

MINUTES of the Inaugural Meeting
of the City Council, held in the
Council Chamber, City Hall, 141
West 14th Street, North Vancouver,
B.C., on Monday, December 7, 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, Committee Clerk Mrs.
E.M. Rienstra.

Prior to commencement of the business on the Council agenda,
His Honour Judge J.B. Paradis took the Oaths of Office and Oaths
of Allegiance of Mayor-elect J.E. Loucks and Alderman-elect S.J.
Dean, R.E. Hall, E.B. Kroon, F.S. Marcino, G.C. Payne and J.W.
Sorenson.

INVOCATION

The Reverend R. Murrin, St. John The Evangelist Anglican Church,
gave the invocation.

Mayor Loucks convened the meeting at 7:33 P.M.

Moved by Alderman Marcino, seconded by Alderman Payne that the
Inaugural Meeting of the Council of the City of North Vancouver
now commence. CARRIED UNANIMOUSLY

10. VOTE OF THANKS

Moved by Alderman Dean, seconded by Alderman Marcino that Item
10 on the agenda be brought forward for consideration at this
time. CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that His Honour
Judge J.B. Paradis, be thanked for performing the swearing-in
ceremony for the Council members at this evening's inaugural meet-
ing. CARRIED UNANIMOUSLY

Moved by Alderman Marcino, seconded by Alderman Dean that the
Reverend R. Murrin, of St. John's Anglican Church, be thanked for
giving the invocation at this evening's inaugural meeting.
CARRIED UNANIMOUSLY

Moved by Alderman Kroon, seconded by Alderman Sorenson that the
R.C.M.P. Colour Party be thanked for being present at this
evening's inaugural meeting. CARRIED UNANIMOUSLY

His Honour Judge Paradis and the R.C.M.P. Colour Party then left
the meeting.

1. INAUGURAL ADDRESS

His Worship at this point introduced members of the Legislative
Assembly, former members of City Council and a number of recipients
of civic medals who were present in the public gallery.

Mayor Loucks then delivered the following Inaugural address:

" Honoured guests, members of Council, Ladies and Gentlemen,
for the fifth year it is my privilege to present the Mayor's
Report to the residents of North Vancouver City. Before beginning
the main part of my address, I would like to express my thanks to
the citizens for giving me the opportunity to serve as their Mayor
for a third term.

I would also like to congratulate all the Aldermen on their re-election to office. I am looking forward to working with them and staff over the next two years on behalf of the citizens of North Vancouver City.

We are indebted to Judge J.B. Paradis, for performing the swearing-in ceremony; to Reverend R. Murrin, for the Invocation; and to Constables Peterson and Littmann, of the Royal Canadian Mounted Police for their attendance this evening. At this time I would also like to thank members of the media for their coverage of Council meetings during the past year. Comments made by many residents indicate that they have a keen interest in the actions of this municipal council and depend upon the media to help keep them informed.

During the past year Council and staff have worked very hard and have, in my opinion, in spite of a three-month strike, made good progress in many different areas. At this time I would like to review a few of the major accomplishments and developments important to the City and its residents which took place in 1981.

Estimates by our Development and Licencing Services Department indicate that by the end of December the total value of building permits issued for the year will reach approximately \$35,000,000.00. This will be the fifth year in a row that the City has reached or surpassed its forecast for development. Based on past experience, some of these developments will have an impact upon the 1982 Assessments and Taxes, but the bulk of them will not truly affect our tax base until 1983.

Development on Lonsdale Quay has moved along rapidly. The major part of the Pacific Marine Training Institute is completed and classes have been held in the building since August. The I.C.B.C. building, while behind schedule, is about one-third completed and should be completed and in use by the end of 1982, or the beginning of 1983. Work has just started on the B.C. Railway building, which should prove to be a very important addition to the Lower Lonsdale area. Tenders on two parcels of land zoned for mixed use, including 250 residential units, plus retail and office space are due shortly. Unless the Federal Budget inhibits bids from the several companies indicating a strong interest in these two properties, work should begin on one or both of these projects in 1982.

Great excitement and interest was created in the harbour in late summer with the arrival from Japan of Burrard-Yarrows' new floating drydock. With this drydock, and the completion of necessary supporting facilities, Burrard-Yarrows is now able to compete with large shipyards around the world. This major project ensures the continuance of 250 to 300 jobs in this area, which might otherwise have disappeared.

One of the most significant events to take place during 1981 was the signing of the Development Agreement between the Lonsdale Quay Development Company and the City of North Vancouver, which gave the City of North Vancouver possession of 6.2 acres of land for our long awaited Waterfront Park. This park, when completely developed will prove to be of benefit, not only to the citizens of Lower Lonsdale, but to all the residents of North Vancouver for generations to come.

Using the Ten Year Plan as a guide the Engineering Department carried out its fourth successful year of implementing several projects necessary for the improvement of City services. Despite a curtailed year, this department compressed a considerable amount of work into nine

months, spending or committing over \$3,000,000.00 so far on improvements to our streets, water system, drainage system, sidewalks, lanes and parks.

Some major projects which have been completed in 1981, or will be completed in 1982, are improvements to 13th Street, between Mahon Avenue and St. Georges Avenue; First Street, between MacKay Avenue and Fell Avenue (an important element in the Low Level Road Route); Keith Road, between St. David's Avenue and Sutherland Avenue; and the extension of ornamental street lighting into Priority Area No. 2. Happily for our municipality, the Ministry of Highways will be contributing \$562,300.00 towards the road improvements.

The Fire Department, as expected, has maintained its usual high standard of protection for City residents. The year 1981 has been another busy one for this department, with 539 fire calls, and 1054 rescue, safety, ambulance and inhalator calls recorded up to December 3rd.

Thanks to the continued fine work of the local R.C.M.P. detachment, the crime rate in the City has been kept under good control. The clearance rate for this municipality is one of the highest in the Lower Mainland. In addition to carrying out the traditional law enforcement aspect of its work, the North Vancouver detachment has worked hard on the preventive aspect by continuing its sponsorship of, or co-operation with, several programs such as: the Neighbourhood Watch, Block Parents, the School Liaison Program, and one with merchants that should help to reduce theft and protect employees.

A series of television programs sponsored by Channel 10 and the Police Liaison Committee, under the Chairmanship of Alderman Dean, are pointing out ways in which citizens can assist the police to carry out the preventive aspect of their work.

In looking forward to 1982, I can see some important issues facing Council. The first and most important one, in my opinion, is the Provisional Budget that is being presented tonight.

The goal of this Council, like that of previous Councils, is to provide good services at the lowest possible cost to the taxpayer. A preliminary survey of the Provisional Budget indicates that if there is no significant increase in the revenues projected, the provision of the services proposed by the various City Departments and Municipally financed agencies will result in a substantial increase in general taxes. This has been brought about by two factors - firstly, the increased costs of materials, labour and services, and secondly, the fact that any savings from the strike in 1981 were passed on to the taxpayers in the 1981 budget and are not available this coming year. There will have to be some severe cuts in services provided by the City if the general tax increase is to be kept at a reasonable level.

1981's Council took an important step to relieve the burden placed on homeowners by the tremendous increase in residential property values during recent years by adopting Assessment Option C for general purpose taxes in 1982. If it were possible to keep the general tax unchanged, the taxes on the average residential property would be reduced by 17% by this action.

A year ago, Council received an initial plan for the development of City lands in the Tempe Heights area. This year Council received revised plans and held a public meeting to inform nearby residents of the plans and to get their comments. It is extremely important for the financial well-being of the City, and for the further implementation of our Ten year Plan, that Council reach a decision regarding this property as soon as possible, so that the necessary steps can be taken to prepare the way for marketing this property in 1982.

At the end of October, heavy rains created flood conditions which caused considerable damage to the City's water system in Lynn Valley. Staff are presently working with a provincially appointed Adjustment Board to settle our claims on the losses incurred. When this report is received and one from Dayton and Knight evaluating our water system, the damage incurred by the October flood and the cost of repairing this damage, Council will have to make a decision whether it is in the best interests of our community to continue with our own water system, or to join the Greater Vancouver Water District.

Another important decision that Council will have to make in the next few weeks to indicate how the Waterfront Park is to be developed on a short-term and long-term basis. Plans must be made soon for the preparation of the site and consideration given to a referendum for funds to develop this park. I feel that this project should be the major thrust of our parks program this year.

At this time I would like to remind everyone that in 1982 the City of North Vancouver will be celebrating its 75th Anniversary, and that a committee under the Chairmanship of Alderman Marcino is planning a series of events to mark this occasion. There is still time for citizens to forward to this committee suggestions for celebrating this important milestone in the City's history. It is hoped that all citizens and organizations will take the time to participate in some or all of the events that will be taking place.

In conclusion, I would like to express my thanks to the staff of the City who are often taken for granted, but whose efforts and dedication make it possible for Council to achieve the things it feels are needed in our community."

2. CORRESPONDENCE

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2
- (a) G.V.R.D. November 26, 1981 re
Appointment of Director(s) and
Alternate(s)

Moved by Alderman Dean, seconded by Alderman Kroon that the letter dated November 26, 1981 from the G.V.R.D., with respect to the appointment of Director(s) and Alternate(s), be received and filed. CARRIED

- 2 3
- (b) International Year of Disabled Persons -
October 26, 1981 - re Formation of and
Appointments to a Council Committee on
the Disabled

Moved by Alderman Dean, seconded by Alderman Sorenson that consideration of this subject be deferred until Mayor Loucks has contacted other municipalities. CARRIED

3. APPOINTMENT OF STANDING COMMITTEES

- 4
- (a) FINANCE

All Members of Council
Mayor J.E. Loucks (Chairman)
Alderman J.W. Sorenson (Acting Chairman)

- (b) POLICY

5
All Members of Council
For Alternating Chairman:

Alderman F.S. Marcino - December - January

Alderman S.J. Dean	-	February - March
Alderman G.C. Payne	-	April - May
Alderman R.E. Hall	-	June - July
Alderman J.W. Sorenson	-	August - September
Alderman E.B. Kroon	-	October - November

Moved by Alderman Marcino, seconded by Alderman Dean that the appointments to Standing Committees for the period December 7th, 1981 through November, 1982, be adopted. CARRIED

4. APPOINTMENT OF SPECIAL COMMITTEES

(a) Police Liaison Committee

1 Alderman S.J. Dean (Chairman)
Alderman F.S. Marcino
Alderman J.W. Sorenson

(b) Parks and Recreation Committee

2 All Members of Council
Alderman R.E. Hall (Chairman)

(c) Housing Committee

3 All Members of Council
Alderman R.E. Hall (Chairman)

(d) Labour Relations Steering Committee

4 Mr. B. Hawkshaw, Personnel Director
Mr. G.H. Brewer, Director, Purchasing & Property
Mr.E.A. Raymond, City Administrator (Chairman)

Moved by Alderman Dean, seconded by Alderman Hall that the appointments of the Special Committees of Council for the period December 7th, 1981, through November, 1982, be adopted. CARRIED

5. APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES

5 (a) Greater Vancouver Regional District, Hospital, Sewerage and Drainage Districts

Mayor J.E. Loucks
Alderman F.S. Marcino (Alternate)

Moved by Alderman Hall, seconded by Alderman Dean that Mayor J.E. Loucks, Director, and Alderman F.S. Marcino (Alternate), be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage Districts for the period December 7th, 1981, through November, 1982. CARRIED

(b) Greater Vancouver Regional District, Labour Relations

6 Mayor J.E. Loucks (Labour Relations Committee)
Alderman G.C. Payne (Alternate - Labour Relations Committee)
Mr.E.A. Raymond (Labour Relations Advisory Committee)

Moved by Alderman Sorenson, seconded by Alderman Hall that Mayor J.E. Loucks, (Labour Relations Committee), Alderman G.C. Payne, (Alternate, Labour Relations Committee), and Mr. E.A. Raymond (Labour Relations Advisory Committee), be appointed to the Greater Vancouver Regional District Labour Relations Committees for the period December 7th, 1981, through November, 1982. CARRIED

- (c) Advisory Planning Commission
 1 Alderman E.B. Kroon
 Alderman J.W. Sorenson
- (d) North Shore Safety Council
 2 Alderman E.B. Kroon
- (e) North Shore Union Board of Health
 3 Alderman S.J. Dean
- (f) Lions Gate Hospital Board of Management
 4 Mayor J.E. Loucks
- (g) North Shore Neighbourhood House
 5 Alderman J.W. Sorenson
 Alderman G.C. Payne (Alternate)
- (h) Kiwanis Senior Citizens
 6 Mayor J.E. Loucks
- (i) North Vancouver Recreation Commission
 7 Alderman S.J. Dean
- (j) North and West Vancouver Emergency Program
 8 Alderman R.E. Hall
- (k) North Vancouver City Library Board
 9 Alderman S.J. Dean
- (l) North Vancouver Chamber of Commerce
 10 Alderman E.B. Kroon
- (m) North Vancouver City Traffic Advisory Committee
 11 Alderman F.S. Marcino
- (n) United Community Services
 12 Alderman J.W. Sorenson
- (o) North Vancouver Community Arts Council
 13 Alderman G.C. Payne
- (p) Victorian Order of Nurses
 14 Alderman E.B. Kroon
- (q) Presentation House
 15 Alderman R.E. Hall
- (r) Greater Vancouver Regional District
 (Technical Planning Committee)
 16 Mr. Ron Mann
 Mr. Michael Rosen (Alternate)

Moved by Alderman Dean, seconded by Alderman Hall that the appointments of the representatives of Council for the period December 7th, 1981, through November, 1982, be adopted.

CARRIED

6. APPOINTMENT OF ACTING MAYORS

Alderman E.B. Kroon	-	December - January	
Alderman F.S. Marcino	-	February - March	
Alderman S.J. Dean	-	April - May	
Alderman G.C. Payne	-	June - July	1
Alderman R.E. Hall	-	August - September	
Alderman J.W. Sorenson	-	October - November	

(In the event the Mayor and Acting Mayor are both absent, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

Moved by Alderman Marcino, seconded by Alderman Dean that the appointments of Acting Mayors for the period December 7th, 1981, through November, 1982, be adopted. CARRIED

7. APPOINTMENT OF COURTS OF REVISION(a) LIST OF ELECTORS

Moved by Alderman Kroon, seconded by Alderman Dean that His Worship Mayor J.E. Loucks, Alderman F.S. Marcino and Alderman S.J. Dean be appointed to a Court of Revision for the List of Electors to be held on October 1, 1982, at 4:00 P.M. CARRIED 2

(b) FRONTAGE TAX ASSESSMENT ROLL

Moved by Alderman Kroon, seconded by Alderman Dean that all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects. CARRIED 3

8. 1982 PROVISIONAL BUDGET

Moved by Alderman Dean, seconded by Alderman Sorenson that the 1982 Provisional Budget be received and adopted as presented, and further that a schedule of meetings of the Finance Committee be arranged to consider the 1982 Budget in detail. CARRIED 4

9. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Special Meeting of Council held on November 30, 1981, be taken as read and adopted as circulated. CARRIED

11. ADJOURNMENT

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

Whereupon the meeting adjourned at 8:05 P.M.

John E. Loucks
MAYOR

Ed Raymond
CITY CLERK

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

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond, Deputy Director of Development and Licensing Services Mr. F. Smith, Planning Technician Mr. S. Pomeroy and Committee Clerk Mrs. E.M. Rienstra.

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

By-law No. 5373

The City Clerk advised that By-law No. 5373 was for the purpose of rezoning Lot 3, Block 89, D.L. 550, Plan 1256, located at 315 East 11th Street, from RS One-family Residential Zone to RT-1 Two-family Residential 1 Zone, to permit construction of two two-level side by side dwelling units on the site, in accordance with the regulations contained in the Zoning By-law with respect to the RT-1 Zone. He stated that the applicant for the rezoning is Mr. R.H. Lang for Mr. P. Seydler.

Mr. Smith displayed wall plans of the development and stated that the Official Community Plan recommends attached housing with a density of 8-12 d.u./acre. In this case, he said the lot size permits a density of 1.93 d.u./acre rounded off to 2 units or duplex. He then outlined the floor space ratio, setbacks, unit size, on-site parking and exterior finish, the location of access off the lane, the building height of 19.5' with crawl space under a portion of the proposed building.

Mr. Smith then made a slide presentation showing different views of the site.

Mr. Lang, on behalf of the applicant, stated that it is intended to retain three existing trees on the property as shown on the landscape plan.

Mr. Smith confirmed that the application complies with the density requirements of the Official Community Plan but is not required to meet the open space criteria of same.

Mr. Lang advised that the decision to put a flat roof on this building was made in order not to block the view of the residents across the street. He said there would be no difference in the cost of providing a pitched roof but that this would add 8.5' to the height of the structure. Mr. Lang indicated the location of the garbage containers.

By-law No. 5374

The Clerk advised that By-law No. 5374 was for the purpose of rezoning Lot 13, Block 115, D.L. 274, Plan 878, located at 263 East Keith Road, from RT-1 Two-family Residential 1 Zone to CD-48 Comprehensive Development 48 Zone to permit construction of a three-unit townhouse development on the site. He stated that the applicant is Mr. Richard Campbell.

Mr. Smith displayed plans of the proposed three-unit townhouse development and stated that the recommended density for this site in the Official Community Plan is 12-16 d.u./acre or 40 d.u./hectare. He outlined the details of the proposal with respect to the lot size, floor space ratio, on-site parking, the building height of 26.5' with a partial basement or cellar with crawl space but no exterior access to or from the cellar and the location of garbage, which is enclosed in a screened area, and the exterior finish. He advised that it would be necessary to revise clause 4(c) of the amending by-law by deleting the figure "3.25" feet from the interior side lot line and substituting the figure of "5" feet. He also outlined the servicing requirements for the site and reviewed the landscape plan which has been approved by the Advisory Design Panel.

Mr. Smith then made a slide presentation showing different views of the site.

Mr. R. Campbell, applicant, was present in the gallery and advised that he had nothing to add to Mr. Smith's presentation.

Ms K. Schmidt, 217 E. Keith Road, asked how many parking spaces would be provided and was advised 5 spaces would be provided and that the lane would be extended to accommodate same. Ms Schmidt inquired why parking is not provided underground and also when construction will be completed, and went on to outline the position of the owners of single-family zoned property in the 200 Block East Keith Road.

The Clerk confirmed that the necessary notices had been mailed to the owners and occupiers of real property within the area relative to this application.

Mr. Smith responded to questions with respect to the application calculated on the basis of metric as opposed to imperial measurement, and advised that the metric densities are paramount.

The applicant advised that he intends to proceed with the construction of this development immediately for rental units and possibly strata title; and further expects that there will be a reduction in the cost of each unit in a three-unit development rather than a two-unit building.

The Hearing recessed at 7:55 P.M., and reconvened at 7:56 P.M., with the same personnel present.

By-law No. 5375

The Clerk advised that By-law No. 5375 was for the purpose of rezoning Lot "F" of 7, Block 29, D.L. 548, Plan 7881, located at 230 West 16th Street, from RT-1 Two-family Residential 1 Zone to CD-49 Comprehensive Development 49 Zone, to permit construction of a four-unit townhouse development on the site. He stated that the applicant is Mr. G. Setticasi.

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Mr. Smith displayed plans of the proposed development and stated that the Official Community Plan recommends a density of 16-30 d.u./acre for the site while the applicant intends to construct 4 units rather than the 5 units permitted. He then outlined the floor space ratio, on-site parking, noting that provision has been made for access from the lane to the underground carports, height of the building of 30.5', unit size, location of garbage containers and exterior finish of the building. He advised that it would be necessary to revise clause 5 of the amending by-law by deleting the figure "0.81" times the lot area and substituting the figure "0.86".

Mr. Smith then made a slide presentation showing different views of the site.

The applicant advised that he had nothing to add to Mr. Smith's presentation.

There were no comments from the public gallery.

Mr. Smith responded to questions from members of Council and confirmed that the storage area would be approximately 250 square feet and that the project complies with the density requirements of the Official Community Plan. When asked what policing the City can employ to ensure that the landscaping included in the application actually occurs in the final development, Mr. Smith advised that this comes within the purview of the City Inspectors initially but that unless a restrictive covenant is obtained there is little the City can do to ensure that landscaping as approved is carried out.

Concern was expressed by members of Council with respect to the following: the fact that four sundecks on this development will overlook the adjacent single-family homes and also noise from their cars; that on this street every 55' lot could result in a driveway to accommodate parking similar to this development and that the property at 224 West 16th Street would become, in effect, a locked-in lot as a result of this development.

The Developer stated that he expects the cost of each unit will be approximately \$150,000 on a strata title basis.

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

The Hearing adjourned at 8:20 P.M.

John E. Loucks
MAYOR

Eli 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, December 14, 1981,
at 7:30 P.M.

Present:

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

City Administrator/City Clerk Mr.
E.A. Raymond, City Engineer Mr. A.
Phillips, Supt. R.O. Byrne and
Committee Clerk Mrs. E.M. Rienstra.

The meeting was called to order at 7:55 P.M.

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

The meeting recessed at 7:56 P.M., and reconvened at 8:20 P.M.,
with the same personnel present.

PROCLAMATION

Prior to proceeding with the regular order of business on the
Council agenda, Mayor Loucks read a declaration proclaiming
the week of December 14 to 20, 1981, to be "MEET YOUR NEIGHBOURS
WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sorenson that
the minutes of the Inaugural Council meeting held on December
7, 1981, be taken as read and adopted as circulated. CARRIED

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) WK Limousine Service - November 18,
1981 re: Application to Motor Carrier
Commission - licence to provide a
"Red Carpet Limousine Service"

Moved by Alderman Dean, seconded by Alderman Sorenson that
Mr. Warren W. Holubitsky be heard. CARRIED

Mr. Holubitsky and Mr. Stewart responded to questions from
members of Council with respect to the proposed limousine
service.

Moved by Alderman Hall, seconded by Alderman Dean that
Council endorse the application of WK Limousine Service for
a licence to provide a "Red Carpet Limousine Service".
CARRIED

- (b) Drinking Driving Counter Attack -
November 30, 1981 re: Implementation
of a community awareness program

Moved by Alderman Dean, seconded by Alderman Kroon that the letter dated November 30, 1981 from Drinking Driving Counter Attack be referred to the Traffic Advisory Committee and the Police Liaison Committee for consideration. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL
REPRESENTATIVES, AND STAFF

- (a) Use of City property for municipal
non-profit housing (Report, Director,
Development & Licensing Services,
December 8, 1981)

2 Moved by Alderman Marcino, seconded by Alderman Sorenson that the Greater Vancouver Housing Corporation be advised that the City is prepared to consider the introduction of non-profit housing at 18th Street and William Avenue; AND FURTHER that the Honourable J. Chabot, Minister of Housing be advised that it is the City's opinion that the Crown is in a better position than any municipality to assist in the provision of non-profit housing by including non-profit housing in their development concepts for Crown lands.

2 by Alderman Dean, seconded by Alderman Hall that con- sideration of this subject be deferred until after consideration of the City's Planning budget and consideration by the Housing Committee. DEFEATED

On a point of order re admissibility of debate on the propriety of a motion to defer, the question was asked "Shall the Chair be sustained?"

Voting for the question: Alderman Hall, Alderman Payne, Alderman Sorenson, Alderman Kroon and Alderman Dean

Voting against the question: Alderman Marcino

The question having passed in the affirmative, the Chair was sustained.

The original motion was then put and CARRIED

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

Moved by Alderman Hall, seconded by Alderman Kroon that the subject of non-profit housing in Block 170, D.L. 274, situated on Alder Street, be referred to the Housing Committee for con- sideration. CARRIED

- (b) R.C.M.P. - Policing Agreement
(Report of City Administrator, November
30, 1981)

3 Moved by Alderman Marcino, seconded by Alderman Sorenson that the new policing agreement with the Government of Canada, for the term April 1, 1981 to March 31, 1991, be approved, and the Mayor and City Clerk be authorized to execute the document on behalf of the City of North Vancouver. CARRIED UNANIMOUSLY

- (c) Lonsdale Quay Waterfront Park - proposals for development (Report, City Engineer, December 8, 1981)

Moved by Alderman Kroon, seconded by Alderman Payne that Council adopt Development Proposal 1-A of the report of Don Vaughan & Associates Ltd., dated October, 1981, as the ultimate development concept for the Lonsdale Waterfront Park; AND THAT this report be referred for consideration and recommendation to the Parks and Recreation Committee, Lonsdale Quay Development Board and the Technical Planning Committee; AND FURTHER that staff be authorized to negotiate with the National Harbours Board for a water lot lease to contain the necessary land development and to negotiate with the Federal and Provincial Environmental agencies to obtain their approvals for the waterfront extension development;

AND THAT subject to the necessary approvals being received that staff be authorized to proceed with the preliminary land development to fill, shape, grass cover and establish primary pedestrian walks in the site as far as possible to conform to the ultimate requirements of Development Proposal 1-A with funds, as available, amounting to \$75,800.00;

AND THAT funding for the ultimate development in accordance with Development Proposal 1-A amounting to \$2,500,000.00 be the subject of a public referendum for approval, as provided in the Ten Year Plan.

Moved by Alderman Marcino, seconded by Alderman Dean that this subject be referred to a public meeting to be held before the end of this year on a day to be selected by the Chairman of the Parks and Recreation Committee, and that the members of the Lonsdale Quay Development Board and the North Vancouver Community Arts Council be invited to attend. CARRIED

- (d) Lynn Creek Water Intake - flood damage (Report, City Engineer, December 7, 1981)

2 Moved by Alderman Marcino, seconded by Alderman Dean that consideration of this subject be deferred until a further report is received from the City Engineer. CARRIED 2

- (e) Engineering Equipment Replacement (Report, City Engineer, December 8, 1981)

3 Moved by Alderman Marcino, seconded by Alderman Payne that funds amounting to \$300,000 be provided from the Machinery and Equipment Depreciation Reserve to provide for the replacement of three Tandem Axle Dump Trucks; one Compact Long Wheel Base Pickup; one 5,000 GVW Econo-Line Style Vans and two Rubber Tired, Diesel Powered, Loader, Backhoe Units; AND FURTHER that By-law No. 5386 be given the necessary readings; AND FURTHER that the City Engineer be requested to investigate and report on the use of propane-fuel equipment. CARRIED 3

- (f) Improvements to traffic control - pedestrian crosswalk, Westview Drive at West 28th Street (Report City Engineer, December 7, 1981)

4 Moved by Alderman Sorenson, seconded by Alderman Dean that the report of the City Engineer dated December 7, 1981 with respect to improvements to traffic control on Westview Drive at West 28th Street pedestrian crosswalk be received and filed. CARRIED 4

- (g) Lane dedication, 532 E. 11th Street
(Report, Land Agent, December 8, 1981)

Moved by Alderman Kroon, seconded by Alderman Marcino that staff be authorized to prepare the necessary legal documentation and Highways Establishing By-law for the property owners, Mr. and Mrs. I.P. Frederiksen, to dedicate the north 3.048 metres (10 feet) of 532 East 11th Street, legally known and described as Lot 14, Block 81, D.L. 550, Plan 1647, for the nominal sum of \$1.00, to the City for lane purposes; AND FURTHER that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the Highways Establishing By-law and any necessary legal documentation to complete this transaction. CARRIED

- (h) Official Regional Plan Transportation
 Network Map (Report, Director, Development &
Licensing Services, December 7, 1981)

Moved by Alderman Dean, seconded by Alderman Sorenson that the amendments to the Official Regional Plan Transportation Network be accepted with the exclusion of the arrangement shown at the intersection of Keith Road and Brooksbank, which is not constructed to the North and should, therefore, be shown "dashed" on the plan, and also excepting the southern extension of Queensbury between 3rd Street and the Low Level Road, which is physically impossible to create, and with the requirement that Bewicke, between Larson and Keith be included in the network plan.

His Worship noted the concern expressed by Alderman Payne and will verify that our endorsement of the plan does not preclude any result of the negotiations with the Squamish Band.

The motion was then put and CARRIED

- (i) Group Benefit Package - U.B.C.M.
(Report, Personnel Director, December 7, 1981)

Moved by Alderman Sorenson, seconded by Alderman Dean that the Executive Director of the Union of British Columbia Municipalities be advised that the City of North Vancouver does not give the Union of British Columbia Municipalities authority to include it on a provisional basis into the Stage 2 examination of the insurance market place for Group Benefits coverage for the reason that the City is a fully participating member of the G.V.R.D. Labour Relations function thus obtaining group benefits for its employees through this association. CARRIED

- (j) Emerald Park Lodge renovation project -
 additional funding request (Report,
 Director, Purchasing & Property Services,
December 7, 1981)

Moved by Alderman Kroon, seconded by Alderman Marcino that staff be authorized to transfer the sum of \$6,480.00 from the 1981 General Revenue Surplus Account to cover the additional expenditures outlined in the report from the Director of Purchasing and Property Services dated December 6, 1981, dealing with the renovation of the former Emerald Park Lodge building.

Staff was requested to comment on the manner in which the contractor had carried out work on this project.

The motion was then put and CARRIED

- (k) Rezoning Application - 175 East 1st
 Street (TAPPING) (Report, Planning
 Technician, December 9, 1981)

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

Alderman Dean is recorded as voting against the motion.

- (l) Unnamed Park between E. 1st and E.3rd Streets in 300 Block (Report, City Engineer, December 7, 1981)

Moved by Alderman Payne, seconded by Alderman Sorenson that the City park land, extending between East 1st and East 3rd Streets in Legal Blocks No. 153 and 143 lying immediately west of Emerald Park Lodge, be accorded the official title of Hamersley Park. Reconsidered 21/12/81

A polled vote was requested.

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

Voting against: Alderman Kroon and Alderman Dean

The motion was declared CARRIED

- (m) Park Development, 300 Block E. 1st Street

Moved by Alderman Hall, seconded by Alderman Dean that this matter be deleted from the agenda. CARRIED

- (n) Cassiar Asbestos lease and Burrard Yarrows parking problems (Requested by Alderman Dean) (Report, Director, Development & Licensing Services, December 8, 1981)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the matter of the rezoning application received from Burrard Yarrows for Lots 33 to 36 inclusive, Block 166, D.L. 274, to amend a present M4 zoning to that of a CD zone, be referred to the Advisory Planning Commission for report. CARRIED

Moved by Alderman Hall, seconded by Alderman Sorenson 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 UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5363" (320 West 13th Street - CARSON) be reconsidered. CARRIED

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5363" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

Moved by Alderman Kroon, seconded by Alderman Dean that "Business Licence By-law, No. 4513, Amendment By-law, 1981, No. 5369" (New fee structures, definitions and categories) be reconsidered. CARRIED

Alderman Marcino is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Dean that "Business Licence By-law, No. 4513, Amendment By-law, 1981, No. 5369" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

Alderman Sorenson is recorded as voting against the motion.

(b) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5373" (315 East 11th Street - LANG/SEYDLER) (RT-1) be read a second time in short form. CARRIED

Moved by Alderman Marcino, seconded by Alderman Sorenson that the said By-law No. 5373 be read a third time in short form and passed subject to reconsideration. CARRIED

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5374" (263 East Keith Road - WELLWOOD/CAMPBELL) (CD-48) be read a second time in short form with the amendment as noted in the Public Hearing this evening as follows: in clause 4(c) delete the figure "3.25" feet from the interior side lot line and substitute the figure "5" feet. CARRIED

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5374" as amended be read a third time in short form and passed subject to reconsideration. CARRIED

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5375" (230 West 16th Street - SETTICASI) (CD-49) be read a second time in short form with the amendment as noted in the Public Hearing this evening as follows: in clause 5 delete the figure "0.81" times the lot area and substitute the figure "0.86". CARRIED

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5375 as amended be read a third time in short form and passed subject to reconsideration. CARRIED

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Payne, seconded by Alderman Sorenson that staff submit to Council on December 21, 1981 the appropriate vehicle in order to guarantee that proposed landscaping in connection with By-laws Nos. 5374 and 5375 does actually occur in the final development. CARRIED

(c) Introduction and First Readings

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

"Highway Closing and Exchange By-law, 1981, No. 5385" (Edgemont Boulevard at Twenty-first Street)

"Machinery & Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1981, No. 5386" (Engineering Department equipment)

"Lane North of Third Street from Forbes Avenue to Mahon Avenue, Local Improvement Initiative Frontage-tax By-law, 1981, No. 5379"

"Lane West of St. Georges Avenue from Sixth Street to ± 140 feet North, Local Improvement Initiative Frontage-tax By-law, 1981, No. 5380"

"Lane East of Sutherland Avenue from 17th to 18th Street, and North of 17th Street from the Lane East of Sutherland Avenue to William Avenue, Local Improvement Frontage-tax By-law, 1981, No. 5381"

"Lane North of 11th Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Initiative Frontage-tax By-law, 1981, No. 5382"

"Lane North of Fifteenth Street from Fell Avenue West, Local Improvement Initiative Frontage-tax By-law, 1981, No. 5383"

CARRIED

Moved by Alderman Dean, seconded by Alderman Sorenson that the said by-laws be read a second time in short form.

CARRIED

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

CARRIED

7. COUNCIL INQUIRIES

- (a) Additional Sea Buses
(Inquiry by Alderman Hall)

1 Alderman Hall inquired if there are any plans to increase the number of sea buses. Mayor Loucks advised that he understands there are plans for a third Sea Bus and will look further into the matter.

- (b) Subject of North Shore News
editorial re lane allowance -
Casano (Inquiry by Alderman Payne)

2 Alderman Payne referred to an editorial in the December 13th issue of the North Shore News which, he said, is an attack on Council and is based on false information, and he inquired if Alderman Dean is the person who made the statement to the North Shore News that the Casano's sold the lane allowance to the City for \$1.00. 2

Alderman Dean responded by saying no, that she did not.

Alderman Marcino advised that he understands the North Shore News intends to print a letter of retraction in this regard.

- (c) Hamilton-Fell area
(Inquiry by Alderman Sorenson)

3 Alderman Sorenson inquired when the subject of the Hamilton-Fell area will be considered by Council. Mayor Loucks advised that he expects this matter will be considered early in the New Year. 3

- (d) Meeting with the Hon. W.N. Vander Zalm
(Alderman Dean)

4 Alderman Dean advised, for information, that she is meeting with the Honourable W.N. Vander Zalm on a certain matter. 4

Mayor Loucks stated that he hoped that Mr. Vander Zalm would meet with other members of Council before making a decision.

* RECESS

The meeting recessed at 10:45 P.M., for the public question period, and reconvened at 10:49 P.M., with the same personnel present with the exception of Mr. A. Phillips.

8. ANY OTHER BUSINESS

- (a)
- Joint North Shore bid on B.C.
Summer Games

Moved by Alderman Hall, seconded by Alderman Sorenson that the North Vancouver District Council be advised that the City is not interested in making application to host the 1984-1985 Summer Games. CARRIED

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Dean, seconded by Alderman Marcino that this meeting continue until 11:15 P.M. CARRIED UNANIMOUSLY

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

The meeting recessed at 11:00 P.M., and reconvened at 11:14 P.M., with the same personnel present.

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

- 2 (a) Extension of employment - Exhibit
Custodian (Report, Personnel Director,
November 27, 1981)

2 THAT Mr. T. Kelly be granted an extension of his employment for a period of one (1) year subject to the review of his workmanship, based on health, ability and performance effective December 15, 1981. CARRIED

- 3 (b) Extended leave of absence without pay
(Report, Personnel Director, December 4, 1981)

3 THAT Miss Debra Wadsworth, Clerk Typist II, R.C.M.P. Detachment, be provided with a leave of absence without pay not to exceed three months and not to extend past August 1, 1982;

3 AND FURTHER that the 1982 vacation entitlement shall be adjusted downwards to reflect the length of this leave of absence (i.e., deduct 1½ days vacation for each month of leave of absence);

AND FURTHER that Miss Debra Wadsworth pay in advance her Medical Services Plan, Medical Services Association Extended Health, Medical Services Association Dental coverage, Medical Services Association Optical coverage, and Group Life Insurance premiums to cover the period up to and including July 31, 1982;

AND FURTHER that failure of Miss Debra Wadsworth to report to work prior to or on Monday, August 2, 1982 shall constitute her resignation. CARRIED

10. ADJOURNMENT

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

The meeting then adjourned at 11:15 P.M.

John E. Loucks
MAYOR

[Signature]
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, December 21, 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, Deputy Director,
Development & Licensing Mr. F. Smith
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 Marcino that
the minutes of the Public Hearing and of the Regular meeting
of Council held on December 14, 1981, be taken as read and
adopted as circulated. CARRIED

2. DELEGATIONS

- (a) Mr. N. Vavaris
Re: Naming of Hamersley Park

Mr. Vavaris referred to the naming of Hamersley Park and
advised Council that as he intends to name his restaurant,
adjacent to the park which has been known as Emerald Park,
"Emerald Park Restaurant 1981" and has spent a considerable
amount of money on signs etc., he feels that this new name
will create confusion in the minds of people and will ad-
versely affect his business. Mr. Vavaris then responded to
questions from members of Council.

Moved by Alderman Dean, seconded by Alderman Marcino that
the following resolution adopted on December 14, 1981, be
reconsidered:

"That the City park land, extending between East 1st
and East 3rd Streets in Legal Blocks No. 153 and 143
lying immediately west of Emerald Park Lodge, be
accorded the official title of Hamersley Park."

CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the
said resolution be rescinded. CARRIED

Moved by Alderman Dean, seconded by Alderman Kroon that the
City park land immediately west of the Emerald Park Restaurant
be named Emerald Park and that the remainder of the land
across the street and extending down to East 1st Street be
named Hamersley Park.

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

3. CORRESPONDENCE

- 1 (a) Federation of Canadian Municipalities -
December 9, 1981 re: resolutions, - 1982
Annual Conference

1 Moved by Alderman Marcino, seconded by Alderman Sorenson that the memorandum dated December 9, 1981 from the Federation of Canadian Municipalities be received and that Council in committee consider resolutions for submission at the 1982 Annual Conference of the Federation at a meeting to be scheduled as soon as possible after February 1, 1982. CARRIED

- (b) Mr. Robert Willey, December 2, 1981
re: proposal for sculpture - Lonsdale
Quay Development

2 Moved by Alderman Payne, seconded by Alderman Hall that the letter dated December 2, 1981 from Mr. Robert Willey, with respect to a proposal for sculpture in the Lonsdale Quay Development be referred to the Community Arts Council and the Parks and Recreation Committee for consideration and recommendation regarding a design, location and funding; and that Mr. Willey be so advised. CARRIED

- (c) Mrs. Nicky Tutt - December 10, 1981
re: planning for new museum facilities

3 Moved by Alderman Dean, seconded by Alderman Kroon that the letter dated December 10, 1981 from Mrs. Nicky Tutt with respect to new museum facilities be referred to the Finance Committee for budget consideration and to the Museum and Archives Committee.

3 Moved by Alderman Marcino, seconded by Alderman Payne that the motion be amended by deleting: "to the Finance Committee for budget consideration" and substituting therefor: "to a meeting of Council in committee, at which time the Museum and Archives Committee will be present on a date early in the New Year". CARRIED

The motion as amended was then put and CARRIED

- (d) Liquor Control and Licensing Branch -
December 7, 1981. re: Whispers "C"
Cabaret Lic. No. 4328

Moved by Alderman Marcino, seconded by Alderman Sorenson that the letter dated December 7, 1981 from the Liquor Control and Licensing Branch regarding Whispers "C" Cabaret Lic. No. 4328 be received and filed.

4 Moved by Alderman Dean, seconded by Alderman Hall that consideration of this subject be referred to the Police Liaison Committee. DEFEATED

The motion to receive and file was then put and CARRIED

It was agreed that the following item 3(e) on the agenda be considered together with item 3(d).

- 5 (e) Liquor Control and Licensing Branch -
December 7, 1981. re: Fast Eddie's -
"C" Cabaret Licence No. 0718

4 Moved by Alderman Payne, seconded by Alderman Hall that staff assemble a dossier on Whispers and Fast Eddie's and forward same to The Hon. Peter Hyndman, Minister of Consumer and Corporate Affairs and to The Hon. Allan Williams, Attorney General, with

copies to Mr. R. Allan Gould, General Manager, Liquor Control and Licensing Branch and to the three Members of the Legislative Assembly elected for this constituency.

CARRIED

1 Moved by Alderman Sorenson, seconded by Alderman Dean that staff be requested to report to Council on ways and means of restricting parking on West 14th Street to residents only after 11:00 P.M.

Moved by Alderman Hall, seconded by Alderman Dean that consideration of this subject be deferred pending clarification of the legality of such restricted parking. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

2 (a) Additional Burial Plot - Ellis

Withdrawn from the agenda.

(b) North Vancouver Recreation Commission - first meeting of year (Report, City Administrator, December 15, 1981)

3 Moved by Alderman Dean, seconded by Alderman Payne that the City Clerk be authorized in cooperation with the Clerk of the District of North Vancouver to prepare a by-law to amend the "City and District Joint Recreation By-law, No. 4211" by changing the first meeting of each new Commission from "the second Thursday after the first day of January" to "the second Thursday after the first day of December." CARRIED

(c) Disposal of Hallowe'en Fireworks (Report of Fire Chief, December 15, 1981)

4 Moved by Alderman Marcino, seconded by Alderman Sorenson that the fireworks purchased for use on Hallowe'en night and not used at that time be used to celebrate the City's 75th Anniversary Year; and further that the subject of fireworks for the Hallowe'en display be referred to the Finance Committee for budget consideration in 1982. CARRIED

(d) Pigeon problem - Burrard Yarrows (Report, City Administrator, December 11, 1981)

5 Moved by Alderman Payne, seconded by Alderman Sorenson that the City Clerk be instructed to bring forward for adoption by the Council an amendment to the City's Firearms By-law, 1963" No. 3282, which will add the words "unless, authorized in writing by the Chief of Police of the City of North Vancouver." CARRIED

Alderman Dean is recorded as voting against the motion.

(e) Garden Plots, Lower Lonsdale. (Report, Land Agent, December 10, 1981)

6 Moved by Alderman Payne, seconded by Alderman Dean that staff be authorized to prepare a License to Use Agreement between the City and the Citizens' Association of Lower Lonsdale for the use of City-owned land, legally known and described as Lot "B" and Lots 27 - 36, inclusive, all of Block 155, D.L. 274, Plan 878, located on the north side of 100 Block East 1st Street, on the same terms and conditions as the previous License to Use Agreement, dated January 12, 1981, between the City and the Citizens' Association of Lower Lonsdale, save and except that the term of the new

License to Use Agreement shall be from October 1, 1981, to September 30, 1982, inclusive of both dates, subject to termination as provided in the said agreement; AND FURTHER that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said agreement. CARRIED

- (f) Emergency Access to South End Bewicke Avenue (Report, City Engineer, December 10, 1981)

Moved by Alderman Kroon, seconded by Alderman Sorenson that City Council request the Council of the Squamish Indian Band to consider and adopt the simple resolution recommended by the City Solicitor in his letter to the City dated October 2, 1981, which will be superseded by the legal agreement as provided by the City Solicitor in draft form and that the Council of the Squamish Indian Band be requested to approve the form of the draft agreement and its adoption by them;

AND FURTHER that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the agreement on behalf of the City, subject to its acceptance for execution by the Squamish Indian Band and the Minister of Indian Affairs and Northern Development. CARRIED

- (g) Application to Rezone 234 East 11th Street (PEDLEY) (Report, Planning Technician, December 10, 1981)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the application to rezone Lot 20, Block 84, District Lot 549, (234 East 11th Street) be referred to Public Hearing and that the comprehensive development by-law be given first reading. CARRIED

- (h) Application to Rezone 258 East 3rd Street (CENTRE INVESTMENTS) (Report, Planning Technician, December 16, 1981)

Moved by Alderman Marcino, seconded by Alderman Payne that the application to rezone Lot 21, Block 131, D.L. 274 (258 East 3rd Street) be referred to Public Hearing; and further that the comprehensive development by-law be given first reading. CARRIED

- (i) B.C. Hydro Anchor Guy Easement (Report, Land Agent, December 15, 1981)

Moved by Alderman Sorenson, seconded by Alderman Hall that staff and the City Solicitor be authorized to prepare any necessary legal documentation and survey plans in a form satisfactory to City staff and the City Solicitor, to grant B.C. Hydro & Power Authority anchor guy easements for the City-owned property located at 1st Street and MacKay Avenue, legally known and described as Lots 11 and 12, Block "X", District Lot 265, Plan 17614; AND FURTHER that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete this transaction. CARRIED

- (j) Guarantee of Installation of Landscaping (Report, Deputy Director, Development & Licensing Services, December 16, 1981)

Mr. F. Smith was present and responded to questions from members of Council. He advised that he has received Irrevocable Letters of Credit in connection with landscaping for By-laws Nos. 5374 and 5375 from the developers.

Moved by Alderman Kroon, seconded by Alderman Dean that the Development & Licensing Services department establish a policy to request Letters of Credit in amounts satisfactory to the City for the purpose of guaranteeing the installation of landscaping as proposed, subject to approval by the City Solicitor. CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

- 1 "Zoning By-law, 1967, Amendment By-law, 1981, No. 5373" (315 East 11th Street - LANG/SEYDLER) (RT-1)
- 2 "Zoning By-law, 1967, Amendment By-law, 1981, No. 5374" as amended (263 East Keith Road - WELLWOOD/CAMPBELL) (CD-48)
- 3 "Zoning By-law, 1967, Amendment By-law, 1981, No. 5375" as amended (230 West 16th Street - SETTICASI) (CD-49)
- 4 "Highway Closing and Exchange By-law, 1981, No. 5385" (Edgemont Boulevard at Twenty-first Street)
- 5 "Machinery & Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1981, No. 5386" (Engineering Department equipment)
- 6 "Lane North of Third Street from Forbes Avenue to Mahon Avenue, Local Improvement Initiative Frontage-tax By-law, 1981, No. 5379"
- 7 "Lane West of St. Georges Avenue from Sixth Street to ± 140 feet North, Local Improvement Initiative Frontage-tax By-law, 1981, No. 5380"
- 8 "Lane East of Sutherland Avenue from 17th to 18th Street, and North of 17th Street from the Lane East of Sutherland Avenue to William Avenue, Local Improvement Frontage-tax By-law, 1981, No. 5381"
- 9 "Lane North of 11th Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Initiative Frontage-tax By-law, 1981, No. 5382"
- 10 "Lane North of Fifteenth Street from Fell Avenue West, Local Improvement Initiative Frontage-tax By-law, 1981, No. 5383"

CARRIED

Moved by Alderman Dean, seconded by Alderman Marcino that the said by-laws numbers 5373, 5385, 5386, 5379, 5380, 5381, 5382 and 5383 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

Moved by Alderman Dean, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1981, No. 5374" as amended and "Zoning By-law, 1967, Amendment By-law, 1981, No. 5375" as amended be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

(b) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Marcino that "Highways Establishing By-law, 1981, No. 5387" (532 East 11th Street) 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 Marcino that the said By-law No. 5387 be read a second time in short form. CARRIED

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5387 be read a third time in short form and passed subject to reconsideration. CARRIED

(c) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Kroon that 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, 1982, No. 5388" (234 East 11th Street - PEDLEY)

"Zoning By-law, 1967, Amendment By-law, 1982, No. 5389" (258 East 3rd Street - CENTRE INVESTMENTS)

CARRIED

7. COUNCIL INQUIRIES(a) Revenue suites - ballot material
(Inquiry by Alderman Sorenson)

Alderman Sorenson inquired if members of Council may receive a copy of the ballot and covering information material to be sent with the water bills with respect to revenue suites. Mr. Raymond advised that this material has not yet been prepared.

(b) Noise from bull horn at Pioneer Grain
Elevator and Virginia Downs
(Inquiry by Alderman Payne)

Alderman Payne inquired what can be done and when to alleviate the situation, reported to him by Virginia Downs residing at Alder Street, that is the noise from a bull horn at Pioneer Grain Elevator during the hours of 7:00 A.M. to 11:00 P.M. He suggested a solution to the problem may be found if the parties involved arranged to meet and consider alternatives to the use of the bull horn.

Mayor Loucks advised that he has discussed the problem with Mr. Larson of Pioneer Grain and with Mr. Young of the Health Unit and that possibly the next step should be to contact Labour Canada.

* RECESS

The meeting recessed at 9:45 P.M., for the public question period and reconvened at 9:46 P.M., with the same personnel present with the exception of Mr. F. Smith.

8. ANY OTHER BUSINESS

Nil.

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

The meeting recessed at 9:46 P.M., and reconvened at 10:28 P.M., with the same personnel present.

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

9. (a) Fullerton property. (Recommendation of Committee of the Whole, November 24, 1981)

1 THAT the Fullerton Fill property be declared a Special Study Area in the Community Plan; and that in the meantime staff report on the alternatives for the most advantageous use of the site. CARRIED 1

- (b) Appointments to Advisory Design Panel

2 THAT Mr. Chris Bozyk and Mr. Harry Haggard be re-appointed to the Advisory Design Panel for a two-year term, expiring on December 31, 1983. CARRIED 2

- (c) Appointments to the Advisory Planning Commission

3 THAT Mrs. M. Currie, Mr. J. Jarvis and Mr. R. Clark be appointed to the Advisory Planning Commission for a three-year term expiring on December 31, 1984. CARRIED 3

- (d) Appointment to North Vancouver Recreation Commission

4 THAT Mr. Ernie Sarsfield be appointed as the City's Community representative to the North Vancouver Recreation Commission. CARRIED 4

- (e) Appointment to Board of Variance

5 THAT Mr. Victor Anderson be re-appointed to the Board of Variance for a further three-year term expiring on January 31, 1985. CARRIED 5

10. ADJOURNMENT

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

The meeting adjourned at 10:29 P.M.

John E. Loucks
MAYOR

W. Raymond
CITY CLERK

COUNCIL MINUTE BOOK #46

(To be signed by the Mayor or Acting Mayor
and by the City Clerk or Acting City Clerk)

MAYOR-J. E. LOUCKS

R.W. WATSON, CITY CLERK

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