

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, December 1st, 1980, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman R.E. Hall, 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, Acting City Engineer Mr. D. Bridgman, and Director of Permits and Licences Mr. F.S. Morris.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sorenson that the Minutes of the Regular Meeting of Council and of the Public Hearing of Council, both held on November 24, 1980, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the subject of a special occasion liquor licence for the North Vancouver District Fire Department be introduced to the agenda as Item 3(c).

CARRIED UNANIMOUSLY.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Vancouver Parking Commission-
November 21, 1980. Re: Appointment
of Fifth Member

2. Moved by Alderman Dean, seconded by Alderman Marcino that Mr. Neil Sutherland, Manager of the Bank of Montreal, 21 Lonsdale Avenue, be appointed as the fifth member of the City of North Vancouver Advisory Parking Commission for the period terminating March 23, 1983.

CARRIED.

- (b) Ross Committee - November 17, 1980.
Re: Skagit Valley Proposed
Flooding

3. Moved by Alderman Marcino, seconded by Alderman Dean that whereas the Skagit Valley is a popular recreational area of great value to the people of British Columbia; and whereas this Council is completely opposed to the raising of Ross Dam and consequent flooding of the Skagit Valley, and fully supports the request of the Government of B.C. to the International Joint Commission to rescind the 1942 Order which gave Seattle City Light the right to raise Ross Dam; and to declare invalid the 1967

agreement between British Columbia and Seattle; therefore be it resolved that the International Joint Commission be urged to hold full public hearings into this matter; and further that the citizens of the City of North Vancouver be urged to write to the Commission to indicate their support of the Government of British Columbia's request, and also urge the Commission to hold full public hearings on the flooding of the Skagit Valley.

CARRIED.

- (c) North Vancouver District Fire
Department - November 25, 1980.
Re: Special Occasion Liquor Licence

Moved by Alderman Payne, seconded by Alderman Sorenson that the District of North Vancouver Fire Department be granted a Special Occasion Licence under Section 1 of the regulations made pursuant to the Liquor Control and Licensing Act, said licence to cover the sale of beer and wine at the North Vancouver Recreation Centre on the afternoon of December 14, 1980, between the hours of 12:00 noon and 10:00 p.m.; the granting of this licence to be subject to the following:

- (1) Compliance with the regulations issued by the Liquor Administration Branch and especially the provision of a "hot meal".
- (2) The approval of the appropriate health authorities, North Shore Health Unit.
- (3) Permission to use the Recreation Centre facilities as issued by that administrative authority.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Driveway Crossing at 228 West 19th Street -
(Edwards). (Report of Director, Permits
and Licences - November 26, 1980, and City
Engineer - November 10, 1980)

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. and Mrs. Edwards be heard in connection with this subject.

CARRIED.

Mr. and Mrs. Edwards outlined the reasons they wished to retain the driveway on their property and the connecting crossing access from the City street.

Moved by Alderman Dean, seconded by Alderman Marcino that the existing vehicular crossing at 228-230 West 19th Street be eliminated at the City's expense, in view of the fact that the crossing is not the property of Mr. and Mrs. Edwards but belongs to the City.

DEFEATED.

- (b) Fencing of Loutet Park. (Discussion
Requested by Alderman Marcino)

Alderman Marcino noted that residents adjacent to Loutet Park have been complaining with respect to the chain link fencing used with the stone and shrubbery type landscape barrier which had been requested by a number of petitioners.

Moved by Alderman Dean, seconded by Alderman Payne that the subject of the fencing around Loutet Park be brought back on the agenda for Council's consideration some time in the spring of 1981; and that, in the meantime, the City Engineer be

requested to check with the Landscape Architect to obtain information as to the cost of camouflaging the chain link portion of the fence with some type of shrubbery; and that he recommend some attractive means of providing a greater degree of security to keep cars off the playing fields.

CARRIED.

- (c) City Representation - Chamber of Commerce Economic Development Committee. (Report of City Administrator - November 21, 1980)

Moved by Alderman Payne, seconded by Alderman Marcino that the North Vancouver Chamber of Commerce be advised, in response to their letter of September 25, 1980, that effective January, 1981, City staff representation on their Economic Development Committee will be through the Permits, Licenses and Inspections Department, and their notices of meetings should be sent to Mr. F.S. Morris, Director.

CARRIED UNANIMOUSLY.

- (d) Rezoning Application - 1509 Mahon Avenue. (Merlo & Yzerman). (Report of Planning Technician - November 25, 1980)

Moved by Alderman Payne, seconded by Alderman Hall that the application to rezone Lots 10, 11 and 12, Block 40, D.L. 548, (1509 Mahon Avenue), received from Mr. M.A. Merlo and Mr. A.K.P. Yzerman, be referred to the Advisory Planning Commission for a report and that staff be authorized to commence with the preparation of three Section 215 Land Title Act Covenants.

CARRIED.

Mr. Morris and Mr. Bridgman left the meeting at 8:25 P.M.

- (e) Local Improvement Initiative - 18th Street between Ridgeway and Moody Avenues. (Report of City Clerk - November 26, 1980)

Moved by Alderman Dean, seconded by Alderman Sorenson that the report of the City Clerk, dated November 26, 1980, with respect to the unsuccessful local improvement initiative for a sidewalk on the north side of 18th Street, and the machine paving and curbing of 18th Street, from Ridgeway Avenue to Moody Avenue, be received and filed.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

- (a) Recreational Facilities in Area South of Keith Road. (Motion in the name of Alderman R.E. Hall)

Moved by Alderman Hall, seconded by Alderman Dean that

WHEREAS in 1982, the City of North Vancouver will observe its 75th anniversary;

AND WHEREAS in the 75 years that the City will have been in existence, the only recreational facilities constructed south of Keith Road are a small gymnasium and a couple of tennis courts;

AND WHEREAS the area south of Keith Road has a high population density in a fairly congested area;

AND WHEREAS residents of that area should have some of the recreational opportunities readily available to other sections of the municipality;

AND WHEREAS the need for recreational facilities in the area south of Keith Road is urgent and requires immediate attention;

THEREFORE BE IT RESOLVED that City Council, at the earliest convenient time, discuss in Policy Committee the advisability of submitting to the electors, in 1981, a money by-law which would provide funds for major recreational facilities in the area south of Keith Road;

AND THAT staff be instructed to ascertain what Provincial funds would be available for such projects. CARRIED.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5306" (220 West 16th Street - R. Thorburn), be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the said By-law No. 5306 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that "Capital Expenditure Program By-law, 1980, No. 5268, Amendment By-law, 1980, No. 5310" be reconsidered CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5310 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Sorenson that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1980, No. 5297", (addition of Michael McDougall Gymnasium and deletion of Windsor Pool), be reconsidered. CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the said By-law No. 5297 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

(a) Correspondence from John Ingram, dated November 20, 1980

Alderman Hall asked that the letter dated November 20, 1980, from Mr. John Ingram, of 15-129 East 12th Street, North Vancouver B.C., with respect to demands of Fire Department officials, be placed on the in-camera portion of the agenda for the next regular meeting of Council.

* RECESS

The meeting recessed at 8:42 P.M. for the public question period and reconvened at 8:44 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

Whereupon the meeting recessed at 8:45 P.M., and reconvened at 9:22 P.M. with the same personnel present, with the exception of Alderman Dean.

9. CONFIDENTIAL REPORTS

- (a) West Petra-K Developments.
(Discussion requested by
Alderman Dean)

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

1. "THAT any further discussion in connection with the commercial/residential building at 110 West 8th Street be deferred until such time as the decision of the Building Code Appeal Board has been made known."

CARRIED.

- (b) Employment of Exhibit Custodian.
(Report of Personnel Director -
November 24, 1980)

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

- "THAT Mr. T. Kelly be granted a one-year extension of his employment as exhibit custodian with the R.C.M.P., effective December 15, 1980, subject to the review of his workmanship based on health, ability and performance."

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:25 P.M.


MAYOR


CITY CLERK

MINUTES of the Inaugural Meeting
of the City Council, held in the
Council Chamber, City Hall, 141
West 14th Street, North Vancouver,
B.C., on Monday, December 8, 1980.

Present:

Mayor J.E. Loucks, Alderman S.J.
Dean, Alderman R.E. Hall, Alderman
F.S. Marcino, *Alderman G.C. Payne,
and Alderman J.W. Sorenson.

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

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

1. INVOCATION

The Reverend R.L. Allison, of St. Andrews and St. Stephens
Presbyterian Church, gave the invocation.

2. INTRODUCTIONS AND MID TERM ADDRESS

Mayor Loucks at this point, on behalf of the Lieutenant Governor,
presented the Duke of Edinburgh Award to Cadet Sergeant Kenneth
Buchanan of the Sixth Field Squadron, Royal Canadian Engineers.

His Worship then introduced The Honourable Ron Huntington, P.C.,
M.P. Capilano, and Mrs. Huntington, several former members of
Council and a number of recipients of Civic Medals who were pre-
sent in the public gallery.

*Alderman Payne entered the meeting at 7:38 P.M.

Mayor Loucks then delivered the following mid term address:

"Honoured guests, Members of Council, ladies and gentlemen,
it is my privilege this evening to present to the citizens of
North Vancouver City the Mayor's report for the past year and
some comments about the year that lies ahead.

Before proceeding, I would like to express our thanks to
Reverend R.L. Allison for taking time out of a busy schedule
to be present tonight to give the invocation. His words
provide an inspirational beginning to this Council's second
year in office.

At this time I would also like to thank members of the
media for their coverage of Council meetings during the past
year. Comments made by many citizens indicate that they have
a keen interest in the actions taken by Council and depend
upon the media to help keep them informed.

During the past year Council and staff have worked very
hard and have, in my opinion, made good progress in many
different areas. At this time I would like to review a few of
our major accomplishments during 1980.

Estimates by our Permits and Licences Department indicate
that by the end of December, the total value of building permits
issued for this year will reach \$45,000,000.00 or more. This
will be the fourth year in a row the City will have reached or
surpassed its forecast of development. Based on past experience
some of these developments will have an impact upon 1981's
assessment and taxes, but the bulk of them will not truly
affect our tax base until 1982.

Through the use of a student employment plan this department carried out a survey of parking in the Upper and Lower Lonsdale areas. The information gathered by the three students involved has been presented to Council and should be of great assistance in developing solutions to the parking problems that face us.

Since the public announcement by Premier Bennett in 1979, of the 70 million dollar Lonsdale Quay Development Project, there has been great interest in the progress of this project. During this past year work on the Pacific Marine Training Institute got off to a good start, preliminary construction has begun on the I.C.B.C. Buildings, and some of the major services have been completed. Activity should increase in 1981 when proposals will be sought for residential units consisting of townhouses and garden apartments.

After several years of development, the Official Community Plan has finally been adopted. While it may not be a perfect plan and may require some slight revisions, it does provide important guidelines for future development in North Vancouver City.

Using the Ten Year Plan as a guide, the Engineering Department carried out its third successful year of implementing many projects necessary for the improvement of City services. Over \$1,550,000.00 has been spent so far on improvements to our streets, water systems, drainage system, sidewalks, lanes, and parks. Three major projects were the construction of a new bridge over Mosquito Creek on Sixteenth Street and the approaches to it from Bewicke and Fell Avenues; the paving of Jones Avenue from 15th Street to Twenty-third Street; and the upgrading of MacKay Avenue from Marine Drive to Twenty-second Street.

The major park improvements have been the construction of an all-weather soccer field at Loutet Park, the installation of an underground sprinkler system at this park, and construction of a fitness track at Eastview Park.

Further progress on the improvement of the water system was continued by the replacement of all the wooden pipe from the Upper Intake to Rice Lake.

The Fire Department has maintained its usual high standard of protection for City residents. The year 1980 has been another busy one for us, with 557 fire calls and 791 rescue and safety calls recorded up to December 4th.

An important addition to the department's fire fighting equipment has been the one-hundred foot Aerial Ladder Truck, which has a platform at the top. With its built-in water and air supply, and its ability to reach the ninth or tenth floor of a building, this equipment adds increased efficiency to the department's ability to handle fires in highrise buildings.

Thanks to the fine work of the local R.C.M.P. detachment, the crime rate in the City has been kept under good control. The clearance rate for this municipality is the highest in the Lower Mainland.

In addition to its regular policing duties, the North Vancouver detachment has continued its sponsorship of, or cooperation with several programs that are of a preventative or educational nature, such as the Neighbourhood Watch, Block Parents, and the School Liaison Program.

Its General Investigation Section and Fraud Unit also continue to provide education for North Vancouver merchants to reduce theft and protect employees. Other programs such as

Bicycle Registration and Theft from Auto projects are done on request by Zone personnel. In addition they carried on with a counselling unit which helped a great deal in solving family problems.

In looking forward to 1981, I can see some important issues facing Council. The first and most important one, in my opinion, is the Provisional Budget which has been presented tonight.

The goal of this Council, like that of past Councils, is to provide good services at the lowest possible cost to the taxpayer. A preliminary survey of the Provisional Budget indicates that if there is no significant increase in the revenues projected, the provision of the services proposed by the various City Departments and municipally financed agencies will result in a substantial increase in general taxes, particularly to homeowners. This has been brought about by two factors - firstly, by the tremendous increase in residential property values which has caused an increase in the percentage of taxes that must be borne by residential units, and secondly, the increased costs of material, labour and services that are anticipated in 1981. There may have to be some severe cuts in services provided by some of the City Departments and municipally financed agencies, if the general tax increase is to be kept at a reasonable level.

In November, Council received an initial plan for the development of City lands in the Tempe Heights area. It is extremely important for the further implementation of our Ten Year Plan that an early decision be reached regarding this property, so that the necessary steps can be taken to prepare the way for marketing this land in 1981.

Another major task for this Council is to reach a decision on the final route of the Low Level Road. In my opinion we have two choices before us - to negotiate an agreement with the Squamish Indian Band for a route through their lands, or to use Third Street from Forbes to Bewicke as part of the Low Level Road. One further step in the development of this route should take place in 1981, this being the construction of a bridge over MacKay Creek and the approaches to it. This would permit motorists to travel the lower route from Park Royal South, through to Fell Avenue, thus taking some of the traffic pressure off Marine Drive.

Some time this year I would expect the City to obtain ownership of the land destined for our waterfront park. Since development of this park will be very costly, the first step Council and staff must take is to prepare plans for short term and long term development of this park.

In conclusion, I would like to express my thanks to the staff of the City who are often taken for granted, but whose efforts and dedication make it possible for Councils to achieve the improvements they feel are needed in our community."

Moved by Alderman Marcino, seconded by Alderman Dean that the Inaugural Address by His Worship Mayor J.E. Loucks be received and recorded in the Minutes.

CARRIED.

3. APPOINTMENT OF STANDING COMMITTEES

A/ FINANCE

All Members of Council
 Mayor J.E. Loucks (Chairman)
 Alderman F.S. Marcino (Acting Chairman)

B/ POLICY

All Members of Council
For Alternating Chairman:

Alderman F.S. Marcino	- December - January
Alderman S.J. Dean	- February - March
Alderman G.C. Payne	- April - May
Alderman R.E. Hall	- June - July
Alderman J.W. Sorenson	- August - September
Alderman E.B. Kroon	- October - November

Moved by Alderman Dean, seconded by Alderman Marcino that the appointments to Standing Committees for the period December 8, 1980, through November, 1981, be adopted.

CARRIED.

4. APPOINTMENT OF SPECIAL COMMITTEES(a) Police Liaison Committee 2

Alderman S.J. Dean (Chairman)
Alderman F.S. Marcino
Alderman J.W. Sorenson

(b) Parks & Recreation Committee 3

All Members of Council
Alderman R.E. Hall (Chairman)

(c) Housing Committee 4

All Members of Council
Alderman R.E. Hall (Chairman)

(d) Joint Labour Relations Steering Committee 5

Mr. B. Hawkshaw, Personnel Director
Mr. G.H. Brewer, Director, Purchasing & Property
Mr. E.A. Raymond, City Administrator (Chairman)

Moved by Alderman Dean, seconded by Alderman Marcino that the appointments to the Special Committees of Council for the period December 8, 1980, through November, 1981, be adopted.

CARRIED.

5. APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES 6(a) Greater Vancouver Regional District, Hospital, Sewerage and Drainage Districts

Mayor J.E. Loucks
Alderman F.S. Marcino (Alternate)

Moved by Alderman Hall, seconded by Alderman Dean that Mayor J.E. Loucks, Director, and Alderman F.S. Marcino, (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage Districts for the period December 8, 1980, through November, 1981.

(b) Greater Vancouver Regional District, Labour Relations 7

Mayor J.E. Loucks (Labour Relations Committee)
Mr. E.A. Raymond (Labour Relations Advisory Committee)

Moved by Alderman Marcino, seconded by Alderman Sorenson that Mayor J.E. Loucks, (Labour Relations Committee), and Mr. E.A. Raymond, (Labour Relations Advisory Committee), be appointed

to the Greater Vancouver Regional District Labour Relations Committee and Advisory Committee, respectively, for the period December 8, 1980, through November, 1981.

CARRIED.

- (c) Advisory Planning Commission
 1 1. Alderman E.B. Kroon
 Alderman F.S. Marcino
- (d) North Shore Safety Council
 2 2 Alderman E.B. Kroon
- (e) North Shore Union Board of Health
 3 3. Alderman S.J. Dean
- (f) Lions Gate Hospital Board
 4 4 Mayor J.E. Loucks
- (g) North Shore Neighbourhood House
 5 5. Alderman J.W. Sorenson
 Alderman G.C. Payne (Alternate)
- (h) Kiwanis Senior Citizens
 6 6. Mayor J.E. Loucks
- (i) North Vancouver Recreation Commission
 7 7 Alderman G.C. Payne
- (j) North and West Vancouver Emergency Program
 8 8. Alderman R.E. Hall
- (k) North Vancouver City Library Board
 9 9. Alderman S.J. Dean
- (l) North Vancouver Chamber of Commerce
 10 10. Alderman S.J. Dean
- (m) North Vancouver City Traffic Advisory Committee
 11 11. Alderman F.S. Marcino
- (n) United Community Services
 12 12. Alderman J.W. Sorenson
- (o) North Vancouver Community Arts Council
 13 13. Alderman S.J. Dean
- (p) Victorian Order of Nurses
 14 14. Alderman E.B. Kroon
- (q) Presentation House
 15 15 Alderman R.E. Hall
- (r) Greater Vancouver Regional District
 (Technical Planning Committee)
 16 16 Mr. Ron Mann
 Ms. Rochelle Segal (Alternate)

Moved by Alderman Sorenson, seconded by Alderman Hall that the appointments of the representatives of Council for the period December 8, 1980, through November, 1981, be adopted.

CARRIED.

6. APPOINTMENTS OF ACTING MAYORS

- Alderman E.B. Kroon - December - January
- Alderman F.S. Marcino - February - March
- Alderman S.J. Dean - April - May
- Alderman G.C. Payne - June - July
- Alderman R.E. Hall - August - September
- Alderman J.W. Sorenson - October - November

(In the event the Mayor and Acting Mayor are both absent, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor).

Moved by Alderman Dean, seconded by Alderman Hall that the appointments of Acting Mayors for the period December 8, 1980, through November, 1981, be adopted.

CARRIED.

7. APPOINTMENT OF COURTS OF REVISION

A/ VOTERS LIST

Moved by Alderman Hall, seconded by Alderman Dean that His Worship Mayor J.E. Loucks, Alderman F.S. Marcino, and Alderman S.J. Dean be appointed to a Court of Revision for the List of Electors to be held on October 1st, 1981, at 4:00 P.M.

CARRIED.

B/ FRONTAGE TAX ASSESSMENT ROLL AND SEWER PARCEL TAX ASSESSMENT ROLL

Moved by Alderman Dean, seconded by Alderman Marcino that all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Local Improvement Frontage Tax Assessment Rolls and Sewer Parcel Tax Assessment Rolls.

CARRIED.

8. 1981 PROVISIONAL BUDGET

Moved by Alderman Marcino, seconded by Alderman Sorenson that the 1981 Provisional Budget be received and adopted as presented, and further that a schedule of meetings of the Finance Committee be arranged to consider the 1981 Budget in detail.

CARRIED.

9. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on December 1, 1980, and of the Special Meeting of Council held on November 27, 1980, be taken as read and adopted as circulated.

CARRIED.

10. VOTE OF THANKS

Moved by Alderman Dean, seconded by Alderman Marcino that Reverend R.L. Allison of St. Andrews and St. Stephens Presbyterian Church, be thanked for giving the invocation at this evening's inaugural meeting.

CARRIED UNANIMOUSLY.

11. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:45 P.M.

John E. Loucks
MAYOR

Stan Jett
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, December 15, 1980, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman R.E. Hall, *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, *Director of Permits and Licences Mr. F.S. Morris, and *Acting City Engineer Mr. D. Bridgman.

Mayor Loucks called the meeting to order at 7:34 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Inaugural Meeting of Council held on December 8, 1980, be taken as read and adopted as circulated. CARRIED.

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

Whereupon the meeting recessed at 7:35 P.M., and reconvened at 7:55 P.M., with the same members present, with the addition of *Alderman Kroon, *Mr. F.S. Morris, and *Mr. D. Bridgman.

2. DELEGATIONS

- (a) Mr. L.M. Reda, Football, B.C.
Re: Lottery Kiosk, Capilano Mall

Mr. L.M. Reda, President of the B.C. Amateur Football Association, asked that Council consider amending the land use contract under which Capilano Mall was developed to allow an increase in the number of kiosks permitted under the contract from four to six. He indicated that if the number of these facilities is to be reduced to the four allowed under the terms of the contract, the non profit organizations such as the one he represents, who make use of these kiosks for the sale of lottery tickets and various other community activities, would not be allowed to continue in operation.

3. CORRESPONDENCE

- (a) New Democratic Party - November 25, 1980.
Re: Community Services Contribution Program

Moved by Alderman Hall, seconded by Alderman Dean that Mr. Ed Broadbent, Leader of the New Democratic Party, be advised, in response to his letter of November 25, 1980, that the City has already requested The Honourable Paul Cosgrove, Minister

of Public Works, not to discontinue the Community Services Contribution Program; and that staff include in the letter the information requested by Mr. Broadbent in items (a), (b), (c); and (d) of his letter.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- 1 (a) Low Level Road Negotiations.
(Recommendation from Informal Council Meeting - November 27, 1980)

Moved by Alderman Dean, seconded by Alderman Sorenson that the Mayor and ^{at least} one other member of Council, along with staff, be present during negotiations between the Ministry of Highways and the Squamish Indian Band respecting the Low Level Road through the Mission Reserve.

CARRIED.

- 2 (b) Driveway Crossing at 228 West
19th Street - (Edwards). (Discussion
requested by Alderman Sorenson)

Moved by Alderman Sorenson, seconded by Alderman Dean that the driveway crossing at 228-230 West 19th Street be eliminated at the City's cost, and that Mr. and Mrs. Edwards be refunded the \$350.00 paid by them to the City for this purpose; and further that staff be instructed to prepare an amendment to the City's Street and Traffic By-law to incorporate the requirement for the elimination of sidewalk crossings when they are not legally required at the time of redevelopment of a fronting property, when no rezoning is necessary; and that such crossings be eliminated at the City's cost.

CARRIED.

- 3 (c) Wagg Creek Erosion. (Report of Acting
City Engineer - December 3, 1980)

Moved by Alderman Marcino, seconded by Alderman Dean that any action on the problem of erosion of Wagg Creek be deferred pending a report to the Finance Committee during 1981 budget deliberations.

CARRIED UNANIMOUSLY.

- 4 (d) Pacific Marine Training Institute - General
Update and Legal Documentation. (Report
of Director, Permits and Licences -
December 10, 1980)

Moved by Alderman Payne, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to sign and seal the following documents with respect to the Pacific Marine Training Institute:

- (1) Sewer Easement Discharge Agreement - undated, to be executed by the City only.
- (2) Land Title Act Section 215 Flooding Covenant, dated for reference December 10, 1980.
- (3) Pedestrian Bridge Overpass Agreement, dated for reference December 9, 1980.
- (4) Land Title Act Section 214 Drainage Right-of-Way, dated for reference December 9, 1980.
- (5) Land Title Act Section 214 Public Access and Emergency Vehicle Right-of-Way Easement, dated for reference December 9, 1980.

(6) Land Title Act Section 214 Sanitary Sewer Right-of-Way Easement, dated for reference December 9, 1980.

CARRIED UNANIMOUSLY.

Moved by Alderman Payne, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to sign and seal the Land Title Act Section 215 parking covenant, dated for reference December 9, 1980, with respect to the Pacific Marine Training Institute.

CARRIED.

Alderman Dean is recorded as voting against the motion.

(e) Lane Dedication, 428 East 15th Street.
(Report of Land Agent - December 10, 1980)

Moved by Alderman Kroon, seconded by Alderman Marcino that the Land Agent and the City Clerk be authorized to prepare the necessary legal documentation and Highways Establishing By-law for the owners, Mr. and Mrs. Martyn, to dedicate the north 3.048 metres of 428 East 15th Street, legally known and described as the West 1/2 of Lot 20, Block 34A, District Lot 550, Plan 1698, for the nominal sum of \$1.00, to the City for the lane allowance; AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation and Highways Establishing By-law to complete the transaction.

CARRIED.

(f) Lonsdale Quay Development Agreement -
Rail Corridor on Esplanade. (Report of
Acting City Engineer - December 9, 1980)

Moved by Alderman Payne, seconded by Alderman Dean that the Lonsdale Quay Development Company Limited be advised that, with respect to the development of the Lonsdale Quay area, the City is interested in retaining a corridor between the future buildings and Esplanade so as to facilitate any future relocation of of the railway line, including the requirement that building footings be constructed in such a manner as to obviate the need for underpinning during the relocation.

CARRIED. RESCINDED FEB. 4/81

Mayor Loucks is recorded as voting against the motion.

(g) Street Lighting Improvement - Priority
Area #2. (Report of Acting City
Engineer - December 9, 1980)

Moved by Alderman Marcino, seconded by Alderman Dean that the report and estimate of cost with respect to the following local improvement initiative work be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Construction of public street lighting, including all appurtenances in Priority Area #2, being:	\$375,000.00
2nd Street, 3rd Street, 5th Street, and 6th Street, from Forbes Avenue to Mahon Avenue	
Keith Road, from Bewicke Avenue to St. Davids Avenue	
8th Street, from 13th Street to St. Andrews Avenue	
9th Street, 10th Street, and 12th Street, from 8th Street to St. Andrews Avenue	

11th Street, from Lonsdale Avenue to St. Andrews Avenue

13th Street, from Mahon Avenue to St. Andrews Avenue

Jones Avenue, and St. Davids Avenue, from 6th Street to Keith Road

Forbes Avenue, from 2nd Street to Keith Road

Mahon Avenue, Chesterfield Avenue, St. Georges Avenue and St. Andrews Avenue from 6th Street to 13th Street

AND THAT the City Clerk be 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 662 of the Municipal Act.

CARRIED UNANIMOUSLY.

- 1 (h) Petition - Improvement of Lane North of 11th Street between Ridgeway and Moody Avenues. (Report of City Clerk - December 10, 1980)

Moved by Alderman Dean, seconded by Alderman Marcino that the petition for the improvement of the lane north of 11th Street from Moody Avenue to Ridgeway Avenue be referred to the City Engineer for a report and estimates of cost of the work; and that the report of the City Clerk, dated December 10, 1980, be received and filed.

CARRIED.

- 2 (i) Land Use Contract Amendment - Esplanade Centre (Lakehead Developers). (Report of Planning Technician - December 4, 1980)

Moved by Alderman Payne, seconded by Alderman Kroon that the application received from Mr. D.F. Bellamy of Headway Corporation Ltd. for an amendment to the land use contract governing Block 162, D.L. 271, Plan 17194, to permit an addition of 360 square feet of storage floor area on the upper parking level, be approved.

CARRIED.

- 3 (j) The Planning Act. (Report of Chairman of the Technical Planning Committee - December 12, 1980)

Moved by Alderman Payne, seconded by Alderman Hall that the report dated December 12, 1980, submitted by the Chairman of the Technical Planning Committee dealing with the proposed Planning Act, be endorsed for submission to the Minister of Municipal Affairs for his consideration and comment.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Sorenson that "Capital Projects Reserve Fund Expenditure By-law, 1980, No. 5308", (renovations to City Hall), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Sorenson that the said By-law No. 5308 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Moved by Alderman Hall, seconded by Alderman Kroon that "Highway Establishing By-law, 1980, No. 5311", (north ten feet of 428 East 15th Street - Martyn), 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 Hall, seconded by Alderman Kroon that the above By-law No. 5311 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5311 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that introduction and first readings of "Highways Stopping Up and Closing By-law, 1980, No. 5312", (lane north of 15th Street, west of Eastern Avenue), be deferred until after Council has considered Item 9(a) on the agenda under the heading of "Confidential Reports".

CARRIED.

7. COUNCIL INQUIRIES

(a) New City Engineer. (Inquiry by Alderman Hall)

2 Alderman Hall asked when the recently appointed City Engineer would commence his duties with the City, and Mr. Raymond replied that Mr. Alan Phillips would begin employment on January 2, 1981.

Mayor Loucks indicated that Alderman Hall had also inquired if an item to this effect would be placed in the newspaper.

(b) New Regulations Pertaining to Sunday Shopping. (Inquiry by Alderman Hall)

Alderman Hall inquired if businesses in the City which are open on Sundays are being made aware of the new regulations which come into effect on January 1, 1981.

3 The City Administrator indicated in response that the staff has not contemplated anything of that nature, as it is Provincial legislation, and the regulations will be enforced by the Province.

(c) Lease of Premises - North Vancouver Recreation Centre. (Inquiry by Alderman Dean)

4 Alderman Dean noted that the Sweet Adelines, a non-profit group, had been charged for the lease of the premises at the Recreation Centre, and inquired if such groups could get better rates in view of their non-profit status.

Alderman Payne advised that in 1980 the Commission adopted a standardized policy of subsidization which varies from 25%

to 75% for such groups, however he was not certain which figure would have applied to the Sweet Adelines. He indicated that if the figure was not fair he would like it brought to his attention.

1
 (d) Smell of Oil - Mission Reserve.
(Inquiry by Alderman Dean)

Alderman Dean advised she had received several telephone calls from residents of the Mission Reserve complaining of the smell of oil in their homes, and asking if there is an oil spill or if the smell emanates from rusty tank cars. She said the residents want the tank cars removed from in front of their dwellings.

2
 Alderman Marcino noted that Neptune Terminals sprays oil on the potash when it is being loaded to prevent the dust from blowing around. He said this is being constantly monitored by the G.V.R.D. so that eventually they will determine the correct amount of oil to be sprayed.

2
 (e) Court Proceedings - Associated
Planning Consultants. (Inquiry
by Alderman Dean)

3
 Alderman Dean stated she wished to be advised when the Court proceedings will continue between Associated Planning Consultants and the City, as she wanted to attend, and Mayor Loucks suggested that she instruct the City Clerk to keep her informed.

3
 (f) Amendments to City of North Vancouver
Fire By-law. (Inquiry by Alderman Dean)

4
 Alderman Dean noted that on October 27, 1980, Council had referred the matter of the 1971 amendments to the City of North Vancouver Fire By-law to the Solicitor for an opinion as to whether these 1971 amendments purporting to confer discretionary powers were ultra vires of the powers of this municipal Council, and she wondered when a reply would be received.

4
 (g) Legal Opinions. (Inquiry by
Alderman Dean)

5
 Alderman Dean noted that the statements from Bull, Housser & Tupper covering the City's legal costs for the months of August and September, 1980, indicated that a number of legal opinions were supplied, and she asked that she be provided with the following:

- (1) One opinion given in August and one in September on the matter of West Petra K Developments.
- (2) An opinion given in September concerning legal fees for rezoning applications.
- (3) Comments supplied in August on the opinion expressed by H.C. Ferne, Director of Legal Services, Government Operations, concerning enforcement of the Fire Services Act by local assistants to the Fire Commissioner.
- (4) An opinion supplied in April, 1980, on the legislation covering park reservation and dedication and its effect, if any, on Schedule A of City By-law No. 2830.

5
 (h) Legal Fees - Lonsdale Quay.
(Inquiry by Alderman Dean)

Alderman Dean asked that the comprehensive report of December 12

1. from the Director of Permits and Licences providing information with respect to legal expenses in connection with the Lonsdale Quay Development be put on the agenda for consideration.

(i) Traffic Flow in Lonsdale Quay Development. (Inquiry by Alderman Dean)

2. Alderman Dean indicated she was very interested in the traffic flow in the Lonsdale Quay Development from all the various developments, not a traffic count but the way traffic will be going from each site, and asked that this item also be placed on the agenda for consideration by Council.

The Acting City Engineer advised that some of this information will be available.

(j) Hamilton/Fell Study. (Inquiry by Alderman Marcino).

Alderman Marcino inquired if staff had a firm date as to when the Hamilton/Fell Study which had been requested would be brought to Council.

3. The City Administrator advised that the Planning Consultant had assured him that it would be submitted prior to Christmas, and Alderman Marcino requested that it be included with the deliveries to Council members on December 19th.

* RECESS

The meeting recessed at 9:22 P.M. for the public question period and reconvened at 9:25 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Kiosks in Capilano Mall

4. Moved by Alderman Marcino, seconded by Alderman Sorenson that the subject of the kiosks in Capilano Mall be introduced to the agenda.

CARRIED.

(b) North Shore Neighbourhood House.

5. Moved by Alderman Marcino, seconded by Alderman Sorenson that the subject of North Shore Neighbourhood House be introduced to the agenda for consideration in camera.

CARRIED.

(a) Kiosks in Capilano Mall

6. Moved by Alderman Marcino, seconded by Alderman Payne that Mr. L.M. Reda, President of the B.C. Amateur Football Association, be advised that Council will consider legalization of the 5th kiosk in Capilano Mall if the owners apply for it.

Mr. Morris indicated that the avenue open to the owners to amend the land use contract would be under the provisions of Section 31(1) of the Property Law Act.

The motion was then put and DEFEATED.

Moved by Alderman Sorenson, seconded by Alderman Dean that the owners of Capilano Mall be provided with information as to the course of action it will be necessary for them to take if they wish to amend the land use contract governing Capilano Mall.

CARRIED.

Moved by Alderman Hall, 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 9:50 P.M., and reconvened at 11:10 P.M., with the same personnel present with the exception of Mr. F.S. Morris, Director of Permits and Licences, and Mr. D. Bridgman, Acting City Engineer.

(A resolution was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure by-law and continue the meeting beyond 10:30 P.M.).

9. CONFIDENTIAL REPORTS

- (a) Lane Purchase - 124 East 15th Street.
(Report of Land Agent - December 10, 1980)

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

- THAT: (1) The City Clerk be authorized to prepare a Highways Stopping Up and Closing By-law for the lane north of 15th Street, west of Eastern Avenue, between Lots "A" and "B" of Subdivision 17, Block 37, District Lot 549, Plan 9150.
- (2) The Land Agent and City Solicitor be authorized to prepare an Agreement between the City and the owners of Lots "A" and "B" of Subdivision 17, Block 37, District Lot 549, Plan 9150, for the sale of the stopped up and closed lane north of 15th Street, west of Eastern Avenue, between Lots "A" and "B" of Subdivision 17, Block 37, District Lot 549, Plan 9150, subject to the following conditions:
- (i) Payment to the City, or the City Solicitor in trust, \$71,366.40 for the subject lane.
 - (ii) Consolidation of the subject lane into a single parcel with Lots "A" and "B" of Subdivision 17, Block 37, District Lot 549, Plan 9150, and Amended Lot 16, Block 37, District Lot 549, Plan 4881, in accordance with requirements of the Land Title Act.
 - (iii) All costs of preparing the necessary legal documentation, including but not limited to, Survey Plans, Petitions, By-law, to be paid by the owners of Lots "A" and "B" of Subdivision 17, Block 37, District Lot 549, Plan 9150.
 - (iv) Sale of the above noted lane allowance is subject to compliance with the items enumerated in the City Clerk's letter of November 14, 1980, and the Council's resolution of November 10, 1980.
 - (v) The cost of extending the sidewalk across the closed subject lane at Eastern Avenue is to be paid by the owners of Lots "A" and "B", of Subdivision 17, Block 37, District Lot 549, Plan 9150.
 - (vi) The purchase price of the subject lane allowance, north of 15th Street, west of Eastern Avenue, between Lots "A" and "B" of Subdivision 17, Block 37, District Lot 549, Plan 9150, is exclusive of any other

off-site cost responsibilities to be paid by the said owners that may result from their development proposal.

- (3) The said Agreement between the City and the owners of Lots "A" and "B", of Subdivision 17, Block 37, District Lot 549, Plan 9150, is subject to rezoning of the total development site and demolition of the apartment block presently located on Lot "A" of Subdivision 17, Block 37, District Lot 549, Plan 9150, in order to facilitate the total redevelopment in accordance with plans deposited with the City preparatory to rezoning.
- (4) The Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete the transaction.

CARRIED.

Alderman Dean is recorded as voting against the motion.

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

- (b) Appointment to North Vancouver Recreation Commission - Representative of Community at Large 1

2. THAT Mr. Dana Taylor be appointed to the North Vancouver Recreation Commission as the City representative of the community at large for the year 1981.

- (b) (i) Appointment of Director of Recreation. (Verbal Report by Alderman Payne) 2

3 THAT the recommendation of the North Vancouver Recreation Commission for the appointment of Mr. Gary Young as the next Director of Recreation at the North Vancouver Recreation Centre be approved; and that Mr. Young's appointment be ratified subsequent to an amendment to the "City and District Joint Recreation Commission By-law, 1970", No. 4211 to provide that his terms of employment will be pursuant to the by-law as amended; AND THAT the Council of the District of North Vancouver be so advised.

THAT the City Clerk be requested to prepare an amendment to the City and District Joint Recreation Commission By-law No. 4211 in draft form, as presented by Alderman Payne, and that it be brought forward to Council after it has been reviewed by the Solicitor.

- (c) Appointment of Directors - North Vancouver City Museum and Archives Committee 3

THAT the following appointments be made to the North Vancouver City Museum and Archives Committee for the period February 1, 1981, to January 31, 1982:

4. Mr. Dave Bonar
1203 Harold Road
North Vancouver, B.C.

Mrs. Yvonne Klan
1771 Kilkenny Road
North Vancouver, B.C.

Mr. R. Booth
1050 Belvedere Avenue
North Vancouver, B.C.

Mrs. Mary Plourde
544 West Keith Road
North Vancouver, B.C.

Mrs. Dora Carter
307 - 127 east 4th Street
North Vancouver, B.C.

Mr. Bruce Tutt
618 West 22nd Street
North Vancouver, B.C.

Mr. A. Davies
306 - 120 West 17th Street
North Vancouver, B.C.

Mr. J.M. Warne
761 East 18th Street
North Vancouver, B.C.

Mr. Charles Curry
611 East 22nd Street
North Vancouver, B.C.

Ex-Officio Members

- Mr. E.A. Raymond
City Administrator

- Mr. R.W. Watson
City Clerk

(d) Appointments to Advisory
Planning Commission

THAT the following appointments be made to the Advisory
Planning Commission:

Mr. T.P. Kelly 3 year term
814 West 15th Street - to expire on December 31, 1983
North Vancouver, B.C.

Mr. Jack Russell 3 year term
2302 St. Andrews Avenue - to expire on December 31, 1983
North Vancouver, B.C.

Mr. Dana Taylor 3 year term
225 East 4th Street - to expire on December 31, 1983
North Vancouver, B.C.

Mr. Kris Kirstiuk 2 year term
1040 Grand Boulevard - to expire on December 31, 1982
North Vancouver, B.C. (balance of term of Ms. F.
Hyndman)

Mr. James Spencer 1 year term
447 East 14th Street - to expire on December 31, 1981
North Vancouver, B.C. (balance of term of Mr. S.J.
Walker)

(e) Appointments to Advisory
Design Panel

THAT the following appointments be made to the Advisory Design
Panel:

Mr. Verne Glover 2 year term
768 East 16th Street - to expire on December 31, 1982
North Vancouver, B.C.

Mr. John Smyth 2 year term
1544 Jefferson Avenue - to expire on December 31, 1982
West Vancouver, B.C.

Mrs. Rete McKay 2 year term
504 - 114 West Keith Road - to expire on December 31, 1982
North Vancouver, B.C.

CARRIED.

6. BY-LAWS (cont'd)

(b) Introduction and First Readings

Moved by Alderman Sorenson, seconded by Alderman Hall that
"Highways Stopping Up and Closing By-law, 1980, No. 5312",

(lane north of 15th Street, west of Eastern Avenue), 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 Sorenson, seconded by Alderman Hall that the above By-law No. 5312 be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Sorenson, seconded by Alderman Hall that the said By-law No. 5312 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

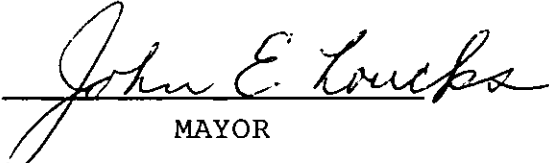
The Council members at this point indicated they were very happy that Mayor Loucks had escaped unhurt after being a passenger on an aircraft which had been forced to make a crash landing in Victoria Harbour on Friday, December 12th, 1980.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 11:15 P.M.


MAYOR


CITY CLERK