

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, June 2nd, 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.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Marcino that the minutes of the Regular Meeting of Council held on May 26, 1980, be taken as read and adopted as circulated. CARRIED.

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

Whereupon the meeting recessed at 7:32 P.M., and reconvened at 8:17 P.M. with the same personnel present.

2. DELEGATIONS

- (a) Mr. H. Haggard, Chairman Civic Arts Committee, North Vancouver Arts Council - re Lonsdale Quay Development

Mr. Haggard referred to the areas of concern of his Committee as outlined in his letter of April 30, 1980, with respect to the Lonsdale Quay Development, namely that the concept of the development of the Provincial lands be compatible with the guidelines which have been approved for the rest of the Lower Lonsdale Area. Mr. Haggard was assured that these concerns are being taken into consideration by the Council, the various agencies dealing with the development of Lonsdale Quay, and the Lonsdale Quay Development Board, to which the Council has appointed representatives.

3. CORRESPONDENCE

- (a) Union of B.C. Municipalities - May 26, 1980. Re: Joint Federal-Provincial Community Services Contribution Program

Moved by Alderman Dean, seconded by Alderman Marcino that the City of North Vancouver go on record as supporting the joint Federal-Provincial Community Service Contribution Program, and that the appropriate Federal and Provincial Ministers, as well as the Members of Parliament for North Vancouver-Burnaby and Capilano, and Senator Ray Perrault be so advised.

CARRIED.

- 1 (b) North Vancouver Recreation Commission -  
May 16, 1980. Re: Provincial Youth  
Employment Program

Moved by Alderman Payne, seconded by Alderman Marcino that the recommendations contained in the April 8, 1980, report of Mr. B. Hawkshaw, Personnel Director, to the Advisory Committee for Recreation for North Shore Residents with Special Needs, be endorsed; and that a copy of the report be forwarded to the Provincial Minister of Labour; and that, should there be no response from the Minister by July 15, Mr. Hawkshaw be requested to prepare a suitable resolution for submission to the U.B.C.M. to request the Provincial Government to correct the anomaly existing in the regulations of the Provincial Youth Employment Program to allow citizens' committees to approve or reject applications for funding under the said Program.

CARRIED.

- 2 (c) North Vancouver Chamber of Commerce -  
November 6, 1979. Re: Contract for  
Services - 1980

Moved by Alderman Marcino, seconded by Alderman Kroon that the agreement between the City of North Vancouver and the North Vancouver Chamber of Commerce for the provision of services for the year 1980, in the amount of \$15,000.00, be approved; AND THAT the Mayor and City Clerk be authorized to execute the said document.

CARRIED UNANIMOUSLY.

- 3 (d) P. Triance - May 22, 1980.  
Re: Noise Complaint - Rail Cars

Moved by Alderman Marcino, seconded by Alderman Cross that the letter from Mr. P. Triance, dated May 22, 1980, complaining of noise created by rail cars in the area of Saskatchewan Wheat Pool and Pioneer Terminals be forwarded to the City's Noise Control Officer, with the request that a report on this subject be provided for Council within a two week period; and further that copies of Mr. Triance's letter, and any further correspondence of a similar nature received within the last two or three weeks, be forwarded to the Canadian National Railway, the Saskatchewan Wheat Pool, and Pioneer Terminals with the request for their comments.

CARRIED.

- 4 (e) Mr. Ernie Crist - May 25, 1980.  
Re: Naming of New Waterfront Park

Moved by Alderman Dean, seconded by Alderman Sorenson that the letter of May 25, 1980, from Mr. Ernie Crist asking that the City's new waterfront park be named "Arthur Smith Memorial Park" be referred to the Parks and Recreation Committee for consideration when the Committee deals with this matter, and that Mr. Crist be so advised.

CARRIED.

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

- 5 (a) "Folkfest Family Fun Run" - North  
Vancouver Recreation Commission.  
(Report of City Engineer - May 27, 1980)

Moved by Alderman Payne, seconded by Alderman Marcino that the North Vancouver Recreation Commission be advised, in response to its letter dated May 23, 1980, that approval for the Folkfest Family Fun Run on the morning of Saturday, June 21st, is given, provided that:

- (i) the organizers ensure that guards are posted at all intersections for the safety of the runners; and
- (ii) traffic control arrangements must be acceptable and approved by the Officer-in-Charge of the R.C.M.P.;
- (iii) the organizers contact the City Engineer a week in advance with regard to the use of Queensbury Avenue and, if closed for paving, an alternative route using Moody Avenue.

CARRIED.

(b) Bus Shelter Vandalism. (Report of City Engineer - May 26, 1980)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the report of the City Engineer, dated May 26, 1980, with respect to installing a stronger type of glass in bus shelters to resist breakage caused by vandalism, be received and filed.

CARRIED.

(c) District of North Vancouver - Public Hearing re Relocation of Burrard View School

\*Aldermen Marcino and Cross left the Council Chamber at 9:07 P.M. and 9:08 P.M. respectively.

Moved by Alderman Dean, seconded by Alderman Sorenson that the Mayor and Council of the District of North Vancouver be advised that the Council of the City of North Vancouver expects the District of North Vancouver to honour the original arrangement whereby each municipality was to transfer all school properties to School District No. 44 (North Vancouver) at the time of its formation.

\*Alderman Cross and Alderman Marcino returned to the meeting at 9:14 P.M.

Moved by Alderman Dean, seconded by Alderman Sorenson that School Trustee Mr. E. Sarsfield be heard on this subject.

CARRIED.

Mr. Sarsfield stated it was his understanding that all school sites in the City were transferred to School District No. 44 when it was formed, but that two sites in the District were omitted from the transfer. He said he felt this was an oversight on the part of the District municipality, but that the District is not admitting to such an oversight and is claiming the lands. He said it was his understanding that the School Board would be contacting the City Council to investigate the history of the transaction to determine if the school sites presently in question should have been transferred to the School District at the time of its formation.

Moved by Alderman Sorenson, seconded by Alderman Dean that this matter be deferred for consideration at the Council meeting scheduled for June 16, in anticipation of receipt of correspondence from the School Board.

DEFEATED.

A polled vote was then called on the original motion.

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

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

The motion was declared CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that, in the event the Council of the District of North Vancouver does not respond favourably to the City's request to transfer all the school sites in the District municipality to School District No. 44 (North Vancouver), that the Minister of Education and the Minister of Municipal Affairs be requested to prevent the acquisition of the proposed Cove Cliff site and the construction of a school at that location, as such would be detrimental to the taxpayers of the City of North Vancouver.

DEFEATED.

- 1  
(d) Grant Request - Folkfest '80  
(Amount of Business Licence)

Moved by Alderman Marcino, seconded by Alderman Payne that a grant be approved in the amount of \$96.00 to cover the business licence requirements for the Folkfest '80 event to be held from June 21 to 28, inclusive, 1980.

CARRIED UNANIMOUSLY.

\*Alderman Dean left the Council Chamber at 9:50 P.M.

- 2  
(e) Sivananda Yoga Vedanta Centre - Request  
to hold Displays and Band Performance.  
(Report of City Engineer - May 28, 1980)

Moved by Alderman Payne, seconded by Alderman Marcino that permission be granted to the Sivananda Yoga Vedanta Society to hold displays and a band performance outside 143 East 2nd Street between 1:00 p.m. and 5:00 p.m. on Sunday, June 8th, subject to:

- (i) Noise levels meeting the requirements of the City's Noise Control By-law.  
(ii) No interference with vehicular or pedestrian traffic.

CARRIED.

5. MOTIONS AND NOTICE OF MOTIONS

- 3  
(a) City-District Merger - Alderman  
J.W. Sorenson

Moved by Alderman Sorenson, seconded by Alderman Payne that 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.

\*Alderman Dean returned to the Council Chamber at 10:05 P.M.

A polled vote was called on the motion.

Voting in favour: Alderman Payne, Alderman Sorenson, Alderman Kroon, and Alderman Dean.

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

The motion was declared CARRIED.

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

Moved by Alderman Cross, seconded by Alderman Kroon that "Lease Authorization By-law, 1980, No. 5271" (Lonsdale Private Hospital), be reconsidered.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Lease Authorization By-law, 1980, No. 5271" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Dean is recorded as voting against the motion.

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

"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 Kroon 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

Nil.

8. ANY OTHER BUSINESS(a) Barricade on Larson Road

Moved by Alderman Marcino, seconded by Alderman Payne that the location of the barricade on Larson Road be introduced to the agenda for discussion.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that the requirements of the Procedure By-law to terminate the meeting at 10:30 p.m. be waived, and that the meeting continue until all the items on the agenda have been dealt with, but not beyond the hour of 11:00 p.m.

CARRIED BY A TWO-THIRDS MAJORITY.

Alderman Marcino noted that the barricade across Larson Road is located too far down and presents a hazard for motorists, especially at night.

Mayor Loucks advised he would discuss this with the City Engineer, and that perhaps lights could be used eliminate the danger.

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.

Whereupon the Committee recessed at 10:25 P.M., and reconvened at 10:58 P.M. with the same personnel present.

9. CONFIDENTIAL REPORTS

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

THAT the Deputy City Engineer, Mr. E.D. Bridgman, be compensated an additional two pay grades for overtime compensation, effective January 1, 1980.

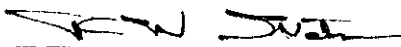
CARRIED.

10. ADJOURNMENT

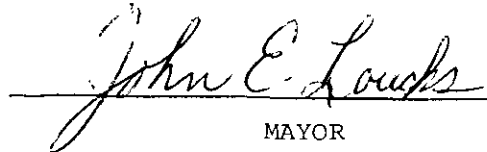
Moved by Alderman Sorenson, seconded by Alderman Cross that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 11:00 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, June 16, 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 Mr. D.A. Moulding, Land Agent Mr. B. Leong, \*Personnel Director Mr. B. Hawkshaw, and \*Director of Permits and Licences Mr. F.S. Morris.

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

1. ADOPTION OF MINUTES

Moved by Alderman Cross, seconded by Alderman Dean that the minutes of the Regular Meeting of Council held on June 2nd, 1980, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Cross, seconded by Alderman Payne that the subject of the Lonsdale Quay development be introduced to this evening's agenda and considered as Item 4(k). CARRIED.

2. DELEGATIONS

- (a) J. Finchett, Tudor Court Apartments.  
Re: Reapplication for Strata Title.

Mr. Finchett spoke on behalf of the owners of the apartment building situated at 145 West 18th Street, noting that it is a self-owned cooperative structure, and they are requesting that the Council reconsider its recent decision to reject their application for stratification. He stated that the renewal of the co-op mortgage at the present high interest rates has placed a great financial burden on the owners, many of whom are senior citizens on fixed incomes, and if they had been able to apply for mortgages on an individual basis lower interest rates could have been obtained as well as a longer amortization period.

\*Mr. B. Hawkshaw, Personnel Director, entered the meeting at 7:45 P.M.

It was pointed out to Mr. Finchett that, should stratification be approved, the building would have to be upgraded to substantially comply with applicable City by-laws.

Moved by Alderman Sorenson, seconded by Alderman Cross that the subject of the stratification of the Tudor Court Apartments be introduced to the agenda for consideration at this time.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that the resolution of Council adopted on January 7, 1980, to reject

the application for the stratification of the Tudor Court Apartments, be reconsidered.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that the resolution of Council adopted on January 7, 1980, to reject the application for the stratification of the Tudor Court Apartments, be rescinded.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Kroon that the application from J. Finchett, President of the Tudor Court Apartments Ltd. for the stratification of Lot D, Block 19, D.L. 548, located at 145 West 18th Street be conditionally approved, subject to the deficiencies in the structure being corrected so that the building substantially complies with the applicable City by-laws and with any other criteria as established by existing Council policy.

CARRIED.

3. CORRESPONDENCE

- (a) R.W. Jefferd, Coordinator, North & West Vancouver Emergency Program - June 6, 1980. Re: City of North Vancouver Emergency Plan

Moved by Alderman Cross, seconded by Alderman Sorenson that the Basic Plan to the City of North Vancouver Emergency Plan, as submitted by R.W. Jefferd, Coordinator of the North and West Vancouver Emergency Program with his letter of June 6, 1980, be approved as a basis for coordinating the emergency response to natural and man-made emergencies that occur within or adjacent to the City of North Vancouver.

CARRIED UNANIMOUSLY.

- 2 (b) District of North Vancouver - June 5, 1980. Re: Joint Council Committee re Amalgamation Study.

2 Moved by Alderman Payne, seconded by Alderman Dean that Alderman Sorenson and the City Administrator be appointed to serve on a joint committee with two representatives of the District Council and staff for the purpose of establishing the terms of reference for the North Vancouver Chamber of Commerce to undertake a study to determine the benefits of a merger between the City and District of North Vancouver.

CARRIED.

Alderman Cross is recorded as voting against the motion.

- 3 (c) Local 97 - Bridge, Structural and Ornamental Iron Workers - June 5, 1980. Re: Decommissioning of Vancouver City Fireboat

3 Moved by Alderman Cross, seconded by Alderman Payne that the letter of June 5, 1980, from Local 97 of the International Association of Bridge, Structural and Ornamental Iron Workers with respect to the decommissioning of the Vancouver fireboat, be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 4 (a) Ten Year Plan Updating

The City Treasurer summarized his report of June 12, 1980, in which he outlined the various sources of funds which are available for the capital expenditures within the ten year



plan, noting that the major portion of the financing will come from the proceeds of the sale of City owned properties.

The City Engineer then displayed a number of slides indicating the projects in the plan prepared in 1977, which involved water and sewer systems, drainage works, street lighting, streets, and the paving of lanes, and outlined the works which have been completed, those which will be completed in the current year, and those scheduled for completion at a later date. He also advised of several projects, such as the waterfront park, which had not been envisaged in the plan when it was prepared.

The Land Agent noted that the program of land sales which had been anticipated in the plan is somewhat behind schedule, in particular, the Tempe Heights area, First and MacKay, 18th Street and William, and Lower Lonsdale. He added that the key to financing the projects included in the plan is the successful marketing of City owned property.

Moved by Alderman Payne, seconded by Alderman Kroon that staff prepare an update of the Ten Year Plan for presentation to Council late in 1981 or early 1982.

CARRIED.

Mr. Scott, Mr. Moulding, and Mr. Leong left the meeting at 9:15 P.M.

(b) Stoker Farm Property Feasibility Study. (Recommendation of Policy Committee - June 2, 1980)

Moved by Alderman Payne, seconded by Alderman Kroon that the City of North Vancouver endorse the concept of the Stoker farm property being preserved as a heritage farm; and further that the City encourage the Community Arts Council to proceed with a feasibility study and that they be advised that the City is prepared to provide \$1,000 seed money for this purpose, the funds to be taken from the contingency reserve account; and that they be requested to report back to Council within a thirty day period, with a copy of the report to be made available to the Stoker family.

\*Mr. Morris, Director of Permits and Licences, entered the meeting at 9:25 P.M.

It was suggested that the North Vancouver Heritage Advisory Committee be requested to contact the Arts Council with a view to possibly providing assistance in the preparation of the study.

The motion was then put and CARRIED.

(c) North Shore Neighbourhood House - Replacement of Sub-Floor. (Report of Director, Purchasing & Property - June 2, 1980)

2 Moved by Alderman Dean, seconded by Alderman Cross that the replacement of the sub-floor and flooring material in the lower level of the North Shore Neighbourhood House be approved, at a cost not to exceed \$23,000, the funds to be taken from the contingency in the 1980 Budget.

It was requested that the Director of Purchasing and Property Services provide details of the work involved in this project and a breakdown of costs, as well as information as to how the contractor was selected.

The motion was then put and CARRIED.

- (d) Paved Lane North of 9th Street from St. Andrews Avenue East. (Report of City Engineer - May 22, 1980)

Moved by Alderman Kroon, seconded by Alderman Dean that the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Paved lane north of 9th Street from St. Andrews Avenue 400 feet $\pm$ East	\$11,300.00

AND THAT the necessary construction by-law be prepared.

CARRIED.

- 2 (e) Council Meetings - July and August. (Report of City Clerk - June 3, 1980)

Moved by Alderman Dean, seconded by Alderman Kroon that the meetings of Council and the Policy and Finance Committees for the months of July and August be held on the following dates:

July	- 7 and 21
August	- 5 and 18

CARRIED.

- 3 (f) Rezoning Application - 1400 Fell Avenue. (Beaver Lumber). (Report of Planning Technician - June 4, 1980)

Moved by Alderman Kroon, seconded by Alderman Sorenson that the application from C.S.C. Engineering Ltd. to rezone Lot "B", Block 4, D.L. 265, Plan 10488, and the north thirty-three feet of a portion of West Fifteenth Street (now closed), lying between and adjacent to the aforementioned Lot "B" and Lot "A", Block 9, Plan 10078, all of D.L. 265, from M-2 General Industrial and CS-1 Service Commercial Zones to M-3 Special Industrial Zone, be referred to the Advisory Planning Commission.

CARRIED.

- 4 (g) Addition of Basement to Building at 16th Street and Hamilton Avenue. (Report of Planning Technician - June 9, 1980)

Moved by Alderman Cross, seconded by Alderman Kroon that staff be authorized to issue a building permit to Mar-Vel Investments Ltd. for the addition of a basement to the proposed development on Lot "A", Block "B", D.L. 265/552, prior to the registration of a Section 215 Land Titles Act Covenant, subject to the undertaking from Mar-Vel Investments Ltd. to enter into the said covenant; and further that the Mayor and City Clerk be authorized to sign the covenant on behalf of the City.

Alderman Cross left the Council Chamber at 9:45 P.M., and returned to the meeting at 9:50 P.M.

The motion was then put and CARRIED.

- 5 (h) Application for Rezoning of Property - Burrard Yarrows Corporation. (Report of Planning Technician - June 10, 1980)

Moved by Alderman Kroon, seconded by Alderman Cross that the draft amending Zoning By-law to rezone Lots 56 to 60, Block 166, D.L. 274, and Lots 59 to 64, Block 167, D.L. 274, be:

- (i) referred to the Advisory Planning Commission for a report;

(ii) given first reading preparatory to a Public Hearing;

AND FURTHER that a Public Hearing pursuant to these applications for the rezoning of the aforementioned lots from M-4 Industrial-Commercial Zone to Comprehensive Development 22 Zone, be held on the thirtieth day of June, 1980, and that the City Clerk be authorized to issue notice for the said Public Hearing.

CARRIED UNANIMOUSLY.

- (i) Disposal of Aerial Ladder Truck.  
(Report of Director, Purchasing and Property - June 11, 1980)

Moved by Alderman Cross, seconded by Alderman Sorenson that Council accept the offer of Howard Distributors, Division of Carter Pontiac Buick Ltd., on behalf of the City of Creston for the purchase of the 1958 100' La-France Aerial Fire Truck at a net price of \$23,750.00.

Moved by Alderman Payne, seconded by Alderman Dean that this item be deferred and that in the meantime the Museum and Archives Committee be asked if they would be interested in obtaining this equipment for the museum.

DEFEATED.

The original motion was then put and CARRIED.

RESCIND  
18-AUG-80

- (j) Strata Title Conversion - 1535  
St. Georges Avenue. (Report of  
Planning Technician - June 10, 1980)

2

Moved by Alderman Payne, seconded by Alderman Dean that, because the vacancy rate for rental accommodation is less than the 3% required by Council resolution, the application received from Messrs. Berger & Syberg-Olsen, on behalf of Dr. J.J. Anderson for the strata title conversion of 1535 St. Georges Avenue, (Lot 13, Blocks 31 and 37, D.L. 547, Plan 7163), be rejected.

The motion was put and DEFEATED by a vote of three to three.

Moved by Alderman Payne, seconded by Alderman Dean that this item be returned to the agenda for consideration when all Council members are present.

CARRIED.

Alderman Cross is recorded as voting against the motion.

- (k) Lonsdale Quay Development -  
(Memorandum from Director, Permits  
and Licences - June 16, 1980)

3

Moved by Alderman Payne, seconded by Alderman Cross that the draft amendments to the Zoning By-law to effect the rezoning of the Lonsdale Quay land parcels be referred to the Advisory Planning Commission for consideration and report.

CARRIED.

The Council members at this point agreed to meet at 8:30 A.M. on Thursday, June 19th, at the B.C.D.C. offices on Esplanade for the purpose of viewing the models of the Lonsdale Quay development.

##### 5. MOTIONS AND NOTICE OF MOTIONS

Nil.

Mr. Morris left the Council Chamber at 10:15 P.M.

2

3

6. BY-LAWS(a) Reconsideration and Rescinding Final Reading

Moved by Alderman Cross, seconded by Alderman Kroon that the resolutions adopted by Council on June 2nd, 1980, to reconsider and finally adopt "Highway Closing and Exchange By-law, 1980, No. 5272", (Lonsdale Quay - portion of Forbes Avenue), be reconsidered.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that the resolutions adopted by Council on June 2nd, 1980, to reconsider and finally adopt the said By-law No. 5272, be rescinded.

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Cross, seconded by Alderman Kroon that "Lane North of Ninth Street from St. Andrews Avenue to  $\pm$  400 Feet East, Local Improvement Construction By-law, 1980, No. 5274" 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 the above by-law be read a second time in short form.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that the said by-law No. 5274 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5275", (Burrard Yarrows), 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.

7. COUNCIL INQUIRIES

Nil.

\* RECESS

The meeting recessed at 10:17 P.M. 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 Sorenson, seconded by Alderman Cross that the requirement of the Procedure By-law to terminate the meeting at 10:30 P.M. be waived and the meeting continue until 11:00 P.M. if necessary.

CARRIED BY A TWO-THIRDS MAJORITY.

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

CARRIED.

Whereupon the meeting recessed at 10:20 P.M., and reconvened at 10:58 P.M., with the same personnel present with the exception of Mr. B. Hawkshaw.

9. CONFIDENTIAL REPORTS

- (a) Noise Control - Complaint of P. Triance.  
 (Report of Noise Control Officer -  
 June 9, 1980)

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

THAT Mr. P. Triance be advised, in response to his complaint of May 22, 1980, with respect to noise of rail cars in the area of Saskatchewan Wheat Pool and Pioneer Grain Terminals, that the City's Noise Control Officer is continuing to meet with C.N.R. representatives and is making every effort to obtain the Railway Company's cooperation in bringing about a reduction of rail traffic noise.

CARRIED.

- (c) City Owned Property - 1100 Block  
Heywood Street. (Report of Land  
Agent - June 16, 1980)

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

THAT the resolution adopted on May 26, 1980, to sell a 4,404 square foot portion of Lot "B", Block 8, D.L. 272, to Sussex Agencies Ltd., subject to certain conditions, be reconsidered.

THAT the resolution adopted on May 26, 1980, to sell a 4,404 square foot portion of Lot "B", Block 8, D.L. 272, to Sussex Agencies Ltd., subject to certain conditions, be rescinded.

THAT the Land Agent be authorized to post Lot "B", Block 8, District Lot 272, Plan 10512, for sale, subject to the following conditions:

- (i) Consolidation and resubdivision of Lot "B", Block 8, D.L. 272, Plan 10512, with Lot "A", Block 8, D.L. 272, Plan 10512.
- (ii) The purchaser paying the City of North Vancouver \$65,000.00 for Lot "B", Block 8, D.L. 272, Plan 10512.
- (iii) The purchaser paying all costs for relocation of sanitary sewer, drainage, and all costs of obtaining a siting plan prepared by a B.C.L.S. of the existing house on Lot "A" relative to the lot boundaries and creating and registering the sanitary sewer easement.
- (iv) The purchaser paying the costs of the subdivision plan, legal documentation, registration and costs of any utility service connections.
- (v) The approval of the Approving Officer for Subdivisions.

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.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 11:00 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, June 23, 1980, at 7:30 P.M.

Present:

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

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

PROCLAMATION

Prior to commencing with the regular business on the Council agenda Mayor Loucks read a proclamation designating the week of June 25th to July 1st, 1980, to be "CANADA WEEK".

1. MINUTES

Moved by Alderman Cross, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on June 16, 1980, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mr. Don Lutz - Thunderbird Lanes Ltd.  
Re: Hours of Operation

Mr. Don Lutz, the proprietor of Thunderbird Lanes, at 120 West 16th Street, advised it had recently been brought to his attention by the City's Licence Inspector that his hours of operation were in contravention of By-law No. 750, adopted in 1926, which limits the hours of operation of a bowling alley to 11:30 P.M. and the age of patrons to eighteen years or older. He noted that in the past both he and the former proprietor had remained open until 3:00 or 4:00 a.m., and occasionally, for special events, for 24 hour periods. Mr. Lutz pointed out that other Lower Mainland municipalities permitted bowling alleys to remain open for 24 hours.

Moved by Alderman Kroon, seconded by Alderman Sorenson that staff be instructed to bring forward a draft amendment to By-law No. 750 as it relates to the operation of bowling alleys, such amendment to reflect the regulations which are currently in force in other Lower Mainland municipalities for such establishments; and that, along with the draft by-law, the staff provide a report and recommendations if necessary; and further that, pending receipt of the draft amending by-law, the regulations contained in By-law No. 750, as it pertains to the operation of bowling alleys, be not enforced.

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

The motion was then put and CARRIED UNANIMOUSLY.

3. CORRESPONDENCE

- (a) U.B.C.M. - June 4, 1980.  
Re: Representations at U.B.C.M.  
Conventions

Moved by Alderman Marcino, seconded by Alderman Kroon that the Union of B.C. Municipalities be advised that this Council does not endorse any change to the By-laws with respect to appointed staff officials being allowed to attend U.B.C.M. Conventions and being permitted to enter into debate. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- (a) Paved Lane South of 26th Street -  
St. Georges to St. Andrews. (Report  
of City Engineer - June 12, 1980)

Moved by Alderman Marcino, seconded by Alderman Kroon that the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Con- struction cost</u>
Paved lane south of 26th Street from St. Georges Avenue to St. Andrews Avenue	\$15,200.00

AND THAT the necessary construction by-law be prepared.

CARRIED.

- (b) Amendment to Maintenance Agreement -  
Ridgeway Elementary School and Annex.  
(Report of City clerk - June 16, 1980)

Moved by Alderman Payne, seconded by Alderman Cross that the Maintenance Agreement between the City and the Board of School Trustees of School District No. 44 (North Vancouver) covering the facilities provided by the Neighbourhood Improvement Program and the Provincial Recreation Facilities Assistance Program on the grounds of the Ridgeway Elementary School and Annex, be amended so as to comply with the requirements of the latter Program; AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said document.

CARRIED.

- (c) Strata Title Conversion - 1535 St.  
Georges Avenue. (Report of  
Planning Technician - June 10, 1980)

Moved by Alderman Cross, seconded by Alderman Sorenson that the application for the stratification of the apartment building located at 1535 St. Georges Avenue, be deferred for consideration until all members of Council are present.

CARRIED.

- (d) Lonsdale Quay Development. (Report  
of Director, Permits and Licences -  
June 20, 1980)

Mr. Morris noted that Council members had received copies of revised draft by-laws covering the rezoning of the eleven sites into which it is proposed to subdivide the Provincially owned waterfront properties to individual comprehensive development zones

\*Mr. T.J. Scott, City Engineer, entered the meeting at 8:00 P.M.

Mr. Morris noted also that the rezoning for site No. 11, namely, the location of the Pacific Marine Training Institute, had already taken place. He pointed out that Site #2 is the waterfront park, and this will be rezoned to P-1 Public Use.

Mr. Morris then indicated the following details with respect to the remaining draft by-laws which will govern sites #3 to #8, inclusive, #8A, #9, and #10:

location;  
 anticipated use;  
 square footage of the building envelope area;  
 maximum density (floor space ratio);  
 maximum height of structures;  
 required on-site, (or off-site), parking spaces;  
 bonus in density available on those sites on which  
     overbuilding of the B.C. Railway right-of-way  
     is encouraged;  
 public access  
 pedestrian access.

It was also pointed out that the draft by-laws with respect to sites #6 to #8 and #8A should not be considered final since negotiations with B.C.D.C. with respect to these areas are still in process.

Moved by Alderman Payne, seconded by Alderman Cross that each of the draft amending zoning by-laws with respect to the Lonsdale Quay Sites #1 to #10, inclusive, be given first reading; and that the City Clerk be authorized to publish the necessary notices for a Public Hearing to be held on Tuesday, July 8, 1980, for consideration of these zoning amendments; and further that a Special Meeting of Council be held at 7:30 P.M., on Tuesday, July 8, 1980, for the purpose of giving second and third readings to the aforementioned amending Zoning By-laws.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

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

"Lane North of Ninth Street from St. Andrews Avenue to  $\pm$  400 feet East, Local Improvement Construction By-law, 1980, No. 5274"

CARRIED.

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

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Cross that "Lane South of Twenty-sixth Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Construction By-law, 1980, No. 5273" 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 Marcino, seconded by Alderman Cross that the above by-laws be read a second time in short form.

CARRIED.

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

CARRIED.

(c) Introduction and First Reading only

Moved by Alderman 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:

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5276"  
(Site 1, Lonsdale Quay - CD-23).

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5277"  
(Site 2, Lonsdale Quay - Waterfront Park - P-1).

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5278"  
(Site 3, Lonsdale Quay - CD-24).

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5279"  
(Site 4, Lonsdale Quay - CD-25).

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5280"  
(Site 5, Lonsdale Quay - CD-26).

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5281"  
(Site 6, Lonsdale Quay - CD-30).

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5282"  
(Site 7, Lonsdale Quay - CD-31)

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5283"  
(Site 8, Lonsdale Quay - CD-28).

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5284"  
(Site 8A, Lonsdale Quay - CD-29).

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5285"  
(Site 9, Lonsdale Quay - CD-32).

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5286"  
(Site 10, Lonsdale Quay - CD-27)

CARRIED.

7. COUNCIL INQUIRIES

(a) Mr. Robert D. McMillan - Early  
Resident of Moodyville

Alderman Payne noted that Council members had received for information copies of a letter from Mr. Robert D. McMillan, of Suite #101 - 1049 Chilco Street in Vancouver, with reference to the Stoker property, in which he advised he is one of the three remaining early residents of Moodyville. Alderman Payne inquired if the City in any way honoured its pioneers.

Mayor Loucks said that pioneers had been honoured during the City's Centennial Celebrations, and he would check to see if Mr. McMillan had been included in that group.

\* RECESS

The meeting recessed at 9:00 P.M. for the public question period and reconvened at 9:03 P.M. with the same personnel present.

8. ANY OTHER BUSINESS1 (a) North Vancouver Lions Club - Request  
for Special Occasion Liquor Licence

Moved by Alderman Kroon, seconded by Alderman Cross that the letter of June 21, 1980, from the North Vancouver Lions Club requesting a special occasion liquor licence, be introduced to the agenda. CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Cross that approval be granted for a "Special Occasion" liquor licence for the North Vancouver Lions Club, under Clause 1(9) of the regulations made pursuant to the Liquor Control and Licensing Act, for Saturday, June 28, 1980, for a beer garden to be located in the parking lot adjacent to the Recreation Centre, such approval to be subject to the applicant's compliance with all pertinent regulations of the City of North Vancouver and the approval of the North Vancouver Detachment of the R.C.M.P.

CARRIED.

2 (b) Civic Awards Dinner

Moved by Alderman Marcino, seconded by Alderman Cross that the subject of the Civic Awards Dinner be introduced to the agenda.

CARRIED UNANIMOUSLY.

2 Moved by Alderman Marcino, seconded by Alderman Cross that Mr. B. Hawkshaw, Personnel Director, be thanked for preparing the information memorandum with respect to the expenditures involved in the 1980 Civic Awards Dinner, and that the correspondence from the Chairman of the Civic Awards Committee, dated June 11, 1980, be received and filed.

CARRIED UNANIMOUSLY.

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

CARRIED.

Whereupon the meeting recessed at 9:05 P.M., and reconvened at 9:55 P.M. with the same personnel present, with the exception of Mr. Scott, Mr. Morris, and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

3 (a) Lions Gate Hospital - Heliport.  
(Report of City Administrator -  
June 10, 1980)

THAT Lions Gate Hospital be advised, in response to their letter of May 2, 1980, that the City of North Vancouver approves the principle of locating a heliport for emergency medical purposes on the site of the Lions Gate Hospital, provided that pertinent Governmental regulations are complied with, including safety and noise; it being understood that the Hospital Board will check with Council once its feasibility studies and liaison with the appropriate Government Departments have been concluded; AND FURTHER THAT the City Engineer study and report back to Council on the feasibility and cost of placing a light on the tip of the flag pole on Grand Boulevard.

- (b) Reorganization - Design Division of Engineering Department. (Report of City Engineer and Personnel Director - June 17, 1980) 1

THAT the positions of Design Supervisor and Administrative Assistant - Engineering, be approved.

- (c) Lease Negotiations - Emerald Park Lodge. (Report of Land Agent - June 18, 1980) 2

THAT staff be requested to provide information as to the reasons for recommending that the premises located at 350 East Second Street be leased to the North Shore Family Services Society; and further that an information package be prepared for submission to Council outlining the criteria to which any successful tenants of the building must adhere; and further that, when this information has been received from staff, that an advertisement be placed in the newspapers to advise the community that the City is renovating a heritage building which must be used as a non profit community facility, and that proposals be invited from organizations and institutions in the community for the lease of the premises.

CARRIED.

10. ADJOURNMENT

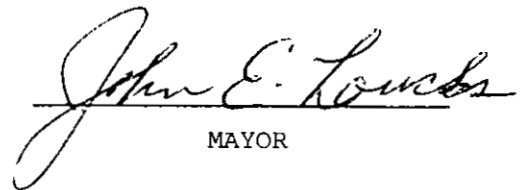
Moved by Alderman Kroon, seconded by Alderman Sorenson that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 10:00 P.M.



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 30th, 1980, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson, Director, Permits and Licences Mr. F.S. Morris and Committee Clerk Mrs. E.M. Rienstra.

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

BY-LAW NO. 5275

The Acting City Clerk advised that this by-law was for the purpose of rezoning Lots 56 to 60, inclusive, Block 166, D.L. 274, (located on the north side of Esplanade Avenue, between Lonsdale and St. Georges Avenue), and Lots 59 to 64, inclusive, Block 167, D.L.274, (located on the north side of Esplanade Avenue at St. Georges Avenue), from M-4 Industrial-Commercial Zone to CD-22 Comprehensive Development 22 Zone, to permit on-grade off-street parking as the principal use on the lands. The applicant is Burrard Yarrows Corporation.

Mr. Morris displayed plans of the parking areas and advised that Burrard Yarrows Corporation, in conjunction with the expansion of their on-shore facilities, will be providing parking to comply with the requirements of the Zoning By-law. There will be provision for a total of 381 parking spaces. He noted that the applicant will be required to enter into a Section 215 Land Titles Act covenant to supply off-site parking on the subject sites.

Mr. Alsoop of Burrard Yarrows Corporation was present and advised that he is in agreement with the plan as presented, and is satisfied that the parking provided will not cause Burrard Yarrows Corporation any hardship.

Mr. Alsoop confirmed that the total number of employees is from 575 to 600 at the present time. He was unable to estimate the number of off-site parking spaces provided elsewhere in the area for the use of their employees.

Concern was expressed that a disruption in parking might occur in any future re-development of the subject property, and Mr. Morris noted that the City will require the applicant to enter into a covenant to supply off-street parking.

Alderman Cross noted that the Advisory Planning Commission had expressed concern with respect to access, egress and signage, as well as traffic movement in a westerly direction and crossing the double yellow lines in the 100 Block East Esplanade. He inquired if consideration had been given to the design of these parking structures so that access and egress would be accommodated through St. Georges Avenue and perhaps the installation of a traffic light at St. Georges Avenue and Esplanade.

Mr. Morris advised that the number of access points had been reduced from six to three. He noted that the City Engineer had been requested by the Advisory Planning Commission to investigate and report on signage, access and egress to the parking areas located on the north side of the 100 Block Esplanade consistent with good engineering and traffic flow criteria.

Mayor Loucks asked Mr. Alsop if his company would be prepared to consider the use of right-hand turns only from the parking lot. Mr. Alsop advised that he would like to have an opportunity to discuss a solution to the problem with the Engineering Department.

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

The meeting adjourned at 7:55 P.M.

  
A/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, June 30, 1980, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman G.F. Cross, Alderman S.J. Dean, Alderman E.B. Kroon and Alderman J.W. Sorenson.  
 City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L.E. Wilson, Director, Permits and Licences Mr. F.S. Morris, Personnel Director, Mr. B. Hawkshaw and Committee Clerk Mrs. E.M. Rienstra.

Mayor Loucks called the meeting to order at 7:55 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on June 23, 1980, be taken as read and adopted as circulated. CARRIED

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Vancouver Recreation Commission, June 17, 1980 - Licensed Social Lounge

Moved by Alderman Kroon, seconded by Alderman Sorenson that the North Vancouver Recreation Commission be advised, in response to their letter dated June 17, 1980, that Council approves the concept of a licensed lounge in the Seymour Room subject to final costs being submitted to Council for approval. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) Parking Agreement - Bank of Nova Scotia (Report of Planning Technician, June 17, 1980)

Moved by Alderman Kroon, seconded by Alderman Cross that the Mayor and City Clerk be authorized, on behalf of the City, to sign and seal the Parking Agreement between The Corporation of the City of North Vancouver and the Bank of Nova Scotia, guaranteeing the provision of three (3) parking stalls on Lots 2,3,4 and 5, Block 74, D.L. 549, situated at 1250 Lonsdale Avenue. CARRIED

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Cross, seconded by Alderman Sorenson that "Lane South of Twenty-Sixth Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Construction By-law, 1980, No. 5273" be reconsidered. CARRIED

Moved by Alderman Cross, seconded by Alderman Sorenson that "Lane South of Twenty-sixth Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Construction By-law, 1980, No. 5273" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

(b) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Kroon that "Zoning By-law 1967, Amendment By-law 1980, No. 5275" (Burrard Yarrows Corporation) be read a second time in short form. CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that "Zoning By-law 1967, Amendment By-law 1980, No. 5275" be read a third time in short form and passed subject to reconsideration. CARRIED

7. COUNCIL INQUIRIES

- (a) Seycove Community School -  
 (Minutes of Recreation Commission  
 Meeting on June 12, 1980)-  
Inquiry by Alderman Dean

Alderman Dean inquired who will be responsible for paying the cost of \$700.00 per month during July and August to provide the service of the operation of the District of North Vancouver's portion of the Seycove Community School. Mayor Loucks advised that the District of North Vancouver will be paying this amount and that the School Board will be asked to contribute a similar amount.

\* RECESS

The meeting recessed at 8:10 P.M. for the public question period, but as no inquiries were made the meeting immediately reconvened.

8. ANY OTHER BUSINESS

- (a) Burrard Yarrows Corporation -  
 on-grade off-street parking -  
access to Esplanade Avenue 2

Moved by Alderman Cross, seconded by Alderman Dean that the subject of access to Esplanade Avenue relative to the application of Burrard Yarrows Corporation for on-grade off-street parking be introduced to the agenda. CARRIED

Moved by Alderman Cross, seconded by Alderman Sorenson that because of the increase in traffic which will result with the development of the Lonsdale Quay and the concern expressed by the Advisory Planning Commission with respect to the traffic crossing the double yellow lines in the 100 Block East Esplanade Avenue, that the City Engineer in conjunction with the Director of Permits and Licences and Mr. Alsop of Burrard Yarrows Corporation, investigate the potential for problems of access with respect to the parking areas located on the north side of the 100 Block East Esplanade consistent with good engineering and traffic flow criteria, and report to Council. CARRIED

Moved by Alderman Cross, seconded by Alderman Sorenson 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 8:15 P.M., and reconvened at 8:39 P.M., with the same personnel present with the exception of Mr. Morris and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

- (a) R.C.M.P. Police Counsellor Project  
(Report of Personnel Directors,  
June 24, 1980)

THAT further to City Council's recommendation dated May 26, 1980 and District Council's recommendation of May 12, 1980, the Personnel Directors of the City and District be instructed to bring back a suitable contract to Council for the employment of the present Police Counsellors on a part-time basis for a term ending June 30, 1981, in accordance with the joint report of the said Personnel Directors dated June 24, 1980; AND FURTHER that the Ministry of the Attorney-General be invited to evaluate the program prior to March 1, 1981 based upon terms of reference established with the assistance of the Police Liaison Committees of the City and District of North Vancouver.

- 2 (b) Lane Dedication - 438 East 7th Street  
(Report of Land Agent, June 23, 1980)

2 THAT the Land Agent and the City Clerk be authorized to prepare the necessary legal documentation and Highways Establishing By-law for the property owner, Mr. R.V. Bunting, to dedicate the North 10 feet of 438 East 7th Street, North Vancouver, B.C., legally known and described as East Half Lot 17, Block 1, D.L. 273, Plan 1063, for the nominal sum of \$1.00, to the City for a lane allowance;

AND THAT the Land Agent be authorized to obtain the necessary Explanatory Plan to accompany the Highways Establishing By-law, pursuant to the Land Title Act;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation and Highways Establishing By-law to complete the transaction.

- 3 (c) Lane Dedication - 2331 Western  
Avenue (Report of Land Agent, June  
23, 1980)

3 THAT the Land Agent and the City Clerk be authorized to prepare the necessary legal documentation and Highways Establishing By-law for the property owner, L. Olson Construction Ltd., to dedicate the West 10 feet of 2331 Western Avenue, North Vancouver, B.C., legally known and described as North Half Lot 3, Subdivision "A", Block 215, D.L. 545, Plan 1064, for the nominal sum of \$1.00, to the City for a lane allowance;

AND THAT the Land Agent be authorized to order the necessary Explanatory Plan to accompany the Highways Establishing By-law, pursuant to the Land Title Act;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation and Highways Establishing By-law to complete the transaction.

CARRIED



10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:40 P.M.

  
\_\_\_\_\_  
A/ CITY CLERK

  
\_\_\_\_\_  
MAYOR