

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 Tuesday, April 8th, 1980, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman G.F. Cross, Alderman S.J. Dean, Alderman F.S. Marcino, Alderman C.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, Purchasing and Properties Mr. G.H. Brewer, \*Director of Permits and Licences Mr. F.S. Morris, and Personnel Director Mr. B. Hawkshaw.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Public Hearing and of the Regular Council meeting, both held on March 24th, 1980, and of the Public Hearing and the Special Meeting of Council, both held on March 31st, 1980, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mr. D. Babalos - April 1st, 1980.  
Re: Rogers Street Beautification

Mr. Babalos briefly outlined the proposals contained in his submission of April 1st, 1980, in which he asked that Council institute certain measures which would tend to aesthetically improve Rogers Avenue south of Esplanade, including landscaping, road surface upgrading, centralized screened refuse containers, and provision of parking, possibly on a lease basis, for the use of the merchants in the area. He noted that the present condition of the area is a drawback inasmuch as it does not provide any incentive for visitors coming off the Sea Bus to become acquainted with the City's tourist attractions. He suggested that since other entrances to the City had been upgraded on a non-local improvement basis, the same might be accomplished for this area.

\*Mr. Morris, Director of Permits and Licences, entered the meeting at 7:35 P.M.

It was noted that a petition for the improvement of Rogers Avenue south of Esplanade had been successful, and that the City Engineer had this evening submitted a report on the subject.

Moved by Alderman Cross, seconded by Alderman Payne that the local improvement petition on Rogers Avenue be deferred pending completion of the Agreement on the Lonsdale Quay Development.

Alderman Dean left the Council Chamber at 7:45 P.M. because of a possible conflict of interest.

Moved by Alderman Sorenson, seconded by Alderman Payne that the motion be amended by deleting the words: "pending completion of the Agreement on the Lonsdale Quay Development", and substituting therefor the words: "until Aldermen Payne and Cross have had an opportunity to meet with the Lonsdale Quay Development Board and report back to Council."

CARRIED.

The motion as amended was then put and CARRIED.

Alderman Dean returned to the Council Chamber at this point.

- (b) Mr. Rick Tough, Moodyville Gardens Association. Re: Licence to Use City Property for Garden Plots

Mr. Tough noted that the Moodyville Gardens Association was a Sub-Committee of the Citizens Association of Lower Lonsdale which had been granted a licence to use City property in Block 155, D.L. 274, for the purpose of growing garden produce. He noted the Association now wished to expand their garden operation to the east, but were being challenged by the tenant on Lot 24, adjacent to City-owned Lot B, who was of the opinion that he had first claim to Lot B, immediately to the west of the premises which he occupies. He noted that half this area is occupied by fruit trees, and it is not the intention of the Association that they be removed.

Moved by Alderman Payne, seconded by Alderman Marcino, that Mr. Cameron, the tenant residing on Lot 24, be heard.

CARRIED.

Mr. Cameron advised he has occupied these premises for the past ten years, and that he had cleared a portion of Lot B for garden purposes. He said he was not aware of the licence issued to the Moodyville Garden Association to use the property until after the agreement had been executed, and had been under the impression, after he became aware of it, that the group would not be expanding their operation to the east.

Moved by Alderman Payne, seconded by Alderman Dean that Mr. Dana Taylor be permitted to speak on this subject. CARRIED.

Mr. Taylor advised that as the membership of the Garden Association grew larger it was their intention to expand to the eastern portion of the property. He said it had always been the Association's understanding that their members would be permitted to pick the fruit on the trees, but it was never the intention to take the trees down.

### 3. CORRESPONDENCE

- (a) Operation Dismantle - March 24, 1980.  
Re: Concept of Global Referendum on Disarmament

There was no seconder to a motion to adopt the suggested resolution submitted with the letter of March 24th, 1980, from Operation Dismantle with respect to endorsing the concept of global disarmament in principle.

### 4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Ban on Shared Parking. (Recommendation from Policy Committee - March 24, 1980)

Moved by Alderman Payne, seconded by Alderman Cross that the Economic Development Committee of the North Vancouver Chamber

of Commerce be thanked for their submission with respect to the ban on shared parking in the City, but that the Committee be advised that Council does not contemplate any changes in the present parking requirements of the Zoning By-law.

Moved by Alderman Dean, seconded by Alderman Sorenson that the motion be amended by adding the following: "but that Council will be pleased to hear any further submissions the Chamber of Commerce may have on the subject of shared parking.".

CARRIED.

The motion as amended was then put and CARRIED.

(b) Burial Plot Reserves in North Vancouver Cemetery - Recommendation of Policy Committee - March 24, 1980)

Moved by Alderman Payne, seconded by Alderman Cross that no action be taken with respect to any change in policy regarding the reservation of burial plots in the North Vancouver Cemetery until such time as the new "Cemeteries Act" has been proclaimed.

CARRIED.

2 (c) 1980 Municipal Grant Awards. (Recommendation of Finance Committee - March 31, 1980)

Moved by Alderman Cross, seconded by Alderman Marcino that grants to the following organizations be approved in the amounts specified:

The Arthritis Society (B.C. Division)	\$ 500.00
Big Brothers of Greater Vancouver	600.00
Big Sisters of Greater Vancouver	500.00
Canadian Paraplegic Association	500.00
The John Howard Society	200.00
North Shore Adult Day Care Services Society	1,200.00
North Shore Lions Youth Exchange Program	500.00
North Shore Neighbourhood House	13,675.00
North Shore Safety Council	850.00
North Shore Volunteer Action Centre	1,000.00
North Shore Volunteers for Seniors (\$500 of this amount paid by Council resolution Feb. 11, 1980)	2,126.00
North Shore Family Services	12,500.00
North Vancouver Christmas Bureau	400.00
North Vancouver Veterans Council	100.00
The Optimist Club of the North Shore	350.00
Outdoors Unlittered	100.00
The Salvation Army	1,200.00
Save St. Paul's Indian Church Committee (with a further \$3,000.00 to be paid in 1981).	6,000.00
United Way of the Lower Mainland	700.00
North Vancouver Juvenile "A" Hockey Club (Previously approved by Council Resolution February 18, 1980)	200.00
North Shore Heritage Advisory Committee (Previously approved by Council resolution March 17, 1980)	150.00

\$43,351.00

CARRIED UNANIMOUSLY.

Moved by Alderman Cross, seconded by Alderman Sorenson that the requests of the following organizations for municipal grants be acknowledged, but that they be advised their applications cannot be approved:

Carousel Theatre Co. & School  
 Fraser Educational Foundation  
 Kiwanis Music Festival  
 National Youth Orchestra of Canada  
 North Shore Chamber Music Society  
 North Shore Living & Learning Centre  
 Vancouver District Public Housing  
 Tenants Association  
 Vancouver Playhouse

CARRIED.

- (d) Group Homes. (Report of Director, Permits & Licences - March 19, 1980) |

Moved by Alderman Cross, seconded by Alderman Marcino that the subject of group homes be referred for discussion in-camera as Item 9(d).

CARRIED.

- (e) 1980 Conference of Canadian Association of Municipal Administrators. (Report of City Administrator - March 26, 1980) 2

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. B. Hawkshaw, Personnel Director, be authorized to attend the conference of the Canadian Municipal Personnel Association to be held in Halifax from June 2 to June 6, 1980; and that Mr. E.A. Raymond, City Administrator, be authorized to attend the conference of the Canadian Association of Municipal Administrators to be held in Halifax from June 5 to June 7, 1980; and that their registration fees and necessary expenses be paid on the usual basis.

CARRIED.

- (f) Purchasing Management Conference. (Report of City Administrator - March 27, 1980) 3

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. G.H. Brewer, Director, Purchasing and Property Services, be authorized to attend the Purchasing Management Association of Canada Annual Conference being held June 4 to 6, 1980, in London, Ontario; and that his registration and expenses be paid on the usual basis.

CARRIED.

- (g) Parking - Foot of Lonsdale Avenue. (Report of City Engineer - March 26, 1980) 4

Moved by Alderman Marcino, seconded by Alderman Cross that by mutual agreement the time limits of the public parking in the Seven Seas Agreement be changed from two hours to one hour.

Moved by Alderman Dean, seconded by Alderman Payne that Mr. R. Haas, in the public gallery, be heard in connection with this subject.

CARRIED.

Mr. Haas said he had written a letter to Council complaining of the lack of parking available for merchants in Lower Lonsdale, mainly because it was being taken up by employees of Burrard Yarrows, who would systematically move their cars to prevent ticketing. He said that, although enforcement has

been increased, the practice is still continuing.

The motion to limit parking in the Seven Seas parking lot from two hours to one hour was then put and CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Dean that staff investigate the possibility of installing a new sign at the entrance to the Seven Seas parking lot and removing as many unnecessary signs as possible in order to eliminate any confusion. CARRIED.

- 1 (h) Zoning - New Provincial Court House.  
(200 Block East 23rd Street). (Report of Director, Permits and Licences - March 31, 1980)

2 Moved by Alderman Marcino, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5206", (westerly portion of Block 217 - for new Court House facility), be brought forward for reconsideration and final adoption, and be signed and sealed by the Mayor and City Clerk. CARRIED.

3 Moved by Alderman Cross, seconded by Alderman Dean that, prior to the issuance of a building permit, the Council members be provided with information regarding the finished landscaping of the new Court House building, including the botanical or common names of any of the plants, trees, or shrubs used in the said landscaping. CARRIED.

- 4 (i) North Vancouver Lawn Bowling Clubhouse.  
(Report of Director, Purchasing and Property Services - March 28, 1980)

5 Moved by Alderman Cross, seconded by Alderman Dean that Council meet with appropriate City staff and the Executive of the Lawn Bowling Club, at 8:00 P.M. on Tuesday, April 29th, 1980, at the Lawn Bowling Clubhouse, to more fully discuss the proposal of renovating the existing building and any other subjects relative to a method by which such expansion, if approved, may be achieved. CARRIED.

- 6 (j) Local Improvement Petition - Lane north of 9th Street from St. Andrews Avenue East. (Report of City Clerk - April 1, 1980)

7 Moved by Alderman Marcino, seconded by Alderman Sorenson that the petition for the improvement of the lane north of East 9th Street from St. Andrews Avenue to 400 ft. ± east, be referred to the City Engineer for a report and estimate of cost of the work; and that the report of the City Clerk with respect to this matter be received and filed. CARRIED.

- 8 (k) Lonsdale Quay - Waterfront Park.  
(Report of City Engineer - April 8, 1980)

9 Moved by Alderman Cross, seconded by Alderman Payne that the report of the City Engineer, dated April 8th, 1980, with respect to Lonsdale Quay and the Waterfront Park be referred to the Parks and Recreation Committee for discussion at a meeting to be held on Wednesday, April 30, 1980, in the Lower Floor Committee Room, City Hall, commencing at 8:00 P.M. CARRIED.

5. MOTIONS AND NOTICES OF MOTION

Nil.

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

Moved by Alderman Marcino, seconded by Alderman Cross that "Zoning By-law, 1967, Amendment By-law, 1979, No. 5206", (westerly portion of Block 217 - Court House facility), be reconsidered.

CARRIED.

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

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5251", (272 and 278 East 3rd Street - B.J. Horseman), be reconsidered.

CARRIED.

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

CARRIED.

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

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

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5253" (222-250 West 14th Street - P.H. International Properties Ltd.), as amended following the March 24, 1980, Public Hearing.

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

CARRIED.

Moved by Alderman Cross, 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.

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Sorenson 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:

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1980, No. 5258" (Office equipment - general purposes).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1980, No. 5259" (Engineering Department equipment).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1980, No. 5260" (Fire Department equipment).

"Tax Sale Lands Reserve Fund Expenditure By-law, 1980, No. 5261" (Street improvement and storm drainage installation and replacement; street lighting [Priority Area #2]; land acquisition [Low Level Road]; and bridge replacement).

CARRIED.

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

CARRIED.

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

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

1 (a) Noise Control Committee - Inquiry  
by Alderman Dean

Alderman Dean noted that Council members had received a report from the Personnel Director dealing with the establishment of a Noise Control Committee, and she asked that the City Clerk obtain a copy of Vancouver's new Noise Control By-law for the information of the Committee members, to which Mr. Watson replied that he had received a copy of Vancouver's by-law and would make it available to the Committee.

2 (b) Street Decoration and Flag  
Replacement - Inquiry by Alderman Dean

Alderman Dean said that a report dated February 29th had been received from the City Engineer with respect to street decoration and flag replacement, but that the matter had not been discussed with the Engineer. She asked that the subject be placed on the agenda of the final budget meeting for review.

3 (c) Properties on the South Side of the  
Trans-Canada Highway - Inquiry by  
Alderman Dean

Alderman Dean noted that Council members had received copies of a map showing the properties on the south side of the Trans-Canada Highway between Grand Boulevard and Bewicke Avenue, and requested information as to how many privately owned properties were involved, pointing out that at the meetings with respect to the Community Plan only four sites had been mentioned as being privately owned.

4 (d) Reports Dealing with City  
Administration - Inquiry by  
Alderman Sorenson

Alderman Sorenson advised that on February 18th and again on March 3rd he had requested copies of certain material and had been advised that this would entail an extensive amount of photocopying. He asked if this information could be expedited.

The City Administrator advised the delay was caused because it would be necessary for him to personally review the material, but that he would now give the matter a higher priority.

5 (e) Closure of Portion of 22nd Street  
Road Allowance - Inquiry by  
Alderman Dean

Alderman Dean stated she had heard that it was the City's intention to close a portion of the 22nd Street road allowance, and requested clarification of the portion which was to be closed if such was the case.

\* RECESS

The meeting recessed at 9:58 for the public question period, but as there were no inquiries from the gallery, the meeting

reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

The meeting then recessed at 10:00 P.M., and reconvened at 10:28 P.M., with the same personnel present with the exception of Alderman Dean, Mr. Scott, Mr. Brewer, Mr. Morris, and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

- (a) North Vancouver Chamber of Commerce -  
Lease of Premises. (Report of Land  
Agent - March 25, 1980) |

THAT the Lease Agreement between the City and the North Vancouver Chamber of Commerce for the property located at 131 East 2nd Street, legally known and described as Lots 8 and 9, Block 155, District Lot 274, Plan 878, be renewed for a further one year term on the same terms and conditions, except that the rental rate be increased to \$3,500.00 per year, effective May 1st, 1980, to April 30th, 1981.

- (b) Grain Elevators Noise Study. (Report  
of Director, Permits and Licences -  
March 27, 1980) 2

- THAT: (1) the City thank Harford, Kennedy, Wakefield Ltd. for their work to date, both with respect to Phase 1 of the Grain Elevator Study and the CNR Yard Study and advise them that, under the current conditions, the City does not intend to continue with Phases 2 and 3 of the Grain Elevator Noise Study as originally proposed;
- (2) the City Treasurer retain the unexpended balance with respect to the Noise Study as a budget provision for the year 1980, as a contingency provision;
- (3) the City's Noise Control Officer continue his monitoring procedures with respect to the two grain elevators and, in the meantime, we await the impact upon the community resulting from the expanded grain elevators becoming fully operational;
- (4) the remaining copies of the report "North Vancouver Grain Elevator Terminal Noise Study, Phase 1", (44 copies), be made available to the public, through the office of the City Clerk, at a fee of \$10.00 per copy;
- (5) after both expanded grain elevators have become fully operational and reasonable assessments may be made, the Chief Health Inspector, Mr. C. Young



and/or the Noise Control Officer, Mr. R. Kwan, submit to Council an update report on the success of the noise abatement procedures and their observations of the noise impact upon the community.

- (c) Lower Lonsdale Citizens Association -  
Garden Plots Licence. (Report of  
Director, Purchasing and Property  
Services - April 1, 1980)

THAT the City Clerk be directed to advise the Executor and the Executrix, Mr. Wm. Paul Falconer and Ms Dora Marion Ruocco respectively, of the estate of the former owner of Lot 24, Block 155, D.L. 274, that the Citizens' Association of Lower Lonsdale has been granted a Licence to Use the area known as Lot B and Lots 27 to 36 inclusive, all of Block 155, D.L. 274, Plan 878, located on the north side of the 100 Block East 1st Street; and that no revision to this licence is contemplated at this time, but may be reconsidered in 1981; and that they be requested to so advise the tenant occupying the premises situated on the said Lot 24.

CARRIED.

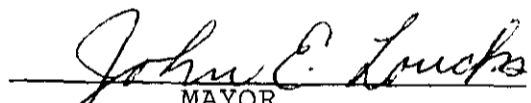
10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting 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, April 14th, 1980, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, Budget Officer Mr. W. Snowden, and Personnel Director Mr. B. Hawkshaw.

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

PROCLAMATIONS

Prior to commencing with the regular business on the Council agenda, Mayor Loucks read the following proclamations:

"QUEBEC WEEK / SEMAINE QUEBECOISE" - April 13th through  
19th, 1980.

"NORTH VANCOUVER CHAMBER OF COMMERCE WEEK" -  
week commencing April 14th, 1980.

"VOLUNTEER RECOGNITION WEEK" - April 20th to 26th,  
1980.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on April 8th, 1980, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Cross, seconded by Alderman Dean that this meeting now recess for the purpose of considering the items on the agendas of the Policy and Finance Committees. CARRIED.

Whereupon the meeting recessed at 7:35 P.M., and reconvened at 8:12 P.M., with the same personnel present.

2. DELEGATIONS

- (a) John A. Woolcock - Re: Paving of  
Lane North of 1st Street between  
Lonsdale and St. Georges Avenues

Mr. Woolcock advised he is the property manager for the Talisman Towers at 145 St. Georges Avenue. He asked that Council initiate the paving of the lane between 1st and 2nd Streets due to the fact it is in a state of disrepair, and it was his understanding that other lanes in the area had been improved by Council initiative.

3. CORRESPONDENCE

- 1 (a) S.P.A.R.C. - March 31st, 1980.  
Re: School Dental Clinics

Moved by Alderman Cross, seconded by Alderman Kroon that a letter be forwarded to the Minister of Health enclosing a copy of the March 31st, 1980, correspondence from the Social Planning Review Council of B.C., requesting the Minister's comments, and urging an early implementation of a Provincial Dental Plan.

CARRIED.

- 2 (b) District of Burnaby - March 31st,  
1980. Re: Hearing Clinic

Moved by Alderman Cross, seconded by Alderman Kroon that the North Shore Union Board of Health be advised that it is the Council's desire that the representatives of the three North Shore Councils on the Board form a Special Committee to meet with the Honourable Rafe Mair, Minister of Health, and the North Shore members of the Legislative Assembly to present the North Shore's request for a Hearing Clinic.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 3 (a) Esplanade Centre - Strata Title  
 Conversion. (Report of Planning  
Technician - April 1st, 1980)

Moved by Alderman Dean, seconded by Alderman Sorenson that the application from Lakehead Developers Ltd. and Esplanade Commercial Centre Ltd. for stratification of 260 West Esplanade, legally known as Block 162, District Lot 271, Plan 17194, be approved; and that the Mayor and City Clerk be authorized to sign the necessary documentation.

CARRIED.

- 4 (b) Lane North of 1st Street between  
Lonsdale and St. Georges. (Report of  
 City Engineer - April 2nd, 1980)

Moved by Alderman Payne, seconded by Alderman Sorenson that the improvement of the lane north of 1st Street between Lonsdale and St. Georges Avenues be considered on a local improvement initiative basis, and that the City Engineer be requested to submit a report giving the estimated costs.

CARRIED UNANIMOUSLY.

- 5 (c) Courts of Revision. (Report  
of City Clerk - April 8th, 1980)

Moved by Alderman Marcino, seconded by Alderman Payne that:

- (i) all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with the sewer parcel tax assessment roll;
- (ii) a Court of Revision be held on Monday, May 5, 1980, at 4:00 P.M. to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part XVI of the Municipal Act;

- (iii) a further Court of Revision be held on Monday, May 5, 1980, at 4:15 P.M. to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Sections 415A and 532(1)(b) of the Municipal Act.

CARRIED.

- (d) Basket Ball Hoop - Lane North of 300 Block East 1st Street. (Report of City Engineer - April 8th, 1980)

Moved by Alderman Payne, seconded by Alderman Dean that the basket ball hoop located in the dead-end lane between First and Second Streets in the 300 Block East be permitted to remain in this location.

CARRIED.

- (e) Supply Main #2 - Easement from District of North Vancouver. (Report of City Engineer - April 8th, 1980)

Moved by Alderman Cross, seconded by Alderman Payne that the Mayor and City Clerk be authorized to sign the necessary easement from the District of North Vancouver for the installation of Supply Main #2 through portions of Lots 1, 30, and 31 of D.L. 855, and a portion of D.L. 1265. CARRIED.

- (f) Rezoning Application - Sentinel Realty Ltd. (904 West 16th Street). (Report of Planning Technician - April 8th, 1980)

Moved by Alderman Payne, seconded by Alderman Cross that the application from Sentinel Realty to rezone Lot 37, Block B, D.L. 265, (900 Block West 16th Street), be referred to the Advisory Planning Commission, and that the following details be provided:

- (i) Revised site plan illustrating the relationship of this proposal to the adjacent homes.
- (ii) A finish schedule, providing information on exterior finishes, materials and colours and signage.
- (iii) Landscape plans, indicating the size, quantity, and type of landscape materials to be used and also details of the treatment of walkways, boulevards, and landscape screens.
- (iv) Information regarding garbage storage;

AND THAT, in addition, the following conditions will apply:

- (v) Landscaping as shown must be altered to provide for corner clearance between the lane and 16th Street.
- (vi) A ten foot by ten foot "triangular" shaped lane dedication is required and the northeast corner of the site and the building must be modified to reflect this requirement.
- (vii) Covenants will be required which will permit joint vehicular access and egress to parking, with a future development to the west.

It was suggested that Council members be provided with a map of the area in which proposed developments will be constructed.

The motion was then put and CARRIED.

- (g) Rezoning Application - Clark Management Ltd. (920 West 16th Street). (Report of Planning Technician - April 8th, 1980)

Moved by Alderman Kroon, seconded by Alderman Cross that the application from Clark Management Ltd. to rezone Lot 40, Block B, D.L. 265, (900 Block West 16th Street), be referred to the Advisory Planning Commission, and that the following details be supplied in conjunction with further examination of this application:

- (i) Revised site plan and elevations which clearly indicate the relationship of the proposed development to the adjacent homes, especially those to the north.
- (ii) A finishing schedule providing complete details of exterior finishes, materials, colours, and signage.
- (iii) Complete landscape plans prepared by a registered landscape architect which indicate the size, number, and type of landscape materials to be introduced to the site and details of all walkways, sidewalks, boulevards and landscape screens; and assurance that landscaping will be compatible with the building to the west;

AND THAT in addition, the following conditions will apply:

- (iv) The vehicular driveway to 16th Street be reduced to nine feet in width, from the proposed eighteen feet, in order to:
  - (1) permit relocation of the garbage container from the entrance to the stores;
  - (2) confine vehicular access to one-way traffic;
  - (3) require the applicant to enter into a mutual covenant with the owner of the property to the west, in order to provide shared access and egress;
  - (4) require the applicant to participate in similar mutual agreements with properties to the east, at such time as these properties are redeveloped;
  - (5) the applicant must support the cost of the preparation and registration of the necessary covenants.

CARRIED.

- 2 (h) Rail Crossing Agreement - Mahon Avenue. (Report of City Engineer - April 9th, 1980)

Moved by Alderman Marcino, seconded by Alderman Cross that the Mayor and City Clerk be authorized to sign under seal an Undercrossing Agreement covering the installation of underground utilities at the Mahon Avenue Railway Crossing.

CARRIED.

- 3 (i) 1980 Planning Grants. (Report of Director, Permits and Licences - April 10th, 1980)

Moved by Alderman Dean, seconded by Alderman Marcino that the items listed under Clause (2) "Grant Programme Components", contained in the Schedule attached to the letter dated March

12, 1980, from the Director of Permits and Licences addressed to the Ministry of Municipal Affairs, be approved for submission to the Planning Services Division of the Ministry of Municipal Affairs as the eligible portion of the City's approved 1980 Planning Programme.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1980, No. 5258" (Office equipment - general purposes).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1980, No. 5259" (Engineering Department equipment).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1980, No. 5260" (Fire Department equipment).

CARRIED.

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

CARRIED.

7. COUNCIL INQUIRIES

(a) Wallace Craig - Letter of March 12th. Inquiry by Alderman Dean

Alderman Dean referred to a letter dated March 12th, 1980, from Mr. Wallace Craig in which he requested certain information with respect to Greenwood Park, and to which he had not received a reply. She asked that the matter be placed on next week's Council agenda.

(b) Indian Art Collection - Inquiry by Alderman Dean

Alderman Dean referred to a letter from the Community Arts Council with respect to the Indian Artifacts collection of the Rogers Estate and asked that the matter be placed on the agenda of the next Council meeting for discussion in camera.

(c) Advertisements for City Hall Staff - Inquiry by Alderman Dean

Alderman Dean noted she had been questioned by a taxpayer with respect to advertisements for City Hall staff which had appeared in the Sun and Province newspapers, and inquired if these positions were in addition to the present staff, to which Mayor Loucks replied that the advertisements were for the purpose of staff replacements.

The meeting was recessed at 9:03 P.M. for the public question period, but as no inquiries were received the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

Whereupon the meeting recessed at 9:05 P.M., and reconvened at 10:20 P.M., with the same personnel present, with the exception of Alderman Payne, Mr. Snowden, and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

- (a) R.C.M.P. Detachment Accommodation.  
(J.A.B.). (Report of Director,  
Purchasing and Property Services -  
April 9th, 1980)

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

THAT the agreement marked Appendix "C" to the report dated April 9th, 1980, from the Director of Purchasing and Property Services, which covers the rental agreement between the City and District of North Vancouver for the use of the present Justice Administration Building, be ratified, effective January 1st, 1979.

THAT an expenditure of approximately \$25,000.00 be authorized to undertake temporary renovations to the existing Justice Administration Building so as to allow the R.C.M.P. to utilize the areas vacated by the Provincial Courts operation during the interim period necessary for decision regarding renovation and expansion of the existing building or the construction of a new facility.

THAT staff be authorized to enter into discussion with the North Shore Union Board of Health with respect to determining their future space requirements for a new headquarters operation centre; and further that the District of North Vancouver be so advised.

THAT a joint meeting be convened between the Councils of the City and District of North Vancouver for the purpose of fully discussing the facts and projections contained in the report dated April 9th, 1980, of the Director of Purchasing and Property Services with respect to R.C.M.P. Detachment accommodation in the Justice Administration Building, and the outcome of the discussion between staff and the North Shore Union Board of Health regarding the future space requirements of the Board.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:25 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, April 21st, 1980, at 7:30 P.M.

Present:

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

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

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

Prior to commencing with the regular order of business, Mayor Loucks declared Saturday, April 26th, 1980, as "NUCLEAR AWARENESS DAY" in the City of North Vancouver.

1. ADOPTION OF MINUTES

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

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Recommendations of Finance Committee re Grants. (April 14th meeting)

Moved by Alderman Cross, seconded by Alderman Dean that

- (i) the request of Presentation House, as contained in their letter of January 11th, 1980, for a grant in the amount of \$43,000.00 toward their 1980 operating costs, be approved;
- (ii) a grant in the amount of \$75,414.00 be approved for the North Vancouver City Museum and Archives Committee for the year 1980;
- (iii) the North Vancouver City Museum and Archives Committee be encouraged to investigate the possibility of incorporating as a Society, for the reason of financial as well as other benefits which may be available through such a move;



- (iv) a grant of \$2,130.00 be made to the North Shore Crisis Services Society for rent, conditional upon the balance of their rental needs being cost-shared by the Districts of North and West Vancouver; AND FURTHER THAT the Ministry of Human Resources be petitioned to assume full responsibility for funding of this service, including 24-hour staffing, as in the opinion of the community this is a needed and a well run service;
- (v) an amount of \$11,300.00 be allocated to the Community School Trust Account, specifically for Queen Mary Community School. CARRIED UNANIMOUSLY.
- 1 (b) 1980 Annual B.C. Fire Chiefs' College. (Report of City Administrator - April 14th, 1980)

Moved by Alderman Kroon, seconded by Alderman Cross that Fire Chief R.J. Hallaway be authorized to attend the 49th Annual B.C. Fire Chiefs' College being held in Cranbrook, B.C., from May 4th to 8th, 1980, and that his registration fees and necessary expenses be paid on the usual basis. CARRIED.

- 2 (c) Parks By-law Revision. (Report of City Engineer - April 14th, 1980)

Moved by Alderman Marcino, seconded by Alderman ~~Payne~~ that the draft Parks Regulation By-law No. 5237 be amended by adding to Schedule "A" thereof Blocks 219 and 219A, D.L. 546.

Moved by Alderman Payne, seconded by Alderman Cross that the motion be deferred, and in the meantime the draft by-law be referred to the Parks and Recreation Committee for consideration at the meeting of the Committee scheduled for April 30, 1980. CARRIED.

- 3 (d) Correspondence from W. Craig dated March 12th, 1980, re Greenwood Park

Moved by Alderman Dean, seconded by Alderman Kroon that a copy of the April 16th, 1980, memorandum from the City Clerk addressed to the City Administrator be forwarded to Mr. W. Craig in response to his letter of March 12th, 1980; and further that he be provided with copies of By-laws No. 206, 4129, 4400, 4807, and 4862; and that he be further provided with the information requested in Items 6, 7, and 8 of his letter of March 12th.

Moved by Alderman Marcino, seconded by Alderman Cross that the motion be amended to indicate that any by-laws will be made available to Mr. Craig at the customary charges. DEFEATED.

The original motion was then put and CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

Nil.

7. COUNCIL INQUIRIES(a) Holiday Shopping Act - Inquiry  
by Alderman Cross 1

Alderman Cross referred to the copy of the proposed Holiday Shopping Act which had been distributed to Council members for information, and requested that this item be placed on the Council agenda for discussion.

(b) Closure of East 22nd Street -  
Inquiry by Alderman Dean 2

Alderman Dean noted that several weeks ago she had asked about the proposed closure of a portion of the East 22nd Street road allowance, and asked if anyone could provide some clarification with respect to this matter.

The City Administrator advised that the Land Agent would be submitting a report in response to this inquiry.

(c) Transportation of Dangerous  
Commodities at Lynn Creek Yard -  
Inquiry by Alderman Cross 3

Alderman Cross referred to the letter of April 7th, 1980, from the Canadian National Railway with respect to the handling of dangerous commodities and a possible derailment. He noted that he was not satisfied with the Company's response to discussions held with Fire Chief Hallaway.

Mayor Loucks advised the item will be put on a Council agenda for consideration.

(d) Meeting with Executive of Lawn  
Bowling Club - Inquiry by  
Alderman Dean 4

Alderman Dean referred to the letter of April 17th received from the President of the North Vancouver Lawn Bowling Club advising that their Executive Committee would be unable to meet with Council on April 29th as proposed, and she suggested that an alternative date be set this evening. It was subsequently agreed that the meeting be scheduled for 8:00 P.M. on Tuesday, May 13th.

\* RECESS

The meeting recessed at 8:20 P.M. for the Public Question period and reconvened at 8:25 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

Whereupon the meeting recessed at 8:26 P.M., and reconvened at 9:35 P.M., with the same personnel present, with the exception of Mr. Scott, and the addition of Mr. F.S. Morris.

9. CONFIDENTIAL REPORTS

- (b) Official Community Plan Amendments.  
(Report of Director, Permits and  
Licences - April 16th, 1980)

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

THAT the Official Community Plan By-law, No. 5238, be brought forward for second reading.

THAT Schedule "A" of By-law No. 5238 be amended by amending Schedule "A" (Official Community Plan Map) of the Official Community Plan as follows:

- (i) Lot 12, R/S A, of Lots 1/10, Block 215, Plan 1064, known as 2436 Chesterfield Avenue;  
 Lot B, of Lots 8/10, of R/S B, of Lots 1/10, Block 215, D.L. 545, Plan 6701, known as 2429 Lonsdale Avenue;  
 Lot A, of Lots 8/10, of R/S B, of Lots 1/10, Block 215, D.L. 545, Plan 6701, known as 2453 Lonsdale Avenue;  
 Lot 12, Block 217A, D.L. 545/546, Plan 3240, known as 261 East 25th Street;  
 Lot 31, Block 211A, D.L. 544, Plan 1364, known as 572 West 24th Street;  
 all shown as Park, Recreation and Open Space, be amended by designating:  
2436 Chesterfield Avenue as residential single family density;  
2429 Lonsdale Avenue as residential medium density (30 to 70 units/acre) 75 to 175 units/hectare;  
2453 Lonsdale Avenue as residential medium density (30 to 70 units/acre) 75 to 175 units/hectare;  
261 East 25th Street as residential single family density;  
572 West 24th Street as residential single family density.
- 2 (ii) Lot 29, Block 212A, D.L. 544, Plan 9204 and Lot 2, Block 213A, D.L. 544, Plan 2837, shown as residential single family density be amended by designating them Park, Recreation, and Open Space,
- (iii) The area in Block 12, D.L. 550, dedicated as park by Plan No. 9445 and shown as attached housing density (12 to 16 units/acre) 30 to 40 units/hectare, be amended to show this park as having been removed from the Community Plan Map, by designating it as "TO BE DETERMINED BY SPECIAL STUDY".
- (iv) Lots 27 to 38, inclusive, Block 12B/13, D.L. 550/616, Plan No. 3804, shown as residential attached housing density (12 to 16 units/acre) 30 to 40 units/hectare, be amended by designating them as residential single family density.
- (v) Blocks 219 and 219A, D.L. 546 and the 150 foot road allowance lying to the east of these blocks, shown as single family density, be amended by designating them Park, Recreation and Open Space.

- (vi) The corrections listed in Attachment #4 dated March 18th, 1980, accompanying the Planner's report dated March 17th, 1980, be incorporated into the Official Community Plan Map.

CARRIED UNANIMOUSLY.

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

THAT Schedule "A" of By-law No. 5238 be amended by amending Schedule "B", Page B25, CHARACTER AREA "D" - LONSDALE EAST as follows:

1. MAXIMUM FLOOR SPACE RATIO -- Change 1.8 to read 2.6.

CARRIED.

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

THAT Schedule "A" of By-law No. 5238 be amended by amending Schedule "B", Page B25, CHARACTER AREA "D" - LONSDALE EAST as follows:

3. USES TO BE DISCOURAGED - after the words "Open Air Parking", add "Residential uses in the 100 Block East 1st Street".

CARRIED.

Alderman Dean is recorded as voting against the motion.

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

THAT Schedule "A" of By-law No. 5238 be amended by amending Schedule "B", Page B25, CHARACTER AREA "D" - LONSDALE EAST as follows:

4. HEIGHT -- Maximum vertical control dimension should be changed to read: 23 meters; maximum number of storeys - 6.

CARRIED.


#### 10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:40 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, April 28th, 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, and Personnel Director Mr. B. Hawkshaw.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on April 21st, 1980, be taken as read and adopted as circulated, with the exception that the first motion in Item 4(c), which motion was subsequently deferred, indicate Alderman Cross as seconder rather than Alderman Payne, as recorded in the minutes.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Sorenson that the item on the agenda of the Finance Committee, namely final budget consideration, be deferred for discussion in camera prior to Items 9(a) and 9(b).

CARRIED.

2. DELEGATIONS

- (a) G.H. Lawther, Associated Engineering Services Ltd. Re: Reconsideration of Floating Breakwater by Burrard Yacht Club

Mr. Lawther outlined the problems the Yacht Club has been experiencing since the commencement of the operation of the Sea Bus, naming in particular damage to floats and increased maintenance costs resulting from the wave action caused by the Sea Bus.

\*Alderman Dean entered the meeting at 7:35 P.M.

- Mr. Lawther added that the proposed utilization of two barges as a breakwater would encroach only a distance of approximately 40 feet on the City's water lot in front of Bewicke Avenue and asked that Council reconsider its decision of March 21st to reject their request for a licence to use a portion of the said water lot.

A series of slides was then shown to indicate approximately where the barges would be positioned, and Mr. Lawther advised height projection would be approximately fifteen feet.

Captain H. Vondette, Harbour Master, informed Council that the Harbours Board would have no objection to the placing of the barges in the proposed location, providing the City agreed.

3. CORRESPONDENCE

- (a) Cloverley School Community Council -  
April 17, 1980. Re: Grant for  
Playground Facilities

Moved by Alderman Cross, seconded by Alderman Dean that the request of the Cloverley School Community Council for a grant in the amount of \$1,000.00 for the purchase of playground equipment at Cloverley School, be approved, the monies to be taken from the contingency fund; and further that the Community Council be advised that they may contact the City's Purchasing and Engineering Departments if they so wish for assistance in this project.

Moved by Alderman Sorenson, seconded by Alderman Marcino that the motion be deferred until such time as the School Board has dealt with the matter.

DEFEATED.

The original motion was then put and CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- (a) Family Suite Application - Mr. & Mrs.  
C.S. Olk - 423 East Keith Road. (Report  
of Planning Technician - April 16, 1980)

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. and Mrs. C. Olk of 423 East Keith Road, being Lot 4, except the south 10 feet now lane, Block 2, D.L. 273, Plan 1063, be advised that Council approves their application for a family suite; and that the Mayor and City Clerk be authorized to sign the Land Titles Act Section 215 restrictive covenant on behalf of the City, subject to written confirmation of the arrival date of the immigrants from England who will be occupying the suite being received from the Federal Immigration Department prior to the permit for the family suite being issued.

CARRIED.

- (b) Proposed Holiday Shopping Act.  
(Bill #8)

Moved by Alderman Marcino, seconded by Alderman Cross that Mr. Angus Ree and Mr. Jack Davis, Members of the Provincial Legislature for North Vancouver Capilano and North Vancouver Seymour, be advised that Council is not in favour of the proposed Bill No. 8 - Holiday Shopping Act.

DEFEATED.

Moved by Alderman Cross, seconded by Alderman Dean that the municipalities of the Districts of North and West Vancouver be approached with a view to forming a Committee aimed at co-ordinating shopping hours on the North Shore under the presently proposed Holiday Shopping Act; and that Mr. Angus Ree, Member of the Legislature, be so advised.

CARRIED.

- (c) Transportation of Dangerous  
Commodities at Lynn Creek Yard

Moved by Alderman Cross, seconded by Alderman Kroon that the Canadian National Railway be requested to provide Council with details of their emergency procedures with regard to transportation of hazardous commodities; and that, if possible, a representative of the Company attend a meeting to acquaint Council with the measures which would be taken in an emergency; or, failing this, that such information be submitted in writing.

A polled vote was requested.

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

Voting against: Alderman Payne and Alderman Sorenson,

The motion was declared CARRIED.

- (d) Draft Lower Mainland Regional Plan.  
Report of City Administrator -  
April 23, 1980)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the commentary and recommendations as contained in the reports of the City Engineer, dated March 7, 1980, and Urban Planners, dated April 21, 1980, with respect to the draft updated Lower Mainland Regional Plan dated January, 1980, be approved as the position of the City of North Vancouver with respect to this document, and that these reports be submitted to the Greater Vancouver Regional District.

CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Second and Third Readings

Moved by Alderman Marcino, seconded by Alderman Cross that "City of North Vancouver Community Plan By-law, 1980, No. 5238" be read a second time in short form.

Mayor Loucks called a recess at 9:35 P.M., and the meeting then reconvened at 9:40 P.M., with the same personnel present, with the addition of Mr. F.S. Morris, Director of Permits and Licences.

Mr. Morris at this point clarified for the benefit of the public present in the gallery the amendments to the Community Plan which Council had approved at the April 21st meeting.

Moved by Alderman Cross, seconded by Alderman Marcino that Schedule "A" of By-law No. 5238 be amended by amending Schedule "A" (Official Community Plan Map) of the Official Community Plan as follows:

- (i) Lot 12, R/S A, of Lots 1/10, Block 215, D.L. 545, Plan 1064, known as 2436 Chesterfield Avenue;  
Lot B, of Lots 8/10, of R/S B, of Lots 1/10, Block 215, D.L. 545, Plan 6701, known as 2429 Lonsdale Avenue;  
Lot A, of Lots 8/10, of R/S B, of Lots 1/10, Block 215, D.L. 545, Plan 6701, known as 2453 Lonsdale Avenue;  
Lot 12, Block 217A, D.L. 545/546, Plan 3240, known as 261 East 25th Street;  
Lot 31, Block 211A, D.L. 544, Plan 1364, known as 572 West 24th Street;  
all shown as Park, Recreation and Open Space, be amended by designating:

2436 Chesterfield Avenue as residential single family density;

2429 Lonsdale Avenue as residential medium density (30 to 70 units/acre) 75 to 175 units/hectare;

2453 Lonsdale Avenue as residential medium density (30 to 70 units/acre) 75 to 175 units/hectare;

261 East 25th Street as residential single family density;

572 West 24th Street as residential single family density.

- (ii) Lot 29, Block 212A, D.L. 544, Plan 9204 and Lot 2, Block 213A, D.L. 544, Plan 2837, shown as residential single family density, be amended by designating them Park, Recreation, and Open Space.
- (iii) The area in Block 12, D.L. 550, dedicated as park by Plan No. 9445 and shown as attached housing density (12 to 16 units/acre) 30 to 40 units/hectare, be amended to show this park as having been removed from the Community Plan Map by designating it as "TO BE DETERMINED BY SPECIAL STUDY".
- (iv) Lots 27 to 38, inclusive, Block 12B/13, D.L. 550/616, Plan No. 3804, shown as residential attached housing density (12 to 16 units/acre) 30 to 40 units/hectare, be amended by designating them as residential single family density.
- (v) Blocks 219 and 219A, D.L. 546 and the 150 foot road allowance lying to the east of these blocks, shown as single family density, be amended by designating them Park, Recreation and Open Space.
- (vi) The corrections listed in Attachment #4, dated March 18th, 1980, accompanying the Planner's report dated March 17th, 1980, be incorporated into the Official Community Plan Map.
- (vii) Schedule "B", (Lower Lonsdale Development Policies), Page B25, CHARACTER AREA "D" - LONSDALE EAST, be amended as follows:
  - (a) 1. MAXIMUM FLOOR SPACE RATIO  
Change 1.8 to read 2.6.
  - (b) 3. USES TO BE DISCOURAGED  
After the words "open air parking" add "residential uses in the 100 Block East 1st Street".
  - (c) 4. HEIGHT  
Change maximum vertical control dimension to read "23 meters; maximum number of storeys - 6."

Moved by Alderman Dean, seconded by Alderman Sorenson that the motion be amended by adding to the list of amendments to the Community Plan Map the removal of the attached housing designation (8-12 units/acre) from the area between 15th Street and Keith Road from St. Andrews Avenue east to the middle of the block, and redesignating it single family density.

A polled vote was requested.

Voting in favour: Alderman Sorenson and Alderman Dean.

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

The motion was declared DEFEATED.



Moved by Alderman Dean, seconded by Alderman Payne that the motion be amended by designating Blocks 219 and 219A, D.L. 546, and the 150 foot road allowance lying to the east of these blocks, as dedicated park land.

A polled vote was requested.

Voting in favour: Alderman Dean and Alderman Payne.

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

The motion was declared DEFEATED.

The original motion to amend the Official Community Plan By-law No. 5238, was then put and CARRIED.

Alderman Dean requested to be recorded as being opposed to the motion insofar as the amending motion applies to the following:

- (1) the designation of Blocks 219 and 219A, D.L. 546, and the 150 foot road allowance lying to the east of these blocks, as Park, Recreation, and Open Space rather than as dedicated parkland;
- (2) the inclusion of "residential uses in the 100 Block East 1st Street", in the uses to be discouraged in Character Area "D";

and insofar as the amending motion does not include the removal of the attached housing designation between 15th Street and Keith Road, from St. Andrews Avenue east.

The motion that the Community Plan By-law, No. 5238, be read a second time in short form, as amended, was then put and CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that "City of North Vancouver Community Plan By-law, 1980, No. 5238", as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean requested to be recorded as being opposed to the motion insofar as the amending motion applies to the aforementioned items.

## 7. COUNCIL INQUIRIES

- (a) Meeting with District Council re  
Justice Administration Building - Mayor Loucks

1 Mayor Loucks noted that a meeting has been scheduled with the District Council on Tuesday, May 27th, 1980, at 8:00 P.M. to discuss plans for a proposed new Justice Administration Building, and inquired if there were any Council members who would not be able to attend.

- (b) Filling of Mosquito Creek -  
Alderman Cross

2 Alderman Cross referred to correspondence circulated to Council members for information with respect to the filling of Mosquito Creek, and asked that, if no substantial information is received from the Federal Government, this item be placed on the May 26th Council agenda for discussion.

- (c) Talisman Towers re Blasting Operation -  
Burrard Yarrows - Alderman Cross

3 Alderman Cross referred to the letter from the Solicitors for Talisman Towers, dated April 22nd, 1980, which Council members

had received this evening for information, complaining of the blasting activities being carried out by Burrard Yarrows Dry-dock. He noted his concern that blasting was taking place at 10:00 P.M.

Mayor Loucks advised it was his understanding that this was the case, and that a report of the City Engineer would be placed on the agenda next week, with the request that the City Engineer attend the meeting.

(d) Filling of Mosquito Creek -  
Alderman Dean 1

Alderman Dean referred to the letter of April 17th from Mr. N.M. Ornstein, Port Counsel for the Port of Vancouver, with regard to Mosquito Creek, and asked that it be placed on the Council agenda for consideration next week.

(e) Educational Film on Housing -  
Alderman Dean 2

Alderman Dean noted that Council members had received for information a letter from Architect R.E. Hulbert and Partners, dated April 15th, 1980, advising that an educational film on housing could be made available to municipalities upon request, and asked if other members of Council would be interested in seeing it.

Alderman Cross advised that he, as Chairman of Housing Committee, would contact the City Clerk to determine if Council members would like to have a special presentation of the film, and if so it will be arranged.

\* RECESS

The meeting then recessed at 10:17 P.M. for the public question period, and reconvened at 10:20 P.M. with the same personnel present, with the exception of Mr. Morris.

8. ANY OTHER BUSINESS

(a) Floating Breakwater - Burrard  
Yacht Club 3

Moved by Alderman Cross, seconded by Alderman Dean that the subject matter of the request of Burrard Yacht Club for a floating breakwater, be introduced to the agenda. CARRIED.

Moved by Alderman Marcino, 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.

CARRIED BY A TWO-THIRDS MAJORITY

Moved by Alderman Marcino, seconded by Alderman Cross that the Council resolution adopted on March 17th, 1980, to refuse the request of the Burrard Yacht Club for a licence to use a portion of the City's water lot in front of Bewicke Avenue, be reconconsidered. CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Cross, seconded by Alderman Marcino that the Council resolution adopted on March 17th, 1980, to refuse the request of the Burrard Yacht Club for a licence to use a portion of the City's water lot in front of Bewicke Avenue, be rescinded. CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that the City grant the Burrard Yacht Club a Licence to Use approximately 1,000 square feet of the City's water lot lying in front of Bewicke Avenue, south of the high water mark, for a two year term, effective May 1, 1980, to April 30, 1982, at a rental rate of \$25.00 per annum; and that the City Solicitor be authorized to prepare the said Agreement, subject to the following conditions:

- (1) Burrard Yacht Club to pay all costs for the preparation of the Licence Agreement and Plan.
- (2) The City to have the right to terminate the said Agreement upon thirty days' written notice.
- (3) The said Agreement to be subject to approvals from the Navigable Waters Protection Act and the National Harbours Board.
- (4) Burrard Yacht Club to indemnify and save harmless the City and its servants against any and all liability, loss, damages, costs, claims or expense which the Burrard Yacht Club may hereafter incur, suffer or be required to pay by reason of/or arising out of the said Licence Agreement.

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

Moved by Alderman Payne, seconded by Alderman Dean that the motion be amended by deleting "for a two year term", and substituting therefor "for a one year term".

DEFEATED.

The original motion was then put and CARRIED.

*Kroon moved to amend the motion regarding the motion*

Moved by Alderman Cross, seconded by Alderman Marcino that this meeting now recess to consider the item on the agenda of the Finance Committee and Confidential Reports in camera, in the Committee Room.

CARRIED.

Whereupon the meeting recessed at 10:50 P.M., and reconvened at 11:12 P.M., with the same personnel present, with the exception of Mr. B. Hawkshaw.

#### 9. CONFIDENTIAL REPORTS

- (b) City Property - Lot 13, Cedar Village Subdivision. (Report of Land Agent - April 23, 1980) (Cressey Development)

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

THAT Clause 10, heading Closing Date of the Interim Agreement dated March 29, 1979, between the City of North Vancouver and Cressey Development Corporation for the purchase of Lot 13, Block A, District Lot 616, Plan 16322, be amended as follows:

The Closing Date will be seventy days following release of the Caveat and Lis Pendens, PROVIDED THAT the Closing Date shall in no event be later than November 30, 1980. If the Caveat and Lis Pendens have not been released by October 31, 1980, then this Agreement shall be null and void unless the Vendor and Purchaser otherwise agree.

AND THAT Clause 3, heading Purchase Price and Payment Terms of the said Agreement dated March 29, 1979, between the City and Cressey Development Corporation, be amended as follows:

The Purchaser will pay the balance of the purchase price to the Vendor as follows:

the sum of \$253,886.67 together with interest at the prevailing rate to be established by the Treasury Department of the City of North Vancouver for the last quarter of 1980, calculated quarterly not in advance, from and including the Closing Date by twenty consecutive quarterly instalments of \$12,693.33 each on account of principal together with interest thereon as aforesaid on the unpaid balance of principal then outstanding; the first of such payments together with interest thereon to be due and payable three months following the Closing Date on the same day in the month as the Closing Date and the remaining 19 payments to be due and payable on the same day of each and every quarter year thereafter and the balance, if any, of principal and interest on the twentieth payment date.

AND THAT Council authorize the City Solicitor to amend the said Interim Agreement between the City and Cressey Development Corporation, as stated above.

AND THAT all other terms and conditions of the said Interim Agreement between Cressey Development Corporation and the City remain in full force and effect.

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

A polled vote was requested.

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

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

/ The motion was declared CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 11:17 P.M.

  
CITY CLERK

  
MAYOR