

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 Monday, March 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, City Treasurer Mr. D.A. Moulding, and Director of Permits and Licences Mr. F.S. Morris.

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

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on February 23, 1981, and of the Special Meeting of Council held on February 25, 1981, be taken as read and adopted as circulated. CARRIED.

2. STAFF REPORTS

- 1 (a) Land Use Contract Amendment - Macor Developments Ltd. (Harbour House) - (Report of Director, Permits & Licences - February 26, 1981) |

Moved by Alderman Sorenson, seconded by Alderman Payne that the Land Use Contract between Macor Developments (1975) Ltd. and the City of North Vancouver, dated for reference November 14, 1978, and applying to the lands known as Lot "C", Block 163, D.L. 271, be amended to permit the use of bronze-tinted safety glass on the second level of the development.

CARRIED.

- 2 (b) Storm Sewer Discharge Agreement - Easement, Foot of Rogers Avenue. (Report of Director, Permits and Licences - February 26, 1981) 2

Moved by Alderman Kroon, seconded by Alderman Sorenson that the Mayor and City Clerk be authorized to sign and seal the storm sewer discharge agreement for the discharge of easement No. RW108229-M.

CARRIED.

- 3 (c) Amendment to Dog Tax and Regulation By-law. (Memorandum of City Administrator - February 26, 1981) 3

Moved by Alderman Dean, seconded by Alderman Kroon that the matter of the amendment to the Dog Tax and Regulation By-law

be deferred to the Council meeting scheduled for March 9, 1981, and that Mr. Jack Homes, Secretary-Manager of the B.C. S.P.C.A., be requested to attend.

CARRIED.

3. BY-LAWS

(a) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Electrical Inspection By-law No. 2572, Amendment By-law, 1981, No. 5324" 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. 5324 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5324 be read a third time in short form and passed subject to reconsideration.

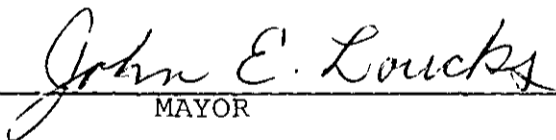
CARRIED.

4. ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 7:50 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, March 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 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 Solicitor Mr. R.J. Orr, *Fire Chief R.J. Hallaway, and *Chief Fire Prevention 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 read a proclamation to designate the month of March, 1981, as "SAVE CAPILANO COLLEGE MONTH" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the Minutes of the Special Meeting of Council held on March 2, 1981, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

- 2 (a) Rhonda Lavigne, President, Capilano College Student Society. Re: Cuts in Education Funding |

Mr. K. Kobylanski, President of the Capilano College Faculty Association, thanked Mayor Loucks for the proclamation which he had just read, proclaiming the month of March as "Save Capilano College Month". He advised that the Provincial Government has indicated there will be substantial cutbacks in funding for the educational facility, which will result in a reduction of programs being available, and he asked that the City Council, through its avenues to the Provincial Government, make representation to request a reconsideration of the budget cutbacks. He indicated that the members of the Legislature have been advised of the concerns of the faculty and students and they will be contacting them again to follow up the matter. In reply to a question Mr. Kobylanski indicated that the cutbacks in funding affect colleges throughout the Province, and do not apply solely to Capilano College.

Mayor Loucks then thanked Mr. Kobylanski for his presentation.

- 3 (b) C. Jack Homes, Secretary-Manager, S.P.C.A. Re: Dog By-law Amendments 2

Mr. Homes outlined the requirements of Sections 6 and 8 of the

Livestock Protection Act, noting that these regulations are no longer made applicable by Order in Council, and that it is now necessary, if Municipal Councils wish to have these Sections of the Act form a part of the regulations in effect in the municipality, to make a formal request for a Ministerial Order, and such request should be made by March 16, 1981.

Mr. Homes then outlined the reasons he would recommend that the City apply to have Sections 6 and 8 of the Act applicable in the City.

It was noted that an amendment to the City's by-law is required because Section 13 thereof cites the wrong statute. It was also pointed out that an unauthorized person would be prohibited from shooting a dog because other City regulations restrict the use of firearms.

*Mr. Orr entered the meeting at 8:15 P.M.

Moved by Alderman Dean, seconded by Alderman Hall that a formal request be made to the Ministry of Agriculture and Food to have the provision of Section 8 of the Livestock Protection Act applicable within the boundaries of the City of North Vancouver.

CARRIED.

3. CORRESPONDENCE

- 1/2
(a) North Shore Neighbourhood House -
February 16, 1981. Re: Sidewalk
Ramp Installation

Moved by Alderman Dean, seconded by Alderman Payne that Mrs. J. Humphries, President of the Board of Directors of North Shore Neighbourhood House be advised that Council endorses the proposal for the construction of a ramp from the street curb to the entry of the House to facilitate access by disabled persons, and that the matter be referred to the City Engineer for a report after he has consulted with representatives of Neighbourhood House.

CARRIED UNANIMOUSLY.

- 2
3
(b) Union of B.C. Municipalities -
February 18, 1981. Re: Assessment
Authority Appointments

Moved by Alderman Sorenson, seconded by Alderman Dean that this item be deferred until such time as staff has obtained information as to the stipend paid to members of the Assessment Authority and the amount of time which would be spent while acting in this capacity.

CARRIED.

- 3
4
(c) Duncan Downtown Business Association -
February 17, 1981. Re: Specified Commercial
Area Taxation

*Fire Chief Hallaway and Chief Fire Prevention Officer Barker entered the meeting at 8:20 P.M.

During discussion of this item Alderman Payne referred to Item (iv) in the second paragraph of the letter from the Duncan Downtown Business Association which makes reference to appointing a Lottery Manager, and requested that staff endeavour to determine whether or not it would be possible to conduct lotteries within the City of North Vancouver, or some other form of fund raising.

Moved by Alderman Payne, seconded by Alderman Hall that the Duncan Downtown Business Association be advised, in response to their letter of February 17, 1981, that the City of North Vancouver cannot support their request for endorsement of specified commercial area taxation.

CARRIED UNANIMOUSLY.

- (d) H.J. Vesey et al, Petition -
February 23, 1981. Re: 1981 Mill
Rate and Option "D"

Moved by Alderman Payne, seconded by Alderman Hall that a Public Meeting be held sometime within the next few weeks for the purpose of explaining to all who attend, the differences between the assessment options, and why the City has chosen Option "D".

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- 2 (a) North Vancouver Lawn Bowling Club
Renovations. (Report of Director,
Purchasing & Property - March 5, 1981) 2

Moved by Alderman Dean, seconded by Alderman Payne that the Director of Purchasing and Property Services be instructed to call tenders for the renovation of the Lawn Bowling Clubhouse as per his report dated March 3, 1981, at a cost not to exceed \$60,338.50; AND FURTHER THAT the additional \$29,151.00 required over the original appropriation provided for in the 1980 Revised Annual Budget be allocated from the 1981 Annual Budget.

Moved by Alderman Sorenson, seconded by Alderman Hall that a representative of the North Vancouver Lawn Bowling Club be heard with respect to this item.

CARRIED.

In response to the inquiries of Council members, Mr. A. Jones, the Club's Treasurer, advised that they have applied to the District of North Vancouver for a grant for this year in the amount of \$2,000.00, but there is not as yet any indication as to whether or not the request will be approved. He added that at least half their members reside in the District.

The motion was then put and CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Alderman Hall advised he would be presenting the following motions for consideration at the next regular meeting of Council:

- 3 (a) Access to Information By-law 3

WHEREAS clearly defined rules should be in place so that the public may be aware of what information may be obtained, on request, at City Hall;

AND WHEREAS the City's staff should be given specific direction as to what information is to be made available to the public;

AND WHEREAS the Corporation of the District of Saanich has passed a by-law concerning public access to information;

AND WHEREAS copies of the by-law were circulated to members of North Vancouver City Council for study on January 7, 1981;

THEREFORE BE IT RESOLVED THAT staff be instructed to prepare a by-law for submission to City Council, which by-law is identical, except for necessary minor changes, to the District of Saanich By-law No. 4560.

- 4 (b) Temporary Use of the Foot of
Lonsdale Avenue by Buses 4

WHEREAS the use of the foot of Lonsdale Avenue by buses was agreed upon as a temporary measure during construction of the Lonsdale Quay development;

AND WHEREAS the land at the foot of Lonsdale Avenue is one of the most valuable pieces of City-owned land;

AND WHEREAS the foot of Lonsdale Avenue will likely be the location of some major development in the future;

AND WHEREAS prolonged use of the foot of Lonsdale Avenue by buses would have a deleterious effect upon the value of City land there and perhaps impede its development;

THEREFORE BE IT RESOLVED THAT the Lonsdale Quay Development Company be advised that the temporary use of the foot of Lonsdale Avenue by buses must be discontinued by no later than December 31, 1983; AND FURTHER THAT the Company immediately advise the City of what steps are being taken in the design of its project to provide alternate bus access to and egress from its property.

2
 (c) Lease of City-owned Land at the Foot of Lonsdale Avenue

WHEREAS the municipally-owned land at the foot of Lonsdale Avenue is one of the most valuable pieces of property owned by the City of North Vancouver;

AND WHEREAS the financial return from the land in relation to its value has been minimal for years;

AND WHEREAS the increasing cost of government and resultant higher taxation is placing a growing burden on City property owners;

AND WHEREAS every effort should be made by City Council to maximize the revenue produced by municipally-owned land;

THEREFORE BE IT RESOLVED THAT the lessee of City-owned land at the foot of Lonsdale Avenue be advised that the lease will be renewed only on a year-to-year basis, with termination of the lease to be with a year's notice given at the end of any year; AND FURTHER THAT staff be instructed to advertise internationally for proposals to develop a high revenue-producing commercial project at the foot of Lonsdale Avenue that is both marine and people-oriented and that the deadline for proposals shall be September 30, 1981.

Alderman Dean then gave notice that she would present the following motions at the next regular meeting of Council:

2
 3
 (d) Tax Revenue from Lonsdale Quay Development

WHEREAS, on October 25, 1979, when Premier Bennett announced the Lonsdale Quay Development, he stated that taxes totalling \$440,000 on 1979 figures, would go to the general revenue of the City of North Vancouver, which would provide 8% additional revenue for the City of North Vancouver;

AND WHEREAS Mr. Angus Ree, M.L.A. for North Vancouver-Capilano has stated publicly and agrees that the intention of the Social Credit Government is that the City of North Vancouver will obtain full taxes, or grants in lieu of taxes, from the water-front compound;

AND WHEREAS Lonsdale Quay Development Corporation has advised the City of North Vancouver that an error was made and that there will be no taxes from the Pacific Marine Training Institute;

AND WHEREAS legislation governing the Insurance Corporation of British Columbia provides only that the Insurance Corporation of British Columbia will only consider an annual grant that will be paid to the City of North Vancouver in lieu of taxes;

AND WHEREAS there is now a further proposed development in the Lonsdale Quay area and the City has been advised by the City's solicitors that at present there is no statutory authority to permit the payment of taxes or a grant in lieu of taxes, or to agree to do so, for this further development;

AND WHEREAS the City of North Vancouver must receive full taxes or grants in lieu of taxes in order to keep the taxes for City property owners at a reasonable level;

AND WHEREAS this Council gratefully accepts the offer of Mr. Angus Ree to intercede on the City's behalf to persuade the Provincial Government to pay full taxes, or grants in lieu of taxes, on the entire Lonsdale Quay Development;

THEREFORE BE IT RESOLVED THAT a meeting be arranged immediately between the City Council and Premier Bennett to get a firm commitment on this important matter.

(e) Payment of Legal Fees Incurred by the City in Connection with the Development of Lonsdale Quay

WHEREAS the Council resolution of August 6, 1973, provides that, in a rezoning application, the applicant is responsible for the City's legal fees incurred in connection with the application;

AND WHEREAS the City has adhered to this policy;

AND WHEREAS in August, 1980, it was brought to the attention of the City's administration that Lonsdale Quay Development Company was not paying the legal fees incurred in connection with their application;

AND WHEREAS the legal fees incurred by the City in connection with the applications of Lonsdale Quay Development Company are approximately \$100,000.00;

AND WHEREAS on February 2, 1981, a motion was put to Council that Lonsdale Quay Development Company be advised that this City has a policy whereby an applicant is responsible for the City's legal fees incurred in connection with their application;

AND WHEREAS this motion was defeated with only Aldermen Sorenson, Hall, and Dean voting in favour; and Mayor Loucks and Aldermen Kroon, Marcino, and Payne voting against;

AND WHEREAS a further motion was then put that

Lonsdale Quay Development Company be informed of the City's policy to require any legal costs incurred by the City in connection with applications for development 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.

and that motion was adopted with Mayor Loucks and Aldermen Kroon, Marcino, and Payne voting in favour and Aldermen Sorenson, Hall, and Dean voting against;

AND WHEREAS this latter motion was illegal as it purported to grant to Lonsdale Quay Development Corporation a particular privilege or exemption from the ordinary jurisdiction of the City, in direct contravention of the prohibition in the Municipal Act, Section 291;

THEREFORE BE IT RESOLVED THAT the matter of the City's illegal resolution of February 2, 1981, be referred to the Technical Planning Committee for immediate study, with any necessary consultation with the City's solicitors, and to bring forward as soon as possible, recommendations as to what action the City can take to remedy this illegal situation.

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

Moved by Alderman Dean, seconded by Alderman Kroon that "Electrical Inspection By-law No. 2572, Amendment By-law, 1981, No. 5324" be reconsidered. CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the said by-law be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Hall that "Highways Closing and Exchange By-law, 1981, No. 5322", (Mosquito Creek Bridge realignment at 16th and Fell), be reconsidered. CARRIED.

Moved by Alderman Kroon, seconded by Alderman Hall that the said by-law be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES(a) Revenue Suites. (Inquiry by Alderman Sorenson)

Alderman Sorenson noted that it is now five months since his motion dealing with revenue suites in one-family residential zones had been referred to staff and to the Advisory Planning Commission for a report, and he asked that the matter be placed on the agenda of the next meeting of the Advisory Planning Commission if at all possible.

2
2 (b) West Petra-K Developments. (Inquiry by Alderman Dean)

Alderman Dean asked that the matter of the result of the Building Code Appeal Board Hearing with respect to West Petra-K Developments be placed on the agenda of the next regular meeting of Council.

3 m (c) North Vancouver Recreation Commission - Delbrook Facility. (Inquiry by Alderman Dean)

Alderman Dean inquired if the District of North Vancouver will be leasing a portion of the former Delbrook High School to raise revenue, and was advised by Alderman Payne that it is the intention of the District of North Vancouver to turn over the entire facility to the Commission.

4 lx (d) Licensed Lounge - Recreation Centre. (Inquiry by Alderman Dean)

Alderman Dean noted reference was made in the Recreation Commission minutes to a letter from United Way relating to the the licensed lounge, and she inquired if United Way was for or against the lounge. Alderman Payne advised they have indicated they would not like to see a licensed lounge on the premises.

5 s (e) Use of Kinsmen Stadium - North Vancouver Recreation Commission. (Inquiry by Alderman Dean)

Alderman Dean referred to Item 5(b) on Page 7 of the minutes of

the Recreation Commission meeting held on February 12th, and asked if the charge for the Kinsmen Stadium was an administration charge or a user's charge.

Alderman Payne advised the Commission does not charge for the use of any playing fields because all playing fields are owned by the City, District, and the School Board, which offer them to the entire community. The Commission administers the booking of the fields, which administration costs the Commission a great deal. Rather than increase taxes, the Commission charges a modest sum, to contribute to the cost of field allocation only, and the charge applies to all playing fields that are allocated through the Commission.

* RECESS

The meeting recessed for the Public Question Period at 8:55 P.M., and reconvened at 8:59 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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 items in-camera.

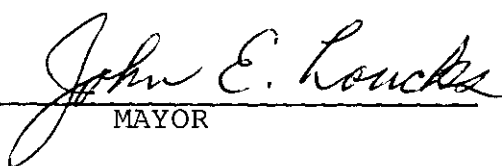
CARRIED.

Whereupon the meeting recessed at 9:00 P.M., and reconvened at 9:47 P.M., with the same personnel present, with the exception of the City Solicitor, the Fire Chief, and the Chief Fire Prevention Officer.

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

CARRIED.

Whereupon the meeting adjourned at 9:48 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, March 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, Director of Permits and Licences Mr. F.S. Morris, and *Personnel Director Mr. B. Hawkshaw.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sorenson that the Minutes of the Regular Meeting of Council held on March 9, 1981, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Union of B.C. Municipalities -
February 18, 1981. Re: Assessment
Authority Appointment

Moved by Alderman Dean, seconded by Alderman Marcino that the letter of February 18, 1981, from the Union of B.C. Municipalities regarding appointments to the Board of Directors of the B.C. Assessment Authority, be received and filed. CARRIED.

- 2r
(b) J.P. Harbottle - March 11, 1981.
Re: Delayed Construction - 1949 St. Georges
Avenue.

At the request of Mayor Loucks the City Clerk read letters dated March 5 and March 11, 1981, from Mr. J.P. Harbottle, expressing his concern with respect to the condition of the unfinished dwelling situated at 1949 St. Georges Avenue.

Moved by Alderman Dean, seconded by Alderman Hall that Mr. Harbottle be heard in connection with this subject. CARRIED.

Mr. Harbottle introduced Mr. R.D. Hardy, stating they were both neighbouring residents and were the spokesmen for other residents in the immediate area. He indicated that the building was not only an eyesore but an extreme fire hazard, and he asked if it was Council's intention to demolish it, as authorized by the Municipal Act.

Mr. Morris advised that the Chief Fire Prevention Officer has taken action and given the owner a short period of time in which to secure the structure, inasmuch as it is accessible to vandalism, and thereby could be set afire.

Moved by Alderman Marcino, seconded by Alderman Hall that Mr. R.L. Bayne, owner of the unfinished building at 1949 St. Georges Avenue, be advised that if he does not prepare to secure a building permit by April 1, 1981, for the completion of the structure, then the Council will have no alternative but to initiate action under the provisions of the Municipal Act.

Alderman Sorenson left the Council Chamber at 8:05 P.M., because of a possible conflict of interest, and did not take part in voting on the motion.

The motion was then put and CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

Nil.

Alderman Sorenson returned to the Council Chamber at 8:10 P.M.

5. MOTIONS

- (a) Access to Information By-law.
(Alderman Hall)

Moved by Alderman Hall, seconded by Alderman Kroon that WHEREAS clearly defined rules should be in place so that the public may be aware of what information may be obtained, on request, at City Hall;

AND WHEREAS the City's staff should be given specific direction as to what information is to be made available to the public;

AND WHEREAS the Corporation of the District of Saanich has passed a by-law concerning public access to information;

AND WHEREAS copies of the by-law were circulated to members of North Vancouver City Council for study on January 7, 1981;

THEREFORE BE IT RESOLVED THAT staff be instructed to prepare a by-law for submission to City Council, which by-law is identical, except for necessary minor changes, to the District of Saanich By-law No. 4560.

Moved by Alderman Sorenson, seconded by Alderman Payne that the motion be amended by deleting all the words after "RESOLVED THAT" and substituting therefor the following: "staff be instructed to prepare an Access to Information By-law for submission to City Council."
CARRIED.

The motion as amended was then put and CARRIED.

- (b) Temporary Use of the Foot of Lonsdale
Avenue by Buses. (Alderman Hall)

Moved by Alderman Hall, seconded by Alderman Dean that WHEREAS the use of the foot of Lonsdale Avenue by buses was agreed upon as a temporary measure during construction of the Lonsdale Quay development;

AND WHEREAS the land at the foot of Lonsdale Avenue is one of the most valuable pieces of City-owned land;

AND WHEREAS the foot of Lonsdale Avenue will likely be the location of some major development in the future;

AND WHEREAS prolonged use of the foot of Lonsdale Avenue by buses would have a deleterious effect upon the value of City land there and perhaps impede its development;

THEREFORE BE IT RESOLVED THAT the Lonsdale Quay Development Company be advised that the temporary use of the foot of Lonsdale Avenue by buses must be discontinued by no later than December 31, 1983; AND FURTHER THAT the Company immediately advise the City of what steps are being taken in the design of its project to provide alternate bus access to and egress from its property.

Moved by Alderman Sorenson, seconded by Alderman Marcino that the resolution be referred to staff to report on the accuracy of the preamble and the legality of such a resolution.

DEFEATED.

Moved by Alderman Dean, seconded by Alderman Hall that consideration of the resolution be deferred until information is obtained regarding the number of trains crossing Chesterfield Avenue during the time the buses are in operation; the proposal made to Council by the Provincial Bureau of Transit during a meeting with the former Minister of Municipal Affairs; and what the Development Company intends to do with the traffic flow of not only buses but cars that will eventually be blocking the Lower Lonsdale area.

DEFEATED.

Moved by Alderman Kroon, seconded by Alderman Dean that the resolution be amended by inserting, in the final paragraph, the words "and the Urban Transit Authority" after the words "Lonsdale Quay".

DEFEATED.

A polled vote was then requested on the original motion.

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

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

The motion was declared DEFEATED.

(c) Lease of City-owned Land at the Foot of Lonsdale Avenue. (Alderman Hall)

Moved by Alderman Hall, seconded by Alderman Dean that WHEREAS the municipally-owned land at the foot of Lonsdale Avenue is one of the most valuable pieces of property owned by the City of North Vancouver;

AND WHEREAS the financial return from the land in relation to its value has been minimal for years;

AND WHEREAS the increasing cost of government and resultant higher taxation is placing a growing burden on City property owners;

AND WHEREAS every effort should be made by the City Council to maximize the revenue produced by municipally-owned land;

THEREFORE BE IT RESOLVED THAT the lessee of City-owned land at the foot of Lonsdale Avenue be advised that the lease will be renewed only on a year-to-year basis, with termination of the lease to be with a year's notice given at the end of any year; AND FURTHER THAT staff be instructed to advertise internationally for proposals to develop a high revenue-producing commercial project at the foot of Lonsdale Avenue that is both marine and people-oriented and that the deadline for proposals shall be September 30, 1981.

Moved by Alderman Kroon, seconded by Alderman Sorenson that the resolution be deferred until a report has been obtained from the Director of Purchasing and Property Services with respect to the current status of negotiations between the City and the Seven Seas, the lessee of the property.

CARRIED.

(d) Tax Revenue from Lonsdale Quay
Development. (Alderman Dean)

Moved by Alderman Dean, seconded by Alderman Hall that WHEREAS, on October 25, 1979, when Premier Bennett announced the Lonsdale Quay Development, he stated that taxes totalling \$440,000 on 1979 figures, would go to the general revenue of the City of North Vancouver, which would provide 8% additional revenue for the City of North Vancouver;

AND WHEREAS Mr. Angus Ree, M.L.A. for North Vancouver-Capilano has stated publicly and agrees that the intention of the Social Credit Government is that the City of North Vancouver will obtain full taxes, or grants in lieu of taxes, from the water-front compound;

AND WHEREAS Lonsdale Quay Development Company has advised the City of North Vancouver that an error was made and that there will be no taxes from the Pacific Marine Training Institute;

AND WHEREAS legislation governing the Insurance Corporation of British Columbia provides only that the Insurance Corporation of British Columbia will only consider an annual grant that will be paid to the City of North Vancouver in lieu of taxes;

AND WHEREAS there is now a further proposed development in the Lonsdale Quay area and the City has been advised by the City's solicitors that at present there is no statutory authority to permit the payment of taxes or a grant in lieu of taxes, or to agree to do so, for this further development;

AND WHEREAS the City of North Vancouver must receive full taxes or grants in lieu of taxes in order to keep the taxes for City property owners at a reasonable level;

AND WHEREAS this Council gratefully accepts the offer of Mr. Angus Ree to intercede on the City's behalf to persuade the Provincial Government to pay full taxes, or grants in lieu of taxes, on the entire Lonsdale Quay Development;

THEREFORE BE IT RESOLVED THAT a meeting be arranged immediately between the City Council and Premier Bennett to get a firm commitment on this important matter.

DEFEATED.

(e) Payment of Legal Fees Incurred by
the City in Connection with the
Development of Lonsdale Quay.
(Alderman Dean)

Moved by Alderman Dean, seconded by Alderman Hall that WHEREAS the Council resolution of August 6, 1973, provides that, in a rezoning application, the applicant is responsible for the City's legal fees incurred in connection with the application;

AND WHEREAS the City has adhered to this policy;

AND WHEREAS in August, 1980, it was brought to the attention of the City's administration that Lonsdale Quay Development Company was not paying the legal fees incurred in connection with their application;

AND WHEREAS the legal fees incurred by the City in connection with the applications of Lonsdale Quay Development Company will be approximately \$100,000.00;

AND WHEREAS on February 2, 1981, a motion was put to Council that Lonsdale Quay Development Company be advised that this City has a policy whereby an applicant is responsible for the City's legal fees incurred in connection with their application;

AND WHEREAS this motion was defeated with only Alderman Sorenson, Hall, and Dean voting in favour; and Mayor Loucks and Alderman Kroon, Marcino, and Payne voting against;

AND WHEREAS a further motion was then put that

Lonsdale Quay Development Company be informed of the City's policy to require any legal costs incurred by the City in connection with applications for development be the responsibility of the developer;

2

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.

and that motion was adopted with Mayor Loucks and Aldermen Kroon, Marcino, and Payne voting in favour and Aldermen Sorenson, Hall, and Dean voting against;

AND WHEREAS this latter motion was illegal as it purported to grant to Lonsdale Quay Development Corporation a particular privilege or exemption from the ordinary jurisdiction of the City, in direct contravention of the prohibition in the Municipal Act, Section 291;

THEREFORE BE IT RESOLVED THAT the matter of the City's illegal resolution of February 2, 1981, be referred to the Technical Planning Committee for immediate study, with any necessary consultation with the City's solicitors, and to bring forward as soon as possible, recommendations as to what action the City can take to remedy this illegal situation.

*Mr. B. Hawkshaw, Personnel Director, entered the meeting at 10:00 P.M.

Moved by Alderman Dean, seconded by Alderman Hall that the resolution be amended by rephrasing the last paragraph as follows:

"THEREFORE BE IT RESOLVED THAT the matter of the City's resolution of February 2, 1981, be referred to the City Solicitor for study and recommendation."

DEFEATED.

A polled vote was then requested on the original motion.

Voting in favour: Alderman Hall and Alderman Dean.

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

The original motion was declared DEFEATED.

Moved by Alderman Sorenson, seconded by Alderman Marcino, that the matter of legal fees incurred by the City in connection with development be referred to the City Solicitor, along with pertinent information, such as the Council resolution of August 6, 1973, as an example, for study and report.

CARRIED UNANIMOUSLY.

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

CARRIED BY A TWO-THIRDS MAJORITY.

5. NOTICES OF MOTION

Nil.

6. BY-LAWS

Nil.

7. COUNCIL INQUIRIES

- (a) 1981 Provincial Recreation Conference. (Inquiry by Alderman Marcino)

Alderman Marcino asked that the subject of the 1981 Provincial Recreation Conference to be held in Vernon between May 7 and 10 be placed on the agenda of the next Council meeting for discussion.

(b) Juvenile Crime Prevention Conference. (Inquiry by Alderman Marcino)

Alderman Marcino requested that the subject of the Conference on Juvenile Crime Prevention sponsored by the British Columbia Association of Justice Councils, to be held in Cranbrook from June 5 to 7, 1981, be placed on the agenda of the next Council meeting for consideration.

2 (c) Subdivision of Property at 345 West 20th Street. (Inquiry by Alderman Dean)

Alderman Dean asked that the letter of February 16, 1981, from Joe and Therese Hanlon, respecting the subdivision of their property at 345 West 20th Street, be placed on the agenda of the next Council meeting.

3 (d) Pacific Marine Training Institute. (Inquiry by Alderman Payne)

Alderman Payne asked if Mayor Loucks would write a letter to the Minister of Education outlining this Council's concern with respect to ^{tax revenue from} the Pacific Marine Training Institute on Lonsdale Quay.

* RECESS

The meeting recessed at 10:27 P.M. for the public question period and reconvened at 10:29 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Retirement of General Superintendent

Moved by Alderman Marcino, seconded by Alderman Payne that the confidential memorandum dated March 10, 1980, from the City Administrator, regarding the retirement of Mr. Mickey Excell, General Superintendent, be introduced to the agenda for discussion later this evening in-camera. CARRIED UNANIMOUSLY.

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

Whereupon the meeting recessed at 10:30 P.M., and reconvened at 11:09 P.M., with the same personnel present, with the exception of Mr. F.S. Morris and Mr. B. Hawkshaw.

(A resolution was unanimously adopted during the in-camera portion of the meeting to continue the meeting to 11:10 P.M.).

10. ADJOURNMENT

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

Whereupon the meeting adjourned at 11:10 P.M.

John E. Loucks MAYOR [Signature] CITY CLERK

2

3

4

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, March 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, and Alderman J.W. Sorenson.

City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L. Wilson, and Personnel Director Mr. B. Hawkshaw.

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

The meeting was interrupted at this point when a group of members of the Canadian Union of Public Employees endeavoured to address the Council prior to the commencement of the business on the Council agenda.

Mayor Loucks called a recess at 7:32 P.M., and the meeting reconvened at 7:45 P.M. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Kroon that the Minutes of the Regular Meeting of Council held on March 16, 1981, be adopted as circulated, with the exception that Item 7(d) be amended by inserting the words "tax revenue from" after the words "this Council's concern with respect to" in the third line.

CARRIED.

2. DELEGATIONS

- (a) Representatives of C.U.P.E.
re Labour Negotiations

Moved by Alderman Sorenson, seconded by Alderman Hall that representatives of the Canadian Union of Public Employees be heard at this time.

CARRIED UNANIMOUSLY.

Five members of the Union then addressed Council to indicate their dissatisfaction with the progress of the labour negotiations between the G.V.R.D. and C.U.P.E., and appealed to Council to intercede to bring about a fair and just settlement of the dispute.

3. CORRESPONDENCE

- (a) S.H. Churchill - March 9, 1981.
Re: Liquor Advertising in
Automotive Magazines

Moved by Alderman Sorenson, seconded by Alderman Marcino that the letter of March 9, 1981, from Stanley H. Churchill asking that Council endorse a resolution forwarded to the British Columbia Automobile Association to end all advertising of alcohol in "Westworld" Magazine, be received and filed.

CARRIED.

- (b) Greater Vancouver Regional District -
March 5, 1981. Re: Pacific Rim
Metropolitan Conference

Moved by Alderman Hall, seconded by Alderman Dean that the letter of March 5, 1981, from the Chairman of the Greater Vancouver Regional District advising of the Pacific Rim Metropolitan Conference to be held in Vancouver from April 5 to 10, 1981, be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND
STAFF

2

- (a) 1981 Provincial Recreation
Conference (May 7-10)

2

Moved by Alderman Marcino, seconded by Alderman Dean that the letter of March 4, 1981, from the President of the British Columbia Recreation Association, inviting delegates to attend the 1981 Provincial Recreation Conference to be held in Vernon between May 7 and 10, be deferred until such time as Alderman Payne is present, in the event he may wish to recommend a delegate from the Recreation Commission.

CARRIED.

3

- (b) Juvenile Crime Prevention
Conference (June 5-7)

3

Moved by Alderman Marcino, seconded by Alderman Hall that Alderman Dean be appointed to represent the City at the Conference on Juvenile Crime Prevention to be held in Cranbrook from June 5 to 7, 1981, and that her application be forwarded as the City's nominee.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Hall that, should the application be accepted, any appropriate expenses incurred by the delegate be covered by the municipality.

CARRIED UNANIMOUSLY.

- 4 (c) Subdivision of Property at
345 West 20th Street - Mr. and
Mrs. J. Hanlon

4

Moved by Alderman Dean, seconded by Alderman Hall that Mrs. Hanlon be heard with respect to this subject.

CARRIED.

Mrs. Hanlon noted that the property had originally been three 33' lots which at some time had been consolidated. Subdivision of the lot to create a legal lot on the eastern portion of the lands will result in a deficient side yard between the house and the west property line of the proposed lot. She indicated that an appeal to the Board of Variance had been denied. She added that to remove a portion of the two-storey dwelling to comply with the side yard requirements would cost approximately \$15,000 to \$20,000 or more.

Moved by Alderman Sorenson, seconded by Alderman Marcino that the matter of the subdivision of property at 345 West 20th Street be referred to staff for further information as to the reasons the Approving Officer did not initially agree to the subdivision, and to determine whether or not the Board of Variance actually had jurisdiction in this matter.

CARRIED.

5

- (d) Additional Burial Plot Reserve.
(K.W. Armstrong). (Report of City
Clerk - March 16, 1981)

5

Moved by Alderman Marcino, seconded by Alderman Hall that the

City Clerk be authorized to make available one additional burial plot reserve, as requested by Mr. Kenneth W. Armstrong, 4679 Cedarcrest Avenue, North Vancouver, B.C. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the City Clerk bring forward an amendment to the "Cemetery By-law, 1976, No. 4885", increasing the number of reserves purchasable at the time of interment from one adjoining space to three adjoining spaces. DEFEATED.

- 2 (e) Local Improvement - Lane North of Eleventh Street. (Moody to Ridgeway).
(Report of City Clerk - March 16, 1981)

Moved by Alderman Dean, seconded by Alderman Hall that the City Clerk bring forward a by-law to repeal "Lane North of Eleventh Street from Ridgeway Avenue to Moody Avenue, Local Improvement Construction By-law, 1981, No. 5317" CARRIED.

Alderman Sorenson is recorded as voting against the motion.

- 23 (f) North and West Vancouver Emergency Program - Summer Canada Student Employment Program. (Report of Personnel Director - March 18, 1981)
March 18, 1981)

Moved by Alderman Hall, seconded by Alderman Dean that the North and West Vancouver Emergency Program's application under the Summer Canada - 1981 Student Employment Program entitled "North Shore Emergency/Disaster Planning Project" be authorized; AND FURTHER THAT Mr. R.W. Jefferd, Coordinator, be delegated as signing authority of this program and act for and in the name of the North and West Vancouver Emergency Program in any concerns relating to the proposed project. CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

Nil.

3 4 7. COUNCIL INQUIRIES

- (a) Former Delbrook Highschool -
(Inquiry by Alderman Dean)

Alderman Dean referred to the minutes of the March 12 meeting of the North Vancouver Recreation Commission, in which it was indicated that three architectural firms would be submitting bids on preliminary work on the former Delbrook Highschool and that any charges for such work will be the responsibility of the Commission, which means the cost is shared by the City and District. She asked if charges for architects retained by the City in connection with the Michael McDougall Gymnasium were also the responsibility of the Commission, and if not, then the Commission should not accept responsibility for the Delbrook Gymnasium.

Mayor Loucks advised he would check into this.

RECESS

The meeting recessed at 8:55 P.M., for the public question period, and reconvened at 8:57 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

The meeting then recessed at 9:00 P.M., and reconvened at 10:59 P.M. with the same personnel present, with the exception of Mrs. Wilson and Mr. Hawkshaw.

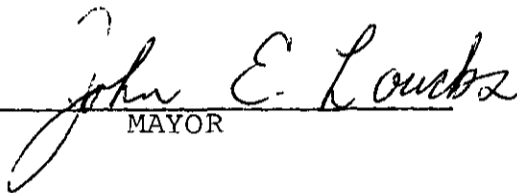
(A resolution was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until 11:00 P.M.).

10. ADJOURNMENT

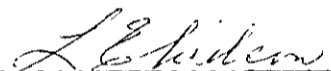
Moved by Alderman Hall, seconded by Alderman Marcino that the meeting adjourn.

CARRIED.

The meeting then adjourned at 11:00 P.M.



MAYOR



ACTING 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 Monday, March 30, 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/Acting City Clerk
Mr. E.A. Raymond.

Mayor Loucks called the meeting to order at 7:30 P.M., and immediately declared a recess for the purpose of considering budget matters by the Finance Committee.

The meeting reconvened at 10:30 P.M., with the same attendance, but also including Mr. G.H. Brewer, Director of the Purchasing and Property Department, and Mr. F.S. Morris, Director of the Permits and Licences Department.

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

CARRIED UNANIMOUSLY.

Emerald Park Lodge. (Report of
Director, Purchasing and Property -
March 25, 1981)

Mr. Brewer stated, further to the discussion in the Finance Committee this evening, that page 3 of his report, dated March 25, 1981, should be amended in the following manner:

In Item (c) change the figure \$1,560.00/annum to \$15,600/annum.

In the Summary change the figures for years 4 and 5 to read: $2 \times 45,600 = \$91,200$, and the Total Anticipated Gross Revenue for the first five years of operation from "\$153,120" to "\$181,200".

Moved by Alderman Dean, seconded by Alderman Hall that the City reject the tender dated February 27, 1981, submitted by Delouk Enterprises Ltd.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the City accept the tender dated March 4, 1981, to lease the former Emerald Park Lodge Building for restaurant use by Delos Place Ltd., subject to the following conditions:

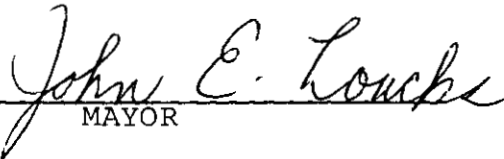
- (a) The terms and conditions contained in the tender documents dated March 4, 1981.
- (b) That Delos Place Ltd. enter into an Agreement to Lease satisfactory to the City Solicitor.
- (c) The City revising its Official Community Plan and rezoning the property, (the City not accepting any liability should these steps not occur).

- (d) That the additional \$33,900. required for the City portion of the renovations to the exterior and services to the site of the "Lodge" be provided from the 1981 Annual Budget.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Hall that the meeting adjourn. CARRIED.

The meeting then adjourned at 10:56 P.M.


MAYOR


ACTING CITY CLERK