

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, February 2, 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, Director of Permits and Licences Mr. F.S. Morris, Deputy Fire Chief R. Meldrum, and Chief Fire Protection Officer L. Barker.

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

PROCLAMATION

Prior to commencing with the regular order of business on the Council agenda, Mayor Loucks proclaimed the week of February 8th to 14th, 1981, as "VARIETY CLUB WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Kroon that the Minutes of the regular meeting of Council held on January 26, 1981, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Vancouver Recreation
Commission - January 20, 1981.
Re: Provincial Court House Location.

Moved by Alderman Kroon, seconded by Alderman Marcino that the letter of January 20, 1981, from the North Vancouver Recreation Commission with respect to the location of the new Provincial Court House, be received and filed. CARRIED.

Alderman Hall is recorded as voting against the motion.

- (b) North Vancouver Recreation
Commission - January 20, 1981.
Letter to District of North Vancouver
re Acquisition of Delbrook School

Moved by Alderman Payne, seconded by Alderman Hall that the copy of the letter of January 20, 1981, from the North Vancouver

Recreation Commission, addressed to Mayor D.H. Bell and the members of the Council of the District of North Vancouver, with respect to the operation by the Commission of the Delbrook School, be received and filed.

CARRIED.

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- (c) R.E. Hulbert & Partners - January 13, 1981.
Re: Slide Show Presentation - Urban Design.

Moved by Alderman Payne, seconded by Alderman Hall that the letter of January 13, 1981, from Architect R.E. Hulbert and Partners, offering to present a slide show of urban design, be referred to the Downtown Revitalization Committee.

CARRIED.

- (d) North Vancouver Recreation Commission -
January 27, 1981. Re: Purchase of Van

Moved by Alderman Payne, seconded by Alderman Kroon that the request of the North Vancouver Recreation Commission for the purchase of a 1981 G.M.C. 3/4 ton van from Carter Pontiac at a cost of \$9,412.00, be approved, the funds to come from the 1981 Capital Budget of the Commission, subject to the District of North Vancouver also approving the purchase of the vehicle prior to budget approval.

CARRIED.

Alderman Hall is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Dean that the North Vancouver Recreation Commission be requested to obtain their required supplies and equipment through the Purchasing Departments of either the City or District.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES
AND STAFF

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b
- (a) Legal Expenses - Lonsdale Quay. (Report of
Director, Permits & Licences -
December 12, 1980)

Moved by Alderman Dean, seconded by Alderman Hall that Lonsdale Quay Development Corporation be advised that the City of North Vancouver has a policy whereby an applicant is responsible for the City's legal fees incurred in connection with the application.

A recorded vote was requested.

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

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

The motion was declared DEFEATED.

Moved by Alderman Kroon, seconded by Alderman Marcino that Lonsdale Quay Development Company Ltd. be informed of the City's policy to require any legal costs incurred by the City in connection with applications for development to be the responsibility of the developer; and that the said Company be advised that in the case of the Lonsdale Quay development package the City of North Vancouver foregoes the usual policy whereby the applicant would be charged for the legal fees incurred.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be deferred pending an opinion from the City Solicitor to ascertain if Council is acting lawfully in waiving the legal fees, in view of the resolution adopted on August 6, 1973, and the legality of the aforementioned motion by Alderman Kroon.

A recorded vote was requested on the motion to defer.

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

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

The motion to defer was declared DEFEATED.

A recorded vote was then requested on the original motion.

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

Voting against: Alderman Sorenson, Alderman Hall, and Alderman Dean.

The original motion was declared CARRIED.

- (b) Alterations to Land Use Contract - Macor Developments Ltd. (Report of Deputy Director, Permits & Licences - January 27, 1981)

Moved by Alderman Kroon, seconded by Alderman Marcino that the Land Use Contract between the City of North Vancouver and Macor Developments (1975) Ltd., dated for reference November 14, 1978, regulating Lot C, Block 163, D.L. 271, be amended to permit the addition of:

- (1) an elevator equipment room adjoining the elevator penthouse as shown on Plan A, attached to the report dated January 27, 1981, of the Deputy Director of Permits and Licences;
- (2) one wood-burning fireplace, subject to the applicable regulations of the Fire Services Act and the National Building Code;

AND FURTHER THAT the plans attached to the report of January 27, 1981, of the Deputy Director of Permits and Licences, and labelled "Plan A" and "Plan B", shall be attached to the Land Use Contract as permitted amendments in accordance with Clause 7 of the Land Use Contract.

CARRIED.

Alderman Dean indicated her opposition to Item (1) of the motion, dealing with the elevator equipment.

Mr. Morris left the meeting at 9:20 P.M.

- (c) Rezoning Application - 1509 Mahon Avenue. (Merlo & Yzerman). (Report of Planning Technician - January 28, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that the application from M. Merlo and A. Yzerman to rezone Lots 10, 11, 12, Block 40, D.L. 271, from RS one-family residential zone to RT-2 two-family residential zone be referred to a Public Hearing on a date to be scheduled by the City Clerk; and further that the amending by-law be given first reading; and further that the applicant be required to submit the following prior to the Public Hearing:

- (1) An executed copy of a Section 215 Covenant, prepared by the City's Solicitor at the developer's cost, ensuring that each building will be used for a maximum of two dwelling units only.

- (2) An executed copy of an agreement prepared by the City's Solicitor at the developer's cost, which will give priority to the Section 215 Covenant as a first charge against the title to the lands;
- (3) Letter of intent dedicating the west twenty feet of each lot for lane purposes. CARRIED.

(d) Application to Install a Family Suite -
 2145 Queensbury Avenue. (Fiorvento).
 (Report of Planning Technician -
 January 20, 1981)

Moved by Alderman Sorenson, seconded by Alderman Payne that the application for a family suite permit to install a family suite at 2145 Queensbury Avenue be approved, subject to the registered owner submitting a sworn statutory declaration limiting the use of the suite to a family member and 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.

(e) Application to Install a Family Suite -
 2025 MacKay Avenue. (Oxley-Boyle).
 (Report of Planning Technician -
 January 23, 1981)

Moved by Alderman Dean, seconded by Alderman Payne that the application for a family suite permit received from S. Oxley-Boyle to install a family use suite at 2025 MacKay Avenue, be approved subject to the suite being brought up to the current requirements of the National Building Code and the submission of a sworn statutory declaration, stating that the said family suite shall be occupied only by a direct relative and registration of a covenant to discontinue the use of the family suite whenever it is no longer occupied in accordance with the provisions of the City's Zoning By-law. CARRIED.

(f) Fire By-law. (Report of City
 Administrator - January 28, 1981)

Moved by Alderman Marcino, seconded by Alderman Kroon that the report of January 28, 1981, of the City Administrator, dealing with the City's "Fire Prevention By-law, 1970, No. 4134", be received and filed.

Moved by Alderman Kroon, seconded by Alderman Hall that this item be deferred pending a meeting with the City Solicitor to discuss ~~the new Fire By-law which is presently being prepared.~~ their legal opinion with respect to the Fire By-law. CARRIED.

(g) Local Improvement Lane - North of 11th,
 Ridgeway to Moody. (Report of City
 Engineer - January 28, 1981)

Moved by Alderman Sorenson, seconded by Alderman Marcino that the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Paved lane north of 11th Street from Ridgeway Avenue to Moody Avenue	\$16,400.00

AND THAT the necessary construction by-law be prepared. CARRIED.

Deputy Fire Chief Meldrum and Chief Fire Prevention Officer Barker left the meeting at 9:55 P.M.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Moved by Alderman Sorenson, seconded by Alderman Hall that introduction and first readings of By-laws No. 5318 and No. 5319 be deferred until after Item 9(b) has been considered in-camera.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Lane North of Eleventh Street from Ridgeway Avenue to Moody Avenue, Local Improvement Construction By-law, 1981, No. 5317" 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 Marcino, seconded by Alderman Hall that the above By-law No. 5317 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5317 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Reading Only

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

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5315".
(East 15th Street and Eastern Avenue - Urban Design Group).

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5316"
(Text amendment to Zoning By-law regarding CD-10 and CD-33 Zones).

CARRIED.

7. COUNCIL INQUIRIES

(a) Revenue Sharing Fund. (Inquiry by Alderman Marcino)

Alderman Marcino noted the telegam message received from the Minister of Finance, which had been distributed to Council members for information, and inquired if the grant referred to in the message is the normal grant the City receives under the Province's Revenue Sharing Fund. He was advised by Mayor Loucks that this is correct.

RECESS

The meeting recessed at 10:00 P.M. for the public question period, and reconvened at 10:02 P.M. with the same personnel present.

8. ANY OTHER BUSINESS(a) Lonsdale Quay Development.

Moved by Alderman Payne, seconded by Alderman Marcino that the subject of the Lonsdale Quay Development be introduced to the agenda for consideration this evening.

A polled vote was taken.

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

Voting against: Alderman Hall and Alderman Dean.

The motion failed because it did not obtain a unanimous vote, as required by the Procedure By-law.

2 (b) Transit Operating Costs.

Moved by Alderman Kroon, seconded by Alderman Marcino that the letter of January 23, 1981, from the Minister of Municipal Affairs dealing with transit operating costs, be introduced to the agenda. CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Marcino that the Minister of Municipal Affairs and the Greater Vancouver Regional District be advised that, with respect to transit operating costs, the City Council remains opposed to raising the extra levy for such costs by way of property taxes. CARRIED.

3 (c) Revenue Sharing Fund

Moved by Alderman Sorenson, seconded by Alderman Dean that the message received from the Minister of Finance regarding the grant to the City from the Revenue Sharing Fund, be introduced to the agenda for discussion. CARRIED UNANIMOUSLY.

Moved by Alderman Sorenson, seconded by Alderman Dean that a letter be forwarded to The Honourable Hugh A. Curtis, Minister of Finance, extending Council's appreciation to the Province for the increased grant provided to the City from the Province's Revenue Sharing Fund. CARRIED.

4 (d) Litter Act

Alderman Sorenson requested that a report prepared by the City Engineer on the Litter Act be placed on the next Council agenda for discussion.

Moved by Alderman Sorenson, seconded by Alderman Hall 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 10:15 P.M., and reconvened at 10:55 P.M., with the same personnel present with the exception of Mr. Morris, Director of Permits and Licences.

(A motion was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until 11:00 P.M.).

9. CONFIDENTIAL REPORTS

9. (b) Amendments to Building and Electrical Inspection By-laws. (Report of Director, Permits & Licences - January 29, 1981)

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

THAT draft Amending By-law No. 5318, a By-law to amend By-law No. 2572; and draft Amending By-law No. 5319, a By-law to amend By-law No. 4361, be approved as submitted.

CARRIED.

6. BY-LAWS (Cont'd)

(b) Introduction and First Readings

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

"Electrical Inspection By-law No. 2572, Amendment By-law, 1981, No. 5318"

"Building By-law, No. 4361, Amendment By-law, 1981, No. 5319"

CARRIED.

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

CARRIED.

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

CARRIED.

9. CONFIDENTIAL REPORTS (Cont'd)

- (c) Fire Department Officials.
(Discussion - Requested by
Alderman Dean ~~HALL~~)

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

2. THAT Mr. Ingram be provided with a copy of the letter from the R.C.M.P., addressed to the City Council, as well as a copy of correspondence from the Ministry of the Attorney General, both letters dealing with Mr. Ingram's complaint; and that he be informed that the matter has been dealt with by the appropriate authorities.

CARRIED.

3. Mayor Loucks at this point noted that he had called a Special Meeting of Council for 8:30 A.M. on Wednesday, February 4, 1981, to give final adoption to By-laws No. 5318 and 5319, and advised he will add to the agenda for that meeting the proposed resolutions distributed by staff earlier this evening regarding Lonsdale Quay.

10. ADJOURNMENT

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

CARRIED.

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

John E. Loucks
MAYOR

John Dean
CITY CLERK

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, February 4, 1981, at 8:30 A.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 Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and Director of Permits and Licences Mr. F.S. Morris.

The meeting was called to order at 8:30 A.M.

Moved by Alderman Hall, seconded by Alderman Sorenson that Item 2 on the agenda, dealing with by-laws, be considered at this time.

CARRIED.

2. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Electrical Inspection By-law, No. 2572, Amendment By-law, 1981, No. 5318"

"Building By-law, No. 4361, Amendment By-law, 1981, No. 5319"

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the above by-laws No. 5318 and No. 5319 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

*Alderman Payne entered the meeting at 8:40 A.M.

Moved by Alderman Hall, seconded by Alderman Marcino that "Plumbing By-law, No. 3443, Amendment By-law, 1981, No. 5320" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the above By-law No. 5320 be read a second time in short form.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the said By-law No. 5320 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

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

CARRIED.

The meeting then recessed at 8:42 A.M., and reconvened at 10:10 A.M., with the same personnel present, including Alderman Dean.

1. LONSDALE QUAY NEGOTIATIONS

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

(1) Escalator - Hours of Operation

THAT the Urban Transit Authority be advised that, while the Council of the City of North Vancouver appreciates the assurances offered in Mr. Larry Ward's letter of January 27, 1981, with respect to operating hours of the escalator, the Council requests that these assurances be in the form of a resolution of the Directors of the Urban Transit Authority, specifying that they have, or will have, authority to pass a resolution regarding the hours of operation of the escalator; and that the hours of operation for the escalator will be the same as the hours of operation of the Sea Bus.

(2) Design of Transportation Interchange

THAT the Council of the City of North Vancouver request that Lonsdale Quay arrange for discussions to occur between the Urban Transit Authority and the Lonsdale Quay Development Board with a view to examination of the transportation interchange (bus concourse) for recommendation to the U.T.A. and to Council.

THAT Lonsdale Quay Development Company Ltd. and the Urban Transit Authority be advised that the resolution adopted by Council on February 4, 1981, with respect to the design of the Lonsdale Quay transportation interchange, in no way implies that the Council agrees that access to or egress from the interchange shall be via Lonsdale Avenue.

(3) Designated Site #3 - Proposed Subdivision

THAT the Council of the City of North Vancouver is in favour of, and recommends to the Approving Officer that the required plans for subdivision of Designated Site #3 be approved subject to the receipt of a letter of agreement specifying that Lonsdale Quay will require, as a condition of sale, the developer of Site #3 to:

- (i) submit plans of development for review and recommendation of the Lonsdale Quay Development Board;
- (ii) enter into a Section 215 Covenant for compliance with the Zoning By-law; and, in addition, agree to pay full taxes or grants in lieu of full taxes;
- (iii) agree to pay the full costs of servicing this property in accordance with City By-laws;

AND FURTHER THAT Lonsdale Quay Development Company Ltd. obtain the necessary approval of the Ministry of Environment as required for registration of flood susceptible lands.

(4) Retention of Rail Corridor and the Provision of Building Footings

THAT the resolution of Council adopted on December 15, 1980, with respect to the retention of the rail corridor and the provision of building footings adjacent to same, be reconsidered.

THAT the resolution of Council adopted on December 15, 1980, with respect to the retention of the rail corridor and the provision of building footings adjacent to same, be rescinded.

THAT Lonsdale Quay Development Company Ltd. be advised that with respect to the development of the Lonsdale Quay area, the Council of the City of North Vancouver wishes to retain a corridor between the future buildings and Esplanade so as to provide for future relocation of the railway line, but it does not require any special foundation provisions.

2 (5) Designated Site 8A Zoning

THAT draft amending By-law No. 5284, a By-law to amend the "Zoning By-law, 1967", (CD-29), be amended in order to provide for off-site parking within 500 feet, said provision to occur on Designated Site #7; and further require that a Section 215 off-site parking covenant be prepared for Designated Site #7, said parking covenant to form a Schedule to the Development Agreement, in order that the covenant may be executed prior to subdivision approval.

2 3 (6) Waterfront Park Trust Agreement

THAT the City of North Vancouver advise the Lonsdale Quay Development Company Ltd. that it agrees with the principle of a park in perpetuity by a park trust agreement; however, the design and use of the park is the prerogative of the Council, and as such the Council is only prepared to enter into an agreement that is subject to the Policy Statement contained in the City's Official Community Plan, as amended from time to time.

CARRIED.

Alderman Dean is recorded as voting against the motion in Item (5) above, regarding Designated Site 8A Zoning, and the motion in Item (4) regarding retention of rail corridor and provision of building footings.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:12 A.M.

John E. Loucks
MAYOR

[Signature]
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, February 9th, 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, Director of Permits & Licences Mr. F.S. Morris, and Deputy Director of Permits & Licences Mr. F.A. Smith.

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

BY-LAW NO. 5315

The City Clerk advised that this was a by-law to rezone Amended Subdivision 16 and Lot B of Subdivision 17, Block 37, D.L. 549, on the north side of the 100 Block East 15th Street, immediately east of the lane east of Lonsdale Avenue, from C-1 Central Commercial Zone to CD-39 Comprehensive Development 39 Zone; and to rezone Lot A of Subdivision 17, Block 37, D.L. 549, located in the 1500 Block Eastern Avenue, immediately north of the lane north of 15th Street, from RM-1 Medium Density Apartment Residential Zone to CD-39 Comprehensive Development 39 Zone, to permit construction of a thirteen storey retail/commercial/residential complex on the site. He added that the applicant is Urban Design Group.

Mr. Smith, Deputy Director of Permits and Licences, stated that the development proposal conforms to the Community Plan, which recommends a comprehensive mixed use in this area. He displayed plans of the development, noting that it will contain a combination of retail, office, and commercial space, as well as 65 residential apartment units, and that approximately 37,000 square feet of floor space will be allocated to a non commercial recreational area for use solely by the tenants occupying the building. He further outlined the parking requirements, indicating there will be a total of 186 concealed parking spaces.

Mrs. Loss indicated that her property across the street at 1536 Eastern Avenue had suffered some damage when the building adjacent to it had been constructed, and she voiced her concern that this might conceivably happen again, due to traffic of heavy vehicles and equipment used in the process of construction.

Mr. Morris remarked that, while the impact would be there, it would not be to the same extent as in the case of construction on adjacent property.

Mrs. Loss then asked if there could be any change in parking regulations, as there is two-hour parking on one side of the block and unlimited parking on the other. Mr. Morris advised this matter could be brought to the attention of the Engineering Department. Mr. Morris also indicated that it would not be logical that access to the site for construction purposes would be from the lane.

Mr. Smith further explained that the architects had been requested to take special care that planting will not impede sight distance for motorists using the lane east of Lonsdale, and also indicated the location of refuse containers to serve both the restaurant use and the residential and commercial uses, and the facilities for pickup of the containers.

In response to a question Mr. Smith advised that the 3 ft. setback from the south property line in this instance is permissible in the C-1 Commercial Zones, which is the basic guideline for the Central Lonsdale area.

The Public Hearing then recessed at 7:50 P.M., and reconvened at 7:51 P.M., with the same personnel present.

BY-LAW NO. 5316

The City Clerk advised that this was a by-law to amend the Zoning By-law to exempt Comprehensive Development Zones CD-10 (926-938 West 16th Street) and CD-33 (904 and 920 West 16th Street), from the requirements of the Zoning By-law governing off-street parking in commercial zones to permit off-street parking in front of the front face of the principal buildings. He stated the applicant is the City of North Vancouver.

2 Mr. Smith outlined the reasons for this application being made by the City. He said that in this particular block on the north side of 16th Street it had always been the intention to encourage buildings to be located to the back of the site, with all access to be from 16th Street, rather than from the 16 ft. lane at the rear of the properties, thus necessitating parking in front of the buildings. However, the amending by-laws to establish the CD-10 and CD-33 Zones did not incorporate the relaxation of the requirement in the Zoning By-law that off-street parking be located behind the front face of a principal building.

There were no comments from the public gallery.

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

CARRIED.

The Hearing then adjourned at 7:55 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, February 9, 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, and Assistant City Clerk Mrs. L. Wilson.

The meeting was called to order at 7:50 P.M., and recessed at 7:51 P.M. to continue the Public Hearing.

The meeting then reconvened at 7:55 P.M. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Sorenson that the Minutes of the Regular Meeting of Council held on February 2, 1981, and of the Special Meeting of Council held on February 4, 1981, be taken as read and adopted as circulated, with the following exceptions:

- (i) deletion of the name "Alderman Dean" from the heading of Item 9(c) and substitution of the name "Alderman Hall" in both the open Council and in-camera minutes of February 2;
- (ii) deletion of the words "the new fire By-law which is presently being prepared", from Item 4(f) of the February 2 regular meeting, and substitution of the words "their legal opinion with respect to the Fire By-law";
- (iii) addition of the words "and the motion in Item (4) regarding retention of rail corridor and provision of building footings", after the word "Zoning" in the paragraph inserted prior to the motion to adjourn in the open Council portion of the February 4 minutes.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Encroachment Agreement - 980-998 Marine Drive. (Report of Land Agent - January 28, 1981)

Moved by Alderman Marcino, seconded by Alderman Dean that the City Solicitor be authorized to prepare a Licence Agreement between the City and Mr. & Mrs. Peter Chiu, owners of the property located at 980 - 998 Marine Drive, legally known and described as Lots 17 and 18, Block 35, District Lot 265/552, Plan 4184, except that part of Lot 18 included in Explanatory Plan 11902, now road, to permit the building encroachment

adjacent to MacKay Avenue and the aerial encroachment of the metal awning adjacent to Marine Drive, shown on the Survey Plan dated November 13, 1980, prepared by David Lyon, B.C.L.S., subject to the following conditions:

- 1
- (1) Mr. & Mrs. Peter Chiu, Licensee, paying all costs pertaining to the Licence Agreement, including, but not limited to, City Solicitor's fees, legal fees, registration fees, survey fees and disbursements.
- AMENDED
13 FEB 81
- (2) The City, Licensor, may terminate the said Licence Agreement at any time by giving the Licensee thirty (30) days written notice.
- (3) The said Agreement between the parties will contain the following provision:
- the metal awning, measuring approximately 4 feet in depth by 63 feet in length adjacent to Marine Drive, will be permitted to remain as a non-complying condition, but at such times as the building is altered, extended, reconstructed to the degree that the said awning is removed for any reason, then it shall not be replaced except in compliance with all current codes and by-laws.

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

CARRIED.

- 2
- (b) Outdoor Burning. (Requested by Mayor Loucks). (Memorandum of City Administrator - February 4, 1981)

Moved by Alderman Kroon, seconded by Alderman Dean that, for the duration of the work stoppage by the City's Union staff, the Council permit the outdoor burning of dry garden refuse only, provided, however, that such outdoor burning shall be confined to small fires to be located a distance of not less than twenty feet from a building or combustible material.

CARRIED.

- 2
- 3
- (c) Amendment to Dog Tax and Regulation By-law. (Report of City Administrator - February 4, 1981)

Moved by Alderman Marcino, seconded by Alderman Dean that any action with respect to the preparation of an amendment to the "Dog Tax and Regulation By-law, 1974, No. 4745" be withheld, pending clarification from the Ministry of Municipal Affairs of the Livestock Protection Act.

CARRIED.

- 3
- 4
- (d) Litter Act - Discussion. (Requested by Alderman Sorenson)

Moved by Alderman Sorenson, seconded by Alderman Dean that Council endorse the approach to recycling of beverage containers proposed by the Ministry of Environment and supported by the City Engineer; and that a copy of Mr. Phillips' memorandum dated January 20, 1981, be forwarded to the Ministry of Environment.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICE OF MOTION

Nil.

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

Moved by Alderman Marcino, seconded by Alderman Dean that "Plumbing By-law No. 3443, Amendment By-law, 1981, No. 5320" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5320 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Lane North of Eleventh Street from Ridgeway Avenue to Moody Avenue, Local Improvement Construction By-law, 1981, No. 5317" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the said By-law No. 5317 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5315", (East 15th Street and Eastern Avenue - Urban Design Group), be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5315 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that fourth and final readings of By-law No. 5315 not be given until all covenants are in order.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5316", (text amendments - Zoning By-law, re CD-10 and CD-33 Zones), be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that the said By-law No. 5316 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Mayor Loucks at this time called a special meeting of Council to be held on Wednesday, February 11, 1981, in the Council Chamber of the City Hall, at 8:30 A.M.

7. INQUIRIES(a) Procedure By-law. (Inquiry by Alderman Payne)

Alderman Payne asked that the subject of the Council Procedure By-law be placed on the agenda of a subsequent meeting of the Policy Committee for discussion respecting the requirement that unanimous consent of Council is necessary to introduce an item to the agenda.

* RECESS

The meeting recessed at 8:30 P.M. for the public question period, and reconvened at 8:35 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Sorenson, seconded by Alderman Kroon 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 8:37 P.M., and reconvened at 9:06 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

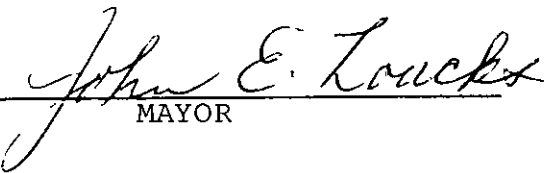
- (a) Labour Relations - Update. (Verbal Report of City Administrator)

The Committee of the Whole had no report to present to Council with respect to the item of Labour Relations.

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 9:07 P.M.


MAYOR


CITY CLERK

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, February 11, 1981, at 8:30 A.M.

Present:

Mayor J.E. Loucks, Alderman R.E. Hall, *Alderman E.B. Kroon, Alderman F.S. Marcino, and Alderman J.W. Sorenson.

City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and Director of Permits and Licences Mr. F.S. Morris.

The meeting was called to order at 8:30 A.M.

BY-LAWS

(a) Reconsideration and Final Adoption

1 Moved by Alderman Marcino, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5315", (East 15th Street and Eastern Avenue - Urban Design Group), be reconsidered.

CARRIED.

*Alderman Kroon entered the meeting at 8:31 A.M.

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5315" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

Mr. Morris advised at this time that the Agreement between the City and the Developers respecting the provision of a covenant under Section 215 of the Land Title Act was not at this time available for submission to Council members.

Moved by Alderman Hall, seconded by Alderman Kroon that final adoption of By-law No. 5315 be deferred to 8:30 A.M. on Thursday, February 12, 1981.

CARRIED.

2 Moved by Alderman Sorenson, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5316", (text amendments to the Zoning By-law re CD-10 and CD-33 Zones), be reconsidered.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Hall that the said By-law No. 5316 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Sea.

CARRIED.

The meeting then recessed at 8:37 A.M., to reconvene at 8:30 A.M. on Thursday, February 12, 1981.


MAYOR


CITY CLERK

MINUTES of a Recessed Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Thursday, February 12, 1981, at 8:30 A.M.

Present:

Mayor J.E. Loucks, Alderman R.E. Hall, Alderman E.B. Kroon, Alderman F.S. Marcino, and Alderman J.W. Sorenson.

City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and Director of Permits and Licences Mr. F.S. Morris.

The meeting was called to order at 8:30 A.M.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the motion made at the February 11th Special Council Meeting to finally adopt "Zoning By-law, 1967, Amendment By-law, 1981, No. 5315" be lifted from the table.

CARRIED.

1 The motion that By-law No. 5315 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal was then put and CARRIED UNANIMOUSLY.


2 Moved by Alderman Hall, seconded by Alderman Kroon that the Mayor and City Clerk be authorized to execute and seal with the Corporate Seal the Agreement dated February 9th, 1981, between the City and Messrs. Charles Peter BELLAMY, Donald George BURNS, Robert Satoru AKUNE, and William Douglas BRYMER, with respect to the development proposed to be constructed on Lots A and B of Subdivision 17, and Amended Subdivision 16, all of Block 37, D.L. 549.

CARRIED UNANIMOUSLY.

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

CARRIED.

Whereupon the meeting adjourned at 8:35 A.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, February 16, 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, City Engineer Mr. A. Phillips, and Deputy Fire Chief R. Meldrum.

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

PROCLAMATION

Prior to dealing with the regular business on the Council agenda, Mayor Loucks read a proclamation designating the week of February 16 to February 22, 1981, to be "HERITAGE WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sorenson that the minutes of the Public Hearing of Council and of the Regular Meeting of Council, both held on February 9, 1981, the Minutes of the Special Meeting of Council held on February 11, 1981, and the Minutes of the Recessed Special Meeting of Council held on February 12, 1981, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that this meeting now recess to deal with the item on the agenda of the Policy Committee.

CARRIED.

The meeting then recessed at 7:32 P.M., and reconvened at 8:07 P.M. with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Vancouver Chamber of Commerce - February 4, 1981. Re: 1981 Grant Request, Folkfest Committee

Moved by Alderman Kroon, seconded by Alderman Sorenson that a grant be approved in an amount necessary to cover the business licence requirements of Folkfest '81 for their activities at the Recreation Centre complex, the Civic Centre 14th Street Mall, and the Silver Harbour Manor during the month of June, 1981.

CARRIED UNANIMOUSLY.

- (b) Save Saint Paul's Indian Church
Committee - February 4, 1981.
Re: 1981 Grant Request and Further Grant

Moved by Alderman Dean, seconded by Alderman Sorenson that the \$3,000.00 grant allocated in the 1981 Budget for the Save Saint Paul's Indian Church Committee, as provided in the Council resolution adopted on April 8, 1980, be forwarded to the said Committee at this time.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Marcino that the request of the Save Saint Paul's Indian Church Committee for a further grant of \$10,000.00 to assist with the completion of the project, be referred to the Finance Committee for consideration when dealing with 1981 grant requests.

CARRIED.

- 2 2
(c) G.V.R.D. - February 6, 1981.
Re: Regional Economic Development
Committee

Moved by Alderman Dean, seconded by Alderman Hall that the Greater Vancouver Regional District be advised, in response to their letter of February 6, 1981, that the City of North Vancouver is not willing to participate in the proposed Regional Economic Development Department.

CARRIED.

- 3 3
(d) The Handicapped Citizen Newspaper -
February 2, 1981. Re: Prestige
Advertisement

Moved by Alderman Payne, seconded by Alderman Marcino that the City purchase a 1/4 page advertisement in "The Handicapped Citizen Newspaper", at a cost of \$245.00.

Moved by Alderman Marcino, seconded by Alderman Hall that the request of The Handicapped Citizen Newspaper be referred to the Finance Committee for consideration with 1981 grant applications.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- 4⁺
(a) Replacement of Mahon Pool. (Report
of City Engineer - February 9, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that the firm of Reid, Crowther & Partners Limited be retained to undertake a renovation study of Mahon Pool in accordance with their proposal dated February 5, 1981, at a total cost not to exceed \$5,000.00 with the completed report available within one month of the consultant receiving this assignment.

Moved by Alderman Hall, seconded by Alderman Dean that the matter of the renovation study of Mahon Pool be deferred to the March 2, 1981, meeting of the Policy Committee for consideration along with the resolution adopted on December 1, 1980, with respect to submitting a money by-law to the electors to provide funds for major recreational facilities in the area south of Keith Road.

DEFEATED.

The original motion was then put and CARRIED.

Alderman Dean is recorded as voting against the original motion.

~~Alderman Payne asked that when the ~~renovation~~ study of ~~Reid, Crowther & Partners Ltd.~~ is received, it be circulated to Council members for information, and within seven days of that date it be placed on a subsequent agenda of the Policy Committee.~~
replacements Carlberg
Jackson Partners

Alderman Hall asked that the information requested from staff on December 1, 1980, with respect to the availability of Provincial funds for recreational facilities in the Lower Lonsdale area, be provided for the March 2 meeting.

- 1 (b) Lonsdale Quay Development Agreement - Rail Corridor on Esplanade. (Report of City Engineer - February 5, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that the Development Agreement between the City and Lonsdale Quay Development Company Limited make specific provision for the requirement of noise abatement facilities adjoining the railway tracks throughout Lonsdale Quay to ensure that noise emanating from the railway tracks as a result of train operations is reduced to an absolute minimum.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Revenue Anticipation Borrowing By-law, 1981, No. 5321" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the aforementioned by-law be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the said by-law No. 5321 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

2 7. COUNCIL INQUIRIES

- (a) Renovations to Lawn Bowling Clubhouse. (Inquiry by Alderman Dean)

Alderman Dean asked if the City Clerk had received any response to the request for a grant from the Lottery Fund, and, if not, what action will be taken by the City with respect to the renovations to the Clubhouse.

Mr. Watson indicated he expected a reply from the Lottery Fund within the next two weeks, after which the Director of Purchasing and Property Services will be reporting back to Council on the subject matter.

- 3 (b) Conference on Solid Waste Recycling in B.C. (Inquiry by Alderman Marcino)

Alderman Marcino indicated he wished to attend the one day Conference on Solid Waste Recycling in B.C., which is to be held at U.B.C. on February 21, 1981. He requested the City Clerk to confirm his registration prior to tonight's deadline.

* RECESS

The meeting recessed at 9:00 P.M. for the public question period and reconvened at 9:04 P.M., with the same personnel present.

8. ANY OTHER BUSINESS(a) Litter on City Streets

Moved by Alderman Sorenson, seconded by Alderman Dean that the subject of litter on City streets be introduced to the agenda.

CARRIED UNANIMOUSLY.

Alderman Sorenson felt that it might be beneficial during the work stoppage of the City's Union employees if an appeal were made in the local newspaper to retailers and business people to keep the streets in front of their premises in a tidy condition during this time, when waste receptacles are not being emptied and garbage is not being collected.

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

CARRIED.

The meeting then recessed at 9:05 P.M., and reconvened at 10:13 P.M., with the same personnel present, with the exception of the City Engineer and the Deputy Fire Chief.

9. CONFIDENTIAL REPORTS(d) Mr. John Ingram - Correspondence
re Fire Department Officials

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

THAT the correspondence received from Mr. Ingram in connection with his complaints regarding the City's Fire Department be forwarded to the Attorney-General's Department with the request that the matter be investigated.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:15 P.M.

John E. Loucks
MAYOR

John Dean
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, February 23, 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, and Assistant City Clerk Mrs. L. Wilson.

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Sorenson that the Minutes of the regular meeting of Council held on February 16, 1981, be adopted as circulated, with the exception that the words "renovation study of Reid, Crowther & Partners Ltd." be deleted from Alderman Payne's request in Item 4(a) and the words "replacement study of Carlberg Jackson Partners" be substituted therefor.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Amendment - Dog Tax and Regulation By-law. (Report of City Administrator - February 17, 1981)

Moved by Alderman Marcino, seconded by Alderman Sorenson that a formal request be made to the Ministry of Agriculture and Food to have the provisions of Sections 6 and 8 of the Live-stock Protection Act applicable within the boundaries of the City of North Vancouver.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be deferred to the next meeting of Council.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

Mayor Loucks asked that Mr. Jack Homes, Secretary-Manager of the B.C. S.P.C.A., be requested to be present at the next Council meeting for discussion of this item.

- (b) Presentation House - Permission to Erect Sign. (Report of Director, Purchasing & Property - February 17, 1981)

Moved by Alderman Hall, seconded by Alderman Sorenson that Mr. Chris Tyrell, Director of Presentation House, be heard.

CARRIED.

Mr. Tyrell indicated that the application was for a readograph sign.

Moved by Alderman Hall, seconded by Alderman Marcino that, in accordance with the lease agreement dated May 23, 1975, between the City of North Vancouver and the North Vancouver Community Arts Council, the existing two fascia signs presently affixed to Presentation House, and the installation of an additional sign illuminated and free-standing, to be located adjacent to the east property line immediately north of the parking area, be approved on the understanding that the said installation will be in compliance with the City Sign By-law, No. 2933.

CARRIED UNANIMOUSLY.

- 2 2
(c) Capilano College - Media Resources Centre re Slide Tape Presentation. (Report of Director, Purchasing & Property - February 17, 1981)

Moved by Alderman Payne, seconded by Alderman Sorenson that the production of a slide tape presentation depicting various aspects of the City, as described in the report of the Director of Purchasing & Property Services, dated February 17, 1981, at a cost of production not to exceed \$550.00 be authorized; AND THAT the funds for this expenditure be made available in the 1981 Budget; AND FURTHER THAT the Director of Purchasing and Property Services be authorized to purchase one only Wollensak Model 2851 Synchronized Cassette Recorder at a cost not to exceed \$528.32, and that the funds for this expenditure be made available in the 1981 Budget.

Moved by Alderman Marcino, seconded by Alderman Payne that the motion be amended to provide that this item be referred to the 1982 75th Anniversary Committee to work with Capilano College in the production of the slide tape presentation.

DEFEATED.

The original motion was then put and CARRIED.

- 3 3
(d) Encroachment Agreement - 980-998 Marine Drive. (Revision of Resolution). (Report of Director, Purchasing & Property - February 18, 1981)

Moved by Alderman Kroon, seconded by Alderman Marcino that the resolution of Council adopted on February 9, 1981, with respect to the encroachment on City property of the building situated at 980-998 Marine Drive, be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the resolution of Council adopted on February 9, 1981, with respect to the encroachment on City property of the building situated at 980-998 Marine Drive, be amended by deleting condition (2) thereof, and substituting the following: "The City, Licensor, may terminate the said Licence Agreement if the land on which the encroachment is situated is required for municipal purposes, by giving the Licensee 90 days written notice."

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 "Revenue Anticipation Borrowing By-law, 1981, No. 5321" be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5321 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 Marcino, seconded by Alderman Kroon that "Highways Closing and Exchange By-law, 1981, No. 5322", (Mosquito Creek Bridge realignment at 16th & Fell), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the above By-law No. 5322 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5322 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES(a) Hamilton/Fell Area. (Inquiry by Alderman Dean)

Alderman Dean asked if any indication could be given as to when the Hamilton/Fell report will be placed on the agenda, noting that many of the residents are anxious to know when the subject will be discussed.

Mr. Raymond stated it was not possible at this time to set a definite date, and Alderman Dean asked that if possible the subject be considered some time next month.

(b) 75th Anniversary Celebrations Committee. (Inquiry by Alderman Dean)

Alderman Dean inquired when a meeting of the 75th Anniversary Celebrations Committee would be scheduled, and Alderman Marcino, the Committee Chairman, advised it would be fairly soon.

* RECESS

No recess was declared as there were no members of the public present in the gallery.

8. ANY OTHER BUSINESS

- (a) Designated Site #3 - Lonsdale Quay Development

Moved by Alderman Sorenson, seconded by Alderman Hall that Designated Site #3 of the Lonsdale Quay Development be added to the agenda as Item 9(b) for discussion in-camera.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Hall that the subject of the Pacific Marine Training Institute be introduced to the agenda.

The motion failed because it did not receive the unanimous consent of all members present, as required by the Procedure By-law.

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

CARRIED.

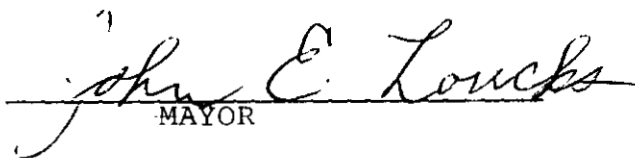
The meeting then recessed at 8:30 P.M., and reconvened at 9:30 P.M. with the same personnel present.

10. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 9:31 P.M.


MAYOR


CITY CLERK