

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, November 2, 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, City Engineer Mr. A. Phillips, and Personnel Director Mr. B. Hawkshaw.

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

PROCLAMATION

His Worship Mayor Loucks, with an Honour Guard of the Royal Legion in attendance, read a proclamation designating the week of November 4th to November 11th, 1981, as "REMEMBRANCE WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Marcino that the minutes of the Regular Council Meeting held on October 26, 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) Recommendations of Parks and Recreation Special Committee - October 27, 1981

(1) Use of Norseman Park

Moved by Alderman Hall, seconded by Alderman Dean that the resolution of Council passed on June 25, 1979, dealing with Norseman Park be reconsidered.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Sorenson that the resolution of Council passed on June 25, 1979, dealing with Norseman Park, be amended by deleting the following from Clause (2) thereof: "and that the Recreation Commission be authorized to programme grass hockey in this park for 1980 or 1981 when the turf conditions are suitable in the opinion of the City Parks Superintendent".

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the resolution as amended be adopted. CARRIED.

(2) Naming of Waterfront Park

Moved by Alderman Hall, seconded by Alderman Kroon that Mr. Ernie Crist, and any other people who have suggested names for the waterfront park, be advised that when the City's plans for this park have been finalized to a more refined degree, the Council will be considering the matter of a name in greater detail. CARRIED.

(3) Lighting - Loutet Park

Moved by Alderman Hall, seconded by Alderman Dean that Mr. K.G. Dalzell, 1641 Rufus Avenue, be advised that lighting for Loutet Park is not being considered at the present time for the reasons that:

- (i) grass fields, such as in Loutet Park, cannot tolerate extended use such as would occur if the fields were illuminated, particularly in wet weather;
- (ii) noise problems for nearby residents would be extended into evening hours.

AND FURTHER that the following be adopted as Policy:

"That lighting of parks in the City be limited to those containing all weather fields, and no turf fields be considered for lighting". CARRIED.

(4) Parks and Recreation Master Plan

Moved by Alderman Hall, seconded by Alderman Dean that, as recommended by the Technical Planning Committee, the Parks and Recreation Master Plan, as prepared by Co-ordinated Leisure Services, be accepted as a flexible planning tool and that individual policies be considered as and when necessary in the development of the City's park system, and that in addition, staff make specific policy recommendations on a progressive basis. CARRIED.

- (b) Revenue Suites - Opinion Poll.
(Report of Assistant to
Administrator - October 27, 1981)

Moved by Alderman Kroon, seconded by Alderman Sorenson that the opinion of the owners of single family homes located in RS - One Family Residential Zones in the City be obtained by secret ballot on the following question:

"Are you in favour of permitting revenue suites in single family residential zones in circumstances where the owner is in residence in the dwelling?"

by advertising in two consecutive issues of a local newspaper and by inserting copies of such advertising with the City's Water Bills advising that they may obtain and cast their ballots at the City Hall between the hours of 8:30 a.m. and 4:30 p.m. on any regular business day, including Saturday, from Monday, March 1, 1982, to Friday, March 26, 1982.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by adding "subject to enabling legislation by the Provincial Government". CARRIED.

A polled vote was taken on the motion as amended.

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

Voting against: Alderman Marcino.

The motion as amended was declared CARRIED.

- 2 (c) Unfinished Dwelling at 1949
St. Georges Avenue. (Report of
Director, Development & Licensing
Services - October 29, 1981)

Moved by Alderman Dean, seconded by Alderman Hall that the communication of October 20, 1981, from Mr. J.P. Harbottle, respecting the unfinished dwelling at 1949 St. Georges Avenue, be received and filed.

CARRIED.

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

Alderman Dean challenged the Chair on his ruling that a motion to introduce the subject of the ten ft. lane allowance at the rear of 608 Forbes Avenue should technically be moved under the heading of "any other business", where it would require a unanimous vote. 2

A polled vote was taken on the question "Shall the Chair be sustained?".

Voting for the question: Alderman Payne, and Alderman Marcino.

Voting against the question: Alderman Sorenson, Alderman Hall, Alderman Kroon, and Alderman Dean. 3

The Chair was not sustained.

Moved by Alderman Dean, seconded by Alderman Hall that the resolution adopted by Council on June 22, 1981, to sell to the owner of Lot "B", of Lots 25 and 26, Block 70, District Lot 271, the ten foot lane allowance at the rear of 608 Forbes Avenue for a full price of \$10,540.00, be reconsidered.

Moved by Alderman Marcino, seconded by Alderman Payne that this item be deferred until the information requested from staff on October 19 has been received.

DEFEATED.

Alderman Payne left the meeting at 8:25 P.M.

The motion was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that this item be placed on the agenda of the next Council meeting, along with the appropriate staff report, and that Mr. and Mrs. Casano be so advised.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

Nil.

7. COUNCIL INQUIRIES

- (a)
- Sunday Shopping Plebescite
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- (
- Inquiry by Alderman Dean
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Alderman Dean referred to a letter of October 20, 1981, from Mr. R.J. Bishop of 1220 Chartwell Drive in West Vancouver, in which he asked that a third question with respect to Sunday shopping be placed before the electorate, namely that of retaining the status quo, and inquired of the Administrator if there is any possibility of adding a third question without the necessity of a by-law.

Mr. Raymond advised that a by-law is required to place any question before the electorate, and added that voters can vote in favour or against either one of the by-laws, or both. A majority "No" vote against both by-laws will maintain the status quo.

* RECESS

The meeting recessed at 8:45 P.M., for the public question period, and reconvened at 8:50 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

- (a)
- Proposed Housing Tour. (Memorandum
-
- from Director, Development & Licensing
-
- Services - November 2, 1981)

2² Moved by Alderman Marcino, seconded by Alderman Dean that the subject of the proposed tour of garden apartment and attached housing developments be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Sorenson that a tentative date of December 5, 1981, be scheduled for the tour of attached housing and garden apartment developments.

CARRIED.

9. CONFIDENTIAL REPORTS

- (a)
- Letter from Former City Clerk,
-
- R.W. Watson. (Requested by
-
- Alderman Dean)

3³ Moved by Alderman Hall, seconded by Alderman Marcino that the letter of September 17, 1981, from Mr. R.W. Watson, former City Clerk, be deleted from the agenda.

CARRIED.

- (b)
- Damage to Water Intake
-
- (Report of City Engineer)

4 Moved by Alderman Marcino, seconded by Alderman Sorenson that the subject of the rain damage to the City's water intake system be introduced to the agenda and discussed in-camera.

CARRIED UNANIMOUSLY.

It was requested at this time that the City Administrator arrange for a meeting with representatives of the Canadian National Railway with respect to the Bewicke Avenue crossing, the meeting to take place at 8:30 A.M. on a Monday, the date to be determined by the Administrator and Mr. Hopewell of the C.N.R.

Moved by Alderman Dean, 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 then recessed at 9:00 P.M., and reconvened at 9:30 P.M., with the same members present, with the exception of Mr. Phillips and Mr. Hawkshaw.

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

- (b) Damage to Water Intake System.
(Report of City Engineer)

THAT the Minister of the Environment be contacted by letter and telephone to inform him of the damage to the City's water system as a result of the heavy rains during the weekend, and that financial aid be requested to assist in the replacement of the facility; and further that Mr. Angus Ree and Mr. Jack Davis, Members of the Legislature, be asked to support the City's position.

THAT special commendation be extended to those members of the City's staff who worked very hard during the storm to protect the various bridges in the City, thus preventing further damage and keeping the roadways intact.

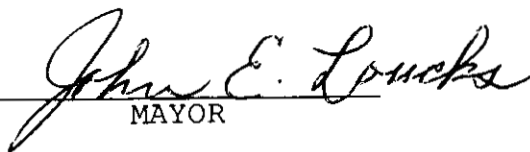
CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting then adjourned at 9:31 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, November 9, 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, Personnel Director Mr. B. Hawkshaw, Director, Development and Licensing Services Mr. F.S. Morris, City Treasurer-Collector Mr. D.A. Moulding, Budget Officer Mr. W. Snowden, City Engineer Mr. A. Phillips, and Planning Consultant Mr. M. Rosen.

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

PROCLAMATION

Prior to commencing with the regular order of business on the Council agenda, Mayor Loucks read a proclamation designating the second week of November, 1981, as "YOUTH APPRECIATION WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the minutes of the Regular Council Meeting held on November 2, 1981, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the meeting recess for the purpose of considering the items on the agenda of the Policy Committee.

CARRIED.

The meeting recessed at 7:38 P.M., and reconvened at 8:35 P.M., with the same personnel present.

2. DELEGATIONS

- (a) North Vancouver Community Arts Council.
Re: Berthing of Heritage Ship "Maple Leaf" at the Lonsdale Quay

Mr. J.L. Watts, President of the North Vancouver Community Arts Council and Mr. Brian Falconer, representing the "Maple Leaf Preservation Society" presented submissions, copies of which were provided for Council members, and displayed slides depicting the history of the sailing vessel "Maple Leaf".

Mr. Falconer advised that the Preservation Society is a non-profit organization dedicated to the restoration of the vessel, and asked that Council support their application to the B.C. Heritage Trust for financial funding for the restoration; and that the City provide moorage and berthing facilities in the waterfront park site; and further that the City make available a financial contribution in the amount of \$15,000.00.

Moved by Alderman Payne, seconded by Alderman Marcino that the British Columbia Heritage Trust be advised that the City heartily endorses the application of the "Maple Leaf Preservation Society" for funding assistance for the restoration of the historic sailing vessel "Maple Leaf"; and further that future deliberations of City Council will give positive consideration to providing moorage at Lonsdale Quay waterfront park site; as well as to the provision of direct assistance in the form of a monetary grant.

Moved by Alderman Dean, seconded by Alderman Kroon that the motion be amended by deleting the word "positive".

DEFEATED.

The original motion was then put and CARRIED.

3. CORRESPONDENCE

- (a) Federation of Canadian Municipalities -
October 28, 1981. Re: Resolution from
Town of Granby Protesting High Interest
Rates

Moved by Alderman Marcino, seconded by Alderman Hall that the Federation of Canadian Municipalities be advised that this Council supports in principle the resolution from the town of Granby protesting high interest rates in Canada.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Business Licence Fee Revisions. (Joint
Report of Director and Deputy Director of
Development and Licensing Services -
November 3, 1981)

Moved by Alderman Marcino, seconded by Alderman Sorenson that all measurements used to determine the Business Licence fee structure be revised to indicate the equivalent metric values with the imperial values retained in parentheses.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that all licence fees within the "Business Licence By-law, 1973, No. 4513", be revised so as to reflect an annual fee as opposed to a semi-annual fee.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that Clauses (c) and (d) of the report of the Director of Development and Licensing Services, dated November 3, 1981, be dealt with after receipt of a staff report to be provided for the next Council meeting providing figures showing a comparison between the present and proposed fee structure for a random sample of businesses.

DEFEATED.

Moved by Alderman Sorenson, seconded by Alderman Hall that the matter of increasing the business licence fees in 1982 and the introduction of new fee structures, definitions, and categories to the Business Licence By-law, be deferred for consideration by the Policy Committee at the next meeting on November 23, along with a staff report showing a comparison between the present and proposed fee structures for a random sample of businesses.

CARRIED.

- (b) Street Ditches - 200 Block West 24th
Street. (Report of City Engineer -
November 4, 1981)

Moved by Alderman Marcino, seconded by Alderman Kroon that Mrs. W. Grossman, of 254 West 24th Street, be advised in response to her letter of October 23, 1981, that the City will

be initiating the improvement of 24th Street between Larson Road and Chesterfield Avenue as a priority project in 1982, on a local improvement basis, which, if successful, will eliminate the problem of street ditches; and further that Mrs. Grossman be provided with a copy of the November 4, 1981, report of the City Engineer dealing with this subject.

CARRIED.

- (c) Amendment to Section 508 of Zoning By-law - Council Resolution of October 19, 1981.
(Report of Director, Development and Licensing Services - November 3, 1981)

Moved by Alderman Marcino, 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 Marcino, seconded by Alderman Payne that the Director of Development and Licensing Services be instructed to prepare a draft amendment to the Zoning By-law, such amendment to be applicable to a designated area, and which will permit parking in the front yard in that particular block; or any other favourable alternative amendment which staff may be able to recommend.

CARRIED UNANIMOUSLY.

- (d) Parking for Expansion to Lions Gate Hospital - Extended Care Unit.
(Report of Director, Development and Licensing Services - November 3, 1981)

Moved by Alderman Sorenson, seconded by Alderman Marcino that:

- (1) final consideration be given to By-law No. 5355 and the Mayor and City Clerk be authorized to sign and seal same; and
- (2) staff be authorized to draft a Zoning By-law amendment covering the provision of hospital parking, both public and private, on the basis of one parking space per one hundred square metres; and
- (3) the Board of Lions Gate Hospital be supplied with a copy of this report and be advised that the City is prepared to call a Public Hearing on a proposed revision to parking ratios for hospitals at the rate of one space per one hundred square metres, providing a commitment is obtained from the Lions Gate Hospital Board that any subsequent revision to parking requirements with respect to hospitals will apply to the hospital complex as a whole.

CARRIED.

- (e) Entry of Minors into Cabarets for Purposes of Participating in Entertainment. (Report of Director, Development & Licensing Services - November 2, 1981)

Moved by Alderman Dean, seconded by Alderman Hall that the subject matter of minors obtaining access to cabarets for entertainment purposes be referred back to the City Administrator for a report to Council, taking into consideration the written notes on the subject prepared by Alderman Dean.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that this meeting recess to the call of the Chair.

CARRIED.

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

CARRIED.

The meeting then adjourned at 11:00 P.M.

John E. Loucks W. Raymond
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, November 16, 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, City Treasurer-Collector Mr. D.A. Moulding, Deputy Treasurer Mr. A.K. Tollstam, Budget Officer Mr. W. Snowden, Director, Development and Licensing Services Mr. F.S. Morris, Personnel Director Mr. B. Hawkshaw, and *City Land Agent Mr. B. Leong.

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

PROCLAMATION

Prior to proceeding with the regular order of business on the Council agenda, Mayor Loucks read a declaration proclaiming the week of November 15 to 21, 1981, to be "RED CROSS WINTER SAFETY WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Marcino that the minutes of the Regular Council Meeting held on November 9, 1981, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

- (a) Mr. Dave Jaffe, of the B.C. Coalition of the Disabled. Re: Amendments to Human Rights Code

Mr. Jaffe outlined the history of the B.C. Coalition of the Disabled, which had been formed in 1976. He spoke with respect to his submission which had been circulated to Council members, recommending certain amendments to the B.C. Human Rights Code so as to include the disabled to protect them from discrimination with respect to employment, education, accommodations, public facilities, rehabilitation, etc.

Mr. Jaffe said his group is requesting the support of the Council and other bodies throughout the Lower Mainland, and asked that letters to this effect be forwarded to the Minister of Labour and the Premier of the Province.

3. CORRESPONDENCE

- (a) Mr. Tom Grainger - November 3, 1981.
Re: Liquor Sale Closing Hours

Moved by Alderman Hall, seconded by Alderman Sorenson that the letter of November 3, 1981, from Mr. Tom Grainger, enclosing a

petition from residents of the Talisman Towers, 172 East 2nd Street/241 St. Georges Avenue, requesting earlier and uniform closing hours of licensed premises in the City, be referred to the meeting of the Policy Committee scheduled for November 23, at which the forming of a policy with respect to the serving of liquor in establishments in the City will be discussed.

It was requested that Mr. Grainger be advised of the meeting so that a representative of the Talisman Towers may attend.

The motion was then put and CARRIED.

- (b) Mr. Doug Mowat, International Year of Disabled Persons - October 26, 1981.
Re: Establishment of Liaison Committee

Moved by Alderman Marcino, seconded by Alderman Sorenson that the letter of October 26, 1981, from Mr. Doug Mowat, Director, International Year of Disabled Persons, requesting the establishment of a Liaison Committee between disabled persons and the municipal government, be referred to the Inaugural Meeting of Council on December 7, for appointments to the Committee.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the subject of amendments to the Human Rights Code, as presented by Mr. Dave Jaffe, of the B.C. Coalition of the Disabled, be introduced to the agenda.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Hall that the series of recommendations with respect to amendments to the Human Rights Code with respect to the disabled, as proposed by the B.C. Coalition of the Disabled, be referred to staff for their comments and recommendations.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Application for Business Licence - Murena Management Ltd. (Report of Director, Development and Licensing Services - November 4, 1981)

Moved by Alderman Kroon, seconded by Alderman Sorenson that Murena Management Ltd., and Fraserfield Developments Inc., be advised that the application for a business licence to operate an amusement establishment as contained in their application of May 26, 1981, is refused; AND FURTHER THAT Murena Management Ltd. and Fraserfield Developments Inc. be notified of this refusal, and requested to appear before Council at their earliest convenience to show cause why Council's refusal should be rescinded.

CARRIED.

- (b) North Vancouver Recreation Commission - Federal Grant for "Access to Leisure Project". (Report of City Treasurer - Collector - November 4, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that the Federal Grant application of the North Vancouver Recreation Commission entitled "Access to Leisure" in the amount of \$27,699 be approved, together with the related building alterations.

CARRIED UNANIMOUSLY.

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the resolution of Council adopted on June 22, 1981, to sell to the owner of Lot "B" of Lots 25 and 26, Block 70, D.L. 271, the ten foot lane allowance at the rear of 608 Forbes Avenue for a full price of \$10,540.00, be lifted from the table. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the resolution of Council adopted on June 22, 1981, with respect to the sale to the owner of Lot "B" of Lots 25 and 26, Block 70, D.L. 271, the ten foot lane allowance at the rear of 608 Forbes Avenue for a full price of \$10,540.00, be amended by deleting the figure "\$10,540.00" and substituting therefor the figure "\$5,828.00".

Alderman Kroon left the Council Chamber at this point because of a possible conflict of interest.

Moved by Alderman Dean, seconded by Alderman Sorenson that the subject of the sale of the City property at the rear of Lot "B", Block 70, D.L. 271, to the owner of the said Lot "B" be deferred pending the establishment of a Council policy with respect to land which has been dedicated or expropriated for road or lane purposes, which land is then not required by the municipality.

Alderman Kroon returned to the meeting at 8:30 P.M.

The motion to defer was then put and CARRIED.

Mr. Leong left the meeting at 8:31 P.M.

(g) Back-up Ambulance Service. (Report of City Administrator - November 10, 1981)

Moved by Alderman Dean, seconded by Alderman Sorenson that the agreement with Emergency Health Services Commission for the provision of back-up ambulance service from the City Fire Hall be renewed for the year 1982 on the same terms and conditions as prevail in the present agreement with the exception that the space rental be increased to \$3,000 for the year 1982, and that the charge for each call shall be reviewed when and if an increase is negotiated by the Emergency Health Services Commission; AND THAT the Mayor and City Clerk be authorized to execute the agreement. CARRIED.

(h) Rezoning Application - 230 West 16th Street. (Report of Planning Technician - November 10, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that the application from Mr. G. Setticasi to rezone Lot "F" of 7, Block 29, D.L. 548, (230 West 16th Street), from RT-1 to Comprehensive Development Zone be referred to the Advisory Planning Commission; and further that the manoeuvring aisle width be increased to 12.67 feet to meet the Zoning By-law requirements. CARRIED.

(i) Rezoning Application - 234 East 11th Street. (Report of Planning Technician - November 10, 1981)

Moved by Alderman Payne, seconded by Alderman Sorenson that the application received from Messrs. Pedley, Janis and Webster to rezone Lot 20, Block 84, D.L. 549, (234 East 11th Street), from RT-1 to Comprehensive Development Zone, be referred to the Advisory Planning Commission. CARRIED.

(j) 1982 Tax Option Review and Recommendation. (Report of City Treasurer-Collector - November 10, 1981)

Moved by Alderman Sorenson, seconded by Alderman Kroon that

(c) 1981 Revised Budget. (Report of City Treasurer-Collector - November 4, 1981)

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*Alderman Dean entered the meeting at 8:00 P.M.

Moved by Alderman Marcino, seconded by Alderman Kroon that first readings be given to the "Annual Budget By-law, 1981, No. 5330, Amendment By-law, 1981, No. 5367".

Moved by Alderman Hall, seconded by Alderman Dean that the motion be amended to provide that the draft by-law be revised to include a grant to Presentation House in the amount of \$8,610.75. |

Moved by Alderman Dean, seconded by Alderman Payne that the representative of Presentation House be heard. CARRIED.

The President of the Board of Presentation House, in response to a question, indicated that she did not think that Presentation House would ever close its doors because of the City refusing to grant the additional funding, however, it would mean they would begin another year with another deficit.

The amending motion was put and CARRIED.

The motion as amended was then put and CARRIED by a majority of two-thirds of all Council members.

(d) Water Supply System - Increases in 1982 Rates. (Report of Deputy Treasurer-Collector - November 4, 1981)

2. Moved by Alderman Kroon, seconded by Alderman Sorenson that the City Clerk be authorized to prepare a by-law to amend the Waterworks By-law by the inclusion of a schedule to reflect an increase of 5% in the various water rates for the year 1982; AND FURTHER THAT the City Clerk be authorized to make the necessary application to the Provincial Authorities for the required rate changes.

CARRIED.

(e) Municipal Non-profit Housing. (Report of Urban Program Planners - October 26, 1981, and Technical Planning Committee - November 5, 1981)

3. Moved by Alderman Hall, seconded by Alderman Kroon that the report of Urban Program Planners with respect to possible sites for municipal non-profit housing be referred to the Housing Committee, and that staff be requested to ascertain if any other sites are available for this purpose.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Hall that the report of Urban Program Planners, dated October 26, 1981, and the recommendation of the Technical Planning Committee of November 5, 1981, be referred to the Advisory Planning Commission for a report as to the feasibility of the use of Site No. 3 in the Planner's report, namely the City-owned property at the northwest corner of Bewicke and 15th Street, for municipal non-profit housing.

CARRIED.

*Mr. B. Leong entered the meeting at 8:15 P.M.

(f) Casano - Lot "B" of Lots 25/26, Block 70. D.L. 271. (Report of Land Agent - November 4, 1981)

Moved by Alderman Marcino, seconded by Alderman Dean that

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the City of North Vancouver adopt Municipal Assessment Option (c) for the 1982 tax year, with the understanding that a thorough review be made in 1982 to select an option which will allocate taxes in a fair and equitable manner.

A polled vote was taken on the question.

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

Voting against: Alderman Payne, Alderman Hall, Alderman Dean.

The motion was declared CARRIED by a vote of 4 to 3.

- (k) Low Level Road - Indian Reserve
No. 1. (Report of City
Engineer - November 5, 1981)

Moved by Alderman Sorenson, seconded by Alderman Hall that the North Vancouver Chamber of Commerce be provided with a copy of the City Engineer's report of November 5, 1981, regarding the development of the Low Level Road through Indian Reserve No. 1, in response to the Chamber's letter of October 28.

Alderman Dean asked that staff provide a report with regard to the progress of negotiations with the National Harbours Board with respect to the acquisition of property to expand the route right-of-way in the area of St. Patricks and St. Davids Avenues.

The motion was then put and CARRIED.

- (l) Hotson Report, Marketing/Feasibility
Analysis Lower Lonsdale. (Report of
Director, Development and Licensing
Services - November 10, 1981)

Moved by Alderman Hall, seconded by Alderman Dean that the report of the Director of Development and Licensing Services, dated November 10, 1981, regarding the Hotson Report and the marketing/feasibility analysis of Lower Lonsdale properties, be referred to a special meeting of the Committee of the Whole on Tuesday, November 24; and that the Hotson Report itself be placed on the agenda for the next meeting of the Policy Committee.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Hall that copies of the Hotson Report be made available to the public at a cost to be determined by the City Administrator.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5355", (text amendments - City initiated), be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that the said By-law No. 5355 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

- (b) Introduction and First Readings

Moved by Alderman Hall, seconded by Alderman Kroon that the

following by-laws be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them:

"The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1981, No. 5366" (increase in rates).

"Annual Budget By-law, 1981, No. 5330, Amendment By-law, 1981, No. 5367"

"Capital Expenditure Programme By-law, 1981, No. 5329, Amendment By-law, 1981, No. 5368" CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the above by-laws be read a second time in short form. CARRIED.

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

Moved by Alderman Kroon, seconded by Alderman Dean 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:

"Taxation Exemption By-law, 1981, No. 5370" (Parish of St. John The Evangelist - Chesterfield House).

"Taxation Exemption By-law, 1981, No. 5371" (District of North Vancouver properties). CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the above by-laws be read a second time in short form. CARRIED.

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

Moved by Alderman Kroon, seconded by Alderman Sorenson that "City of North Vancouver Assessment Base By-law, 1981, No. 5372" (Selection of Option [c]), 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 above By-law No. 5372 be read a second time in short form.

A polled vote was taken on the motion for second reading.

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

Voting against: Alderman Payne, Alderman Hall, Alderman Dean.

The motion was declared CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that the said By-law No. 5372 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

7. (a) Posting of Signs re Social Lounge
in Recreation Centre. (Inquiry by
Alderman Dean)

Alderman Dean advised that a sign had been posted in the curling lounge of the Recreation Centre indicating the names of the Council members who had opposed the establishment of a licensed lounge in the Centre, and also advising of the position in this respect of several of the candidates in the upcoming election. She asked if the Chairman of the Commission could inform her as to who had posted the sign, and whether the Commission permitted such political activities.

Alderman Payne stated he had no knowledge of either how this had occurred or who was responsible.

Mr. Raymond pointed out that no signs of this nature should be posted in the Recreation Centre complex.

Mayor Loucks assumed that the Commission Chairman would take the appropriate action in discussing the matter with the Recreation Centre staff.

(b) Track around Norseman Park
Playing Field. (Inquiry by
Alderman Payne)

Alderman Payne requested information as to what would be involved to upgrade the track around the Norseman Park playing field to bring it up to standard for jogging purposes, and what the cost would be to install lighting on the track so that it could be utilized to a greater extent.

(c) Relocation of Recreation Commission
Offices. (Inquiry by Alderman
Dean)

Alderman Dean said she had been advised by Mr. Young that the offices of the Recreation Commission will be moved to the Delbrook Centre, and Alderman Payne stated that this is what has been proposed, in view of the fact that the administration staff is overcrowded at the Centre.

(d) Licensed Lounge - Delbrook
Centre. (Inquiry by
Alderman Dean)

Alderman Dean asked if a licensed lounge is proposed for the Delbrook Centre, and asked if authorization for this purpose would be required from City Council.

Alderman Payne stated that so far there has been no proposal for a licensed lounge, but there will be a study, and he said he did not know if authorization would be required from the City.

* RECESS

The meeting recessed at 10:00 P.M., for the public question period, and reconvened at 10:04 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Sorenson, seconded by Alderman Kroon that this meeting recess to Committee of the Whole for the purpose of considering confidential reports in-camera.

CARRIED.

The meeting recessed at 10:05 P.M., and reconvened at 10:14 P.M., with the same personnel present, with the exception of Messrs. Moulding, Tollstam, and Snowden.

9. CONFIDENTIAL REPORTS

- (a) Park in Lower Lonsdale - Council Motion of September 8, 1981. (Report of Director, Development and Licensing Services - November 10, 1981)

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

THAT the subject of a park in the Lower Lonsdale area be deferred for consideration until after Council has dealt with the Hotson Report.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:15 P.M.


MAYOR


CITY CLERK

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 23, 1981.

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, Personnel Director Mr. B. Hawkshaw, *Director of Development and Licensing Services Mr. F.S. Morris, Deputy Director of Development and Licensing Services Mr. F.A. Smith, City Engineer Mr. A. Phillips, and Land Agent Mr. B. Leong.

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

By-law No. 5363

The City Clerk advised that By-law No. 5363 was for the purpose of rezoning Lot 15, Block 64, D.L. 271/548, Plan 750, located at 320 West 13th Street, from RT-1 Two-family Residential 1 Zone to Comprehensive Development 46 Zone, to permit construction of a three unit townhouse on the site. He stated that the applicant for the rezoning was Mr. J.W. Carson.

Mr. Smith displayed wall plans of the development, indicating that the density of the CD-46 Zone complies with the Official Community Plan. He outlined the various aspects of the proposed structure with respect to lot coverage, floor space ratio, building height and setbacks, parking requirements, exterior finishes, etc., noting that the exterior finishes have been approved by the Advisory Design Panel. He also outlined the servicing requirements for the site, and pointed out that the development will be limited to three dwelling units by way of a registered restrictive covenant under Section 215 of the Land Title Act.

Mr. Wylie spoke on behalf of his parents, who reside at 328 West 13th Street, indicating that they are not in favour of the development, being concerned not only with the increased density, but that the height of the structure will cut off the sunlight from his parents' lot.

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

Mrs. Parkes, of 333 West 13th Street, inquired if the development will result in an increase in taxes, noting that if this one is allowed there will soon be similar structures in the area and the increased density will be extended.

Mr. Frank, of 311 West 14th Street, was not in favour of the development, being of the opinion that the size of the structure will cut off the view from his property. He inquired as to the height of the building presently existing on the site, noting that this information would enable them to determine how much higher the new building will be. He added that 80% of the homes in the area are single family, and many of them have been improved to enhance that part of the City. He felt that the development proposed will lend itself to a transient type of occupier who will reside in the premises temporarily while searching for a home elsewhere.

Moved by Alderman Payne, seconded by Alderman Marcino that the Public Hearing recess.

CARRIED.

The Hearing recessed at 7:58 P.M., and reconvened at 8:00 P.M., with the same personnel present.

Mr. Wylie questioned the 4 ft. interior side yards, and asked if this is permitted under the Fire Department regulations, to which Mr. Morris replied that the structure will have to conform to the National Building Code, and will be inspected by the Building Inspector and not the Fire Marshall.

By-law No. 5364

The City Clerk stated that the purpose of this By-law was for the rezoning of Lot "G", Block 126, D.L. 274, Plan 878, located at 400-404 Lonsdale Avenue, from CS-3 Special Commercial Zone, to CD-47 Comprehensive Development 47 Zone to permit development of a seven storey apartment building, consisting of nineteen dwelling units on the site. He advised that the applicant for the rezoning was Graham F. Crockart.

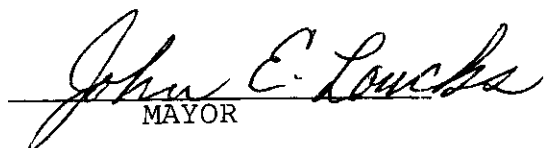
2 Mr. Smith displayed plans of the proposed building, indicating that the Community Plan recommends a residential highrise use with a density of up to 70 units per acre for the site. He noted that the density for this particular development is 64 units per acre. He then outlined the floor space ratio, setbacks, required on-site parking, noting that access for the majority of the parking will be from 4th Street, with minor access of the lane. He said that the developers propose to include a recreation area, which the City has agreed to exclude for the purposes of required parking spaces, however, such recreation area will be secured by a covenant under Section 215 of the Land Title Act, which will ensure that the recreation area will be maintained for the use of the tenants. He added that the height of the building is limited to seven storeys or 79 ft., and that the developer will be required to move the existing sidewalk and have the hydro and telephone services placed underground.

A gentleman representing the owner of 444 Lonsdale Avenue indicated that his client is opposing the application to rezone. He said that some of the tenants in their building have expressed concern with regard to the effect the proposed building will have on the area they are living in, and asked that Council seriously consider whether this type of development is suitable to the location. He recommended that at some point Council reconsider the overall plan for the area, and noted that Council members had referred to it as a wall of concrete. In reply to a question he advised that his clients' building is a 14 storey rental highrise.

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

CARRIED.

The Hearing then adjourned at 8:25 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, November 23, 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, Personnel Director Mr. B. Hawkshaw, Director of Development and Licensing Services Mr. F.S. Morris, Deputy Director of Development and Licensing Services Mr. F.A. Smith, City Engineer Mr. A. Phillips, and Land Agent Mr. B. Leong.

The meeting was called to order at 7:58 P.M.

Moved by Alderman Payne, seconded by Alderman Marcino that the meeting recess for the purpose of continuing the Public Hearing.

CARRIED.

The meeting recessed at 7:59 P.M., and reconvened at 8:25 P.M., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Marcino that the minutes of the regular Council meeting held on November 16, 1981, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Dean that meeting recess to consider the items on the agenda of the Policy Committee.

CARRIED.

The meeting recessed at 8:26 P.M., and reconvened at 9:50 P.M., with the same personnel present, with the exception of Mr. Morris and Mr. Leong.

2. DELEGATIONS

- (a) Robert Willey.
Re: Proposal to Include Sculpture(s)
in Planning for Waterfront Park

Mr. Willey advised that the primary purpose of his presentation was to have Council endorse the concept of having a sculpture included in the planning for the waterfront park. He pointed out that until now only industrial and commercial enterprises have had the benefit of enjoying the City's waterfront, and suggested that these firms should be approached to contribute financially to the cost of a sculpture. Mr. Willey recommended that the Arts Council be requested to initiate a contest,

inviting sculptors to submit their individual proposals.

In response to a question, Mr. Willey indicated that one significant piece of sculpture on the waterfront would cost in the neighbourhood of \$100,000 to \$125,000.

It was suggested that the Arts Council be asked to involve themselves in such a project and conduct both the fund raising and the competition.

Mayor Loucks then thanked Mr. Willey for his proposal.

3. CORRESPONDENCE

- (a) Deep Bay Waterworks District -
October 28, 1981. Re: Obtaining
LaFrance Pumper Truck. (Report of
November 12 from Museum and Archives)

Moved by Alderman Kroon, seconded by Alderman Sorenson that the Deep Bay Waterworks District be advised, in response to their letter of October 28, 1981, that the City's Fire Department and the North Shore Museum and Archives have indicated there is a need for the LaFrance Pumper truck, and therefore it cannot be turned over to them at this time.

CARRIED.

- (b) Municipal Officers' Association of B.C. -
November 10, 1981. Re: Request for Grant
for B.C. Annual Conference

Moved by Alderman Marcino, seconded by Alderman Hall that the Municipal Officers' Association of B.C. be advised, in reply to their letter of November 10, 1981, that early consideration will be given in 1982 to their request for a grant in the amount of \$1,000 to aid in defraying costs associated with their Annual Conference; and further, that they be requested to advise if they have approached the District of North Vancouver for a similar grant.

CARRIED.

- (c) B.C. Girls' Ice Hockey Association -
October 26, 1981. Re: Request for
Grant

Moved by Alderman Marcino, seconded by Alderman Payne that the B.C. Girls' Ice Hockey Association be advised, in response to their letter of October 26, 1981, that the City will purchase a full page advertisement in their souvenir program at a cost of \$40.00.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that a grant in the amount of \$100.00 be approved for the B.C. Girls' Ice Hockey Association to financially assist them in honouring a girls' ice hockey team from Helsinki, Finland, and that the Association be so advised.

CARRIED UNANIMOUSLY.

- (d) Vancouver (North Shore) Business and
Professional Women's Club - November 12,
1981. Re: Request for Grant

Moved by Alderman Marcino, seconded by Alderman Payne that Ms. Ella Parkinson, representing the Vancouver (North Shore) Business and Professional Women's Club, be heard with respect to this item.

CARRIED.

Ms. Parkinson stated that part of the cost of the annual award and banquet involves finding the recipient of the award. In addition a lot of handicapped people who are being assisted are not able to attend the banquet without assistance.

In reply to a question, Ms. Parkinson stated she did not know if a similar request had been made to the Districts of North and West Vancouver.

Moved by Alderman Dean, seconded by Alderman Marcino that the request of the Vancouver (North Shore) Business and Professional Women's Club for a grant in the amount of \$150.00 to help finance their expenses for the Annual Woman of the Year Award and Banquet, be referred to the Grants Committee, and that, in the meantime the Club be requested for further information as to whether or not the Districts of North and West Vancouver have been approached for a similar grant; and further that they provide clarification as to why they, being a private club, cannot fund the event.

CARRIED.

- (e) Letter Carriers Union of Canada - Local 12 - November 17, 1981. Re: Request for Grant to assist "Letter Carriers' Alert" Program

Moved by Alderman Marcino, seconded by Alderman Dean that a grant in the amount of \$334.00 be authorized as the City's share of the cost of the "Letter Carriers' Alert" Program which is to be conducted by the Letter Carriers Union of Canada in cooperation with the United Way of the Lower Mainland, subject to the program being initiated; and subject further to funds being available.

CARRIED UNANIMOUSLY.

Mr. Leong returned to the meeting at 10:15 P.M.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Inaugural Meeting Plans. (Report of City Clerk - November 17, 1981)

Moved by Alderman Marcino, seconded by Alderman Sorenson that an expenditure of funds be authorized for the provision of refreshments for a reception following the 1981 Inaugural Council Meeting to be held on December 7, 1981; AND THAT the recipients of Civic Medals, Freeman of the City, former Council Members, and other special guests be invited.

CARRIED UNANIMOUSLY.

- (b) Council Meetings - December, 1981. Report of City Clerk - November 17, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that a Special Meeting of Council be scheduled for Monday, November 30, 1981, at 7:30 P.M.

CARRIED.

Alderman Payne noted at this point that a report will be available for the November 30 Council meeting from the Committee established to report on the B.C. Summer Games for the North Shore and the terms of reference for a stadium study.

Moved by Alderman Payne, seconded by Alderman Dean that the following schedule of Council meetings for the month of December, 1981, be approved:

December 7	- Inaugural Council
December 14	- Regular Council - Policy/ Finance Committees
December 21	- Regular Council

AND THAT Special meetings of Council be called if necessary;

AND FURTHER THAT the regular meeting of Council scheduled for Tuesday, December 29, 1981, be cancelled.

CARRIED.

- (c) Application to Install Family Suite -
535 East 22nd Street. (Report of Planning
Technician - November 17, 1981)

Moved by Alderman Sorenson, seconded by Alderman Marcino that the application for a family suite permit at 535 East 22nd Street, (Lot 16, Block 221, D.L. 546), be approved; and further that the Mayor and City Clerk be authorized to sign the necessary legal documents on behalf of the City.

It was requested that information be obtained from the applicant as to the relationship of the occupier of the suite to the owner, in that the application refers to "mother-in-law or brother".

The motion was then put and CARRIED.

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

CARRIED BY A TWO-THIRDS MAJORITY.

- (d) Use of Lane South of West 28th
Street, between Westview Drive and
Larson Road. (Report of City
Engineer - November 17, 1981)

Moved by Alderman Sorenson, seconded by Alderman Kroon that Cedarbrooke Apartments be permitted to retain that portion of the fence still existing across the lane allowance south of 28th Street, between Westview Drive and Larson Road;

AND THAT Cedarbrooke Apartments be permitted to provide a freely opening gate across the present opening in the fence within the City lane allowance, such that the gate can be opened and closed by elementary school children, on the understanding that this gate may remain locked during the night-time hours between 10:00 p.m. and 8:00 a.m., with the control of opening and closing the lock assigned to the Manager of Cedarbrooke Apartments Ltd., such that the City Engineer is instructed to remove the gate entirely in the event that the gate is found to be locked for any unwarranted period of time between the hours of 8:00 a.m. and 10:00 p.m.;

AND FURTHER THAT this partial closure of the lane be permitted only with the commitment by Cedarbrooke Apartments Ltd. that they will permit the City to register an easement across their access road between 28th Street and the lane south, providing unrestricted pedestrian and vehicular access to the City lane allowance for the residents abutting the north side of the lane allowance and west of the fence location.

CARRIED.

Alderman Dean is recorded as voting against the motion.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

Moved by Alderman Marcino, seconded by Alderman Sorenson that this meeting recess at 11:00 P.M., and reconvene at 7:30 P.M., on Tuesday, November 24, 1981.

CARRIED.

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

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

- 1 "Annual Budget By-law, 1981, No. 5330, Amendment By-law, 1981, No. 5367"
- 2 "Capital Expenditure Programme By-law, 1981, No. 5329, Amendment By-law, 1981, No. 5368"
- 3 "Taxation Exemption By-law, 1981, No. 5370" (Parish of St. John The Evangelist - Chesterfield House).
- 4 "Taxation Exemption By-law, 1981, No. 5371" (District of North Vancouver properties).

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-laws Nos. 5367, 5368, 5370, and 5371 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Sorenson that "City of North Vancouver Assessment Base By-law, 1981, No. 5372" (Selection of Option [c]), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the said By-law No. 5372 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

A polled vote was taken on the final adoption of the by-law.

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

Voting against: Alderman Payne, Alderman Hall, and Alderman Dean.

The motion was declared CARRIED by a vote of 4 to 3.

Moved by Alderman Marcino, seconded by Alderman Kroon that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1981, No. 5358" (accounting function), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5358 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Holiday Shopping Regulation By-law, 1981, No. 5359" (all retail businesses), be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Hall that the said By-law No. 5359 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A polled vote was taken on the motion to adopt.

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

Voting against: Alderman Marcino and Alderman Dean.

The motion was declared CARRIED by a vote of 5 to 2.

Mr. Leong and Mr. Phillips left the meeting at 10:58 P.M.

Moved by Alderman Dean, seconded by Alderman Sorenson that reconsideration and final adoption of "Holiday Shopping Regulation By-law, 1981, No. 5360" (home improvement stores), be deferred until the recessed meeting on November 24, 1981.
CARRIED.

The meeting then recessed at 11:00 P.M.

John E. Loucks
MAYOR

W. Raymond
CITY CLERK

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

Present:

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

Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L. Wilson, City Land Agent Mr. B. Leong, City Engineer Mr. A. Phillips, *Director of Development and Licensing Services Mr. F.S. Morris, and *Deputy Director of Development and Licensing Services Mr. F.A. Smith.

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (e) Future Use and Development of Road Allowance (Rogers Avenue), Block 177, D.L. 271. (Recommendation of Technical Planning Committee - November 19, 1981)

Moved by Alderman Payne, seconded by Alderman Marcino that the matter of the future use of the road allowance (Rogers Avenue), be deferred until such time as it becomes relevant and it is appropriate for Council to deal with it.

CARRIED.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Sorenson, seconded by Alderman Hall that "Tax Sale Lands Reserve Fund Expenditure By-law, 1981, No. 5362" (servicing Keith & Delbruck property), be reconsidered.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Hall that the said By-law No. 5362 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

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

Alderman Dean is recorded as voting against the motion.

- (b) Second and Third Readings

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5363" (320 West 13th Street - CARSON), be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Payne that the representative of the developer who is present in the audience, be heard.

CARRIED.

Mr. Carson referred to the question put forward at the Public Hearing regarding the height of the presently existing building on the lot proposed for redevelopment, and noted that the house is 32 ft. on the west side and 29.5 ft. on the east side, for an average height of 30.75 ft.

*Mr. Morris and Mr. Smith entered the meeting at 8:10 P.M.

A polled vote was taken on the motion to give second reading to the by-law.

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

Voting against: Alderman Payne, Alderman Hall, and Alderman Dean.

The vote was declared DEFEATED on a 3 to 3 tie.

Moved by Alderman Dean, seconded by Alderman Marcino that second and third reading of By-law No. 5363 be placed on the agenda of the Council meeting scheduled for November 30, 1981, to be considered if all Council members are in attendance.

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

Moved by Alderman Marcino, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5364" (400 Block Lonsdale - CROCKART), be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the said By-law No. 5364 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

- (a) Review of Community Plan.
(Inquiry by Alderman Dean)

Alderman Dean asked if a date could be set in the new year to review the City's Official Community Plan, particularly with respect to density.

It was agreed that the item be placed on the agenda of the Council meeting scheduled for the third Monday in January, 1982.

- (b) Cassiar Asbestos Lease and Burrard Yarrows Parking Problems.
(Inquiry by Alderman Dean)

Alderman Dean asked that the subject matter of the Cassiar Asbestos' lease of the foot of St. Andrews Avenue, and the Burrard Yarrows' parking problems be included on the agenda of the Council meeting scheduled for December 14, 1981.

- (c) Advertisement re "Your Community Service Group". (Inquiry by Alderman Marcino)

Alderman Marcino referred to an advertisement appearing in the North Shore News November 18, 1981, issue, encouraging the electorate to vote for "Your Service Group". He asked if the advertisement was a hoax or if the group is a registered society.

Aldermen Sorenson, Hall, and Dean indicated they had no knowledge of the authorship of the advertisement.

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The meeting recessed at 8:50 P.M. for the public question period and reconvened at 8:51 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

- (a) 1981 Municipal Elections.
(Report of Returning Officer)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the report of the Returning Officer with respect to the 1981 Municipal Elections be introduced to the agenda. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the report of the Returning Officer regarding the result of the Municipal Elections held in the City of North Vancouver on the 21st day of November, 1981, be received and filed; and that the said report be reproduced in full in the Minute Book. CARRIED.

Moved by Alderman Payne, seconded by Alderman Sorenson that this meeting recess to the Committee of the Whole in the Committee Room for the purpose of considering confidential reports in-camera. CARRIED.

The meeting recessed at 8:45 P.M., and reconvened at 9:29 P.M., with the same personnel present, with the exception of Mr. Phillips, Mr. Leong, Mr. Morris, and Mr. Smith.

9. CONFIDENTIAL REPORTS

- (a) Fullerton Lumber Company Lease.
(Report of Land Agent -
November 17, 1981)

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

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p
THAT staff be authorized to advise Ladner Downs/Fullerton Lumber Company that the Fullerton Lumber Company have irrevocably lost their right-to-renew the Lease Agreement dated January 14, 1977, between the City of North Vancouver and Fullerton Lumber Company for the City land described as that part of the bed and foreshore of the Burrard Inlet included in Reference Plan 11118, lying in front of District Lot 265, Group 1, N.W.D., since Fullerton Lumber Company have not complied with the condition precedent pursuant to Article 5 of the said Lease Agreement;

AND THAT staff be authorized to further advise Ladner Downs/Fullerton Lumber Company that their proposal to lease the City owned lands legally known and described as Parcel "C" (Reference Plan 2538), being the portion of the foreshore and front of District Lot 265, Group 1, N.W.D., and that portion of land and land covered by water lying in front of District Lot 265, shown as Parcel "D" on Reference Plan 2583, Group 1, N.W.D., is hereby rejected. CARRIED.

10. ADJOURNMENT

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

The meeting adjourned at 9:30 P.M.

John E. Loucks
MAYOR

L. S. Wilson
CITY CLERK

CERTIFICATE OF THE RETURNING OFFICER

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RESULT OF THE MUNICIPAL ELECTIONS HELD IN
THE CITY OF NORTH VANCOUVER ON THE 21st DAY OF
NOVEMBER, 1981

I, Edward August Raymond, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 9th day of October, 1981, to the effect that nominations for the purpose of electing

one person to represent them as Mayor,
for a term of 2 years,

six persons to represent them as Alderman,
for a term of 2 years,

three persons to represent them as School
Trustee, for a term of 2 years,

would be received by me at any time between the date of notice and 12:00 Noon, on Monday, the 26th day of October, 1981.

At the expiration of the time appointed for the nomination of candidates there was:

only one nomination, namely John Edwin LOUCKS, for the position of Mayor (2-year term), and accordingly I declared John Edwin LOUCKS elected as Mayor on October 26th, 1981;

only three nominations, namely, Roy Andrew DUNGEY, Margaret L. JESSUP and Philip JOE for the position of School Trustee (2-year term), and accordingly I declared Roy Andrew DUNGEY, Margaret L. JESSUP and Philip JOE elected as School Trustees on October 26th, 1981.

More nominations were received for Alderman, all for a two-year term, than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at:

Holy Trinity Church (Library)
27th Street and Lonsdale Avenue;

North Shore Neighbourhood House
225 East Second Street;

Westview School
17th Street and Bewicke Avenue;

Cloverley Elementary School
4th Street and Hendry Avenue;

Lonsdale Elementary School. (Gymnasium)
2151 Lonsdale Avenue;

St. Agnes Church Hall
12th Street and Grand Boulevard;

St. John's Church Hall
13th Street and Chesterfield Avenue;

Lions Gate Hospital
13th Street and St. Georges Avenue;

all in the City of North Vancouver, on Saturday, the 21st day of November, 1981, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was held at the City Hall between the hours of 8:30 a.m. and 4:30 p.m. on November 13th, 1981 and November 16th, 1981.

After the closing of the Polls, the votes were counted with the following results:

STATEMENT OF POLL

ALDERMAN (2-year term)

BLACKBURN, Richard Sorge	1594
CLARK, Roderick Cameron	1524
DEAN, Stella Jo	2805
HALL, Ralph Edward	1973
KROON, Elko Bastiaan	2019
MARCINO, Frank Stanley	2393
PAYNE, Gary Charles	2224
RICHMOND, Leslie Gregory	1370
SARFIELD, Ernest William	1669
SORENSEN, Jens William	2239
TAYLOR, Dana Moore	1871

QUESTION - "Holiday Shopping Regulation By-law, 1981, No. 5359"

YES	2813
NO	1964

QUESTION - "Holiday Shopping Regulation By-law, 1981, No. 5360"

YES	3554
NO	1196

QUESTION - "Amalgamation Study Referendum By-law, 1981, No. 5365"

YES	2184
NO	2491

I forthwith declared Stella Jo DEAN, Ralph Edward HALL, Elko Bastiaan KROON, Frank Stanley MARCINO, Gary Charles PAYNE and Jens William SORENSON duly elected as Aldermen for the years 1982 and 1983;

and I declared the "Holiday Shopping Regulation By-law, 1981, No. 5359" and the "Holiday Shopping Regulation By-law, 1981, No. 5360" passed having received the approval of the required majority of the electors...

The following is a summary of the Ballot-Paper Accounts as required by Section 164 of the "Municipal Act":

ALDERMAN (2-year term)

Ballot- papers received.....	8000
Ballot-papers counted as valid	4657
Ballot-papers counted as valid to which objection has been made	Nil
Ballot-papers rejected	203
Ballot-papers unused and spoilt	3140

QUESTION - "Holiday Shopping Regulation By-law, 1981, No. 5359"

Ballot-papers received	7999
Ballot-papers counted as valid	4774
Ballot-papers counted as valid to which objection has been made	Nil
Ballot-papers rejected	97
Ballot-papers unused and spoilt	3128

QUESTION - "Holiday Shopping Regulation By-law,
1981, No. 5360"

395

Ballot papers received	8000
Ballot-papers counted as valid	4756
Ballot-papers counted as valid to which objection has been made	Nil
Ballot-papers rejected	121
Ballot-papers unused and spoilt	3123

QUESTION - "Amalgamation Study Referendum By-law,
1981, No. 5365"

Ballot-papers received	8000
Ballot-papers counted as valid	4692
Ballot-papers counted as valid to which objection has been made	Nil
Ballot-papers rejected	169
Ballot-papers unused and spoilt	3139

DATED AT NORTH VANCOUVER, British
Columbia, this 23rd day of November,
A.D., 1981.

"E.A. Raymond"

E.A. RAYMOND, RETURNING OFFICER

I, Edward August RAYMOND, Returning Officer of The Corporation of the City of North Vancouver, at the elections held on November 21st, 1981, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

Declared before me at the City of North Vancouver,
British Columbia this 23rd day of November, A.D.,
1981.

"D.A. Moulding"

A Commissioner for taking Affidavits
within British Columbia

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 30, 1981.

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, Personnel Director Mr. B. Hawkshaw, Director, Development and Licensing Services Mr. F.S. Morris, and Deputy Director, Development and Licensing Services Mr. F.A. Smith.

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Sorenson that the Minutes of the Public Hearing held on November 23, 1981, the Regular Council Meeting held on November 23, 1981, and of the Recessed Council Meeting held on November 24, 1981, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) District of Coquitlam - November 18, 1981.
Re: Support of Resolution re Sexual Assault of Children

Moved by Alderman Dean, seconded by Alderman Sorenson that a letter be forwarded to the Ministry of the Attorney General endorsing the resolution adopted by the District of Coquitlam on November 9, 1981, regarding the sexual assault of children, and that copies of the said resolution be forwarded to Members of the Legislature Mr. Angus Ree and Mr. Jack Davis with a request for their support.

CARRIED UNANIMOUSLY.

- (b) North Vancouver Recreation Commission - November 19, 1981. Re: Change in Locale for Arts and Crafts Unit

2
p
Moved by Alderman Payne, seconded by Alderman Sorenson that the relocation of the Arts and Crafts programs of the North Vancouver Recreation Commission from the former vocational unit of the Senior Secondary School to the basement of the Memorial Centre gymnasium, be approved.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Policy re Disposition of Land Not Required for Road or Lane Purposes. (Recommendations from Policy Committee - November 23, 1981)

Moved by Alderman Kroon, seconded by Alderman Marcino that the City continue the policy pursuant to Section 573 of the Municipal Act concerning lane or road closures.

A polled vote was taken on the question.

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

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

The motion was declared CARRIED on a vote of 4 to 3.

Moved by Alderman Kroon, seconded by Alderman Dean that a letter be forwarded to the Minister of Municipal Affairs requesting that he clarify in writing the policy of the Ministry relative to reimbursement with respect to lane and/or road allowances which have been stopped up and closed, requesting in particular the following specifics:

- (1) that he distinguish between a road and a lane;
- (2) that he distinguish between a road and/or lane which has been improved and a road and/or lane which has not been improved;
- 2 (3) that he provide the City with information as to how he would rule in these different cases; and how he would rule in instances where the current owner has dedicated the road or lane allowance, and in instances where a previous owner has dedicated the road or lane allowance.

CARRIED.

On a point of order re admissibility of discussion of a certain matter not on the agenda, the question was asked "Shall the Chair be sustained?"

Voting for the question: Alderman Payne and Alderman Marcino.

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

The question having passed in the negative, the Chair was not sustained.

- (b) Road Traffic Safety Adjoining Railway Trackage at Low Level Road. (Report of City Engineer - November 20, 1981)

3 Moved by Alderman Marcino, seconded by Alderman Dean that the problem of traffic safety on the Low Level Road adjoining the railway trackage be referred to the Traffic Advisory Committee for their comments and suggestions.

CARRIED.

2

- (c) Application to Rezone Property at
263 East Keith Road. (Wellwood & Campbell).
(Report of Planning Technician -
November 24, 1981)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the application to rezone Lot 13, Block 115, D.L. 274, (263 East Keith Road), be referred to a Public Hearing to be held no later than 14th December, 1981, provided that:

- (1) a recommendation is received from the Advisory Planning Commission and Advisory Design Panel; and
- (2) revised plans showing all outstanding details, as requested by staff, be submitted prior to the Public Hearing.

CARRIED.

- (d) Application to Rezone Property at
315 East 11th Street. (Lang/Seydler).
(Report of Planning Technician -
November 24, 1981)

Moved by Alderman Kroon, seconded by Alderman Hall that the application received from R. 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 a Public Hearing.

CARRIED.

- (e) Application to Rezone Property at
230 West 16th Street. (Setticasi).
(Report of Planning Technician -
November 25, 1981)

Moved by Alderman Marcino, seconded by Alderman Kroon that the application received from Mr. G. Setticasi to rezone Lot "F" of 7, Block 29, D.L. 548, from RT-1 Two-family Residential 1 Zone to a Comprehensive Development Zone, be referred to a Public Hearing to be held no later than 14th December, provided that:

- (1) a recommendation is received from the Advisory Planning Commission;
- (2) the CD By-law meets the approval of the Technical Planning Committee;

AND FURTHER that the Rezoning By-law be given first reading.

CARRIED.

- (f) Joint North Shore Bid on B.C. Summer Games. (Report of Deputy Director, Development and Licensing Services -
November 25, 1981)

Alderman Payne advised that the Committee which locates the Summer Games for 1984 and 1985 will be meeting on January 18, 1982, and the three North Shore municipalities will not be in a position to make application to host the 1984 or 1985 Games by that date.

Moved by Alderman Payne, seconded by Alderman Marcino that the matter of a North Shore Junior Sports Stadium be referred back to the Steering Committee for appropriate amendments to the terms of reference for a consultant to conduct a site selection study so as to include preliminary cost estimates; and that the said Committee put the study out for tender, and report back to Council.

DEFEATED.

- (g) Business Licence Fee Revisions.
 (Report of Director and Deputy Director,
 Development and Licensing Services -
 November 25, 1981)

Moved by Alderman Dean, seconded by Alderman Hall that business licence fees in the City of North Vancouver be increased by twenty percent (20%) effective in the 1982 licensing year.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the additional sections as introduced in Parts 605 Group 4, 606 Group 5, and 804 Group 4 of the draft amending Business Licence By-law, introducing new fee structures, definitions, and categories, be adopted as submitted with the exclusion of the revision to the definition to "Retail Trader".

CARRIED.

It was suggested that consideration be given in the 1983 budget to imposing a business tax on bulk storage facilities, grain elevators, and other major waterfront industries to bring the total taxes from such facilities in line with those charged in other municipalities.

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Sorenson, seconded by Alderman Kroon that reconsideration and adoption of "Zoning By-law, 1967, Amendment By-law, 1981, No. 5364" (400 Block Lonsdale - Crockart), be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Payne that Mr. Wm. Britton, of MacAulay, Nicolls, Maitland, representing the developers, be permitted to speak.

CARRIED.

Mr. Britton indicated he would appreciate it if the Council would adopt the By-law this evening.

Mr. Morris noted that the agreement covering the recreational area of the proposed development contained an error in Section 10 thereof. Mr. Britton assured Council there would be no problem in the necessary corrections being initialled.

Moved by Alderman Kroon, seconded by Alderman Marcino that the agreement covering a covenant under Section 215 of the Land Title Act, with respect to the recreational area to be included in the development proposed for Lot "G", Block 126, D.L. 274, be accepted, as amended in Section 10 thereof.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5364" (400 Block Lonsdale Avenue), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5364" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5363" (320 West 13th Street - Carson), be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5363 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Sorenson that "Business Licence By-law, No. 4513, Amendment By-law, 1981, No. 5369" 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 Dean, seconded by Alderman Kroon that the above By-law No. 5369 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5369 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(d) Introduction and First Reading Only

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

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5373" (315 East 11th Street - LANG/SEYDLER) (RT-1).

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5374" (263 East Keith Road - WELLWOOD/CAMPBELL) (CD-48).

"Zoning By-law, 1967, Amendment By-law, 1981, No. 5375" (230 West 16th Street - SETTICASI) (CD-49).

CARRIED.

7. COUNCIL INQUIRIES(a) Registration of Voters on Election Day. (Inquiry by Alderman Dean)

Alderman Dean asked what steps are taken by staff to ensure that all voters registering on election day are eligible to do so, noting that the election staff asks only for a social security number or a birth date.

Mr. Raymond advised that all the voters' names are checked in the poll books through a period of time to ensure that they are, in fact, eligible to be placed on the voters' list. He said an election can be challenged if it is found that the number of votes cast by ineligible voters is greater than the number of votes supporting the last winner and the first runner-up.

(b) Park Development - 300 Block East First Street. (Inquiry by Alderman Hall)

Alderman Hall asked that the petition received from residents in the vicinity of the park located in the 300 Block East First Street be placed on the agenda of the next Council meeting for discussion.

(c) Non-payment of Taxes - P.M.T.I.
(Inquiry by Alderman Payne)

Alderman Payne referred to a meeting with individuals from B.C. Rail and I.C.B.C., during which it was indicated that even if enabling legislation was not in place, vehicles could be found by which taxes could be paid to the City. He asked that staff prepare a recommendation for consideration at a subsequent Council meeting suggesting vehicles by which the City could receive payment in lieu of taxes on the Pacific Marine Training Institute. |

(d) Mill Rate Levy re G.V.R.D. Share
of 1982 Transit Deficit.
(Inquiry by Alderman Payne)

2 Alderman Payne inquired under what legislation the City is required to pay a mill rate for the transit deficit, and asked if the City pays a mill rate towards the capital cost of ALRT. 2

Mayor Loucks indicated that the levy for transit based on power usage is inequitable in that there are many small industries which use a very large amount of electricity, and for this reason the G.V.R.D. requested a mill rate rather than a power surcharge on non-residential uses. He said the approval of Council for this purpose is not required.

(e) Joint Consideration of Junior
Sports Stadium. (Inquiry by
Alderman Payne)

3 Alderman Payne referred to Council's action on September 28, approving consideration for a junior sports stadium in conjunction with the other North Shore municipalities, and also approving participation in a consultant's study and draft terms of reference. This evening Council had, in his opinion, gone back on its word. 3

Mayor Loucks noted that the resolution referred to had three parts closely tied to the 1984 B.C. Summer Games. Council has now been given the impression that the members of the joint committee were more interested in a stadium than in hosting the games.

(f) Relocation of Businesses within
the Municipality. (Inquiry by
Alderman Sorenson)

4 Alderman Sorenson asked if a business relocates within the municipality will that business require a new business licence for the new location, to which Mr. Morris responded that the licence is transferable, however if the new premises are larger then it is probable that there would be an additional charge. 4

(g) Ballot re Revenue Suites.
(Inquiry by Alderman Sorenson)

5 Alderman Sorenson noted that a lot of single family homes are located in duplex zones, and inquired if such homeowners will participate in the ballot on revenue suites, to which Mr. Raymond replied that participation in the ballot will be limited to single family zones. 5

Moved by Alderman Sorenson, seconded by Alderman Dean that the requirements of the Procedure By-law be waived, and the meeting continue until all the items on the agenda are completed.

CARRIED BY A TWO-THIRDS MAJORITY.

* RECESS

The meeting recessed at 10:20 P.M. for the public question period, and reconvened at 10:24 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:25 P.M.

John E. Loucks
MAYOR

Ed Raymond
CITY CLERK