

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, January 4, 1982, at 7:30 P.M.

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond, Assistant City Clerk Mrs. L. Wilson, and Personnel Director Mr. B. Hawkshaw.

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 Regular Meeting of Council held on December 21, 1981, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Hall, seconded by Alderman Sorenson that this meeting recess to consider the item on the agenda of the meeting of the Policy Committee. CARRIED.

The meeting recessed at 7:31 P.M., and reconvened at 8:27 P.M. with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) U.B.C.M. 1982 Dues. (Report of City Clerk - December 22, 1981)

Moved by Alderman Marcino, seconded by Alderman Kroon that payment in the amount of \$5,450 be authorized to the Union of British Columbia Municipalities to cover 1982 membership dues for the City of North Vancouver.

Moved by Alderman Sorenson, seconded by Alderman Dean that payment of U.B.C.M. membership dues for the year 1982 be deferred pending information as to whether the 37% increase in the membership assessment applies equally to all municipalities in the province; and further that Mayor J. Tonn, President of the U.B.C.M., be requested to provide a copy of the budget so that Council may ascertain the reason for the drastic increase in dues over a period of one year. CARRIED.

- (b) Norsemen Park Improvements and Illumination. (Report of City Engineer - December 22, 1981)

Moved by Alderman Payne, seconded by Alderman Dean that the matter of improvements to the jogging track around the Norseman Park playing field be referred to the Parks and Recreation Committee for a recommendation.

CARRIED.

- (c) Award of Towing Contract. (Report of Director, Purchasing and Property Services - December 23, 1981)

Moved by Alderman Sorenson, seconded by Alderman Marcino that the contract for towing in the City of North Vancouver be awarded to Pay-Less Auto Towing Ltd., as per their tender dated December 16, 1981, for the contract period of January 5, 1982, to December 31, 1983.

CARRIED.

- (d) Acquisition of National Harbours Board Properties. (Report of Land Agent - December 30, 1981)

Moved by Alderman Sorenson, seconded by Alderman Marcino that this item be considered in camera at the end of the meeting.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

4 "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1981, No. 5366". (Amending water rates).

5 "Highways Establishing By-law, 1981, No. 5387" (532 East 11th Street - FREDERIKSEN).

CARRIED.

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

CARRIED.

- (b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Hall that "Lease Authorization By-law, 1982, No. 5390", (Lawn Bowling Club lease), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the above by-law be read a second time in short form.

CARRIED.

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

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Firearms By-law, 1963, No. 3282, Amendment By-law, 1982, No. 5391, (exemption from restrictions if authorized by Chief of Police), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the above by-law be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5391 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 Kroon, seconded by Alderman Marcino that "Tax Sale Lands Reserve Fund Expenditure By-law, 1981, No. 5342, Amendment By-law, 1982, No. 5392", (traffic signal at 14th & Lonsdale, and signal improvements at 21st & Lonsdale and 28th & Westview), 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 Dean that the above By-law No. 5392 be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5392 be read a third time and passed subject to reconsideration.

CARRIED.

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 distributed to all Council members and read by them:

"East and West sides of Fell Avenue from Marine Drive to Sixteenth Street and East side from Nineteenth Street to Twenty-first Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5361"

"Forbes Avenue from Keith Road to Sixteenth Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5376"

"Ridgeway Avenue and Moody Avenue from Keith Road to Eighth Street, Concrete Sidewalks and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5377"

"Queensbury Avenue from Third Street to Keith Road, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5378"

"Lane East of East Grand Boulevard from Eighth Street to Ninth Street, Local Improvement Frontage-tax By-law, 1982, No. 5384"

CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that the above 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) Update of Ten-year Plan.
(Inquiry by Alderman Hall)

1 Alderman Hall requested that, prior to the commencement of budget discussions, staff prepare a short update of the Ten-year Plan.

- (b) Mahon Park Pool Replacement.
(Inquiry by Alderman Sorenson)

2 Alderman Sorenson asked that a decision be made by the Council prior to the end of the summer with respect to the replacement of the Mahon Park Pool.

Mayor Loucks indicated that the matter would first be considered by the Parks and Recreation Committee.

- (c) Policy re Road and Lane Abandonment.
(Inquiry by Alderman Marcino)

3 Alderman Marcino asked if the letter from the Minister of Municipal Affairs dated December 18, 1981, with reference to the November 30, 1981, Council resolution dealing with the disposition of land not required for road or lane purposes, be placed on a Council agenda at an early date.

Mr. Raymond noted that further information is expected from the Ministry, and the matter will be included on the agenda when this has been received.

- (d) Parks in Lower Lonsdale.
(Inquiry by Alderman Payne)

4 Alderman Payne inquired if Council was aware that the park adjacent to the former Emerald Park Lodge is located in Lower Lonsdale and has received considerable funding under the Neighbourhood Improvement Program, so that it cannot be presumed that no monies are expended for park purposes in this area.

Alderman Hall advised that his comments in this respect had pertained to funding for a recreational facility and not a passive park.

* RECESS

The meeting recessed at 9:00 P.M. for the public question period, and reconvened at 9:01 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Rezoning Application - 175 East
1st Street (TAPPING)

Alderman Dean left the Council Chamber at 9:05 P.M.

5 Moved by Alderman Marcino, seconded by Alderman Payne that the application submitted by Messrs. Tapping and Savage for the rezoning of property located at 175 East 1st Street, be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Hall that the following recommendation of the Policy Committee made at the meeting held earlier this evening be adopted:

"THAT the application received from Mr. David Tapping and Mr. Robert Savage for the rezoning of Lot 30, Block 166, D.L. 274, located at 175 East 1st Street, from M-4 Industrial-Commercial Zone to a Comprehensive Development Zone to permit a neighbourhood public house use on the site, be referred to the Advisory Planning Commission for a report, and that in the meantime staff provide information with respect to the parking requirements which are applicable to a neighbourhood pub use in neighbouring municipalities."

CARRIED UNANIMOUSLY.

Alderman Dean returned to the meeting at 9:07 P.M.

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

CARRIED.

The meeting recessed at 9:08 P.M., and reconvened at 10:00 P.M. with the same personnel present.

9. CONFIDENTIAL REPORTS

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

- 2 (b) Acquisition of National Harbours Board Properties. (Report of Land Agent - December 30, 1981)

THAT approval in principle be given to the acquisition of the following National Harbours Board properties, legally known and described as:

- (1) Portion of Block 171A, District Lot 274, containing 28,001 ± square feet, located in the 300 Block Esplanade and the 300 Block Low Level Road;
- (2) Parcel "F", Block 171A, District Lot 274, Reference Plan 3105, containing 51,781 ± square feet, located in the 400 Block Park Street;
- (3) Lot 17, Block 170, District Lot 274, Plan 972, located in the 400 Block Alder Street;

subject to the following terms and conditions:

- (a) the maximum sale price of the said properties being \$450,000.00, with the proviso that the Federal Government be requested to relinquish title to the said properties for \$1.00, based on the following facts:
 - (i) Parcel "F" cannot be developed. It is approximately 1200 ft. in length with a depth of 43 ft., the grade within the 43 ft. rising up to 50 ft. above the Low Level Road, thus precluding its useability;
 - (ii) no tax revenue, nor grants in lieu, has ever been received by the City from the National Harbours Board covering either Parcel "F" or Lot 17;
 - (iii) the widening of the Low Level Road, for which these properties are required, will be of considerable benefit to the National Harbours Board tenants, which will gain by the improved access;
- (b) the acquisition cost, including registration and legal fees and any resulting net revenues to be shared on a 50/50 basis with the Province under the Revenue Sharing Act;

- (c) approval by the Treasury Board of the National Harbours Board of the maximum sale price of \$450,000.00, or possible relinquishment of title by the Federal Government for \$1.00;

AND THAT staff be authorized to prepare a Tax Sale Lands Reserve Fund Expenditure By-law in the amount of \$278,000.00, which includes the 50% share recoverable from the Province, registration and legal fees for the acquisition of the said properties;

AND THAT the City Solicitor be authorized to prepare any necessary legal documentation;

AND FURTHER THAT, upon the satisfactory completion of the above conditions precedent, the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete this transaction.

CARRIED.

Alderman Dean is recorded as voting against the motion.

10. ADJOURNMENT

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

CARRIED.

The meeting then adjourned at 10:01 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, January 11, 1982, 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.

Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L. Wilson, and Personnel Director Mr. B. Hawkshaw.

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

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Sorenson that the minutes of the Regular Council Meeting held on January 4, 1982, be taken as read and adopted as circulated.

CARRIED:

Moved by Alderman Payne, seconded by Alderman Sorenson that this meeting recess for the purpose of considering the item on the agenda of the Policy Committee.

CARRIED.

The meeting recessed at 7:31 P.M. and reconvened at 7:55 P.M. with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Presentation House - January 4, 1982.
Re: 1982 Grant Advance

Moved by Alderman Hall, seconded by Alderman Dean that the Director of Presentation House be advised, in response to his letter of January 4, 1982, that the Council will approve a grant advance on their 1982 budget equal to the first three months of the year, computed on their 1981 grant.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Local Improvement Petition for Sidewalk on Chesterfield - 6th Street to Keith Road.
(Report of City Clerk - December 31, 1981)

2 Moved by Alderman Dean, seconded by Alderman Marcino that the petition for the improvement of the sidewalk on the east side

1 of Chesterfield Avenue from 6th Street to Keith Road, be referred to the City Engineer for a report and estimates of cost of the work; and that the report of the City Clerk, dated December 31, 1981, be received and filed. CARRIED.

(b) Load Securement Regulations. (Report of City Administrator - December 31, 1981)

12 Moved by Alderman Marcino, seconded by Alderman Kroon that the regulations regarding Securement of Vehicles under Section 211 of the Motor Vehicle Act by the Province to apply on highways in rural areas and arterial highways in municipalities, be adopted by by-law to apply on this City's streets. CARRIED.

(c) Municipal Non Profit Housing. (Recommendations from Housing Committee Meeting held on January 5, 1982)

2 Moved by Alderman Hall, seconded by Alderman Marcino that the City-owned land at Bewicke and 15th Street be made available to the Greater Vancouver Housing Corporation at a negotiated, prepaid lease for development as a subsidized townhousing development. CARRIED.

3 Alderman Dean is recorded as voting against the motion.

Moved by Alderman Hall, seconded by Alderman Marcino that the City-owned property at 18th Street and William Avenue be deleted as one of the sites that was suggested for consideration by the Greater Vancouver Housing Corporation for affordable housing. CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the City-owned property in Block 170, D.L. 274, situated on Alder Street, be deleted as one of the sites suggested for consideration by the Greater Vancouver Housing Corporation for affordable housing. CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Televising of Council Meetings

4 Alderman Sorenson gave notice that he would present the following motion at the next Regular Meeting of Council:

3 "That the City Council discontinue the practice of having Council meetings televised when this can promote lengthy statements and rehashing of debate which has already occurred in Committee."

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Lease Authorization By-law, 1982, No. 5390" (Lawn Bowling Club Lease).

"Firearms By-law, 1963, No. 3282, Amendment By-law, 1982, No. 5391" (Exemption from restrictions if authorized by Chief of Police).

"Tax Sale Lands Reserve Fund Expenditure By-law, 1981, No. 5342, Amendment By-law, 1982, No. 5392" (Traffic signal at 14th & Lonsdale, and signal improvements at 21st & Lonsdale and 28th & Westview):

"East and West sides of Fell Avenue from Marine Drive to Sixteenth Street and East side from Nineteenth Street to Twenty-first Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5361"

"Forbes Avenue from Keith Road to Sixteenth Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5376"

"Ridgeway Avenue and Moody Avenue from Keith Road to Eighth Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5377"

"Queensbury Avenue from Third Street to Keith Road, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5378"

"Lane East of East Grand Boulevard from Eighth Street to Ninth Street, Local Improvement Frontage-tax By-law, 1982, No. 5384"

CARRIED.

1 Moved by Alderman Hall, seconded by Alderman Marcino that "Lease Authorization By-law, 1982, No. 5390", (Lawn Bowling Club Lease), be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

2 Moved by Alderman Sorenson, seconded by Alderman Marcino that "Firearms By-law, 1963, No. 3282, Amendment By-law, 1982, No. 5391", (exemption from restrictions if authorized by Chief of Police), be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Hall, seconded by Alderman Marcino that the following By-laws be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal:

3 "Tax Sale Lands Reserve Fund Expenditure By-law, 1981, No. 5342, Amendment By-law, 1982, No. 5392"

4 "East and West sides of Fell Avenue from Marine Drive to Sixteenth Street and East side from Nineteenth Street to Twenty-first Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5361"

5 "Forbes Avenue from Keith Road to Sixteenth Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5376"

6 "Ridgeway Avenue and Moody Avenue from Keith Road to Eighth Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5377"

7 "Queensbury Avenue from Third Street to Keith Road, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5378"

8 "Lane East of East Grand Boulevard from Eighth Street to Ninth Street, Local Improvement Frontage-tax By-law, 1982, No. 5384"

CARRIED.

(b) Introduction and First Readings

Nil.

7. COUNCIL INQUIRIES

- (a) Access to Information By-law.
(Inquiry by Alderman Hall)

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1
Alderman Hall noted that last year staff had been requested to prepare an Access to Information by-law for submission to Council. He asked that staff consult with the appropriate staff members of the District of Surrey and the City of Vancouver, as both these municipalities are preparing such a by-law and he felt that the three municipal staffs can produce a by-law which would be an improvement on the District of Saanich by-law.

- (b) Review of 1982 Assessments and
Estimated Taxes. (Inquiry by
Alderman Sorenson)

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2
Alderman Sorenson referred to the January 4, 1982, information report prepared by the Deputy Treasurer-Collector and recently circulated to Council members, which showed the 1982 taxes of a select group of properties under Option "C". He asked that staff provide a calculation of the same properties under Options "D" and "A" for comparative purposes, to determine what the net effect would have been if the City had stayed with "D" or had changed to "A".

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

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Alderman Sorenson referred to his inquiry of September 14, 1981, regarding untidy premises at 1138 and 1142 Heywood Street, and asked that an update of the situation be provided.

- (d) Hotson Report. (Inquiry
by Alderman Sorenson)

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Alderman Sorenson asked if the Hotson report had been circulated to the members of the Advisory Planning Commission for preliminary study.

Alderman Payne noted that, in accordance with the Municipal Act the Commission can deal only with items referred to it by the Council, and the Council has not referred the Hotson Report.

- (e) Trees on the West Side of Lonsdale
between 21st and 22nd Streets.
(Inquiry by Alderman Sorenson)

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Alderman Sorenson asked the reason that the trees located on the west side of Lonsdale Avenue between 21st and 22nd Streets had been severely cut down, to which Mayor Loucks responded that the Engineering Department trims the trees to prevent them interfering with overhead wires.

- (f) Mailing of Water Bills.
(Inquiry by Alderman Sorenson)

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6
Alderman Sorenson asked when the City's water bills will be mailed, and the Acting Administrator indicated that the bills have not yet gone out but that they will be mailed along with information relative to revenue suites.

- (g) Acquisition of National Harbours
Board Properties. (Inquiry by
Alderman Dean)

7
7
Alderman Dean inquired if Mayor Loucks had written the letter

with regard to acquisition of National Harbours Board lands for the widening of the Low Level Road, and was advised that the letter had been compiled but has not been mailed, pending a meeting with someone from Senator Perrault's office. Mayor Loucks indicated that Council members will be provided with a copy when it goes forward.

11

- (h) Untidy Premises - 800 Block West 16th Street. (Inquiry by Alderman Dean)

2 Alderman Dean remarked that the untidy premises on property on West 16th Street which had previously been brought to Council's attention showed no improvement and asked if there is anything that Council can do about the situation.

Mayor Loucks stated that the Prosecutor has been advised of the City's concern in this matter and has indicated that he will proceed with the charges.

- (i) Finance Committee Meetings. (Inquiry by Alderman Marcino)

3 Alderman Marcino asked when the meetings of the Finance Committee will commence to review the 1982 budget, and Mayor Loucks suggested the first meeting be scheduled for next Tuesday and continue weekly.

- (j) Informal Meeting - January 12, 1982. (Inquiry by Alderman Dean)

4 Alderman Dean asked if the in-camera meeting which had been scheduled for 8:00 P.M. on January 12 was confirmed and was advised by Mayor Loucks in the affirmative.

- (k) Municipal Action Survey - Federation of Canadian Municipalities. (Inquiry by Mayor Loucks)

5 Mayor Loucks asked that all Council members complete the questionnaire received from the Federation of Canadian Municipalities dealing with the Municipal Action Survey, and turn it in by next Monday if possible.

* RECESS

The meeting recessed at 8:40 P.M. for the public question period and reconvened at 8:45 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

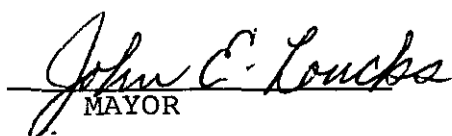
Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 8:46 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, January 18, 1982, 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.

Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L. Wilson, and Personnel Director Mr. B. Hawkshaw.

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 week of January 24 to February 1, 1982, as "KINSMEN MOTHERS' MARCH WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sorenson that the Minutes of the Regular Council Meeting held on January 11, 1982, be taken as read and adopted as circulated. CARRIED.

*Alderman Hall entered the meeting at 7:34 P.M.

2. DELEGATIONS

- (a) Committee for Fair Assessments.
(Mr. Richard Blackburn)

Mr. Blackburn summarized the contents of his letter of January 11, which had been circulated to Council members, outlining certain actions which his Committee suggested Council should take in the interests of equalizing the tax burden between industrial and residential properties.

3. CORRESPONDENCE

- (a) Optimist Club of the North Shore -
January 11, 1982. Re: Sports Stadium
Facility

Moved by Alderman Sorenson, seconded by Alderman Hall that the letter dated January 11, 1982, from Mr. R.J. Robinson, President of the Optimist Club of the North Shore, stressing the need for a stadium facility, be received and filed; and that Mr. Robinson be thanked for his correspondence, and informed of Council's decision of November 30, 1981; and that he be further advised that the matter will be referred to the Parks and Recreation Committee for consideration at a future date. CARRIED.

(b) Committee for Fair Assessments -
January 11, 1982. Re: Assessments
on Industrial Properties

Moved by Alderman Payne, seconded by Alderman Dean that the Provincial Government be requested to amend the Municipal Act by repealing Subsection (r) of Section 398, to make floating dry docks subject to taxation for municipal purposes.

The Acting City Administrator was requested at this point to ascertain whether floating dry docks anywhere in Canada, including the one in Halifax, are subject to municipal taxation.

A polled vote was taken on the motion.

Voting in favour: Alderman Payne, Alderman Kroon, Alderman Dean, and Alderman Marcino.

Voting against: Alderman Sorenson, Alderman Hall, and Mayor Loucks.

The motion was declared CARRIED on a vote of four to three.

Moved by Alderman Payne, seconded by Alderman Marcino that the portion of the letter from the Committee for Fair Assessments, referring to assessments on waterfront industries and the recommendation of the McMath Commission Report on Education be dealt with in-camera along with Item 9(c) on the Agenda.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

(a) Midnight Closing of Licensed Premises.
(Recommendation from Special Meeting of
Policy Committee - January 7, 1982)

Moved by Alderman Marcino, seconded by Alderman Hall that the matter of pursuing a midnight closing of licensed premises serving liquor not be proceeded with any further. 2

Moved by Alderman Sorenson, seconded by Alderman Hall that the motion be amended by deleting the words "a midnight closing of licensed premises serving liquor", and substituting therefor the words "the termination of liquor sales in all licensed premises at midnight".

CARRIED.

See Connection - item ① - FEB. 8/82 MEETING. MOTION AS AMENDED CARRIED.

(b) Proposed Amendments to the Human
Rights Code. (Report of Personnel
Director - January 7, 1982)

Moved by Alderman Marcino, seconded by Alderman Dean that Mr. David Jaffe of the B.C. Coalition for the Disabled be advised that the City supports the Coalition's contention that persons should not be discriminated against because of mental or physical disability and shall so advise the Minister of Labour and the Premier of the Province. 3

CARRIED UNANIMOUSLY.

(c) Downtown Revitalization Program.
(Report of Director, Development and
Licensing Services - January 13, 1982)

Moved by Alderman Payne, seconded by Alderman Dean that the Downtown Revitalization Program Committee be authorized to expend funds from the remainder of the start-up grant funds 4

for purposes of plan preparation, advertising, printing, mailing, etc., of materials preparatory to the public meeting to be held in the Council Chambers on the night of January 26, 1982, commencing at 7:30 P.M.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Motion re Televising of Council Meetings - Alderman J.W. Sorenson

Moved by Alderman Sorenson, seconded by Alderman Hall that the City Council discontinue the practice of having Council meetings televised, as this can promote lengthy statements and rehashing of debate which has already occurred in Committee.

DEFEATED.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman ~~Dean~~ Sorenson that "Tax Sale Lands Reserve Fund Expenditure By-law, 1982, No. 5394", (acquisition of Harbours Board properties for Low Level Road widening), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman ~~Dean~~ Kroon that the said By-law No. 5394 be read a second time in short form.

Moved by Alderman Sorenson, seconded by Alderman Hall that second and third readings of By-law No. 5394 be deferred until such time as current negotiations with the Federal authorities for the acquisition of this property have been concluded.

CARRIED.

7. COUNCIL INQUIRIES

- (a) Liquor Tax. (Inquiry by Alderman Dean)

Alderman Dean noted that under the provisions of Section 496 of the Municipal Act the City may impose a liquor tax on those establishments which serve alcoholic beverages, and inquired if this is a policy of Council, and if the matter had ever come before Council. She requested that the item be placed on the agenda of the next Council meeting.

Alderman Sorenson requested that staff provide information as to the amount of revenue derived from this source.

- (b) Provincial Planning Grants. (Inquiry by Alderman Dean)

Alderman Dean asked if the City had submitted an application for Provincial Planning Grants for 1982, and Mayor Loucks indicated this would be checked out.

* RECESS

The meeting recessed at 9:25 P.M. for the public question period and reconvened at 9:33 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

15

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

CARRIED.

The meeting recessed at 9:35 P.M., and reconvened at 10:40 P.M., with the same personnel present, with the exception of Mr. B. Hawkshaw.

(A motion was unanimously adopted in Committee of the Whole to waive the requirements of the Procedure By-law and continue the meeting beyond 10:30 P.M.).

9. CONFIDENTIAL REPORTS

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

- (b) Rogers Indian Artifacts Collection.
(Report of Director, Purchasing and Property Services - January 14, 1982)

THAT the Director of Purchasing and Property Services be authorized to proceed with the filing of an application for certification of cultural property for income tax purposes as per his report dated January 14, 1982, AND FURTHER THAT the expenses for said application, to a maximum of \$2,000, be taken from the 1982 Annual Budget Contingency Reserve.

- (c) Assessment on Waterfront Industrial Properties. (Joint Report of Deputy Treasurer-Collector and Land Agent - January 18, 1982)

THAT staff be instructed to prepare an appeal of the assessments on land values only of those industrial properties located in the W-1, M-2, and M-2A Zones, such appeal to be based on the best conceivable argument, with consideration to be given to the following:

- (1) The Council does not believe the waterfront industrial land and land covered by water in the City to be fairly assessed.
- (2) The fact that the 10% increase in assessments on land and land covered by water for the year 1982 is applied on an across the board basis, which gives no real consideration to property values.
- (3) The fact that assessments on land and land covered by water in the City of Vancouver for waterfront industries are 10% higher than those applied in the City. CARRIED.

Alderman Marcino is recorded as being opposed to Item 9(c).

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:43 P.M.

John E. Louchs
MAYOR

L. E. ...
A.J. 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, January 25, 1982, 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.

Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L. Wilson, Director, Development and Licensing Services Mr. F.S. Morris, Deputy Director, Development and Licensing Services Mr. F.A. Smith, and Personnel Director Mr. B. Hawkshaw.

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 Regular Council Meeting held on January 18, 1982, be taken as read and adopted as circulated, with the exception that Item 6(b) thereof be amended to show Aldermen Sorenson and Kroon, respectively, as seconding the motions to introduce and to give second reading to "Tax Sale Lands Reserve Expenditure By-law, 1982, No. 5394".

CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that the following items be introduced to the agenda as Items 4(i) and 9(f) for consideration this evening:

- 4(i) Provisional Budget Meeting - North Vancouver Recreation Commission.
- 9(f) Expenditure authorization re waterfront industry assessment appeal.

CARRIED UNANIMOUSLY.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Amendment to Community Plan - Lands South of B.C. Rail Right-of-Way between Gostick Place and MacKay Avenue. (Report of Director, Development and Licensing Services - January 18, 1982)

Moved by Alderman Payne, seconded by Alderman Dean that By-law

No. 5395 (Proposal III), a by-law to amend Schedule A of the City's Official Community Plan By-law No. 5238, to revise the designation of:

Lot 1, D.L. 265, Plan 14332

Lot 2, Block 22, D.L. 265/2654, Plan 8766

Lot 23, exc. Parcel "A" (R.P. 3250), D.L. 265, Plan 4690

Parcel A (Ref. Pl. 3250), Block 23, D.L. 265, Plan 4690

Parcel "C" (R.P. 2538) being a portion of the foreshore in front of D.L. 265

That portion of the bed and foreshore of Burrard Inlet (R.P. 11118) in front of D.L. 265

Lot 1, D.L. 2654, Plan 8766

Lot "A", D.L. 265/2654, Plan 16779

That portion of land and land covered by water lying in front of D.L. 265, known as Parcel "D" on R.P. 2583, Group 1, N.W.D.

That portion of land and land covered by water lying in front of Lot 1, D.L. 265, Plan 14332, and Lot 2, Block 22, D.L. 265/2654, Plan 8766, out to the harbour headline

from that of an "industrial" use to that of "to be determined by Special Study", be given first reading; AND FURTHER THAT the City Clerk be instructed to set a date for a Public Hearing and publish the necessary notices pursuant to Section 720 of the Municipal Act.

CARRIED.

- (b) 21st Street Encroachment - 2052 MacKay Avenue. (Dickinson). (Report of Land Agent - January 18, 1982)

Moved by Alderman Payne, seconded by Alderman Marcino that the Land Agent be authorized to prepare a new Licence to Use Agreement between the City and Mr. and Mrs. Dickinson, owners of Lot 1, Block 20, District Lot 552, Plan 4693, to permit an encroachment of approximately 32.9 square feet on the 21st Street road allowance, for a nominal sum of \$1.00 for a three-year term, on the same terms and conditions as the previous Agreement between the respective parties, dated December 29, 1978, save and except the commencement date from said Licence to Use Agreement shall be December 12, 1981, and the address for service of notices on Mr. and Mrs. Dickinson shall be:

c/o General Delivery
Whistler, B.C.

AND FURTHER THAT the Mayor and City Clerk be authorized to execute and affix the Corporate Seal to the said Agreement.

CARRIED.

- (c) Rezoning Application - 656 West Keith Road. (T. LOUIE). (Report of Planning Technician - January 19, 1982)

Moved by Alderman Kroon, seconded by Alderman Marcino that the application received from Mr. T. Louie to rezone Lot 23, Block 67, D.L. 271, (656 West Keith Road), from RT-1 Two-family Residential 1 Zone to a Comprehensive Development Zone, be referred to the Advisory Planning Commission; AND FURTHER THAT the applicant submit the following information prior to a Public Hearing:

- (1) A full landscape plan incorporating lighting and drainage details and screened yards.

- (2) Provision of adequate private yard for the unit to the north.
- (3) Written commitment to assume the costs of deletion of existing sidewalk crossing. CARRIED.

- (d) Rezoning Application - 175 East 1st Street. (TAPPING/SAVAGE). (Report of Director, Development and Licensing Services - January 20, 1982)

Moved by Alderman Hall, seconded by Alderman Sorenson that staff be instructed to bring forward a draft amendment to the Zoning By-law to rezone Lot 30, Block 166, D.L. 274, located at 175 East 1st Street, from M-4 Industrial Commercial Zone to a Comprehensive Development Zone to permit operation of a neighbourhood pub on the site; AND THAT, subsequent to first reading of the said by-law, the application for the rezoning of the property be referred to a Public Hearing on a date to be scheduled by the City Clerk.

A polled vote was taken on the motion.

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

Voting against: Alderman Dean and Mayor Loucks.

The motion was declared CARRIED.

- (e) Rezoning Application - 263 East 11th Street. (GLENAN HOLDINGS). (Report of Planning Technician - January 20, 1982)

Moved by Alderman Marcino, seconded by Alderman Kroon that the application from Glenan Holdings Ltd. to rezone Lots 9 and 10, Block 88, D.L. 549, from the RT-1 Two-family Residential 1 Zone to a Comprehensive Development Zone be referred to the Advisory Planning Commission; AND FURTHER THAT:

- (1) Detailed landscape plans be submitted indicating the number, name and size of plant material.
- (b) A sidewalk along 11th Street be required at the cost of the developer.
- (c) B.C. Hydro and B.C. Telephone service lines to be underground.
- (d) A culvert to be required at the vehicular crossing.
- (e) A storm sewer extension to be at the developer's cost.

CARRIED.

- (f) Rezoning Application - 965 Marine Drive. (WICKSON). (Report of Planning Technician - January 20, 1982)

Moved by Alderman Kroon, seconded by Alderman Dean that the application received from Mr. R. Wickson for the rezoning of Lot A of 7, Block 6, D.L. 265, located at 965 Marine Drive, from C-2 General Commercial Zone to a Comprehensive Development Zone to permit the operation of a used car rental business on the site, be rejected as the location is not a desirable one for this particular use.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Hall that staff be requested to investigate the possibility of providing access to the site at 965 Marine Drive by use of the Churchill Street end; and further to investigate the possibility of the City acquiring the said property for an extension of Heywood Park.

CARRIED.

(g) Neighbourhood Pubs. (Report of Director, Development and Licensing Services - January 20, 1982)

Moved by Alderman Kroon, seconded by Alderman Hall that staff investigate and report on the matter of providing a specific zone and criteria for the exclusive use of neighbourhood pubs.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Dean that a moratorium be declared on the approval of neighbourhood pub applications until such time as the staff report is received and Council and the various advisory committees have considered same.

Moved by Alderman Sorenson, seconded by Alderman Payne that Messrs Tapping and Savage, the applicants for the rezoning of property at 175 East 1st Street for a neighbourhood pub use, be permitted to speak on this subject.

CARRIED.

Mr. Tapping advised that he did not think there would be a problem time-wise with the Liquor Administration Branch, which had given them a number of extensions because of delays which have occurred.

The motion to declare a moratorium was then put and DEFEATED.

(h) 1982 Planning Grant Application. (Report of Director, Development and Licensing Services - January 21, 1982)

Moved by Alderman Marcino, seconded by Alderman Kroon that the Department of Municipal Affairs be advised that it is Council's intent to complete the following programs as a part of its planning program for the 1982 calendar year:

(1) Completion of proposed new Zoning By-law	\$ 6,500.00
(2) Revision to Open Space Criteria	4,900.00
(3) Fullerton Fill review (Community Plan Amendment)	8,000.00
(4) 18th and William Review (Finalization within Community Plan)	4,500.00
(5) Queensbury and 21st (Finalization within Community Plan)	2,500.00
(6) Information Up-Date (Land Use Maps)	<u>3,800.00</u>
TOTAL SPECIAL STUDIES	<u>\$30,200.00</u>

CARRIED.

(i) Provisional Budget Meeting - North Vancouver Recreation Commission. (Report of Acting City Administrator - January 25, 1982)

Moved by Alderman Dean, seconded by Alderman Hall that notwithstanding the provisions of Subsection (1)(b) of

Section 11 of the "City and District Joint Recreation Commission By-law, 1970", No. 4211, and subject to the concurrence of the District of North Vancouver, the tri-partite meeting referred to in the said Section be held on a mutually agreeable date in March, 1982.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Nil.

(c) Second and Third Readings Only

Moved by Alderman Sorenson, seconded by Alderman Kroon that consideration be given to second and third readings of "Tax Sale Lands Reserve Fund Expenditure By-law, 1982, No. 5394" after Council has dealt with Item 9(c).

CARRIED.

7. COUNCIL INQUIRIES

(a) Cassiar Asbestos Lease.
(Inquiry by Alderman Dean)

Alderman Dean asked when the subject matter of the Cassiar Asbestos lease would be placed on the agenda, noting that she had requested this some time ago.

(b) Municipal Mill Rates.
(Inquiry by Alderman Payne)

Alderman Payne inquired if Council members realized that the Minister of Finance for the Province of B.C. has suggested that if municipalities do not lower their mill rate they will be ripping off the taxpaying public for windfall profits. He suggested this was an attempt by the Minister to cover up bad legislation, and an attempt to blame the municipalities for an unfair tax burden.

* RECESS

The meeting recessed at 9:30 P.M., for the public question period and reconvened at 9:33 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

The meeting recessed at 9:35 P.M., and reconvened at 10:53 P.M., with the same personnel present, with the exception of Mr. Morris, Mr. Smith, and Mr. Hawkshaw.

(A motion was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until 11:00 P.M. if necessary).

9. CONFIDENTIAL REPORTS

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

- (a) Hamilton-Fell Area Study - Official Community Plan Designation. (Report of Director, Development and Licensing Services - January 19, 1982)

THAT staff be instructed to submit a report for Council consideration preparatory to calling a Public Hearing, said report to be based on the density proposals demonstrated in the map labelled Figure 1, attached to the Planner's report of June 30, 1981.

- (b) Development Cost Charge By-law re Grade Separation of Fell Avenue and B.C. Rail Tracks. (Report of Director, Development and Licensing Services - January 18, 1982)

THAT staff be directed to prepare a Development Cost Charge By-law to provide for the future construction of a grade separation of Fell Avenue and the B.C. Rail tracks, chargeable to the developable land south of the tracks benefitting from the grade separation structure; and further that it be noted that the need for this grade separation has been demonstrated by the practices of the Railway Company at the Bewicke Avenue railway crossing.

- (d) Appointments to North Vancouver City Library Board. (Memorandum from Mayor Loucks - January 22, 1982)

THAT the following persons be appointed to the City of North Vancouver Library Board for a two-year term, to expire on January 31, 1984:

Mrs. Barbara Perrault
437 Somerset Street
North Vancouver, B.C.
V7N 1G4

Mrs. K. Hedley
245 East 26th Street
North Vancouver, B.C.
V7N 1A7

Mr. R. Henderson
1753 Grand Boulevard
North Vancouver, B.C.
V7L 3Y3

- (e) Annual Appointments to North Vancouver Museum and Archives Committee. (Memorandum from Mayor Loucks - January 22, 1982)

THAT the following people be re-appointed to the North Shore Museum and Archives Committee for a one year term from February 1, 1982, to January 31, 1983:

22

Mr. Dave Bonar
1203 Harold Road
North Vancouver, B.C.
V7R 1G5

Mrs. Yvonne Klan
1771 Kilkenny Road
North Vancouver, B.C.
V7J 1T8

Mr. R. Booth
1050 Belvedere Avenue
North Vancouver, B.C.
V7R 2C7

Mrs. Mary Plourde
544 West Keith Road
North Vancouver, B.C.
V7M 1M4

Mrs. Dora Carter
307 - 127 East 4th Street
NORTH Vancouver, B.C.
V7L 1H7

Mr. Bruce Tutt
618 West 22nd Street
North Vancouver, B.C.
V7M 2A7

Mr. Charles Curry
611 East 22nd Street
North Vancouver, B.C.
V7L 3E1

Mr. J.M. Warne
761 East 18th Street
North Vancouver, B.C.
V7L 2Y7

Mr. A. Davies
306 - 120 West 17th Street
North Vancouver, B.C.
V7M 1V4

AND THAT Mr. E.A. Raymond, City Administrator, be re-appointed ex-officio member for the year 1982.

- (f) Funding Appropriation - Waterfront Industries Assessment Appeal. (Report of Acting City Administrator - January 25, 1982)

12 THAT an expenditure not to exceed \$25,000 be authorized for the preparation and presentation of an appeal on the assessment of the properties located in the W-1, M-2, and M-2A Zones, as per Council's resolution dated January 18, 1982; AND FURTHER THAT these funds be provided from the 1982 Budget.

CARRIED.

- (c) Expenditure By-law No. 5394 - Acquisition of National Harbours Board Property. (Report of Acting City Administrator - January 21, 1982)

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

3 THAT the resolution of January 18, 1982, to defer further readings of By-law No. 5394 until such time as negotiations with Federal authorities have been concluded, be reconsidered.

THAT the resolution of January 18, 1982, to defer further readings of By-law No. 5394 until such time as negotiations with Federal authorities have been concluded, be rescinded, and the by-law be given second and third readings in the usual manner.

CARRIED.

Alderman Dean is recorded as voting against the motion.

6. BY-LAWS

- (c) Second and Third Readings Only

Moved by Alderman Kroon, seconded by Alderman Hall that "Tax Sale Lands Reserve Fund Expenditure By-law, 1982, No. 5394" (Acquisition of Harbours Board properties for Low Level Road widening), be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Hall that the said By-law No. 5394 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:55 P.M.

John E. Loucks
MAYOR

L. E. Nelson
A/CITY CLERK