

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, September 2, 1980, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, *Land Agent Mr. B. Leong, 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 Marcino that the Minutes of the Public Hearing of Council and of the Regular Meeting of Council, both held on August 18, 1980, be taken as read and adopted as circulated.

CARRIED.

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

CARRIED.

Whereupon the meeting recessed at 7:32 P.M., and reconvened at 7:45 P.M. with the same personnel present, including Personnel Director Mr. B. Hawkshaw.

2. DELEGATIONS

- (a) Mr. K. Thompson - re Stoker Farm Property

Mr. Thompson advised he was appearing this evening on behalf of the Stoker family, who were also present in the Council Chamber. He indicated he had met with a committee comprised of City staff members to ascertain whether or not arrangements could be made between the City and the Stoker family whereby the City might purchase a portion of the Stoker property, and outlined two proposals which had been put forward by the committee. He further indicated that the family had considered sealed bids which had been called, and none of the developers who responded were interested in anything less than the entire site. Mr. Thompson added that if the Stoker family were to accept either of the City's proposals they would net only two-thirds of the market value of the property. He asked that the City give the matter its earliest attention.

Moved by Alderman Kroon, seconded by Alderman Cross that this meeting recess to Committee of the Whole in the Committee Room to consider the matter of the Stoker farm property in-camera.

CARRIED.

Whereupon the meeting recessed at 7:55 P.M., and reconvened at 8:17 P.M., with the same personnel present, including Mr. B. Leong, Land Agent.

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

THAT the Stoker family and the North Vancouver Community Arts Council be advised that the Council regrets that the City of North Vancouver is unable to acquire the Stoker farm property or any portion thereof.

CARRIED.

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

THAT the Corporation of the District of North Vancouver be advised that the City is not prepared to change either the present zoning or the zoning designated in the City's Official Community Plan for the Stoker farm property.

A polled vote was requested.

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

Voting against: Alderman Payne.

The motion was declared CARRIED.

3. CORRESPONDENCE

- (a) People to People Petition for Canadian Unity - August 8, 1980. Re: Contributions towards Remaining Debt

Moved by Alderman Cross, seconded by Alderman Payne that the sum of \$200.00 be forwarded to the British Columbia Petition Committee of the People to People Petition for Canadian Unity in response to their request for financial assistance, the funds to be taken from the Contingency Account.

DEFEATED.

Moved by Alderman Sorenson, seconded by Alderman Dean that the correspondence dated August 8, 1980, from the People to People Petition for Canadian Unity, requesting financial assistance, be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Building Demolition - 145 West 2nd Street. (Report of Land Agent - August 25, 1980)

Moved by Alderman Dean, seconded by Alderman Cross that staff be authorized to advise Mr. Bruce Rivard and Miss Linda Szymkowiak that the City owned premises at 145 West 2nd Street will be demolished effective November 30, 1980, in accordance with Council's resolution of July 7, 1980.

CARRIED.

- (b) Time Limited Parking - Esplanade Centre. (Report of City Engineer - August 19, 1980)

Moved by Alderman Dean, seconded by Alderman Sorenson that

the City Engineer be requested to install signs limiting parking to 1-hour on the north side of Esplanade from Chesterfield Avenue to Mahon Avenue, and on the south side of 1st Street from Semisch Avenue to Mahon Avenue, adjacent to Esplanade Centre.

Moved by Alderman Marcino, seconded by Alderman Cross that consideration of this item be deferred until after Council has met with the students who prepared the parking survey in the Upper and Lower Lonsdale commercial and industrial areas; and that in the meantime the Engineer's report on this subject be referred to the Traffic Advisory Committee and to the Parking Commission for their input. CARRIED.

(c) Local Improvement Initiative - 18th Street - Moody to Ridgeway. (Report of City Engineer - August 19, 1980)

Moved by Alderman Marcino, seconded by Alderman Dean that the improvement of 18th Street from Moody Avenue to Ridgeway Avenue be considered on a local improvement initiative basis, and that the City Engineer be requested to submit a report giving the estimated costs. CARRIED.

*Mr. B. Leong, Land Agent, left the meeting at 8:50 P.M.

(d) Application for Rezoning - 200 Block West 15th Street. (Marbar Holdings). (Report of Planning Technician - August 27, 1980)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the application to rezone Lots 7, 8, and 9, of Subdivision A, Block 48, D.L. 548, received from Marbar Holdings Ltd., be referred to a Public Hearing on a date to be scheduled by the City Clerk, and that the draft amendment to the Zoning By-law be given first reading. CARRIED.

(e) Parking Survey of Upper and Lower Lonsdale. (Youth Employment Program). (Report of Director, Permits and Licences - August 27, 1980)

Moved by Alderman Marcino, seconded by Alderman Cross that Miss Beverly Grieve, Mr. Byron Mah and Mr. Philip Tupper be invited to attend a special in-camera meeting of Council to present and explain their parking survey report, (conducted under the Provincial Youth Employment Programme), at 7:30 P.M. on September 23, 1980; and further that the members of the Advisory Planning Commission and the Parking Commission and affected staff members be invited to attend this presentation. CARRIED.

(f) Bank Signing Officers. (Report of City Treasurer - August 26, 1980)

Moved by Alderman Cross, seconded by Alderman Dean that the resolution of Council adopted on May 16, 1966, authorizing the use of a mechanical cheque signing device; and the resolution of Council adopted on June 30, 1975, designating the signing officers for social assistance benefit cheques; and the resolution of Council adopted on September 27, 1976, designating the signing officers for cheques drawn on the City's general account, debenture account, and payroll account, be reconsidered. CARRIED.

Moved by Alderman Cross, seconded by Alderman Dean that the aforementioned resolutions of Council adopted on May 16, 1966, June 30, 1975, and September 27, 1976, be rescinded.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Dean that:

- (1) the Treasurer-Collector, Deputy Treasurer-Collector, Budget and Systems Officer, or the City Accountant of the Corporation of the City of North Vancouver (hereinafter called the "corporation"), be and are hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA (but for credit of the corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp;
- (2) all cheques of the corporation drawn on the corporation's GENERAL ACCOUNT be drawn in the name of the corporation and be signed on its behalf by the Mayor or the Acting Mayor, and countersigned by any one of the Treasurer-Collector, Deputy Treasurer-Collector, Budget and Systems Officer, or the City Accountant;
- (3) all cheques of the corporation drawn on the corporation's PAYROLL ACCOUNT be drawn in the name of the corporation and be signed on its behalf by any two of the Treasurer-Collector, Deputy Treasurer-Collector, Budget and Systems Officer, or the City Accountant;
- (4) the Treasurer-Collector, Deputy Treasurer-Collector, Budget and Systems Officer, or the City Accountant be and are hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release;
- (5) the Treasurer-Collector, Deputy Treasurer-Collector, Budget and Systems Officer, or the City Accountant be and are hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor;
- (6) this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing;
- (7) the Bank be advised annually of the names of the persons elected or appointed to the offices or positions specified in this resolution.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Dean that:

- (1) each elected or appointed official of the corporation who has been or may hereafter be authorized to sign cheques on behalf of the corporation be and is hereby authorized to make use of a mechanical or other device for the purpose of affixing to such cheques a facsimile of his signature instead of signing such cheques manually; and

- (2) the ROYAL BANK OF CANADA be and it is hereby authorized and directed to honour, pay and charge to the account of the corporation all instruments purporting to be cheques issued by the corporation and to bear a facsimile or facsimiles of the signature or signatures of a person or persons having authority to sign cheques on behalf of the corporation, each of which instruments shall be binding on the corporation to the same extent as though it had been manually signed by such person or persons; and
- (3) each branch or agency of the Bank at which an account of the corporation is kept be furnished with a copy of this resolution certified by the City Clerk under the corporation's seal and from time to time with specimens of facsimiles of the signatures of persons having authority to sign cheques on behalf of the corporation.

CARRIED.

- (g) Rezoning Application - 15th Street and Chesterfield Avenue. (Urban Design Group).
Report of Planning Technician - August 25)

Moved by Alderman Kroon, seconded by Alderman Dean that the application to rezone Lots 7 and D, Block 48, D.L. 548, on the south side of the 200 Block West 15th Street, received from Urban Design Group, be referred to the Advisory Planning Commission for a report; and that the applicant be required to submit a site plan indicating the location of garbage storage and a detailed landscape plan.

CARRIED.

- (h) Parking Agreement - Superior Mechanical Ltd. (65-69 Lonsdale). (Report of Planning Technician - August 26, 1980)

Moved by Alderman Sorenson, seconded by Alderman Cross that the Mayor and City Clerk, on behalf of the City, be authorized to sign the Agreement between Superior Mechanical Co. Ltd. and the Corporation of the City of North Vancouver for the provision of one off-site parking space on Lot 15, Block 165, D.L. 274, Plan 879, for the use of 65-69 Lonsdale Avenue, (Lot C, Block 165, D.L. 274, Plan 15694).

CARRIED.

- (i) Rehabilitation Area Designation.
(Report of Urban Programme Planners - August 19, 1980)

Moved by Alderman Payne, seconded by Alderman Cross that the City make application for the initiation of a Residential Rehabilitation Assistance Program designated area in the Central Lonsdale East area, as outlined on the map attached to the report of Urban Programme Planners dated August 19, 1980; and that the City Clerk be authorized to prepare the necessary documents.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5250" (1439 Mahon Avenue - Interland Holdings).

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5290"
 (1500 Block Fell Avenue - C.S.C. Engineering and Beaver
 Lumber).

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5291"
 (900 Block West 16th Street - Sentinel Realty and Clark
 Management).

"Jones Avenue from 21st Street to 22nd Street Concrete
 Sidewalk Local Improvement Construction By-law, 1980,
 No. 5293" CARRIED.

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

Moved by Alderman Kroon, seconded by Alderman Cross that, with
 respect to By-law No. 5250, (1439 Mahon Avenue - Interland
 Holdings), the Mayor and City Clerk be authorized to sign and
 affix the Corporate Seal to the covenant under the provisions
 of Section 215 of the Land Titles Act between the City and
 Interland Holdings. CARRIED.

7. COUNCIL INQUIRIES

- (a) City/District Amalgamation -
 (Inquiry by Alderman Sorenson)

Alderman Sorenson noted that on June 16, 1980, he and the City
 Administrator had been appointed to serve as the City's repre-
 sentatives on a joint committee with two representatives of
 the District to establish the terms of reference for the North
 Vancouver Chamber of Commerce to undertake a study with
 respect to a merger between the City and District, and he
 inquired if there had been any response from the District
 Council.

Mayor Loucks advised he would contact Mayor Bell of the
 District to check on the matter.

* RECESS

The meeting recessed at 9:25 P.M. for the public question period,
 and reconvened at 9:27 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Terry Fox Marathon in Aid of
 Cancer Research

Moved by Alderman Marcino, seconded by Alderman Payne that the
 subject of the Terry Fox Marathon in aid of cancer research be
 introduced to the agenda. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Cross that Mayor
 Loucks, on behalf of the Council and the citizens of the City
 of North Vancouver, forward a letter to Terry Fox and formally
 offer the City's congratulations on his inestimable performance
 in his across Canada run, and extend to him the City's best
 wishes for the future. CARRIED.

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

Whereupon the meeting recessed at 9:30 P.M., and reconvened at 10:35 P.M., with the same personnel present with the exception of Alderman Dean, and Messrs. Scott, Leong, and Hawkshaw.

(A resolution was adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting to 10:45 if necessary).

9. CONFIDENTIAL REPORTS

(f) Dog Regulation By-law

Moved by Alderman Marcino, seconded by Alderman Kroon that the subject of the City's Dog Regulation By-law, discussed earlier this evening in the in-camera portion of the Policy Committee, be introduced to the agenda.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Sorenson that the recommendation of the Policy Committee with respect to the City's Dog Regulation By-law be adopted, and that it remain in-camera.

CARRIED.

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

(a) Council Indemnities

THAT the Personnel Director be requested to update the summary of Municipal Council indemnities to reflect the current salary structures for the elected officials of the various municipalities listed, and that the matter be placed on the agenda of the next regular Council meeting scheduled for September 8th, 1980.

(d) City Owned Property - 135 West 12th Street. (Renewal of Lease - School District No. 44). (Report of Land Agent - August 27, 1980)

THAT staff be authorized to enter into negotiations with School District No. 44 for the renewal of the Lease Agreement for the City owned property located at 135 West 12th Street, legally known and described as Lots 1, 2, and 3, inclusive, Block 86, District Lot 548/549, Plan 750; AND THAT staff be authorized to obtain an independent appraisal from Fred Lee & Associates on the current market rental rates for this premises, at an estimated cost as contained in the Land Agent's report of August 26, 1980, the funds for the appraisal to be provided in the 1980 budget.

(e) Car Mileage Allowance Review. (Report of Personnel Director - August 6, 1980)

THAT, effective July 1, 1980, the Car Mileage Allowance be revised upward by approximately sixteen (16) percent to create the following schedule which shall be reviewed on July 1, 1981:

| | |
|----------------------------|---------------|
| City Administrator | \$53.00/month |
| Personnel Director | 53.00 " |
| Land Agent | 53.00 " |
| Treasurer-Collector | 53.00 " |
| Deputy Treasurer-Collector | 53.00 " |
| Deputy City Engineer | 139.00 " |
| Building Inspector I | 139.00 " |
| City Building Inspector | 139.00 " |

| | |
|-------------------------|----------------|
| Plumbing Inspector I | \$139.00/month |
| Plumbing Inspector II | 139.00 " |
| Electrical Inspector I | 139.00 " |
| Electrical Inspector II | 139.00 " |
| Licence Inspector | 139.00 " |
| City Engineer | 165.00 " |
| General Superintendent | 235.00 " |

AND THAT the casual car mileage rate be increased from 25¢ per mile to 29¢ per mile effective immediately.

CARRIED.

- (b) Low Level Road. (Joint Report of Director of Purchasing and Property Services and City Engineer - July 29, 1980)

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

THAT staff be authorized to negotiate the purchase of the following National Harbours Board properties between Esplanade and St. Davids Avenues for the Low Level Road:

- (1) A portion of Block 171A, District Lot 274, containing 28,001± square feet located in the 300 Block Esplanade and 300 Block Low Level Road, North Vancouver, B.C.
- (2) Lot 17, Block 170, District Lot 274, Plan 972, located in the 400 Block Alder Street, North Vancouver, B.C.
- (3) Parcel "F", Block 171A, District Lot 274, Reference Plan 3105, containing 51,781± square feet located in the 400 Block Park Street, North Vancouver, B.C.,

AND THAT staff be authorized to make a revised application for additional funds under the Revenue Sharing Act once negotiations are concluded, and if necessary a further by-law from the Tax Sale Lands Reserve Fund be prepared for matching funds;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete the transactions.

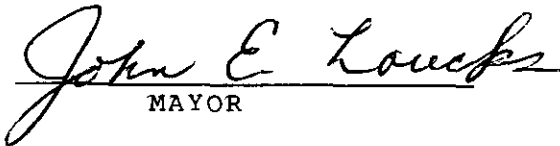
CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:40 P.M.


MAYOR


CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, September 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 F.S. Marcino, Alderman G.C. Payne, and Alderman J.W. Sorenson.

Acting City Administrator Mr. G.H. Brewer, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, Director of Permits and Licences Mr. F.S. Morris, and *Personnel Director Mr. B. Hawkshaw.

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

1. ADOPTION OF MINUTES

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

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Greater Vancouver Regional District - August 22, 1980. Re: Resolution - Energy Conservation

Moved by Alderman Dean, seconded by Alderman Sorenson that the City's delegates to the 1980 U.B.C.M. Convention endorse the consolidated resolutions with respect to energy conservation, as submitted by Delta, Vernon, and the Greater Vancouver Regional District, namely that both the Federal and Provincial Governments forthwith initiate, correlate and extend research for and implementation of Energy Conservation programs and the funding thereof, inasmuch as Energy Conservation is critical to the continued survival and well being of society; AND THAT the Union of British Columbia Municipalities request that the Provincial Government adopt the energy conservation provisions recommended in the 1978 "Measures for Energy Conservation in Buildings", prepared by the Associate Committee on the National Building Code of Canada and amend the B.C. Building Code to enforce these provisions.

CARRIED.

- (b) District of Richmond - August 27, 1980. Re: Resolutions re Voter Qualifications for Municipal Elections

Moved by Alderman Sorenson, seconded by Alderman Dean that WHEREAS residential tenants were given the right to vote in municipal elections some years ago, creating a situation whereby the tenant and respective landlord could both vote;

AND WHEREAS small businessmen normally occupy leased premises on a triple net lease and are responsible for taxes, and are active in the communities in which they do business;

AND WHEREAS the new legislation still retains the principle of one vote per person per jurisdiction;

THEREFORE BE IT RESOLVED that the City of North Vancouver delegates to the U.B.C.M. Convention be encouraged to support the concept that would permit all tenants to vote in municipal elections

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

The motion was then put and DEFEATED.

Moved by Alderman Cross, seconded by Alderman Sorenson that the letter of August 27, 1980, from the Township of Richmond, requesting Council's endorsement of two resolutions with respect to voter qualifications for tenant occupiers and non resident land owners in municipal elections, be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 1 (a) Civic Coat of Arms. (Recommendations from Policy Committee - September 2, 1980)

Moved by Alderman Sorenson, seconded by Alderman Cross that Mayor Loucks, the City Clerk, and Mr. R.D. Watt be appointed to a committee to investigate the best method of obtaining designs for a Coat of Arms for the City, and to subsequently make a selection of satisfactory designs for approval by the Council; AND THAT the College of Arms be petitioned for a Coat of Arms and Badge for the City of North Vancouver; and further that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any required documents.

CARRIED.

- 2 (b) Stratification Application - 310/312 St. Georges Avenue. (Report of Planning Technician - August 28, 1980)

1 Moved by Alderman Marcino, seconded by Alderman Dean that the application received from Mr. George Anderson, on behalf of Mr. R. Bayne, for the stratification of the duplex at 310-312 St. Georges Avenue, (Lot 32, Block 131, D.L. 274), be rejected because of the illegal non-conforming use.

CARRIED.

- 3 (c) Park Adjacent to Emerald Park Lodge and Lodge Grounds. (Report of Urban Programme Planners - August 22, 1980)

3 Moved by Alderman Sorenson, seconded by Alderman Kroon that the report of August 22, 1980, from Urban Programme Planners, recommending the appointment of a landscape consultant to prepare a landscape concept plan for the development of the park adjacent to the former Emerald Park Lodge and the Lodge grounds, be deferred pending a report from the Director of Purchasing and Property Services respecting tenders received for the renovation and the leasing of the premises.

CARRIED.

- 4 (d) Wagg Park - Erosion at 206 West 22nd Street. (Report of City Engineer - September 2, 1980)

4 Moved by Alderman Cross, seconded by Alderman Kroon that Scheme III of the City Engineer's report of September 2, 1980, with

respect to the erosion by Wagg Creek of property located at 206 West 22nd Street, be approved at an estimated cost of \$33,000.00, the source of funds being as follows:

- | | |
|---------------------------------|----------|
| (1) City Engineer's contingency | \$10,000 |
| (2) Wagg Park improvements | 9,000 |
| (3) 1980 Supplementary Budget | 14,000 |

Moved by Alderman Dean, seconded by Alderman Sorenson that this item be deferred to the regular meeting scheduled for September 22, and that the City Engineer be requested to attend.

CARRIED.

- (e) Replacement of Mahon Pool. (Report of City Engineer - August 29, 1980) 1

Moved by Alderman Marcino, seconded by Alderman Dean that consideration of the replacement of Mahon Pool be deferred to the Council meeting scheduled for September 22, and that the City Engineer be requested to be present.

CARRIED.

- (f) Council Indemnities. (Report of Personnel Director - September 3, 1980) 2

Moved by Alderman Kroon, seconded by Alderman Cross that the annual indemnities of the Mayor and Aldermen be increased as follows for the year 1980:

- | | |
|----------|------------------------------|
| Mayor | - \$18,000.00 per annum |
| Aldermen | - \$ 6,000.00 each per annum |

AND THAT the City Clerk prepare the necessary by-law for this purpose.

CARRIED.

- (g) Licence to Occupy Road Allowance - 1849 Moody Avenue. (Report of City Engineer - August 29, 1980) 3

Moved by Alderman Kroon, seconded by Alderman Marcino that the Agreement dated September 16, 1975, (approved by Council resolution dated August 25, 1975), with Ian M. Bell covering the encroachment of a portion of the dwelling at 1849 Moody Avenue on to City street allowance, be renewed for a further term of five years with the new owners, William Craig Kollmyer and Elaine Marie Kollmyer, with the same terms and conditions applying; AND THAT the Mayor and City Clerk be authorized to execute the document.

CARRIED.

- (h) Trade Waste Disposal Complaint - Rear of 2000 Block Lonsdale (west side). (Report of Public Health Inspector - August 28, 1980) 4

Moved by Alderman Dean, seconded by Alderman Marcino that the Permits and Licence Department, together with the City of North Vancouver Fire Prevention Officer, be requested to report to Council on the feasibility of one bulk refuse container, suitably sized and located in the rear service yard to serve both the premises in question; and further that the said container be suitably screened from public view and, ideally, emptied five days a week.

CARRIED.

- (i) Application to Rezone Property - 132 West Esplanade (Cinq Investments). (Report of Planning Technician - September 2, 1980) 5

Moved by Alderman Dean, seconded by Alderman Cross that the

application from Cinq Investments Ltd. to rezone Lot "E", Block 165, D.L. 271, be referred to a Public Hearing on a date to be scheduled by the City Clerk, and that the amending by-law be given first reading.

CARRIED.

- 1 (j) Application to Rezone Property -
242 West 4th Street. (Meyerhof and
Hansson). (Report of Planning
Technician - September 2, 1980)

Moved by Alderman Cross, seconded by Alderman Marcino that the application received from Mrs. T. Hansson and Mr. P. Meyerhof to rezone Lot 25, Block 124, D.L. 271, located at 242 West 4th Street, from Two-Family Residential Zone to a Comprehensive Development Zone, be rejected.

*Alderman Cross left the Council Chamber at 8:55 P.M.

The motion was then put and CARRIED.

- 2 (k) Application to Rezone Property on South
Side of 100 Block East 1st Street.
(Lonsdale Enterprises Ltd.). (Report of
Planning Technician - September 3, 1980)

2 Moved by Alderman Dean, seconded by Alderman Kroon that the application received from Lonsdale Enterprises Ltd. for the rezoning of Lot 2, Block 166, D.L. 274, located in the 100 Block East 1st Street, from M-4 Industrial-Commercial Zone to a Comprehensive Development Zone with a maximum floor space ratio of 2.6, and to include a residential use, be referred to the Advisory Planning Commission for a report.

*Alderman Cross returned to the meeting at 9:00 P.M.

The motion was then put and CARRIED.

- 3 (l) Annual General Meeting & Conference
of B.C. Public Works Association.
(Report of City Engineer - September 4, 1980)

3 Moved by Alderman Marcino, seconded by Alderman Cross that Mr. E.D. Bridgman, Deputy City Engineer, be authorized to attend the conference of the B.C. Public Works Association and the annual general meeting of the Municipal Engineers' Division of the Association of Professional Engineers of B.C. to be held at Campbell River, B.C. from September 24 to 26, 1980, and that his registration fees of \$95.00 and expenses be paid on the normal basis.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

Moved by Alderman Cross, seconded by Alderman Dean that "Jones Avenue from Fifteenth Street to the Upper Levels Highway, Concrete Sidewalk and Street Improvement Local Improvement Initiative Construction By-law, 1980, No. 5239, Amendment By-law, 1980, No. 5294" 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 Dean that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

(c) Introduction and First Reading Only

Moved by Alderman Kroon, seconded by Alderman Dean 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. 5295"
(Marbar Holdings - 15th Street and Mahon Avenue).

"Zoning By-law, 1967, Amendment By-law, 1980, No. 5296"
(Cinq Investments Ltd. - 132 West Esplanade).

CARRIED.

7. COUNCIL INQUIRIES

(a) Engineering Equipment (Chipper) -
(Inquiry by Alderman Dean)

Alderman Dean advised she had spoken to gardeners on the City's staff working on the site of the former Emerald Park Lodge, who had indicated the need for a chipper so that tree branches which had been cut could be made into mulch, and the further need for a soil sifter. She asked that the Acting Administrator look into the matter.

Mayor Loucks advised he would discuss the matter with the City Engineer to determine if such equipment is required.

(b) Operation of Pin Ball Machines.
(Inquiry by Alderman Marcino).

Alderman Marcino noted the increasing number of pin ball machines being installed in such locations as Mac's Milk Stores and Pizza Drive-ins, and asked if licences were required for the operation of these devices, and if there was any way of controlling them.

Mr. Morris indicated that these machines are covered in the City's Business Licence By-law, but that to his recollection there is no limitation on them. He added that his Department will be forwarding a comprehensive report to Council, dealing not only with pin ball machines, but including also pool halls, bowling lanes, arcades, and similar establishments.

(c) Meetings between Mayors of City and
District re Amalgamation. (Inquiry
by Alderman Marcino)

Alderman Marcino inquired as to the accuracy of an item in the North Shore News to the effect that Mayor Loucks and Mayor Bell of the District were holding meetings with respect to amalgamation.

Mayor Loucks stated this was a misprint, and noted the inquiry made by Alderman Sorenson last week with regard to this subject, to which he had responded that he would contact Mayor Bell of the District to check on the matter.

(d) Garbage Containers. (Inquiry
by Alderman Sorenson)

Alderman Sorenson asked if commercial establishments in the City are required to have garbage containers rather than a large number of garbage cans.

Mr. Morris advised that the City's garbage by-law does not require them to supply containers, but they are supposed to have recognized garbage cans that the City's collection staff would normally pick up. He did indicate that in applications for rezoning, containers for garbage are made mandatory and are required to be screened but this does not apply to properties which have been pre-zoned.

* RECESS

The meeting recessed at 9:20 P.M. for the public question period at 9:20 P.M., and reconvened at 9:27 P.M., with the same personnel present, with the exception of Personnel Director Mr. B. Hawkshaw.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Cross, seconded by Alderman Sorenson 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 9:30 P.M., and reconvened at 9:55 P.M., with the same personnel present, with the exception of Director of Permits and Licences Mr. F.S. Morris.

9. CONFIDENTIAL REPORTS

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

2. (a) Extension of Retirement - Gardener.
(Report of Personnel Director -
September 2, 1980)

THAT Mr. Frank Schuehler's retirement date be extended up to six months from September 25, 1980, subject to the approval of the Deputy Commissioner of the Municipal Superannuation Plan.

3. (b) Leave of Absence Request.
(Report of City Administrator -
September 2, 1980)

3. THAT the report of the City Administrator, dated September 2, 1980, regarding a request by a City staff member for an extended leave of absence, be received and filed.

4. (c) North and West Vancouver Emergency Program
Employees - Superannuation. (Report of
Personnel Director, September 3, 1980)

4. THAT the Provincial Secretary and Minister of Government Services be requested to declare the provisions of the Pension (Municipal) Act to apply to the North and West Vancouver Emergency Programme and its eligible employees under Clause (f) of Section (1) of Section 2 of the Pension (Municipal) Act, effective September 16, 1978.

- (d) Proposal of Settlement with former Social Services Administrator. (Reports of City Administrator and Acting City Administrator - September 3 and 8, 1980, respectively)

035

THAT, in settlement of the matter of the separation of the former Social Services Administrator, and providing that the District of North Vancouver and the Province pay their corresponding portions of such settlement, Mr. James M. Mackenzie of Bull, Houser & Tupper be authorized to pay into the Court the City's portion of the settlement as outlined in his letter dated September 5, 1980; and further that the source of funds shall be the 1980 Budget Contingency Account.

CARRIED.
~~RESCINDED~~
NOV. 17, 1980

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:57 P.M.


MAYOR


CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, September 22, 1980, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman G.F. Cross, Alderman E.B. Kroon, and Alderman G.C. Payne.

Acting City Administrator Mr. G.H. Brewer, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, City Treasurer-Collector Mr. D.A. Moulding, 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 Kroon, seconded by Alderman Cross that the minutes of the Regular Meeting of Council held on September 8, 1980, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

- (a) J. Poulsen and Dr. J.J. Anderson.
Re: Strata title conversion -
1535 St. Georges Avenue

It was agreed that, in view of the fact the owner of the property at 1535 St. Georges Avenue had requested that his application be dealt with when all Council members are in attendance, the delegation not be heard at this time.

3. CORRESPONDENCE

- (a) District of West Vancouver - September 4, 1980. Re: Joint North Shore bid on
B.C. Summer Games

Moved by Alderman Payne, seconded by Alderman Cross that Mr. Martin Moore, City Parks Superintendent, be appointed to serve on the joint Committee comprised of an elected official and a staff member from each of the three North Shore municipalities to report on the feasibility of bidding on the 1982 or 1983 B.C. Summer Games; and that each of the member municipalities be so advised. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

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

Moved by Alderman Kroon, seconded by Alderman Cross that this subject be deferred until such time as all Council members are in attendance. CARRIED.

- (b) Wagg Park - Erosion at 206 West
22nd Street. (Report of City
Engineer - September 2, 1980)

Moved by Alderman Cross, seconded by Alderman Kroon that the following motion which was moved by Alderman Cross and seconded by Alderman Kroon at the September 22, 1980, Council meeting and subsequently deferred, be lifted from the table:

"THAT Scheme III of the City Engineer's report of September 2, 1980, with respect to the erosion by Wagg Creek of property located at 206 West 22nd Street, be approved at an estimated cost of \$33,000.00, the source of funds being as follows:

| | |
|---------------------------------|----------|
| (1) City Engineer's contingency | \$10,000 |
| (2) Wagg Park improvements | 9,000 |
| (3) 1980 Suplmentary Budget | 14,000 |

Moved by Alderman Payne, seconded by Alderman Kroon that this item be referred back to the City Engineer for a report as to the cost estimates to wall the creek and creek bed and landscape the top of the creek banks.

CARRIED.

- (c) Dilapidated Shack - Rear of 123/125
East 2nd Street. (Report of City
Building Inspector - September 3, 1980)

RESCINDED 2
SEPT. 29/80

Moved by Alderman Cross, seconded by Alderman Payne that the structure at the rear of 123-125 East 2nd Street be declared as being in an unsafe condition and order that the owner be served with a notice, by registered mail, stating that the structure shall, within 60 days after the date of mailing of said notice, be removed; and further that if the structure is not removed within the said period of 60 days, the City may enter onto the property and cause the said structure to be removed at the owner's expense pursuant to Section 936 of the Municipal Act (RSBC 1979).

CARRIED.

- (d) Mosquito Creek Bridge at 16th Street.
(Report of City Engineer -
September 8, 1980)

Moved by Alderman Kroon, seconded by Alderman Cross that staff be authorized to prepare a Highway Exchange By-law, as enabled by Section 574 of the Municipal Act to exchange a portion of Lot "B", Block "Y", D.L. 265, for the lane allowance of the lane east of Fell Avenue between 16th and 17th Streets, and that the Mayor and City Clerk be authorized to sign any necessary documents.

CARRIED.

- (e) Mahon Pool Replacement. (Report
of City Engineer - August 29, 1980)

Moved by Alderman Payne, seconded by Alderman Kroon that the services of the firm of Carlberg Jackson Partners be engaged for the preliminary design of a replacement for Mahon Pool as outlined in Steps 1, 2, and 3 of their letter dated August 18, 1980, at a cost not to exceed \$10,000.

Moved by Alderman Kroon, seconded by Alderman Cross that the motion be amended by adding the following:

"and that the site study be limited to the cost which would be incurred on the present Mahon Park site."

Moved by Alderman Cross, seconded by Alderman Kroon that the subject of the replacement of Mahon Park Pool be deferred until such time as all Council members are in attendance.

CARRIED.

038 (f) Proposals for Use of Former Emerald
Park Lodge and Tenders for Renovation.
(Report of Director, Purchasing and
Property Services)

Moved by Alderman Payne, seconded by Alderman Kroon that this item be deferred until all members of Council are present.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that the aforementioned motion to defer this item until all members of Council are present be reconsidered.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that the said motion be rescinded.

CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that consideration of the proposals for the use of the former Emerald Park Lodge, and of the tenders for the renovation of the building, be placed on the Council agenda for the meeting scheduled for September 29, 1980.

CARRIED.

2 (g) Park Adjacent to Former Emerald Park
Lodge and Lodge Grounds. (Report of
Planning Consultants - August 22, 1980)

2. Moved by Alderman Kroon, seconded by Alderman Cross that consideration of the August 22, 1980, report of Urban Programme Planners with respect to the park adjacent to the former Emerald Park Lodge and the Lodge grounds, be deferred to the next meeting of Council.

CARRIED.

3 (h) Award of Tenders for Renovations to
Green Building - Ridgeway Elementary
School. (Report of Director, Purchasing
and Property Services - September 17, 1980)

3. Moved by Alderman Kroon, seconded by Alderman Cross that the tender from S & B Construction Limited, as revised, dated September 15, 1980, be accepted; and that the City's share of the cost of this Neighbourhood Improvement Program, in the amount of \$24,881.13 be appropriated from the Corporation's General Revenue Fund Surplus Account.

CARRIED UNANIMOUSLY.

4 (i) Award of Tenders for Adventure Playground,
Ridgeway School Site Project. (Report of
Director, Purchasing and Property Services -
September 17, 1980)

4. Moved by Alderman Kroon, seconded by Alderman Cross that the tender from Envirotectural Services as revised, dated August 15, 1980, be accepted; and further that the City's share of this project, in the amount of \$2,667.00 be appropriated from the Corporation's General Revenue Fund Surplus Account.

CARRIED.

5 (j) Naming of the Cafeteria/Gymnasium
Building, 200 Block East 23rd Street.
(Report of Acting City Administrator -
September 17, 1980)

5. Moved by Alderman Payne, seconded by Alderman Kroon that the former North Vancouver Senior Secondary Gymnasium/Cafeteria be named the "Michael McDougall Gymnasium", in honour of the former Principal of the School.

CARRIED UNANIMOUSLY.

Mr. Scott, Mr. Moulding, and Mr. Morris left the meeting at this point.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Cross that "Jones Avenue from Fifteenth Street to the Upper Levels Highway, Concrete Sidewalk and Street Improvement, Local Improvement Initiative Construction By-law, 1980, No. 5239, Amendment By-law, 1980, No. 5294" be reconsidered. CARRIED.

Moved by Alderman Kroon, seconded by Alderman Cross that the above By-law No. 5294 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

(b) Introduction and First Readings

Moved by Alderman Cross, seconded by Alderman Kroon that "Council Indemnity By-law, 1980, No. 5298" 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 No. 5298 be read a second time in short form. CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that the said By-law No. 5298 be read a third time in short form and passed subject to reconsideration. CARRIED UNANIMOUSLY.

The City Clerk indicated he would place the matter of Council indemnities on the agenda prior to the end of 1980, so that a new by-law can be prepared to take effect on January 1, 1981.

Moved by Alderman Cross, seconded by Alderman Kroon that introduction and first reading of "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1980, No. 5297" be deferred to the next meeting of Council. CARRIED.

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 8:25 P.M. for the public question period, and reconvened at 8:27 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

Whereupon the meeting recessed at 8:28 P.M., and reconvened at 9:10 P.M., with the same personnel present.

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

- (b) Negotiations re Acquisition of Property in Lower Lonsdale Area. (Report of Director, Purchasing and Property Services - September 15, 1980)

THAT the City purchase the property located at 168 East 1st Street, legally known and described as Lots 23 and 24, Block 155, District Lot 274, Plan 878, subject to the following conditions:

- (1) The purchase price to be \$130,000.00, all cash for clear title.
- (2) Completion date of the transaction will be no later than October 31, 1980, and the possession and adjustment date will be no later than November 7, 1980.
- (3) Settlement of the Estate of Maria Falcioni, (see D.F. 136452).
- (4) All other terms, conditions and covenants of the Interim Agreement dated August 26, 1980, remain in full force and effect.

AND FURTHER THAT the source of funds for the purchase of said property be the unexpended balance of the appropriation for Land Acquisition in the Revenue Budget of \$14,938.00 and an expenditure by-law for the balance of \$115,062.00 from the Tax Sale Lands Reserve Fund;

AND FURTHER THAT, upon 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 to complete the transaction.

- 2 (c) Administrative Supervisor - R.C.M.P. (Report of Personnel Director - September 9, 1980)

2. THAT the position of Administrative Supervisor - R.C.M.P., be established in the office of the North Vancouver R.C.M.P. Detachment, effective as soon as possible, with the salary being set at Pay Grade 22, this to be apportioned between the City and District on the prevailing City and District of North Vancouver formula, the monies for the remainder of 1980 to be provided in the 1980 revised budget, and subject to the District of North Vancouver also giving approval.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:12 P.M.

John E. Loucks
MAYOR

NEAL J. WILSON
CITY CLERK

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, September 29th, 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.

Acting City Administrator/Director Purchasing & Property Services Mr. G.H. Brewer, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and Director of Permits and Licences Mr. F.S. Morris.

The Public Hearing was called to order at 7:32 P.M.

BY-LAW NO. 5295

The City Clerk advised this Public Hearing had been called to give consideration to the rezoning of Lots 7, 8, and 9, of Subdivision A, Block 48, D.L. 548, located on the south side of the 200 Block West 15th Street at Mahon Avenue, from RS One-family Residential Zone to CD-34 Comprehensive Development 34 Zone, to permit development of a 14-unit townhouse complex on the site. He said the By-law would also regulate the permitted uses, the size, shape and siting of buildings and structures, and the off-street parking requirements in the Comprehensive Development 34 Zone. He added that the applicant was Marbar Holdings Limited.

Mr. Morris displayed plans of the proposed project and outlined details with respect to parking requirements, lot coverage, access, floor space ratio, height, and exterior finishes. He indicated also that the design had been approved by the Advisory Design Panel, and the project as a whole by the Advisory Planning Commission. He added that if Council approves the application, the developer will be required, before final reading of the by-law, to acknowledge that he will accept the cost responsibility of accessing from the lane. Mr. Morris also advised that the developer proposes to install garburators and compactors in the units to facilitate the efficiency of the disposal system. He added that the proposed density is within that designated in the Community Plan.

Mr. Fred Micols, of 1427 Mahon Avenue, inquired if the City gives consideration, prior to issuing a building permit, to the possibility of structural damage to adjacent properties resulting from excavations or the use of heavy trucks and equipment during construction, and whether the owner of adjacent properties can expect to receive compensation in such instances.

Mr. Morris suggested this would be a matter between the owner suffering the problem and the contractor conducting the activities or the developer of the site. The City, by issuing a building permit, does not assume liability in such instances,

but is responsible only to the extent that the requirements of the Canada Safety Code and the National Building Code are adhered to with respect to adjacent properties.

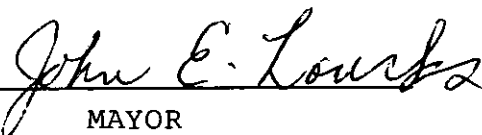
Mr. Jack Whittle, of 1408 Mahon Avenue, advised he resides adjacent to the proposed development, and that several years ago he had suffered damage to his premises in a similar situation.

In reply to a question, Mr. Morris advised that a developer is required to post liability insurance prior to the issuance of a building permit only if he is going on a City street for excavation and/or enclosure, or if there is a potential undermining of an adjacent building, or if he places in jeopardy any other known service.

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

CARRIED.

Whereupon the Hearing adjourned at 7:57 P.M.


MAYOR


CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, September 29, 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.

Acting City Administrator/Director Purchasing & Property Services Mr. G.H. Brewer, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. T.J. Scott, City Treasurer-Collector Mr. D.A. Moulding, Director of Permits & Licences Mr. F.S. Morris, and Personnel Director Mr. B. Hawkshaw.

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

His Worship then introduced Mr. Angus Ree, Member of the Provincial Legislature for North Vancouver Capilano.

Mr. Ree advised he took pleasure in presenting a cheque in favour of the City in the amount of \$200,000.00 covering the sixth instalment of funds under the Revenue Sharing Act.

The meeting then recessed at 7:32 P.M., to convene the Public Hearing, and reconvened at 7:57 P.M. with the same personnel present.

Prior to the commencement of the regular order of business on the Council agenda, Mayor Loucks read a proclamation designating the week of October 5 to October 11, 1980, as "FIRE PREVENTION WEEK", and read a further proclamation designating the week of October 5 to October 11, 1980, to be "SHARE A SONG WEEK, 1980" in recognition of the "Sweet Adelines".

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Cross that the minutes of the Regular Meeting of Council held on September 22, 1980, and of the Special Meeting of Council held on September 23, 1980, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) J. Poulsen and Dr. J.J. Anderson.
 Re: Strata Title Conversion - 1535
 St. Georges Avenue. (Report of Planning
 Technician - June 10, 1980)

There was no delegation present with respect to the application of Dr. J.J. Anderson for the stratification of the apartment building located at 1535 St. Georges Avenue.

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

Ms. Parkinson presented, on behalf of the North Vancouver Community Arts Council, a petition comprised of 1468 cards signed by individuals in support of the preservation of the Stoker farm property as a heritage site.

Ms. Parkinson quoted from various sections of the City's Parks and Recreation Master Plan to indicate the importance of planning for park and open space areas in an expanding municipality for the benefit and enjoyment of its citizens. She noted that the Stoker farmland equalled the farmhouse in its heritage value, and that if the City had accepted the offer of the District of North Vancouver to purchase the site for park use, the loss in tax revenue would not be as great as the City indicated, inasmuch as 2/3 of the revenue goes to the School Board. She added that, if the City is concerned about losing control over the use of the property if it is purchased by the District, it could be rezoned to a comprehensive development use. She asked that the City re-examine the proposal put forward by the District and enter into discussions with them with a view to arriving at an agreement for the acquisition of the site.

Moved by Alderman Dean, seconded by Alderman Cross, that Mr. Ken Thompson be heard on behalf of the Stoker family. CARRIED.

Mr. Thompson advised that in the intervening time since he had last spoken to the Council the Stoker family has received offers for the property, and he understood that the family will be making their decision on Friday of this week. In reply to a question, he said neither he nor the family could give an indication at this time as to whether any developer would retain the farmhouse as a heritage building. He did not think the family had made that a prerequisite to any offer.

Moved by Alderman Dean, seconded by Alderman Payne that a meeting be arranged with the District Council within the next few days to determine the District's plans for the use of the Stoker property if they were to purchase it, and to consider the possibility that such use could generate tax revenue for the City. DEFEATED.

- 2 (c) Mrs. T. Hansson and Mr. P. Meyerhof.
Re: Proposed Rezoning - 242 West
4th Street

Neither Mrs. Hansson nor Mr. Meyerhof was present with respect to their application for the rezoning of this property.

3. CORRESPONDENCE

- 3 (a) Lower Mainland Municipal Association -
September 22, 1980. Re: Seminar - The
Planning Act

The City Clerk advised he had contacted the Union of B.C. Municipalities and had been informed that staff members as well as elected officials were invited to attend the seminar to be held on Friday, October 17, 1980, commencing at 9:30 a.m.

It was agreed that the following individuals would attend:

Mayor Loucks, Alderman Marcino, Alderman Dean, Mr. G.H. Brewer, Mr. F.S. Morris, Mr. T.J. Scott, and Mr. R. Mann.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

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

Moved by Alderman Marcino, 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. George's Avenue, (Lot 13, Block 31, District Lot 547, Plan 7163), be rejected.

1
RESCINDED
OCT. 27/80

CARRIED.

- (b) Mahon Pool Replacement. (Report
of City Engineer - August 29, 1980)

Moved by Alderman Payne, seconded by Alderman Kroon that the services of the firm of Carlberg Jackson Partners be engaged for the preliminary design of a replacement for Mahon Pool as outlined in Steps 1, 2, and 3 of their letter dated August 18, 1980, at a cost not to exceed \$10,000.00.

2. Moved by Alderman Sorenson, seconded by Alderman Cross that the motion be amended be deleting the reference to Step 3 and requesting the consultant to present two or three design alternatives.

CARRIED.

The motion as amended was then put and DEFEATED.

The City Engineer was then requested to prepare a draft resolution for Council's consideration next week to obtain an opinion from the consultant as to the most probable replacement for Mahon Pool, whether it should be an open air pool, a covered pool, a partially covered pool, or several pools.

- (c) Time Limited Parking - Esplanade
Centre. (Report of City
Engineer - August 19, 1980)

3. Moved by Alderman Marcino, seconded by Alderman Kroon that the City Engineer be requested to install signs limiting parking to two hours on the north side of Esplanade from Chesterfield Avenue to Mahon Avenue, and on the south side of 1st Street from Semisch Avenue to Mahon Avenue, adjacent to Esplanade Centre.

CARRIED UNANIMOUSLY.

- (d) Proposals for Use of Former Emerald Park
Lodge and Tenders for Renovation. (Reports
from Director, Purchasing & Property Ser-
vices - September 19 and 22)

Moved by Alderman Dean, seconded by Alderman Sorenson that a four month extension be requested for the commitment of the portion of the Neighbourhood Improvement Program funding, in the amount of \$160,000.00, applicable to Emerald Park Lodge.

CARRIED.

4. Moved by Alderman Dean, seconded by Alderman Kroon that the City Clerk prepare a by-law in accordance with the terms of the Provincial Heritage Conservation Act to designate the former Emerald Park Lodge as a municipal heritage site; and that he report on the ramifications of such designation.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that The Honourable Evan Wolfe, Minister responsible for the B.C. Heritage Trust, be approached to provide funding for the

restoration of the former Emerald Park Lodge for historic and public use for the benefit of the citizens of British Columbia. CARRIED.

Moved by Alderman Dean, seconded by Alderman Cross that the proposal dated September 18, 1980, from the North and West Vancouver Branch of the Canadian Health Association for the lease of the former Emerald Park Lodge be rejected. CARRIED.

Moved by Alderman Dean, seconded by Alderman Cross that the tender received from Gleneagles Construction Ltd., Baco Construction Ltd., and Ole's Construction Ltd., dated September 3, 1980, for the renovation of the former Emerald Park Lodge building, be rejected. CARRIED.

Moved by Alderman Dean, seconded by Alderman Cross that an expenditure of \$4,000.00 be authorized for the purpose of effecting temporary repairs to the Emerald Park Lodge building, the funds to be provided in the 1980 Revised Budget. CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that an amount of \$289,347.00 be appropriated from the Corporation's General Revenue Fund Surplus Account to fund the City's share of the Neighbourhood Improvement Program, in accordance with the report of the City Treasurer, dated September 18, 1980.

CARRIED UNANIMOUSLY.

Moved by Alderman Sorenson, seconded by Alderman Dean that the requirements of the Procedure By-law with respect to terminating the meeting at 10:30 P.M. be waived, and the meeting continue until 11:00 P.M. CARRIED BY TWO-THIRDS MAJORITY.

2. It was noted that with the designation of Emerald Park Lodge as a Heritage Building, the tender received from Scott/Nicholls, Architects, for the restoration of the structure may require revision in view of the fact that their tender was based on a public assembly and/or office use, and staff was requested to provide an update on that information.

*Mr. Moulding, City Treasurer, left the meeting at 10:25 P.M.

1 (e) Park adjacent to Emerald Park Lodge and Lodge Grounds. (Report of Planning Consultants - August 22, 1980)

3. Moved by Alderman Kroon, seconded by Alderman Dean that the report of Urban Programme Planners, dated August 22, 1980, with respect to the park adjacent to Emerald Park Lodge and the lodge grounds, be deferred until further information has been received in connection with the use of the lodge building.

*Mr. Scott, City Engineer left the meeting at 10:30 P.M.

2 (f) Conference Attendance - Mr. B. Leong. (Report of Acting City Administrator - September 24, 1980)

A. Moved by Alderman Dean, seconded by Alderman Sorenson that Mr. B. Leong, City Land Agent, be authorized to attend the Canadian Real Estate Association Conference to be held in Toronto on November 2nd through to the 4th, 1980, and further that his expenses and registration fee be paid in accordance with standard City policy. CARRIED UNANIMOUSLY.

3 (g) Strata Title Application - 260-262 East Esplanade. (Report of Planning Technician - September 24, 1980)

Moved by Alderman Marcino, seconded by Alderman Dean that the

application received from Mr. Norbert Nagel, (Nagel Realty Ltd.), for the stratification of the eight warehouse units located at 260-262 East Esplanade, North Vancouver, (Lot L, Block 167, D.L. 274), be approved, subject to the inclusion of the following clause in the By-laws of the Strata Corporation:

"Prior to the introduction into this building of any use with a parking requirement greater than one space per 1,000 square feet of floor area, the applicant shall enter into an off-site parking agreement, (as may be required by the City of North Vancouver from time to time in the Zoning By-law of the day)."

AND FURTHER that subsequent to the amendment of the By-laws of the Strata Corporation to include the above clause, the Mayor and City Clerk be authorized to sign the strata plans as approving authority on behalf of the City.

CARRIED.

(h) Appointment of Returning Officer for 1980 Municipal Elections. (Report of City Clerk - September 23, 1980)

Moved by Alderman Cross, seconded by Alderman Dean that:

- (1) the City Clerk, Robert Walter Watson, be and is hereby appointed Returning Officer for the 1980 municipal elections;
2. (2) the place for holding nominations for an Alderman to fill the vacancy caused by the resignation of Gordon F. Cross, and a School Trustee for the 1980 municipal elections shall be in the City Clerk's Office, City Hall, 141 West 14th Street, North Vancouver; and such nominations shall be held on Monday, the 27th day of October, 1980, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;
- (3) nomination papers, accompanied by the Declaration to be made by candidates, be delivered to the Returning Officer between the date of Notice of Election required to be issued by the Returning Officer and Twelve (12:00) noon of the 27th day of October, 1980;
- (4) in case a poll is required, polls be open on Saturday, November 15th, 1980, between the hours of Eight (8:00) A.M. and Eight (8:00) P.M., in the:
 - (i) Holy Trinity Church (Library)
27th Street and Lonsdale Avenue
 - (ii) North Shore Neighbourhood House
225 East Second Street
 - (iii) Westview School
17th Street and Bewicke Avenue
 - (iv) Cloverley Elementary School
4th Street and Hendry Avenue
 - (v) Lonsdale Elementary School
2151 Lonsdale Avenue
 - (vi) St. Agnes Church Hall
12th Street and Grand Boulevard
 - (vii) St. John's Church Hall
13th Street and Chesterfield Avenue
 - (viii) Lions Gate Hospital
13th Street and St. Georges Avenue

and in such other polling places as are required and established by the Returning Officer; all in the City of North Vancouver

- (5) an advanced poll be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;
- (6) Mrs. Lena Wilson and Mrs. Eleanor Rienstra be appointed as Deputy Clerks for the year 1980, in connection with the registration of electors; and that the following Deputy Returning Officers be appointed as Deputy Clerks for November 15th, 1980, only, for the same purpose:

Mrs. S.P. O'Neill
 Mrs. T. Nelson
 Mrs. M. Pells
 Mrs. E. Giuliani
 Mrs. M. Cooper
 Mrs. M. Hayhurst
 Mrs. M. Inglis
 Mrs. L. McNabb

and such other individuals as may be designated by the Returning Officer in the event that any of the above are unable to act in this capacity.

CARRIED.

- (i) Dilapidated Shack - 123/125 East 2nd Street.
 (Order to Demolish). (Report of Director,
Permits and Licences - September 26, 1980)

Moved by Alderman Dean, seconded by Alderman Cross that the resolution of Council adopted on September 22, 1980, to declare the structure at the rear of 123-125 East 2nd Street to be in an unsafe condition and order demolition of same, be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Cross that the resolution of Council adopted on September 22, 1980, to declare the structure at the rear of 123-125 East 2nd Street to be in an unsafe condition and order demolition of same, be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that, pursuant to Section 936 of the Municipal Act, this Council declare the accessory building situated at the rear of Lot 7, Block 155, D.L. 274, Plan 878, and known as storage shed at the rear of 123-125 East 2nd Street, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after the service of the order upon the owner of the said property;

AND FURTHER THAT if the owner(s) wishes to appear before Council to show cause why this order should not be carried out, the owner may do so by application to the Clerk of the City of North Vancouver which application should be received by the Clerk within forty-five (45) days of the date of this notice;

AND FURTHER THAT in case of default by the said owner to comply with the order referred to in the above paragraph within the said sixty (60) days set forth in same, the Municipality, by its City Engineer and his assistants, shall enter and effect such removal or pulling down at the expense of the owner(s) so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1980, shall be added to and form part of, the taxes payable in respect of Lot 7, Block 155, D.L. 274, Plan 878, Group 1, N.W.D., as taxes in arrear.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Cross, seconded by Alderman Marcino that "Council Indemnity By-law, 1980, No. 5298" be reconsidered. CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that "Council Indemnity By-law, 1980, No. 5298" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

*Mr. Morris, Director of Permits and Licences, left the meeting at 10:45 P.M.

The motion to finally adopt By-law No. 5298 was then put and DEFEATED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the resolutions of Council adopted on September 22, 1980, to give second and third readings to By-law No. 5298, be rescinded. CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Council Indemnity By-law, 1980, No. 5298" be amended by deleting Sections 2(a) and 2(b) and substituting the following therefor:

"2. (a) To the Mayor of the City as an annual indemnity the sum of \$18,000.00.

(b) To each Alderman of the City as an annual indemnity the sum of \$6,000.00."

Moved by Alderman Cross, seconded by Alderman Sorenson that the motion be amended by adding to Sections 2(a) and 2(b) the words "for the years 1980 and 1981". DEFEATED.

Moved by Alderman Sorenson, seconded by Alderman Dean that the motion be amended to provide that By-law No. 5298 come into effect on January 1, 1981. DEFEATED.

The original motion was then put and CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Council Indemnity By-law, 1980, No. 5298", as amended, be read a second time in short form. CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Council Indemnity By-law, 1980, No. 5298", as amended, be read a third time in short form and passed subject to reconsideration. CARRIED.

Moved by Alderman Cross, seconded by Alderman Dean that "Short Term Borrowing By-law, 1980, No. 5292", (capital expenditure - waterworks utility), be reconsidered. CARRIED UNANIMOUSLY.

Moved by Alderman Cross, seconded by Alderman Dean that the said By-law No. 5292 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED UNANIMOUSLY.

-- (b) Second and Third Readings

Moved by Alderman Cross, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5295"

(Marbar Holdings - 15th Street and Mahon Avenue), be read a second time in short form. CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that the said By-law No. 5295 be read a third time in short form and passed subject to reconsideration. CARRIED.

(c) Introduction and First Readings

Moved by Alderman Payne, seconded by Alderman Cross that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1980, No. 5297", (addition of Michael McDougall Gymnasium as structural facility), be introduced and read a first time in short form, copies of same having been received by all Council members and read by them.

CARRIED BY A TWO-THIRDS MAJORITY OF ALL COUNCIL MEMBERS.

Moved by Alderman Payne, seconded by Alderman Marcino that the said By-law No. 5297 be read a second time in short form.

CARRIED BY A TWO-THIRDS MAJORITY OF ALL COUNCIL MEMBERS.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Cross, seconded by Alderman Payne that the said By-law No. 5297 be read a third time in short form and passed subject to reconsideration.

CARRIED BY A TWO-THIRDS MAJORITY OF ALL COUNCIL MEMBERS.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Cross, seconded by Alderman Dean that "Tax Sale Lands Reserve Fund Expenditure By-law, 1980, No. 5299", (purchase of 168 East 1st Street), be introduced and read a first time in short form, copies of same having been received by all Council members and read by them. CARRIED UNANIMOUSLY.

Moved by Alderman Cross, seconded by Alderman Kroon that the said By-law No. 5299 be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Cross, seconded by Alderman Kroon that the said By-law No. 5299 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

- 1 (a) Fencing - Loutet Park.
(Inquiry by Alderman Marcino)

1 Alderman Marcino referred to the petition received from residents adjacent to Loutet Park, and requested that the subject of fencing for Loutet Park be included on the agenda of the next Council meeting with a report from the City Engineer providing any information he may have.

- 2 (b) Subdivision - 304 East 21st Street.
(Inquiry by Alderman Sorenson)

2 Alderman Sorenson said he had received a copy of a letter from B.D. Graham addressed to the Planning Technician and relative to subdivision of land at 304 East 21st Street. He requested that he be provided with a copy of Mr. Pomeroy's reply.

8. ANY OTHER BUSINESS

51

Nil.

9. CONFIDENTIAL REPORTS

- (a) Discussion on Labour Relations.
(Report of Personnel Director -
September 19, 1980)

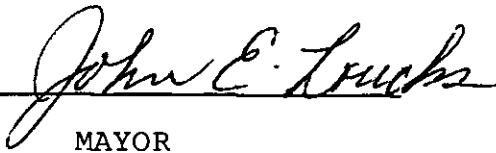
It was agreed that the matter of labour relations be deferred to the next meeting for consideration.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 11:00 P.M.


MAYOR


CITY CLERK