

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, October 6th, 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, City Engineer Mr. T.J. Scott and Committee Clerk Mrs. E.M. Rienstra.

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

PROCLAMATION

Prior to commencing with the regular business on the Council agenda Mayor Loucks read a proclamation designating the week of October 20th to October 27th, 1980 as "INTERNATIONAL TOASTMISTRESS WEEK".

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the minutes of the Regular Meeting of Council and of the Public Hearing, both held on September 29th, 1980, be taken as read and adopted as circulated. CARRIED

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Interim Family Court Committee -
September 16, 1980, re: Terms
of Reference

It was agreed that this item be considered together with item 4(a) on the agenda.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Family Court Division Committee -
Report of Personnel Director,
September 29, 1980

Moved by Alderman Kroon, seconded by Alderman Dean that the Terms of Reference for the Family Court Committee, as set out in the report of the Personnel Director, dated September 29th, 1980, and attached to the letter dated September 16th, 1980 from the Interim Family Court Committee, be adopted, subject to the District of North Vancouver adopting a similar resolution;

AND FURTHER THAT the District of North Vancouver be forwarded a copy of the report of the Personnel Director for their use;

AND FURTHER THAT the proposed budget for the Family Court Committee for the calendar year 1981 be provided in the City's 1981 budget and that the sum of \$125.00 be provided from the Contingency Fund and remitted to the Family Court Committee for 1980 expenses;

AND FURTHER THAT the Interim Family Court Committee, Mr. D. Fenny, Mr. J. Braithwaite, Alderman M. Segal and Alderman E.B. Kroon be thanked for their efforts and commended on their expediency in this matter of developing the Terms of Reference and the budget for the Family Court Committee.

1. Moved by Alderman Kroon, seconded by Alderman Marcino that Mr. D. Fenny be heard. CARRIED

Mr. Fenny spoke in support of the establishment of a Family Court Committee and responded to questions put by members of Council.

The motion was then put and CARRIED

- (b) Local Improvement Initiative -
Paved Lane North of 1st Street -
Lonsdale to St. Georges (Report
of City Clerk, September 30, 1980)

2. Moved by Alderman Marcino, seconded by Alderman Dean that the report of the City Clerk dated September 30th, 1980, with respect to the construction of the following paved lane be approved:

Lane North of 1st Street from Lonsdale Avenue to St. Georges Avenue; and the paving of existing driveways only to a maximum of 4 feet inside the property line at the time of lane paving, provided that the driveway is currently being utilized, and that a paved or concrete surface exists 4 feet or less from the property line, such work to be at the expense of the entire project; AND THAT the necessary construction by-law be prepared. CARRIED

- (c) Water Supply System - rates
increase (Report City Treasurer-
Collector, October 1, 1980)

3. Moved by Alderman Marcino, seconded by Alderman Sorenson that the City Clerk be authorized to prepare a by-law to amend the Waterworks By-law by the inclusion of a schedule to reflect an increase of 5% in the various water rates for the year 1981; AND FURTHER THAT the City Clerk be authorized to make the necessary application to the Provincial Authorities for the required rate changes. CARRIED

- (d) Loutet Park Fencing - Report,
City Engineer, October, 2, 1980

4. The City Engineer displayed plans, prepared by a Landscape Architect in conjunction with the City's Parks Superintendent, for a landscape fence at Loutet Park. Mr. Scott advised the total budget for the project was \$8,000.00 which includes the Architect's fee of \$500.00.

Moved by Alderman Kroon, seconded by Alderman Marcino that the report of the City Engineer with respect to the installation of a landscaped fence at Loutet Park be approved as presented. CARRIED

- (e) Replacement of Mahon Pool -
Report, City Engineer, October 2, 1980

Mr. Scott reviewed earlier reports with respect to the matter of Mahon Pool, and then introduced Mr. Peter Heiss of Carlberg Jackson Partners, Architects.

Mr. Heiss responded to questions from members of Council in connection with the replacement of Mahon Pool.

Moved by Alderman Kroon, seconded by Alderman Dean that the firm of Carlberg Jackson Partners be engaged for preliminary studies for the replacement of Mahon Pool as follows:

Type of pool - study and report	Estimated	\$2,000
Location of Pool (Site Study) & report	"	\$1,500
Pool Conceptual Design	"	\$5,000
Referendum documents	"	\$1,500
Contingencies	"	\$2,000

at a total cost not to exceed \$12,000 without further authorization by Council. CARRIED

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5295" (Marbar Holdings - 15th Street and Mahon Avenue) be reconsidered. CARRIED

Moved by Alderman Marcino, 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

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

Moved by Alderman Marcino, 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

Alderman Dean is recorded as voting against the motion.

(b) Introduction and First Readings

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

"Lane North of First Street from Lonsdale Avenue to St. Georges Avenue, Local Improvement Initiative Construction By-law, 1980, No. 5300"

"The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1980, No. 5301" CARRIED

Moved by Alderman Dean, seconded by Alderman Sorenson that the above By-laws Nos. 5300 and 5301 be read a second time in short form. CARRIED

Moved by Alderman Dean, seconded by Alderman Sorenson that the said By-laws Nos. 5300 and 5301 be read a third time in short form and passed subject to reconsideration. CARRIED

7. COUNCIL INQUIRIES

55

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(a) Meeting re Planning Act -
(Inquiry by Alderman Dean)

Alderman Dean inquired if a location had been selected for the proposed meeting to consider the Provincial Government's Planning Act. Mayor Loucks advised that he would notify members of Council when a location has been confirmed.

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2
(b) Downtown Revitalization Programme
(Ministry of Municipal Affairs) -
(Inquiry by Alderman Dean)

Alderman Dean inquired if the subject of the Downtown Revitalization Programme could be placed on the agenda for the next meeting of the Policy Committee and requested that the City Clerk obtain from the Ministry of Municipal Affairs a copy of the guidelines and other relevant information. Mayor Loucks requested that this subject be placed on the agenda for the next meeting of the Policy Committee.

* RECESS

The meeting recessed at 8:30 P.M. for the public question period, and reconvened at 8:31 P.M. with the same personnel present, with the exception of the City Engineer.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Marcino, seconded by Alderman Dean 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 8:34 P.M. and reconvened at 9:20 P.M. with the same personnel present, with the exception of the Committee Clerk.

9. CONFIDENTIAL REPORTS

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

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(a) Lot 13 - Cedar Village Subdivision
(Cressey Development Corporation) -
Report of Land Agent, September 26, 1980

3
3
THAT staff be authorized to advise Cressey Development Corporation that their request contained in their letter dated September 11, 1980, for a further extension of the Closing Date of the Interim Agreement dated March 29, 1979, and amendments thereto dated May 23, 1980, between Cressey Development Corporation and the City of North Vancouver for the purchase of Lot 13, Block "A", District Lot 616, Plan 16322, is hereby refused;

AND THAT on October 31, 1980, staff be authorized to return the \$38,000.00 deposit, together with accrued interest, lodged In Trust with the City's Treasury Department, pursuant to the said Agreement.

(b) Letter of Resignation from City
Engineer, September 30, 1980

THAT Council accepts with regret the resignation of the City Engineer.

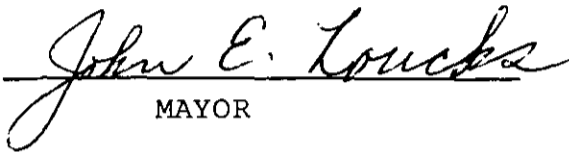
THAT the City advertise nationally for a new City Engineer immediately.

CARRIED

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 9:21 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 Tuesday, October 14, 1980, at 7:30 P.M.

Present:

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

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on October 6, 1980, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the subject matter of the Downtown Revitalization Program be deferred to the next meeting of the Policy Committee, scheduled for October 27, 1980. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Local Improvement Petition - Sidewalk.
(Cotton Road from Brooksbank East).
(Report of City Engineer - September 30, 1980)

Moved by Alderman Marcino, seconded by Alderman Dean that the City Engineer's report of September 30, 1980, with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Concrete sidewalk on the north side of Cotton Road from Brooksbank Avenue to ± 787' west	\$12,000.00

AND THAT the necessary construction by-law be prepared.

CARRIED.

- (b) Local Improvement Initiative - Sidewalk.
(18th Street - Ridgeway to Moody). (Report
of City Engineer - October 1, 1980)

Moved by Alderman Dean, seconded by Alderman Marcino that the report and estimates of cost submitted by the City Engineer on October 1st, 1980, with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Concrete sidewalk on the north side of 18th Street and the machine paving and curbing of 18th Street from Ridgeway Avenue to Moody Avenue	\$ 75,500.00

as outlined in the City Engineer's report;

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 656 of the Municipal Act.

CARRIED.

- (c) 16th Street Traffic - Cedar Village.
(Report of City Engineer - October 3, 1980)

Moved by Alderman Payne, seconded by Alderman Marcino that the report dated October 3, 1980, indicating that the barricading of 16th Street at the City/District boundary in the Cedar Village Subdivision is unwarranted, be received and filed.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that a copy of the Engineer's report of October 3, 1980, with reference to 16th Street traffic in Cedar Village, be forwarded to the District of North Vancouver for their information.

CARRIED.

- (d) Lonsdale Quay - Naming of Streets.
(Report of City Engineer -
October 7, 1980)

Moved by Alderman Marcino, seconded by Alderman Payne that Mr. William Baker, Director, North Shore Museum and Archives Committee, be heard with respect to this subject.

CARRIED.

Mr. Baker referred to a letter which he had forwarded to Council in which he proposed that a street in the Lonsdale Quay area be named after Mr. Thomas B. Diplock. He indicated that Mr. Diplock and his family had been residents in North Vancouver since 1902, and had contributed a great deal to the City's development by encouraging industry and businesses to locate on the North Shore. He noted that Mr. Diplock is the last of the male side of the family, so that his name will not be carried on.

Moved by Alderman Marcino, seconded by Alderman Dean that a Committee of one be appointed to meet with staff for the purpose of recommending to Council names for the new street to be created from Lonsdale Avenue to Chesterfield Avenue, parallel to Esplanade, as shown on the plan attached to the report of the City Engineer dated October 7, 1980.

Acting Mayor Sorenson then appointed Alderman Dean as the Council member to serve on the said Committee.

The motion was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the new north/south street on the Rogers Avenue alignment, as shown on the plan attached to the City Engineer's report of October 7, 1980, be named Rogers Avenue. 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 "Lane North of First Street from Lonsdale Avenue to St. Georges Avenue, Local Improvement Initiative Construction By-law, 1980, No. 5300" be reconsidered. CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5300 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 Payne, seconded by Alderman Dean that "Heritage Designation By-law, 1980, No. 5303", (Emerald Park Lodge), 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 Marcino that the above By-law No. 5303 be read a second time in short form. CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the said By-law No. 5303 be read a third time in short form and passed subject to reconsideration. CARRIED.

7. COUNCIL INQUIRIES

(a) Bill 56 - Holiday Shopping Regulation Act. (Inquiry by Alderman Marcino)

Alderman Marcino noted that Bill 56, the Holiday Shopping Regulation Act, has recently been proclaimed, and he asked that the item be included on the next Council agenda to consider the possibility of a referendum to obtain the ~~assent of the electors to a by-law to permit Holiday shopping.~~ ~~vote of the electors on holiday shopping.~~ *KW*

(b) Negotiations for the Low Level Road. (Inquiry by Alderman Payne)

Alderman Payne asked if Council members could be provided with an update on the negotiations for the Low Level Road, and the projection of when and if it may take place.

2. The City Clerk advised a report on this subject will be coming forward for the next Council meeting.

(c) Federal Excise Tax on Natural Gas. (Inquiry by Alderman Dean)

3. Alderman Dean requested that the letter of August 19, 1980, from Tom Siddon, M.P. for Richmond/South Delta, advising of

the proposal of the Federal Government to impose a Federal Excise Tax on natural gas and hydro electric power, be placed on the agenda of the next Council meeting for discussion.

* RECESS

The meeting recessed at 7:50 P.M. for the public question period and reconvened at 7:53 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Letter of Alderman S.J. Dean Published in August 10 Issue of North Shore News.

Moved by Alderman Payne, seconded by Alderman Dean that the letter of Alderman S.J. Dean, written to the Editor of the North Shore News and published in the August 10, 1980, issue, with respect to the Court action against Gordon and Doreen Rogers, be introduced to the agenda.

DEFEATED.


Alderman Dean asked that ~~the letter to the Editor of the North Shore News be placed on the agenda of the October 27th meeting of the Policy Committee.~~ the letter of Fire Chief Hallaway of September 26 addressed to Mr. Raymond be placed on the agenda of the October 27th meeting of the Policy Committee.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 7:58 P.M.



ACTING 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, October 20, 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, *Deputy City Engineer Mr. D. Bridgman, City Treasurer-Collector Mr. D.A. Moulding, Budget & Systems Officer Mr. W. Snowden, and Personnel Director Mr. B. Hawkshaw.

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

*Alderman Cross entered the meeting at 7:31 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Sorenson that the Minutes of the Regular Meeting of Council held on October 14, 1980, be taken as read and adopted as circulated, with the following exceptions:

- (i) that the words "assent of the electors to a by-law to permit holiday shopping" be deleted from Item 7(a), and the words "the vote of the electors on holiday shopping" substituted; and
- (ii) that the words "the letter to the Editor of the North Shore News" be deleted from the second paragraph of Item 8(a), and the words "the letter of Fire Chief Hallaway of September 26 addressed to Mr. Raymond" substituted.

CARRIED.

2. DELEGATIONS

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

Mr. Robert M. Paterson, representing Dr. J.J. Anderson, referred to a letter of May 27, 1980, addressed to the City, from Berger & Syberg-Olsen, Solicitors for the owner of the building at 1535 St. Georges Avenue, in which the Solicitors indicated the building had been constructed with the intention of filing a strata plan. However, because of delays encountered in having the strata plan and the prospectus approved it had not been possible to meet the time limit imposed under the Strata Titles Act. Mr. Paterson distributed to the Council members copies of a statutory declaration to the effect that the strata units, if approved, would not be offered for sale, nor would existing tenancies be terminated, for a period of at least one year. He further indicated that, because the building had been financed as condominiums it had

been possible to obtain a larger mortgage. However, if the conversion is not approved, the mortgage company may expect to be reimbursed for a portion of the funds.

*Mr. Scott and Mr. Bridgman entered the meeting at 8:05 P.M.

Moved by Alderman Dean, seconded by Alderman Cross that the matter of the application for stratification of the building at 1535 St. Georges Avenue be deferred to the next meeting of Council; and that in the meantime the applicant provide the City Clerk with copies of the mortgage application and any other information which he feels is required, taking into consideration the debate on the matter this evening.

CARRIED.

3. CORRESPONDENCE

- 1
 (a) Jeux Canada Games '81 - September 26, 1980.
Re: Financial contribution towards Games.

2
 Moved by Alderman Cross, seconded by Alderman Dean that the request from the Mayor of Thunder Bay, Ontario, in his letter of September 26, 1980, for a financial contribution towards the Jeux Canada Games '81, be referred to the 1981 Budget Committee for consideration of a grant in the amount of 1¢ per capita.

CARRIED.

- 2
 (b) Ski for Light (Canada) 81 - October 6, 1980.
Re: Hosting and Sponsoring a Dinner

3
 Moved by Alderman Dean, seconded by Alderman Cross that the request of Ski for Light (Canada) '81 that the City host a dinner for approximately 250 people on February 4, 1981, be referred to the Finance Committee, and in the meantime staff obtain information with respect to who the dinner guests will be, where the event will take place, and the cost of same.

CARRIED.

- 3
 (c) Association of Kinsmen Clubs - October, 1980.
Re: February, 1981, Anniversary Edition of Kin Magazine.

4
 Moved by Alderman Payne, seconded by Alderman Dean, that in response to the request of The Association of Kinsmen Clubs in their letter received on October 8, 1980, the City purchase a one-sixth page advertisement in the 1981 Anniversary Edition of Kin Magazine, at a cost of \$125.00, the funds to be included in the 1981 Budget; the advertisement to contain the message that the Kinsmen and Kinettes be thanked for their thousands of hours of volunteer service to the community.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 4
 (a) Bill 56 - The Holiday Shopping Act.
(Discussion requested by Alderman Marcino)

5
 Moved by Alderman Payne, seconded by Alderman Kroon that the City Clerk be authorized to bring forward a Holiday Shopping Regulations By-law to permit retail lumber home improvement sale outlets to be open for business on Holidays.

Moved by Alderman Kroon, seconded by Alderman Sorenson that consideration of the proposed Holiday Shopping Regulations By-law be deferred for consideration to the next meeting of the

Policy Committee; and that the City Clerk be asked to prepare a draft by-law to include a list of all the shops deemed necessary by the Licence Inspector to remain open on holidays.

CARRIED.

- (b) Federal Excise Tax on Natural Gas -
Letter from M.P. Richmond/South Delta -
August 19, 1980.

Moved by Alderman Dean, seconded by Alderman Kroon that the Federal Government be advised that the City of North Vancouver expresses its absolute rejection of any attempt by the Government of Canada to impose a Federal Excise Tax against the export of natural gas and hydro electric power from British Columbia; and that the Federal Government should take due regard for the constitutional guarantee made to British Columbians under the British North America Act, which promised that all natural resources within British Columbia would belong to the Province.

A polled vote was requested on the motion.

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

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

The motion was declared CARRIED.

- (c) Flagpole Light - Boulevard Park.
(Report of City Engineer - October 10, 1980)

Moved by Alderman Dean, seconded by Alderman Cross that the lighting of the flagpole in Boulevard Park be not proceeded with, both for the technical difficulties involved and for the reason that the use of Boulevard Park for helicopters, while accepted in emergency, should not be recognized by lighting in view of the City's mandate for Boulevard Park which requires it to be used for park purposes only.

CARRIED.

- (d) Rezoning Application - Lonsdale Enterprises (100 Block East First). (Report of Director, Permits & Licences - October 16, 1980)

Moved by Alderman Marcino, seconded by Alderman Payne that the application received from Lonsdale Enterprises Ltd. for the rezoning of Lot 2, Block 166, D.L. 274, Plan 15794, in the 100 Block East 1st Street, south side, from M-4 Industrial Commercial Zone to a Comprehensive Development Zone to permit the inclusion of a residential use, be rejected.

A polled vote was requested on the motion.

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

Voting against: Alderman Sorenson and Alderman Dean.

The motion was declared CARRIED.

- (e) Garbage Collection - User Pay Option.
(Reports from City Engineer -
September 4 and September 24, 1979)

Moved by Alderman Payne, seconded by Alderman Marcino that the

matter of garbage collection options be referred for consideration to the next meeting of the Policy Committee, and that the City Engineer provide revised information for the alternative options outlined in his report of September 4, 1979; and further that the City Treasurer provide a report on the impact such options would have on the taxes.

CARRIED.

5. MOTIONS AND NOTICES OF MOTION

(a) Revenue Suites in One-family Residential Zones

Alderman Sorenson advised he would be presenting the following motion at the next meeting of Council:

"WHEREAS the One-family Residential Zone as we have come to know it has served a useful purpose as part of the total zoning concept for the orderly development of communities over the past 30 years;

AND WHEREAS the needs of society change for a variety of social and economic reasons from one decade to another;

AND WHEREAS a property owner should have as much freedom as possible to deal with his home property as long as he does not harm his neighbours in the process of exercising these rights;

AND WHEREAS we are entering the decade of the 1980's with 10% plus inflation now an annual occurrence, record high interest rates, and a shortage of affordable housing;

AND WHEREAS pioneers living on fixed incomes are finding it increasingly more difficult to cope with the inflation of the post war period and are being forced to change their lifestyle and move from familiar areas close to friends, into apartments and senior citizen housing which must be provided by society at escalating costs; (a change of environment late in life is a traumatic experience for our seniors);

AND WHEREAS young couples are finding it increasingly more difficult to purchase a home at today's escalating prices and high interest rates and they should have the right to have a revenue suite in their home if they are prepared to put up with the inherent inconvenience; (you can be assured they will eliminate the revenue suite as soon as their financial circumstances permit);

AND WHEREAS single parents are finding it increasingly more difficult to find affordable housing usually on a limited budget, and these financial pressures often force them on to welfare because it is impossible to earn sufficient income to pay rent and provide for family needs; possibly they would be better off and happier living in a basement suite with an older couple who would undoubtedly enjoy having some children around again and might undertake babysitting in some instances. The children would benefit from more of a family environment and kindness which would come their way. The parent would be able to finance within his or her capacity and would unquestionably be happier. (A similar situation would exist if the landlords were a young couple with possibly a youngster of their own. You would have a potential built-in babysitter and a more complete home environment for the children of single parents);

AND WHEREAS students attending colleges, vocational schools and universities are finding it difficult to find affordable housing, which is a major item of expense associated with secondary education. Very often a wife is working to make it possible for her husband to complete his education. Society could be denying a potential scholar an education because laws have not kept abreast of evolving community housing needs in an inflationary society;

AND WHEREAS there are already a large number of these suites existing illegally in the community, yet they are filling an urgent housing need as we enter the 1980's;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver Zoning By-law, 1967, No. 3778, be amended to permit a revenue suite in a one-family residential zone in instances where the registered owner is resident in the house.

6. BY-LAWS

(a) Reconsideration

Moved by Alderman Dean, seconded by Alderman Payne that "Heritage Designation By-law, 1980, No. 5303", (Emerald Park Lodge), be reconsidered. CARRIED.

(It was agreed that final adoption of this by-law be withheld until such time as further information is received from the Province respecting approval of the funding application).

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Dean that "Cotton Road from Brooksbank Avenue to ± 787 feet West Concrete Sidewalk, Local Improvement Construction By-law, 1980, No. 5302" be introduced and read a first time, copies of same having been distributed to all Council members and read by them. CARRIED.

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

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5302 be read a third time in short form and passed subject to reconsideration. CARRIED.

Moved by Alderman Cross, seconded by Alderman Dean that "Annual Budget By-law, 1980, No. 5269, Amendment By-law, 1980, No. 5304" 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 No. 5304 be read a second time in short form. CARRIED.

Moved by Alderman Cross, seconded by Alderman Marcino that the said By-law No. 5304 be read a third time in short form and passed subject to reconsideration. CARRIED.

Mr. Moulding and Mr. Snowden left the Council Chamber at 9:35 P.M.

7. COUNCIL INQUIRIES

(a) Improvements to Third Street and Forbes Avenue Intersection. (Inquiry by Alderman Kroon)

Alderman Kroon inquired as to when the improvements to the intersection of Forbes Avenue and Third Street would commence.

Mr. Scott advised that, to prevent interference with the traffic on Third Street, this project had been delayed until such time as the new Mosquito Creek Bridge has been opened. He indicated that work on the traffic signal would commence this week, but the signal will not be put into service until the road widening has been completed.

* RECESS

The meeting recessed at 9:37 P.M. for the public question period, but as no inquiries were made the meeting reconvened immediately with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Shipbuilding Subsidy. (Inquiry by Alderman Sorenson)

Alderman Sorenson asked that the letter of September 24, 1980, from the North Vancouver Chamber of Commerce, expressing concern over the recent decision by the Federal Government to allow an 11 percent drop in the shipbuilding subsidy, be placed on the agenda of the next Council meeting for consideration.

Moved by Alderman Dean, seconded by Alderman Cross 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 9:40 P.M., and reconvened at 10:10 P.M., with the same personnel present, with the exception of Alderman Payne, Mr. Scott, Mr. Bridgman, and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

- 2 (a) Low Level Route Planning. (Report of City Engineer - October 9, 1980)

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

7 "THAT it be recommended to Council that the two alternative schemes described as Schemes 1 and 2 accompanying a letter dated October 7, 1980, from the Regional Highway Engineer to the City Engineer, be approved as the basis of negotiations with the Squamish Indian Band." CARRIED.

Alderman Dean is recorded as voting against the motion.

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

"THAT a meeting be held with Mr. M.J. O'Connor, Regional Highway Engineer, to consider the proposals for a Lower Level route through the Mission Indian Reserve." CARRIED UNANIMOUSLY.

- 3 (b) Extension of Towing Contract - Payless Auto Towing Ltd. (Report of Director, Purchasing & Property - October 8, 1980)

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

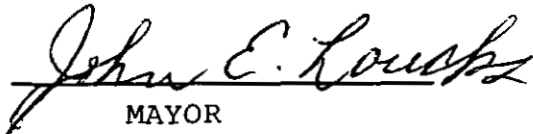
2 "THAT the Towing Contract held by Payless Auto Towing Ltd. be extended for the period January 1st, 1981, to December 31, 1981, in accordance with option clause 4(a) contained in the present contract agreement dated December 13, 1978; subject to the District of North Vancouver taking similar action." CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:15 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, October 27, 1980, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, *City Engineer Mr. T.J. Scott, City Treasurer-Collector Mr. D.A. Moulding, Director of Permits and Licences Mr. F.S. Morris, *Deputy City Engineer Mr. D. Bridgman, Fire Chief R.J. Hallaway, Deputy Fire Chief R. Meldrum, and Chief Fire Prevention Officer L. Barker.

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

*City Engineer Mr. T.J. Scott and Deputy Engineer Mr. D. Bridgman entered the meeting at 7:31 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sorenson that the minutes of the Regular Meeting of Council held on October 20, 1980, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Cross, seconded by Alderman Dean that Item 8(a) on the agenda be introduced and considered at this time. CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that following consideration of Item 8(a) the Council deal with the delegation in connection with Holiday Shopping. CARRIED.

8. ANY OTHER BUSINESS

(a) Civic Coat of Arms

The City Clerk advised that correspondence has been received from Dr. Conrad Swan of the York Herald of Arms in which it is indicated there are three basic options for Council to consider. He noted there is a price attached to these items and the Committee is requesting guidance from Council with respect to the expenditure involved.

Mr. R.D. Watt, a member of the Committee to investigate the methods of obtaining designs for a coat of arms, described the three options available to the City.

Moved by Alderman Payne, seconded by Alderman Dean that an expenditure in the amount of 1,520 pounds sterling be authorized.

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for the purchase of the registration of an official Coat of Arms for the City of North Vancouver. CARRIED UNANIMOUSLY.

2. DELEGATIONS

- (a) Committee Opposed to Sunday and Holiday Shopping. (Mr. George Johnston, Chairman)

Mr. Johnston noted that copies of a brief outlining the basis for his Committee's opposition to Sunday and Holiday shopping had been circulated to the members of Council for their information. He asked that Council delay any referendum on this matter for at least one year to provide an opportunity to evaluate the Provincial legislation.

Mr. Johnston then responded to numerous questions from the Council members with respect to the matter of Bill 56, the Holiday Shopping Act, and was subsequently thanked for his presentation.

Moved by Alderman Cross, seconded by Alderman Sorenson that this meeting now recess to consider the items on the agendas of the Policy and Finance Committees. CARRIED.

Whereupon the meeting recessed at 8:20 P.M., and reconvened at 10:17 P.M., with the same personnel present, with the exception of Messrs. Hallaway, Meldrum and Barker of the Fire Department.

Moved by Alderman Cross, 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.

3. CORRESPONDENCE

- (a) North Vancouver Chamber of Commerce - September 24, 1980. Re: Reduction of Shipbuilding Subsidy.

2. Moved by Alderman Sorenson, seconded by Alderman Dean that a letter be forwarded to the Hon. Herb Gray, Minister of Industry, Trade and Commerce, with copies to the Hon. Ron Huntington, P.C.M.P., Capilano, Senator Ray Perrault, and the Hon. Charles Lapointe, Minister of State (Small Businesses), advising that Council supports the North Vancouver Chamber of Commerce fully and urges that the level of the shipbuilding subsidy be restored immediately to 20% in order to forestall the loss of jobs on the West Coast; and that the Federal Government employ a longer term program so that shipyard workers in the City can look to the future with optimism. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

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

3. Moved by Alderman Kroon, seconded by Alderman Cross that the resolution of Council adopted on September 29, 1980, to reject the stratification of the apartment building located at 1535 St. Georges Avenue be reconsidered and rescinded; and that the application of Messrs. Berger & Syberg-Olsen on behalf of Dr. J.J. Anderson for the strata title conversion of the said building on Lot 13, Blocks 31 and 37, D.L. 549, Plan 7163, be approved; and that the Mayor and City Clerk be authorized to execute any necessary documentation. CARRIED.

(b) Tree Complaint - H.J. Vesey. (Report of City Engineer - October 20, 1980)

Moved by Alderman Sorenson, seconded by Alderman Kroon that Mr. H.J. Vesey of No. 891 East 15th Street, be advised, in response to his letter dated October 13, 1980, that Council, while it is in sympathy with his problem, does not believe that there is clear evidence that the three poplar trees on the property located at 895 East 15th Street endanger the public at this time; AND THAT he be further advised that if he believes the said trees are a danger to his home or property he should seek a remedy through the courts in a private action, rather than through the City.

CARRIED.

5. MOTIONS AND NOTICES OF MOTION

(a) Revenue Suites in One-family Residential Zones. (Motion in Name of Alderman J.W. Sorenson)

Moved by Alderman Sorenson, seconded by Alderman Dean that WHEREAS the One-family Residential Zone as we have come to know it has served a useful purpose as part of the total zoning concept for the orderly development of communities over the past 30 years;

AND WHEREAS the needs of society change for a variety of social and economic reasons from one decade to another;

AND WHEREAS a property owner should have as much freedom as possible to deal with his home property as long as he does not harm his neighbours in the process of exercising these rights;

AND WHEREAS we are entering the decade of the 1980's with 10% plus inflation now an annual occurrence, record high interest rates, and a shortage of affordable housing;

AND WHEREAS pioneers living on fixed incomes are finding it increasingly more difficult to cope with the inflation of the post war period and are being forced to change their lifestyle and move from familiar areas close to friends, into apartments and senior citizen housing which must be provided by society at escalating costs; (a change of environment late in life is a traumatic experience for our seniors);

AND WHEREAS young couples are finding it increasingly more difficult to purchase a home at today's escalating prices and high interest rates and they should have the right to have a revenue suite in their home if they are prepared to put up with the inherent inconvenience; (you can be assured they will eliminate the revenue suite as soon as their financial circumstances permit);

AND WHEREAS single parents are finding it increasingly more difficult to find affordable housing usually on a limited budget, and these financial pressures often force them on to welfare because it is impossible to earn sufficient income to pay rent and provide for family needs; possibly they would be better off and happier living in a basement suite with an older couple who would undoubtedly enjoy having some children around again and might undertake babysitting in some instances. The children would benefit from more of a family environment and kindness which would come their way. The parent would be able to finance within his or her capacity and would unquestionably be happier. (A similar situation would exist if the landlords were a young couple with possibly a youngster of their own. You would have a potential built-in babysitter and a more complete home environment for the children of single parents);

AND WHEREAS students attending colleges, vocational schools and universities are finding it difficult to find affordable housing, which is a major item of expense associated with secondary education. Very often a wife is working to make it possible for her husband to complete his education. Society could be denying a potential scholar an education because laws have not kept abreast of evolving community housing needs in an inflationary society;

AND WHEREAS there are already a large number of these suites existing illegally in the community, yet they are filling an urgent housing need as we enter the 1980's;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver Zoning By-law, 1967, No. 3778, be amended to permit a revenue suite in a one-family residential zone in instances where the registered owner is resident in the house.

Alderman Cross left the Council Chamber briefly during discussion of the motion.

Moved by Alderman Payne, seconded by Alderman Kroon that the motion be referred to staff and to the Advisory Planning Commission for a report back to Council as soon as possible.

CARRIED.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Cotton Road from Brooksbank Avenue to ± 787 Feet West, Concrete Sidewalk Local Improvement Construction By-law, 1980, No. 5302"

"Annual Budget By-law, 1980, No. 5269, Amendment By-law, 1980, No. 5304"

"Tax Sale Lands Reserve Fund Expenditure By-law, 1980, No. 5299" (Purchase of 168 East 1st Street).

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

(b) Introduction and First Reading

Moved by Alderman Kroon, seconded by Alderman Dean that introduction and first readings of "Holiday Shopping Regulation By-law, 1980, No. 5305" be deferred until after consideration of Item No. 4(b) on the agenda of the Policy Committee, which is to be discussed in-camera.

CARRIED.

7. COUNCIL INQUIRIES

(a) Grant under Revenue Sharing Act Regulations - (Inquiry by Alderman Dean)

Alderman Dean referred to a letter dated October 9, 1980, from the Minister of Municipal Affairs, which had been circulated for information, and which enclosed a cheque in the amount of \$215,700, representing payment to the City of the 7th installment of the 1980 grant pursuant to the Revenue Sharing Act Regulations, and noted that this type of funding will not be

available after the excise tax on natural gas is imposed.

- (b) International Urban Liaison - "Urban Innovation Abroad". (Inquiry by Alderman Dean)

Alderman Dean noted that a copy of the Council for International Urban Liaison's newsletter, "Urban Innovation Abroad", had been distributed for information, and she asked that staff take under advisement obtaining a subscription of this publication for the City.

8. ANY OTHER BUSINESS

- 2 (b) North Vancouver Recreation Commission - Licensed Lounge

Moved by Alderman Cross, seconded by Alderman Payne that the letter of October 23, 1980, from the Chairman of the North Vancouver Recreation Commission with respect to the proposed licensed lounge be introduced to the agenda. CARRIED.

*Alderman Dean left the Council Chamber at 10:50 P.M.

Moved by Alderman Payne, seconded by Alderman Cross that the sum of \$18,445.00 be provided to the North Vancouver Recreation Commission for the City's share of the capital costs and the start-up costs of the licensed dining and liquor lounge in the Seymour Room, the funds to be taken from the appropriate reserve account.

*Alderman Dean returned to the meeting at 10:55 P.M.

Moved by Alderman Dean, seconded by Alderman Sorenson that the meeting continue until the item with respect to the licensed lounge at the Recreation Centre and the item dealing with the holiday shopping regulation by-law have been completed.

CARRIED UNANIMOUSLY.

*Mr. Scott and Mr. Bridgman left the meeting at 10:57 P.M.

Moved by Alderman Sorenson, seconded by Alderman Dean that the matter of funding for the Licensed Lounge in the Seymour Room of the Recreation Centre be deferred until such time as a public meeting has been held with respect to the application for a liquor license for the proposed operation.

A polled vote was requested on the motion to defer.

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

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

The motion was declared DEFEATED on a tie vote.

Moved by Alderman Dean, seconded by Alderman Sorenson that the motion to provide funds for the City's share of costs for the licensed dining and liquor lounge in the Seymour Room be deferred pending a report from the City Treasurer as to the source of funds. CARRIED.

Moved by Alderman Cross, seconded by Alderman Kroon that this meeting now recess to consider Item (b) on the agenda of the Policy Committee in-camera. CARRIED.

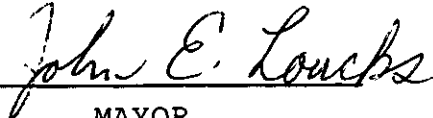
Whereupon the meeting recessed at 11:10 P.M., and reconvened at 11:50 P.M., with the same personnel present, with the exception of Mr. F.S. Morris.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 11:55 P.M.


MAYOR


CITY CLERK