated by municipal by-law, in his opinion in this way it becomes a "fait accompli" as zoning. He added that Blocks 219 and 219A, as well as the portion of Block 12, had been grants for park areas, but these have now be eliminated, just by making a map.

Dan Roberts  
458 East 10th Street

Mr. Roberts objected to the "buffer" zone of attached housing between St. Andrews and Ridgeway, located one half block away from his property. He felt it would increase parking requirements, when parking spaces are already at a minimum, and would result in illegal suites, which in turn would create increased traffic and the neighbourhood would gradually become run down, as duplex properties would be rented to tenants who would not take care of them. He noted that in the 200 Block East 20th Street there is no such 'buffer' and there are highrises alongside.

Mr. Mann stated that at the time that area was discussed the lots all faced the other direction, and as there was a bit of a rise in the area, it was felt there was sufficient buffer.

Murray Clemens  
1625 Grand Boulevard

Mr. Clemens was concerned with the transportation designation of Grand Boulevard, both East and West, noting that both sides were designated as major roads. He added that access to Boulevard Park is mainly from the west because the transportation is mostly on East Grand Boulevard. He inquired if there was any plan to alter the traffic flow down the west side as well as on the east side, such as has been done on Keith Road between Third Street and Lonsdale Avenue, in which case he felt Boulevard Park would be isolated from access by those using the park

Mr. Mann noted that such expansion would be considered only as a long term solution if it was needed.

Mr. Dan Cornao  
231 East 10th Street

Mr. Cornao was in favour of the transition in densities, especially between St. Georges and St. Andrews Avenues. He felt that densities in duplex zones should be restricted to 6-8 units per acre which would result in making the area more livable for families.

Mr. Dana Taylor  
107 West 1st Street

Mr. Taylor stated he would like to see a greater commitment with respect to neighbourhood parks and open spaces, and suggested there might be some areas owned by the City which might be traded for other open space areas. He was also concerned with the availability of low income housing units in all areas of the City, and asked if the City would initiate action to provide such housing.

Mr. Mann pointed out that in many cases the City does not have complete control of the housing factor, but it is a proposal to try and accommodate that type of housing if possible when proper funding is obtainable. With respect to open areas, he advised if there is a need, such as in Lower Lonsdale, that need, if possible will be accommodated.

Mr. Peter Walters  
902 West 17th Street

Mr. Walters said he spoke on behalf of a number of residents in his area. He noted that three areas have to be determined by special study, and asked when these studies will be completed, adding that he was concerned with the study involving the Tobruk area.

Mr. Mann said that the Tempe Heights study is now under way, and they have been requested to come up with a proposal for Hamilton Fell and the 18th Street and William Avenue area. He said that of the three, Tempe would be the one closest to reality at this time, and perhaps Hamilton Fell after that.

Mr. R. Dunlop  
639 East 22nd Street

Mr. Dunlop noted that the original designation for the park area east of Queensbury had been 12-16 units per acre and noted that this had now been revised to 8-12 units, and inquired why the change had been made.

Mr. Mann advised that it had been incorrectly designated on the brochure which had been mailed out to residents.

Mr. George Riste  
#1-2429 Lonsdale Avenue

Mr. Riste objected to his property being designated as park, recreation, and open space. He said he believed that the designation in the plan will become the future zone, and asked what would happen if the premises were demolished, or if he purchased the property to the north and demolished the building thereon, could he rebuild within the next ten years with the lands being designated for park purposes. He felt also that, with the park designation, the Department of Highways could, if it so wished, expropriate the property at a below market value price - in other words the designated park use devalues the property, both now and in the future.

Mr. Mann said that if the premises on this property were to be reconstructed in the future an application would have to be made to Council, and in making a decision the Council would have to take into consideration whether or not the possibility of the construction of an interchange at this intersection by the Department of Highways was still relevant. He said the Council cannot control the Highways Department thinking, but has to recognize it. However, at the present time the Zoning By-law applies.

Mr. M. Babkowsky  
245 West 17th Street

Mr. Babkowsky read two petitions, one on behalf of the owners of property located in the 200 Block west of Lonsdale on the north and south sides of 17th Street, asking that their properties be classified in the community plan for Garden Apartment Use of 16 to 30 units per acre, and outlining the reason for their request. The other petition was read on behalf of the owners of properties located in the 100 Block west of Lonsdale between 22nd and 23rd Streets, again outlining the reasons for their requests. (See correspondence Item No. 17 and No. 18 above).

Mr. John Walter  
131 West 4th Street

Mr. Walter asked that the difference between Upper and Lower Lonsdale be defined, noting that the brochure shows the northern boundary of Lower Lonsdale to be 4th Street.

Mr. Mann said that the Lower Lonsdale study area included the area south of Sixth below Victoria Park to the waterfront, and bordered on the east by St. Andrews Avenue and on the West by the Indian Reserve. However, the core area of Lower Lonsdale is considered to be the area below 4th street, comprising a mixed commercial use, while the area between 4th and 6th is the residential area.

Mr. B. Dunlop  
1124 Heywood Street

Mr. Dunlop noted that a study done a couple of years ago proposed a major traffic route along Heywood Avenue to link up to District property for new approaches to the bridge, and inquired if this proposal was no longer in effect.

Mr. Mann said that was an alternative when traffic engineers had done a study, but that it is not now being considered.

Mayor Loucks advised that the Low Level route is not yet definite, since no clarification has been received as to what is being proposed by the Province.

Mr. Dan Cornao  
231 East 10th Street

Mr. Cornao felt the Lower Lonsdale area should keep the same spirit, with very few surface parking lots - parking to be in a structure or underground somewhere out of sight. He also felt the atmosphere of the shopping area in Lower Lonsdale should not be changed.

Mr. Mann noted that both these objectives are contained in the Plan right now.

Mr. Wallace D. Craig  
610 East 22nd Street

Mr. Craig noted that during 1975 and 1976 it had been recommended by the planners that part of Greenwood Park, as well as the portion of Block 12, be zoned for apartment use, and noted that this was still the intention of the planners. However, he asked that Council not accept that recommendation.


Mr. Raymond then advised the gallery that after the adjournment of the Public Hearing, the comments will be tabulated and that the Planner and other staff members would then compile reports to Council with respect to any proposed changes which have been brought to the attention of Council and staff at both the public meeting and at this Hearing. The Council will then decide what it wishes to do with the particular areas and will make any amendments it wishes in the plans. The by-law to adopt the plan has received one reading, but can be amended on second reading.

Mr. Mann noted that after adoption the by-law will be forwarded to Victoria, where it is put on file with the Ministry of Municipal Affairs. The municipality can change the plan at any time, but a public hearing would be required.

It was requested that any members of the public who had spoken at the public meeting or this Hearing, or who had sent in submissions, be advised when the matter comes before the Council.

The Hearing then adjourned at 10:30 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, March 10th, 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/Acting City Clerk Mr. E.A. Raymond, Director, Permits and Licences Mr. F.S. Morris and Committee Clerk Mrs. E.M. Rienstra.

Mayor Loucks called the meeting to order at 7:38 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on March 3rd, 1980, and of the Public Hearing held on March 4th, 1980, be taken as read and adopted as circulated, with the exception that Item 9(c) of the Minutes of the Regular Meeting of Council held on March 3rd include the words: "members of the Councils of the City and of the District of North Vancouver" instead of the words: "Police Liaison Committee of the City of North Vancouver and the Police Liaison Committee of the District of North Vancouver".

CARRIED

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Request for additional burial plot reserve. (Report of City Clerk, February 29, 1980)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the City Clerk be authorized to make available one additional burial plot reserve as requested for Mr. and Mrs. Stewart F. Bradley by D.S. Bradley, 1053 Cloverley Street, North Vancouver, B.C.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Payne that staff be requested to prepare an amendment to delete the words: "to refuse" before the words: "to sell" in Clause 7 of "Cemetery By-law, 1976, No. 4885, Amendment By-law, 1976, No. 4960".

Moved by Alderman Dean, seconded by Alderman Sorenson that consideration of this subject be deferred to the next meeting of the Policy Committee.

CARRIED

At this point, Alderman Dean requested that the following items be placed on the agenda for the next meeting of the Policy Committee:

- (a) the names and status, whether by dedication, designation or by resolution of Council, of all parks in the City of North Vancouver;
- (b) all submissions received in connection with the Public Hearing for the Official Community Plan.
- (b) Rezoning application from  
British Columbia Development  
Corporation re Pacific Marine  
Training Institute. (Report  
of Director, Permits and Licences)

Moved by Alderman Payne, seconded by Alderman Marcino that the draft Zoning By-law amendment, Comprehensive Development Zone 21, be referred to the Advisory Planning Commission for report and the City Clerk be instructed to call a Public Hearing to consider the matter of Comprehensive Development Zone 21 on the evening of March 24, 1980.

Moved by Alderman Kroon, seconded by Alderman Cross that consideration of this subject be referred to a Special Meeting of Council to be held, if possible, at 8:30 A.M., on Friday, March 14, 1980, and that Mr. McLean of the British Columbia Development Corporation be requested to be in attendance. CARRIED

- 2 (c) Group Homes. (Report of Director, Permits & Licences, March 5, 1980)

Moved by Alderman Cross, seconded by Alderman Kroon that Council accept Option 1, draft amending Zoning By-law, i.e., all uses under the Community Care Facilities Licensing Act, the Corrections Act and the Protection of Children Act could be introduced into a one-family residential use, subject to approval from the majority of the neighbours, for purposes of calling a Public Hearing and that the City Clerk schedule said Public Hearing as soon as possible.

A Polled Vote was requested.

Voting in favour: Alderman Cross, Alderman Kroon,  
Alderman Dean and Mayor Loucks.

Voting against: Alderman Payne, Alderman Sorenson and  
Alderman Marcino.

The motion was declared CARRIED

## 5. MOTIONS AND NOTICE OF MOTIONS

- 3 (a) Circulation of legal expenses to members of Council

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

WHEREAS the City Administrator is required by By-law 4342 to put into effect and carry out the policies of Council and to carry out any duties prescribed by by-law or resolution of Council;

AND WHEREAS the City Administrator was directed by resolution of Council on February 9, 1976 that copies of all statements of legal expenses be circulated to all members of Council;

AND WHEREAS the City Administrator has stated in his memorandum of February 13, 1980 that he chose to discontinue the circulation of copies of all legal expenses to all members of Council last summer in contravention of the Council resolution of February 9, 1976;

THEREFORE BE IT RESOLVED THAT Council members be provided with copies of statements of accounts received from Bull, Housser & Tupper, the City's Solicitors, retroactive to June 1979, such accounts to include dollar figures.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1980, No. 5249" (Exemption of handicapped drivers)

"Lease Authorization and Ratification By-law, 1980, No. 5242" (Cedar Village Subdivision)

CARRIED

Moved by Alderman Kroon, seconded by Alderman Cross 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 Reading Only

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

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5251" (272 and 278 East 3rd Street - B.J. Horseman (Hassan) - CD-18 Zone)

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5252" (222-278 West 15th Street - Arena Developments (CD-19 Zone).)

Zoning By-law, 1967, Amendment By-law, 1980, No. 5253" (222-250 West 14th Street - P.H. International Properties). (CD-20 Zone).

On a question of Alderman Dean, Mayor Loucks indicated that discussion could take place at first reading of a by-law, upon which ruling Alderman Marcino challenged the Chair.

Mayor Loucks then asked the question: "Shall the Chair be sustained?"

Voting in favour of the question: Alderman Cross, Alderman Payne, Alderman Sorenson, Alderman Kroon and Alderman Dean

Voting against the question: Alderman Marcino

The question was passed in the affirmative.

The motion to give first reading only to the said by-laws was then put and CARRIED.

Alderman Dean is recorded as voting against the motion.

7. COUNCIL INQUIRIES

(a) Submissions received with respect to the Official Community Plan after the Public Hearing - (Inquiry by Alderman G.F. Cross)

Alderman Cross noted that members of Council had received from the City Clerk copies of letters dated March 5 and March 6, 1980 from

Mr. and Mrs. Riste, together with a copy of his reply to same; and further that members of Council had been given a letter from another individual prior to the meeting this evening, which letter had been read by him, and he inquired if this material constitutes information only or further submissions on the Official Community Plan subsequent to the Public Hearing.

Mr. Raymond advised that he would check this matter with the City Solicitor.

- 1 (b) Bus Route - Tempe Crescent Area  
(Inquiry by Alderman G.F. Cross)

Alderman Cross inquired as to the present position with respect to Council's request that B.C. Hydro use vehicles capable of maintaining a normal rate of progress on an incline, such as the 29th Street hill, with particular reference to a letter received from Mr. H. McGowan.

His Worship advised that he would check into this matter.

- 2 (c) Discussion of subject matter  
after Public Hearing adjourned -  
(Inquiry by Alderman S.J. Dean)

Alderman Dean advised that she had received telephone calls and had spoken to people on the subject matter after a Public Hearing adjourned, and she inquired if this information could be forwarded to the City Solicitor for an opinion.

- 3 (d) Properties purchased by the  
Province of B.C. for Highway  
purposes- (Inquiry by Alderman Dean)

Alderman Dean requested that staff provide a list of properties, which have been purchased by the Province of British Columbia for highway purposes, situated on the south side of the Upper Levels Highway between Ridgeway Avenue and Jones Avenue, and from Westview Avenue West, designated as park and recreation open space on the Official Community Plan map.

- 4 (e) Signs - parking at Seven Seas  
Restaurant - (Inquiry by Alderman Dean)

Alderman Dean inquired if the City Engineer had met with the Seven Seas Restaurant, as instructed by Council, with respect to the matter of parking signs on the east side of the property.

- 5 (f) Charges against G. Rogers -  
(Inquiry by Alderman S.J. Dean)

Alderman Dean requested that members of Council be given a report with respect to the City's appeal against the dismissal of charges against Gordon Rogers, in connection with the City's Fire Prevention By-law.

- 6 (g) Letter from Personnel Director  
in response to letter from Minister  
of Municipal Affairs re Council  
Indemnities - (Inquiry by Alderman Dean)

Alderman Dean noted that the City's Personnel Director had responded to a letter from the Minister of Municipal Affairs, addressed to the City Clerk, with respect to Council indemnities, and she inquired why the Personnel Director and not the City Clerk had responded to this letter.

His Worship advised that the Personnel Director had been requested to research this matter, and he would inquire relative to his response to the Minister's letter.

The meeting recessed at 9:06 P.M. for the public question period and reconvened at 9:08 P.M.

8. ANY OTHER BUSINESS

- (a) Emergency Planning Canada - Certificate

Moved by Alderman Marcino, seconded by Alderman Sorenson that the subject of the Emergency Planning Canada be introduced to the agenda. CARRIED

Alderman Marcino submitted a certificate acknowledging his attendance and participation at the Conference of Mayors and Municipal Officials, Arnprior, Ontario, from March 3 - 6, 1980, Emergency Planning Canada.

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

The meeting recessed at 9:10 P.M., and reconvened at 9:32 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

- (a) Black Sheep Restaurant (Report of Director, Permits & Licences, February 13, 1980)

2

Moved by Alderman Kroon, seconded by Alderman Payne that the following recommendation of the Committee of the Whole in-camera, be adopted:

THAT the matter of enforcing the conditions of the Land Use Contract with respect to the Black Sheep Restaurant, 121 West 12th Street, be pursued through the Provincial Court system.

A polled vote was requested.

Voting in favour of the motion: Alderman Cross, Alderman Payne, Alderman Kroon, Alderman Marcino and Mayor Loucks

Voting against the motion: Alderman Sorenson and Alderman Dean.

The motion was declared CARRIED.

- (b) Union of B.C. Municipalities - February 26, 1980, re Recommendation for Director, B.C. Assessment Authority

3

Moved by Alderman Dean, seconded by Alderman Payne that the following recommendation of the Committee of the Whole in-camera, be adopted:

THAT the Union of British Columbia Municipalities be advised that the Council of the City of North Vancouver recommends that the name of Mr. J.B. Braithwaite be reconsidered for appointment in 1980 to the Board of Directors of the B.C. Assessment Authority.

CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 9:35 P.M.

Pat Raymond  
ACTING CITY CLERK

John E. Loucks  
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 17th, 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, Director of Permits and Licences Mr. F.S. Morris, 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 Dean, seconded by Alderman Sorenson that the Minutes of the Regular Meeting of Council held on March 10th, 1980, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- 1 (a) Federation of Canadian Municipalities -  
March 3rd, 1980. Re: Annual Membership  
Fees

Moved by Alderman Marcino, seconded by Alderman Dean that the City's membership in the Federation of Canadian Municipalities for the fiscal year 1980-1981 be renewed, in the amount of \$1,120.00. CARRIED.

- 2 (b) North Shore Union Board of Health -  
February 29th, 1980. Re: Establishment  
of a Hearing Clinic

\*Ms. G. Hunken entered the meeting at 7:35 P.M.

Moved by Alderman Cross, seconded by Alderman Kroon that consideration of the subject matter of a North Shore Hearing Clinic be deferred and that in the meantime staff be instructed to contact the Health Department of the District of Burnaby to ascertain the details of the operation and funding of their clinic and report back to Council. CARRIED UNANIMOUSLY.

- (c) North Shore Heritage Advisory Committee - March 10th, 1980. Re: Request for Annual Operating Grant

Moved by Alderman Payne, seconded by Alderman Dean that a grant in the amount of \$150.00 be awarded to the North Shore Heritage Advisory Committee for the City's portion of their annual operating grant for the year 1980; and that each of the other two North Shore municipalities be so informed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Granite Rock Stored in Greenwood Park. (Report of City Engineer - March 10th, 1980)

Moved by Alderman Payne, seconded by Alderman Dean that the City continue to store the granite in Greenwood Park as a reserve of rock for emergency work such as creating a dyke in a flood or to prevent scour on the waterfront, or for the construction of a seawall when development commences on the waterfront park.

CARRIED.

- (b) (i) Rezoning Application - B.C. Development Corporation re Marine Training Institute. (Report of Director of Permits and Licences - March 13th, 1980)

Moved by Alderman Marcino, seconded by Alderman Payne that the draft Zoning By-law Amendment with respect to the Pacific Marine Training Institute property to Comprehensive Development 21 Zone, be referred to the Advisory Planning Commission for report, and that the City Clerk be instructed to call a Public Hearing to consider the matter of Comprehensive Zone 21 on the evening of March 31st, 1980, at 8:00 P.M., AND THAT the final draft letter of Agreement dated March 13th, 1980, between the City and Lonsdale Quay Development Company Ltd. be approved as submitted; and that the Mayor and City Clerk be authorized to sign and seal the said document.

CARRIED UNANIMOUSLY.

- (b) (ii) Lonsdale Quay Development Board

Moved by Alderman Sorenson, seconded by Alderman Kroon that the subject of City representation on the Lonsdale Quay Development Board be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Sorenson that Alderman G.F. Cross and Alderman G.C. Payne be appointed as the City's representatives on the Lonsdale Quay Development Board, which body will be comprised of representatives from the City, B.C. Development Corporation, and people involved with the Lonsdale Quay Development, and will be keeping in mind the guidelines which Council has put forward.

CARRIED.

- (c) Community Plan - Public Hearing. (Report of City Administrator - March 11th, 1980)

The Council members discussed the propriety and the possible legal implications of receiving additional information after a Public Hearing, and it was agreed that a meeting be held with the City Solicitor on either March 24th or April 8th to consider this subject.

1 (d) Mouth of Mosquito Creek. (Report of  
City Engineer - March 12th, 1980)

Moved by Alderman Cross, seconded by Alderman Dean that WHEREAS in recent years filling has been done within the property owned by the Squamish Indian Band adjacent to Mosquito Creek;

AND WHEREAS constriction of the creek could cause a future flooding problem west of Bewicke Avenue north of the railway and erosion and possibly flooding of the City's parcel at the foot of Bewicke Avenue;

AND WHEREAS this filling is continuing and in recent weeks a further narrowing of the channel and diversion of the flow towards the City's bulkhead at the seawall on the City's parcel appears to have been made;

THEREFORE the Council of the City of North Vancouver go on record as requesting the Federal and Provincial Agencies concerned, as well as the Port of Vancouver and the National Harbours Board to take immediate action to return the creek to its original course and condition.

CARRIED UNANIMOUSLY.

2 (e) Application for Hydro Pole Permit.  
(Report of City Engineer -  
March 12th, 1980)

Moved by Alderman Dean, seconded by Alderman Cross that consideration of the application from B.C. Hydro to locate a hydro pole at the corner of Moodyville Park at 2nd Street be deferred to the next regular meeting of Council.

CARRIED.

3 (f) Purchasing Conference. (Report of  
Director, Purchasing and Property -  
March 11th, 1980)

Moved by Alderman Kroon, seconded by Alderman Marcino that Mr. P.E. Renshaw, of the Purchasing and Property Services Department, be authorized to attend the Pacific Northwest Purchasing Management Conference and Public Buyers Meeting, to be held in Portland, Oregon, on March 27th, 28th, and 29th, 1980; and that his expenses be paid by the City in the normal manner.

CARRIED UNANIMOUSLY.

4 (g) Capital Expenditure - L.T.I. Quint  
Fire Truck. (Report of City  
Treasurer - March 12th, 1980)

Moved by Alderman Payne, seconded by Alderman Marcino that an expenditure by-law in the amount of \$325,000.00 from the Machinery and Equipment Depreciation and Obsolescence Reserve Fund be approved for adoption, to cover the purchase of an L.T.I. Quint Fire Truck for the City of North Vancouver Fire Department.

CARRIED.

5 (h) Neighbourhood Improvement Program -  
Residential Rehabilitation Program -  
Emerald Park Lodge. (Reports of Alderman  
G.C. Payne and Planner G. Hunken)

Moved by Alderman Payne, seconded by Alderman Cross that the proposed changes to the Concept Plan of the Ridgeway Neighbourhood Improvement Program, as outlined in Appendix "B" of the report of Urban Programme Planners dated March 11th, 1980, be approved; AND THAT the Council resolve to declare the former Emerald Park Lodge a Heritage Building under the proposed



Heritage Conservation By-law; AND THAT the following recommendations of the Ad Hoc Committee on Emerald Park Lodge be adopted:

- (i) that the City engage Scott-Nicholls Architects (Warren Scott) to prepare a complete tender package, including plans and specifications for the upgrading and renovation of Emerald Park Lodge;
- (ii) that the City call tenders for the upgrading and renovation of the former Emerald Park Lodge to permit occupancy other than single-family or multiple-family residential use;
- (iii) that the basis of such a tender call be the revised estimated expenditures, dated February 22, 1980, as submitted by Scott-Nicholls Architects, plus the cost of installation of a paved driveway and underground Hydro power and telephone; with a total value of \$210,000;

AND FURTHER THAT the City guarantee funding in the amount of \$50,000.00 to ensure the availability of the total cost of \$210,000.00 for the completion of the renovations to the former Emerald Park Lodge in 1980;

AND FURTHER THAT Ms. Gabrielle Hunken, of Urban Programme Planners, be requested to assemble a submission to the Heritage Trust for funds; and that Mr. B. Leong, City Land Agent, be requested to prepare a report on anticipated maintenance and recovery costs.

CARRIED UNANIMOUSLY.

#### 5. MOTIONS AND NOTICE OF MOTIONS

- (a) Notice of Motion - Alderman S.J. Dean. Re: Statements of Legal Accounts

Moved by Alderman Dean, seconded by Alderman Sorenson that WHEREAS the City Administrator is required by By-law 4342 to put into effect and carry out the policies of Council and to carry out any duties prescribed by by-law or resolution of Council;

AND WHEREAS the City Administrator was directed by resolution of Council on February 9, 1976, that copies of all statements of legal expenses be circulated to all members of Council;

AND WHEREAS the City Administrator has stated in his memorandum of February 13, 1980, that he chose to discontinue the circulation of copies of all legal expenses to all members of Council last summer in contravention of the Council resolution of February 9, 1976;

IT IS RESOLVED THAT Council members be provided with copies of statements of accounts received from Bull, Housser & Tupper, the City's Solicitors, retroactive to June, 1979, such accounts to include dollar figures.

DEFEATED.

Moved by Alderman Kroon, seconded by Alderman Cross that the Council resolution adopted on February 9th, 1976, with respect to the distribution of legal accounts to Council members, be brought before Council for further consideration.

DEFEATED.

#### 6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

Mr. Scott left the meeting at this point.

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Marcino 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:

"City of North Vancouver Advisory Parking Commission By-law, 1980, No. 5234" (To amend membership - Section 401).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1980, No. 5256" (L.T.I. Quint Fire Truck).

CARRIED.

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

CARRIED.

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

CARRIED.

(c) Introduction and First Reading only

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

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5254" (Marine Training Institute - B.C.D.C.).

CARRIED

7. COUNCIL INQUIRIES(a) Minutes of Meeting with Representatives from Ministry of Highways re Low Level Road - Inquiry by Alderman Dean

Alderman Dean noted two errors in the minutes of the informal meeting of Council and staff with representatives of the Ministry of Highways, pointing out that the word "not" should be deleted from her remarks on page 5 of the said minutes, and further that her remarks on page 6 of the said minutes should be deleted and the following substituted in place thereof:

"Alderman Dean asked to be recorded as stating she opposes 'swapping' or giving up Bewicke Street end".

\* RECESS

The meeting recessed at 10:05 P.M., for the purpose of the public question period and reconvened at 10:10 P.M., with the same personnel present.

8. ANY OTHER BUSINESS(a) Schedule of Budget Meetings

2 Moved by Alderman Sorenson, seconded by Alderman Payne that the subject of the schedule of meetings of the Finance Committee for Budget considerations be introduced to the agenda.

CARRIED.

Alderman Sorenson noted that he may not be able to attend the budget committee meetings scheduled for March 18th and April 15th.

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

Whereupon the meeting recessed at 10:12 P.M., and reconvened at 10:20 P.M., with the same personnel present with the exception of Alderman Dean and Alderman Payne.

9. CONFIDENTIAL REPORTS

- (a) Licence to Use City-owned Water Lot -  
Foot of Bewicke Avenue. (Report of Land  
Agent - March 11th, 1980)

*Rescinded  
April 28, 1980.*

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

"THAT Burrard Yacht Club be advised that Council has deliberated on the request outlined in their letter of February 25th, 1980, to use approximately 1,000 square feet of the City's water lot lying in front of Bewicke Avenue, at a rental rate of \$25.00 per annum, and has decided not to accede to their request in the interests of preserving the amenities of the street end for harbour view purposes.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:22 P.M.

  
CITY CLERK

  
MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 24th, 1980, at 7:00 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, Director of Permits and Licences Mr. F.S. Morris, Planning Technician Mr. F.A. Smith, Personnel Director Mr. B. Hawkshaw, and \*City Solicitor Mr. R.J. Orr.

The Public Hearing was called to order at 7:02 P.M.

BY-LAW NO. 5251

The City Clerk advised this was a by-law to consider the rezoning of Lots 17 and 18, Block 131, D.L. 274, located on the north side of the 200 Block East Third Street, at St. Andrews Avenue, from Two-family Residential 1 Zone to Comprehensive Development 18 Zone, to permit the construction of an 8-unit garden apartment, and to amend the text of the Zoning By-law to provide regulations pertaining to the proposed CD-18 Zone. He added that the applicant was Mr. B.J. Horseman.

The Planning Technician displayed plans of the proposed project and outlined details with respect to the number of units, setbacks, site coverage, floor space ratio and parking requirements. He noted that access and egress would be from the rear lane, and that refuse containers would be screened, with pick-up of same also to be from the rear lane. He indicated that the height of the structure would be limited to 31 feet, and that no peripheral costs would be involved by the City, the developer being responsible for the provision of underground hydro and telephone service.

Mr. Terry Fogle, owner of adjacent property at 268 East Third Street, stated he was concerned with the proximity of the proposed development to his residence, being a distance of only 3.5 feet, and also noted because of the height of the structure, the occupiers of the dwelling units would be able to look into the living room and dining room of his home thus depriving him of privacy. He felt also that the roof form would block off the sunshine from the east and asked if the design of the structure could be modified to overcome these drawbacks.

\*Mr. Orr, City Solicitor, entered the meeting at this point.

It was agreed that consideration of this particular amendment to the Zoning By-law would be interrupted pending arrival of the Architect for the developer, and the Hearing then proceeded with the remaining two proposed amending by-laws.

BY-LAW NO. 5252

The City Clerk advised that this by-law was for the proposed rezoning of Lots 20 to 24, inclusive, and Lot 25, Re-sub. 6 and 7, all of Block 39, D.L. 548, located at 222-278 West 15th

Street, from Two-family Residential 1 Zone to Comprehensive Development 19 Zone to permit the construction of a 29-unit garden apartment development; and to amend the text of the Zoning By-law to provide regulations pertaining to the proposed CD-19 Zone. He stated that the applicant in this instance is Arena Developments Ltd.

The Planning Technician displayed plans and a coloured rendering of the proposed development, outlining various details of construction, height limitations, floor space ratio, site coverage, noting that it complies with the open space criteria and the density permitted in the Community Plan. He indicated that the parking facilities are underground, with access off 15th Street. He added that the lane at the rear of the property is not open at the present time but was expected to be opened when the property to the north is developed. He said the garbage storage and pickup would be off the main driveway on 15th Street.

The Architect for the developer explained that the refuse containers would be screened with a fronting gate which would block the view of the containers from 15th Street.

\*Alderman Payne entered the meeting at 7:30 P.M.

The developer indicated that it is possible that in the future, when the strata corporation is in existence, the refuse containers will be relocated to the rear of the property.

BY-LAW NO. 5253

The City Clerk advised this by-law proposed to rezone Lots 1, 2, and 3, (Plan 1401), and Lot 1, the east and west half of Lot 2, and Lots 3 and 4, (Plan 957), all of Block 48, D.L. 548, located at 222-250 West 14th Street, from Two-family Residential 1 Zone to Comprehensive Development 20 Zone to permit the construction of a 32-unit townhouse development; and to amend the text of the Zoning By-law to provide regulations pertaining to the proposed CD-20 Zone. He added that the applicant for this rezoning was P.H. International Properties Ltd.

The Planning Technician displayed plans of the proposed development and explained the details of construction with respect to height limitations, lot coverage, setbacks, etc. He noted that the draft by-law was incorrect, and that the setback from the east interior lot line should be 7 feet rather than the 1.2 feet indicated and that the setback from the west interior lot line should be 19 feet. He said access and egress for parking would be from 14th Street, and that refuse containers would be stored underground in the parking area. He added that the density of the proposed development was within that permitted by the Community Plan.

BY-LAW NO. 5251 (Cont'd)

The Architect for the project proposed by Amending By-law No. 5251 being present, Mr. Fogle, of 268 East Third Street, reiterated his concerns expressed earlier with respect to intrusion on privacy and the proximity of this development to the premises owned by him, and asked that the plans be modified to some extent, especially with the unit adjacent to his dwelling, to which the Architect replied that as these were all modular units it would not be possible to comply with this suggestion, however a screen wall could be added at that end.

In reply to a question, the City Solicitor advised that if alterations of a minor nature were made to the plans

displayed this evening a further Public Hearing would not be required, however major alterations would require a further Hearing.

Mayor Loucks at this point declared the Public Hearing recessed insofar as it related to consideration of By-law No. 5251.

Moved by Alderman Marcino, seconded by Alderman Dean that the Public Hearing relating to By-law No. 5252, (Arena Developments), and By-law 5253, (P.H. International Properties Ltd.), be now adjourned.

CARRIED.

Whereupon the Public Hearing with respect to By-laws No. 5252 and 5253 adjourned at 8:00 P.M.


The Public Hearing relating to By-law No. 5251, (Mr. B.J. Horseman), reconvened at 10:17 P.M., with the same personnel present, with the exception of Mr. Smith and Mr. Orr.

Moved by Alderman Marcino, seconded by Alderman Kroon that this Public Hearing, as it relates to By-law No. 5251, be now adjourned.

CARRIED.

Whereupon the Hearing adjourned at 10:20 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, March 24th, 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, Director of Permits and Licences Mr. F.S. Morris, Personnel Director Mr. B. Hawkshaw, and City Solicitor Mr. R.J. Orr.

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on March 17th, 1980, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that this meeting now recess for the purpose of considering the items on the agenda of the Policy Committee. CARRIED.

Whereupon the meeting recessed at 8:02 P.M., and reconvened at 9:20 P.M., with the same personnel present, with the exception of Mr. Orr, City Solicitor.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Joy M. Meldrum - March 6th, 1980.  
Re: Application for Strata Title -  
Tudor Court Apartments

Moved by Alderman Marcino, seconded by Alderman Kroon that the letter of March 6th, 1980, from Joy M. Meldrum, asking that Council reconsider its decision with respect to the application for strata title for Tudor Court Apartments, at 145 West 18th Street, be received and filed.

Moved by Alderman Cross, seconded by Alderman Payne that this motion be deferred, pending receipt of further advice from Tudor Court Apartments. CARRIED.

- (b) "Times" Publishers - March 15th, 1980.  
Re: Royal Hudson Souvenir Edition

✓ Moved by Alderman Payne, seconded by Alderman Dean that the

City purchase a one-half page advertisement in the "Times" Royal Hudson Souvenir edition, at a cost not to exceed \$500.00; and that the said advertisement include some reference to the Sea Bus and the many fine restaurants located in the City, as well as the telephone number of the Tourist Bureau where further information may be obtained. CARRIED.

- 1 (c) Presentation House - March 18th, 1980.  
Re: Second Quarterly Instalment

Moved by Alderman Payne, seconded by Alderman Marcino that funds equal to a three-month portion of the 1979 operating grant awarded to Presentation House be made available to the Society immediately as a second quarterly operating grant towards their annual grant for the year 1980.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 2 (a) Recreation Commission Budget.  
(Recommendation from March 18th  
Meeting of Finance Committee)

Moved by Alderman Payne, seconded by Alderman Marcino that the North Vancouver Recreation Commission be advised that the City of North Vancouver wishes to have its share of the 1980 subsidy of the budget of the North Vancouver Recreation Commission reduced from \$301,648.00 by \$10,000.00 to \$291,648.00; AND THAT the District of North Vancouver be advised accordingly.

Moved by Alderman Dean, seconded by Alderman Sorenson that the motion be amended to provide that the Commission be advised that the City of North Vancouver wishes to have its share of the 1980 subsidy of the Commission's budget reduced by 5% rather than 3%, a reduction of \$17,500.00.

DEFEATED.

The original motion was then put and CARRIED.

Alderman Dean is recorded as voting against the original motion.

- 3 (b) Low Level Route. (North Vancouver Chamber  
of Commerce). (Report of City Engineer -  
March 14th, 1980)

3 Moved by Alderman Kroon, seconded by Alderman Payne that the North Vancouver Chamber of Commerce be thanked for their letter dated March 10th, 1980, and advised that the City has made an application under the Revenue Sharing Act for the improvement of the portion of the Lower Level Route on 1st Street that lies within the City; AND FURTHER THAT the District of North Vancouver be asked that in the interests of reducing traffic congestion on the Lloyd to Hamilton section of Marine Drive, that it complete the bridging of Mackay Creek between the District Boundary and Lloyd Avenue in advance of other work on the Low Level Route.

CARRIED UNANIMOUSLY.

- 4 (c) Family Suite Application - Mr. and Mrs.  
B.K. Ball. (518 East 5th Street).  
(Report of Planning Technician - March 7th)

4 Moved by Alderman Dean, seconded by Alderman Marcino that Mr. and Mrs. B.K. Ball, of 518 East 5th Street, (Lot 23, Block 12, D.L. 273), be advised that Council approves their application for a family suite, and that the Mayor and City Clerk be authorized to sign the Section 215 covenant on behalf of the City.

CARRIED.



- (d) Municipal Officers' Association of B.C. - 1980 Conference. (Report of City Administrator - March 17th, 1980) |

Moved by Alderman Marcino, seconded by Alderman Dean that Mr. D.A. Moulding, Treasurer-Collector, Mr. R.W. Watson, City Clerk, and Mr. T. Wingert, Deputy Treasurer-Collector, be authorized to attend the annual conference of the Municipal Officers' Association of British Columbia, to be held in Victoria, B.C., May 28th and 29th, 1980, and that their registration and expenses be paid on the usual basis.

CARRIED UNANIMOUSLY.

- (e) Building Inspectors' Association of B.C. - 1980 Conference. (Report of Director, Permits and Licences - March 14th, 1980) 2

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. C.E. Hjorth be authorized to attend the 25th Annual Conference of the Building Inspectors' Association of B.C., to be held in Kelowna, B.C., from April 30th to May 2nd, 1980, with expenses paid in accordance with City Policy.

CARRIED UNANIMOUSLY.

- (f) Licence Inspectors' Association of B.C. 1980 Annual Conference. (Report of Director, Permits and Licences - March 14th) 3

Moved by Alderman Kroon, seconded by Alderman Sorenson that Mr. G.V. Bray be authorized to attend the Annual Conference of the Licence Inspectors' Association of British Columbia, to be held in Victoria, B.C., from May 14th to 16th, 1980, with expenses paid in accordance with City policy.

CARRIED UNANIMOUSLY.

- (g) Annual Conferences of B.C. Public Works and B.C. Water and Wastes. (Report of City administrator - March 18th, 1980) 4

Moved by Alderman Cross, seconded by Alderman Marcino that Mr. T.J. Scott, City Engineer, be authorized to attend the following conferences:

- (i) B.C. Water & Wastes Conference to be held in Vancouver from April 16th to 18th, 1980; and  
 (ii) B.C. Public Works Conference to be held in Campbell River, B.C., from September 24th to 26th, 1980;

AND THAT his registration fees and necessary expenses be paid by the City on the usual basis.

CARRIED UNANIMOUSLY.

- (h) Neighbourhood Improvement Program - Administration Budget. (Report of G. Hunken - March 5th, 1980) 5

Moved by Alderman Payne, seconded by Alderman Marcino that the revised administration budget for the Neighbourhood Improvement Program, as submitted by Urban Programme Planners in their letter of March 5th, 1980, be accepted.

CARRIED.

- 1 (i) Group Homes. (Report of Director, Permits and Licences - March 19th, 1980)

Moved by Alderman Cross, seconded by Alderman Marcino that this item be discussed in camera at the end of the meeting.

CARRIED.

- 2 (j) Chiba City Gift Exchange. (Report of City Administrator - March 19th)

Moved by Alderman Dean, seconded by Alderman Payne that the proposed exchange of gifts between Chiba City and the City of North Vancouver to commemorate the tenth anniversary of the twinning of the two cities, be deferred until the opening of the Chiba City zoo takes place in 1984.

CARRIED.

- 3 (k) Acacia Towers - Occupancy. (Report of City Administrator - March 19th, 1980)

Moved by Alderman Marcino, seconded by Alderman Cross that Mrs. Marie Baker be designated an elderly citizen for purposes of occupancy in the Acacia Towers at 175 East 3rd Street, North Vancouver, B.C., under Clause 1(e) of the Land Use Contract; with the understanding that such approval does not represent a precedent for similar occupancies.

CARRIED.

- 4 (l) Hydro Pole Permit - 2nd Street and Moody Avenue. (Report of City Engineer - March 19th, 1980)

Moved by Alderman Marcino, seconded by Alderman Payne that permission be granted to the B.C. Hydro & Power Authority under Section 13 of the Parks By-law for the installation of a power pole, guy wire and service connection to Lot 25 at the location shown in Drawing No. 405-D07-A520 within Parcel 1 of A, R.P. 1274, D.L. 272/273; AND FURTHER THAT should a formal easement be required by B.C. Hydro, that the Mayor and City Clerk be authorized to sign the necessary easement agreement; AND FURTHER THAT this permission is conditional on the removal of the existing abandoned pole within Moodyville Park adjacent to Lot 25.

CARRIED.

Alderman Dean is recorded as voting against the motion.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"City of North Vancouver Advisory Parking Commission By-law, 1980, No. 5234" (To amend membership - Section 401).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1980, No. 5256" (L.T.I. Quint Fire Truck).

CARRIED.

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

CARRIED.

(c) Second and Third Readings

Mr. Morris advised at this point that with respect to By-law No. 5251, dealing with the B.J. Horseman rezoning application, the suggested alterations to the plans for the proposed development would be of a minor nature, the matter having been discussed between the developer and the owner of the adjacent property to the west, Mr. T. Fogle.

Mayor Loucks declared the Council meeting recessed at 10:17 P.M. for the purpose of reconvening the Public Hearing with respect to By-law No. 5251, and the meeting then reconvened at 10:20 P.M., with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5251" (272 and 278 East 3rd Street - B.J. Horseman), be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the said By-law No. 5251 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5252" (222-278 West 15th Street - Arena Developments Ltd.), be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5252 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5253", (222-250 West 14th Street - P.H. International Properties), as amended in the March 24th, 1980 Public Hearing, be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that the said By-law No. 5253, as amended in the March 24th, 1980, Public Hearing, be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

- (a) Meeting Scheduled for March 27th.  
(Inquiry by Alderman Dean)

Alderman Dean referred to a memorandum from the Mayor's Office suggesting a meeting on March 27th, which she understood was to deal with the Community Plan.

Mayor Loucks advised that a meeting has been scheduled for that date with Mr. James McLean with respect to the development of the Sea Bus site, and not the Community Plan. His Worship noted that a further meeting has now been arranged for Tuesday, April 1st, at 7:30 P.M., with the Technical Planning Committee for the purpose of discussing the submissions presented with respect to the Community Plan.

- (b) Customer Parking - Moodyville.  
(Inquiry by Alderman Dean)

Alderman Dean said she had been under the impression that a staff report would have been on the agenda with respect to the letter received from Messrs. Haas and Haan, complaining

of the lack of customer parking in Lower Lonsdale, and asked when this will be available, and if the correspondents would be advised when the matter is to come up for discussion.

Mr. Raymond advised the letter had been referred to the By-law Enforcement staff, but he did not know when a report would be forthcoming.

\* RECESS

The meeting recessed at 10:25 P.M. for the public question period, but as there were no inquiries from the gallery, the meeting reconvened immediately thereafter.

8. ANY OTHER BUSINESS

1 (a) Associated Planning Consultants  
re Lot 13 - Cedar Village

Moved by Alderman Kroon, seconded by Alderman Cross that the subject of Associated Planning Consultants and Lot 13 in the Cedar Village Subdivision be introduced to the agenda for discussion in camera at the end of the meeting. CARRIED.

2 (b) G.V.R.D. Labour Relations Seminar

Moved by Alderman Sorenson, seconded by Alderman Kroon that the subject of the G.V.R.D. Seminar on collective bargaining and labour relations be introduced to the agenda. CARRIED.

Mayor Loucks advised that the G.V.R.D. Labour Relations Department would be holding seminars on collective bargaining and labour relations on the dates of Wednesday, April 9th, and Saturday, April 12th. He indicated that the Department has requested information as to how many Council members would be interested in attending.

Moved by Alderman Payne, seconded by Alderman Cross that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue until 11:00 P.M. if necessary.

CARRIED BY TWO-THIRDS MAJORITY.

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

Whereupon the meeting recessed at 10:30 P.M., and reconvened at 10:45 P.M., with the same personnel present, with the exception of Alderman Sorenson, Mr. Morris, Mr. Hawkshaw, and Mrs. Wilson.

CONFIDENTIAL REPORTS

3 4. (i) Group Homes. (Report of Director,  
Permits and Licences)

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

"THAT the subject of Group Homes and the report dated March 19th, 1980, of the Director of Permits and Licences, be

deferred for consideration to the next regular meeting of Council."

CARRIED.

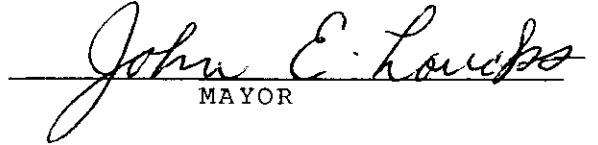
10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:47 P.M.

  
CITY CLERK

  
MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 31st, 1980, at 8:00 P.M.

Present:

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

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

The Public Hearing was called to order at 8:00 P.M.

BY-LAW NO. 5254

The City Clerk advised that this by-law was for the purpose of rezoning the western portion of Lot 11 of the Bed of Burrard Inlet lying in front of District Lot 271, Plan 12391, and the extreme western portion of Lot 12 of the Bed of Burrard Inlet lying in front of District Lot 271, Plan 12391, (situated between Forbes and Semisch Avenues), as shown shaded and marked CD-21 on Plan Schedule 4, attached to and forming part of By-law No. 5254, from M-2 General Industrial Zone to CD-21 Comprehensive Development 21 Zone, to permit the development of a Marine Training Institute on the said lands. The applicant is British Columbia Development Corporation.

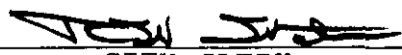
The Director of Permits and Licences displayed plans and a model of the proposed project, noting that the proposed rezoning to a CD-21 Comprehensive Development 21 Zone will be sufficient to permit a Marine Training Institute, and that the development of the remainder of the Lonsdale Quay will be the subject of a future Public Hearing. He outlined details with respect to the location of the proposed, 3-storey structure on the site, parking, floor space ratios, the location of the proposed overpass over the tracks and access points. He further noted that the landscaping plans had received preliminary approval by the Advisory Design Panel. He advised that the small portion of land located north of the B.C.R. right-of-way, as shown shaded and marked CD-21 on Plan Schedule 4, attached to and forming part of By-law No. 5254, had been included in order to maintain the private railway crossing.

There was no response to His Worship's invitation for questions from the public gallery.

The Director of Permits and Licences confirmed that the concern of the Advisory Planning Commission with respect to pedestrian access relates to the proposed park as a whole rather than to the subject of this Public Hearing.

Moved by Alderman Marcino, seconded by Alderman Dean that this Public Hearing now terminate. CARRIED

Whereupon the Public Hearing terminated at 8:15 P.M.

  
CITY CLERK

  
MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 31st, 1980, at 8:15 P.M.

Present:

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

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

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

1. BY-LAWS

(Second and third readings)

Moved by Alderman Cross, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5254" be read a second time in short form. CARRIED

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

2. ADJOURNMENT

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

Whereupon the meeting adjourned at 8:18 P.M.

  
CITY CLERK

  
MAYOR