

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, August 5, 1981, at 4:00 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, City Clerk Mr. R.W. Watson, and Assistant City Clerk Mrs. L. Wilson.

The meeting was called to order at 4:05 P.M.

1. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1980, No. 5284" (Site 8A [proposed Lot 9 - Lonsdale Quay] CD-29), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Payne that the said By-law No. 5284 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Short Term Borrowing By-law, 1981, No. 5340" (financing - Lonsdale Quay utilities), be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Short Term Borrowing By-law, 1981, No. 5340" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

\*Alderman Sorenson entered the meeting at 4:10 P.M.

The motion to adopt By-law No. 5340 was then put and CARRIED BY A MAJORITY OF TWO-THIRDS OF ALL COUNCIL MEMBERS.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Tax Sale Lands Reserve Fund Expenditure By-law, 1981, No. 5345" (purchase of 1151 and 1143 Heywood Street), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Tax Sale Lands Reserve Fund Expenditure By-law, 1981, No. 5345" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

2. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 4:15 P.M.

John E. Loucks  
MAYOR

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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, August 10, 1981, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, 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, Deputy Director, Development and Licensing Services Mr. F.A. Smith, \*Personnel Director Mr. B. Hawkshaw, \*Fire Chief R.J. Hallaway, and \*City Solicitor Mr. R.J. Orr.

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Hall that the Minutes of the regular meeting of Council held on July 27, 1981, and of the special meeting of Council held on August 5, 1981, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mr. R. Blackburn, President, North Shore Tenants Association.  
Re: Affordable Rental Housing Projects

Mr. R. Blackburn and Mr. L.G. Richmond, President and First Vice-President, respectively, of the North Shore Tenant's Association, read a brief promulgating the constituent and community benefits of affordable rental housing in North Vancouver City and the economic benefits this type of housing would generate for the City.

\*Alderman Kroon entered the meeting at 7:35 P.M.

\*Fire Chief Hallaway and City Solicitor R.J. Orr entered the meeting at 7:45 P.M.

\*Mr. Hawkshaw entered the meeting at 7:55 P.M.

Mr. Richmond then displayed, for the benefit of the people in the gallery, visuals of four types of residential housing complexes developed by the Greater Vancouver Housing Corporation.

3. CORRESPONDENCE

- 2 (a) District of North Vancouver -  
 July 30, 1981. Re: Low Cost Hearing Aid Service

3 Moved by Alderman Dean, seconded by Alderman Kroon that;  
 IN THAT Vancouver, the North Shore and Richmond, unlike all other areas in British Columbia, do not have low cost hearing

aid service with the accompanying testing of the hearing-impaired and the limited follow-up support provided by the Provincial Government; and

IN THAT the Vancouver-Richmond-North Shore Action Committee for Hearing Services has requested all Mayors and Aldermen of Vancouver, Richmond, West Vancouver, District of North Vancouver and City of North Vancouver to urge the Provincial Government to provide such services in their respective areas;

NOW THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver support the Vancouver-Richmond-North Shore Action Committee for Hearing Services by sending a letter to the Provincial Government requesting that the above-mentioned hearing services be provided to the North Shore.

CARRIED UNANIMOUSLY.

- (b) North Vancouver Managerial Association -  
 July 24, 1981. Re: Joint Committee  
 Formation - Article 3 in Association's  
 Letter of May 7, 1981

2 Moved by Alderman Dean, seconded by Alderman Hall that a Committee comprised of Mayor Loucks, Alderman Marcino, and Alderman Sorenson be struck to meet with representatives of the North Vancouver Managerial Association, on a mutually convenient date, for the purpose of examining and recommending changes in working conditions and fringe benefits for all exempt staff.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Proposed 1981 Fire By-law. (Report of Fire Chief - July 31, 1981)

Moved by Alderman Marcino, seconded by Alderman Kroon that the following amendments be made to the proposed Fire By-law, 1981:

Part 3 - Definitions

Insert the following definition after No. 5 (301.):

3 .6 "Explosion" means a rapid release of energy, that may or may not be preceded or followed by a fire, which produces a pressure wave or shock wave in air and is usually accompanied by a loud noise.

Part 5 - Permits

Insert the following sentence after sentence .5 (501.):

.6 "and any other information as may be required by the Fire Chief."

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Part 6 - Regulations respecting Fire Hazards

Insert the following sentence after 604.6:

.3 "necessary Fire Department training."

Insert the following as Section 605.

"605. Explosion or Potential Explosion

It is the duty of the occupier or, if none, of the owner of a property, building, premises, motor vehicle, vessel or railway rolling stock, to report immediately to the Fire Chief when an explosion, discharge, emission, escape or spill of a hazardous

substance occurs, and to similarly report to the Fire Chief where the potential for an explosion or a discharge, emission, escape or spill of a hazardous substance exists by reason of abnormal or unusual circumstances."

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Hall that Section 807 of the proposed Fire By-law, 1981, be amended to read as follows:

"Any person against whom an order has been made under this by-law may, before the expiration of ten days after the service of the order, appeal, first to the Fire Chief, and secondly to the Council, who shall review and shall amend, revoke or confirm the order appealed against or substitute another order which the Fire Inspector could have made for the order appealed against."

CARRIED UNANIMOUSLY.

Mr. Orr and Fire Chief Hallaway left the meeting at 9:00 P.M.

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- (b) Cleanup of Landscaping Around McDougall Gymnasium and Playing Field. (Report of Director, Purchasing and Property Services - July 31, 1981)

Moved by Alderman Marcino, seconded by Alderman Dean that the sum of \$6,300.00 be appropriated from the 1981 Revised Budget to provide for the cleanup and landscaping around the McDougall Gymnasium and adjacent playing field, as per the report dated July 31st, 1981 from the Director of Purchasing and Property Services.

CARRIED.

- (c) Conduct of Labour Negotiations. (Report of Personnel Director - August 5, 1981)

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Moved by Alderman Hall, seconded by Alderman Dean that the report dated August 5, 1981, from the Personnel Director with respect to termination of the Greater Vancouver Regional District's authorization to act on behalf of the City of North Vancouver in Labour Negotiations, be received and filed.

CARRIED.

- (d) Stoker Farm Property. (Report of City Administrator - August 4, 1981)

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Moved by Alderman Dean, seconded by Alderman Hall that the letter dated July 23, 1981, from Sussex Realty advising that the Stoker Farm property is up for resale, be received and filed.

CARRIED.

- (e) Rezoning Application - 2020 Chesterfield. (Ott). (Report of Deputy Director, Development, & Licensing - July 31, 1981)

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Moved by Alderman Kroon, seconded by Alderman Hall that the application received from Mr. J.D. Ott, to rezone subdivisions 6 and 7 of Lot 1, Block 6, D.L. 548/549 from RT-1 Two-family Residential Zone to a Comprehensive Development Zone be referred to a Public Hearing and that the draft amending By-law be given first reading, provided that the date of said Public Hearing not be set until such time as the Advisory Design Panel has given its final approval to the project.

CARRIED.

- (f) Rezoning Application - 233 East 17th Street. (Celish). (Report of Deputy Director, Development and Licensing Services - July 31, 1981)

Moved by Alderman Dean, 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 Two-family Residential 1 Zone to a Comprehensive Development Zone be referred to a Public Hearing, and that the By-law be given first reading provided that the approval of the Advisory Design Panel is obtained prior to said Public Hearing.

CARRIED.

- (g) Rezoning Application - 226 East 10th Street. (Mallard Properties). (Report of Deputy Director, Development & Licensing Services - August 4, 1981)

Moved by Alderman Hall, seconded by Alderman Marcino that the rezoning application received from L.O. Lund on behalf of Mallard Properties for Lots 22 and 23, Block 88, D.L. 549, Plan 4328, to rezone from RT-1 Two-family Residential 1 Zone to a Comprehensive Development Zone be referred to a Public Hearing and that the proposed by-law be given first reading prior to the Public Hearing, provided that the date of the Public Hearing not be set until such time as the applicant submits a letter of undertaking from the owner that he will pay the cost of a sidewalk crossing and will agree to "underground" B.C. Telephone and B.C. Hydro service lines.

CARRIED.

- (h) Text Amendments to Zoning By-law. (City Initiated). (Report of Deputy Director, Development & Licensing - August 4, 1981)

Moved by Alderman Kroon, seconded by Alderman Hall that the draft text amendment, amending the City's "Zoning By-law, 1967", No. 3778, be referred to the Advisory Planning Commission for its report to Council.

CARRIED.

- (i) Rezoning Application - 273 East 6th Street. (McLeod). (Report of Planning Technician - August 5, 1981)

Moved by Alderman Kroon, seconded by Alderman Marcino that the application to rezone Lot 15, Block 118, D.L. 274, received from Mr. and Mrs. R. McLeod, be referred to the Advisory Planning Commission, and that staff be authorized to commence with the preparation of a Section 215 Land Title Act Covenant.

CARRIED.

- (j) Application to Install a Family Suite at 609 East 7th Street. (Bien). (Report of Planning Technician - July 27, 1981)

Moved by Alderman Dean, seconded by Alderman Marcino that the application received from Mr. W. Bien to install a family suite at 609 East 7th Street, being Lot 2, Block 8, D.L. 273, be approved, subject to:

- (1) Submission of a sworn statutory declaration stating that the family suite shall be occupied by a maximum of two direct relatives only.
- (2) Successful registration of a restrictive covenant pursuant to Section 215 of the Land Title Act to

discontinue the use of the suite whenever it shall no longer be occupied in accordance with the provisions of the Zoning By-law.

AND FURTHER, that the Mayor and City Clerk be authorized to sign the necessary documentation related to the Section 215 Land Title covenant.

CARRIED.

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- (k) Rezoning Application - 320 West 13th Street. (Carson). (Report of Deputy Director - Development and Licensing Services - August 5, 1981)

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Moved by Alderman Kroon, seconded by Alderman Marcino that the application received from J.W. Carson to rezone Lot 15, Block 64, D.L. 271/548, Plan 750, from RT-1 Two-family Residential 1 Zone to a Comprehensive Development Zone be referred to the Advisory Planning Commission; and further, that a Section 215 Land Title covenant be employed to restrict the development to three dwelling units.

CARRIED.

- (l) Sunday Shopping Referendum. (Report of City Administrator - August 5, 1981)

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10.21.81  
Moved by Alderman Kroon, seconded by Alderman Marcino that the City Clerk be authorized to prepare a by-law for the purpose of allowing home improvement centres to remain open on Sundays and that a copy be made available to the District of North Vancouver.

DEFEATED.

- 3<sup>4</sup>
- (m) By-law No. 5346 - Correction. (Keith and Delbruck). (Report of Deputy Director, Development & Licensing - August 5, 1981)

Moved by Alderman Dean, seconded by Alderman Marcino that the recommendation contained in the report of the Deputy Director of Development and Licensing Services, dated August 5, 1981, with respect to "Zoning By-law, 1967, Amendment By-law, 1981, No. 5346", (Keith and Delbruck), be considered under Item 6(b) (i).

CARRIED.

- 4<sup>5</sup>
- (n) Appointment to Advisory Planning Commission. (Report of Director, Development & Licensing Services - July 28, 1981)

Moved by Alderman Marcino, seconded by Alderman Hall that the matter of an appointment to the Advisory Planning Commission be considered in-camera at the end of the meeting.

Moved by Alderman Hall, seconded by Alderman Dean that the matter of an appointment to the Advisory Planning Commission be deferred for consideration in-camera in two weeks.

DEFEATED.

The original motion was then put and CARRIED.

- 5<sup>b</sup>
- (o) Rezoning Application - 100 Block East 1st Street. (Lonsdale Enterprises). (Requested by Mayor J.E. Loucks)

Moved by Alderman Kroon, seconded by Alderman Dean that Mr. J.W. Black be heard with respect to this item.

CARRIED.

Mr. Smith left the meeting at 9:45 P.M.

Mr. Black advised that he had been accompanied this evening by Mr. D.J. Whicker, Engineer, and Mr. G. Crockart, Architect for the proposed development, who would be pleased to answer any questions the Council members may have.

Mr. Whicker indicated a noise survey conducted on comparable locations adjacent to the site had indicated the noise levels to be close to the current criteria for normal acceptable levels, however, if they were considered to be excessive, engineering means can be used to resolve the problems, including double glazed windows.

Mr. Crockart noted that the ground floor of the project will contain a fairly large retail area, and the second floor a significant amount of office space, so that the apartment units above would be subjected to a lesser degree of noise.

Moved by Alderman Kroon, seconded by Alderman Dean that North Shore Realty Ltd. be advised, in response to their letter of May 4, 1981, that the Council is prepared to receive a rezoning application for Lot 2, Block 166, D.L. 274, on the south side of the 100 Block East 1st Street, to include a residential use, provided that the proposal complies with the concerns expressed in Articles (a), (b), and (c) contained in the letter dated July 25, 1981, from the Director of Development and Licensing Services.

CARRIED.

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Hall 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), be reconsidered.

CARRIED.

2 Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5326 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1981, No. 5348", (Treasury Department equipment), be reconsidered.

CARRIED.

3 Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5348 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 Hall, seconded by Alderman Kroon that the resolution of Council adopted on July 27, 1981, to introduce and read a first time "Zoning By-law, 1967, Amendment By-law, 1981, No. 5346", be reconsidered.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Kroon that the resolution of Council adopted on June 27, 1981, to introduce and read a first time the said By-law No. 5346, be rescinded.

CARRIED.



Moved by Alderman Hall, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5346", in the form attached to the report dated August 5, 1981, of the Deputy Director of Development and Licensing Services, 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 Marcino that "Fire By-law, 1981, No. 5343", as amended during consideration of Item 4(a) this evening, 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 Marcino that the above by-law No. 5343 be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5343 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

#### 7. COUNCIL INQUIRIES

- (a) Lot 13 - Cedar Village Subdivision.  
(Inquiry by Alderman Dean)

1 1  
Alderman Dean requested that the confidential memorandum with respect to Lot 13 in the Cedar Village Subdivision be placed on the agenda for the next Council meeting on August 24, and requested, in addition, information as to the legal fees the City has paid with regard to Lot 13 to date.

- (b) Distribution of Minutes.  
(Inquiry by Alderman Marcino)

2 2  
Alderman Marcino asked that copies of minutes be distributed with the agendas on which such minutes are included for adoption, rather than the previous week.

#### \* RECESS

The meeting recessed at 10:13 P.M. for the public question period and reconvened at 10:15 P.M. with the same personnel present.

#### 8. ANY OTHER BUSINESS

- (a) Staff Civic Dinner

3 3  
Moved by Alderman Marcino, seconded by Alderman Dean that the subject of the Civic Dinner be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that those employees of the Corporation who retired in 1981, and their spouses, be invited to attend the Civic Awards Dinner scheduled for October 22.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, 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 Committee recessed at 10:20 P.M., and reconvened at 10:28 P.M., with the same personnel present, with the exception of Personnel Director Mr. B. Hawkshaw.

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10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:30 P.M.

John E. Louch  
MAYOR

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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, August 24, 1981, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L. Wilson, Director of Development and Licensing Services Mr. F.S. Morris, Deputy Director of Development and Licensing Services Mr. F.A. Smith, and Land Agent Mr. B. Leong.

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

By-law No. 5346

The Acting City Clerk advised that this by-law will have the effect of rezoning City-owned property in Block 68, D.L. 271, located on the south side of the 600 Block West Keith Road, including the Delbruck Avenue road allowance and a portion of the contiguous lane, from Two-family Residential Zone to a Comprehensive Development Zone to permit construction of a maximum of 26 dwelling units on the site.

Mr. Smith outlined the history of the area, noting it had originally been rezoned from Public Use to Duplex in 1977. With the acquisition by the City of two privately owned properties in the block, the Planners had suggested a zoning of RC-2 Comprehensive Residential, and the acquisition of the Delbruck Avenue road allowance as well as the lane allowance adjacent to the properties. The present proposal of a Comprehensive Development Zone will also involve an exchange of the south-east portion of block 9, presently zoned Public Use, for the west twenty feet of Lot 18, presently zoned RT-1, the latter to be transferred to the P-1 Zone.

Mr. Smith added that the Planners have recommended that the site be developed as a whole, including the road and lane allowance to which the City has now gained title, with a density of 12 units per acre, which complies with the Community Plan designation. He then outlined the requirements of the proposed by-law dealing with access, screening, setbacks, etc., but said plans for the actual development will not be available until such time as the land is marketed.

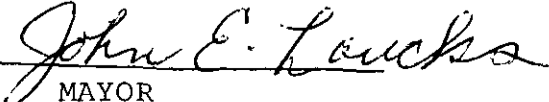
Mayor Loucks asked anyone in the gallery to comment if his or her property would be affected by the proposed rezoning, and no one did so.

In response to a question, Mr. Smith advised that the minimum setback from the east property line will be twenty feet, but that more specific guidelines will be prepared at the time of development of the site which could include screening on the eastern portion of the site between the school and the residential area.

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

CARRIED.

The Hearing adjourned at 7:45 P.M.

  
MAYOR

  
CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, August 24, 1981, at 7:30 P.M.

Present:

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

City Administrator Mr. E.A. Raymond, Acting City Clerk Mrs. L. Wilson, Director of Development and Licensing Services Mr. F.S. Morris, Deputy Director of Development and Licensing Services Mr. F.A. Smith, and Land Agent Mr. B. Leong.

The meeting was called to order at 7:45 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Dean that the Minutes of the Regular Council Meeting held on August 10, 1981, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Advisory Planning Commission - July 27, 1981. Re: Tour of Garden Apartment and Attached Housing Developments

Moved by Alderman Payne, seconded by Alderman Marcino that Urban Program Planners be requested to organize a tour, as early as possible in the fall, of the various garden apartment and attached housing developments in the City or elsewhere, for the members of Council, the Advisory Planning Commission, and the Advisory Design Panel; and that the necessary funds for this purpose be taken from the Contingency Reserve Account.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Sunday Shopping Referendum - Reconsideration. (Requested by Alderman Hall)

Moved by Alderman Hall, seconded by Alderman Kroon that the resolution of Council which was defeated at the meeting held on August 10, 1981, dealing with a referendum with respect to Sunday shopping, be reconsidered.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Kroon that the resolution of Council which was defeated at the meeting held on August 10, 1981, dealing with a referendum with respect to Sunday Shopping, be rescinded.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that a referendum be held at the time of the municipal elections in November to request the populace to either support or reject wide open Sunday shopping.

Moved by Alderman Dean, seconded by Alderman Hall that if a representative from London Drugs is present in the audience, he be permitted to speak on this subject.

CARRIED.

There was not a representative from London Drugs in attendance.

Moved by Alderman Dean, seconded by Alderman Hall that the delegate from Crown Zellerbach be invited to present his views with respect to wide open Sunday shopping.

CARRIED.

The representative from Crown Zellerbach indicated they are not in favour of wide open Sunday shopping, but that over six thousand people had signed a petition to add home improvement shops to those business establishments which are permitted to remain open on Sundays, and they were of the opinion that the Citizens of the City should be given an opportunity to vote on that issue.

A recorded vote was requested.

Voting in favour: Alderman Hall, and Alderman Marcino.

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

The motion was declared DEFEATED.

Moved by Alderman Kroon, seconded Payne that a referendum be held at the time of the next municipal elections to obtain the vote of the electors on a by-law to amend Schedule "A" of the Holiday Shopping Act to include home improvement centres; and that the City Clerk be requested to prepare the necessary by-law.

Moved by Alderman Payne, seconded by Alderman Hall that the motion be amended by adding: "and that a second referendum be held during the November municipal elections to obtain the vote of the electors on the question of wide open Sunday shopping; and that the City Clerk be requested to prepare the necessary by-law for this purpose.

A recorded vote was requested on the amending motion.

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

Voting against: Alderman Kroon and Alderman Dean.

The motion was declared CARRIED.

A recorded vote was then requested on the motion as amended.

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

Voting against: Alderman Dean.

The motion as amended was declared CARRIED.

- (b) Application to Stratify Duplex at  
272-274 East 5th Street. (Report of  
Planning Technician - August 17, 1981)

21 Moved by Alderman Kroon, seconded by Alderman Marcino that the application received from Mr. and Mrs. W. Joa to stratify the building located at 272-274 East 5th Street, (Lot 18, Block 118, D.L. 274), be approved, subject to the replacement of the rear

1 exterior stairway and landing, and the successful registration of a Section 215 Land Title Act covenant restricting the use of the building to a two-family dwelling only, and further that the Mayor and City Clerk be authorized to sign the said covenant on behalf of the City.

DEFEATED.

(c) Recreation Commission By-law - Recreation Director. (Report of City Administrator - August 18, 1981)

2 Moved by Alderman Payne, seconded by Alderman Kroon that the City Council having now amended the "City and District Joint Recreation Commission By-law, 1970" No. 4211, by passage of "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1980, No. 5326", designating the Director of Recreation an employee of the Commission, that the employment of Gary D. Young, Recreation Director, be ratified.

CARRIED.

(d) Street Lighting Improvement - Priority Area #2. (Report of Acting City Clerk - August 18, 1981, and report of City Engineer - August 4, 1981)

3 Moved by Alderman Payne, seconded by Alderman Dean that the subject matter of the street lighting improvement in Priority Area #2 be deferred until Alderman Sorenson is present at the meeting..

CARRIED.

(e) Unfinished Building - 432-434 East 1st Street. (Report of Acting City Clerk - August 18, 1981)

4 Moved by Alderman Dean, seconded by Alderman Marcino that Joyce Joh, owner of Lot 28, Block 152, D.L. 274, situated at 432-434 East 1st Street, be advised that if a building permit for the completion of the structure thereon is not secured by September 15, 1981, then the Council will have no alternative but to initiate action under the provisions of the Municipal Act to have the building demolished.

CARRIED.

Mr. Smith and Mr. Leong left the meeting at this point.

(f) Public Works Association of B.C. Conference. (Report of City Engineer - August 18, 1981)

5 Moved by Alderman Kroon, seconded by Alderman Marcino that Mr. E.D. Bridgman, Deputy City Engineer, be authorized to attend the conference of the B.C. Public Works Association and the annual general meeting of the Municipal Engineers' Division of the Association of Professional Engineers of B.C., to be held at Cranbrook, B.C. from September 16 to 18, 1981, and that his registration fees of \$125.00 and expenses be paid on the normal basis.

CARRIED.

(g) Rezoning Application - 200 Block East 6th Street. (HENRIKSEN/TOEWS). (Report of Deputy Director, Development and Licensing Services - August 17, 1981)

6 Moved by Alderman Hall, seconded by Alderman Kroon that the rezoning application received from E.S. Henriksen (S. Toews) for Lots 28 to 32, Block 115, D.L. 274, (200 Block East 6th Street - north side), to rezone from RT-1 to Comprehensive

Development Zone, be referred to a Public Hearing, and that the proposed by-law be given first reading prior to the Public Hearing.

CARRIED.

- (h) Police Community Relations Conference in Toronto - October 3-6, 1981). Requested by Mayor Loucks).

Moved by Alderman Hall, seconded by Alderman Kroon that Alderman S.J. Dean be authorized to attend the Police Community Relations Conference to be held in Toronto from October 3 to 6, 1981, and that her necessary expenses be paid by the City in accordance with the usual policy.

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

5. MOTIONS AND NOTICE OF MOTION

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Kroon that reconsideration and final adoption of "Fire By-law, 1981", (No. 5343), be deferred pending a report from the City Solicitor.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that "Tax Sale Lands Reserve Fund Expenditure By-law, 1981, No. 5347", (civic buildings/machinery/equipment), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Payne, seconded by Alderman Marcino that the said By-law No. 5347 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

- (b) Second and Third Readings Only

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5346" (Keith and Delbruck - City property), be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Hall that the said By-law No. 5346 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as-voting against the motion.

7. COUNCIL INQUIRIES

- (a) Hotson Report - Inquiry by Alderman Hall

Alderman Hall inquired when the Hotson Report and other pertinent information would be coming before Council for consideration, in view of the importance of proceeding with the development of the City-owned land in the Lower Lonsdale area.

Mr. Raymond advised he would have to check on this subject further.

(b) Additional Sea Bus -  
Inquiry by Alderman Hall

Alderman Hall inquired if Mayor Loucks had any information as to when a third sea bus could be expected to be put into operation to serve the several thousand people who will be employed on Lonsdale Quay.

(c) Taxation of Floating Installations -  
Inquiry by Alderman Payne

Alderman Payne asked if, under existing legislation, the new floating dry dock at Burrard Yarrows would be subject to municipal property tax.

Mayor Loucks advised it was his understanding it would not, that Provincial legislation had exempted floating dry docks above a certain tonnage. He said he understood those dry docks which have been in existence at that location for some time are subject to taxation, but the new one is not.

Alderman Payne asked that this subject be placed on a subsequent Council agenda for consideration.

(d) Noise Emanating from "Whispers" -  
Inquiry by Alderman Marcino

Alderman Marcino said he had received telephone calls from individuals complaining of the noise caused by patrons departing "Whispers" when the club closes, and he asked if Police could be stationed about half a block away at closing time to ensure that people leave in a quiet and orderly manner.

(e) 75th Anniversary Celebrations -  
Inquiry by Alderman Dean

Alderman Dean asked when the first meeting of the 75th Anniversary Celebrations Committee, of which she is a member, would be held, in view of the fact that the date of the City's 75th anniversary is drawing near.

Alderman Marcino advised a meeting will be called early in September.

(f) Hamilton/Fell Area -  
Inquiry by Alderman Dean

Alderman Dean asked when the proposal for the development of the Hamilton/Fell area will come before Council, indicating she felt it should be in the near future.

Mr. Raymond advised he would check his files to determine what is required to be done.

(g) Acquisition of Community Parks -  
Inquiry by Alderman Dean

Alderman Dean requested that the information received from the Minister of Lands, Parks and Housing, advising of Provincial grants being available to assist in the acquisition of community parks, be placed on the next Council agenda.



(h) Downtown Revitalization Program -  
Inquiry by Mayor Loucks

Mayor Loucks inquired whether or not a response had been received from the Minister of Municipal Affairs to Council's request for funds for the renovation of Lower Lonsdale, and was advised by Alderman Payne that, to his knowledge, there has not been a reply from the Minister.

Mayor Loucks said he would check on this item as he had been advised that the Province had acceded to the City's request.

\* RECESS

The meeting recessed at 9:02 for the purpose of the public question period, but as no inquiries were received, the meeting reconvened immediately.

8. ANY OTHER BUSINESS(a) Homeowner Grants

Moved by Alderman Marcino, seconded by Alderman Payne that the subject of homeowner grants be introduced to the agenda.

CARRIED UNANIMOUSLY.

2<sup>2</sup> Moved by Alderman Marcino, seconded by Alderman Dean that a letter be forwarded to the Minister of Finance strongly urging that, since the Province has undertaken to pay a portion of the homeowner's taxes, the said portion be paid by him in accordance with the pattern of payment which has been followed over the immediately preceding years, and pointing out further that the City is now facing a severe financial hardship because of the delay in the receipt of the Province's homeowner grants.

CARRIED UNANIMOUSLY.

Moved by Alderman Payne, 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 9:20 P.M., and reconvened at 9:53 P.M., with the same personnel present, with the exception of Mr. Morris and Mrs. Wilson.

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:

(a) Lot 13 - Cedar Village.  
(Requested by Alderman Dean)

3<sup>3</sup> THAT the information submitted with the memorandum of August 18, 1981, from the Acting City Clerk, with respect to legal fees in connection with the lease of Lot 13 in the Cedar Village Subdivision, be received and filed.

(b) Appointments to Advisory Planning  
Commission. (Report of Director,  
Development & Licensing Services -  
July 28, 1981)

4<sup>4</sup> THAT Mrs. Mabelle Currie, of 1170 West Keith Road, and Mr. James Jarvis, of 111 East Second Street, be appointed to the City's

Advisory Planning Commission for the unexpired balance of the terms of Mr. J. Christopher and Mr. J. Spencer, terminating on December 31, 1981.

(c) Resignation of City Clerk.  
(Report of City Administrator -  
August 18, 1981)

THAT the resignation of Mr. R.W. Watson as City Clerk be accepted; and further that Mr. E.A. Raymond, City Administrator, be also appointed City Clerk, (with no adjustment in salary), in accordance with his report of August 18, 1981.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:55 P.M.

John E. Luicks  
MAYOR

L. F. Wilson  
CITY CLERK