

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, July 7, 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. Wilson, 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 Dean, seconded by Alderman Cross that the Minutes of the Regular Meeting of Council and of the Public Hearing, both held on June 30, 1980, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) District of North Vancouver - June 17, 1980.
Re: Joint Bid on 1982/83 Summer/Winter Games

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

Moved by Alderman Dean, seconded by Alderman Sorenson that the Districts of North and West Vancouver be approached with a view to striking an investigative committee comprised of one elected official from each of the three North Shore municipalities, the officials from the City and District of North Vancouver to be members of the North Vancouver Recreation Commission and the official from the District of West Vancouver to be a member of the West Vancouver Parks and Recreation Commission, to report on the feasibility of bidding on the 1982 or 1983 winter/summer games to be accommodated on the North Shore, including information as to the availability of facilities suitable for this purpose, and if so, which facility would be recommended; and further that information be provided as to the financial commitments which would be involved.

CARRIED.

- 2 (b) North Shore Living and Learning Centre - June 18, 1980. Re: Criteria Used to Determine Grants

Moved by Alderman Dean, seconded by Alderman Cross that the letter of June 18, 1980, from the North Shore Living and Learning Centre, requesting information as to the criteria used by Council to determine grant awards, be acknowledged, and that they be requested to advise what services they provide to the residents of the City of North Vancouver.

CARRIED.

- (c) United Way of the Lower Mainland -
June 18, 1980. Re: Proposal for a
Unified Custom Transit Service

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Moved by Alderman Sorenson, seconded by Alderman Cross that consideration of the submission forwarded by United Way of the Lower Mainland with their letter of June 18, 1980, respecting a unified custom transit service for the North Shore, be deferred to the next meeting of Council at which Alderman Marcino is present so that he, as Council's representative on the Advisory Committee for Transportation for the Handicapped on the North Shore, may explain some of the background of the report for the benefit of Council members.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Application to Rezone Property at 15th
Street and Mahon Avenue. (Marbar).
(Report of Planning Technician - June 26, 1980)

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*Mr. F.S. Morris, Director of Permits and Licences, entered the meeting at 7:50 P.M.

Moved by Alderman Kroon, seconded by Alderman Cross that the application to rezone Lots 7, 8, and 9 of Subdivision A, Block 48, D.L. 548, submitted by Marbar Holdings Ltd. be referred to the Advisory Planning Commission and, further, that the applicant be required to resolve:

- (i) The matter of location of garbage storage.
- (ii) The matter of the lane dedication and opening of the lane.
- (iii) The matter of access.
- (iv) The matter of setbacks

CARRIED.

- (b) Group Homes. Report of Director, Permits
and Licences - July 2, 1980)

3

Moved by Alderman Kroon, seconded by Alderman Dean that draft amending Zoning By-law Option 4, as originally submitted to Council with the March 19, 1980, report of the Director of Permits and Licences, be forwarded to the Advisory Planning Commission for a report and recommendation.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5275", (Burrard Yarrows Corporation - north side 100 and 200 Blocks East Esplanade), be reconsidered.

CARRIED.

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

CARRIED.

7.358 COUNCIL INQUIRIES

- (a) Mr. & Mrs. Rogers - Inquiry by Alderman Cross

Alderman Cross noted that a copy of a letter from Mr. and Mrs. Rogers had been circulated to Council members without the customary staff reports, and asked if this matter could be considered in camera. Mayor Loucks responded that the required action is being taken and the Solicitor is being consulted.

* RECESS

The meeting recessed at 8:15 P.M. for the public question period and reconvened at 8:17 P.M., with the same personnel present, with the exception of Mr. Morris.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

Whereupon the meeting recessed at 8:18 P.M. and reconvened at 9:40 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

- 2 (a) City Owned Property - 145 West 2nd Street. (Report of Land Agent - June 27, 1980)

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

THAT the Land Agent be authorized to issue a Notice of Termination to the tenant occupying the City owned premises at 145 West 2nd Street, legally known and described as Lot 15, Block 157, District Lot 271/274, Plan 750/879, pursuant to Section 17 of the Residential Tenancy Act; AND THAT the Land Agent be authorized to arrange for the demolition of the said premises upon vacant possession; AND FURTHER THAT funds for the demolition costs, as contained in the Land Agent's report of June 27, 1980, of the said premises be provided for in the Contingency Reserve Account.

CARRIED.

- 3 (b) Proposed Sanitary and Storm Sewer - Block 170, D.L. 274. (Report of Land Agent - June 25, 1980)

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

3 THAT the Land Agent be authorized to continue his negotiations with the property owners of Lots 6, 7, and 10, Block 170, District Lot 274, with an additional offer enumerated as Option No. 2 in his report of June 25, 1980; AND THAT the Land Agent report back to Council on the progress of these negotiations by July 31, 1980.

CARRIED.

- (c) North Shore Family Services Society re
 Use of City Property at 350 East Second
 Street. (Report of Land Agent - June 17, 1980)

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

THAT the proposal outlined in the letter of June 30, 1980, from North Shore Family Services Society for the lease of the City owned premises at 350 East Second Street be accepted, subject to the following revisions:

- (1) The lease to be for a term of four years.
- (2) North Shore Family Services Society to make annual payments to the City's "Capital Reserve Fund" on the following basis:

(i)	year one of occupancy	- \$2800.00
(ii)	year two of occupancy	- \$3100.00
(iii)	year three of occupancy	- \$3500.00
(iv)	year four of occupancy	- \$4000.00
- (3) The tenant to be responsible for all operating costs of the building. CARRIED.

Alderman Dean is recorded as voting against the motion.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 9:45 P.M.

L. E. Ludlow
 A/CITY CLERK

John E. Loucks
 MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, July 8, 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, Acting City Clerk Mrs. L. Wilson, Director of Permits and Licences Mr. F.S. Morris, and Planning Technicians Mr. F.A. Smith and Mr. R. White.

Mayor Loucks called this Public Hearing to order at 7:30 P.M.

The Acting City Clerk advised that this Hearing is being held for the purpose of considering eleven by-laws, numbered 5276 to 5286, inclusive, which propose the rezoning of those Provincially owned lands bounded on the south by Burrard Inlet; on the west by Mahon Avenue, on the north by Esplanade Avenue, and on the east by the west property line of Parcel B, (R.P. 2749), Block 177, D.L. 271, to ten individual Comprehensive Development Zones to accommodate a broad range of uses and a Public Use and Assembly Zone to permit a portion of the area to be developed as a waterfront park. The proposed amendments to the text of the Zoning By-law will provide regulations pertaining to the various Comprehensive Development Zones. The applicant for the rezoning of these lands is British Columbia Development Corporation.

Mayor Loucks requested that the following items of correspondence be noted in the minutes as having been received prior to or during this Public Hearing:

1. Report of Advisory Planning Commission dated July 3, 1980.
2. Report of Technical Planning Committee dated July 2, 1980.
3. Report of City Solicitor, dated July 7, 1980, providing suggested revisions to the proposed amending by-laws based on the July 4 edition.
4. Submission dated July 7, 1980, from British Columbia Development Corporation.
5. Submission dated July 7, 1980, from Mrs. R.T. Merridew, 323 East 24th Street.
6. Submission dated July 8, 1980, from the British Columbia Development Corporation, delivered by hand to this Hearing, having reference to the zoning submission for Site No. 7.
7. Submission dated July 8, 1980, from Mr. Gordon N. Bishop, Marine Electric Ltd., 137 West 2nd Street, with respect to By-laws No. 5276 to 5286.

In addition to the foregoing the Council members received copies of draft by-law revisions dated July 8, 1980, for Sites 1 to 8, 8A, 9, and 10.

Mr. Morris distributed copies of site plans of the waterfront area involved in the proposed rezoning applications to

various members of the public present in the gallery and outlined the history of the project from the time of expropriation of the lands by the former Provincial Government. He noted that the Pacific Marine Training Institute is now under construction on Site No. 11, which had been previously rezoned, and the design stage for the structure to house the Insurance Corporation of B.C. has to all intents and purposes been completed, and it is the intent to commence construction as rapidly as possible.

Mr. Morris pointed out that, apart from the aforementioned two sites, namely Site 11 and Site 5, the display model of the development as a whole depicts the concept of site development only, and not actual proposals for the individual sites. It is the intent of the Lonsdale Quay Corporation to put these properties out to tender, and successful tenderers will be required to submit a design which will be subject to examination by the Advisory Design Panel and the Lonsdale Quay Development Board, on which the City has representation. He added that the development proposed for each site must conform to its corresponding rezoning package which is being considered this evening.

Mr. R.T. Merridew
323 East 24th Street

Mr. Merridew read a letter dated July 7, 1980, from Mrs. R.T. Merridew addressed to the Mayor and members of Council in which it was suggested that the development of the area be concentrated along Esplanade and more park space be provided on the waterfront. The letter also made reference to Seattle's "Market Park", which is built on top of a parking garage.

With the use of the display model of the development and slide presentations Mr. Morris then outlined the following details pertaining to each individual site, commencing with Site No. 5, the location of the I.C.B.C. building, and subsequently Sites Numbers 1, 2, 3, 4, 6, 7, 8, 8a, 9, and 10, respectively:

1. Lot size.
2. Site size
3. Lot coverage permitted
4. Building envelope
5. Public access area
6. Vertical control dimension
7. Floor space ratio
8. Gross floor area permitted
9. Parking ratios

Site No. 5 - Comprehensive Development 26 Zone
(By-law No. 5280)

Mr. G. Tudor, of McCarter Nairne, Architects for the I.C.B.C. building, outlined the details of the design of the building, including height, shape, colour concepts, the facilities which would be housed within the structure for the operation of the Insurance Corporation, and the provisions made for expansion. He noted that the Lonsdale Quay site is one of the prime waterfront locations on the west coast, and that the City will benefit from the entire site being developed rather than having each parcel independently developed.

Mr. Morris indicated that Site No. 5 is the only site, other than the location of the Pacific Marine Training Institute, for which a tangible proposal has been prepared for development. He said the building will be used as headquarters for I.C.B.C., however, the Zoning By-law does give a permitted range of uses to go beyond such as I.C.B.C. in the event that use is discontinued. He added that a public transportation facility has been built into this development and various other ancillary uses such as accessory off-street parking and accessory off-street loading.

Mrs. R.T. Merridew
323 East 24th Street

Mrs. Merridew inquired why the I.C.B.C. needs a waterfront location.

Mr. Tudor advised the site is selected by the Minister responsible who has the option to make that choice. He noted that the site is near a major public transportation system, namely the Sea Bus, which represents an extension of Lonsdale Avenue to Granville Street and is a major urban transportation route.

Mr. Don Manning

Mr. Manning protested the uses which are being proposed for the waterfront, which he considered inappropriate. He noted that the Pacific Marine Training Institute building is basically a school building, since it does not have even one vessel. He felt it is ridiculous to use valuable harbour land for non-water oriented purposes, that the land should be preserved for uses which relate to the water, both economic and recreational, adding that if there is any economic growth within the harbour during the next fifteen years there will be a shortfall of land for economic uses, and the urbanizing of the waterfront is fundamentally wrong.

Mr. D. Babalos

Mr. Babalos inquired if the 575 to 600 parking spaces for the I.C.B.C. building would be sufficient if the building is expanded, and inquired what kind of ratio was being used.

Mr. Morris advised the Community plan, at a density of 2.6, would allow the type of expansion indicated for this site size. He said a combination parking ratio was used, one for office space at one space for 800 square feet of floor area and one for retail use at one space for 500 square feet of floor area, and he felt it was a reasonable ratio.

Ella Parkinson

Ms. Parkinson said that eventually, when the terraced areas of the building are moved outward, the building would resemble a factory, and she did not think the waterfront is the place for it, as it will dominate the whole waterfront.

Mrs. R.T. Merridew

Mrs. Merridew asked if the City of North Vancouver had inquired of the I.C.B.C. why such a high profile location was required, and if some other area had been suggested. She cited buildings like the Court house in Vancouver, which provides a lot of public amenities such as indoor and outdoor environment for the enjoyment of people. Vancouver Terminals has a pleasant viewing area with educational material along the water. She felt the I.C.B.C. building must have room for expansion and that one area for expansion could be the enclosed harbour front viewing area.

Mr. David Grubbe
815 West 20th Street

Mr. Grubbe indicated most of the discussion this evening has been in connection with buildings. He felt people would be interested to hear a little more about proposals for the public waterfront park.

Mr. John McCormack
1227 McBride

Mr. McCormack inquired if buses would use the route of Rogers Avenue to the Sea Bus and then around to Lonsdale.

Mr. Morris indicated this is not the case, and demonstrated the access routes on the display model.

Site No. 1 - Comprehensive Development 23 Zone
 (By-law No. 5276)

Mr. W. Sievewright

Mr. Sievewright inquired as to the permitted building height and was advised that under the vertical control dimension the height is 52 feet, measured from Esplanade, and that parking would be below, at depth, and not upon the surface.

Site No. 2 - Public Use and Assembly Zone
 (By-law No. 5277)

Mr. Morris noted that it had been recommended by staff and the Advisory Planning Commission that the City should consider amending the zoning map to extend the public use right out to the harbour headline, to facilitate the future filling of that property to extend the park further southward, and a submission to this effect would be brought forward at a later date. He added that the City has selected a parks consultant to do a study of this area, which will commence when title has been obtained.

Mr. W. Sievewright

Mr. Sievewright inquired as to the amount of public parking provided, noting that most people will drive to the park if they are not within walking distance.

Mr. Morris advised that the last three City Councils have studied the question of parking on the sea bus site and the policy is to discourage a great deal of public parking, either as park and ride or kiss and ride for the sea bus. The use of public transportation is encouraged as much as possible. The estimated potential parking is 1550 spaces for the entire development area.

Mr. Sievewright inquired as to the cost to the taxpayers for the park, noting that the development of the park will enhance the value of the Provincially owned parcels.

Mayor Loucks indicated the City will basically follow the procedure employed by the G.V.R.D., namely to first acquire the lands and then the development will follow as the second stage.

Mr. D. Grubbe

Mr. Grubbe asked if the public will have an opportunity to make suggestions as to the development of the park, and if there is any time frame on which the first suggestions with respect to the park will be presented.

Mayor Loucks indicated that Alderman Payne, the Chairman of the Parks and Recreation Committee, would arrange for ample public input, and noted that if Mr. Grubbe would write to the Mayor and Council the correspondence will be put on file.

Ms. Ella Parkinson

Ms. Parkinson advised she was concerned about access to the park and asked if there will be a sidewalk along Esplanade, and what protection there will be from the railway.

Mr. Morris advised there will be a sidewalk on the south side of Esplanade, and that as far as protection with regard to railway right of way there will be some extensive berming. Anything beyond that will depend on the report of the parks consultant.

Site 3 - Comprehensive Development 24 Zone
 (By-law No. 5278)

Mr. Morris advised that staff has been encouraging the proposition of overbuilding the railway on this site to seal it and keep it out of sight, and to contain noise and create greater plaza areas, noting that an increased site area would result in higher square footage for public access. There is also a proposed easement for the relocation of the railway. If the railway is overbuilt a pedestrian linkage must be provided. He added that there will be no access to Esplanade but Chesterfield only.

Site 4 - Comprehensive Development 25 Zone
 (By-law No. 5279)

Concern was expressed with respect to the siting of the structure proposed for this parcel, and it was pointed out by Mr. Morris that the building will not occupy the entire floor space parameters or areas designated, but the gross floor areas must be fitted within the envelope indicated on the schedule to the by-law.

RECESS

The meeting recessed at 10:05 P.M., and reconvened at 10:10 P.M., with the same personnel present.

Site 6 - Comprehensive Development 30 Zone
 (By-law No. 5281)

Mr. D. Babalos

Mr. Babalos inquired if the Cates Towing property would be affected by the development proposed for this site, and Mr. Morris stated Cates is immediately to the east, there is no encroachment and the Cates site is not part of this package.

Mr. G.N. Bishop

Mr. Bishop inquired as to the effect of noise emanating from public transit, and Mr. Morris noted that the City has a Noise Control By-law and a Noise Control Officer, and every submission for development is examined by that officer with a view to the requirements and the necessary prohibition in the Noise Control By-law.

Mr. W. Sievewright

Mr. Sievewright inquired as to whether the function of the turn-around on this site is for kiss and ride for the Sea Bus, and was advised by Mr. Morris that it was designed specifically for emergency vehicles as well as for pedestrian use, and not for general public vehicular use.

Site No. 7 - Comprehensive Development 31 Zone
 (By-law No. 5282)

Mr. Morris stated this site was presently used as a parking lot, and the proposal is that it will continue to be used as an on-grade parking lot. The Community Plan envisages the use beyond that of on-grade parking, and it is anticipated that re-application may be made for redevelopment of this site at a later date. If any parking is covenanted on this site that would have to remain intact or another acceptable location be found.

Mr. W. Sievewright

Mr. Sievewright inquired as to the turn width anticipated in the access from Rogers Avenue, and Mr. Morris indicated this involved the matter of traffic and would come under the jurisdiction of the Engineering Department. He noted that there is some concern as to the possibility of any left turn movement.

Site 8 - Comprehensive Development 28 Zone
(By-law No. 5283)

Mr. Morris indicated the location of the site on the site plan, and indicated on the display model the area of access, noting that the matter of access would have to be built into the development agreement.

Site 8A - Comprehensive Development 29 Zone
(By-law No. 5284)

Mr. Morris noted this site is located between Site 5 and north of the Sea Bus passenger terminal.

Mr. W. Sievewright

Mr. Sievewright inquired as to the distance elderly and handicapped citizens will have to go before reaching a private vehicle or taxi, and Mr. Morris indicated the distance to be approximately 100 ft. from the end of the bus turn around. He added there is an escalator and elevator to provide facilities for handicapped, and that the Provincial Government had advised they will provide handicapped facilities in all of their buildings.

Site 9 - Comprehensive Development 32 Zone
(By-law No. 5285)

Mr. Morris said there was a suggestion to extend this site to the south, as earlier configuration does not accommodate all the facilities, and that the matter will come back to Council for future consideration. He said the use is confined to inner harbour ferry terminal, administration, and maintenance facilities and in addition off-street parking and off-street loading.

Site 10 - Comprehensive Development 27 Zone
(By-law No. 5286)

Mr. D. Grubbe

Mr. Grubbe inquired if there was a railway crossing at Site No. 10 and Chesterfield Avenue, and if so is it a level crossing, and Mr. Morris indicated it is a grade crossing.

Alderman Cross referred to the recommendation of the Advisory Planning Commission with respect to Site No. 10, and indicated it may not have been too well articulated. He stated he would clarify the wording or amend it if anyone so wished.

Ms. Ella Parkinson

Ms. Parkinson expressed concern about the railway crossing and was advised by Mr. Morris that a signal will be installed.

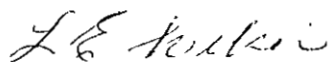
Mr. G.N. Bishop

Mr. Bishop inquired as to the future potential population of the entire development, both residential and the workforce, and Mr. Morris noted the residential population, based on the national average, would be roughly 500, and there was a potential of up to 2,000 in the employment sector.

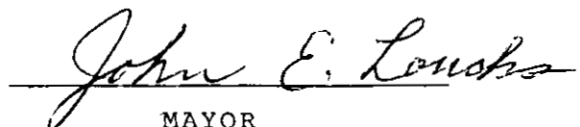
Moved by Alderman Cross, seconded by Alderman Kroon that this Public Hearing now adjourn.

CARRIED.

Whereupon the Hearing adjourned at 11:30 P.M.



A/CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Thursday, July 10, 1980, at 8:30 A.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, Acting City Clerk Mrs. L. Wilson, and Director of Permits and Licences Mr. F.S. Morris.

Mayor Loucks called the meeting to order at 8:35 A.M.

BY-LAWS

Introduction and First Readings

Moved by Alderman Cross, seconded by Alderman Kroon that the resolution of Council adopted on June 23, 1980, to introduce and read a first time in short form By-laws numbered 5276 to 5286, inclusive, being amendments to the Zoning By-law, 1967 with respect to Lonsdale Quay Sites numbered 1 to 10, inclusive, be reconsidered. CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that the resolution of Council adopted on June 23, 1980, to introduce and read a first time in short form By-laws numbered 5276 to 5286, inclusive, being amendments to the Zoning By-law, 1967 with respect to Lonsdale Quay Sites numbered 1 to 10, inclusive, be rescinded. CARRIED.

The Council members then considered individually the draft Zoning By-law amendments with respect to Lonsdale Quay sites No. 1 to No. 10, inclusive, revised in accordance with presentations and representations made at the Public Hearing on July 8, 1980.

Moved by Alderman Kroon, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5276", (Site 1, Lonsdale Quay - CD-23), 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 Kroon, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5276" be read a second time in short form. CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5276" be read a third time in short form and passed subject to reconsideration. CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Payne, seconded by Alderman Cross that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5277"

read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Cross, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5280" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Cross, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5281", (Site 6, Lonsdale Quay - CD-30), be introduced and read a first time in short form, copies having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5281" 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 Kroon that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5281" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5282" (Site 7, Lonsdale Quay - CD-31), be introduced and read a first time in short form, copies having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5282" be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5282" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5283", (Site 8, Lonsdale Quay - CD-28), 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 Kroon, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5283" be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5283" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

(Site 2, Lonsdale Quay - Waterfront Park - P-1), 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 Cross that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5277" be read a second time in short form.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Cross that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5277" be read a third time in short form and passed subject to reconsideration.

CARRIED.

The Council members at this point indicated they would be agreeable to a comparable zoning change being made to the water area which is an extension of Site No. 2 south to the harbour headline.

Moved by Alderman Cross, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5278", (Site 3, Lonsdale Quay - CD-24), 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 "Zoning By-law, 1967, Amendment By-law, 1980, No. 5278" 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 Payne that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5278" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Cross, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5279", (Site 4, Lonsdale Quay - CD-25), 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 "Zoning By-law, 1967, Amendment By-law, 1980, No. 5279" 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 Payne that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5279" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Cross, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5280", (Site 5, Lonsdale Quay - CD-26), 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 "Zoning By-law, 1967, Amendment By-law, 1980, No. 5280" be

*Alderman Cross left the meeting at 9:30 A.M.

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5284", (Site 8A, Lonsdale Quay - CD-29), 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.

(The Council deferred second and third readings of this by-law pending negotiations with respect to space requirements for an elevator on the west face of the overbuild of the proposed structure).

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5285", (Site 9, Lonsdale Quay - CD-32), 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 Kroon, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5285" be read a second time in short form. CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5285" be read a third time in short form and passed subject to reconsideration. CARRIED.

Moved by Alderman Payne, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5286", (Site 10, Lonsdale Quay - CD-27), 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.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Payne, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5286" be read a second time in short form. CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Payne, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5286" be read a third time in short form and passed subject to reconsideration. CARRIED.

Alderman Dean is recorded as voting against the motion.

ADJOURNMENT

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

Whereupon the meeting adjourned at 9:55 A.M.

L. E. Wilson

A/CITY CLERK

John E. Loucks

MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, July 21, 1980, at 7:30 P.M.

Present:

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

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on July 7, 1980, and of the Special Meeting of Council held on July 10, 1980, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Kroon that the Minutes of the Public Hearing held on July 8, 1980, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Ella Parkinson - Re: Stoker Farm Property

Ms. Parkinson advised that, in accordance with the Council resolution of June 16, 1980, the Stoker Farm Committee of the North Vancouver Community Arts Council had prepared a report, copies of which had been distributed to the members of Council. She indicated that a feasibility study could be produced for an amount of \$4,000 and she advised that the Arts Council is prepared to provide \$2,000 of this amount and the City is requested to advance the balance pending receipt of funding which is anticipated from the B.C. Heritage Trust, which had indicated that the preservation of the Stoker farm was the type of project which was encouraged. She noted also that if the property is designated as a heritage building the Conservation Branch of the B.C. Heritage Trust would favourably consider funding 50% of the renovations to the exterior of the house; however there are no funding agencies which supply monies for the acquisition of lands. She suggested several alternatives whereby the City, or the City and District, might acquire the site, including swapping other City owned lands.

Slides were then presented of the Stoker house and grounds, depicting the various trees, shrubs, and gardens.

Mr. Ken Thompson spoke on behalf of the Stoker family. He advised that the property must be sold and that the family could not wait too long. In reply to a question, Mr. Thompson indicated that it might be possible for the City to obtain a portion of the site, including the house, if the zoning density

for the remainder of the site was increased to make it proportionately more valuable to a developer; however, this would depend on whether a developer would give such a proposal favourable consideration.

Moved by Alderman Dean, seconded by Alderman Marcino that the City of North Vancouver endorse the feasibility study of the Stoker farm to be carried out by the North Vancouver Community Arts Council for an expenditure of \$4,000, to be funded by the Arts Council, and that the City advance \$2,000 of this amount from the contingency fund; and that the Arts Council reimburse the City for this amount by September 1, 1980.

DEFEATED.

Moved by Alderman Payne, seconded by Alderman Marcino that the City's Land Agent be instructed to proceed, with the cooperation of the North Vancouver Community Arts Council, with negotiations with representatives of the Stoker family to determine how the City may acquire all or a portion of the Stoker property; and that he report back to Council within thirty days.

CARRIED.

3. CORRESPONDENCE

- (a) District of Burnaby - July 4, 1980.
Re: Holiday Shopping Act

Moved by Alderman Dean, seconded by Alderman Sorenson that the correspondence dated July 4, 1980, from the District of Burnaby, requesting Council to support a resolution to ask the Provincial Government to withdraw Bill No. 8 and provide shopping regulations on a province wide basis, be received and filed, and that the District of Burnaby be so advised.

CARRIED.

- (e) United Way of the Lower Mainland -
June 18, 1980. Re: Unified Custom
Transit Service

Moved by Alderman Marcino, seconded by Alderman Sorenson that Item 3(e) on the agenda be dealt with at this time.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the North Shore Division of United Way of the Lower Mainland be advised that Council supports the proposal for a unified custom transit service for the North Shore, as submitted by the Special Custom Transit Service Committee; and that the North Shore Association for the Physically Handicapped act as the agent to present the proposal on behalf of the North Shore Communities to the Greater Vancouver Regional District.

CARRIED.

- (b) North Shore Health Department -
July 8, 1980. Re: Salvation Army
Outdoor Church

Moved by Alderman Payne, seconded by Alderman Dean that exemption from the requirements of the City's Noise Control By-law be granted to the Salvation Army, North Vancouver Citadel Corps, to permit the use of voice amplification equipment in the Canada Safeway Parking lot in the 100 Block East 13th Street between the hours of 6:00 p.m. and 7:30 p.m. on August 3, 10, 17, 24, and 31, 1980; provided that the amplification equipment is restricted for use with the spoken word and is set at a level suitable to aid in allowing only the vocal portion of the service to be easily heard within the parking lot.

CARRIED UNANIMOUSLY.

- 1 (c) Canadian Association of Housing
and Renewal Officials. Re: Request
for Support of Resolutions

Moved by Alderman Marcino, seconded by Alderman Kroon that the Canadian Association of Housing and Renewal Officials be advised that Council endorses the resolutions passed at the 12th Annual CAHRO Conference held in Winnipeg, Manitoba, on June 15 to 19, 1980.

Moved by Alderman Sorenson, seconded by Alderman Payne that the motion be deferred to the next regular Council meeting for consideration.

CARRIED.

- 2 (d) Greater Vancouver Regional District -
July 11, 1980. Re: Regional Economic
Development Body

Moved by Alderman Dean, seconded by Alderman Sorenson that the Greater Vancouver Regional District be advised, in response to their correspondence of July 11, 1980, enclosing a report with respect to the need for a Regional Economic Development body, that the City of North Vancouver is not in favour of the G.V.R.D. applying for Supplementary Letters Patent authorizing them to create a Regional Economic Development Body.

It was requested at this point that Mayor Loucks obtain information as to whether or not a municipality can opt out of such a proposal.

The motion was then put and CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

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

Moved by Alderman Dean, seconded by Alderman Payne that the City Clerk be instructed to forward a letter to the Administrator of the Lions Gate Hospital to express Council's appreciation to the following members of the nursing staff in recognition of the exemplary action taken by them during the fire which took place at the Hospital on July 1:

Nursing Supervisor Miriam MacDonald
Head Nurse Denise Brown
Registered Nurse Heather Abramenko
Registered Nurse Terry Gustavson
Practical Nurse Jeanette Johnson

CARRIED UNANIMOUSLY.

- 4 (b) North Shore Union Board of Health Budget.
(Memorandum from City Treasurer to City
Administrator - July 3, 1980)

Moved by Alderman Kroon, seconded by Alderman Marcino that the request of the North Shore Union Board of Health for an increase in their 1980 operating budget to cover the proposed settlement with the Registered Nurses Association of B.C., and to provide for additional costs of accommodation, be approved, the City's share of that increase to be provided from Contingency Fund in the amount of \$4,575.00.

CARRIED.

- (c) Lonsdale Quay Development Agreement -
Rail Corridor on Esplanade. (Report of
City Engineer - July 9, 1980) 1

Moved by Alderman Payne, seconded by Alderman Marcino that the City Engineer be authorized to meet with representatives of the British Columbia Development Corporation with respect to the reservation of a corridor on Esplanade to permit the future relocation of the railway; and that he report back to Council on the estimated expenditure which would be involved in providing foundations of a depth which would be required for this purpose.

CARRIED.

- (d) Amendment to Cab By-law. (Report
of Acting City Clerk - July 4, 1980) 2

Moved by Alderman Marcino, seconded by Alderman Kroon that Clause 12 of "Cab Regulation By-law, 1970" be amended to show that the permitted charges shall be those approved from time to time by the Motor Carrier Commission and that the necessary amending by-law be given the necessary readings.

CARRIED.

It was requested by Alderman Dean at this point that the subject of the Cab Regulation By-law be placed on the agenda of the next regular meeting of Council for discussion.

- (e) Appointment of Members - Parking
Commission. (Report of Acting
City Clerk - July 2, 1980) 3

Moved by Alderman Payne, seconded by Alderman Sorenson that the following individuals be appointed to serve on the City of North Vancouver Advisory Parking Commission for a three year period terminating on March 23, 1983:

Alderman F.S. Marcino
Mr. D. Babalos
Mr. V. Schoth
Mr. J. Croft

CARRIED UNANIMOUSLY.

- (f) Strata Title Conversion -
1535 St. Georges Avenue. (Report
of Planning Technician - June 10, 1980) 4

This item was not considered in view of the fact that not all Council members were in attendance.

- (g) Provincial Youth Employment
Program. (Report of Personnel
Director - July 14, 1980) 5

Moved by Alderman Payne, seconded by Alderman Marcino that the Minister of Labour, Mr. Jack Heinrich, be forwarded a copy of the July 14, 1980, report of Mr. Bruce Hawkshaw, dealing with the Provincial Youth Employment Program; and that he be requested to amend the regulations of the said Program to allow the North Vancouver Recreation Commission to participate in future Youth Employment Programs without seeking endorsement by the City and District Councils of North Vancouver; provided that the necessary municipal portion of the funds necessary is included in the Commission's current budget, and that a full report is subsequently made to the two Councils on the program(s) requested for financing.

CARRIED.

Alderman Dean is recorded as voting against the motion.

- (h) Rezoning Application - C.S.C. Engineering.
(Beaver Lumber). (Report of Planning
Technician - July 15, 1980)

Moved by Alderman Marcino, seconded by Alderman Payne that the applications from C.S.C. Engineering Ltd. to Rezone Lot "B", Block 4, D.L. 265, Plan 10488; and the northern thirty-three feet of Lot "A", Block 9, D.L. 265, Plan 10078, from M-2 General Industrial Zone and CS-1 Service Commercial Zone respectively, to M-3 Special Industrial Zone referred to a Public Hearing, subject to confirmation being received from the City Solicitor that the portion of 15th Street road allowance in question has been cancelled; AND FURTHER THAT, in consideration of the Advisory Planning Commission's suggestion, that Council require the applicants to landscape the existing storage-use area.

CARRIED.

- (i) Traffic Safety at 28th Street and
Westview Drive. (Report of City
Engineer - July 16, 1980)

Moved by Alderman Sorenson, seconded by Alderman Marcino that the letter of May 2, 1980, from Mr. David Levy with respect to traffic safety at 28th Street and Westview Drive, be forwarded to the N.C.O. i/c Traffic of the North Vancouver Detachment, R.C.M.P. with a request for enforcement of the Motor Vehicle Act at 28th and Westview in regard to speeding in excess of 50 km per hour and stopping at traffic signals; and that the complaint be referred to the Traffic and Safety Advisory Committee for a report; and further that Mr. Levy be thanked for bringing this situation to Council's attention.

Mr. Hawkshaw left the meeting at 10:10 P.M.

The motion was then put and CARRIED UNANIMOUSLY.

- (j) Erosion of Bank of Mosquito Creek.
(Report of City Engineer -
July 15, 1980)

Moved by Alderman Dean, seconded by Alderman Marcino that:

- (1) permission be given to Mr. Arthur Stephens of 626 West 19th Street to enter on City property to remove the tree or trees immediately at the top of the bank, should they become undermined by the bank and endanger his premises;
- (2) the City establish monitoring stations at the top of the bank and, should the top of the bank erode more than five feet back from its present location, consideration then be given on the cost sharing of the design and construction of remedial measures with the property owners.

CARRIED.

- (k) Repaving of Keith Road - Mahon to
Chesterfield. (Report of City
Engineer - July 16, 1980)

Moved by Alderman Kroon, seconded by Alderman Marcino that the City Engineer be authorized to repave Keith Road from Mahon Avenue to Chesterfield Avenue and place a concrete curb on the north edge of the roadway, in conjunction with the laying of the 42-inch Keith storm relief sewer, as outlined in the City Engineer's report dated July 16, 1980.

CARRIED.

- (l) 1949 St. Georges - Complaint re Delayed
Construction. (Report of Director,
Permits and Licences - July 16, 1980)

Moved by Alderman Kroon, seconded by Alderman Dean that the Director of Permits and Licences be requested to forward a

letter to Mr. R.L. Bayne advising him that the last known date of construction activity on the single family dwelling under construction at 1949 St. Georges Avenue is October 23, 1979, for purposes of establishing termination of a valid building permit; and that a copy of the letter to Mr. Bayne be forwarded to Mr. J.P. Harbottle in response to his complaint of July 10, 1980.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Kroon that the requirements of the Procedure By-law with respect to the termination of the Council meeting at 10:30 P.M. be waived.

CARRIED BY A TWO-THIRDS MAJORITY.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"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. 5285"
(Site 9, Lonsdale Quay - CD-32).

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

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5276" 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 Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5277" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5278" 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 Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5279" 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 Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5280" 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 Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5281" 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 Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5282" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5283" 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 Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5285" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5286" 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.

(b) Introduction and First Readings

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

"Highways Establishing By-law, 1980, No. 5288" (Lane dedication - N. 10' E. half Lot 17, Blk 1, D.L. 273 - 438 East 7th Street).

"Highways Establishing By-law, 1980, No. 5289" (Lane dedication - W. 10' N. half Lot 3, Blk 215, D.L. 545 - 2331 Western Avenue). CARRIED.

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

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

CARRIED.

7. COUNCIL INQUIRIES

- (a) Meeting of Police Committee.
(Inquiry by Alderman Dean)

Alderman Dean inquired when the Police Committee would be meeting to consider the petition received with respect to traffic in the 700 Block East 18th Street, and also the matter of traffic problems in the lane south of the 200 Block East 3rd Street.

Alderman Kroon, Chairman of the Police Liaison Committee, advised he would be contacting Superintendent Wilson of the R.C.M.P. to see if he would be available for a meeting in August.

It was requested that the matter of the Police Committee be placed on the agenda of the next Council meeting for discussion.

- (b) Complaint re Pigeons.
(Inquiry by Alderman Dean)

Alderman Dean advised she had received a call from a taxpayer who complained about pigeons, and she had subsequently contacted the Supervisor of By-law Enforcement, who had advised her in turn that some months ago the City had gone to Court over the matter of pigeons and had lost the case. She requested that Council members be provided with copies of that particular case along with information as to which by-laws regulate the keeping of pigeons.

Mayor Loucks advised he would look into the matter.

8. ANY OTHER BUSINESS

- (a) Provincial Grants to
Municipalities

Moved by Alderman Marcino, seconded by Alderman Sorenson that the subject of Provincial grants to municipalities be introduced to the agenda.

CARRIED.

Alderman Marcino noted that he had breakfast with Mr. Ree and the Minister of Municipal Affairs on Saturday, and had been given a cheque for \$215,700, representing the fourth payment this year to the City pursuant to the provisions of the Revenue Sharing Act Regulations, and that he had subsequently handed the Cheque to the Mayor. *City Treasurer*

Moved by Alderman Sorenson, seconded by Alderman Payne that this meeting now adjourn to Committee of the Whole to consider confidential reports in camera.

CARRIED.

Whereupon the meeting adjourned at 10:25 P.M., and reconvened at 11:05 P.M. with the same personnel present.

(A motion was adopted during the In-Camera portion of the meeting to continue the meeting until 11:10 P.M.).

9. CONFIDENTIAL REPORTS

- (a) Claim by Rogers. (Report of City Administrator - July 9, 1980)

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

1 THAT the City Clerk be authorized to reply to Gordon Rogers and Doreen Rogers denying their claim as per the manner suggested by the City Solicitor in his report dated July 8, 1980.

CARRIED.

Alderman Dean is recorded as voting against the motion.

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

- 2 (c) Building Permit - I.C.B.C. Building. (Report of Director, Permits and Licences - July 16, 1980)

2 THAT receipt be acknowledged of the report dated July 15, 1980, from the Director of Permits and Licences dealing with the issuance of a building permit covering the proposed ICBC building on the Lonsdale Quay site; it being understood that the issuance of the said building permit will be subject to the terms and conditions contained in the letter dated July 14, 1980, from the Director of Permits and Licences addressed to the British Columbia Development Corporation.

- 3 (d) Offer to Sell Property - 100 Block East 1st Street. (Report of Director, Purchasing and Property - July 16, 1980)

3 THAT the Director of Purchasing and Property Services be authorized to negotiate with Sentinel Realty Ltd. to determine the purchase price of the properties located at 168 and 174 East 1st Street and subsequently report back to Council with his recommendations.

CARRIED.

- 4 (e) North Shore Family Services Society. Re: Emerald Park Lodge. (Report of Director, Purchasing and Property - July 18, 1980)

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

THAT staff be instructed to prepare an advertisement to be placed in the local newspaper advising that the newly renovated Emerald Park Lodge will be available for use as a non-profit community facility, and that proposals be invited as to how the building might be used, and how the operation of the building might be funded.


CARRIED.

Alderman Dean is recorded as voting against the motion.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 11:10 P.M.


CITY CLERK


MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Friday, July 25, 1980, at 8:15 A.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, and Director of Purchasing and Property Mr. G.H. Brewer.

Mayor Loucks called the meeting to order at 8:16 A.M.

Summary of Tenders Received for Lots 11 and 26 in Cedar Village Subdivision. (Report of Land Agent - July 23, 1980)

Moved by Alderman Dean, seconded by Alderman Sorenson that the tender submitted by Arena Developments Ltd., dated July 9, 1980, for the purchase of Lot 11, Block "A", District Lot 616, Plan 16322, be accepted upon fulfillment of the following conditions:

- (a) the filing of a corrected site plan, showing relocation of buildings from the B.C. Hydro right-of-way, to be received by the Director of Purchasing & Properties by 9:00 A.M., Friday, August 1, 1980. This site plan must, in the opinion of the City's Technical Planning Committee, be comparable in concept and quality to that received with the July 9, 1980, tender;
- (b) payment of the sum of \$605,000.00 within the prescribed time limits stated in the tender documents.

AND THAT the tender submitted by Arena Developments Ltd., dated July 9, 1980, for the purchase of Lot 26, Block "A", District Lot 616, Plan 16322, be accepted upon fulfillment of the following conditions:

- (a) the filing of a corrected site plan, showing relocation of buildings from the B.C. Telephone right-of-way, to be received by the Director of Purchasing & Properties by 9:00 A.M., Friday, August 1, 1980;
- (b) the registration of a Section 215 Covenant, satisfactory to the City, governing the maintenance of a landscape screen, substantially within the 50-foot setbacks on the Stevens Road and Trans-Canada Highway frontages; this Covenant to be registered concurrently with the transfer of title;
- (c) payment of the sum of \$726,000.00 within the prescribed time limits stated in the tender documents.

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 necessary legal documentation for the sale of Lots 11 and 26, Block "A", District Lot 616, Plan 16322, to Arena Developments Ltd.;

AND FURTHER THAT, if the corrected site plans, to be submitted by the August 1, 1980, deadline by Arena Developments Ltd., are acceptable to the City, the City at that time reject all other offers to purchase Lots 11 and 26, Block "A", District Lot 616, Plan 16322, and authorize the Land Agent to return, at that time, the deposit cheques or Letters of Credit to the unsuccessful bidders for said property.

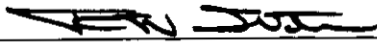
CARRIED UNANIMOUSLY.

*Alderman Cross and Alderman Payne entered the meeting at 8:20 P.M.

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

CARRIED.

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



CITY CLERK



MAYOR