

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, May 5th, 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, City Engineer Mr. T.J. Scott, City Treasurer-Collector Mr. D.A. Moulding, Budget Officer Mr. W. Snowden, and Personnel Director Mr. B. Hawkshaw.

The meeting was called to order at 7:30 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Sorenson that the Minutes of the Council Meeting held on April 28, 1980, be taken as read and adopted as circulated, with the exception that Alderman Dean be recorded as voting against the motion in Item No. 8 which permits the encroachment by Burrard Yacht Club on a portion of the City's water lot in front of Bewicke Avenue.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 1 (a) Annual Budget By-law. (Recommendation of Finance Committee - April 28)

Moved by Alderman Cross, seconded by Alderman Kroon that the Annual Budget By-law for the City of North Vancouver for the year 1980 be brought forward for introduction and first readings on May 5th, 1980.

CARRIED.

- 2 (b) Blasting - Burrard Yarrows Drydock

Moved by Alderman Dean, seconded by Alderman Sorenson that this item be dealt with in-camera for discussion as Item 9(c).

CARRIED.

- (c) Special Occasion Liquor Licence - North Shore Neighbourhood House. (Report of Director, Permits and Licences - April 28, 1980) 1

Moved by Alderman Sorenson, seconded by Alderman Cross that approval be granted for a "Special Occasion" liquor licence for North Shore Neighbourhood House, under Clause 1(9) of the regulations made pursuant to the Liquor Control and Licensing Act, for Saturday, May 24, 1980, subject to the applicant's compliance with all pertinent regulations of the City of North Vancouver. CARRIED.

- (d) Bus Shelter Agreement. (Report of City Engineer - April 25, 1980) 2

Moved by Alderman Kroon, seconded by Alderman Sorenson that the relocation of the 15th and West Boulevard bus shelter under Section 19 of the Bus Shelter Agreement dated June 30, 1978, to 3rd Street and Forbes Avenue be approved; and that the necessary addition and deletion on Schedule "A" of the Agreement be authorized.

It was requested at this time that the City Engineer submit a report with respect to the possibility of the City installing a type of glass that will withstand vandalism in those shelters where this is a problem, and that this subject be discussed at a future Council meeting.

It was also requested that the subject of offering a reward for apprehension or conviction of persons guilty of acts of vandalism be placed on a future agenda for consideration.

The motion was then put and CARRIED.

- (e) Parking Meters. (Report of City Engineer - November 13, 1979) 3

Moved by Alderman Payne, seconded by Alderman Dean that no consideration be given at this time to the installation of parking meters in the commercial areas of the City; and that the report of the City Engineer, dated November 13, 1979, be received and filed. CARRIED.

- (f) Convention Attendance - Land Agent. (Report of Director, Purchasing and Property - April 24, 1980) 4

Moved by Alderman Kroon, seconded by Alderman Payne that Mr. B. Leong be authorized to attend the B.C. Real Estate Association Convention to be held at the Empress Hotel, Victoria, B.C., on June 1st, 2nd, and 3rd, 1980, and that his expenses be paid in the usual manner. CARRIED.

- (g) City Position Paper - Low Level Route. (Report of City Engineer - April 29, 1980) 5

Moved by Alderman Payne, seconded by Alderman Cross that this item be discussed in-camera as Item 9(d). CARRIED.

- (h) Mosquito Creek - Correspondence from Port Authority - April 17, 1980) 6

Moved by Alderman Cross, seconded by Alderman Sorenson that

consideration of this subject be referred to the regular meeting of Council scheduled for May 26, 1980.

CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Tax Sale Lands Reserve Fund Expenditure By-law, 1980, No. 5261", (street improvements, street lighting, Low Level Road land acquisition, and bridge replacement), be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Tax Sale Lands Reserve Fund Expenditure By-law, 1980, No. 5261" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross that "City of North Vancouver Community Plan By-law, 1980, No. 5238", as amended, be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross that "City of North Vancouver Community Plan By-law, 1980, No. 5238", as amended, 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 Cross, seconded by Alderman Payne that "Tax Levy By-law, 1980, No. 5266" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Payne that "Tax Levy By-law, 1980, No. 5266" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Cross, seconded by Alderman Payne that "Tax Levy By-law, 1980, No. 5266" be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Cross, seconded by Alderman Kroon that "Percentage Additions By-law, 1980, No. 5267" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Percentage Additions By-law, 1980, No. 5267" be read a second time in short form.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Percentage Additions By-law, 1980, No. 5267" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Dean that "Capital Expenditure Programme By-law, 1980, No. 5268" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Capital Expenditure Programme By-law, 1980, No. 5268" be read a second time in short form.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Capital Expenditure Programme By-law, 1980, No. 5268" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Annual Budget By-law, 1980, No. 5269" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Annual Budget By-law, 1980, No. 5269" be read a second time in short form.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Annual Budget By-law, 1980, No. 5269" be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Payne, seconded by Alderman Sorenson that "Parks Regulation By-law, 1979, No. 5237" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Sorenson that "Parks Regulation By-law, 1979, No. 5237" be read a second time in short form.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Sorenson that "Parks Regulation By-law, 1979, No. 5237" be read a third time in short form and passed subject to reconsideration.

CARRIED.

## 7. COUNCIL INQUIRIES

- (a) Burrard Funeral Chapel - Advertisement  
in North Shore News - Alderman Kroon

Alderman Kroon referred to an advertisement by Burrard Funeral Chapel which appeared in the May 4 issue of the North Shore News, and which was directed to the citizens of North Vancouver, and which questions City by-laws and decisions by staff. He asked that the City Engineer or the Director of Permits and Licences provide information as to what requests had been made by Burrard Chapel and why such requests were turned down, and also why this firm have not approached Council.

- (b) Stoker Property - Letter from Arts  
Council - April 30, 1980 -  
Alderman Dean

Alderman Dean requested that a letter from the Community Arts Council with respect to the future use of the Stoker property at 29th and Lonsdale be placed on the next agenda for discussion.

- (c) Lonsdale Quay Development - Letter  
from Arts Council - April 30, 1980 -  
Alderman Dean

Alderman Dean referred to the letter of April 30 from the Community Arts Council regarding the Lonsdale Quay Development, and asked that this be placed on the agenda of the next meeting of Council.

\* RECESS

The meeting recessed at 8:45 P.M. for the purpose of the public question period, and reconvened at 8:50 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

The meeting then recessed at 8:52 P.M., and reconvened at 10:25 P.M., with the same personnel present, with the exception of Mr. Moulding, Mr. Snowden, and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

2. (b) Parks Consultant - Lonsdale Quay  
Waterfront Park. (Consideration  
of Resumes)

THAT the engaging of the services of the firm of Don Vaughan & Associates be authorized to design the Lonsdale Quay Waterfront Park in accordance with the Terms of Reference of a Study of the Development of Lonsdale Quay Waterfront Park, dated April 24, 1980, at a cost not to exceed \$17,000, the appointment to be effective only after:

- (i) Signing of the Lonsdale Quay Development Agreement with the British Columbia Development Corporation.
- (ii) Agreement in letter form with the City Engineer on administrative details and the issuance of the necessary purchase order.

3. (d) City Position Paper - Low Level  
Route. (Report of City  
Engineer - April 29, 1980)

THAT the City's Position Paper on the Low Level Route, as contained in the City Engineer's report of April 29, 1980, as amended by the Committee of the Whole in-camera, be adopted as follows:

- (i) The City supports the creation of a new Low Level Route to connect the three North Shore municipalities south of the Marine Drive - 3rd Street corridor.
- (ii) The City is willing to share with the Province by paying 50% of the cost of the work within the City boundaries, provided:

- (a) The Province pays 100% of the bridges and major structures (retaining walls between St. Patricks Avenue and the extension of Moody Avenue).
  - (b) The Province pays all costs through the I.R. #1 Section.
- (iii) The City prefers the Esplanade to 1st connector through I.R. #1, but if this cannot be negotiated, the widening of 3rd Street to six lanes within the present right-of-way is an acceptable alternative, provided that mechanical devices or barriers are installed at Forbes Avenue to divert two lanes of east-bound traffic on to Forbes Avenue to encourage the use of the Low Level Road.
- (iv) The City agrees to the closure of 3rd Street to obtain the above connector, provided that
- (a) The Low Level route is complete in four lanes from Pemberton to Cotton Road.
  - (b) Bewicke Avenue is improved from Marine Drive to 1st Street.
  - (c) A connector is built on Forbes from 3rd Street to Keith Road.
  - (d) Signalization is installed at Keith & Forbes, 1st and Bewicke, and Esplanade and Forbes.
- (v) The City supports continued discussions of the improvements at 2nd Narrows as proposed by the Highways' Regional Engineer at the March 5, 1980, meeting with all members of City Council regarding the use of Brooksbank Avenue; PROVIDED THAT, for the proposed Lower Route traffic and 3rd Street traffic, increased capacity of Main Street at the Mountain Highway traffic signal will be provided, as well as an upgrading of the Main Street on/off ramps.
- (vi) The City is concerned about the impact of substantially increased traffic on Keith Road as a result of:
- (a) Any closure of 3rd Street within I.R. #1.
  - (b) The connection of Mount Seymour Parkway to Keith Road at 2nd Narrows.
- Both of these measures, particularly (a) will increase traffic crossing Lonsdale Avenue at Keith Road or 13th Street. It is the City's position that through-traffic should be concentrated on the Upper Levels Highway and the proposed Low Level Route.
- (vii) The City sees the priorities as:
- (a) Connection across MacKay Creek.
  - (b) Connection across Mosquito Creek.
  - (c) 1st Street improvements - MacKay to Bewicke.

In the above it is considered that Item (a) should be accomplished before the closure of Lions Gate Bridge, in order to assist in handling industrial traffic from West Vancouver and the District of North Vancouver that would otherwise use Lions Gate Bridge.

(viii) The City is prepared to accept the Low Level Road terminating west of Capilano River in Park Royal, but the right-of-way should be acquired to connect it to Marine Drive in the long term.

AND THAT the said Position Paper be forwarded to the Steering Committee of the North Vancouver Transportation Committee.

CARRIED.


10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:27 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, May 12th, 1980, at 7:30 P.M.

Present:

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

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

Mayor Loucks called the meeting to order at 7:33 P.M.

PROCLAMATION

Prior to dealing with the items on the Council Agenda, Mayor Loucks read a proclamation designating the week of May 11th to May 17th, (inclusive), 1980, to be "NATIONAL WEEK ON MENTAL RETARDATION".

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the Minutes of the regular meeting of Council held on May 5th, 1980, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Lions Gate Hospital - May 2nd, 1980.  
Re: Heliport Construction

Moved by Alderman Dean, seconded by Alderman Cross that the City Administrator and appropriate staff members meet as a committee with the Long Range Planning Committee of the Lions Gate Hospital to discuss the feasibility of the proposal to approach the Department of Transport to request approval of a heliport in a suitable location on the North Shore, and that the findings of the committee be subsequently reported to Council.

It was requested that the following type of information be included in the report:

- (i) The kind of flights which could be expected in and out.
- (ii) The times and number of flights.
- (iii) The size of the helicopters.
- (iv) The support staff available on the ground before and after landing of the aircraft.

The motion was then put and CARRIED.



- (b) W.H. Amos - May 3rd, 1980.  
Re: Dog By-law Amendments

Moved by Alderman Cross, seconded by Alderman Dean that the letter of May 3, 1980, from Mr. W.H. Amos, complaining of dogs running at large and suggesting an increase in fines for contravention of the Dog Regulation By-law, be referred to the staff committee which currently has this and other by-law enforcement problems under consideration; and that Mr. Amos be so advised; and further that Mr. Amos and any other individuals submitting similar complaints be informed that the staff committee will be reporting their findings to the Council's Policy Committee at a later date, at which time they will have the opportunity to present their views.

CARRIED.

- 2 (c) United Way of the Lower Mainland -  
April 28th, 1980. Re: Appointment  
of Family Courts Committee

Moved by Alderman Cross, seconded by Alderman Dean that consideration of this item be deferred and discussed with Item 4(c).

CARRIED.

- 3 (d) G.V.R.D. Park Committee - April 23rd,  
1980. Re: Progress Report on  
Regional Parks Program

It was agreed that Mayor D.A. Ross, Chairman of the GVRD Park Committee be advised that the Council's Parks and Recreation Committee will meet with his Committee on Tuesday, June 3rd, 1980, at 8:00 P.M., to discuss the Regional Parks Program.

It was requested that staff check with Mayor Ross to determine if such a meeting would be open to the public.

\*Mr. Hawkshaw entered the meeting at 7:45 P.M.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 4 (a) Recommendations of Parks and Recreation  
Committee - April 30th, 1980.  
Re: Lonsdale Quay Waterfront Park

Moved by Alderman Dean, seconded by Alderman Cross that the services of Swan Wooster Engineering Ltd. be engaged to advise the City on alternative designs and locations of sea walls for the Lonsdale Quay Waterfront Park, as outlined in their proposal dated April 7th, 1980, at a cost not to exceed \$5,000.00.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Cross that the Terms of Reference for the appointment of a Parks Consultant to design the waterfront park as submitted with the City Engineer's report dated April 8th, 1980 and amendment dated April 24th, 1980, be approved, subject to the inclusion of any necessary comments by the Lonsdale Quay Development Board, and that a copy of the Minutes of the Meeting of the Parks and Recreation Committee held on April 30th, 1980, be made available to the consultants, and that they be advised to take note of the suggestions made by the Committee.

CARRIED.

- (b) Lease of Warehouse Space - (Museum and Archives). (Report of Director, Purchasing and Property - May 6th, 1980)

Moved by Alderman Kroon, seconded by Alderman Dean that staff be authorized to enter into a lease with Nagel Realty Ltd. for the rental of a 1,500 sq. ft. storage area at 260 East Esplanade, legal description being Lot "L", Block 167, District Lot 274, Plan 17886, on behalf of the Museum and Archives Committee as per the terms and conditions outlined in the memorandum from the Director of Purchasing and Property dated May 1st, 1980, addressed to the City Administrator, for a period of one year with the option to renew for two six month extensions; and that the Mayor and City Clerk be authorized to sign any necessary documents to execute the said lease. CARRIED.

- (c) Family Court Division Committee. (Report of Personnel Director - May 6th, 1980)

Moved by Alderman Kroon, seconded by Alderman Dean that an Interim Family Court Committee be established consisting of:

- One Alderman from the City, and
- One Additional Member to be appointed by the City.
- Two Members, (one Alderman plus one additional Member) to be appointed by the District.
- One Member to be jointly appointed by the above four members

for the purpose of making recommendations to both Councils prior to September 1st, 1980, on:

- (i) membership (size and qualifications)
- (ii) budget requirements
- (iii) more specific terms of reference than those specified in Section 4 of the Provincial Court Act;

AND THAT the Council, when considering membership of the North Vancouver Court Family Matters Committee, consider for appointment persons from the community who have experience in education, health, probation or welfare;

AND FURTHER THAT municipal and school board officials not be appointed, it being understood that these individuals are available for resource purposes;

AND FURTHER THAT the existence of the Committee and its purpose be made known to the appropriate Court officials and personnel. CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that the North Shore Division of the United Way of the Lower Mainland be advised, in response to their letter of April 28th, 1980, that Council has taken steps to implement the establishment of an Interim Family Court Committee with a view to the subsequent appointment of a Court Family Matters Committee, as requested in their letter. CARRIED.

- (d) Conveyancing and Registration Service Charge. (Report of Land Agent - May 6th, 1980)

Moved by Alderman Dean, seconded by Alderman Cross that the City's conveyancing and registration service charge be increased from \$75.00 to \$115.00 for each transaction, plus Land Title fees; and that the said increase be effective immediately. CARRIED.

- (e) Fast Eddie's Discotheque - Off-site Parking. (Report of Planning Technician - May 6th, 1980)

Moved by Alderman Kroon, seconded by Alderman Cross that Council approve a modification to the master parking agreement between Messrs. Kabolyzadeh, Sangarsen Holdings Ltd., T.J.P. Holdings Ltd., and the City of North Vancouver, which will permit the provision of a further nine off-site parking spaces in accordance with Section 1001(2)(c) of the City's Zoning By-law; and that:

- (i) the said modification be attached as an addendum to the master agreement;
- (ii) the wording of the addendum be prepared by the City's Solicitor;
- (iii) Sangarsen Holdings Ltd. be required to deposit a further \$9,000.00 in a form and on terms satisfactory to the City, as security for the continued provision of the nine off-site spaces;
- (iv) the Mayor and City Clerk be authorized to execute any documents pertaining to this modification.

CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Tax Levy By-law, 1980, No. 5266"

"Percentage Additions By-law, 1980, No. 5267"

"Capital Expenditure Programme By-law, 1980, No. 5268"

"Annual Budget By-law, 1980, No. 5269"

CARRIED.

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

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross that "Parks Regulation By-law, 1979, No. 5237" be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross that "Parks Regulation By-law, 1979, No. 5237" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

Alderman Dean requested that the recommendations of the Parks and Recreation Committee meeting of April 30th, 1980, with respect to Schedule "A" to By-law No. 5237 be placed on the next Council agenda for consideration.

The motion was then put and CARRIED.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Kroon that

introduction and first readings of "Highways Establishing By-law, 1980, No. 5270", (north 20 ft. of Lot "B", Block 4, D.L. 265 - Beaver Lumber), be deferred until after Council has dealt with Item 9(a), in-camera.

CARRIED.

7. INQUIRIES

Nil.

\* RECESS

The meeting recessed at 8:05 P.M. for the public question period, but as no queries were forthcoming from the gallery, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

(a) Council Meeting Scheduled for June 9th, 1980

Moved by Alderman Cross, seconded by Alderman Dean that the subject of the Council meeting scheduled for June 9th, 1980, be introduced to the agenda.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Cross that, in view of the fact the majority of Council members will be attending the Convention of the Federation of Canadian Municipalities in Halifax from June 8th to 11th, 1980, the Council meeting scheduled for June 9th be cancelled, and that, if necessary, the fourth meeting of the month be held on June 30th.

CARRIED.

(b) Burrard Funeral Chapel - Advertisement in North Shore News

Moved by Alderman Kroon, seconded by Alderman Cross that the subject of the advertisement placed in recent issues of the North Shore News by Burrard Chapel be introduced to the agenda for consideration in-camera as Item 9(f).

CARRIED.

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

CARRIED.

The meeting then recessed at 8:07 P.M., and reconvened at 9:12 P.M., with the same personnel present, with the exception of Mr. B. Hawkshaw, Personnel Director.

9. CONFIDENTIAL REPORTS

(a) Agreement - Beaver Lumber. (Lot B, Block 4, D.L. 265. (Report of Land Agent - May 5th, 1980)

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

THAT the City Solicitor be authorized to amend the Agreement between Beaver Lumber Company Limited and the City of North Vancouver by deleting the words "subdivision plan" and substituting therefor "deed and explanatory plan" wherever it appears in the said Agreement; AND THAT the City Clerk be authorized to prepare a Highways Establishing By-law for the

north 20 feet of Lot "B", Block 4, District Lot 265, Plan 10488; AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the necessary amendments and Highways Establishing By-law.

CARRIED.

Alderman Dean is recorded as voting against the motion.

- (b) Lease - Lonsdale Private Hospital Ltd.  
(Report of Land Agent - May 5th, 1980)

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

THAT the letter dated April 22nd, 1980, from the Honourable K. Rafe Mair, Minister of Health, be attached to the Lease Agreement between the City and District of North Vancouver and Lonsdale Private Hospital Ltd., for the premises located at 151 East 12th Street, legally known and described as Lots 9 and 10, Block 85, District Lot 549, Plan 750; AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the Letter of Understanding requested by the Minister of Health for the said Lease Agreement.

CARRIED.

Alderman Dean is recorded as voting against the motion.

- 2 (e) Blasting - Burrard Yarrows Drydock.  
(Report of City Engineer - May 8th, 1980)

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

THAT instructions be given to staff to amend the blasting permits issued to Dillingham Corporation Canada Ltd. to restrict night blasting to 9:00 P.M.

THAT the City Clerk, in consultation with Mr. Orr, be authorized to send appropriate replies to the letters from Messrs. Johnson, McCrae & Company and Ms. Terry Burnett with regard to the concerns of residents of the Talisman Towers, such letters to refer to the special meeting of members of City Council, staff and the contractor, held on May 7th, 1980; and that any other correspondence received in connection with this matter be dealt with in a similar manner.

CARRIED.

6. BY-LAWS (cont'd)

- (b) Introduction and First Readings

Moved by Alderman Cross, seconded by Alderman Kroon that "Highways Establishing By-law, 1980, No. 5270", (north 20 ft. of Lot B, Block 4, D.L. 265 - Beaver Lumber), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Highways Establishing By-law, 1980, No. 5270" be read a second time in short form.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Highways Establishing By-law, 1980, No. 5270" be read a third time in short form and passed subject to reconsideration.

CARRIED.

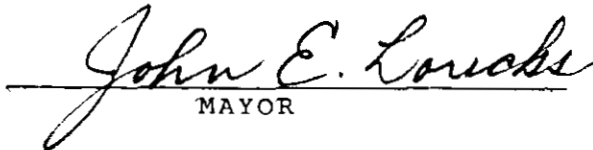
10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:15 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 Tuesday, May 20, 1980, at  
7:30 P.M.

Present:

Mayor J. E. Loucks, Alderman E. B.  
Kroon, and Alderman F. S. Marcino.

City Administrator Mr. E. A. Raymond,  
City Clerk Mr. R. W. Watson, Assist-  
ant City Clerk Mrs. L. Wilson, and  
Personnel Director Mr. B. Hawkshaw.

As there was not a quorum present, the meeting scheduled for  
this evening did not take place.

  
CITY CLERK

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, May 26, 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, and Assistant City Clerk Mrs. L. Wilson.

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

Prior to commencing with the regular order of business on the Council agenda, His Worship read a proclamation declaring the week of June 1st to June 7th, (inclusive), to be "RED CROSS WATER SAFETY WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Cross, seconded by Alderman Dean that the minutes of the regular meeting of Council held on May 12, 1980, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

- (a) Ella Parkinson, Executive Director, North Vancouver Community Arts Council. Re: Stoker Farm Property

Ms. Parkinson advised that her group was interested in the preservation of the three acre Stoker farm property located at 29th Street and Lonsdale Avenue as a heritage site for the community which could become a museum farm or tourist attraction for future generations. She noted the historic background of the property, and added that the Arts Council would be willing to investigate any sources of funds which are available for a feasibility study, but would require some evidence of the City's interest prior to making any application.

A number of slides were shown of the property and buildings, as well as slides of Heritage Village in Burnaby to give some indication of the potential of such a project.

3. CORRESPONDENCE

- (a) District of North Vancouver - May 7, 1980. 2  
Re: Proposed Holiday Shopping Act

Moved by Alderman Dean, seconded by Alderman Sorenson that the subject of the proposed Holiday Shopping Act, Bill #8, be added to the agenda of the meeting between the City and District Councils which is scheduled for Tuesday, May 27, 1980.

CARRIED.



- 1 (b) Ministry of Provincial Secretary -  
May 9, 1980. Re: Acceptance of  
Recreation Facilities Assistance  
Program Funding

Moved by Alderman Payne, seconded by Alderman Cross that the following grants from the Recreation Facilities Assistance Program be accepted with thanks:

Ridgeway School Project, including adventure playground	\$26,333.34
Loutet Park playing fields	23,333.33
Eastview Park fitness track	6,250.00

AND THAT the Recreation Facilities Assistance Program office be so advised.

CARRIED.

- 2 (c) Save Howe Sound Society - May 12, 1980.  
Re: Endorsement of Resolution for  
Preservation of Howe Sound as a  
Recreational Area

Moved by Alderman Payne, seconded by Alderman Marcino that WHEREAS the Lower Mainland of British Columbia is a rapidly developing urban area with an increasing population;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver reaffirms its resolution of November 5th, 1979, namely to support the preservation of the Crown Land on Gambier Island for recreational purposes in perpetuity;

AND FURTHER THAT a copy of this resolution be forwarded to the Premier of British Columbia, the Provincial Minister of the Environment, the members of the Legislature for North Vancouver Seymour and North Vancouver Capilano, as well as to the Prime Minister of Canada, the Federal Minister of the Environment, Senator Ray Perrault, and the Members of Parliament for North Vancouver Burnaby and Capilano.

CARRIED.

- 3 (d) Union of B.C. Municipalities -  
May 13, 1980. Re: Registration  
for 1980 Annual Convention

Moved by Alderman Marcino, seconded by Alderman Cross that all members of Council and designated staff be authorized to attend the 1980 Annual Convention of the Union of B.C. Municipalities to be held in Prince George, B.C., from September 17 to 19, 1980, and that registration fees and expenses be paid by the City in accordance with Council policy.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 4 (a) Recommendations of Parks and Recreation  
Committee Meeting - April 30, 1980.  
Re: Schedule "A" to Parks By-law

Moved by Alderman Dean, seconded by Alderman Sorenson that the status of the un-named park between Neilson Avenue and Edgemont Boulevard be designated as a dedicated park; and further that the status of the portion of Block 12, D.L. 550, Plan 9445, be designated as a dedicated park by subdivision in 1959.

A polled vote was requested.

Voting in favour: Alderman Dean.

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

The motion was declared DEFEATED.

(b) The Green Building - (Ridgeway School). (Report of G. Hunken - May 13, 1980)

Moved by Alderman Payne, seconded by Alderman Marcino that:

- (i) the Mayor and City Clerk be authorized to sign the agreement between the City of North Vancouver and the Board of School Trustees, School District No. 44 (North Vancouver), attached to the report of May 13, 1980, from Urban Programme Planners; and that the said agreement be forwarded to the School Board for signature;
- (ii) Council authorize the expenditure of \$46,000 from the Neighbourhood Improvement Program account, as provided for in the revised NIP Concept Plan for the upgrading of the Green Building, such costs to include all architectural drawings and the calling of tenders for the work;
- (iii) staff be authorized to proceed with the revision of architectural drawings and the calling of tenders for the upgrading work.

CARRIED UNANIMOUSLY.

(c) Lawn Bowling Club. (Report of Director, Purchasing and Property - May 13, 1980)

Moved by Alderman Cross, seconded by Alderman Dean that staff be authorized to engage the services of an Architect to study the utilization of the existing Lawn Bowling Clubhouse building, to review the benefits and costs of extending the main and lower floor areas including possible revision to existing washroom facilities and to provide budget estimates for each segment of work which may be recommended; the cost of this service not to exceed \$2,000.00, the funds to be taken from the 1980 budget contingency.

CARRIED.

(d) Convenience Stores in CS-2 Zones. (Report of Planning Technician - May 13, 1980)

Moved by Alderman Marcino, seconded by Alderman Kroon that the draft rezoning by-law amendment attached to the May 13, 1980, report of the Planning Technician dealing with convenience stores in CS-2 Zones, be referred to the Advisory Planning Commission and the Technical Planning Committee for their review and report; and that Mr. S. Dawes of Shell Canada Ltd. be advised when the said reports will be considered by Council so that he may be present.

DEFEATED.

Moved by Alderman Cross, seconded by Alderman Payne that the application from Shell Canada Limited to rezone Lot 1 of 4, Block 19, D.L. 548/549, located at 1769 Lonsdale Avenue, from CS-2 Service-station Commercial Zone to Comprehensive Development Zone to permit the development of a convenience store in conjunction with a self-serve gasoline retailing outlet, be rejected.

CARRIED.

- 1 (e) Loutet Park - Complaint of R. Sudlow.  
(Report of City Engineer - May 13, 1980)

Moved by Alderman Payne, seconded by Alderman Sorenson that an amount of \$1300.00 be placed in the Engineer's 1980 capital budget to extend the existing fence in Loutet Park as had been proposed in 1978, the funds to be taken from the 1980 contingency reserve account; and that the R.C.M.P. be provided with a copy of Mr. Sudlow's letter of April 16, 1980, and that they be requested to increase their patrols of the park on the week-ends.

Moved by Alderman Cross, seconded by Alderman Marcino that this matter be deferred pending receipt of a report from the City Engineer with respect to prohibiting motorists from driving their cars on to the field in Loutet Park; and recommending the best method of alleviating the problems being experienced by Mr. Sudlow as a result of the indiscriminate use of the park by teenagers.

DEFEATED.

The original motion was then put and CARRIED.

- 2 (f) Condition of Mosquito Creek

Moved by Alderman Cross, seconded by Alderman Kroon that Alderman Cross forward to Senator Ray Perrault for his consideration all correspondence and related material dating back to 1977, dealing with the filling by the Squamish Indian Band of the portion of Mosquito Creek lying within the boundaries of Mission Reserve #1; and that Alderman Cross make arrangements with Senator Perrault at his convenience to accompany him on a visit to the site should he so wish; and further that Alderman Cross subsequently report to Council any progress made toward eliminating the problems of possible future flooding of the creek by restriction of the creek channel as a result of such indiscriminate filling.

CARRIED.

- 3 (g) Convention - International Association  
of Electrical Inspectors. (Report of  
Director, Permits and Licences -  
May 20, 1980)

Moved by Alderman Marcino, seconded by Alderman Kroon that Mr. A.W. Horwell be authorized to attend the Convention of the B.C. Chapter of the International Association of Electrical Inspectors, to be held in Victoria, B.C., on June 20 and 21, 1980, with expenses to be paid in accordance with City policy.

CARRIED.

- 4 (h) Lonsdale Quay - Land Exchange at Foot  
of Forbes Avenue. (Report of City  
Engineer - May 20, 1980)

Moved by Alderman Payne, seconded by Alderman Sorenson that the City Clerk be authorized to prepare a Highway Closing and Exchange By-law in accordance with the provisions of Section 574, (formerly 509), of the Municipal Act for the exchange of a portion of Forbes Avenue, (10 square meters), for a portion of Lot "Z", Plan 1145, D.L. 271, (107 square meters), owned by the British Columbia Development Corporation; AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any legal documentation required to effect the said exchange.

CARRIED.

- (i) Application for Rezoning - 100 Block West Esplanade. (Urban Design Group).  
(Report of Planning Technician -  
May 20, 1980)

Moved by Alderman Kroon, seconded by Alderman Cross that the application from Urban Design Group to rezone Lots 20 and 21, Block 165, D.L. 271, in the 100 Block West Esplanade, be referred to the Advisory Planning Commission for a report; and that the applicant be required to submit the following:

- (i) Revised site plans and elevations which clearly indicate the relationship of the proposed development to the surrounding uses and buildings.
- (ii) A finishing schedule providing complete details of exterior finishes, materials and colours and signing.
- (iii) Landscaping plans which indicate the size, number, and type of landscape materials to be introduced and details of all walkways, decks, boulevards, screens, and railing.

CARRIED.

#### 5. MOTIONS AND NOTICE OF MOTIONS

Alderman Sorenson gave notice that he would present the following motion at the next regular meeting of Council:

"WHEREAS a merger between the City and District of North Vancouver may entail considerable benefits to the taxpayers in the two municipalities;

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver request the North Vancouver Chamber of Commerce to undertake a study to determine the benefits of such a merger as well as the mechanics to carry it through."

#### 6. BY-LAWS

##### (a) Reconsideration and Final Adoption

Moved by Alderman Cross, seconded by Alderman Marcino that "Highways Establishing By-law, 1980, No. 5270", (north 20 ft. of Lot B, Block 4, D.L. 265 - Beaver Lumber), be reconsidered.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that "Highways Establishing By-law, 1980, No. 5270" 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 Cross, seconded by Alderman Marcino that "Lease Authorization By-law, 1980, No. 5271" (Lonsdale Private Hospital), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

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

CARRIED.

Alderman Dean is recorded as voting against the motion.

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

CARRIED.

Moved by Alderman Cross, 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:

"West side of Rufus Avenue from Sixteenth Street to Seventeenth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1980, No. 5262"

"East Victoria Park Avenue from Keith Road North to Eighth Street, Street Improvement Local Improvement Initiative Frontage-tax By-law, 1980, No. 5263"

"Lane North of Nineteenth Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Frontage-tax By-law, 1980, No. 5264"

"Lane North of Keith Road from Forbes Avenue to Delbruck Avenue Local Improvement Frontage-tax By-law, 1980, No. 5265"

"Mahon Avenue from First Street to Third Street Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1980, No. 5257"

"Highway Closing and Exchange By-law, 1980, No. 5272" (Lonsdale Quay - portion of Forbes Avenue). CARRIED.

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

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

7. COUNCIL INQUIRIES

Nil.

\* RECESS

The meeting recessed at 9:50 P.M. for the public question period, but as no inquiries were made the meeting immediately reconvened.

8. ANY OTHER BUSINESS

(a) Stoker Farm Property

Moved by Alderman Dean, seconded by Alderman Payne that the subject of the future land use of the Stoker Farm property be introduced to the agenda. CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that consideration of the preservation of the Stoker Farm property as a heritage site be placed on the agenda of a Special Meeting of the Policy Committee to be held on Monday, June 2, 1980; and that members of the Stoker family be invited to attend. CARRIED.

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

Whereupon the meeting adjourned at 10:00 P.M., and reconvened at 10:50 P.M. with the same personnel present.

9. CONFIDENTIAL REPORTS

Res. 102-2  
16 June 1980

- (a) City Property - 1100 Block Heywood. (Report of Land Agent - April 18, 1980)

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

THAT the City sell the 4,404 square foot portion of Lot "B", Block 8, D.L. 272, Plan 10512, as outlined on diagram attached to the report of the Land Agent dated April 18, 1980, to Sussex Agencies Ltd., subject to the following conditions:

- (i) Consolidation of the 4,404 square foot portion of Lot "B" with Lot "A", Block 8, D.L. 272, Plan 10512.
- (ii) Sussex Agencies Ltd. paying to the City of North Vancouver \$35,232.00 for the 4,404 square foot portion of Lot "B".
- (iii) Sussex Agencies Ltd. paying all costs for relocation of sanitary sewer.
- (iv) Sussex Agencies Ltd. paying all costs of subdivision, survey, documentation and registration and costs of any utility service connections.

AND THAT upon the satisfactory completion of the above conditions precedent, the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any legal documentation to complete the transaction.

CARRIED.

Alderman Dean is recorded as voting against the motion.

- (b) Police Counsellor Project. (Report of Personnel Director - May 6, 1980)

2

Moved by Alderman Cross, seconded by Alderman Payne that the Ministry of the Attorney-General be advised that the Corporation of the City of North Vancouver will accept responsibility for the delivery of the Police-Counsellor services in this community commencing as of April 1, 1980, and terminating on December 31, 1981, subject to:

- (i) the District of North Vancouver approving of the service being delivered in its area;
- (ii) a satisfactory cost-sharing formula being reached between the two municipalities for their share of the costs;
- (iii) a satisfactory cost-sharing formula being reached between the municipalities and the Ministry of the Attorney-General;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documents and affix the Corporate Seal thereto.

CARRIED.

- (c) Extension of Employment - J. Norman McDowell. (Report of Personnel Director - May 6, 1980)

3

Moved by Alderman Cross, seconded by Alderman Kroon that Mr. J. Norman McDowell be granted a further extension of his employment for a period of one year to July 19, 1981, subject to review of his workmanship based on health, ability, and performance, effective July 19, 1980.

CARRIED.

- (d) Overbuilt Small Lots in Single Family Zones. (Report of Director, Permits and Licences - May 13, 1980)

Moved by Alderman Cross, seconded by Alderman Marcino that the draft amending by-laws to control tall and/or large buildings on small lots in single-family residential zones be referred to:

- (i) the Advisory Planning Commission;
- (ii) the Advisory Design Panel;
- (iii) the Technical Planning Committee;
- (iv) Urban Programme Planners;
- (v) the City's Solicitor;

for report and recommendation as soon as possible.

CARRIED.

- 2 (e) District of North Vancouver - May 15, 1980. Re: Family Court Committee Appointees

Moved by Alderman Cross, seconded by Alderman Payne that Alderman E.B. Kroon and Mr. John Braithwaite or Mrs. Barbara Braithwaite be appointed as the City's representatives on the Interim Court Family Matters Committee established for the purpose of making recommendations to the Councils of the City and District of North Vancouver.

CARRIED.

#### 10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:55 P.M.

  
CITY CLERK

  
MAYOR