

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, January 5, 1981, 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, City Engineer Mr. A. Phillips, Director of Permits and Licences Mr. F.S. Morris, Deputy Director of Permits and Licences Mr. F.A. Smith, and Planning Consultant Mr. R. Mann.

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

1. ADOPTION OF MINUTES

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

Moved by Alderman Sorenson, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on December 15, 1980, be taken as read and adopted as circulated, with the exception that the motion in Item 4(a) be amended by adding the words "at least" after the word "and" in the second line; and by showing the motion in Item 4(b) as having been carried.

CARRIED.

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

CARRIED.

The meeting then recessed at 7:35 P.M., and reconvened at 8:16 P.M., with the same personnel present, with the exception of Messrs. Morris, Smith, and Mann.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Corporation of Delta - December 15, 1980.
Re: G.V.R.D. Solid Waste Disposal Site.

Moved by Alderman Dean, seconded by Alderman Hall that the Corporation of Delta be advised, in response to their letter of December 5, 1980, that Council supports their opposition to the establishment of a solid waste disposal site in the form of a sanitary landfill located in the area known as Burns Bog; and that a copy of this resolution be forwarded to the G.V.R.D.; and further that the G.V.R.D. be requested to investigate more

sophisticated methods of disposing of solid waste.

CARRIED.

Mayor Loucks is recorded as voting against the motion.

- (b) Dillingham Corporation Canada Ltd. -
December 22, 1980. Re: Noise Control
By-law Exemption

Moved by Alderman Sorenson, seconded by Alderman Marcino that the resolution of Council adopted on August 18, 1980, to exempt Dillingham Corporation Canada Ltd. from the requirements of the City's Noise Control By-law during the hours of 8:00 A.M. to 5:30 P.M. on normal working days up to and including December 31, 1980, be reconsidered.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Marcino that the aforementioned resolution of Council adopted on August 18, 1980, be amended to provide that the period of exemption be extended to January 31, 1981.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES
AND STAFF

- (a) Former City Yard Site. (Recommendation
of Policy Committee - December 15, 1980)

2. Moved by Alderman Marcino, seconded by Alderman Sorenson that the Director of Permits and Licences be requested to submit a report with respect to any methods which may be implemented by which the former City yard site could be legally used for parking purposes on a temporary basis; and that the City Engineer be asked to provide cost estimates both for the gravelling and grading and for the paving of the site.

CARRIED.

- (b) Status of Auxiliary Police.
(Recommendation of Police Liaison
Committee - December 16, 1980)

3. Moved by Alderman Dean, seconded by Alderman Marcino that a letter be forwarded to the Solicitor-General requesting an early decision on the status of the auxiliary police officers in communities served by the R.C.M.P.

CARRIED.

- (c) Appointment of Approving Officer.
(Report of City Administrator -
December 24, 1980)

Moved by Alderman Payne, seconded by Alderman Marcino that the resolutions of Council dated July 19, 1971, and April 10, 1978, appointing Thomas Julian Scott as Approving Officer on behalf of the City, be reconsidered.

CARRIED.

4. Moved by Alderman Payne, seconded by Alderman Marcino that the resolutions of Council dated July 19, 1971, and April 10, 1978, appointing Thomas Julian Scott as Approving Officer on behalf of the City, be rescinded.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that Mr. Alan Phillips, City Engineer, be appointed Approving Officer on behalf of The Corporation of the City of North Vancouver, under the Land Title Act and the Condominium Act; and that Mr. E.D. Bridgman, Deputy City Engineer, be appointed Deputy

Approving Officer, effective immediately; and that the necessary authorities be so advised.

CARRIED.

(d) Appointment of Solicitors. (Report of City Administrator - December 29, 1980)

Moved by Alderman Marcino, seconded by Alderman Payne that the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1981, on the terms outlined in the letter dated December 15, 1980, from Mr. R.J. Orr, and as amended by letter dated December 23, 1980; and that the Mayor and City Clerk be authorized to execute any necessary agreement.

Moved by Alderman Hall, seconded by Alderman Dean that the matter of the appointment of the City's Solicitors for the year 1981 be deferred for consideration when all Council members are present.

DEFEATED.

The original motion was then put and CARRIED.

(e) Night Lighting of Recreation Facilities. (Report of Acting City Engineer - December 18, 1980)

Moved by Alderman Marcino, seconded by Alderman Payne that Mr. E.W. Lucas be thanked for his letter of November 30, 1980, expressing his complaint with respect to the night lighting of recreation facilities, and that a copy of the December 18, 1980, report of the Engineering Department be forwarded to him.

CARRIED.

Mayor Loucks called a recess between 9:02 and 9:05 P.M., during which Alderman Dean and the City Engineer left the meeting.

(f) Rezoning Application - 19th & Chesterfield. (Urban Design Group). (Report of Planning Technician, December 15, 1980)

Moved by Alderman Payne, seconded by Alderman Marcino that the application from Urban Design Group to rezone Lots "A" and 4 and 5 of Subdivision 1, Block 19, D.L. 548, from RT-1 Residential Two-family Zone to Comprehensive Development Zone 37, be referred to a Public Hearing on a date to be determined by the City Clerk.

CARRIED.

(g) Rezoning Application 200 Block West 15th Street. (Urban Design Group). (Report of Planning Technician - December 15, 1980)

Moved by Alderman Payne, seconded by Alderman Marcino that the application received from Urban Design Group to rezone Lots 7 and "D", Block 48, D.L. 548, from RT-1 Two-family Residential Zone, to Comprehensive Development Zone 38, be referred to a Public Hearing on a date to be determined by the City Clerk.

CARRIED.

(h) Local Improvement Petition - Lane west of Lonsdale from 25th to 26th. (Report of City Clerk - December 29, 1980)

Moved by Alderman Sorenson, seconded by Alderman Payne that the petition for the improvement of the lane west of Lonsdale Avenue from 25th Street to 26th Street 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 29, 1980, be received and filed.

Moved by Alderman Marcino, seconded by Alderman Payne that the subject of the improvement of the lane west of Lonsdale between 25th and 26th Streets be deferred for consideration until such time as a report has been received from the City Clerk with respect to a previous successful petition for this project with which Council did not proceed.

CARRIED.

- (i) Proposed R.C.M.P. Contract Cost Formula. (Letter dated December 4, 1980, from Supt. J.S. Thorne - "E" Division District #1, R.C.M.P.)

Moved by Alderman Marcino, seconded by Alderman Hall that the letter in the draft form prepared by Mayor Loucks, registering the Council's protest against the proposed increase in the R.C.M.P. contract costs to the City, be approved for forwarding by His Worship to the Provincial Attorney-General, with copies to go to Superintendent J.B. Thorne, F.S.S. Officer of "E" Division, District #1 of the R.C.M.P. and to the Minister of Municipal Affairs.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Hall that "Highway Establishing By-law, 1980, No. 5311", (north ten feet of 428 East 15th Street), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Highways Establishing By-law, 1980, No. 5311" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

7. COUNCIL INQUIRIES

- (a) Lonsdale Quay Development - Legal Documentation. (Inquiry by Alderman Hall)

Alderman Hall asked that the letter of December 19, 1980, from the Director of Permits and Licences to the British Columbia Development Corporation, dealing with legal documentation for the Lonsdale Quay Development be placed on the agenda of the next meeting of the Policy Committee for consideration in camera.

* RECESS

The meeting recessed at 9:20 P.M. for the public question period and reconvened at 9:25 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Downtown Revitalization Program

Moved by Alderman Marcino, seconded by Alderman Hall that the subject of the Downtown Revitalization Program be introduced to the agenda.

CARRIED.

Alderman Marcino requested that the Downtown Revitalization Program be included for consideration on the agenda of the next regular meeting of Council.

Moved by Alderman Marcino, 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 9:26 P.M., and reconvened at 9:48 P.M., with the same personnel present, with the exception of Alderman Sorenson.

9. CONFIDENTIAL REPORTS

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

- (a) Delayed Construction Completion -
1949 St. Georges Avenue. (Report of
Director, Permits & Licences -
November 13, 1980)

1. THAT the Director of Permits and Licences be requested to consult with Mr. Bayne to determine appropriate action which may be taken by Mr. Bayne whereby the partially constructed dwelling at 1949 St. Georges Avenue may be completed in compliance with the City's building regulations; and that a staff report be prepared to provide this information within two weeks; and further that Mr. Bayne be asked to submit a letter to Council indicating a date by which he expects to complete construction.

- 2 (b) Correspondence - Mr. John Ingram.
Re: Fire Department Officials.

3 THAT the letter of November 20, 1980, from Mr. John Ingram with respect to Fire Department officials, be deferred for consideration for a period of two weeks.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:50 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, January 12, 1981, 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, Deputy Director of Permits and Licences Mr. F.A. Smith, and Planning Consultant Mr. R. Mann.

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

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on January 5, 1981, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Hall, seconded by Alderman Sorenson that this meeting now recess to consider the item on the agenda of the Policy Committee. CARRIED.

The meeting then recessed at 7:31 P.M., and reconvened at 7:35 P.M., with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Union of B.C. Municipalities -
January 5, 1981. Re: Annual
U.B.C.M. Membership Dues

Moved by Alderman Kroon, seconded by Alderman Sorenson that payment in the amount of \$3,962.00 be authorized to the Union of B.C. Municipalities to cover 1981 membership dues for the City of North Vancouver. CARRIED.

- (b) Chancellor Real Estate - December 22,
1980. Re: Passenger Loading Zone -
(Talisman Tower)

Moved by Alderman Marcino, seconded by Alderman Hall that the letter of December 22, 1980, from the Chancellor Real Estate Co. Ltd., requesting a passenger loading zone in front of the main entrance to Talisman Tower at 145 St. Georges Avenue, be referred to the Traffic Advisory Committee and the City Engineer for a report and recommendation. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- 1 (a) Downtown Revitalization Program.
(Requested by Alderman F.S. Marcino)

Moved by Alderman Payne, seconded by Alderman Hall that a Committee be established in accordance with the terms of reference provided in the Downtown Revitalization Program to make initial recommendations with respect to the area or areas of the City for consideration for funding under the program, and to determine the qualifications which will form the basis for grant applications, the said Committee to be comprised of Alderman Payne as Chairman, Alderman Dean, the City's Planning Consultant Mr. R. Mann, and a member of the Permits, Licences, and Inspections Department.

CARRIED.

Mr. Smith and Mr. Mann left the meeting at 7:50 P.M.

- 2 (b) Stratification Application - 463/465
East 1st Street. (Report of Planning
Technician - December 30, 1980)

3 Moved by Alderman Marcino, seconded by Alderman Dean that the application received from Crest Realty Ltd. for the stratification of Lot 13, Block 169, D.L. 274, (463-465 East 1st Street), be rejected.

CARRIED.

- 3 (c) Stratification Application - 161 West
4th Street. (Report of Planning
Technician - December 29, 1980)

4 Moved by Alderman Marcino, seconded by Alderman Dean that the application received from Jed Holdings Ltd. for the stratification of Lot D, Block 133, D.L. 274, (161 West 4th Street), be rejected.

CARRIED.

- 4 (d) Refuse Disposal at 2001/2011 Lonsdale
Avenue (Bino's and Produce City). (Report
of Deputy Director, Permits and Licences -
January 7, 1981)

5 Moved by Alderman Dean, seconded by Alderman Marcino that the owners of Bino's Restaurant Ltd. and B.C. Shop and Save Food Market Ltd. (Produce City) be advised that the City approves of the intended location of the garbage container at the north side of the property at 2001/2011 Lonsdale Avenue and the proposed screen wall concept, subject to review by staff to examine the construction, height and appearance of said container and screen, that said container be kept closed when not being loaded or emptied, and further, that the work be completed within thirty days.

CARRIED.

- 5 (e) Stratification Application - 151 East
Keith Road. (Report of Planning
Technician - January 6, 1981)

5 Moved by Alderman Marcino, seconded by Alderman Dean that the application from Canada Trust on behalf of Flintfair Hotels Ltd. to stratify Lot B, Block 114, D.L. 274, (151 East Keith Road), be rejected.

CARRIED.

- (f) Application for Family Suite - 335 West 22nd Street. (Report of Planning Technician - January 6, 1981)

Moved by Alderman Payne, seconded by Alderman Sorenson that the application from Mr. D. Petraroia for a permit to install a family suite at 335 West 22nd Street be approved, subject to the registered owner submitting a sworn statutory declaration limiting the use of the suite to a family member, and subject further to the registration of a covenant to discontinue the family suite at any time that it is no longer occupied in accordance with the provisions of the City's Zoning By-law.

CARRIED.

- (g) Ridgeway Neighbourhood Improvement Program - Renovations to Green Building. (Report of Director, Purchasing and Property - January 7, 1981)

Moved by Alderman Kroon, seconded by Alderman Sorenson that staff be authorized to transfer the sum of \$1,332.38 from the General Revenue Fund Surplus Account to cover the cost of the gas service connection to 420 East 8th Street - Ridgeway School "Green Building".

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Marcino that "Highways Stopping Up and Closing By-law, 1980, No. 5312", (lane north of 15th Street west of Eastern Avenue), be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Highways Stopping Up and Closing By-law, 1980, No. 5312" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

- (b) Introduction and First Reading

Moved by Alderman Payne, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5313, (southeast corner 19th Street and Chesterfield Avenue - Urban Design Group), 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 Hall that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5314", (south side - 200 Block West 15th Street - Urban Design Group), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

7. COUNCIL INQUIRIES

- (a) Presentation House - Traffic Problem. (Inquiry by Alderman Hall)

Alderman Hall referred to a letter dated December 29, 1980.

from Presentation House indicating a traffic problem in the parking area and the public right-of-way at the rear of of the premises, and asked if His Worship had taken any action in response to their complaint.

Mayor Loucks advised he had referred the letter to the City Engineer with the request that he deal with the correspondent directly and report back.

1
 (b) Revenue Suites in One-family Residential Zones. (Inquiry by Alderman Sorenson)

2
 Alderman Sorenson stated that on October 27, 1980, he had introduced a motion dealing with revenue suites, which motion had subsequently been referred to the Advisory Planning Commission for a report as soon as possible. He asked that the Commission be requested to include the matter on the next agenda.

2
 (c) Legal Expenses - Lonsdale Quay. (Inquiry by Alderman Dean)

3
 Alderman Dean noted that on December 15, 1980, she had requested that the comprehensive report dated December 12, 1980, from the Director of Permits and Licences with respect to legal expenses in connection with Lonsdale Quay be put on the agenda for consideration, and asked that this be included on the February 2nd agenda.

3
 (d) Renovations to Lawn Bowling Clubhouse. (Inquiry by Alderman Dean)

4
 Alderman Dean asked if a reply had been received from the Lotteries Fund in response to the application forwarded by the City Clerk for financial assistance for the renovations to the Lawn Bowling Clubhouse, and Mr. Watson stated that although certain material had accompanied the application, he had very recently received a request for additional information.

4
 (e) Access to Information By-law - (Saanich). (Inquiry by Alderman Dean)

5
 Alderman Dean asked that she be provided with a copy of the District of Saanich's Access to Information By-law, which had been supplied by the City Clerk to Alderman Hall.

5
 Mayor Loucks advised that all members of Council would like to receive copies of this by-law.

5
 (f) Complaints re Rats. (Inquiry by Alderman Dean)

6
 Alderman Dean inquired whether Mayor Loucks would contact the British Columbia Development Corporation to demolish the shack on their property, with the Health Unit being advised in advance, thus allowing the Vector Control Officer an opportunity to exterminate any rats present; and secondly that he contact the National Harbours Board to require that docking ships be equipped with rat gates.

* RECESS

The meeting recessed at 8:13 P.M. for the public question period and reconvened at 8:14 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

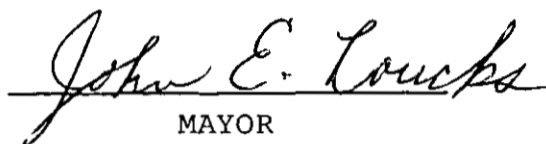
Nil.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 8:15 P.M.


MAYOR


CITY CLERK

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 19, 1981, at 7:30 P.M.

Present:

Mayor J.E. Loucks, 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, Deputy Director of Permits and Licences Mr. F.A. Smith, and Land Agent Mr. B. Leong.

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

BY-LAW NO. 5296

The City Clerk advised this by-law would have the effect of rezoning Lot "E", Block 165, D.L. 271, located on the north side of the 100 Block West Esplanade, between the lane west of Lonsdale and Rogers Avenue, from CS-3 Special Commercial Zone to CD-35 Comprehensive Development Zone, to permit uses and parking requirements similar to the C-2 General Commercial Zone. He indicated that the applicant for this rezoning is Cinq Investments Ltd.

Mr. Smith then reviewed the history of the application, noting that the building on the site has been used for architectural offices and an auto repair business, and the applicant wishes to make full use of the structure by installing a restaurant in the upper level, which would not be possible under the present by-law because of parking requirements. Mr. Smith noted that an office and restaurant type use is recommended in the Community Plan for this area.

Mr. Smith displayed a plan of the site, indicating the setbacks and parking provisions, and outlined the requirements of the by-law, stating that the regulations contained in the by-law are limited to the present building and that in the future the lands could be redeveloped.

Mr. Smith noted at this point that, because of late submission by the applicant, the staff has not as yet had an opportunity to review the landscape plans for the west side of the parking lot and the portion of the site fronting on Esplanade, and asked that second and third readings of the by-law be deferred to a later date.

Mr. Barry Graham, operator of Goofy's Cabaret, adjacent to the north side of the parking area, spoke from the public gallery to express his concern that the Community Plan will permit an increase in the height of the structure to six storeys, and Mr. Smith advised him that the by-law under consideration limits the height of the existing building to thirty feet or two storeys. However, the Community Plan would allow a height of six storeys. He indicated that the proposed CD-35 zone is viewed by the City as an interim or short term use, and that in the future an application could be made for a much larger development on the site.

*Mr. Morris entered the meeting at 7:35 P.M.

In response to a question by Mr. Graham, Mr. Smith stated that the reason for the rezoning application was to allow full use of the building, and that provision of off-site parking for the Keg and Cleaver Restaurant across the street was incidental.

*Alderman Kroon entered the meeting at 7:40 P.M.

Mr. Graham stated his main concern was the possible loss of view in the event the building on the site is increased to more than the present two storeys.

BY-LAW 5313

The City Clerk advised that this by-law was for the purpose of rezoning Lot "A" and Lots 4 and 5 of Subdivision 1, Block 19, D.L. 548, located at the southeast corner of 19th Street and Chesterfield Avenue, adjacent to the lane east of Chesterfield, from RT-1 Two-family Residential Zone to CD-37 Comprehensive Development Zone, to permit construction of a ten-unit townhouse project on the site. He stated the applicant for the rezoning of this property is Urban Design Group.

Mr. Smith displayed plans of the proposed development, indicating the size of the units, the lot coverage, and the height of the structures. He noted that all parking will be underground, thus enabling the development to meet the open space criteria.

Mr. E. Lyngen, Architect, displayed a coloured rendering of the proposed development, noting that it was a very low key residential complex designed for family occupation.

Mr. Joseph Brand, in the public gallery, spoke in opposition to the development, stating that he owned an apartment across the lane, and was concerned that this was obviously going to be a three storey structure and will remove the view from his building, resulting in a substantial financial loss to him in that it will reduce the market value of his property. He asked that Council not approve the application.

In response to Alderman Payne, Mr. Lyngen advised that open space for family use was available in the centre of the complex.

Mr. Smith advised the buildings will be two storey, located over parking, with a height limit of thirty feet, measured from average finished grade.

In reply to a question, Mr. Brand indicated his building is three storeys above ground, the first storey being basement, and was approximately thirty feet in height.

BY-LAW NO. 5314

The City Clerk advised this by-law was for the rezoning of Lots 7 and "D", Block 48, D.L. 548, located on the south side of the 200 Block West 15th Street, adjacent to the lane west of Chesterfield Avenue, from RT-1 Two-family Residential Zone to CD-38 Comprehensive Development Zone, to permit construction of a ten-unit townhouse project on the site. He said the applicant for the rezoning of this property is Urban Design Group.

Mayor Loucks recessed the Public Hearing at 7:59 P.M., and reconvened it at 8:01 P.M., with the same personnel present.

Mr. Smith displayed plans of the project and a coloured rendering, and outlined details with respect to size of the units, parking requirements and location and access to parking, site coverage, and building height, etc. He advised that the developer is to enter into an easement agreement with the City which will allow him, at his cost, to run a storm sewer

connection through the site to the 15th Street storm sewer, the said connection to be maintained and repaired by the developer. He added that the agreement has not yet been signed by the developer and asked that second and third readings of the by-law be withheld until such time as the agreement is executed and the easement registered.

Mr. Lyngen, Architect, said that this development, as the one considered previously this evening, is family oriented, with each unit having entry at ground level.

No comments were submitted from the public gallery.

Moved by Alderman Marcino, seconded by Alderman Sorenson that this Public Hearing now terminate.

CARRIED.

The Hearing then adjourned at 8:05 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, January 19, 1981, at 7:30 P.M.

Present:

Mayor J.E. Loucks, 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, Deputy Director of Permits and Licences Mr. F.A. Smith, and Land Agent Mr. B. Leong.

Mayor Loucks called the meeting to order at 7:59 P.M., and called a recess at 8:00 P.M. to complete the Public Hearing.

The meeting then reconvened at 8:05 P.M., with the same personnel present, with the exception of Deputy Director of Permits and Licences Mr. F.A. Smith.

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on January 12, 1981, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Presentation House - January 9, 1981.
Re: 1981 Grant Advance

Moved by Alderman Marcino, seconded by Alderman Hall that the Director of Presentation House be advised, in response to the request in his letter of January 9, 1981, that Council will grant an advance on their 1981 budget equal to the first three months of the year, computed on their 1980 grant.

CARRIED UNANIMOUSLY.

- (b) Italian Folk Society of B.C. -
December 15, 1980. Re: Earthquake
Fund Raising Campaign

Moved by Alderman Payne, seconded by Alderman Marcino that a contribution in the amount of \$3,000.00 be made to the Italian Folk Society of British Columbia for the earthquake relief fund.

2. Moved by Alderman Sorenson, seconded by Alderman Hall that the motion be amended by deleting the figure "\$3,000.00" and substituting "\$500.00".

CARRIED.

The motion as amended was then put and CARRIED UNANIMOUSLY.

- (c) Lower Mainland Municipal Association -
January 5, 1981. Re: 1981 Annual
Membership Dues

Moved by Alderman Sorenson, seconded by Alderman Kroon that the City's annual membership dues in the Lower Mainland Municipal Association, in the amount of \$20.00, be paid for the period January 1, 1981, to December 31, 1981.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Emerald Park Lodge - Ridgeway N.I.P. Project.
(Report of Director, Purchasing & Property -
January 14, 1981)

Moved by Alderman Payne, seconded by Alderman Sorenson that the Director of Purchasing and Property Services be instructed to:

- (1) prepare a tender package which will include specification details of the structural alterations and improvements which would be funded by the City through the \$25,000.00 Heritage Trust Grant and a \$65,000.00 City contribution which is also to cover the cost of architects' fees and expenses incurred;
- (2) call tenders for proposals from private parties interested in renovating and leasing the Emerald Park Lodge building for restaurant use;
- (3) arrange for the filing of a revised CONCEPT PLAN FOR THE RIDGEWAY NEIGHBOURHOOD IMPROVEMENT PROGRAM to allow the transfer of the balance of funds appropriated to the renovation of Emerald Park Lodge to the Park Project;

AND FURTHER THAT the City Engineer be authorized to engage the services of Mr. H. Haggard, landscape architect, to design a parks landscape plan, to prepare specifications and tender documents for the provision of park improvements to the City owned lands immediately west of Emerald Park Lodge on the north and south sides of 2nd Street, described legally as Lots 7 to 10, inclusive, Block 153, D.L. 274, and the west half of Lot 26 to the west half of Lot 23, inclusive, Block 143, D.L. 274, at a cost not to exceed \$231,618.00, including landscape architect fees.

CARRIED UNANIMOUSLY.

- (b) Revision to Comprehensive Development
Zones CD-10 and CD-33. (Report of
Planning Consultant - January 14, 1981)

Moved by Alderman Kroon, seconded by Alderman Marcino that the "Zoning By-law, 1967", No. 3778, be amended as follows:

- (1) By adding the following as subsection 10 of Section 910, Comprehensive Development 10 Zone, which applies to Lot A, Block B, D.L. 265, Plan 17963:

"(10) Section 608(3) of this by-law shall not apply."

- (2) By adding the following as subsection 10 of Section 933, Comprehensive Development 33 Zone, which applies to Lots 37 and 40, Block B, D.L. 265, Plan 7199:

"(10) Section 608(3) of this by-law shall not apply."

AND FURTHER that the City Clerk be authorized to set a date for a Public Hearing.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

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

Nil.

(b) Introduction and First Readings

Nil.

(c) Second and Third Readings

Moved by Alderman Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5313", (southeast corner 19th Street and Chesterfield Avenue - Urban Design Group), be read a second time in short form. CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5313" be read a third time in short form and passed subject to reconsideration.

CARRIED.7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 8:35 P.M. for the public question period, but as no inquiries were made, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Payne, 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.

The meeting then recessed at 8:36 P.M., and reconvened at 9:35 P.M., with the same personnel present, with the exception of Mr. Morris and Mr. Leong.

9. CONFIDENTIAL REPORTS

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

- (a) Delayed Construction Completion - 1949 St. Georges Avenue. (Report of Director, Permits & Licences - January 15, 1981)

THAT Mr. R.L. Bayne be advised that he may obtain a new building permit for the completion of the unfinished dwelling at 1949 St. Georges Avenue upon submission of acceptable plans.

- (b) Lease of Former City Library Building. (Report of Land Agent - January 14, 1981)

2. THAT the Land Agent be authorized to prepare a new Lease Agreement between the School District No. 44 and the City for

the use of the City property located at 135 West 12th Street, legally known and described as Lots 1, 2, and 3, Block 86, District Lot 548/549, Plan 750, as a Curriculum Services Centre on the following terms and conditions:

- (1) The term of the said Agreement to be for a three-year period, beginning December 15, 1980, and terminating December 14, 1983.
- (2) The rent payable by the School District No. 44 to the City for the ensuing three-year period, effective December 15, 1980, to December 14, 1983, inclusive, to be \$42,500.00 per annum, plus 50% of all General, School, and Hospital taxes which would be exigible on the lands and improvements making up the premises, plus 50% of any sewer frontage assessment which would normally be exigible.
- (3) All rents and arrears, and all sums incurred hereunder by the Lessor which ought to have been paid or incurred by the Lessee, shall bear interest at the rate of 3% above the Vancouver Main Branch, Royal Bank of Canada, prime rate from the date the same became due and where spent or incurred as the case may be until the date of payment or repayment.
- (4) All other terms and conditions of the said new Lease Agreement will be substantially in the form of the document executed between the parties dated December 15, 1975.

AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said new Lease Agreement.

- (c) Appointment to Board of Variance.
(Report of Director, Permits and Licences - January 12, 1981)

THAT Mr. Arthur Jones be re-appointed to a further three-year term as the City's representative on the Board of Variance, from February 1, 1981, until January 31, 1984.

- (d) Labour Relations Matter. (Verbal Report from Personnel Director)

THAT Council vote to lockout the employees represented by the Canadian Union of Public Employees, Local 389, and that the City Administrator be authorized to deliver lockout notice to the Canadian Union of Public Employees, Local 389 as soon as his action can be effectively co-ordinated with the other member Employers, and that the Greater Vancouver Regional District Labour Relations Committee be authorized to establish a deadline for acceptance by the Canadian Union of Public Employees/Vancouver Municipal & Regional Employees Union group unions of the Employers' Final Offer beyond which deadline the City of North Vancouver will lock out all of its affected employees with the exception of those who provide support services to Police and Fire Departments.

- (e) Library Board Appointments

THAT the following individuals be appointed to the North Vancouver City Library Board for a two year term, to expire on January 31, 1983:

Mr. Allan Blair
506 Brand Street
North Vancouver, B.C.

Mrs. Deanne Dashwood-Jones
422 East 20th Street
North Vancouver, B.C.

Mr. R.J. Norton
272 East 5th Street
North Vancouver, B.C.

Mrs. Elaine Stenson
#21 - 124 East 19th Street
North Vancouver, B.C.

Mr. John Deas
249 East 21st Street
North Vancouver, B.C.

THAT Mr. Ross Henderson be appointed to the North Vancouver City Library Board for a term of one year, expiring on January 31, 1982, to fill the vacancy caused by the resignation of Mrs. Elaine Ward.

CARRIED.

- (g) Meeting with Mr. J.D. McLean -
B.C. Development Corporation

Mayor Loucks advised that Mr. James D. McLean, of the B.C. Development Corporation, had requested a meeting with Council members to consider several items with respect to the Lonsdale Quay Development.

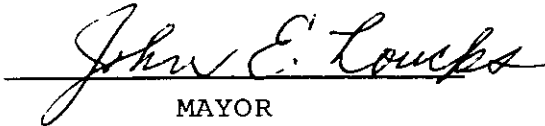
It was agreed that the meeting with Mr. McLean be held at 8:00 P.M., on Tuesday, February 3, 1981, in the Lower Floor Committee Room.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:45 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, January 26, 1981, at 7:30 P.M.

Present:

Mayor J.E. Loucks, 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, 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 Sorenson, seconded by Alderman Hall that the Minutes of the Public Hearing and of the Regular Council Meeting, both held on January 19, 1981, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the item on the agenda of the Policy Committee be considered in-camera after dealing with the items on the open Council portion of the agenda. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Greater Vancouver Regional District -
January 16, 1981. Re: Shift in School
Taxation to Lower Mainland

Moved by Alderman Marcino, seconded by Alderman Sorenson that the Greater Vancouver Regional District be advised that the Council of the City of North Vancouver heartily endorses the brief submitted by them to the Provincial Cabinet on January 15, 1981, suggesting a more equitable formula for levying school taxes; and further that the Provincial Cabinet and the Minister of Municipal Affairs be so advised, and that they be urged to implement this formula for the 1981 taxation year.

CARRIED UNANIMOUSLY.

Moved by Alderman Payne, seconded by Alderman Marcino that, whereas increased assessed values have resulted in a severe shift in the tax burden of residential properties, the City of North Vancouver request the Minister of Finance to consider a substantial increase in the homeowner grant for 1981.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Downtown Revitalization Program.
(Recommendations from Committee re
Specified Area and Potential Projects)

Moved by Alderman Payne, seconded by Alderman Sorenson that Character Areas A to G, inclusive, as outlined on Figure B3 of the Official Community Plan be declared the City's downtown core proposed for financial assistance through the Downtown Revitalization Program;

AND THAT application be made for a Special Area through the Downtown Revitalization Program with supporting data to follow;

AND FURTHER THAT the following list of projects, not in order of priority, be the intent of our list of potential projects for the special area:

- special planting
- sidewalks
- public park in Lower Lonsdale
- waterfront park development
- waterfront pier development
- acquisition of the Bank of Commerce building, 92 Lonsdale Avenue, as a possible museum site
- redevelopment of the Lower Lonsdale and side street facades
- street lighting program
- open water course through a linear park
- historic and character building preservation

and that all the above be forwarded to the Minister for approval.

Moved by Alderman Kroon, seconded by Alderman Marcino that the motion be amended to indicate that Character Areas A to G, inclusive, and the linear commercial core area of Upper Lonsdale, as outlined in Figures B3 and B2 respectively, of the Official Community Plan, be the area proposed for financial assistance through the Downtown Revitalization Program; and that the Lower Lonsdale core area receive a special area designation.

DEFEATED.

The original motion was then put and CARRIED UNANIMOUSLY.

- (b) Rezoning Application - 200 Block
East 6th Street (Henrikson - Toews).
(Report of Deputy Director, Permits
and Licences - January 20, 1981)

Moved by Alderman Marcino, seconded by Alderman Kroon that the application received from E.S. Henriksen (S.W. Toews & Associates) for the rezoning of Lots 28 to 32, inclusive, Block 115, D.L. 274, located on the north side of the 200 Block East 6th Street, be referred to the Advisory Planning Commission; and further, that the applicant submit the following:

- (1) A grading plan which indicates how private yard areas will be treated to allow for usable, level outdoor areas.
- (2) A detailed plan of services, including the location of water, storm and sanitary connections and the siting of any B.C. Hydro or B.C. Telephone kiosk, which may be necessary on the site.
- (3) Landscape plans indicating a plant type which will not eventually overgrow the lane to the rear of the property.
- (4) Details of all exterior building finishes, including roofing material, siding and trim, and colours of same.

- (5) Sections demonstrating the effect of the development on the established properties to the north of the site.

CARRIED.

- (c) Local Improvement Petition - Lane West of Lonsdale between 25th and 26th Streets.
(Report of City Clerk - January 15, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that the matter of the improvement of the lane west of Lonsdale between 25th and 26th Streets on a local improvement basis be deferred; and that in the meantime copies of the previous correspondence between the Minister of Municipal Affairs and the City be forwarded to the present Minister, drawing to his attention that the City is still awaiting the legislative changes which will provide municipalities with an option to levy rates for local improvement projects on the basis of property values rather than on a frontage basis.

CARRIED UNANIMOUSLY.

- (d) Rezoning Application - 15th Street and Eastern Avenue. (Urban Design Group).
(Report of Deputy Director, Permits and Licences - January 21, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that the application received from Urban Design Group to rezone Lots A and B of Subdivision 17, Block 37, D.L. 549, Plan 9150, and Amended Subdivision 16, Block 37, D.L. 549, Plan 4881, be referred to a Public Hearing on a date to be scheduled by the City Clerk, and that the draft Amending By-law be given first reading; AND FURTHER THAT the applicant be required to submit the following details prior to a Public Hearing:

- (1) Revised landscaping detail for planting on City boulevards and adjacent to the north/south lane on the west side of the site.
- (2) An executed copy of an agreement prepared by the City's Solicitor at the Developers' cost, which ensures that the developers will provide a Section 215 Land Title Act covenant with respect to the non-commercial use of the recreational floor area.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the foregoing Item 4(d) be referred for further discussion in-camera.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the following be added to the agenda as Items 4(e) and 9(b):

4. (e) Extension of Construction Commencement -
Lots 11 and 26, Cedar Village Subdivision.

9. (b) Labour Relations Report.

CARRIED UNANIMOUSLY.

4. (e) Extension of Construction Commencement
Date - Lots 11 and 26, Cedar Village.
(Report of Land Agent - January 26, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that the Land Agent be authorized to grant Arena Developments Ltd., owners of the properties legally known and described as Lots 11 and 26, Block "A", D.L. 616, Plan 16322, a thirty (30) day extension on the construction commencement date for the said properties;

AND THAT the Land Agent notify Arena Developments Ltd. that construction must commence on Lots 11 and 26, Block "A", D.L. 616, Plan 16322, no later than March 2, 1981;

AND THAT time is of the essence of the said notice;

AND FURTHER THAT all other terms, conditions and covenants enumerated in the Cedar Village Development Guidelines, the Prospectus, Tender Notice, and applicable by-laws, codes, and regulations remain in full force and effect.

CARRIED.

Mr. Morris left the meeting at 8:40 P.M.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5313", (southeast corner 19th Street and Chesterfield Avenue - Urban Design Group), be reconsidered. CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the said By-law No. 5313 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

(b) Introduction and First Readings

7. COUNCIL INQUIRIES

(a) Regulations re Parking in Lanes.
(Inquiry by Alderman Hall)

Alderman Hall asked if there has at any time been discussion on signage to advise motorists of parking regulations in lanes.

Mayor Loucks indicated the subject had been discussed in the past but no action taken, and he felt perhaps Council should take another look at the matter.

* RECESS

The meeting recessed at 8:45 P.M. for the public question period, but as no inquiries were received from the gallery, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

(a) Noise Control in the City of North Vancouver

Moved by Alderman Marcino, seconded by Alderman Payne that the letter of January 20, 1981, from the Chief Public Health Inspector with respect to noise control, be introduced to the agenda. CARRIED UNANIMOUSLY.

Mr. Morris re-entered the meeting at 8:47 P.M.

Moved by Alderman Marcino, seconded by Alderman Payne that the correspondence from the grain elevator companies and the Canadian National Railway, addressed to the Chief Public Health Inspector, indicating their intention to implement means of reducing noise emanating from their operations, be received with enthusiasm.

CARRIED.

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

CARRIED.

The meeting then recessed at 8:50 P.M., and reconvened at 9:55 P.M. with the same personnel present, with the exception of Mr. Morris.

9. CONFIDENTIAL REPORTS

Moved by Alderman Marcino, seconded by Alderman Sorenson that the action taken during the in-camera portion of this meeting be confirmed.

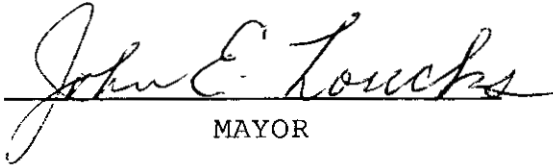
CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:56 P.M.


MAYOR


CITY CLERK