

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 Tuesday, September 8, 1981, at 7:30 P.M.

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond and Assistant City Clerk Mrs. L. Wilson.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the minutes of the Public Hearing and of the Regular Meeting of Council, both held on August 24, 1981, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Ministry of Lands, Parks and Housing - August 7, 1981.
Re: Acquisition of Community Parks
(Request by Alderman S.J. Dean)

Moved by Alderman Dean, seconded by Alderman Hall that the letter of August 7, 1981, from the Hon. Mr. James Chabot, Minister of Lands Parks and Housing, advising of the availability of Provincial funds for the acquisition of community parks, be referred to the Technical Planning Committee for a recommendation as to a suitable location in the Lower Lonsdale area which the City might obtain for a community park through application for funding from this source.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Mahon Park Pool Replacement.
(Recommendation of Policy
Committee - August 20, 1981)

Moved by Alderman Hall, seconded by Alderman Dean that the development of a leisure outdoor pool with a suitable dressing room building located in a central location be approved; AND FURTHER that Council as a whole sit as a project committee along with a member of staff, a member of the staff of the Recreation Commission and a member of the staff of North Shore Neighbourhood House.

Moved by Alderman Payne, seconded by Alderman Marcino that the motion be amended deleting "Council as a whole" and substituting "three Council members" DEFEATED.

The original motion was then put and CARRIED.

(b) Taxation of Floating Dry Docks.
(Requested by Alderman G.C. Payne)

Moved by Alderman Kroon, seconded by Alderman Dean that a letter be forwarded to the B.C. Assessment Authority requesting that industrial properties in the City of North Vancouver reflect a more accurate market value for assessment purposes, and that equipment on the premises of such industrial properties be also assessed for taxation. CARRIED UNANIMOUSLY.

1 Moved by Alderman Payne, seconded by Alderman Dean that a public meeting be held within the next three weeks to discuss the relative benefits of remaining with Option "D" or converting to Option "A" for the 1982 taxation year; and that all interested parties be invited to attend the said meeting by placing an advertisement in the local newspaper.

Moved by Alderman Marcino, seconded by Alderman Sorenson that this item be deferred for one week and that staff provide information as to the date on which Council is to consider assessment options for 1982. CARRIED.

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

2 Moved by Alderman Sorenson, seconded by Alderman Payne that the report of the Acting City Clerk with respect to the construction of public street lighting, including all electrical appurtenances, in Priority Area #2, be approved, and the necessary construction by-law prepared; and further that staff be instructed to bring forward an amending by-law at the appropriate time to delete the area east of St. Georges Avenue from 10th Street to Keith Road. CARRIED.

(d) Recreation Commission Budget - Delbrook Centre. (Report of City Administrator - August 28, 1981)

3 Moved by Alderman Payne, seconded by Alderman Sorenson that the addendum to the 1981 budget of the North Vancouver Recreation Commission covering the following expenditures:

Delbrook Centre (City Share)	\$21,622.00
Purchase of Van (Additional)	247.00

be approved; and that the funds be provided in the 1981 Revised Budget. CARRIED UNANIMOUSLY.

(e) Lane Improvement Petition - North of 11th Street between Moody and Grand Boulevard and west of Grand Boulevard between 11th and 12th. (Report of City Clerk - August 26, 1981)

4 Moved by Alderman Marcino, seconded by Alderman Dean that the petition for the improvement of the lane north of 11th Street from Moody Avenue to the lane west of Grand Boulevard, and the lane west of Grand Boulevard from 11th Street to 12th Street,

be referred to the City Engineer for a report and estimate of cost of the work; and that the report of the City Clerk with respect to the said lane improvement be received and filed.

CARRIED.

- (f) Hamilton/Fell Area Study. (Report of Director, Development and Licensing Services - September 2, 1981)

1 Moved by Alderman Kroon, seconded by Alderman Dean that a public meeting be scheduled for 7:30 P.M., on Wednesday, September 30, 1981, in the Council Chamber of the City Hall for the purpose of discussing the future density designations for the Hamilton/Fell area; and that a public notice to this effect be placed in the local newspaper.

CARRIED.

- (g) Rezoning Application - 329 East 11th Street. (Beaverstone). (Report of Planning Technician - September 1, 1981)

2 Moved by Alderman Marcino, seconded by Alderman Sorenson that the amendment to the Zoning By-law for 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 given first reading and referred to a Public Hearing on a date to be determined by the City Clerk; and further that the Mayor and City Clerk be authorized to sign and seal a covenant under Section 215 of the Land Title Act to control the density of the development.

CARRIED.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

3 Moved by Alderman Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5346", (City-owned property at Keith and Delbruck - CD-41), be reconsidered.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the said By-law No. 5346 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Dean is recorded as voting against the motion.

- (b) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5353" be added to the agenda for introduction and first reading.

CARRIED.

4 Moved by Alderman Marcino, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5352" (200 Block East 6th Street - Siegfried Toews & Associates - CD-42), 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 Sorenson that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5354 (Off-site parking in M-2 Zone - City initiated), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them; and that

the said By-law No. 5354 be referred to a Public Hearing scheduled for September 14, 1981.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5353" (329 East 11th Street - Beaverstone), 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.

5. MOTIONS AND NOTICE OF MOTION

- (a) Entry of Minors into Cabarets
(Notice of Motion - Alderman
S.J. Dean)

Alderman Dean advised she would present the following motion at the next meeting of Council:

"WHEREAS this Council is given the power under the Liquor Control and Licensing Act, Section 50, to restrict or prohibit any or all of the types of entertainment permitted in any licensed establishment within the Municipality; and

WHEREAS the present regulations under the Liquor Control and Licensing Act make it difficult to control the entry of minors into cabarets because of the broad interpretation given to 'entertainers'; and

WHEREAS there have been allegations that minors are entering cabarets under the excuse of being entertainers, and these minors have been subject to invitations, sometimes accepted, to consume liquor;

IT IS MOVED that City staff prepare a by-law or a by-law amendment if appropriate:

- (1) to prohibit in any cabaret in the City of North Vancouver any entertainment that involves any person who is a minor as defined by the Age of Majority Act of the Province of British Columbia, unless a permit is obtained from the City official authorized to grant such a permit;
- (2) to authorize the Director of Development and Licensing Services to issue a permit for an individual minor, who is to be named in the permit, to enter a particular cabaret which is to be named in the permit, for the purpose of participating in any type of entertainment for a specified period not exceeding six consecutive days, with the requirement that the named minor be accompanied at all times while within the cabaret premises, by two adults, one of whom must be a parent or guardian or other member of the minor's immediate family.

7. COUNCIL INQUIRIES

- (a) Money By-law to Provide Recreational
Facilities in Lower Lonsdale.
(Inquiry by Alderman Hall)

Alderman Hall asked that the City Clerk place on the September 14, 1981, Council agenda his motion of December 1, 1980, dealing with the proposed money by-law to provide recreational facilities in Lower Lonsdale.

* RECESS

The meeting recessed at 8:45 P.M. for the public question period and reconvened at 8:47 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Truck Traffic - 19th and 20th Streets at Hamilton Avenue

Moved by Alderman Marcino, seconded by Alderman Payne that the subject of truck traffic on 19th and 20th Streets at Hamilton Avenue be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the City Administrator be requested to check with the City Engineer regarding a complaint he had received with respect to City and private truck drivers hauling fill to the area at the top of Hamilton Avenue routing their vehicles via the residential streets of 19th and 20th rather than using Hamilton Avenue.

CARRIED.

- (b) Meeting of Housing Committee

Alderman Hall advised at this time that he has scheduled a meeting of the Housing Committee for Tuesday, September 29, 1981, in the Council Chamber of the City Hall, and requested that the City Clerk inform the North Shore Tenant's Association.

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

CARRIED.

The meeting recessed at 8:50 P.M., and reconvened at 10:25 P.M. with the same personnel present, with the exception of Alderman Dean, Alderman Kroon, Alderman Sorenson, and Mrs. Wilson.

9. CONFIDENTIAL REPORTS

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

- (b) Tempe Heights - Subdivision and Development. (Report of Director, Development and Licensing Services - September 1, 1981)

THAT the following be submitted to the Advisory Planning Commission for recommendation and report:

- (1) A plan of subdivision as prepared by Loach, Hobbs, and Kyler, B.C. Land Surveyors.
- (2) Proposed amending plan, dated August 6, 1981, 400 Block East 26th Street.
- (3) (i) Proposal to amend the City's Community Plan By-law, Schedule A, and subsequently the Zoning By-law in order to reflect a multiple family use of twenty-five dwelling units per hectare (ten dwelling units per acre) on Lots 115 and 116.
- (ii) Proposal to rezone Lot 126 to P-1 Public Use and Assembly Zone.
- (iii) Proposal that the remainder of the land within the Subdivision area be designated single family in the Official Community Plan and its zoning remain intact.

AND THAT, with respect to this development, Council follow the procedure outlined in Alternative "A", attached to the report dated September 1, 1981, of the Director of Development and Licensing Services.

- (c) City Property - Keith and Delbruck. (Report of Land Agent - August 31, 1981)

THAT the City Clerk be authorized to prepare the Tax Sale Lands Expenditure By-law in the amount of \$47,400.00 for the servicing costs of City lands in Block 68, D.L. 271, located at Keith Road and Delbruck Avenue; and that the Land Agent be authorized to post the following properties for sale by public tender at an upset price to be established and authorized by Council at the time of tendering:

Lots 10 to 17, inclusive, the southeast portion of Lot 9, and the east 40 feet of Lot 18, all of Block 68, D.L. 271, Plan 750; and that portion of Delbruck Avenue and portion of lane lying between and adjacent to Lots 9 to 18, inclusive, stopped up and closed by By-law No. 5212, Block 68, D.L. 271, Ex. Plan 14685 attached to By-law No. 5212;

as shown outlined in Schedule 18 of "Zoning By-law, 1967.;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the Tax Sale Lands Expenditure By-law and any necessary legal documentation to complete the transaction.

- (d) Sixth Field Squadron, Royal Canadian Engineers - Military Exercises

THAT, subject to a suitable area of the City being approved by staff for the purpose, the Sixth Field Squadron of the Royal Canadian Engineers be granted permission to land and take off with three large helicopters to be used in joint military exercises with a similar group from the United States.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:26 P.M.

John E. Louchs
MAYOR

William
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, September 14, 1981, at 7:30 P.M.

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond, Assistant City Clerk Mrs. L. Wilson, Director, Development and Licences Mr. F.S. Morris, and Personnel Director Mr. B. Hawkshaw.

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

Moved by Alderman Dean, seconded by Alderman Hall that the meeting now recess to conduct the Public Hearing scheduled for this evening.

CARRIED.

The meeting recessed at 7:31 P.M., and reconvened at 8:15 P.M., with the same personnel present, including *Alderman E.B. Kroon.

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Hall that the minutes of the regular meeting of Council held on September 8, 1981, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) B.C. Society for the Prevention of Cruelty to Animals. Re: Financial Support for Humane Education Centre

Mr. C. Jack Homes, Secretary-Manager of the B.C. Society for the Prevention of Cruelty to Animals, provided Council with updated information of the achievements of the spay and neuter clinic which the Society opened in 1976, noting that at that time Council had financially supported the clinic. Mr. Homes then outlined the next step of the comprehensive animal control program, namely establishment of a resource centre for the training of professional staff in emergency and disaster techniques. He asked that the City consider a contribution of \$5,000 for this purpose. Mr. Homes also indicated that he would be forwarding a written submission in connection with Item 3(a) on the agenda, the letter from the Animal Welfare Foundation of Canada with respect to the "Small Animal Fertility Control Project".

- (b) North Shore Tenant's Association. Re: Landlord/Tenant Dispute - Cressey Development Corporation

2 p Mr. Richard Blackburn and Mr. Greg Richmond, of the North Shore

Tenant's Association, addressed Council on behalf of the Association to advise of the difficulties presently experienced by the tenants of Cressey Development Corporation in the Rufus Park development in Cedar Village, alleging that Cressey is not living up to the terms of the lease agreement between Cressey and the City.

Moved by Alderman Dean, seconded by Alderman Hall that a letter be forwarded to Cressey Development Corporation strongly urging that they meet with their sub-lessees, the residents of the Rufus Park development, for the purpose of discussing their grievances.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Dean that Cressey Development Corporation be requested to have their representative attend the Council meeting scheduled for Monday, September 21, 1981, at 7:30 P.M., to discuss the various grievances of the Rufus Park residents.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall, that, time being of the essence, Cressey Development Corporation be urged to meet with their tenants no later than Friday, September 18, 1981, in the matter of the Rufus Park landlord/tenant dispute.

CARRIED.

3. CORRESPONDENCE

- (a) Animal Welfare Foundation of Canada - September 1, 1981. Re: Financial Contribution - "Small Animal Fertility Control Project"

2 Moved by Alderman Marcino, seconded by Alderman Sorenson that consideration of the letter of September 1, 1981, from the Animal Welfare Foundation of Canada, requesting a financial contribution toward the "Small Animal Fertility Control Project", be deferred, pending receipt of written information from Mr. C. Jack Homes, Secretary-Manager of the B.C. S.P.C.A.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Public Meeting to Consider Option "D" or Option "A" for 1982 Taxation Year

Moved by Alderman Payne, seconded by Alderman Hall that the motion of September 8, 1981, made by Alderman Payne and seconded by Alderman Dean, with respect to holding a public meeting to consider 1982 assessment options, be lifted from the table.

CARRIED.

3 Moved by Alderman Payne, seconded by Alderman Dean that a public meeting be held on the second Wednesday in October to consider the various options for the 1982 tax assessments, and that representatives of the B.C. Assessment Authority be requested to attend; and further that the said meeting be advertised for the purpose of inviting interested members of the general public to attend.

2

Moved by Alderman Marcino, seconded by Alderman Sorenson that the motion be amended to provide that the subject matter be discussed in a meeting of the Policy Committee when the pertinent information has been received from the B.C. Assessment Authority.

A polled vote was taken on the amending motion.

Voting in favour: Alderman Sorenson and Alderman Marcino.

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

The amending motion was declared DEFEATED.

1
(truncated
18 Sep 81) Moved by Alderman Payne, seconded by Alderman Dean that the motion be amended by deleting "the second Wednesday in October", and substituting "October 21, 1981".

CARRIED.

The motion as amended was then put and CARRIED.

Alderman Marcino is recorded as voting in opposition to the motion as amended.

(b) Recreational Facilities in Lower Lonsdale. (Requested by Alderman Hall)

1 2 Moved by Alderman Hall, seconded by Alderman Dean that a public meeting be held at the North Shore Neighbourhood House as close to October 15 as possible to determine what the residents of the Lower Lonsdale Area suggest in the way of new recreational facilities; and that the City Clerk make the necessary arrangements for the advertising.

Moved by Alderman Marcino, seconded by Alderman Sorenson that this matter be referred to the Policy Committee. DEFEATED.

The motion was then put and CARRIED.

(c) Sumie Paintings. (Report of City Administrator - September 4, 1981)

2 3 Moved by Alderman Marcino, seconded by Alderman Payne that the Sumie Paintings given to the City by Tama Takeuchi be withheld from sale and retained for display purposes in suitable locations.

CARRIED.

(d) B.C. Fire Training Officers Annual Seminar. (Report of Fire Chief - September 9, 1981)

3 4 Moved by Alderman Kroon, seconded by Alderman Marcino that an expenditure in the amount of \$150.00 be authorized for the B.C. Fire Training Officers Annual Seminar, to be held at the International Plaza from September 14 to 17, 1981, the funds to come from the Presentations and Entertainment portion of the 1981 Budget.

CARRIED UNANIMOUSLY.

(e) Revenue Suites. (Report of Director, Development and Licensing Services - September 8, 1981)

4 5 Moved by Alderman Marcino, seconded by Alderman Payne that this report be deferred for consideration in-camera at the end of the meeting.

CARRIED.

(f) Text Amendments to the Zoning By-law. (Report of Director, Development and Licensing Services - September 10, 1981)

5 6 Moved by Alderman Marcino, seconded by Alderman Sorenson that the draft text amendment By-law No. 5355, a by-law to amend the City's Zoning By-law, 1967, No. 3778, be referred to a Public Hearing and that the City Clerk be instructed to advertise and issue notices for same at the earliest possible date.

CARRIED.

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

CARRIED BY A TWO-THIRDS MAJORITY

- (g) Rezoning Application - 400-402 Lonsdale Avenue. (CROCKART). (Report of Planning Technician - September 9, 1981)

Moved by Alderman Marcino, seconded by Alderman Payne that the application to rezone Lot G, Block 126, D.L. 274, (400-402 Lonsdale Avenue), received from Mr. G. Crockart, authorized agent of the owners, B & E Services Ltd., be referred to the Advisory Planning Commission; and further that:

- (1) Staff be authorized to commence preparation of a Section 215 Land Title Act covenant restricting the main floor area designated "recreation area" to a non-commercial social and recreational area for the exclusive use of the residents of the building.
- (2) The applicant be requested to submit a coloured perspective and detailed landscape plan.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Motion in the Name of Alderman S.J. Dean re Entry of Minors into Cabarets

Moved by Alderman Dean, seconded by Alderman Sorenson that WHEREAS this Council is given the power under the Liquor Control and Licensing Act, Section 50, to restrict or prohibit any or all of the types of entertainment permitted in any licensed establishment within the Municipality; and

WHEREAS the present regulations under the Liquor Control and Licensing Act make it difficult to control the entry of minors into cabarets because of the broad interpretation given to "entertainers"; and

WHEREAS there have been allegations that minors are entering cabarets under the excuse of being entertainers, and these minors have been subject to invitations, sometimes accepted, to consume liquor;

IT IS MOVED that City staff prepare a by-law or a by-law amendment if appropriate:

- (1) to prohibit in any cabaret in the City of North Vancouver any entertainment that involves any person who is a minor as defined by the Age of Majority Act of the Province of British Columbia, unless a permit is obtained from the City official authorized to grant such a permit;
- (2) to authorize the Director of Development and Licensing Services to issue a permit for an individual minor, who is to be named in the permit, to enter a particular cabaret which is to be named in the permit, for the purpose of participating in any type of entertainment for a specified period not exceeding six consecutive days, with the requirement that the named minor be accompanied at all times while within the cabaret premises, by two adults, one of whom must be a parent or guardian or other member of the minor's immediate family.

CARRIED.

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

Nil.

(b) Second and Third Readings Only

Moved by Alderman Payne, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5352" (200 Block East 6th Street - Toews & Associates - CD-42), be read a second time in short form.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Sorenson that the said By-law No. 5352 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5354" (Off-site parking in M-2 Zone - City initiated), 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. 5354 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

(c) Introduction and First Readings

Moved by Alderman Sorenson, seconded by Alderman Payne that "Area No. 2 Street Lighting Local Improvement Initiative Construction By-law, 1981, No. 5356" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Kroon that the above By-law No. 5356 be read a second time in short form.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Kroon that the said By-law No. 5356 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(d) Introduction and First Reading Only

Moved by Alderman Payne, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5355" (Text amendments - City initiated), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

7. COUNCIL INQUIRIES

- (a) Lane Egressing on to 13th Street
from Safeway Parking Lot.
(Inquiry by Alderman Hall)

Alderman Hall noted an incident which had taken place today in which a blind man narrowly escaped injury when a motorist egressing on to 13th Street from the lane through the Safeway parking lot failed to stop at the sidewalk. He asked that the City Engineer consider erecting stop signs or painting a restraining line to instruct motorists to stop before crossing the sidewalk on to the street.

(b) "No Parking" Area - Westview Shopping Centre. (Inquiry by Alderman Dean)

Alderman Dean complained of the fact that cars are occupying the "no parking" areas in front of the stores in the Westview Shopping Centre, with the result that there is a danger that pedestrians trying to get past the cars in the "no parking" area will be struck by on-coming traffic. She asked if there is anything staff can do to prohibit such parking.

Mr. Raymond indicated he would check to see if there is any action which the City can take.

(c) Untidy Premises. (Inquiry by Alderman Sorenson)

2 Alderman Sorenson advised there are three lots in the 1100 Block on Heywood Street, two of which have been cleared and bulldozed and footings installed for two houses but with nothing further done and they are now in a state of disrepair, with lumber lying around, and are a source of nuisance to the neighbours. He asked how long this situation would have to be tolerated, and if there is any action the City can take to force the owners to proceed with the building. 2

* RECESS

The meeting recessed at 10:45 P.M., for the public question period, but as no inquiries were made, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

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

Alderman Hall is recorded as voting against the motion.

The meeting recessed at 10:47 P.M., and reconvened at 10:59 P.M., with the same personnel present, with the exception of Alderman Hall, Mr. Morris, and Mr. Hawkshaw.

10. ADJOURNMENT

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

The meeting adjourned at 11:00 P.M.

John E. Loucks
MAYOR

Ed Raymond
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, September 14, 1981, at 7:30 P.M.

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond, Assistant City Clerk Mrs. L. Wilson, and Director, Development and Licensing Services Mr. F.S. Morris.

The Public Hearing was called to order at 7:31 P.M.

BY-LAW NO. 5352

The City Clerk advised that this by-law was for the purpose of rezoning Lots 28 to 32, inclusive, Block 115, D.L. 274, located on the north side of the 200 Block East 6th Street, from RT-1 Two-family Residential 1 Zone to CD-42 Comprehensive Development 42 Zone, to permit a twenty-three unit townhouse development on the site, the applicant being Siegfried W. Toews and Associates. He also indicated that a booklet dealing with this application, illustrating the proposed development, had been circulated to Council members prior to the Hearing for their information.

Mr. Morris displayed plans of the development, noting that originally only eighteen units had been contemplated, however with the acquisition by the developer of an additional lot to the west, immediately adjacent to St. Georges Avenue, five units had been added, for a total of twenty-three.

A model of the original development was provided, the architect advising there would be no change in design, just the extension of the project to the west to encompass the additional lot to accommodate the additional five units.

Mr. Morris outlined the details of the development, including setbacks, open space, height, site coverage, on-site parking and access and egress. He advised that the proposal conforms to the official community plan as to both density and open space.

*Alderman Kroon entered the meeting at 7:40 P.M.

In response to a question from Mr. Morris, the architect explained the location of the privacy areas, retention, and fencing, and indicated that plans to clarify these aspects will be provided. Mr. Morris indicated that if Council, after the Public Hearing, wishes to consider this application favourably, then the applicant should provide the said plans prior to the By-law being given final reading.

Mr. Leonard Hoy, of 233 East Keith Road, was of the opinion that, in view of the boulevard on Keith Road, the first two blocks east of Lonsdale should be zoned for highrise construction, and the garden apartment density was too low.

Mr. Joe Johnson, of 217 East Keith Road, did not feel that the required 35 on-site parking spaces would be sufficient, since most families will probably have two cars. 321

Mr. Peter Doetsch, of 219 East 6th Street, was also concerned with the parking, and asked if the sale of the units would include the apportioned parking spaces.

Mr. Morris stated that the Condominium Act requires provision of parking in a common entity for the development as a whole, and these cannot be marketed separately, each unit logically being assigned at least one parking space.

Mr. Richard Blackburn, President of the North Shore Tenant's Association, inquired as to the market price of the units, and was advised by the architect that market conditions fluctuate, but he imagined they would sell for under \$200,000 per unit.

In reply to a question by Mr. William Gilmour, of 232 East 6th Street, the architect indicated the size of the units vary, some being 1250 square feet and others 1300 square feet.

BY-LAW NO. 5354

The City Clerk advised that this by-law is for the purpose of amending the text of the "Zoning By-law, 1967" to permit off-site parking in the M-2 General Industrial Zone within a distance of 400 feet, subject to such parking being secured by an agreement rather than a registered covenant, and that the application is City-initiated.

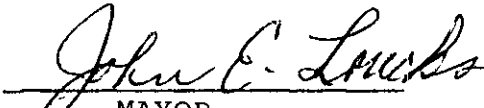
Mr. Morris displayed a map showing those areas of the City which are zoned M-2 General Industrial, and pointed out that the proposed amendment to the by-law affects nothing west of Lonsdale Avenue. He said the amendment is for the purpose of including the M-2 Zone in the applicable portion of Section 1001 of the Zoning By-law, which permits off-site parking under agreement, with the necessary security deposit. He indicated that the only property in the M-2 Zone which would be affected, other than the area between Lonsdale and St. Patricks is all north of the Low Level Road and is designated either park or residential use, in which such off-site parking cannot legally be accommodated.

Mr. Morris advised, for purposes of background information, that the prime reasons for recommending the amendment to the By-law is that, because of the expansion of the Burrard Yarrows dry dock industry and the installation of the new floating dry dock and ancillary buildings, the City has required Burrard to update and increase their parking provisions to a maximum of 381 spaces. Burrard has arranged for all but seventeen of these on-site and wishes to locate these off-site on property occupied by Cassiar Asbestos and owned by the National Harbour Board, which will not agree to registration of a covenant against its lands. Mr. Morris said that his Department could see no problem being created because of the restricted area in which this amendment would be applicable, and indicated that the City will be a party to the agreement to secure the parking and has the right of rejection if it is felt the location is not a suitable one.

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

CARRIED.

The Hearing adjourned at 8:15 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, September 21, 1981, at 7:30 P.M.

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond, Assistant City Clerk Mrs. L. Wilson, City Engineer Mr. A. Phillips, Director, Development and Licensing Services Mr. F.S. Morris, and Supt. R.O. Byrne of the R.C.M.P.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the minutes of the Regular Council Meeting and of the Public Hearing, both held on September 14, 1981, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

- (a) Cressey Development Corporation.
Re: Landlord/tenant Dispute -
Rufus Park Residents

The City Clerk noted that a letter from Cressey Development Corporation, dated September 18, 1981, had been circulated to Council members this evening.

At Mayor Loucks' request, Mr. Raymond then read aloud a letter from the City Clerk addressed to Cressey Development Corporation asking that they have a representative appear before Council on September 21; and Cressey's reply of September 18, declining such a meeting at this time.

Moved by Alderman Dean, seconded by Alderman Marcino that City Council and staff members meet with Cressey Development Corporation at Rufus Park for the purpose of investigating allegations of the tenants that Cressey is not fulfilling the terms of Sections 29 and 31 of the lease agreement between Cressey and the City. CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the Rentalsman be invited to attend the next meeting of Council for the purpose of discussing in-camera the Rufus Park landlord/tenant dispute. CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that staff instruct the City's solicitors to determine what legal recourse is available to the City of North Vancouver as a result of any negligence on the part of Cressey Development Corporation in carrying out their obligations under Sections 29 and 31 of the lease agreement with the City. CARRIED UNANIMOUSLY.

(b) North Shore Tenant's Association.
Re: Endorsement of and Financial Support
for North Shore Renters' Aid Office

Mr. Blackburn, President of the North Shore Tenant's Association, distributed copies of the Association's application for funding under the Canada Community Development Projects program for the establishment of a North Shore Renters' Aid office.

Mr. Blackburn indicated that the Renters' Aid Office will be a separate entity from the Tenant's Association, and that the proposal was supported not only by the Rentalsman, but also by the two Federal Members of Parliament, Mr. Huntington and Mr. Cook. He said they are requesting that the City both endorse the proposal and provide secondary funding in the amount of \$12,000.00.

In response to questions from Council members, Mr. Greg Richmond, 1st Vice President of the North Shore Tenant's Association, advised that they will be requesting grants of \$9,000 each from the Districts of North and West Vancouver, and that in the event municipal funding is not available, they will still proceed with the project, noting that the Federal grant is for one year only, and after that secondary funding must be acquired.

Mayor Loucks declared a recess at 8:35 P.M., and the meeting then reconvened at 8:37 P.M., with the same personnel present.

(c) Fast Eddie's Cabaret.
Re: Noise Complaints from
Neighbouring Residents

Mr. Raymond noted in this connection that Council members had been provided with copies of a letter from the Solicitor for Fast Eddie's cabaret requesting that discussion with respect to this item be delayed.

Moved by Alderman Dean, seconded by Alderman Marcino that consideration of this item be deferred for discussion in-camera at the October 13th Council meeting, and that Mr. Derek Campbell, Manager of Fast Eddie's, and any other representatives appear before Council on that date. 2

Mr. J.B. Kowarsky, Solicitor representing Fast Eddie's asked on behalf of his client that he be provided with full particulars as to the reason for being requested to appear before Council, including the nature and number of complaints, and the names of the complainants.

Supt. Byrne of the R.C.M.P. advised that certain details could be made available to Mr. Kowarsky, but the identity of complainants is a confidential matter, unless such persons make their complaints to Council in public.

The motion was then put and CARRIED.

(d) Operators of Amusement Establishments.
Re: Amusement Establishments
Regulation By-law

Mr. Don Lutz, operator of Thunderbird Lanes, 120 West 16th Street, advised he has three amusement machines on the top floor and three on the lower floor. He said under the proposed by-law, if he were granted an amusement establishment licence, the bowling alley operation would be affected because of the junior programs being conducted, with ages ranging from 4 to 17, and the hours of operation would be curtailed. If such a licence was not obtained, he would lose three of the machines, which would result in a financial hardship. 3

Mr. Daniel Romanuik, proprietor of Beaux and Belles Billiards, at 137 East 15th Street, said 50% of his establishment is pool tables. He asked if the regulations in the proposed by-law would apply, and was advised by Mr. Morris that this would be the case. Mr. Romanuik said the business had been in operation for eighteen years and there have never been any problems involving the police. He indicated he was not opposed to the 12:00 o'clock midnight closing, but he was opposed to the 17 year age limit, since the age limit for billiard halls is 14, with anyone under that age to be accompanied by an adult.

Mr. Pat Riccardi, operator of Right On Submarines and Amusements Ltd., at 225 Lonsdale Avenue, noted that his solicitors had forwarded a letter to Council enclosing testimonies from various persons indicating that his operation is well managed and is not the source of any problems. He said along with the amusement machine establishment, he operates a restaurant, which occupies 40% of the premises. He said that, since 74% of his business is derived from the amusement machines, he would not be able to continue operation if he were restricted to three machines. He said he also objected to the 17 year age limit, pointing out that anyone under the age of 16 is not permitted to enter the amusement area in his establishment after 7:00 P.M. unless they are with a parent or guardian.

Mayor Loucks thanked the delegations for attending this evening and expressing their opinions.

3. CORRESPONDENCE

- (a) North Shore Tenant's Association -
September 14, 1981. Re: Request for
funding for North Shore Renters' Aid
Office

Moved by Alderman Marcino, seconded by Alderman Kroon that the application of the North Shore Tenants' Association for funding through the Canada Community Development Projects Division of Employment and Immigration Canada to establish a North Shore Renters' Aid office, be endorsed, and that the Association be so advised.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the request of the North Shore Tenants' Association for municipal funding for the year 1982 for the establishment of a North Shore Renters' Aid office be not approved.

DEFEATED.

Moved by Alderman Dean, seconded by Alderman Marcino that the request of the North Shore Tenants' Association for a municipal grant for 1982 for the establishment of a North Shore Renters' Aid office be referred to the 1982 Grants Committee.

CARRIED.

- (b) Mrs. J. Gaines - September 17, 1981.
Re: Access to Driveway - 2567
Western Avenue

Moved by Alderman Sorenson, seconded by Alderman Payne that the letter from Mrs. J. Gaines be considered in conjunction with Item 4(f).

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (f) Vehicular Access to Front Yard of
2553 Western Avenue. (Report of
Director, Development and Licensing
Services - September 17, 1981)

Moved by Alderman Dean, seconded by Alderman Sorenson that Mrs. G.E. Nolan and Mrs. J. Gaines be heard with respect to these items.

CARRIED UNANIMOUSLY.

Mrs. Nolan expressed her dissatisfaction with having been advised by City staff that she cannot obtain access to her driveway due to the fact that the former garage on the premises has been filled in and incorporated into the house. She said it would be financially impossible for her to build a garage at the rear of the property to have access from the back lane.

Moved by Alderman Dean, seconded by Alderman Payne that the requirements of the Procedure By-law be waived and the meeting continue until 11:00 P.M. if necessary.

CARRIED BY A TWO-THIRDS MAJORITY.

Moved by Alderman Dean, seconded by Alderman Sorenson that the matter of vehicular access to the front yards of 2553 and 2567 Western Avenue be referred back to staff to ascertain the parking requirements which were in existence for residential properties in the area in 1960, and to ascertain further when these two buildings were constructed, and whether or not the 1950 and/or 1958 Zoning By-laws would have pertained to these properties, and whether or not the said structures were non-conforming.

CARRIED.

- (a) Lonsdale Quay Development Board -
Council Members. (Report of City
Administrator - September 11, 1981)

Moved by Alderman Kroon, seconded by Alderman Marcino that pursuant to Article 6.03 of the Lonsdale Quay Development Agreement, Alderman G. Payne and Alderman E. Kroon be appointed to represent the City of North Vancouver on the Lonsdale Quay Development Board for the ensuing two years or until replaced, whichever occurs soonest.

CARRIED.

- (b) Delays to Road Traffic - Rail Crossing
at Bewicke Avenue. (Report of City
Engineer - September 16, 1981)

Moved by Alderman Payne, seconded by Alderman Dean that the City Council acknowledge with thanks the indication of acceptance of an emergency access route across the Indian Reservation Lands by the Squamish Indian Band; AND THAT staff be instructed to prepare an Agreement between the City and the Squamish Indian Band to establish emergency vehicular access to the lands adjoining Bewicke Avenue south of the B.C. Railway track by way of the Mosquito Creek Marina, generally in accordance with the conditions set out in the letter from the Squamish Indian Band to the City Engineer dated September 2, 1981, with the requirement that the Agreement in its final form be presented for Council's consideration and approval; AND FURTHER THAT the North Vancouver Detachment of the R.C.M.P. be requested to advise Council as soon as possible as to the legal action which could be taken to eliminate the contraventions of the Railway Act, resulting from the blockage to vehicular traffic on Bewicke Avenue at the grade crossing for periods longer than five minutes.

CARRIED.

- (c) Accounting Function - North Vancouver
Recreation Commission. (Report of
City Treasurer - September 17, 1981)

Moved by Alderman Payne, seconded by Alderman Dean that the "City and District Joint Recreation Commission By-law, 1970" be amended so that the accounting function of the North Vancouver Recreation Commission will be provided by the District of North Vancouver on a permanent basis.

CARRIED.

- (d) Rezoning Application - 273 East
6th Street. (McLEOD). (Report of
Planning Technician - September 15, 1981)

Moved by Alderman Kroon, seconded by Alderman Dean that the draft by-law for the rezoning of Lot 15, Block 118, D.L. 274, from RT-1 Two-family Residential 1 Zone to RT-2 Two-family Residential 2 Zone:

- (a) be referred to a public hearing; and
(b) be given first reading;

and further that the Mayor and City Clerk be authorized to sign and seal the Section 215 Land Title Covenant limiting density after the adoption of the Zoning By-law amendment. CARRIED.

Moved by Alderman Payne, seconded by Alderman Sorenson that the meeting continue until all items on the agenda have been dealt with, with the exception of Item 4(g)- Revenue Suites.

CARRIED UNANIMOUSLY.

- (e) Rezoning Application - 656 West Keith
Road (LOUIE). (Report of Director,
Development and Licensing Services -
September 15, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that the application received from Mr. T. Louie to rezone Lot 23, Block 67, D.L. 271/547, Plan 750 from RT-1 Two-family Residential to CD - Comprehensive Development Zone attached housing of 12 to 16 units per acre be rejected.

Moved by Alderman Kroon, seconded by Alderman Sorenson that the motion be amended by deleting the word "rejected" and substituting the following: "returned to the applicant for resubmission of plans within ninety days, such plans to indicate conformity with the intent of the Community Plan as to height and compatibility with other proposed developments in the area."

CARRIED.

The motion as amended was then put and CARRIED.

Mr. Morris and Supt. Byrne left the meeting at 11:20 P.M.

- (h) Emerald Park Lodge Renovation Project -
Additional Funding Request. (Report of
Director, Purchasing and Property
Services - September 15, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that a Contingency allowance of \$15,000.00 be appropriated for the site work and exterior renovation of the Emerald Park Lodge project; AND FURTHER THAT the source of these funds be from the 1981 Budget Contingency Reserve.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

1 "Zoning By-law, 1967, Amendment By-law, 1981, No. 5352"
(200 Block East 6th Street - Toews & Associates - CD-42).

2 "Area No. 2 Street Lighting Local Improvement Initiative
Construction By-law, 1981, No. 5356"

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-laws No. 5352 and No. 5356 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5354" (Off-site parking in M-2 Zone - City initiated), be reconsidered.

CARRIED.

Alderman Dean is recorded as voting against the motion.

3 Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5354 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Dean is recorded as voting against the motion.

(b) Introduction and First Readings

Moved by Alderman Payne, seconded by Alderman Marcino that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1981, No. 5358" (Accounting function of Commission), 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 Payne, seconded by Alderman Sorenson that the said By-law No. 5358 be read a second time in short form.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Sorenson that the said By-law No. 5358 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

(c) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5357" (273 East 6th Street - McLEOD - RT-2), be read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

7. COUNCIL INQUIRIES

(a) Homeowner Grant Cheques

4 Mayor Loucks asked if Council members realize the City had received the first two homeowner grant cheques a week ago. 1

Alderman Dean inquired how much interest the City has lost due to the delay in the receipt of these funds.

(b) Deas Island Park

5 Alderman Marcino asked if it was known that on September 27 the Deas Island Park is officially open. This also coincides with the First Annual B.C. Rivers Day. 2

* RECESS

The meeting recessed at 11:20 P.M. for the public question period and reconvened at 11:25 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

The meeting recessed at 11:30 P.M., and reconvened at 11:45 P.M. with the same personnel present.

9. CONFIDENTIAL REPORTS

- (a) Amalgamation Study - City and District of North Vancouver. (Report of Joint Committee - September 14, 1981)

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

THAT staff be requested to prepare a question for submission to the electors at the November, 1981, municipal elections, to determine if the City's residents are in favour of proceeding with a study on amalgamation of the City and District.

CARRIED.

10. ADJOURNMENT

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

The meeting adjourned at 11:46 P.M.

John E. Louchs
MAYOR

El Raymond
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, September 28, 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/City Clerk Mr. E.A. Raymond, and Assistant City Clerk Mrs. L. Wilson.

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

ONE MINUTE SILENCE

Prior to dealing with the items on the agenda, Mayor Loucks asked that those present join him in observing one minute of silence in memory of the late Chief Dan George, who had passed away on September 23, 1981.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on September 21, 1981, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Revenue Suites. (Revised report of Director, Development and Licensing Services - September 17, 1981)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the staff report dealing with revenue suites be deferred for consideration at the Council meeting scheduled for October 13, 1981.

CARRIED.

- (b) Holiday Shopping Act By-laws. (Report of City Administrator - September 21, 1981)

Moved by Alderman Hall, seconded by Alderman Sorenson that the two "Holiday Shopping Regulation By-laws" prepared in response

to Council resolution of August 24, 1981, be submitted for first three readings under "By-laws", after attaining which the appropriate questions be placed before the electors on polling day.

CARRIED UNANIMOUSLY.

- (c) Final Report - Residential Rehabilitation Assistance Program. (Report of City Administrator - September 17, 1981)

12 Moved by Alderman Hall, seconded by Alderman Sorenson that the final report of the Residential Rehabilitation Assistance Program Coordinator be received; AND THAT a copy of the final report be forwarded to Canada Mortgage and Housing Corporation with the advice that the Council endorses the conclusions given in the final paragraph of the report on page 8; AND FURTHER THAT Mrs. Joan Brundage be advised the City recognizes and appreciates the good work performed by her as the Coordinator of the Residential Rehabilitation Assistance Program.

CARRIED.

- (d) Appointment of Returning Officer and Polling Places for the 1981 Municipal Elections. (Report of City Clerk - September 22, 1981)

Moved by Alderman Marcino, seconded by Alderman Hall that

- 23
- (1) the City Clerk, Edward August Raymond, be and is hereby appointed Returning Officer for the 1981 municipal elections;
 - (2) the place for holding nominations for Mayor, Aldermen and School Trustees for the 1981 municipal elections shall be in the City Clerk's office, City Hall, 141 West 14th Street, North Vancouver; and such nominations shall be held on Monday, the 26th day of October, 1981, from ten (10:00) o'clock in the forenoon to twelve (12:00) o'clock noon;
 - (3) nomination papers, accompanied by the Declaration to be made by candidates be delivered to the Returning Officer between the date of Notice of Election required to be issued by the Returning Officer and twelve (12:00) o'clock noon of the 26th day of October, 1981;
 - (4) in case a poll is required, polls be open on Saturday, November 21st, 1981, between the hours of eight (8:00) o'clock A.M., and eight (8:00) o'clock P.M., in the:
 - (i) Holy Trinity Church (Library)
27th Street and Lonsdale Avenue;
 - (ii) North Shore Neighbourhood House
225 East Second Street;
 - (iii) Westview School
17th Street and Bewicke Avenue
 - (iv) Cloverley Elementary School
4th Street and Hendry Avenue;
 - (v) Lonsdale Elementary School
2151 Lonsdale Avenue;
 - (vi) St. Agnes Church Hall
12th Street and Grand Boulevard;
 - (vii) St. John's Church Hall
13th Street and Chesterfield Avenue;
 - (viii) Lions Gate Hospital
13th Street and St. Georges Avenue;

and in such other polling places as are required and established by the Returning Officer; all in the City of North Vancouver;

- (5) an advanced poll be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;
- (6) Mrs. Lena Wilson and Mrs. Eleanor Rienstra be appointed as Deputy Clerks for the year 1981, in connection with the registration of electors; and that the following Deputy Returning Officers be appointed as Deputy Clerks for November 21, 1981 only, for the same purpose:

Mrs. S.P. O'Neill
 Mrs. P. Hollingworth
 Mrs. M. Pells
 Mrs. E. Giuliani
 Mrs. M. Cooper
 Mrs. M. Hayhurst
 Mrs. M. Inglis
 Mrs. L. McNabb

and such other individuals as may be designated by the Returning Officer in the event that any of the above are unable to act in this capacity.

CARRIED.

- (e) B.C. Summer Games - 1984.
 (Verbal report by Alderman
G.C. Payne, Member of Joint Committee)

2 Moved by Alderman Payne, seconded by Alderman Hall that all three North Shore municipalities prepare a joint application to host the 1984 B.C. Summer Games, and that a Committee be struck to report back to the three North Shore Councils by November 30, 1981; AND FURTHER THAT all three North Shore municipalities jointly consider the construction of a junior sports stadium of 3,000 to 5,000 seats, with artificial turf and appropriate training facilities, in a central location; AND THAT the Planning Consultant and the Director of Recreation contact the Director of Development of the District of North Vancouver and the Planning Consultant and Director of Recreation of West Vancouver in order to prepare terms of reference for a Consultant's Study, and report back to the three Councils by November 30, 1981.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Amalgamation Question

Moved by Alderman Payne, seconded by Alderman Kroon that the following question be placed on the ballot with respect to the Amalgamation Study on polling day, November 21, 1981:

"ARE YOU IN FAVOUR OF THE CITY OF NORTH VANCOUVER PARTICIPATING IN A STUDY BY PROFESSIONAL CONSULTANTS, TO PROVIDE CITY COUNCIL WITH INFORMATION TO EVALUATE THE RELATIVE MERITS OF AMALGAMATION BETWEEN THE CITY OF NORTH VANCOUVER AND THE DISTRICT OF NORTH VANCOUVER, WHICH MAY SUBSEQUENTLY BE THE SUBJECT OF A REFERENDUM?"

2

Moved by Alderman Sorenson, seconded by Alderman Hall that the motion be amended by inserting after the word "PARTICIPATING", the words "WITH THE DISTRICT OF NORTH VANCOUVER", and by deleting the words "CITY COUNCIL WITH" where they occur after the word "PROVIDE".

CARRIED.

The motion as amended was then put and CARRIED.

Alderman Marcino is recorded as voting against the motion as amended.

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

Nil.

(b) Introduction and First Readings

Moved by Alderman Hall, seconded by Alderman Kroon that "Holiday Shopping Regulation By-law, 1981, No. 5359" (all retail businesses), 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 Hall, seconded by Alderman Kroon that the said By-law No. 5359 be read a second time in short form.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Kroon that the said By-law No. 5359 be read a third time in short form and passed subject to the assent of the Electors on November 21, 1981, and subsequent reconsideration.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Holiday Shopping Regulation By-law, 1981, No. 5360" (Home improvement stores), 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 Sorenson that the said By-law No. 5360 be read a second time in short form.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Sorenson that the said By-law No. 5360 be read a third time in short form and passed subject to the assent of the Electors on November 21, 1981, and subsequent reconsideration.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

(c) Introduction and First Reading Only

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

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5349" (233 East 17th Street [CELISH] - CD-45).

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5350" (226 East 10th Street [MALLARD PROPERTIES] - CD-43).

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5351" (2020 Chesterfield Avenue [OTT] - CD-44).

CARRIED.

7. COUNCIL INQUIRIES(a) Untidy Premises Complaint.
(Inquiry by Alderman Marcino)

Alderman Marcino asked what procedures could be followed in the event an individual disregards the regulations contained

in the City's Untidy Premises By-law, even after visits by the By-law Enforcement Officer.

Mayor Loucks stated that the issue would first have to be investigated, then charges laid, and the individual taken to court, which is a lengthy process.

(b) Complaint of Mr. John Ingram against Fire Department. (Inquiry by Alderman Marcino)

Alderman Marcino noted that copies of a letter from the Ministry of the Attorney-General had been distributed to Council for information, indicating that there is no basis for Mr. Ingram's complaint concerning the North Vancouver Fire Department. He asked if Mr. Ingram will be provided with a copy of the letter.

Mr. Raymond advised there is no legal reason why Mr. Ingram should not receive a copy of the letter. However, the letter was being circulated to Council because of Council's request that he forward the matter to the Attorney-General.

* RECESS

The meeting recessed at 8:30 P.M. for the public question period, and reconvened at 8:31 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Appointments to Court of Revision for the List of Electors

Moved by Alderman Marcino, seconded by Alderman Payne that the subject of appointments to the Court of Revision for the List of Electors be introduced to the agenda. CARRIED UNANIMOUSLY.

2

Moved by Alderman Marcino, seconded by Alderman Payne that Alderman Sorenson and Alderman Kroon be appointed to the Court of Revision for the List of Electors to be held at 4:00 P.M. on October 1, 1981, in place of Alderman Dean and Alderman Marcino, who were appointed by Council on December 8, 1980. CARRIED.

(b) Closure of Lane south of the 500 Block West 28th Street

Moved by Alderman Marcino, seconded by Alderman Kroon that the subject of the illegal closure of the lane south of the 500 Block West 28th Street be introduced to the agenda. CARRIED UNANIMOUSLY.

3

Moved by Alderman Marcino, seconded by Alderman Kroon that the City Engineer be instructed to re-open the lane south of the 500 Block West 28th Street to make it available for pedestrian traffic. CARRIED UNANIMOUSLY.

(c) Public Meeting re Assessment Options

Moved by Alderman Payne, seconded by Alderman Hall that the matter of the public meeting for consideration of the 1982 assessment options be introduced to the agenda. CARRIED UNANIMOUSLY.

4

Moved by Alderman Payne, seconded by Alderman Sorenson that the resolution of Council adopted on September 14, 1981, to

schedule a public meeting on October 21, 1981, to consider 1982 assessment options, be reconsidered. CARRIED.

Moved by Alderman Payne, seconded by Alderman Sorenson that the resolution adopted by Council on September 14, 1981, with respect to scheduling a public meeting to consider 1982 assessment options, be amended by deleting the date of "October 21" and substituting therefor the date "October 28".

CARRIED UNANIMOUSLY.

The motion as amended was then CARRIED UNANIMOUSLY.

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

The meeting recessed at 8:45 P.M., and reconvened at 10:10 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

- (a) Rufus Park Landlord/Tenant Dispute.
(Delegation - Office of the
Rentalsman)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the report of the delegation from the Office of the Rentalsman be received for information, and that it remain in-camera.

CARRIED.

- (b) Animal Welfare Foundation of
Canada - September 1, 1981.
Re: Request for Funding

Moved by Alderman Hall, seconded by Alderman Kroon that the Animal Welfare Foundation of Canada be advised, in response to their letter of September 1st, 1981, that the City does not wish to support their "Small Animal Fertility Control Project."

CARRIED.

10. ADJOURNMENT

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

The meeting adjourned at 10:25 P.M.

John E. Loucks
MAYOR

G. Raymond
CITY CLERK