

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, October 5, 1981, at 7:00 P.M.

Present:

Mayor J.E. Loucks, Alderman R.E. Hall, Alderman E.B. Kroon, 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 Licensing Services Mr. F.S. Morris, *City Engineer Mr. A. Phillips, and *Personnel Director Mr. B. Hawkshaw.

The Public Hearing was called to order at 7:15 P.M.

By-law No. 5349

The City Clerk advised this by-law was for the purpose of rezoning Parcel "A", Block 32, D.L. 549, Plan 750, located at 233 East 17th Street, from RT-1 Two-family Residential 1 Zone to CD-45 Comprehensive Development 45 Zone, to permit construction of a three-unit townhouse on the site, the applicant being Mr. J. Celish.

Mr. Morris stated that the development meets the requirements of the community plan insofar as density is concerned, actually being below the maximum allowable, and is comprised of three 3-bedroom units, each two storeys in height, with a partial basement. He then displayed wall plans and outlined lot coverage, floor space ratio, setbacks, parking provisions, and exterior finishes.

*Alderman Sorenson entered the meeting at 7:20 P.M.

There were no comments from the public gallery.

In response to a question by Alderman Kroon, Mr. Morris stated that the project meets the City's open space criteria.

By-law No. 5350

The City Clerk advised this by-law would rezone Lots 22 and 23, Block 88, D.L. 549, Plan 4328, located on the north side of the 200 Block East 10th Street, from RT-1 Two-family Residential 1 Zone to CD-43 Comprehensive Development 43 Zone, to permit construction of a four unit town house development on the site. He stated the applicant for the rezoning is Mallard Properties Ltd.

Mr. Morris displayed three plans which represented the project. He advised that it would be necessary to revise clause (5) of Section 4 of the draft amending by-law by deleting the floor space ratio of 0.68 and substituting the figure 0.99. He indicated there is another potential correction, which would not have to be dealt with this evening. Mr. Morris outlined the details of the project with respect to lot size, lot coverage, density, namely four units, setbacks, height, and parking

provisions, noting that the requirements of the community plan have been met in all cases, including open space. He advised that it was the intention to further amend the draft by-law by inserting an additional clause relative to corner clearance to ensure that the landscaping is done in such a manner so as not to obstruct sightlines when cars are backing out on to the street or lane.

No comments were received from the public gallery respecting the proposed development.

By-law No. 5351

The City Clerk advised By-law No. 5351 was for the purpose of rezoning Subdivisions 6 and 7 of Lot 1, Block 6, D.L. 548, Plan 1233, located at 2020 Chesterfield Avenue, from RT-1 Two-family Residential 1 Zone to CD-44 Comprehensive Development 44 Zone, to permit construction of five townhouse units on the site. He advised the applicant in this instance is Mr. James D. Ott.

*Mr. Hawkshaw entered the meeting at 7:30 P.M.

2 Mr. Morris displayed plans of the proposed project, and outlined the main features of the development, including lot size, lot coverage, height, floor space ratio, parking requirements, etc. He said the proposal is for five two-bedroom dwelling units of from 1400 to almost 1600 square feet, and noted that it meets the requirements of the community plan and the open space criteria. Mr. Morris advised that the landscape plan would be altered to provide for the relocation or elimination of two giant sequoia trees so as not to obstruct sightlines for egressing the site.

No one in the public gallery wished to speak with respect to the proposal.

By-law No. 5353

3 The City Clerk advised this by-law was for the purpose of rezoning Lot 6, Block 89, D.L. 550, Plan 1256, located at 329 East 11th Street, from RS Single Family Residential Zone to RT-2 Two-family Residential 2 Zone to permit construction of two dwelling units on the site, the applicant being Mr. H.W. Beaverstone.

Mr. Morris outlined the details of the proposal, noting that it is a standard side by side duplex which meets the size, height and square footage requirements of the RT-2 Zone, and is compatible with the community plan. He indicated there will be a Section 215 Land Title Act covenant registered against this property to limit the density to two single family units.

*Mr. Phillips entered the meeting at 7:40 P.M.

There were no questions from the public gallery.

By-law No. 5355

4 The City Clerk stated that By-law No. 5355 will provide for miscellaneous text amendments to several sections of the Zoning By-law, dealing in particular with off-street parking and loading or accessory off-street parking and loading requirements; access and egress in the W-1 Waterfront Zone; required off-street parking and loading spaces for various classes of buildings, including hospitals; definition of retail service group 2 use; required lane dedication and opening for access purposes; and correction of reference to off-street parking regulations. He advised the applicant is the City of North Vancouver.

Mr. Morris indicated that the amendments proposed in the draft by-law do not involve the Community Plan.

Mr. Morris then explained in detail each section of the draft amending by-law and outlined the reasons why the various amendments were necessary.

Mayor Loucks recessed the Public Hearing at 7:58 P.M., to call the Council meeting to order, and the Hearing then reconvened at 7:59 P.M., with the same personnel present.

When considering Section 14 of the draft By-law Mr. Morris stated that the intention is to delete from Section 1001 of the present by-law the requirement of one parking space per four beds for buildings for hospitals and nursing homes, since public hospitals are included in the definition of "civic use" which is covered in Section 1001 of the present by-law with a requirement of one parking space per 1,000 square feet of total floor area. Mr. Morris advised that Lions Gate Hospital has indicated its opposition to this particular amending clause in a letter dated October 2, 1981, and he subsequently read aloud the said letter, in which concern was expressed that the proposed amendment to the by-law would require the Hospital to provide an additional 37 parking stalls in connection with the 125-bed addition to the Extended Care Unit, and requesting a meeting with Council.

Mr. Morris then responded to questions from Council members dealing with the various items contained in the draft by-law, particularly the requirement with respect to lane dedication.

No comments were received from the public gallery.

By-law No. 5357

The City Clerk advised By-law No. 5357 is for the purpose of rezoning Lot 15, Block 118, D.L. 274, Plan 878, located at 273 East 6th Street, from RT-1 Two-family Residential 1 Zone to RT-2 Two-family Residential 2 Zone to permit construction of two dwelling units on the site. The applicants for this rezoning are Mary and Ronald McLeod.

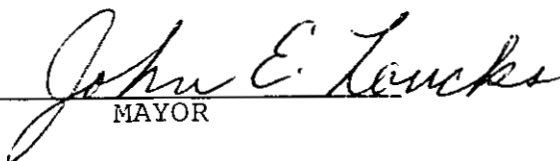
Mr. Morris stated the structure would be a two-storey side by side duplex, the size of which is very near the maximum allowed in the regulations governing the RT-2 Zone. He then outlined details of the development, including setbacks, parking provisions, exterior finishes, etc., and advised that the development is subject to a Section 215 Land Title Act covenant to limit density to two single-family dwelling units on the site.

No one spoke from the public gallery with respect to this application.

Moved by Alderman Sorenson, seconded by Alderman Hall that this Public 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, October 5, 1981, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman R.E. Hall, Alderman E.B. Kroon, 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 Licensing Services Mr. F.S. Morris, City Engineer Mr. A. Phillips, and Personnel Director Mr. B. Hawshaw.

The meeting was called to order at 7:58 P.M., and recessed at 7:59 P.M. for the purpose of completing the Public Hearing.

The meeting then reconvened at 8:15 P.M., with the same personnel present.

PROCLAMATION

Prior to dealing with the items on the agenda Mayor Loucks read a proclamation designating the week of October 11 to 17, 1981, as "CANADIAN ENVIRONMENT WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Hall, seconded by Alderman Kroon that the minutes of the regular meeting of Council held on September 28, 1981, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

- (b) Delegation of Parents. Re: Improvement of Traffic Light at Westview Drive and West 28th Street

Mr. John Physick spoke on behalf of a parents committee with respect to the death of a child in traffic at 28th Street and Westview Avenue. A traffic survey by them determined a number of motorists cross the intersection without stopping for amber or red lights.

Their report given to Council this evening gave results of their study and recommendations for improvement.

The City Engineer advised he had met with the Committee this morning and that the Committee's submission and recommendations will be considered by the Traffic Advisory Committee on October 16.

Mr. Physick advised that the School Board has set up a temporary crossing guard until such time as a final decision is reached by the Traffic Advisory Committee on October 16.

Moved by Alderman Sorenson, seconded by Alderman Hall that individuals in the audience be permitted to speak with respect to this subject.

CARRIED.

Mr. Heron, Manager of Cedarbrooke Apartments Ltd., advised they are concerned with the item in the press which associated the traffic death at the 28th Street and Westview Drive intersection with the incorporation by Cedarbrooke Apartments of the westerly portion of the lane allowance south of 28th Street into their development and the erection of a fence across the lane at mid point. He pointed out that the closure of the portion of the lane had no bearing on the accident, and indicated that the lane had been closed to prevent vandalism within the apartment complex.

(a) Don Vaughan and Associates Ltd.
Re: Lonsdale Quay Waterfront Park

Mr. Vaughan displayed various coloured renderings of proposed designs for the waterfront park, which designs could be interchangeable to form eight different concepts, and he outlined the various features of each. The concepts ranged from a basic passive park operation, which would require the least financial outlay, to a park with additional facilities on the northern portion, including either two tennis courts, four tennis courts, or an uncovered swimming pool.

Discussion took place on the problems which could be expected with respect to parking, access across Esplanade, and noise from the railway. Mr. Vaughan indicated that the cost estimates did not include the sea wall, and also that the extension of the park by filling would depend on the type of fill, the retention required, and the revenue which could be produced through use of the area as a fill site.

The City Engineer advised that Mr. Vaughan will be providing information in the form of a report, perhaps to the Policy Committee, which can in turn recommend to Council the long term objectives for the development of the park, and from that point the various stages of development can be determined. He said the first stage of the project, for which funds have been budgeted in the amount of \$60,000, should take place during the winter months so that the park will be roughed in and available by the early summer months next year. Further stages of improvement will be at the decision of Council, depending on the availability of funds.

Mr. Vaughan noted that another item which must be taken into consideration is acquiring permission for the filling from federal and provincial agencies.

Mr. Phillips stated that the subject of the filling of the park and the land use of the filled area will have to be brought back to Council in a subsequent report, and this would involve information from Swan, Wooster as to the methods and cost of filling, retention, and the protecting of the sea wall.

Mayor Loucks thanked Mr. Vaughan for attending this evening and making his presentation.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Municipal Non-Profit Housing.
(Recommendation of Housing Committee -
September 29 Meeting)

11 Moved by Alderman Hall, seconded by Alderman Payne that the City's Planning Consultant be requested to report within thirty days on a density of 30 dwelling units per acre for the City-owned land in the Hamilton-Fell area and on any other lands of similar zoning in the City which are presently not developed and available, so that the Housing Committee can make a policy decision with respect to non-profit rental housing as proposed by the G.V.R.D. Housing Corporation.

CARRIED.

- (b) Lonsdale Quay Waterfront Park.
(Report of City Engineer -
September 30, 1981)

2² Moved by Alderman Payne, seconded by Alderman Hall that the report of the City Engineer, dated September 30, 1981, dealing with the development of the Lonsdale Quay Waterfront Park, be received and filed.

CARRIED.

- (c) Local Port Authority. (Report of
City Administrator - September 30,
1981)

3² Moved by Alderman Sorenson, seconded by Alderman Hall that a letter be forwarded to the Federal Minister of Transport advising him that the Council supports the brief dated August 27, 1981, submitted by the Vancouver Economic Advisory Commission respecting the question of local port autonomy and that copies of the letter and brief be sent to Members of Parliament Mr. Chuck Cook and Mr. Ron Huntington.

CARRIED UNANIMOUSLY.

- (d) Pedestrian Crosswalk Signal - Lonsdale Avenue and 14th Street. (Report of City Engineer - September 30, 1981 and RCMP Report - July 3, 1981)

4⁴ Moved by Alderman Hall, seconded by Alderman Sorenson that a pedestrian activated crosswalk signal be installed on Lonsdale Avenue at 14th Street from funds provided in the 1981 Budget for traffic signals.

CARRIED.

- (e) Application for Funding under the Regional Community Park Assistance Program. (Report of City Engineer - September 24, 1981)

5⁵ Moved by Alderman Payne, seconded by Alderman Hall that the Mayor and City Administrator be authorized to sign the application for financial assistance for the purchase of Lots 4 and 5, Block 18, D.L. 272, Plan 4692, under the Provincial Government Regional and Community Park Assistance Programme.

CARRIED UNANIMOUSLY.

- (f) Proposed Improvements to Edgemont Boulevard and Road Exchange. (Report of City Engineer - September 24, 1981)

6⁶ Moved by Alderman Kroon, seconded by Alderman Hall that the proposed road exchange between the City and the owners of

Lot 20 Amended, Block 7, District Lot 552, Plan 4687, be approved;

AND THAT staff be instructed to prepare the necessary survey plans and road exchange by-law;

AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documents to complete the transaction;

AND FURTHER THAT funds in the amount of \$5,850 be provided from the 1981 Budget Contingency Reserve for the purpose of acquiring the land through road exchange, the widening of the pavement at the corner of Edgemont Boulevard south of Westmoreland Crescent, and the construction of an asphalt curb and sidewalk area to the inside of the curve, and for the topping of trees as indicated in the Engineer's report of September 24, 1981.

CARRIED.

- (g) Proposed Amendment to the Official Regional Plan By-law No. 412. (Report of Chairman, Technical Planning Committee - September 30, 1981)

Moved by Alderman Hall, seconded by Alderman Kroon that a copy of the Technical Planning Committee report of September 30, 1981, be forwarded to Mr. J.L. Tonn, Chairman of the G.V.R.D. Planning Committee for their consideration at their meeting of October 7, 1981.

CARRIED.

- (h) Twin Towers - 175 East 3rd Street. (Report of Director, Development and Licensing Services - September 30, 1981)

Moved by Alderman Payne, seconded by Alderman Sorenson that the definition of "elderly citizen", as outlined in the Council resolution of September 25, 1978, be extended for a further period of three years from the date of occupancy;

AND FURTHER THAT Mr. Jose Gomez be designated an elderly citizen for purposes of occupancy in the Twin Towers at 175 East 3rd Street, North Vancouver, B.C., under Clause 1(e) of the Land Use Contract, with the understanding that such approval does not represent a precedent for similar occupancies.

CARRIED.

- (i) Parking Requirements and Accesses re 2553 and 2567 Western Avenue. (Report of Director, Development and Licensing Services - September 30, 1981)

Moved by Alderman Payne, seconded by Alderman Hall that Mrs. G.E. Nolan, 2553 Western Avenue, and Mrs. L. Fedorowski, 2567 Western Avenue, be advised that permission will not be granted for the installation of a sidewalk crossing that will facilitate access to parking in the front yard, but it is recommended that access be obtained from the lane in order that parking be provided in accordance with the City's Zoning By-law.

CARRIED.

Alderman Sorenson is recorded as voting against the motion.

- (j) Use of the Lane South of West 28th Street between Westview Drive and Larson Road. (Report of City Engineer - October 1, 1981)

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

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Sorenson that Mr. Heron, Manager of Cedarbrooke Apartments Ltd., be permitted to speak.

CARRIED.

Mr. Heron said that the residents of Cedarbrooke Apartments are very concerned about vandalism and theft because of young people cutting through the property and using the lane.

Moved by Alderman Sorenson, seconded by Alderman Payne that other individuals in the gallery be heard with respect to this item.

CARRIED.

A lady in the audience stated that the fence has been in position for over a year and seems to have corrected the problem with vandalism, but now that Council has insisted that the lane be opened the problem will start all over again.

Moved by Alderman Hall, seconded by Alderman Kroon that Cedarbrooke Apartments Ltd. be advised that the fence currently in place across the lane south of 28th Street between Westview Drive and Larson Road has been placed there illegally, and if the apartment residents wish to have the lane remain closed it will be necessary for them to apply to Council to have the lane stopped up.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Nil.

(c) Second and Third Readings Only

Mr. Morris indicated that there would be two amendments to "Zoning By-law, 1967, Amendment By-law, 1981, No. 5350" (226 East 10th Street - MALLARD), and the by-laws will be resubmitted for second and third readings next week.

Moved by Alderman Hall, seconded by Alderman Kroon that the following by-laws be read a second time in short form:

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

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

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5353"
(329 East 11th Street - BEAVERSTONE)

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5357"
(273 East 6th Street - McLEOD)

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5355"
(Text amendments - City initiated).

CARRIED.

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

CARRIED.

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 10:50 P.M. for the purposes of the public question period, but as no queries were received, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

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

The meeting recessed at 10:50 P.M., and reconvened at 11:28 P.M., with the same personnel present, with the exception of Mr. Morris, Mr. Phillips, and Mr. Hawkshaw.

(A resolution was unanimously adopted during the in-camera portion of the meeting to continue the meeting until all items on the agenda had been completed).

9. CONFIDENTIAL REPORTS

- (a) Firefighters' Collective Agreement.
(Report of Personnel Director -
September 29, 1981)

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

THAT the Report and Award of the Industrial Inquiry Commission, dated September 1981, sent to the Honourable Jack Heinrich, Minister of Labour, Province of British Columbia, from Mr. Clive McKee, the Industrial Inquiry Commission, between the City of North Vancouver et al and the North Vancouver Firefighters' Association, Local 914, et al, be endorsed as fulfilling the terms of Clause 12 of the 1981-1982 Collective Agreement between the Corporation of the City of North Vancouver and the North Vancouver Firefighters' Association, Local 914, on behalf of its employees is hereby accepted; AND FURTHER THAT the Mayor and the City Clerk be authorized to execute any necessary documents. CARRIED.

- (b) Greater Vancouver Regional District -
September 30, 1981. Re: GVRD Labour
Relations Function

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

THAT the report dated September 30, 1981, prepared by the GVRD Labour Relations Committee regarding the GVRD Labour Relations Function, be received for information; and that the Chairman of the Labour Relations Committee be advised that Council concurs with recommendation 2(i) on page 5 of the report, with the exception of items (a) and (b) on page 6, and concurs with recommendation 2(j) on page 6 of same. CARRIED.

(c) Consideration of Opinions re Amusement Establishment By-law. (Oral Report by Director, Development and Licensing Services)

Moved by Alderman Payne, seconded by Alderman Kroon that the action of the Council in Committee of the Whole regarding the Amusement Establishment By-law and the business licence matter considered therewith, be ratified. CARRIED.

Alderman Hall is recorded as voting against the motion.

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

THAT no further action be taken at this time with respect to the draft Amusement Establishment By-law. CARRIED.

10. ADJOURNMENT

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

The meeting adjourned at 11:30 P.M.

John E. Lewis
MAYOR

Ed 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 Tuesday, October 13, 1981, at 7:30 P.M.

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond, Assistant City Clerk Mrs. L. Wilson, Personnel Director Mr. B. Hawkshaw, Director, Development and Licensing Services Mr. F.S. Morris, Licence Inspector Mr. G. Bray, *Director of Purchasing & Property Services Mr. G. Brewer, and *Land Agent Mr. B. Leong.

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

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Hall that the minutes of the Public Hearing of Council and of the regular meeting of Council, both held on October 5, 1981, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Kiwanis Club of North Vancouver.
Re: Business Licence for Arts & Crafts Fair and Use of Mickey McDougall Gymnasium

Mr. R.D. Handel, a co-ordinator of the Kiwanis Arts and Crafts Fair, referred to their letter of October 7, indicating the problem faced by the Club in connection with their 1981 show, namely the increase in business licence fees to over two thousand dollars, and the question that the zoning of the Mickey McDougall Gymnasium may not permit the use of the building for the arts and crafts fair. He asked that the City provide a grant to the Club to cover the cost of the business licences.

In response to a question, Mr. Handel indicated that the Club charges a nominal entrance fee, and in addition charges 15% commission on any items sold by the artists.

Moved by Alderman Kroon, seconded by Alderman Payne that Item 4(b) on the Council agenda, dealing with this matter, be considered at this time.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (b) Business Licence - Kiwanis Club of North Vancouver. (Report of Business Licence Inspector - October 9, 1981)

Mr. G. Bray, Licence Inspector, clarified the reasons for the change in the business licence fee structure for the participants in the Arts and Crafts Fair.

Moved by Alderman Sorenson, seconded by Alderman Dean that a

grant, in the amount of \$2,000.00 be awarded to the Kiwanis Club of North Vancouver to offset the cost of business licence fees charged to the participants in the Club's 1981 B.C. Arts and Crafts Fair.

The motion was CARRIED BY A TWO-THIRDS MAJORITY OF ALL COUNCIL MEMBERS.

Mayor Loucks refrained from voting on the motion.

Moved by Alderman Hall, seconded by Alderman Kroon that the subject of an amendment to Section 355 of the Business Licence By-law to exclude from the definition "retail trader" those persons participating in cultural events of one week's or less duration, be added to the agenda of the next Council meeting for discussion.

CARRIED.

3. CORRESPONDENCE

- (a) North Shore Union Board of Health -
September 30, 1981. Re: Endorsation
of Board's Request for Increased
Provincial Funding

Moved by Alderman Dean, seconded by Alderman Hall that the position taken by the North Shore Union Board of Health with respect to their request for additional Provincial funding for the licensing and inspection of child and adult care facilities on the North Shore be endorsed; and that The Honourable James A. Nielsen, Minister of Health, and M.L.A.'s Mr. Angus Ree, Mr. Jack Davis, and Mr. Allan Williams, be so advised.

CARRIED UNANIMOUSLY.

- (b) Lions Gate Hospital - October 2, 1981.
Re: Parking requirement - L.G.H.
Extended Care Unit Expansion

Moved by Alderman Hall, seconded by Alderman Dean that a meeting with the Board of Directors of Lions Gate Hospital be scheduled for 7:00 P.M. on Monday, October 19, 1981, prior to the Council meeting, for the purpose of discussing the parking requirements for the extended care unit of the Hospital.

CARRIED.

Mr. G. Bray, Licence Inspector, left the meeting at 8:00 P.M.

- (c) Association of Kinsmen Clubs -
October 5, 1981. Re: Advertisement
in Anniversary Edition of Kin Magazine

Moved by Alderman Payne, seconded by Alderman Dean that the Association of Kinsmen Clubs be advised, in response to their letter of October 5, 1981, that the City will purchase a one-sixth page advertisement in the 1982 Anniversary Edition of Kin Magazine at a cost of \$125.00, the funds to be included in the 1981 Revised Budget, the advertisement to note their 60th Anniversary coincides with the 75th Anniversary of the City of North Vancouver; and that it be requested that a larger size type be used for the words "City of North Vancouver" in the advertisement.

CARRIED.

- (d) Footbridge over Creek west of
Chesterfield Avenue. (Petition
from Residents)

Moved by Alderman Sorenson, seconded by Alderman Dean that staff be instructed to proceed, as a matter of first priority,

with the replacement of the footbridge across Wagg Creek at 21st Street and Chesterfield Avenue.

CARRIED UNANIMOUSLY.

- (e) North Vancouver Recreation
Commission - September 30, 1981.
Re: Equipment Purchases for the
Delbrook Community Centre

Moved by Alderman Payne, seconded by Alderman Hall that the City advise the District of North Vancouver that any equipment purchases made for the Delbrook Gymnasium facility be made on a "without prejudice" basis.

The motion was DEFEATED on a 3-3 vote.

Mayor Loucks asked that this item be included on the agenda of next week's Council meeting.

- (f) North Vancouver Recreation
Commission - September 30, 1981.
Re: Cost Sharing Formula as to
the Commission's Operating Costs

Moved by Alderman Payne, seconded by Alderman Dean that the letter dated September 30, 1981, from the North Vancouver Recreation Commission requesting a decision by the City and District Councils on the cost sharing formula as to the operating costs for the Recreation Commission, be received and filed.

CARRIED.

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

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

Moved by Alderman Sorenson, seconded by Alderman Dean that the opinion of the owners of single family homes be obtained as to whether they support or reject the concept of permitting revenue suites in single family residential zones in circumstances where the owner is in residence in the dwelling, and subject to enabling legislation.

CARRIED.

Mr. F.S. Morris, Director, Development and Licensing Services, left the meeting at 9:10 P.M.

- (c) Fire By-law. (Report of City
Administrator - September 21, 1981)

Moved by Alderman Dean, seconded by Alderman Sorenson that the report of the City Administrator with respect to the Fire By-law be referred for consideration under By-laws on the agenda.

CARRIED.

*Mr. B. Leong, Land Agent, entered the meeting at 9:15 P.M.

- (d) Unfinished Building - 432-434 East
1st Street. (Report of City Clerk -
October 8, 1981)

Moved by Alderman Dean, seconded by Alderman Sorenson that Joyce Joh, owner of Lot 28, Block 152, D.L. 274, situated at 432-434 East 1st Street, be advised by private process server

that, if a building permit for the completion of the structure thereon is not secured by November 10, 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.

- (e) Rezoning Application - 320 West 13th Street. (J.W. CARSON). (Report of Planning Technician - October 6, 1981)

Moved by Alderman Kroon, seconded by Alderman Hall that the By-law for the rezoning application received from J. Carson for Lot 15, Block 64, D.L. 271/548, (320 West 13th Street), to rezone from RT-1 Two-family Residential 1 Zone to Comprehensive Development 46 Zone be:

- (1) referred to a Public Hearing;
 (2) given the first reading;

and further that the Mayor and City Clerk be authorized to sign and seal the Section 215 Land Title Act Covenant restricting density and the Priority Agreements after the adoption of the said By-law.

CARRIED.

*Mr. G.H. Brewer, Director of Purchasing and Property Services, entered the meeting at 9:25 P.M.

- (f) Rezoning Application - 315 East 11th Street. (LANG/SEYDLER). (Report of Planning Technician - October 6, 1981)

Moved by Alderman Payne, seconded by Alderman Sorenson that the application received from R. Lang to rezone Lot 3, Block 89, D.L. 550, from RS One-family Residential Zone to RT-1 - Two-family Residential 1 Zone, be referred to the Advisory Planning Commission for a report and recommendation.

CARRIED.

- (g) Rezoning Application - 400 Block Lonsdale Avenue. (CROCKART). (Report of Planning Technician - October 5, 1981)

Moved by Alderman Kroon, seconded by Alderman Payne that the By-law for the rezoning application received from G. Crockart for 400-402 Lonsdale Avenue, Lot G, Block 126, D.L. 274, to rezone from CS-3 Special Commercial Zone to CD-47 Comprehensive Development 47 Zone:

- (1) be given first reading;
 (2) be referred to a Public Hearing provided the date set for the Public Hearing be determined after receipt of the report of the Advisory Design Panel;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and seal a Section 215 Land Title Act Covenant to restrict the use of the non-commercial recreation area for the residents of the building exclusively.

CARRIED.

- (h) Heritage Trust Branch - Former Emerald Park Lodge Building. (Report of Land Agent - October 8, 1981)

Moved by Alderman Dean, seconded by Alderman Hall that staff be authorized to permit the following changes to the exterior finish of the former Emerald Park Lodge building, subject to compliance and conformity with all codes, by-laws and regulations:

- (1) enclose the verandah areas;
- (2) create new openings in the south and west wall of the main floor of the existing building;

AND THAT the City accept the offer from Delo's Place Ltd. for reimbursement of 50% of the value of the Heritage Trust grant in the amount of \$12,500;

AND FURTHER THAT the City Solicitor be authorized to make any necessary amendments to the contract between the City and Delo's Place Ltd.; and that the sum of \$12,500 be appropriated from the 1981 Revised Annual Budget.

Moved by Alderman Sorenson, seconded by Alderman Payne that the motion be amended to provide that in consideration of the City's agreement to modify the contract, Delo's agree to an amendment to the lease schedule which would increase the lease by \$3,000 in the first year, \$4,000 in the second year, and \$5,500 in the third year, in recognition of the fact the City is losing revenue from interest.

DEFEATED.

The original motion was then put and CARRIED.

Alderman Sorenson is recorded as voting against the motion.

Mr. Brewer and Mr. Leong left the meeting at 10:07 P.M.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

- 2 "Zoning By-law, 1967, Amendment By-law, 1981, No. 5349" (233 East 17th Street - CELISH).
- 3 "Zoning By-law, 1967, Amendment By-law, 1981, No. 5351" (2020 Chesterfield Avenue - OTT).
- 4 "Zoning By-law, 1967, Amendment By-law, 1981, No. 5353" (329 East 11th Street - BEAVERSTONE).
- 5 "Zoning By-law, 1967, Amendment By-law, 1981, No. 5357" (273 East 6th Street - McLEOD).

CARRIED.

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

CARRIED.

(b) Second and Third Readings Only

Moved by Alderman Hall, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5350", (226 East 10th Street - MALLARD), as amended, be read a second time in short form.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5350", as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that "Fire By-law, 1981", No. 5343, be reconsidered. CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall, that third and second readings of "Fire By-law, 1981", No. 5343, be rescinded. CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that "Fire By-law, 1981", No. 5343, be amended in accordance with the report dated September 21st, 1981, of the City Administrator. CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that "Fire By-law, 1981", No. 5343, as amended, be read a second time in short form. CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that "Fire By-law, 1981", No. 5343, as amended, be read a third time in short form and passed subject to reconsideration. CARRIED.

(c) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Tax Sale Lands Reserve Fund Expenditure By-law, 1981, No. 5362", (servicing City property - Keith Road and Delbruck Avenue), 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 Kroon, seconded by Alderman Sorenson that the above By-law No. 5362" 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. 5362 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) Letter from James and Flora Casano,
532 East Fifth Street

1 | Alderman Dean asked that the letter dated October 7, 1981, from James and Flora Casano, advising they wish to make a presentation to Council with respect to property located at 608 Forbes Avenue, be placed on the agenda of the next Council meeting, and that the Casanos be so advised.

(b) Petition against Opening of North/South
Lane between Western and Chesterfield
Avenues

2 | Alderman Dean advised that Mrs. Gaines, daughter of Mrs. L. Fedorowski, resident at 2567 Western Avenue, had telephoned her to advise that a petition is being taken objecting to the opening of the lane to serve the properties of Mrs. Fedorowski and Mrs. Nolan, and asked that the matter be placed on the next Council agenda, under "Delegations".

The meeting recessed at 10:12 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 Hall, seconded by Alderman Sorenson that this meeting recess to Committee of the Whole in the Committee Room to consider confidential reports in-camera.

CARRIED.

The meeting recessed at 10:13 P.M., and reconvened at 11:25 P.M., with the same personnel present, with the exception of Alderman Dean, Mr. Hawkshaw, Mr. Brewer, and Mr. Leong.

(A resolution was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until all the items on the agenda had been completed).

9. CONFIDENTIAL REPORTS

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

- 1 (b) Request for Taxi Driver's Permit.
(Goodmurphy). (Report from
OIC/RCMP - October 6, 1981)

THAT the appeal of Mr. W.N. Goodmurphy for a 1981 Taxi Driver's Permit, be rejected.

- (c) Tempe Crescent - Distribution of
Further Information Prior to Legal Public
Hearing. (Report of Director, Development
and Licensing Services - October 7, 1981)

2 THAT, with respect to inquiries received from the general public for the issuance and/or distribution of information in the form of plans and written documents, such inquirers be advised that this information will not be available for public distribution until

- (1) staff has had the opportunity to examine and report on the input received from the public meeting of October 6, 1981; and
(2) Council has had the opportunity to examine all subsequent reports and determined what proposal they are prepared to recommend for purposes of taking the issue to a Public Hearing.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:30 P.M.

John E. Loucks
MAYOR

Pat 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, October 19, 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, Personnel Director Mr. B. Hawkshaw, City Engineer Mr. A. Phillips and Committee Clerk Mrs. E.M. Rienstra.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sorenson that the Minutes of the Regular Council meeting held on October 13, 1981, be taken as read and adopted as circulated. CARRIED

2. DELEGATIONS

- (a) James and Flora Casano
Re: Lot "B" of Lots 25/26, Block 70, D.L. 271
(608 Forbes Avenue)

Mr. Pat Burns appeared on behalf of James and Flora Casano. He advised that James and Flora Casano had purchased the subject property over twenty years ago and that the 10' lane allowance at that time was granted to the City for the purpose of opening the lane. The City did not open the lane and it is now physically impossible to do so. Mr. Burns then reviewed the history of this matter and noted various resolutions adopted by Council. He asked that all resolutions adopted by Council in connection with this matter be rescinded and that the 10' lane allowance be returned to James and Flora Casano for the symbolic sum of \$1.00.

When asked if the lane allowance ever belonged to James and Flora Casano, Mr. Burns advised that the lane allowance was made to the City prior to purchase of the property by the present owners, but that the lane allowance was once part of the property.

Moved by Alderman Dean, seconded by Alderman Hall that this subject be placed on the agenda as item 3(d). CARRIED

- (b) Petition against opening of north/south lane to serve properties in 2500 Block between Western and Chesterfield Avenues
(Mrs. Fedorowski and Mrs. Nolan)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the petitioners be heard. CARRIED

2 Mr. Doug Vincent presented a signed petition opposing the dedication of a 10 foot portion of properties for a lane allowance between Western and Chesterfield Avenues in the 2600 Block. Mr. Vincent estimated that the signatures on the petition represented approximately 75% of the affected property owners.

Miss Florence Wilton noted the concern of some residents with respect to access to driveways, noting that she had been given a choice in this regard by the City but that some adjacent owners had not. She asked that Council consider (a) whether lane access

should be constructed from the Upper Levels Highway to 27th Street, and (b) whether people should have access to their front driveways off Western Avenue.

1 Mrs. Gaines, on behalf of her mother Mrs. Fedorowski, referred to their request for driveway access at the front of 2553 Western Avenue, and noted the policies and practices in effect in the municipalities of the District of North and West Vancouver.

Moved by Alderman Dean, seconded by Alderman Sorenson that this subject be placed on the agenda as item 3(e). CARRIED

3. CORRESPONDENCE

- 2 (a) North Vancouver Recreation Commission -
September 30, 1981. Re: Equipment
purchases for the Delbrook Community Centre.

Moved by Alderman Payne, seconded by Alderman Marcino that consideration of this subject be deferred to the next Regular Meeting of Council. CARRIED

- (b) Presentation House - May 6, 1981
Re: Request for additional grant in
1981.

3 Moved by Alderman Hall, seconded by Alderman Marcino that the 1981 grant to Presentation House be increased by an additional amount of \$8,610.75, subject to such funds being available in the revised 1981 budget, and subject to Presentation House providing Council with up-to-date financial information. 2

Moved by Alderman Dean, seconded by Alderman Payne that Mr. Tyrell, Director, Presentation House, be heard.

CARRIED

Mr. Tyrell spoke in support of their revised 1981 grant request and responded to questions from members of Council regarding their sources of funds.

The motion was then put and CARRIED

- (c) North Vancouver Recreation Commission -
October 9, 1981. Re: Role of
Recreation Commission

4 Moved by Alderman Payne, seconded by Alderman Hall that Council agree to meet with the Recreation Commission on Wednesday, November 4, 1981. 3

It was agreed that the terms of reference regarding the role of the Recreation Commission be referred to staff for a report.

The motion was then put and CARRIED

- (d) James and Flora Casano
Re: Lot "B" of Lots 25/26, Block 70, D.L.
271. (See item 2(a))

5 Moved by Alderman Marcino, seconded by Alderman Kroon that staff be requested to provide information with respect to the date this property was purchased by James and Flora Casano and the date and circumstances of the dedication of the 10' lane allowance at the rear of Lot "B" of Lots 25/26, Block 70, D.L. 271. 4
CARRIED

- (e) Petition against opening of north/south lane to serve properties in the 2500 Block between Western and Chesterfield Avenues.
(see item 2(b))

Mr. Phillips, City Engineer, displayed slides to illustrate the present condition in the subject lane. He noted the area in which there is a drainage problem and he indicated the properties having dedicated and undedicated lane allowances, and advised that in cases where owners do not wish to have the lane opened the solution is not to dedicate their property for this purpose. Mr. Phillips responded to questions from members of Council with respect to the City's policy for the opening of lanes.

Moved by Alderman Marcino, seconded by Alderman Dean that the petition from Mr. D. Vincent and others dated October 15, 1981 be received, and that they be informed that the City will not proceed with the opening of that portion of the lane which has not been fully dedicated. CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that staff prepare an amendment to section 508 of the Zoning By-law relative to an accessory off-street parking use in residential zones, with the intent of permitting dropped curbs on driveways which have been in existence for "x" number of years and of permitting an automobile to be located not less than, say 15 to 20 feet from the front lot line. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Amalgamation Study Question.
(Report of City Administrator -
October 13, 1981)

Moved by Alderman Sorenson, seconded by Alderman Hall that "Amalgamation Study Referendum By-law, 1981, No. 5365" be approved for consideration under By-laws. CARRIED

- (b) Rezoning Application - 258 E. 3rd St.
(CHARLETON) (Report of Planning Technician -
October 7, 1981)

Moved by Alderman Payne, seconded by Alderman Sorenson that the application received from G. Charleton to rezone Lot 21, Block 131, D.L. 274, from RT1 to CD be referred to the Advisory Planning Commission and further that:

- (a) a screened refuse storage area be satisfactorily located,
(b) the applicant submit an acceptable landscape plan, incorporating existing trees on site, and
(c) B.C. Hydro and B.C. Tel connections be placed underground at the cost of the applicant. CARRIED

- (c) Amendment to Section 355 of Business Licence By-law.

Moved by Alderman Hall, seconded by Alderman Kroon that section 355 of the Business Licence By-law be amended by adding the following: "except that Council may by resolution exempt from this designation any person taking part in a cultural event lasting not more than seven days, sponsored by a community organization." CARRIED

- (d) Parking - Westview Shopping Centre
 (Report of Personnel Director, October
 13, 1981)

1 Moved by Alderman Dean, seconded by Alderman Sorenson that the Westview Shopping Centre be advised that the City has received a complaint regarding the "No Parking" area on the east/west strip of roadway in front of the stores in their shopping centre and they be requested to take steps to eliminate the obvious danger to pedestrians. CARRIED

- (e) Tax Penalty - Tax Payment Shortage
 (Report of Treasurer-Collector,
 October 15, 1981)

2 Moved by Alderman Marcino, seconded by Alderman Hall that in response to their letter dated August 28, 1981, Investors Syndicate Realty Limited be advised that while Council is sympathetic to the circumstances outlined in their letter, that the provisions of the Municipal Act and the Corporation's Penalty Additions By-law preclude any consideration of cancelling the penalty which has been applied. CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

Legal Services (Notice of Motion -
Alderman S.J. Dean)

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

3 WHEREAS at the beginning of its present term this Council decided that at a later date a review should be taken of the City's Legal Services, and

WHEREAS all members of the present Council now have had a minimum of eighteen months service on Council, the members of the present Council now have the experience necessary to evaluate the legal services,

IT IS MOVED that the future style of the City Legal Services be considered by the Policy Committee at the earliest opportunity.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

4 "Zoning By-law, 1967, Amendment By-law, 1981, No. 5350" (226 East 10th Street - MALLARD) as amended.

5 "Fire By-law, 1981", No. 5343, as amended. CARRIED

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

(b) Introduction and First Readings

Moved by Alderman Sorenson, seconded by Alderman Kroon that "Amalgamation Study Referendum By-law, 1981, No. 5365" 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. 5365" be read a second time in short form. CARRIED

Alderman Marcino is recorded as voting against the motion.

Moved by Alderman Sorenson, seconded by Alderman Hall that the said By-law No. 5365 be read a third time in short form and passed subject to reconsideration. CARRIED

(c) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Marcino that the following by-laws be introduced and read a first time:

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5363" (320 West 13th Street - CARSON)

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5364" (400 Block Lonsdale - CROCKHART) CARRIED

7. COUNCIL INQUIRIES(a) Hotson Report

1' Alderman Hall inquired when the Hotson report would be submitted to Council for consideration, and was advised that a staff report is being prepared.

(b) Fast Eddie's

2' Alderman Dean requested that this subject be placed on the agenda for the next regular meeting of Council.

(c) Revenue Suites

3' Alderman Marcino inquired what method the City proposes to use to obtain the opinion of the owners of single family homes relative to revenue suites. The City Administrator advised that this matter was referred to staff for a report.

* RECESS

The meeting recessed at 9:55 P.M. for the public question period and reconvened at 9:57 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

The meeting recessed at 9:58 P.M., and reconvened at 10:25 P.M., with the same personnel present, with the exception of Mr. Phillips.

9. CONFIDENTIAL REPORTS

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

- (a) Mr. W.N. Goodmurphy - Request for
Taxi Driver's Permit (Report from
OIC/RCMP - October 6, 1981)

THAT the report from the Officer In Charge, North Vancouver Detachment, R.C.M.P. be received. CARRIED

10. ADJOURNMENT

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

The meeting adjourned at 10:30 P.M.

E. Raymond
CITY CLERK

John E. Loucks
MAYOR

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, October 26, 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.Sorenson.

City Administrator/City Clerk Mr. E.A. Raymond, Director, Development and Licensing Services Mr. F.S. Morris, Personnel Director Mr. B. Hawkshaw and Committee Clerk Mrs. E.M. Rienstra.

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

PROCLAMATION

1 Prior to dealing with the items on the agenda Mayor Loucks read a proclamation designating the week of October 25th to October 31st, 1981 as "SMALL BUSINESS WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on October 19, 1981, be taken as read and adopted as circulated. CARRIED

2. DELEGATIONS

- 12 (a) Mr. Marcel Gagnon, Marlborough Towers, and Hollyburn Properties Ltd. re: noise and vandalism - Whispers patrons

Moved by Alderman Dean, seconded by Alderman Hall that consideration of this item be deferred until later in the meeting. CARRIED

3. CORRESPONDENCE

- (a) N.V. Recreation Commission - September 30, 1981 re: equipment purchases - Delbrook Community Centre

Moved by Alderman Marcino, seconded by Alderman Sorenson that consideration of this subject be deferred to the meeting with the Recreation Commission on November 4th, 1981. CARRIED

23 Moved by Alderman Payne, seconded by Alderman Dean that staff be instructed to obtain an outside legal opinion, prior to November 4th, 1981, from solicitors other than Bull, Housser and Tupper, explaining the City's legal options relative to the City and District Joint Recreation Commission By-law. CARRIED

Moved by Alderman Dean, seconded by Alderman Payne that members of Council and staff meet at 8:00 A.M. on November 4th, 1981 to consider the legal opinion relative to the City and District Joint Recreation Commission By-law. CARRIED

- (b) Canadian Wheelchair Sports Association
Re: Grant request - October 7, 1981

Moved by Alderman Dean, seconded by Alderman Hall that the application for a grant received from the Canadian Wheelchair Sports Association be referred for consideration with the 1982 Grants. CARRIED

2. DELEGATIONS

- (a) Mr. Marcel Gagnon, Marlborough Towers,
 and Hollyburn Properties Ltd. re:
noise and vandalism - Whispers patrons

Mr. Gagnon, Resident Manager, Marlborough Towers, referred to the letter of October 22, 1981 from Hollyburn Properties (Alberta) Ltd., in which they requested earlier closing hours, no later than 12:00 P.M. on any night for Whispers Discotheque, because of the incidence of noise and damage to cars and property. Mr. Gagnon submitted a petition, signed by residents of Marlborough Towers, requesting Council to launch an investigation into the late hour disturbances apparently caused by the late hour closing of "Whispers" and "Picasso Restaurant".

Moved by Alderman Dean, seconded by Alderman Sorenson that members of this delegation be heard. CARRIED

Mr. Wolrich, resident of Marlborough Towers for four years, advised that this was a reasonably quiet area before the opening of Whispers Discotheque.

Mrs. G. Strong, Property Management of Hollyburn Properties, referred to the problems experienced by tenants in Marlborough Towers and requested Council to consider a closing time of 12:00 P.M. for Whispers Discotheque.

Mr. Pacanowski, resident of Marlborough Towers, requested that Council consider the installation of speed arresters.

Moved by Alderman Dean seconded by Alderman Hall that items 2(a) and 4(g) be placed on the agenda under item 3(c). CARRIED

3. (c) Marlborough Towers and Hollyburn
 Properties Ltd. Re: Noise and
 vandalism caused by Whispers patrons

Moved by Alderman Dean, seconded by Alderman Hall that Council recommend to the Liquor Licensing Branch that the seating capacity of the cabaret be not increased from 175 persons to 225 persons as requested by Whispers Discotheque; and further that the hours of operation should be terminated at midnight.

Moved by Alderman Sorenson, seconded by Alderman Kroon that the motion be amended by adding the words: Monday through Thursday and at 2:00 A.M. on Friday and Saturday.

A polled vote was requested.

Voting in favour: Alderman Sorenson and Alderman Kroon

Voting against: Alderman Payne, Alderman Hall, Alderman Dean, Alderman Marcino and Mayor Loucks

The amending motion was declared DEFEATED.

A polled vote was requested on the original motion.

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

Voting against: Alderman Sorenson.

The motion was declared CARRIED

Moved by Alderman Payne, seconded by Alderman Sorenson that the City adopt an overall policy that no liquor be served in any establishment in the City of North Vancouver after 12:00 midnight.

Moved by Alderman Hall, seconded by Alderman Dean that consideration of this subject be deferred to the next meeting of the Policy Committee. CARRIED

4. REPORTS OF COMMITTEE, COUNCIL REPRESENTATIVES AND STAFF

- (a) Application to stratify 313-315 E. Keith Road (Report, Planning Technician, October 19, 1981)

Moved by Alderman Marcino, seconded by Alderman Kroon that the application to stratify the two-family dwelling located at 313-315 East Keith Road (Lot 3, Block 116, D.L. 274) be approved, subject to the building being brought up to building code standards; AND FURTHER that the Mayor and Clerk be authorized to execute the necessary legal documents on behalf of the City. CARRIED

- (b) Lawn Bowling Club - Lease (Report of Land Agent, October 21, 1981)

Moved by Alderman Dean, seconded by Alderman Marcino that the Land Agent and City Solicitor be authorized to prepare a new lease agreement between the City and the North Vancouver Lawn Bowling Club for the land and premises located at 2160 Lonsdale Avenue, legally known and described as that portion of Lot "B" of Lot 1, Block 207, District Lot 545, Plan 11876, on the following terms and conditions:

1. The term of the new lease agreement is for a five-year period, effective November 1, 1981 and terminating October 31, 1986, at a rental rate of \$100.00 per year during the term.
2. The tenant covenants to pay rates for water, sewer, electric light, gas and telephone, and to maintain the said lands and premises, both interior and exterior in good order and condition and to make all repairs, including those caused by vandalism whenever required to do so.
3. All other terms, conditions and covenants shall be in a form satisfactory to the City Solicitor and the Land Agent, and shall include those items enumerated in the previous lease agreement.

AND THAT the City Clerk be authorized to prepare the necessary lease authorization by-law which will include the following provisions in the lease authorization by-law:

"The Mayor and City Clerk are hereby authorized to execute the said lease and to deliver the lease to the tenant named therein upon compliance by the tenant satisfactory to the City staff and the City Solicitor, that all pre-conditions considered necessary by the City staff and the City Solicitor prior to such delivery." CARRIED

311
(361)
SAT 1/21

Mrs. Dee advised that the noise caused by patrons of Fast Eddie's Cabaret from midnight to 3:00 A.M. has been a continuing problem for adjacent residents.

The motion was then put and CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Motion in the name of Alderman Dean
re: Legal Services

Moved by Alderman Dean, seconded by Alderman Sorenson that:

WHEREAS at the beginning of its present term this Council decided that at a later date a review should be taken of the City's Legal Services, and

WHEREAS all members of the present Council now have had a minimum of eighteen months service on Council, the members of the present Council now have the experience necessary to evaluate the legal services,

IT IS MOVED that the future style of the City Legal Services be considered by the Policy Committee at the earliest opportunity. CARRIED

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Dean that "Amalgamation Study Referendum By-law, 1981, No. 5365" be reconsidered. CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that the said by-law No. 5365 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

Alderman Marcino is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5355" (Text amendments) be deferred for consideration pending receipt of a report from the Director, Development and Licensing Services. CARRIED

7. COUNCIL INQUIRIES

- (a) Meeting October 28, 1981
re assessment option for 1982

Alderman Kroon inquired if Council will receive the new assessment figures requested from the B.C. Assessment Authority in time for the meeting scheduled for October 28th, 1981. The City Administrator/Clerk advised that these figures will not be available until November 4th, 1981. It was noted that some figures are being compiled by the City Treasurer-Collector for this meeting.

- (b) Agenda - Regular Meeting of Council
November 2, 1981

Alderman Dean requested that the following items be placed on the agenda for the next regular meeting of Council:

3
2

- (c) Additional Staff - Development & Licensing Services (Report, Deputy Director, Development & Licensing Services, October 20, 1981)

Moved by Alderman Marcino, seconded by Alderman Kroon that authorization be granted to hire a "Clerk Stenographer II" in the Development and Licensing Services Department, effective immediately. CARRIED

- (d) Newspaper Recycling (Report, City Engineer, October 21, 1981) (International Paper Industries, letter September 24, 1981)

Moved by Alderman Marcino, seconded by Alderman Kroon that public tenders be invited for the provision of a newspaper collection, bottle collection and recycling service in the City of North Vancouver; AND FURTHER that Council appoint a member to the inter-municipal committee for a Recycling Curbside Pickup Program.

Moved by Alderman Hall, seconded by Alderman Sorenson that the motion be amended by deleting the words "bottle collection". DEFEATED

The motion was then put and CARRIED

Mayor Loucks appointed Alderman Dean to the committee for a Recycling Curbside Pickup Program.

- (e) Road Traffic Safety & Railway Trackage (Report, City Engineer, October 21, 1981) (Letter N.V. Chamber of Commerce, October 8, 1981)

Moved by Alderman Kroon, seconded by Alderman Dean that the City Engineer report on the estimated cost of establishing more concrete barriers to prevent vehicles from going off the Low Level Road on to the railway tracks.

Moved by Alderman Marcino, seconded by Alderman Hall that consideration of this subject be deferred pending a reply, to the City Engineer's letter, from Mr. R.B. Hopewell, Canadian National Railway. CARRIED

- (f) B.C. Rail Pedestrian Overpass (Report, Director, Development & Licensing Services, October 21, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that staff be authorized to have the City Solicitor prepare the necessary agreements covering the installation, maintenance and use of the B.C.R. pedestrian bridge overpass; AND FURTHER that the cost of preparation of these documents be assumed by the City. CARRIED

- (h) Fast Eddie's Cabaret

Moved by Alderman Dean, seconded by Alderman Payne that Council recommends to the Liquor Licence Branch, for the third time, that the hours of operation at Fast Eddie's Cabaret be terminated at midnight.

Moved by Alderman Dean, seconded by Alderman Sorenson that Mrs. Dee be heard. CARRIED

(1) James and Flora Casano re: Lot "B" of Lots 25/26, Block 70, D.L. 271

(2) Letter from former City Clerk Mr. R.W. Watson

and that the staff report requested with respect to an amendment to Section 508 of the Zoning By-law relative to an accessory off-street parking use in residential zones be placed on the agenda as soon as possible.

(c) Low Level Road

1 Alderman Payne inquired if any progress has been made with respect to the Low Level Road. Mayor Loucks said he understands from the Acting Regional Engineer that they will be calling for tenders for MacKay Creek bridge early in November.

2

(d) Temporary Bridge at 21st Street

2 Alderman Sorenson inquired if a permanent structure will replace the temporary bridge at 21st Street. Mayor Loucks advised he will check this matter.

3

(e) Revenue Suites

3 Alderman Sorenson inquired when Council may expect to receive the staff report with respect to revenue suites. The City Administrator/Clerk advised that he expects the report will be ready in a couple of weeks.

4

* RECESS

The meeting recessed at 9:45 P.M., and reconvened at 9:50 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Assessment Option

4 Moved by Alderman Marcino, seconded by Alderman Sorenson that the subject of assessment option be placed on the agenda.

5

A polled vote was requested.

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

Voting against: Alderman Payne

The motion was declared DEFEATED (Required a unanimous vote in order to pass)

(b) Civic Dinner

Moved by Alderman Marcino, seconded by Alderman Payne that the subject of the civic dinner be placed on the agenda.

CARRIED

5 Moved by Alderman Marcino, seconded by Alderman Dean that a letter be sent to the Personnel Director Mr. B. Hawkshaw, Mrs. Carolyn Abrams and Miss Wendy Pharey from Mayor Loucks, commending them on the manner in which they arranged the civic dinner.

6

CARRIED

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

CARRIED

The meeting recessed at 9:59 P.M., and reconvened at 10:45 P.M., with the same personnel present.

(A resolution was unanimously adopted during the in-camera portion of the meeting to continue the meeting until all items on the agenda had been completed).

9. CONFIDENTIAL REPORTS

(a) Contract strength of the R.C.M.P.

Moved by Alderman Dean, seconded by Alderman Hall that the request of Supt. R.O. Byrne for additional uniformed men for the R.C.M.P. Detachment be approved by adding one person on April 1, 1982 and one more person on July 1, 1982. CARRIED

10. ADJOURNMENT

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

The meeting adjourned at 10:46 P.M.

Ed Raymond

CITY CLERK

John E. Loucks

MAYOR