

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, April 6, 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, \*Director of Permits and Licences Mr. F.S. Morris, \*Personnel Director Mr. B. Hawkshaw, and \*Planning Consultant Mr. R. Mann.

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

Prior to proceeding with the business on the Council agenda, Mayor Loucks called for a few moments of silence in memory of Dr. Allan Freeze, who had been a fine example of a person dedicated to the community, having served on Council for two years, and who had been a Kinsman, as well as a member of the Advisory Planning Commission and of the Library Board.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on March 23, 1981, and of the Special Meeting of Council held on March 30, 1981, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

- (a) Mr. Frank Leahy, General Manager of Capilano Mall. Re: Extension of Shopping Hours - Easter Weekend

\*Mr. R. Mann, Planning Consultant, entered the meeting at 7:32 P.M.

Mr. Leahy asked that Council amend the Shops Regulation By-law to allow the shops in Capilano Mall to remain open for business until 9:00 P.M. on April 15, 1981, the Wednesday prior to the Easter weekend.

\*Mr. F.S. Morris, Director of Permits and Licences, entered the meeting at 7:40 P.M.

Mr. Raymond pointed out that the Council had in 1977 adopted a by-law, namely No. 5015, which provides that shops may remain open until 9:00 P.M. on the Wednesday preceding a Statutory Holiday which falls on a Thursday or Friday.

3. CORRESPONDENCE

- (a) Federation of Canadian Municipalities -  
March 20, 1981. Re: F.C.M. Membership  
Fees - 1981-1982

Moved by Alderman Kroon, seconded by Alderman Marcino that the City's membership in the Federation of Canadian Municipalities be renewed for the year 1981-1982, in the amount of \$1,229.45.

CARRIED.

- 2 (b) Metro Transit Operating Co. - March 31, 1981.  
Re: Route 229 Westlynn - 29th Street Hill

Moved by Alderman Kroon, seconded by Alderman Dean that Mr. H.J. Etkin, representing Metro Transit Operating Co., be heard.

CARRIED.

Mr. Etkin advised that of late there have been a lot of instances where buses have not been able to negotiate the steep incline on the 29th Street Hill and it has been necessary to off-load passengers and back down the hill, which is a dangerous situation. Because of the safety factor involved they have issued a directive to their drivers to route the buses via Tempe Crescent between the hours of 2:00 P.M. to 6:00 P.M. He indicated that tenders will be out within a week for the acquisition of fifteen specially equipped hill climbing vehicles, for which delivery is anticipated within six to eight months, after which the Tempe route will no longer be necessary.

\*Mr. B. Hawkshaw, Personnel Director, entered the meeting at 8:10 P.M.

Moved by Alderman Dean, seconded by Alderman Hall that Item 4(b) on the agenda be dealt with at this time.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- (b) Revision of Bus Route No. 229 (Westlynn)  
from East 29th Street to Tempe Crescent.  
(Report of City Engineer - March 20, 1981)

The City Engineer expressed concern that the directive issued to the operators of the Route 229 buses is worded in such a way that it requires a value judgment on the part of the bus driver, whereby if he deems it necessary, the Tempe Crescent route can be used at times other than the 2:00 P.M. to 6:00 P.M. period. He said the width of the street does not permit buses to operate safely along with residential traffic and service vehicles, and further that the operation of buses on the street will require comparable parking restrictions. He indicated also that if buses are allowed to use the street they will soon be followed by commercial trucking.

Moved by Alderman Dean, seconded by Alderman Sorenson that Mr. R. Stokes and Mr. C. Oakley, residents of Tempe Crescent, be heard at this time.

CARRIED.

Mr. Stokes advised that he had been responsible for the petition taken out in 1979 which had been signed by 86% of of the residents opposing the use of the street by buses. He added that if Council allowed the buses on a temporary basis he wanted written confirmation from the transit operating authority just what that temporary basis will be.

Moved by Alderman Dean, seconded by Alderman Marcino that the Greater Vancouver Regional District Transit and Metro Transit Operating Company be advised that Council is not prepared to permit the fulltime operation of buses on Tempe Crescent, even between the hours of 2:00 P.M. to 6:00 P.M. as suggested, but is willing to permit the occasional use of Tempe Crescent by buses as a bypass to East 29th Street during periods of adverse weather conditions.

CARRIED UNANIMOUSLY.

3. CORRESPONDENCE (Cont'd)

- (c) Times Publishers - April 1, 1981.  
Re: Royal Hudson Souvenir Edition

Moved by Alderman Payne, seconded by Alderman Marcino that the City purchase a one-half page advertisement in the "Times" Royal Hudson Souvenir edition, at a cost not to exceed \$570.00.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
 AND STAFF (Cont'd)

- (a) 1981 Provincial Recreation  
 Conference

Moved by Alderman Payne, seconded by Alderman Dean that Mr. Dana Taylor, the City's representative on the North Vancouver Recreation Commission for the community at large, be authorized to attend the 1981 Provincial Recreation Conference to be held in Vernon, B.C., from May 7 to 10; and that his expenses be paid by the City in accordance with Council policy.

CARRIED UNANIMOUSLY.

- (c) Subdivision of Property at 345 West 20th  
 Street. (J. Hanlon). (Report of City  
 Engineer and Director, Permits & Licences -  
 April 1, 1981)

Moved by Alderman Dean, seconded by Alderman Hall that Mr. and Mrs. J. Hanlon be advised, in response to their letter of February 16, 1981, to make a formal application to subdivide their property at 345 West 20th Street, and their application will be given proper attention by the Approving Officer.

CARRIED.

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 Kroon that "Local Improvement Repeal By-law, 1981, No. 5325", (to repeal By-law No. 5317, for the construction of the lane north of Eleventh Street between Ridgeway and Moody Avenues), 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 Dean that the above By-law No. 5325 be read a second time in short form.

Alderman Sorenson at this time inquired whether any funds had been expended by the City as a result of the first successful petition, and was advised by the City Clerk that the City Engineer would have some information on that.

Messrs. Phillips, Morris, and Hawkshaw left the Council Chamber at 9:14 P.M.

The motion to give second reading to the By-law was then put and CARRIED.

Alderman Sorenson is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5325 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Sorenson is recorded as voting against the motion.

7. COUNCIL INQUIRIES

Nil.

\* RECESS

As no one was present in the public gallery at this point the public question period was not held.

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 9:15 P.M., and reconvened at 10:55 P.M. with the same personnel present.

(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 all the items on the agenda had been completed).

9. CONFIDENTIAL REPORTS

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

- (b) Permits & Licences Department 1981 Budget.  
(Report of Director - March 27, 1981)

THAT the draft agreement dated for reference January 2, 1981, including the schedules thereto, between the City and Urban Program Planners Ltd. for the provision of a consulting planning service, be approved as amended; and that the Mayor and City Clerk be authorized to sign and seal the said document.

THAT the 1981 planning grant submission of January 30, 1981, as amended this evening, be approved, and that the Ministry of

Municipal Affairs be advised that the Council of the City of North Vancouver intends to complete the programs as described in the submission.

- (c) Police Counsellor Project.  
 (Report of Personnel Director -  
March 24, 1981)

THAT the R.C.M.P. Police Counsellors be advised that the City wishes to continue the project on a part time basis.

CARRIED.

10. ADJOURNMENT

Moved by Alderman Payne, seconded by Alderman Sorenson that the meeting adjourn.

CARRIED.

The meeting then adjourned at 10:57 P.M.

*John E. Loucks*  
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 MAYOR

*[Signature]*  
 \_\_\_\_\_  
 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, April 13, 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, 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 Dean, seconded by Alderman Sorenson that the Minutes of the Regular Meeting of Council held on April 6, 1981, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the item on the agenda of the Finance Committee, dealing with the 1981 budget of the North Shore Union Board of Health, be dealt with in-camera at the end of this meeting.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Federation of Canadian Municipalities -  
March 30, 1981. Re: Voting Delegates at  
1981 Conference

Moved by Alderman Dean, seconded by Alderman Kroon that any member of Council who wishes to attend the Federation of Canadian Municipalities 44th Annual Conference, to be held in Regina, Saskatchewan, from June 7th to 11th, 1981, may do so, with expenses to be paid in accordance with the policy adopted by Council resolution on September 4th, 1979.

DEFEATED.

(The above motion, in order to pass, would have required the favourable vote of two-thirds of the Council members, whereas only four Council members voted in favour. [Section 270(e) of the Act]).

Moved by Alderman Dean, seconded by Alderman Hall that Mayor Loucks and Alderman Kroon be appointed as the Voting Delegates for the City of North Vancouver at the 44th Annual Conference of the Federation of Canadian Municipalities.

CARRIED.

- 2 (b) North Vancouver Recreation Commission -  
April 3, 1981. Re: Funding Formula 2

Moved by Alderman Dean, seconded by Alderman Payne that the District of North Vancouver be advised that the funding

formula which the City Council will approve for the North Vancouver Recreation Commission's 1981 budget will be the formula which has been in effect in prior years, since 1975.

A polled vote was requested.

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

The motion was declared CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- 1 2  
(a) Development at 15th Street and Eastern Avenue - Change in Effective Date. (Report of Director, Permits & Licences - April 8, 1981)

Moved by Alderman Kroon, seconded by Alderman Dean that Clause 1(e) of the Development Agreement dated for reference the 9th day of February, 1981, and governing the terms of development on Lots "A", "B", and Amended 16, all of Block 37, D.L. 549, be amended by substituting for the date April 30, 1981, the date June 1, 1981, as the limiting date by which title to the lane must be vested in the name of the Developer. CARRIED.

- 2 3  
(b) Conference of Canadian Association of Municipal Administrators. (Report of City Administrator - April 2, 1981)

Moved by Alderman Dean, seconded by Alderman Sorenson that Mr. B. Hawkshaw, Personnel Director, be authorized to attend the conference of the Canadian Municipal Personnel Association to be held in Regina from June 1 to 5, 1981; AND THAT Mr. E.A. Raymond, City Administrator, be authorized to attend the conference of the Canadian Association of Municipal Administrators to be held in Regina from June 4 to 7, 1981; AND FURTHER THAT their registration fees and necessary expenses be paid on the usual basis. CARRIED UNANIMOUSLY.

- 3 4  
(c) Conference of the Purchasing Management Association of Canada. (Report of City Administrator - April 2, 1981)

Moved by Alderman Sorenson, seconded by Alderman Dean that G.H. Brewer, Director, Purchasing & Property Services, be authorized to attend the 56th annual conference of the Purchasing Management Association of Canada, being held in Saskatoon, Saskatchewan, from June 17-19, 1981, and that his necessary expenses be paid under existing policy. CARRIED UNANIMOUSLY.

- 4 5  
(d) Purchase of 1500 I.G.P.M. Diesel Pumper. (Report of Fire Chief - April 8, 1981)

Moved by Alderman Payne, seconded by Alderman Kroon that staff be authorized to call tenders for the purchase of a new 1500 I.G.P.M. diesel-powered fire pumper unit at an estimated gross cost of \$180,000.00; AND FURTHER THAT, subject to funds being available, the financing for this expenditure be provided from the following sources:

(i)	Present Reserve	- \$40,000.00
(ii)	1981 Annual Budget	- 50,000.00
(iii)	1981 Revised Budget	- 40,000.00
(iv)	1982 Annual Budget	- 50,000.00

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AND FURTHER THAT Mr. W. Baker of the Museum and Archives Committee be asked if the older vehicle would be useful to retain as a partner for the old aerial truck now being stored at the B.C. Transportation Museum.

Moved by Alderman Dean, seconded by Alderman Sorenson that the motion be amended by deleting the words "Revised Budget" from Item (iii) and substituting "Vehicle Depreciation Account".

DEFEATED.

Alderman Dean is recorded as voting in favour of the amending motion.

Moved by Alderman Kroon, seconded by Alderman Sorenson that the motion be amended by deleting all the words and figures after the words "AND FURTHER THAT" subject to funds being available" in the first paragraph of the resolution.

CARRIED.

The motion as amended was then put and CARRIED.

- 2 (e) Lions Gate Hospital - Sports Day/Road Closure. (Report of City Engineer - April 8, 1981)

Moved by Alderman Dean, seconded by Alderman Kroon that Lions Gate Hospital be permitted to close St. Andrews Avenue for two hours on May 15, 1981, between 11:30 a.m. and 1:30 p.m., between 14th and 15th Streets, subject to the Hospital making arrangements satisfactory to the City Engineer for the necessary barricades; AND FURTHER THAT the City Clerk advise the B.C. Ambulance Service, the Fire Chief, and the O.I.C., North Vancouver Detachment of the R.C.M.P., of this permission being granted.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

3 Moved by Alderman Dean, seconded by Alderman Hall that "Local Improvement Repeal By-law, 1981, No. 5325", (to repeal By-law No. 5317, lane north of 11th Street between Ridgeway and Moody Avenues, local improvement construction by-law), be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5325 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Sorenson is recorded as voting against the motion to adopt By-law No. 5325.

7. COUNCIL INQUIRIES

- 4 (a) Lonsdale Quay - Bus Access and Egress. (Inquiry by Alderman Hall) 2

Alderman Hall asked that Mayor Loucks ask the appropriate authority what, if any, plans have been made to provide alternate access and egress at the Sea Bus area property, and if Rogers Avenue could be considered for that purpose, since no crossing of a rail line would be necessary.



- (b) Apartment Building at 200 East 12th Street. (Inquiry by Alderman Hall)

Alderman Hall inquired as to the outcome of the Supreme Court action taken by the City against the owner of the partment building at 200 East 12th Street for an infraction of the City's by-laws with respect to illegal suites. He asked that he be provided with the chronological order of events in connection with the case; whether the court action has been postponed, discontinued or a judgment rendered, and if the action has not been pursued, the reasons why; and further, the detailed legal costs incurred by the City in connection with this court action.

Mayor Loucks noted that one reason the court action has not been pursued is because Mr. Stuart, the owner, has sold the building, and there was a commitment on the part of the new owners to take action to correct the situation. He said he would check on what has happened since then.

\* RECESS

The meeting recessed at 8:30 P.M., for the public question period and reconvened immediately as no comments were received from the gallery.

8. ANY OTHER BUSINESS

- (a) Cancellation of April 21st Regular Meeting of Council

Moved by Alderman Sorenson, seconded by Alderman Hall that in view of the four day Easter Weekend, the Regular Council Meeting scheduled for April 21, 1981, be cancelled. CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that this meeting recess to the Finance Committee in the Committee Room to deal with the item on the agenda of the Finance Committee in-camera. CARRIED.

The meeting recessed at 8:35 P.M., and reconvened at 9:35 P.M. with the same personnel present.

9. CONFIDENTIAL REPORTS

- (a) West Petra-K Developments Ltd. - Prosecution. (Report of Director, Permits and Licences - April 8, 1981)

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

THAT the matter of the legal action against West Petra-K Developments Ltd. be deferred for consideration at a Special Meeting of Council to be held at 7:30 P.M. on Tuesday, April 21, 1981, and that Mr. Morris attend the meeting. CARRIED.

10. ADJOURNMENT

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

The meeting then adjourned at 9:37 P.M.

John E. Loucks  
MAYOR

[Signature]  
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 Tuesday, April 21, 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 Director of Permits and Licences Mr. F.S. Morris.

IN CAMERA

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

West Petra-K Developments Ltd. -  
Prosecution. (Report of Director,  
Permits & Licences - April 8, 1981)

The Council had before it the following motion referred from its meeting of April 15, 1981:

"Moved by Alderman Kroon, seconded by Alderman Marcino that the instructions contained in the letter of March 18, 1981, from F.S. Morris, Director, Permits, Licences & Inspections, to Mr. M.S. Kelly, Solicitor, in the matter of West Petra-K Developments Ltd., commercial/residential building, 110 West 8th Street, 1103/7/9 Lonsdale Avenue, be ratified."

\*Alderman Sorenson arrived in the meeting at 7:38 P.M.

\*\*Alderman Kroon arrived in the meeting at 7:50 P.M.

Moved by Alderman Kroon, seconded by Alderman Payne that the previous motion be approved.

A polled vote was taken.

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

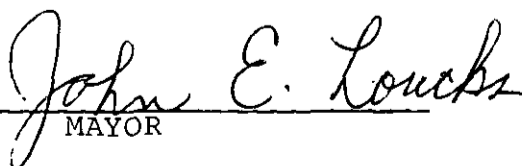
Voting against: Alderman Hall and Alderman Dean.

The motion was declared CARRIED.

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

CARRIED.

The meeting adjourned at 8:33 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, April 27, 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.

The meeting was called 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 April 13, 1981, and the Special Meeting of Council held on April 21, 1981, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Silver Harbour Manor.  
Re: Licensed Lounge - North Vancouver Recreation Centre

Moved by Alderman Payne, seconded by Alderman Dean that a representative of the Silver Harbour Manor be permitted to speak at this time on the subject of the proposed licensed lounge in the North Vancouver Recreation Centre.

CARRIED.

Mrs. Wood, Acting Vice President of Silver Harbour Manor, noted that some time ago they had submitted a petition containing in excess of 650 signatures, protesting the establishment of a licensed lounge in the Recreation Centre. She said people are concerned that such a facility will have a long term adverse effect on the young people in the community, and will result in more violence, vandalism, and intimidation of older citizens. She indicated her organization is in no way opposed to a banquet licence for special events.

3. CORRESPONDENCE

- (a) District of North Vancouver - April 22, 1981.  
Re: Notice of Termination of Agreement - North Vancouver Recreation Commission

Moved by Alderman Payne, seconded by Alderman Hall that the letter of April 22, 1981, from the District of North Vancouver, giving notice of the termination of the Agreement between the City and District for the establishment of a Joint Recreation Commission, be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

(a) 1981 Grant Applications - Recommendations  
of Finance Committee (April 21, 1981)

Moved by Alderman Dean, seconded by Alderman Marcino that grants to the following organizations in the amounts specified be approved:

The Arthritis Society	\$ 500.00
Big Brothers of Greater Vancouver	700.00
Big Sisters of Greater Vancouver	600.00
Canadian Paraplegic Association	500.00
The John Howard Society	200.00
North Shore Adult Day Care Services Society	1,500.00
North Shore Heritage Advisory Committee	150.00
North Shore Lions Youth Exchange Program	500.00
North Shore Safety Council	850.00
North Shore Volunteer Action Centre	1,100.00
North Shore Volunteers for Seniors	1,700.00
North Vancouver Christmas Bureau	400.00
North Vancouver Veterans Council	100.00
Outdoors Unlittered	100.00
Save St. Pauls Indian Church Committee	3,500.00
The Salvation Army	1,200.00
United Way of the Lower Mainland	700.00

RECONSIDERED  
\*AMENDED  
JUN 22/81

\*Subject to the other two North Shore municipalities granting the same amount.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Hall that the grant requests of the following organizations be rejected, and that the applicants be so advised:

Carousel Theatre Company & School  
Handicapped Citizens Newspaper  
Interphase '81  
1981 Jeux Canada Summer Games Society  
Kiwanis Music Festival  
North Shore Chamber Music Society  
North Shore Living & Learning Centre  
Vancouver Community Legal Assistance Society  
North Shore Co-operative Projects Society

CARRIED.

2 (b) Special Expenditures re  
F.C.M. Convention. (Report of  
City Clerk - April 15, 1981)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the following resolution which was defeated at the April 13, 1981, Council meeting because it did not achieve the favourable vote of five Council members, be reconsidered and approved:

"THAT any member of Council who wishes to attend the Federation of Canadian Municipalities 44th Annual Conference, to be held in Regina, Saskatchewan, from June 7th to 11th, 1981, may do so, with expenses to be paid in accordance with the policy adopted by Council resolution on September 4th, 1979.

The motion was CARRIED by a majority of two-thirds of all Council members.

3 (c) Dwelling under Construction at 1949  
St. Georges Avenue. (Report of Director,  
Permits & Licences - April 22, 1981)

Alderman Sorenson left the Council Chamber prior to commencement of discussion of this item because of a possible conflict of interest.

Moved by Alderman Kroon, seconded by Alderman Marcino that, pursuant to Section 936 of the Municipal Act, this Council declare the buildings located on Lot 25, Resub. 4-5, Block 7, D.L. 549, Plan 1102, and known as 1949 St. Georges Avenue, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after the service of the order upon the owner of the said property;

AND FURTHER THAT if the owner wishes to appear before Council to show cause why this order should not be carried out, the owner may do so by application to the Clerk of the City of North Vancouver which application should be received by the Clerk within forty-five (45) days of the date of this notice;

AND FURTHER THAT in case of default by the said owner to comply with the order referred to in the above paragraph within the said sixty (60) days set forth in same, the Municipality, by its City Engineer and his assistants, shall enter and effect such removal or pulling down at the expense of the owner so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1981, shall be added to and form part of the taxes payable in respect of Lot 25, Resub 4-5, Block 7, D.L. 549, Plan 1102, Group 1, N.W.D., as taxes in arrear.

DEFEATED.

Moved by Alderman Payne, seconded by Alderman Dean that, pursuant to Section 936 of the Municipal Act, this Council declare the buildings located on Lot 25, Resub. 4-5, Block 7, D.L. 549, Plan 1102 and known as 1949 St. Georges Avenue, a nuisance, and orders that:

*RESCINDED  
JULY 13, 1981*

- (1) the partially demolished structure located within the northerly 25' of Lot 25 be removed or pulled down by the owner thereof within sixty (60) days after the service of the order upon the owner of the said property; and
- (2) the building under construction shall be secured in such a manner as to insure that all openings are securely closed and fastened so as to prevent entry of unauthorized persons;

AND FURTHER THAT if the owner wishes to appear before Council to show cause why this order should not be carried out, the owner may do so by application to the Clerk of the City of North Vancouver which application should be received by the Clerk within forty-five (45) days of the date of this notice.

Moved by Alderman Marcino, seconded by Alderman Kroon that the motion be amended by adding the following:

"AND FURTHER THAT in the case of default by the said owner to comply with the order referred to in the above paragraph within the said sixty (60) days set forth in same, the Municipality, by its City Engineer and his assistants, shall enter and effect such removal or pulling down of the partially demolished structure located within the northerly 25' of Lot 7 and the securing of the building under construction all at the expense of the owner so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1981, shall be added to and form part of, the taxes payable in respect of Lot 25, Resub. 4-5, Block 7, D.L. 549, Plan 1102, Group 1, N.W.D., as taxes in arrear."

CARRIED.

The motion as amended was then put and CARRIED.

Alderman Sorenson returned to the meeting at 8:35 P.M.

- (d) Pacific Marine Training Institute -  
Pedestrian Bridge. (Report of Director,  
Permits & Licences - April 22, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that the Pacific Marine Training Institute Board of Directors be advised that since the stair system B-2 is not essential to the City's park access system, the deletion of the stair system from the initial contract is acceptable subject to the following conditions:

- (1) That provision be made in the initial construction of the bridge overpass to provide for the eventual installation of this stair system.
- (2) In the event that it is determined that the stair system is basic to safety and/or access for the users of the Pacific Marine Training Institute, the cost of the installation of the stair system will be borne entirely by Pacific Marine Training Institute.

AND FURTHER THAT the Pacific Marine Training Institute Board of Directors be advised that the City accepts the recommended alterations to the bridge structure as outlined in Items 2-5 inclusive, letter of April 22, 1981, from Mr. Clive W. Grout, Architect, Waisman Dewar Grout.

CARRIED.

Alderman Dean is recorded as voting against the motion.

- 2 (e) Payment of Legal Fees - Lonsdale  
Quay. (Requested by Alderman Dean)

Moved by Alderman Dean, seconded by Alderman Hall that the Solicitor be asked if he thinks Council is contravening Section 291 of the Municipal Act by not requiring the Lonsdale Quay Development Company to pay for the legal costs incurred by the City in connection with the development of the Provincially owned lands.

DEFEATED.

- 3 (f) Municipal Officers Association. (Report  
of City Administrator - April 22, 1981)

Moved by Alderman Marcino, seconded by Alderman Sorenson that Mr. D.A. Moulding, Treasurer-Collector, and Mr. R.W. Watson, City Clerk, be authorized to attend the annual conference of the Municipal Officers Association of British Columbia, as well as the seminars to be held therewith, at Harrison Hot Springs, B.C., on June 3rd and 4th, 1981, and that their registration fees and expenses be paid under the existing policy.

CARRIED UNANIMOUSLY.

- 4 (g) Licensed Lounge - North Vancouver  
Recreation Commission. (Requested  
by Mayor Loucks)

Mr. Raymond left the Council Chamber at 9:40 P.M.

Moved by Alderman Payne, seconded by Alderman Marcino that the North Vancouver Recreation Commission be advised that the Council approves in principle the establishment and operation of a licensed lounge facility in the North Vancouver Recreation Centre, as discussed at the recent tri-partite meeting between the Commission and the City and District Municipal Councils.

Mr. Raymond returned to the meeting at 9:45 P.M.

A polled vote was taken on the question.

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

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

The motion was declared DEFEATED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Moved by Alderman Payne, seconded by Alderman Dean that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1981, No. 5326", (Recreation Director to be responsible to Commission and addition of Delbrook Community Centre as a structural facility in the District), 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 Payne, seconded by Alderman Dean that the aforementioned By-law No. 5326 be read a second time in short form.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Dean that the said By-law No. 5326 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

(a) Presentation House Budget.  
(Inquiry by Alderman Hall)

Alderman Hall advised that the civic strike has resulted in the cancellation of performances at Presentation House, which has had an adverse effect on their budget. He asked that copies of a request for an increase in the municipal grant be circulated to the Finance Committee so that the matter can be discussed tomorrow evening.

\* RECESS

The meeting recessed at 9:15 P.M. for the public question period, and reconvened at 9:16 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Sorenson, seconded by Alderman Kroon that the requirements of the Procedure By-law to terminate the meeting at 10:30 P.M. be waived, and the meeting continue until 11:00 P.M. if necessary.

CARRIED UNANIMOUSLY.

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

CARRIED.

The meeting recessed at 10:15 P.M., and reconvened at 11:14 P.M. with the following personnel present:

Mayor Loucks, Alderman Hall, Alderman Kroon, Alderman Marcino, and City Administrator E.A. Raymond.

(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 beyond 11:00 P.M. for 15 minutes).

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

CARRIED.

The meeting adjourned at 11:15 P.M.

  
MAYOR

  
CITY CLERK