

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, June 1st, 1981, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, *City Engineer Mr. A. Phillips, *Director of Development and Licensing Services Mr. F.S. Morris, and *City Land Agent Mr. B. Leong.

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

PROCLAMATION

Prior to dealing with the items on the Council agenda, Mayor Loucks read a proclamation designating the week of June 7 to June 13, 1981, as "RED CROSS WATER SAFETY WEEK" in the City of North Vancouver.

1. MINUTES

Moved by Alderman Kroon, seconded by Alderman Sorenson that the minutes of the two Public Hearings held on May 25, 1981, and the minutes of the Regular meeting of Council held on May 25, 1981, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

*Alderman Marcino entered the meeting at 7:32 P.M.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 2. (a) Folkfest Family Fun Run. (Report of City Engineer - May 22, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that authorization be granted for the use of City streets for the Folkfest Family Fun Run, along a route starting on 23rd Street, left at Lonsdale Avenue, left at 8th Street, angle on to Whitchurch, left at Brooksbank, through Brooksbank School grounds on to Rufus, left on 17th, right at Williams, left at 18th to Grand Boulevard, along Grand Boulevard to 19th, veer right at 19th and Moody via Grand Boulevard to 23rd and west to the finishing line east of Lonsdale; subject to the following conditions offered by the Recreation Commission:

- (1) Volunteers organized through the Recreation Commission to be posted at all road intersections, for the safety of the runners.
- (2) The District Council granting approval for the use of those streets outside the City limits.
- (3) Traffic control arrangements being acceptable to and approved by the Officer-in-Charge of the R.C.M.P. detail, who is to be advised of Council's actions in this regard.

CARRIED.

- (b) Mahon Pool Renovation and Replacement Studies. (Report of City Engineer - May 25, 1981)

The City Engineer introduced representatives of Carlberg Jackson Partners and Reid, Crowther & Partners Ltd., which firms had produced studies on the replacement and renovation, respectively, of Mahon Pool. Mr. Phillips indicated his major concern is the financial aspect of replacement versus renovation costs.

Moved by Alderman Payne, seconded by Alderman Marcino that the reports of Carlberg Jackson Partners and Reid, Crowther and Partners Limited, with respect to the replacement and the renovation of Mahon Pool, respectively, be referred to a subsequent meeting of the Policy Committee; and that representatives of these firms be invited to attend, along with the City Engineer; and further that the North Vancouver Recreation Commission, the Recreation Advisory Committee, and other community organizations be advised of the date of the meeting of the Committee and invited to attend and participate.

CARRIED.

Mr. Phillips left the meeting at 8:00 P.M.

- (c) Recreational Facilities South of Keith Road. (Report of Urban Program Planners - February 27, 1981)

Moved by Alderman Hall, seconded by Alderman Kroon that the letter of February 27, 1981, from Urban Program Planners, dealing with the subject of recreational facilities south of Keith Road, be referred to the meeting of the Policy Committee at which the resolution dealing with a possible money by-law for the provision of such recreational facilities is discussed.

CARRIED.

- (d) Emerald Park Lodge - Agreement to Lease. (Report of Director, Purchasing and Property Services - May 14, 1981)

*Mr. Morris and Mr. Leong entered the meeting at 8:05 P.M.

Moved by Alderman Payne, seconded by Alderman Hall that the subject of the Agreement to Lease the former Emerald Park Lodge building to Delo's Place Ltd. be deferred for one week pending a meeting with the principal of the firm and a legal opinion from the City Solicitor regarding the provision of off-street parking.

Mr. Leong noted that the proposed tenant must obtain an executed Agreement to Lease in order to obtain financing for the interior renovations.

The motion to defer was put and DEFEATED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the Agreement to Lease document attached to the report of May 14, 1981, from the Director of Purchasing and Property Services be approved, subject to the inclusion of the additional paragraph under Clause 19, Page 9 of the said Agreement to Lease, as noted in the memorandum dated May 19, 1981, from the Director of Purchasing and Property Services, and subject further to the off-street parking requirements being reduced to one space for every 250 square feet of gross floor area, with a minimum of 34 parking spaces and one loading bay to be provided; and subject further to an amendment to Schedule C-2 of the said Agreement to Lease to provide that the dinner hours of the restaurant be limited to those hours between 5:00 p.m. and 10:30 p.m.

CARRIED.

(e) Council meeting dates - July/August.
(Report of City Clerk - May 27, 1981)

Moved by Alderman Marcino, seconded by Alderman Sorenson that:

- (1) the regular meeting of Council on June 8, 1981, be cancelled and in lieu a Council meeting be held on June 29; and
- (2) during the months of July and August, 1981, the regular meetings of Council and of the Policy and Finance Committees be scheduled for the following dates:

July 13 and 27, and
 August 10 and 24.

CARRIED.

5. MOTIONS

- (a) Motion in the name of Alderman R.E. Hall.
Re: G.V.R.D. Negotiations with C.U.P.E.

Moved by Alderman Hall, seconded by Alderman Sorenson that this item be deferred until such time as all Council members are in attendance.

CARRIED.

NOTICES OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption
 Nil.
- (b) Introduction and First Readings
 Nil.
- (c) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Kroon that "City of North Vancouver Official Community Plan By-law, 1980, Amendment By-law, 1981, No. 5331" be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5331 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5332" (to rezone 350 East Second Street - former Emerald Park Lodge), amended as follows, be read a second time in short form:

- (1) The figure "125" be deleted from the second line of Clause 2(a), and the figure "250" substituted therefor.
- (2) The words and figures "45 parking spaces" be deleted from the first line of Clause 2(b) and the words and figures "34 parking spaces" substituted therefor.
- (3) The words and figures "2nd Floor Area & Messanine - 950 sq. feet" be deleted from the last line of Clause 2(b) and the words and figures "2nd Floor Area & Mezzanine - 1950 sq. feet" substituted therefor.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5332, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

- (a) 1981 Tax Increase (Inquiry by Mayor Loucks)

Mayor Loucks asked if Council members had received a copy of the School Board's comments on the tax increase, as well as the draft information sheet prepared by the City Treasurer on the instructions of Council to provide an explanation for the property tax increase in 1981 for the City of North Vancouver.

- (b) Canvassing for Donations for Missionaries. (Inquiry by Alderman Marcino)

Alderman Marcino noted that a young man had called at his door this evening offering some kind of packaged cake mix in return for a donation to missionaries. The canvasser had no City business licence and had indicated he did not require one. He asked if there was anything Council can do to prevent this type of soliciting by groups such as the "Moonies".

- (c) Dumping of Toxic Wastes. (Inquiry by Alderman Payne)

Alderman Payne noted that several weeks ago a private septic tank disposal service had deposited black sludge in the municipal dump, and it was his understanding that the sludge contained toxic wastes of cadmium, arsenic and lead. He wanted to know the source of the waste, what authorization, if any, is required for dumping this material, and if there is any policing of toxic wastes in the municipal dump. He indicated he had the name of the septic tank corporation.

* RECESS

The meeting recessed at 8:35 P.M. for the public question period, and reconvened at 8:42 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Agreement to Lease - Emerald Park Lodge Building

Moved by Alderman Hall, seconded by Alderman Kroon that the subject of the Agreement to Lease between the City and Delo's

Place for the lease of the former Emerald Park Lodge Building be introduced to the agenda. CARRIED.

1. Moved by Alderman Hall, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to execute the Agreement to Lease between the City and Delo's Place Limited, as amended, for the use of the former Emerald Park Lodge building, legally described as Lot E, Block 143, District Lot 274, Plan 16985, located at 350 East 2nd Street, as a restaurant. CARRIED.

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

The meeting recessed at 8:45 P.M., and reconvened at 9:25 P.M. with the same personnel present, with the exception of Mr. Morris and Mr. Leong.

9. CONFIDENTIAL REPORTS

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

- (a) Lonsdale Quay Development Agreement - Park Trust and Designated Site 8 (Lot 11) Retail Use at Mall Level. (Report of Director, Development and Licensing - May 25/81)

THAT the following resolution adopted by Council on February 4, 1981, relative to the Waterfront Park Trust Agreement, be reaffirmed:

"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."

THAT the Lonsdale Quay Development Agreement be amended in such a way as to ensure the introduction of commercial space at the mall level of Designated Site 8 (Lot 11); and further that Schedule "U" to the said Development Agreement with respect to Designated Site 8, be cancelled.

- 3. (b) Lawn Bowling Club Renovation. (Verbal Report by Mayor Loucks)

THAT the staff investigate some means of completing the renovations to the Lawn Bowling Clubhouse at the least expenditure possible over the \$60,338.50 originally authorized by the Council, and, if necessary, the bid of the low tenderer be accepted.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

The meeting then adjourned at 9:30 P.M.

John E. Loucks
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 Thursday, June 18, 1981, at 8:30 A.M.

Present:

Acting Mayor G.C. Payne, Alderman R.E. Hall, Alderman E.B. Kroon, and Alderman F.S. Marcino.

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, Land Agent Mr. B. Leong, and *Personnel Director Mr. B. Hawkshaw.

The meeting was called to order at 8:32 A.M.

1. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Lawn Bowling Clubhouse Renovations.
(Report of Director, Purchasing and Property Services - June 10, 1981)

Moved by Alderman Marcino, seconded by Alderman Kroon that the tender from S & B Construction Ltd., dated May 20, 1981, revised to the sum of \$110,427.00, be accepted, and further that the gross cost of this project be authorized to a limit of \$127,252.00 with the additional sum of \$85,670.00 over the previously allocated funds to be taken from the Tax Sale Lands Reserve Fund by an Expenditure By-law which staff are hereby authorized to prepare.

CARRIED UNANIMOUSLY.

- (b) Lonsdale Quay Utilities - Financing.
(Report of City Treasurer - June 11, 1981)

Moved by Alderman Kroon, seconded by Alderman Marcino that the necessary readings be given to "Short Term Borrowing By-law, 1981, No. 5340" to enable the City to borrow and repay the funds necessary for the Lonsdale Quay servicing.

CARRIED.

2. BY-LAWS

- (a) Reconsideration and Final Adoption

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

"City of North Vancouver Official Community Plan By-law, 1980, Amendment By-law, 1981, No. 5331" (To redesignate former Emerald Park Lodge).

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5332" (To rezone former Emerald Park Lodge site).

"Lease Authorization By-law, 1981, No. 5333" (Emerald Park Lodge to Delo's Place).

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the following by-laws be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal

"City of North Vancouver Official Community Plan By-law, 1980, Amendment By-law, 1981, No. 5331"

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5332"

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that "Lease Authorization By-law, 1981, No. 5333" be amended by:

(1) deleting from Schedule "A" thereof Article 8.01 and substituting the following:

"8.01 Parking. The Tenant will be entitled to have an exclusive licence during the Term to use thirty-four parking spaces, ten of which are on the site and twenty-four of which are in the park adjacent to the premises the location of which is shown outlined in red on Schedule D. The Tenant will ensure that it and its invitees and licensees do not use any other parking areas in the said park. The Landlord may change the designation of the parking areas from time to time."

(2) adding to Clause 3 the following:

"in accordance with all terms, conditions, and covenants contained in the Agreement to Lease dated June 4, 1981, between The Corporation of the City of North Vancouver and Delo's Place Limited."

(3) adding the following as Clause 4:

"4. The Lease Agreement attached hereto and marked Schedule A shall not be delivered to Delo's Place Limited until all the terms, conditions, and covenants of the Agreement to Lease dated June 4, 1981, between The Corporation of the City of North Vancouver and Delo's Place Limited have been completed."

*Personnel Director Mr. B. Hawkshaw entered the meeting at 8:45 A.M.

The motion was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5333, as amended, be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(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:

"Tax Sale Lands Reserve Fund Expenditure By-law, 1981, No. 5339" (Lawn Bowling Clubhouse renovations).

"Short Term Borrowing By-law, 1981, No. 5340" (Lonsdale Quay utilities).

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-laws No. 5339 and No. 5340 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Tax Sale Lands Reserve Fund Expenditure By-law, 1981, No. 5339" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Short Term Borrowing By-law, 1981, No. 5340" be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5323" (1509 Mahon Avenue - Merlo & Yzerman), 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.

(d) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5296" (Cinq Investments Ltd. - 132 West Esplanade), be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5296 be read a third time in short form and passed subject to reconsideration.

CARRIED.

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

CARRIED.

The meeting recessed at 8:50 A.M., and reconvened at 9:00 A.M., with the same personnel present, with the exception of Mr. B. Leong, Land Agent.

3. CONFIDENTIAL REPORTS

1. Firefighters' Collective Agreement.
(Report of Personnel Director -
June 16, 1981)

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

THAT the Memorandum of Agreement dated June 11, 1981, covering the terms of the 1981-82 Collective Agreement between the Corporation of the City of North Vancouver and the North Vancouver Firefighters' Association, Local 914, on behalf of its employees be approved; AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents.

CARRIED UNANIMOUSLY.

4. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:02 A.M.

A 
MAYOR

CITY CLERK

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, June 22, 1981, at 7:30 P.M.

Present:

Acting Mayor G.C. Payne, 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, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and Deputy Director Development and Licensing Services Mr. F.A. Smith.

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

By-law No. 5323

The City Clerk advised this by-law was for the purpose of rezoning Lots 10, 11, and 12, Block 40, D.L. 271, located on the west side of Mahon Avenue between 15th and 16th Streets, from RS One-family Residential Zone to RT-2 Two-family Residential 2 Zone, to permit construction of a two-family dwelling on each of the said lots. He added that the applicants for the rezoning were M.A. Merlo and A.K.P. Yzerman.

Mr. Smith stated that the proposal to construct a duplex on each of the lots subject to the rezoning is within the density envisaged in the Community Plan for the area. He indicated that the buildings would be two-storey structures on a cellar, with approximately 1550 square feet finished area plus 1500 square feet basement area. Parking for each unit would be a double carport, with access from the lane. He added that a requirement of the rezoning is the full dedication of the lane to the rear of each of the properties, so the 150 ft. depth would be reduced to 130 ft., but would still maintain the required size for duplex lots.

There were no comments from the public gallery with respect to the application.

In response to a question Mr. Smith indicated the layout of the building plans is such that the structures could not be easily converted to fourplexes, and that a covenant will be registered against the title to restrict the use of each of the buildings to two-family.

Alderman Dean challenged the Chair on his ruling that her question with regard to giving discretionary powers to the Fire Marshal was out of order.

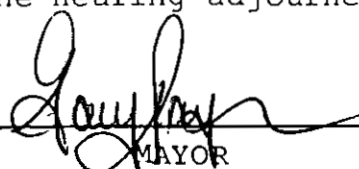
On the question "Is the Chair sustained?" Alderman Marcino voted for the question; and Aldermen Sorenson, Hall, Dean, and Kroon voted against.

The Chair was not sustained.

Moved by Alderman Dean, seconded by Alderman Sorenson that the Hearing adjourn.

CARRIED.

The Hearing adjourned at 7:38 P.M.

A  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, June 22, 1981, at 7:30 P.M.

Present:

Acting Mayor G.C. Payne, 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, City Clerk Mr. R.W. Watson, Assistant City Clerk Mrs. L. Wilson, and Deputy Director, Development and Licensing Services Mr. F.A. Smith.

The meeting was called to order at 7:38 P.M.

PROCLAMATION

Acting Mayor Payne read a proclamation designating the week of June 25th to July 1st, 1981, to be "CANADA WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Hall that the Minutes of the Special Meeting of Council held on June 18, 1981, and of the Regular Meeting of Council held on June 1, 1981, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

- (a) R.J. Molle, Vice President, Crown Zellerbach Stores. Re: Sunday Shopping Referendum

Mr. Molle presented a brief on behalf of Crown Zellerbach, asking that Council consider a referendum at the time of the municipal elections to permit their type of business, (HomeTown store at 915 West 1st Street), to remain open on Sundays and holidays, thus providing a very valuable service to the community. He indicated that a large percentage of their sales was recorded on Sundays. Mr. Molle felt that Bill 56 is discriminatory since it allows flower and garden shops as well as rental firms to operate.

In response to a question Mr. Molle advised that they had lobbied the Provincial Government for a change in legislation but had been advised to come before municipal authorities for approval on a local level.

3. CORRESPONDENCE

- (a) Gambier Island Preservation Society - June 3, 1981. Re: Documentation Film

Moved by Alderman Hall, seconded by Alderman Dean that the Gambier Island Preservation Society be advised that the Council does not at this time wish to view the documentary film

1. "Gambier: an Island in Jeopardy", but endorses their opposition to mineral exploration; and further that a letter be written to the Minister of Mines, with a copy to the Gambier Island Preservation Society, stating that the City of North Vancouver Council reaffirms its position in opposing the possible development of open pit mining because of Gambier's critical importance as a major recreational island and the proximity to two million people. CARRIED.

2. (b) Mr. J. England - January 19, 1981.
Re: Increase in Cost of 1981
Dog Licences

Moved by Alderman Marcino, seconded by Alderman Kroon that a letter be forwarded to Mr. England providing him with information with respect to the pound fees authorized by the City's Dog Tax and Regulation By-law. CARRIED.

3. (c) Jeanette Dee - June 17, 1981.
Re: Fast Eddie's Discotheque

Moved by Alderman Dean, seconded by Alderman Kroon that the letter of June 17, 1981, from Jeanette Dee, complaining of noise resulting from the operation of Fast Eddie's Discotheque be deferred for consideration with Item 4(g).

Moved by Alderman Marcino, seconded by Alderman Hall that the motion be amended to consider Item 4(g) at this time. CARRIED.

The motion as amended was then CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(g) Fast Eddie's Cabaret - Hours of Closing. (Report of Director, Development and Licensing Services - June 10, 1981)

Moved by Alderman Hall, seconded by Alderman Sorenson that Mrs. Jeanette Dee, or a spokesman for the group of concerned residents, be heard. CARRIED.

Mrs. Dee spoke on behalf of the residents of 127 East 4th Street. She noted that they have had continuing correspondence with Council for the last six years with respect to the noise problem resulting from the operation of Fast Eddie's, and in addition had submitted numerous complaints to the R.C.M.P. and the Noise Control Officer. She indicated it was not just the noise from the discotheque itself, but noise and rowdiness caused by patrons leaving the premises at all hours between 2:00 A.M. and 7:00 A.M. She asked that the situation be investigated because the establishment remains open and liquor is served long after the closing hour. She suggested that Council consider closing the establishment entirely or at least limit the hours of operation.

Moved by Alderman Kroon, seconded by Alderman Marcino that an immediate report be requested from the R.C.M.P. with respect to the noise and parking problems at Fast Eddie's Cabaret and the number of people in attendance on any given night; and that in the meantime a letter be forwarded to Mr. Mel Tait of the Liquor Administration Branch urging that he not establish a permanent 2:00 A.M. closing time until Council has completed its investigation of the matter.

Moved by Alderman Dean, seconded by Alderman Kroon that the motion be amended by adding: "and further that Mr. Allan Gould, Deputy General Manager of the Liquor Administration Branch, and the Minister of Consumer and Corporate Affairs be advised that the City Council strongly endorses the closure of the Fast Eddie's Cabaret at 12:00 midnight.

Moved by Alderman Dean, seconded by Alderman Hall that the amending motion be further amended to provide that the establishment close at 11:00 P.M.

It was requested that when the information with respect to this item is received from the R.C.M.P. the matter be placed back on the agenda, and that the principals of Fast Eddies' be invited to attend the meeting at which it is considered.

The amending motion to close the Fast Eddie's premises at 11:00 P.M. was then put and DEFEATED.

The first amending motion to close the Cabaret at midnight was then put and CARRIED.

The motion as amended was then put and CARRIED.

3. CORRESPONDENCE (Cont'd)

- (d) R.J. Molle, Crown Zellerbach Stores.
Re: Sunday Shopping Referendum

Moved by Alderman Sorenson, seconded by Alderman Kroon that the letter of June 1, 1981, from Mr. R.J. Molle, Vice President of Crown Zellerbach Stores requesting a referendum on Sunday and Holiday shopping, be discussed at this time.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the City Administrator contact the Districts of North and West Vancouver with a view to preparing a uniform Sunday and Holiday Shopping By-law to be applicable to all three municipalities; and that a referendum be recommended for the 1981 municipal elections.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the Attorney General's office and the Honourable William Vander Zalm, Minister of Municipal Affairs, be requested to institute amending legislation to include home improvement centres in Schedule "A" to Bill 56; and further that staff be requested to prepare a resolution for submission to the 1981 Convention of the U.B.C.M. to urge the Provincial Government to provide for uniform Sunday shopping regulations throughout the Province.

CARRIED.

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

- (a) Strata Conversion - 2345 Lonsdale Avenue.
(A. L. & T. Developments). (Report of
Director, Permits and Licences - June 9, 1981)

Moved by Alderman Kroon, seconded by Alderman Dean that the application of A. L. & T. Development Corporation for the conversion to strata title of the premises located at 2345 Lonsdale Avenue be approved, and that the Superintendent of Insurance be so advised.

CARRIED.

Mr. Smith, Deputy Director of Development and Licensing Services, left the meeting at 9:05 P.M.

- 1. (b) Unfinished Building - 432/434 East 1st Street. (Report of City Administrator - June 2, 1981)

Moved by Alderman Sorenson, seconded by Alderman Hall that Mr. J. Joh, owner of the unfinished building at 432-434 East 1st Street, be advised that if he does not prepare to secure a building permit by July 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 to have the building demolished.

CARRIED.

- 2. (c) Lease Authorization By-law - 135 West 12th Street. (Report of Land Agent - May 29, 1981)

Moved by Alderman Kroon, seconded by Alderman Marcino that the City Clerk be authorized to prepare the necessary Lease Authorization By-law for the new lease agreement between the School District #44 and the City for the City-owned property located at 135 West 12th Street, legally known and described as Lots 1, 2, and 3, Block 86, District Lot 548/549, Plan 750; AND FURTHER THAT upon the final adoption of the said Lease Authorization By-law, the Mayor and City clerk be authorized to sign and affix the Corporate Seal to the said Lease Agreement.

CARRIED.

- 3. (d) Municipal Liability - Road Maintenance Policy. (Report of City Engineer - June 3, 1981)

MOVED by Alderman Dean, seconded by Alderman Sorenson that WHEREAS the City Council of the City of North Vancouver has considered the establishment of a road maintenance policy which provides a proper balance between efficiency and the public interest on the one hand, and thrift and the ability of the City to pay for more extensive road inspection on the other hand;

AND WHEREAS the City does not, nor ever has, employed inspection staff to inspect for defects in the road system;

AND WHEREAS the City considers the cost of employment for such Inspectors would place an unwarranted burden on the City taxpayers;

AND WHEREAS the City considers the present level of road maintenance is as much as the City taxpayers can support financially;

THEREFORE BE IT RESOLVED THAT the road system be maintained by prompt response to reports made by members of the public or of City staff to the appropriate members of the Engineering Department, and the expeditious elimination of such reported defects by the City work crews;

AND FURTHER by the continuation of routine road maintenance programmes as established by Council from time to time, which in their judgment the City taxpayers are able to finance.

CARRIED.

- 4. (e) Locked-in Lots. (Report of Deputy Director, Permits and Licences - June 2, 1981)

Moved by Alderman Kroon, seconded by Alderman Sorenson that Mrs. A. Miletto be advised, in response to her letter of May 16, 1981, that the matter of locked-in lots, with respect

1. to the attached housing and garden apartment designation of the Official Community Plan, is currently under consideration and that she will be advised of the outcome of this consideration and any resultant public hearing.

Moved by Alderman Kroon, seconded by Alderman Dean that the motion be amended by adding: "and that staff be requested to prepare an appropriate amendment to the City's Zoning By-law to deal with locked-in lots in Garden Apartment and Attached Housing designations in the Official Community Plan. CARRIED.

It was requested that a copy of the report of the Deputy Director of Permits and Licences be forwarded to Mrs. Miletto for her information.

The motion as amended was then put and CARRIED.

2. / (f) Rezoning of City-owned lands - Keith and Delbruck. (Report of Deputy Director, Development and Licensing Services - June 10, 1981)

Moved by Alderman Kroon, seconded by Alderman Marcino that the draft Comprehensive Development Zone 41 By-law for Lots 9 to 18, the east 40 feet of Lot 19, and the southeasterly portion of Lot 8, all of Block 68, D.L. 271, be referred to the Advisory Planning Commission and, upon receipt of that Commission's recommendation, that the City Clerk be instructed to set a date for a Public Hearing. CARRIED.

Alderman Dean is recorded as voting against the motion.

2. (h) Gift of Paintings - Tama Takeuchi. (Report of City Administrator - June 16, 1981)

Moved by Alderman Dean, seconded by Alderman Sorenson that the gift by Mrs. Tama Takeuchi of 34 Sumie Paintings be accepted and a letter of thanks be sent to her; AND THAT the 34 Sumie Paintings be hung in the City Hall gallery for public viewing until the next regular display of paintings is due, after which time the subject be placed on a future agenda to consider further action regarding possible sales, etc. CARRIED.

3. (i) Western Avenue Sidewalk and Street Improvement Project. (Report of City Engineer - June 14, 1981)

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

<u>Work</u>	<u>Estimated Construction Cost</u>
A concrete sidewalk on the west side of Western Avenue, and the machine paving and curbing of Western Avenue, from Highway No. 1 to 27th Street	\$81,000.00

AND THAT the necessary construction by-law be prepared.

CARRIED.

- 54 (j) Emerald Park Lodge Building - Award of Tender for Exterior Renovations. (Report of Land Agent - June 18, 1981)

Moved by Alderman Hall, seconded by Alderman Dean that the

1.

contract for the exterior renovation of the former Emerald Park Lodge building be awarded to the only valid tenderer, namely Alexander Contracting Limited, in the amount of \$138,800 for the basic contract tender; and that a further expenditure be authorized in the amount of \$75,700.00 from the contingency account in the 1981 annual budget to provide for the portion of the cost of the exterior renovation not previously funded.

Alderman Sorenson challenged the Chair on his ruling that debate on the subject be closed.

On the question "Shall the Chair be sustained?" Alderman Marcino voted for the question, with Aldermen Sorenson, Hall, Kroon and Dean voting against.

The Chair was not sustained.

A polled vote was requested on the motion.

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

Voting against: Alderman Marcino and Acting Mayor Payne.

The motion was declared CARRIED.

(k) Application to Install Family Suite at 258 West 26th Street. (Report of Planning Technician - June 17, 1981)

2.

Moved by Alderman Marcino, seconded by Alderman Dean that the application for a family suite permit received from Mr. B. Eburne to install a family use suite at 258 West 26th Street be approved, and the Mayor and City Clerk be authorized to sign the required covenant providing for the discontinuance of the suite should it cease at any time to be occupied in accordance with the provisions of the By-law. CARRIED.

(l) Application to Install a Family Suite at 213 West 28th Street. (Report of Planning Technician - June 17, 1981)

3.

Moved by Alderman Dean, seconded by Alderman Marcino that the application for a family suite permit received from Angelina Scott to install a family use suite at 213 West 28th Street be approved, subject to:

- (1) the suite being brought up to the current requirements of the National Building Code;
- (2) the provision of one off-street parking space;
- (3) the submission of a sworn statutory declaration stating that the said family suite shall be occupied only by a direct relative;
- (4) the successful registration of a covenant to discontinue the use of the said family suite whenever it is no longer occupied in accordance with the provisions of the By-law;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign the said covenant. CARRIED.

(m) Application to Install a Family Suite at 345 East 20th Street. (Report of Planning Technician - June 17, 1981)

4.

Moved by Alderman Dean, seconded by Alderman Kroon that the application of Mr. and Mrs. J.W. Martin to install a family suite

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3

at 345 East 20th Street be deferred to the next meeting of Council, and that in the meantime clarification be obtained as to the authority for the 7'6" ceiling height requirement.

CARRIED.

5. NOTICES OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5296" (Cing Investments Ltd. - 132 West Esplanade), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the said By-law No. 5296" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Kroon that "Lease Authorization By-law, 1981, No. 5338" (S.D. #44 - 135 West 12th Street), 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 Kroon that the above By-law No. 5338 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5338 be read a third time in short form, and passed subject to reconsideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Western Avenue from Highway No. 1 to 27th Street, Concrete Sidewalk and Street Improvement Local Improvement Construction By-law, 1981, No. 5341" 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. 5341 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the above By-law No. 5341 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Second and Third Readings Only

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5323" (1509 Mahon Avenue - Merlo & Yzerman) be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Sorenson that the restrictive covenant pursuant to Section 215 of the Land Title

Act annexing to the lands proposed to be rezoned by By-law No. 5323, be amended be deleting the following from Section 6, Page 4: "and all requirements which may be recommended by the local assistant fire marshal with respect to fire protection."

CARRIED.

The motion to give second reading to By-law No. 5323 was then put and CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5323" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5314" (south side 200 Block West 15th Street - Urban Design Group) be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5314" be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

- (a) Advertising Sign - Vicinity of Moodyville Park. (Inquiry by Alderman Marcino)

1

Alderman Marcino asked that the By-law Enforcement Officer check the size of a real estate advertising sign which a resident on Third Street, near Moodyville Park, above the Saskatchewan Wheat Pool elevator, has erected to advertise the sale of the property. Alderman Marcino felt the sign was misleading, as it appeared to be partially on City property.

- (b) 14th and Lonsdale Intersection. (Inquiry by Alderman Kroon)

2

Alderman Kroon asked if the City Engineer would look into the possibility of establishing a flashing pedestrian light at the intersection of 14th Street and Lonsdale Avenue, noting that several people have been struck by vehicles when crossing the street at this location. He asked also that a report be obtained from the R.C.M.P. with respect to the frequency of accidents and the traffic flow.

* RECESS

No inquiries were submitted from the public gallery.

8. ANY OTHER BUSINESS

- (a) Grant - North Shore Safety Council

Moved by Alderman Sorenson, seconded by Alderman Kroon that the subject of the grant awarded to the North Shore Safety Council be introduced to the agenda.

CARRIED UNANIMOUSLY.

3

Moved by Alderman Sorenson, seconded by Alderman Kroon that the resolution of Council adopted on April 27, 1981, listing the organizations awarded municipal grants for the year 1981, be reconsidered.

CARRIED.

1. Moved by Alderman Sorenson, seconded by Alderman Kroon that the resolution of Council adopted on April 27, 1981, listing the organizations awarded municipal grants for the year 1981, be amended by deleting the following as it pertains to the grant in the amount of \$850.00 awarded to the North Shore Safety Council: "Subject to the other two North Shore municipalities granting the same amount."

CARRIED UNANIMOUSLY.

Moved by Alderman Sorenson, seconded by Alderman Kroon that an unconditional grant in the amount of \$850.00 be awarded to the North Shore Safety Council for the year 1981.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, 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 10:02 P.M., and reconvened at 10:35 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 the business on the agenda was completed).

9. CONFIDENTIAL REPORTS

- (a) City-owned Lane - Rear of 608 Forbes Avenue. (Report of Land Agent - June 1, 1981)

2. Alderman Kroon left the Council Chamber during discussion of this item because of a possible conflict of interest.

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

THAT the following resolution of Council adopted on May 22, 1977, be reconsidered:

"THAT the ten foot lane allowance lying at the rear of Lots "A" and "B", both of Lots 25 and 26, Block 70, District Lot 271, Plan 5533, be stopped up and closed by by-law, and that the portion lying to the rear of Lot "A" of Lots 25 and 26, Block 70, D.L. 271, Plan 5533, be exchanged for a dedication of the rear ten feet of Lot 19, Block 39, D.L. 548, Plan 2504; and that the portion lying at the rear of Lot "B" be sold to the owner of the said Lot "B" for a full price of \$2,500.00; AND FURTHER THAT the exchange and sale will be subject to the completion of an application under Section 508, of the Municipal Act, vesting title to this lane in the name of the City of North Vancouver, and that the City dispose of this land as recommended; AND FURTHER THAT all costs for preparation of plans, registration fees, etc., in reference to the portion of land lying to the rear of Lots "A" and "B" of Lots 25 and 26, Block 70, D.L. 271, Plan 5533, be paid by the owners of the said Lots "A" and "B".";

AND THAT the said resolution adopted on May 2, 1977, be amended by deleting the figure \$2,500.00 and substituting therefor the figure \$10,540.00.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Alderman Kroon returned to the meeting at this point.

lifted
16 Nov 1981

- (b) Bank of Commerce Building, 92 Lonsdale Avenue. (Report of Land Agent - June 8, 1981)

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

THAT the report dated June 8, 1981, from the Land Agent, dealing with the possible acquisition of the N. 57.5' of Lots 1 to 4, Block 166, District Lot 274, be received and filed, and that no further action be taken with respect to acquiring the building.

CARRIED.

- (c) Sunshine Cabs Limited - Taxi Licence. (Report of Licence Inspector - June 10, 1981)

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

THAT the letter from Sunshine Cabs Ltd., dated May 27, 1981, asking that Council support their application for twenty-five taxi licences to operate in the City of North Vancouver, be received and filed.

CARRIED.

Aldermen Dean and Hall are recorded as voting against the motion.

- (d) Lots 4 and 5, Block 18, D.L. 272. (1151 Heywood Street). (Report of Land Agent - June 11, 1981)

Moved by Alderman Kroon, seconded by Alderman Dean that the following recommendation of the Committee of the Whole be adopted:

THAT the Land Agent be authorized to negotiate the acquisition of Lots 4 and 5, Block 18, District Lot 272, Plan 4692 - 1151 and 1143 Heywood Street, for a purchase price not to exceed \$220,000.00, said funds to be provided from the Tax Sale Lands Reserve Fund; and that staff be instructed to prepare the necessary expenditure by-law; AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete the transaction.

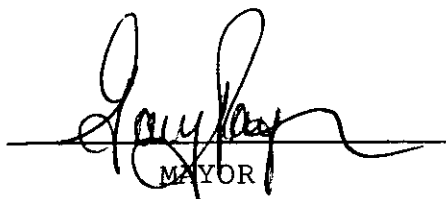
CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:40 P.M.

A 
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, June 29, 1981, at
7:30 P.M.

Present:

Acting Mayor G.C. Payne, Alderman
R.E. Hall, Alderman E.B. Kroon,
Alderman F.S. Marcino and Alderman
J.W. Sorenson.

City Administrator Mr. E.A. Raymond,
City Clerk Mr. R.W. Watson and
Administrative-Assistant Clerk's
Department Mrs. E.M. Rienstra.

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

The Council observed one minute of silence in memory of
Terry Fox whose death occurred yesterday.

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Marcino
that the Minutes of the Council Meeting and of the Public
Hearing held on June 22, 1981, be taken as read and adopted
as circulated. CARRIED

Moved by Alderman Hall, 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 7:33 P.M., and reconvened at
8:13 P.M. with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL
REPRESENTATIVES AND STAFF

- (a) Court of Revision - 1980 local
improvement frontage tax and sewer
parcel tax assessment roll. (Report
of City Clerk - June 22, 1981)

Moved by Alderman Marcino, seconded by Alderman Hall that

- (a) A Court of Revision be held on Monday, September
28, 1981, at 4:00 P.M. in the Council Chamber, City
Hall, 141 West 14th Street, North Vancouver, B.C.,
to consider and deal with the frontage tax rolls
with respect to local improvement works constructed
under the provision of Part 16 of the Municipal Act.
- (b) A Court of Revision be held on Monday, September 28,
1981, at 4:15 P.M. in the Council Chamber, City Hall,
141 West 14th Street, North Vancouver, B.C. to con-
sider and deal with the parcel tax rolls with respect
to sewers under the provisions of Sections 612 and
482 of the Municipal Act. CARRIED

1.

- (b) 1981 capital expenditures from Tax Sale Lands Reserve. (Report of City Treasurer - June 23, 1981)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the necessary Tax Sale Lands Reserve Expenditure By-law in the amount of \$1,274,350.00 be brought forward for first readings. CARRIED

2

- (c) Newspaper vending boxes - North Shore News. (Report of City Engineer - June 24, 1981)

Moved by Alderman Hall, seconded by Alderman Sorenson that approval be given to the location of newspaper vending boxes for the North Shore News at 2205 Lonsdale Avenue and adjoining the bus-stop at 15th and Lonsdale Avenue. CARRIED

3

- (d) Appropriation request from Contingency Account. (Report of City Engineer - June 23, 1981)

Moved by Alderman Marcino, seconded by Alderman Kroon that the sum of \$7,000.00 be allocated to replacing fuel tanks in the City Works Yard from the Contingency Account, and that the City Engineer be authorized to proceed with this work. CARRIED

4

- (e) Improvement to Bocce Field. (Report of City Engineer - June 23, 1981)

Moved by Alderman Kroon, seconded by Alderman Sorenson that the sum of \$1,937.00 be provided from Capital funds available in the 1981 Budget for improvements to Boulevard Park and that the Engineer be authorized to expend this money in the provision of chain link fence around the Bocce Field and the provision of a water service at a location adjoining the lanes. CARRIED

5

- (f) Car Mileage allowance review. (Report of Personnel Director - June 23, 1981)

Moved by Alderman Marcino, seconded by Alderman Kroon that effective July 1, 1981, the car mileage allowance be revised upwards by approximately 18% to create the following schedule which shall be reviewed on May 1, 1982:

City Administrator	\$62.50/month
Personnel Director	\$62.50 "
Land Agent	\$62.50 "
Treasurer-Collector	\$62.50 "
Deputy Treas.-Collector	\$62.50 "
Deputy City Engineer	\$164.00 "
Building Inspector I	\$164.00 "
City Building Inspector	\$164.00 "
Plumbing Inspector I	\$164.00 "
Plumbing Inspector II	\$164.00 "
Electrical Inspector I	\$164.00 "
Electrical Inspector II	\$164.00 "
License Inspector	\$164.00 "
City Engineer	\$195.00 "
General Superintendent	\$277.00 "

AND FURTHER that the casual car mileage rate be increased from 29¢ per mile to 34¢ per mile effective immediately.

It was requested that the rates be amended to show metric equivalents.

The motion was then put and CARRIED

- (g) Application to rezone 2020 Chesterfield.
 (Report of Deputy Director, Development &
 Licensing Services - June 24, 1981)

Moved by Alderman Marcino, seconded by Alderman Hall that the application received from Mr. J.D. Ott, to rezone Lots 6 and 7 of Lot 1, Block 6, D.L. 548/549 from RT-1 Two-Family Residential 1 Zone to Comprehensive Development Zone, be referred to the Advisory Planning Commission, AND FURTHER THAT:

- (a) the applicant/developer be required to install a sidewalk and crossing on Chesterfield Avenue, fronting the subject property;
- (b) B.C. Telephone and Hydro lines be underground;
- (c) the applicant submit details of colours and materials, and final landscape plan, to the Advisory Design Panel. CARRIED

- 2²
 (h) Application to rezone 233 East 17th Street. (Report of Deputy Director, Development & Licensing Services - June 24, 1981)

Moved by Alderman Marcino, seconded by Alderman Kroon that the application received from D. Bryan and J. Celish to rezone Parcel "A" (R.P. 2892), Block 32, D.L. 549, from RT-1 Residential Two-family Zone to a Comprehensive Development Zone be referred to the Advisory Planning Commission. CARRIED

- 3²
 (i) Application to rezone 263 East 11th Street. (Report of Deputy Director, Development & Licensing Services - June 24, 1981)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the application received from L.O. Lund to rezone Lots 9 and 10, Block 88, D.L. 549, being 263 East 11th Street, from RT-1 Residential Two-Family 1 Zone to a Comprehensive Development Zone be referred to the Advisory Planning Commission, AND FURTHER THAT:

- (a) detailed landscape plans be submitted which indicate the number, size and type of landscaping materials, details of fences and walkways and garbage storage screening details;
- (b) the required storm sewer extension and catch basin be at the developer's cost;
- (c) a sidewalk be installed along the north side of this property, on 11th Street, at the developer's cost;
- (d) B.C. Hydro and telephone services to the site be underground. CARRIED

- 1 (j) Application to rezone 226 East 10th Street. (Report of Deputy Director, Development & Licensing Services - June 24, 1981)

|

Moved by Alderman Marcino, seconded by Alderman Kroon that the rezoning application received from L.O. Lund for Lots 22 and 23, Block 88, D.L. 549, Plan 4328 to rezone from RT-1 Residential Two-Family Zone - 1 to a Comprehensive Development Zone be referred to the Advisory Planning Commission, AND FURTHER THAT:

- (a) the developer be responsible for the cost of installing a vehicular crossing on 10th Street;
- (b) the applicant submit plans which illustrate a screened garbage storage area within the development;
- (c) B.C. Hydro and telephone services to the site be underground;
- (d) a landscape plan be submitted which is fully compatible with the architectural site plan. CARRIED

- 2. (k) Application to rezone 329 East 11th Street. (Report of Deputy Director, Development & Licensing Services - June 24, 1981)

2

Moved by Alderman Marcino, seconded by Alderman Kroon that the application received from H.W. Beaverstone to rezone Lot 6, Block 89, D.L. 550, being 329 East 11th Street, from RS Single Family Residential Zone to RT-2 Two-Family Residential 2 Zone be referred to the Advisory Planning Commission, AND FURTHER THAT:

- (1) plans be altered to show the parking structure located in compliance with zoning regulations;
- (2) a grading and elevation plan be submitted in order to conclusively determine height;
- (3) a landscape design plan showing the general treatment of front and rear yards be submitted prior to the meeting of the Advisory Planning Commission;
- (4) a Section 215 Land Title Covenant be prepared by the City Solicitor. CARRIED

- (1) Energy efficient housing renovation. (Report of Land Agent - June 23, 1981)

3

Moved by Alderman Kroon, seconded by Alderman Hall that the report of the Land Agent, dated June 23, 1981, with respect to energy efficient housing renovation be received and filed. CARRIED

Moved by Alderman Marcino, seconded by Alderman Sorenson that the City Engineer be requested to look into the possibility of converting to propane fuel vehicles when new vehicles are being considered for the City. CARRIED

- 5. (m) Fire By-law. (Report of City Administrator, June 24, 1981)

4

Moved by Alderman Marcino, seconded by Alderman Sorenson that consideration of this subject be deferred to the next Regular Meeting of Council when Alderman Dean is present. CARRIED

- 264
1
- (n) B.C. S.P.C.A. Humane Education Centre. (Report of City Administrator - June 24, 1981)

Moved by Alderman Kroon, seconded by Alderman Sorenson that the City Clerk be instructed to arrange for Mr. C. Jack Homes, Secretary-Manager, B.C. S.P.C.A. to appear before Council at a mutually convenient Council meeting in September, 1981, with respect to the proposed Humane Education Centre.

CARRIED

- 2
2
- (o) Award of tender - 1500 lGPM Pumper Unit. (Report of Director, Purchasing & Property Services - June 25, 1981)

Moved by Alderman Kroon, seconded by Alderman Sorenson that the City accept the tender dated May 27, 1981 from Andersons Engineering Ltd. for the supply of 1 only 1500 I.G.P.M. Triple Combination Pumper Fire Truck for the purchase price of \$139,162.00 plus provincial sales tax; AND FURTHER THAT staff be authorized to prepare a by-law authorizing an expenditure of \$172,117.27, from the Equipment Depreciation Reserve - Fire Fund.

CARRIED

- 3
- (p) Ceiling Height Requirements re Application to install a Family Suite at 345 East 20th Street

3.
Moved by Alderman Marcino, seconded by Alderman Kroon that the application of Mr. and Mrs. J.W. Martin to install a family suite at 345 East 20th Street be rejected because of the insufficient ceiling height.

Moved by Alderman Hall, seconded by Alderman Sorenson that the application of Mr. and Mrs. J.W. Martin to install a family suite at 345 East 20th Street be deferred pending clarification of the proposed Provincial Residential Conversion Guidelines.

Staff was requested to consider an amendment to the City's Zoning By-law to require a minimum room height of 7 feet in an area where a person would normally be in a standing position; or, alternatively, to delete the room height requirement; and further that family suites be required to provide smoke and fire detectors in a basement suite.

The deferring motion was then put and CARRIED

Alderman Marcino is recorded as voting against the motion.

4

5. MOTIONS AND NOTICE OF MOTION

- (a) Sunday Shopping - U.B.C.M. Resolution - (Amendment to Holiday Shopping Regulation Act)

Moved by Alderman Kroon, seconded by Alderman Sorenson that the following resolution be approved for submission to the next U.B.C.M. Conference:

WHEREAS Bill 56, the Holiday Shopping Regulation Act, prohibits any form of retail business in B.C. on Sundays and other holidays, with certain exceptions;

AND WHEREAS many municipalities have taken the position that any further exemptions should be as uniform as possible throughout the Province;

AND WHEREAS representations have been made in many municipalities to have "home improvement centres" exempted from closure;

NOW THEREFORE BE IT RESOLVED that the Attorney General be requested to have the Holiday Shopping Regulation Act amended to add "home improvement centres" to the list of scheduled exemptions.

Moved by Alderman Marcino, seconded by Alderman Hall that the motion be amended by deleting the words: "have the Holiday Shopping Regulation Act amended to add "home improvement centres" to the list of scheduled exemptions" and substituting therefor the words: "review the Holiday Shopping Regulation Act."
DEFEATED

The original motion was then put and CARRIED

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Lease Authorization By-law, 1981, No. 5338" (S.D. 44 - 135 West 12th Street)

"Western Avenue from Highway No. 1 to 27th Street, Concrete Sidewalk and Street Improvement Local Improvement Construction By-law, 1981, No. 5341"

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5323" (1509 Mahon Avenue - Merlo & Yzerman)

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5314" (South side 200 Block West 15th Street - Urban Design Group
CARRIED

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

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Hall that "Tax Sale Lands Reserve Fund Expenditure By-law, 1981, No. 5342" (1981 capital expenditures) 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 Kroon, seconded by Alderman Hall that the said by-law be read a second time in short form.

Alderman Kroon requested that the City Treasurer-Collector clarify the interest rates obtained by the City on the reserve funds of approximately six and a half million dollars at December 1980.

The motion was then put and CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that the above by-law be read a third time in short form, and passed subject to reconsideration.
CARRIED

7. COUNCIL INQUIRIES

(a) Downtown Revitalization Programme - Letter from Minister of Municipal Affairs - (Inquiry by Alderman Kroon)

Alderman Kroon referred to the letter from the Minister of Municipal Affairs regarding the Downtown Revitalization Programme, and was advised by Acting Mayor Payne that he will seek clarifications on the points raised in the Minister's letter.

(b) Hamilton-Fell rezoning
(Inquiry by Alderman Sorenson)

Alderman Sorenson inquired when the subject of the Hamilton-Fell rezoning would be placed on a Council agenda. Mr. Raymond advised that the Technical Planning Committee will be considering this item at their meeting tomorrow and it is expected a report will be submitted to Council shortly.

(c) Letter from Minister of Education
re Pacific Marine Training Institute -
taxes - (Inquiry by Alderman Hall)

Alderman Hall referred to the letter from the Minister of Education advising that the City will not be receiving taxes or a grant-in-lieu of taxes for the Pacific Marine Training Institute, and requested that this subject be placed on the agenda for the next Regular Meeting of Council.

(d) Advertising Sign - Vicinity of
Moodyville Park - (Inquiry by
Alderman Marcino)

Alderman Marcino inquired when he may expect a report on the advertising sign in the vicinity of Moodyville Park, and was advised by the City Clerk that the necessary information is expected shortly.

* RECESS

No inquiries were submitted from the public gallery.

8. ANY OTHER BUSINESS

(a) R.C.M.P. Agreement - Negotiations
(Verbal report of Acting Mayor Payne)

Moved by Alderman Hall, seconded by Alderman Kroon that the subject of the negotiations between the Attorney General and the Solicitor General with respect to the R.C.M.P. agreement be introduced to the agenda. CARRIED UNANIMOUSLY

Acting Mayor Payne reported that he had attended a meeting this morning together with the mayors of twenty-eight other municipalities in British Columbia, at which time the Attorney General had reported on the present state of negotiations with the Solicitor General re the R.C.M.P. services. The Attorney General advised that the Solicitor General had suggested that if there is no agreement he would withdraw the services of the R.C.M.P. The consensus at the meeting today was that we would like to retain the services of the R.C.M.P. and the Attorney General was asked to go back with the Attorneys General of the other provinces, and negotiate the best possible deal regarding a cost-sharing formula: if he is unable to negotiate a favourable settlement we would accept binding arbitration.

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

The meeting then recessed at 9:26 P.M., and reconvened at 9:55 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

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

1. (a) Extension of employment - Assistant City Clerk (Report of Personnel Director - June 23, 1981)

1

THAT the retirement of Mrs. Lena Wilson, Assistant City Clerk, be postponed for a period not to exceed five years beyond November 30, 1981 and the contributions to the Municipal Superannuation Act shall be continued by both Mrs. Wilson and the City; AND FURTHER THAT the Commissioner of Municipal Superannuation be so advised.

2. (b) Memorandum of Agreement - North Vancouver Firefighters' Association, Local 914 - local issues (Report of Personnel Director, June 25, 1981)

2

THAT the Memorandum of Agreement dated June 25, 1981, covering the terms of the 1981 - 1982 Local Issues between The Corporation of the City of North Vancouver and the North Vancouver Firefighters Association, Local 914, be approved; AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents.

3. (c) North Vancouver Chamber of Commerce - lease rental (Report of Land Agent, June 22, 1981)

3

THAT the lease agreement between the City of North Vancouver and the North Vancouver Chamber of Commerce for the property located at 131 East 2nd Street, legally known and described as Lots 8 and 9, Block 155, D.L. 274, Plan 878, be renewed for a further one-year term on the same terms and conditions, except that the rental rate be increased to \$4,000.00 per year, effective May 1, 1981 to April 30, 1982; AND FURTHER THAT the Director, Purchasing and Property Services and the Land Agent consider an equitable formula to be applied to the rental of City-owned property by non-profit organizations and institutions, for consideration by Council.

4. (d) Lots 4 and 5, Block 18, D.L. 272 - (1151 and 1143 Heywood Street) - Report of Land Agent - June 26, 1981

4

THAT the City accept the offer from Sussex Agencies Ltd. to sell Lot 5, Block 18, D.L. 272, Plan 4692, for a purchase price of \$125,000.00, and the City accept the offer from R & M Industrial Engineering Co. Ltd., to sell Lot 4, Block 18, D.L. 272, Plan 4692, for a purchase price of \$95,000.00, subject to the following conditions:

RECONSIDERED & AMENDED
JULY 13, 1981

1. The purchase price for the said property is all cash for a clear title.
2. The purchase price is \$125,000.00 on Lot 5 includes the stove and fridge on the premises.
3. The completion, possession and adjustment date on the purchase of the subject property is to be on or before July 31, 1981.
4. Any real estate commissions payable are the responsibility of the vendor.
5. Passage of the necessary expenditure by-law from the Tax Sale Lands Reserve Fund.

- 6. The above subject conditions are for the sole benefit of the purchaser only and may be waived at the purchaser's option.

AND THAT said funds of \$220,000.00, plus disbursements, conveyancing costs and tax adjustments, be provided from the Tax Sale Lands Reserve Fund and staff is hereby instructed to prepare the necessary expenditure by-law;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete the transaction.

CARRIED

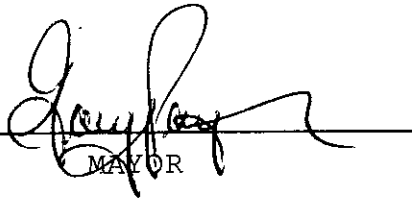
10. ADJOURNMENT

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

CARRIED

The meeting adjourned at 9:57 P.M.

A



 MAYOR

 CITY CLERK