

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, February 1, 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, Deputy Director, Development and Licensing Services Mr. F.A. Smith, City Engineer Mr. A. Phillips, and \*Personnel Director Mr. B. Hawkshaw.

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

BY-LAW NO. 5388

The City Clerk advised that this by-law would rezone Lot 20, Block 84, D.L. 549, located at 234 East 11th Street, from RT-1 Two-family Residential 1 Zone to CD-50 Comprehensive Development 50 Zone, to permit construction of four three-bedroom garden apartment type dwelling units on the site. He stated that the applicants for this rezoning were C. Pedley, G. Janis, and W.D. Webster.

Mr. Smith described the developments in the immediate vicinity, and the size of the proposed structures, and indicated that the project complies with the requirements of the Community Plan with respect to both density and open space. He noted that two of the required six parking spaces would access from 11th Street and the remaining four from the lane to the north. He said that garbage would be an individual can pickup rather than a container.

Mr. Crockart, Architect, stated that the four units are situated on the site to give the appearance of two duplexes, with each duplex having the appearance of a single family house.

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

BY-LAW NO. 5389

The City Clerk advised that this By-law was for the purpose of rezoning Lot 21, Block 131, D.L. 274, located at 258 East Third Street, from RT-1 Two-family Residential 1 Zone to CD-51 Comprehensive Development 51 Zone, to permit construction of a three-unit townhouse development on the site. He said the applicant was Mr. Graeme J. Charleton, of Centre Investments Ltd.

Mr. Smith stated that large duplexes have been constructed on either side of this property, so that this particular project will fit in in terms of height. He outlined the siting of the structure, the density, lot coverage, and setbacks, noting that the front setback of 34 ft. includes 10 ft. required for the future widening of Third Street. He noted that all of the five required parking spaces access from the lane. He indicated that the project complies with the Community Plan

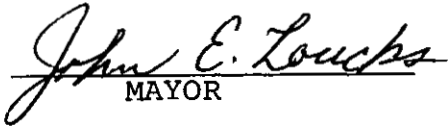
as to density and open space, and added that the landscape plan submitted has been approved by the Advisory Design Panel.

There were no comments from the public gallery.

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

CARRIED.

The Hearing adjourned at 7:50 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, February 1, 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, City Engineer Mr. A. Phillips, \*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 7:50 P.M.

PROCLAMATION

Prior to commencing with the business on the Council Agenda, Mayor Loucks read a proclamation designating the month of February 1982, to be "HEART MONTH" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Dean that the minutes of the Regular Council Meeting held on January 25, 1982, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) W. Schoth - January 25, 1982.  
Re: Resignation from Parking Commission

Moved by Alderman Marcino, seconded by Alderman Sorenson that the letter of January 25, 1982, from Mr. W. Schoth, advising that he is resigning from the City of North Vancouver Parking Commission as of February 1, 1982, be received and filed; and that his resignation be accepted with regret; and further that Mr. Schoth be thanked for his services extended to the City over the years. CARRIED.

\*Mr. F.S. Morris, Director of Development and Licensing Services entered the meeting at 7:55 P.M.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Authorization for Purchase of Computer Memory Board. (Report of Deputy Treasurer-Collector - January 26, 1982)

1 Moved by Alderman Dean, seconded by Alderman Sorenson that the expenditure of \$7,200.00 for a 64K computer memory board, currently included in the 1982 Provisional Budget, be approved.

CARRIED.

- (b) Amendment to Land Use Contract - Macor Developments (1975) Ltd. (Report of Deputy Director, Development and Licensing Services - January 27, 1982)

2 Moved by Alderman Kroon, seconded by Alderman Marcino that the Plans attached to the Land Use Contract between the City of North Vancouver and Macor Developments (1975) Ltd. be amended to permit signs as shown on the plan dated November 7, 1981, (Schedule "B"), provided that the illuminated sign is presented in colours and script the same as those for the awning; AND FURTHER THAT, upon receipt of confirmation of this change in colours, the Plan be attached to the Land Use Contract as "Schedule "N".

CARRIED.

- (c) Parking Covenant/Agreement. (Keg Restaurants Ltd.). (Report of Deputy Director, Development and Licensing Services - January 27, 1982)

3 Moved by Alderman Marcino, seconded by Alderman Sorenson that the Covenant/Agreement between the Corporation of the City of North Vancouver, Cinq Investments Limited, North Shore Restaurants Ltd., and Keg Restaurants Ltd. be approved, and that the Mayor and Clerk be authorized to execute the document on behalf of the City, and further that, subject to successful registration of the-Covenant, the City approve the 'Holding Area' facility at 107 West Esplanade.

CARRIED.

- (d) Cassiar Asbestos Lease. (Information Report of Purchasing and Property Services Department - January 27, 1982)

4 Moved by Alderman Dean, seconded by Alderman Hall that staff be requested to research the matter of the Cassiar Asbestos lease to determine if the City gave written consent to the assigning of the lease between the City and Conwest Exploration Co. Ltd. for the St. Andrews Avenue street end to Cassiar Asbestos; and further to ascertain if the 1963 Council could bind the 1982 Council to a renewal of the said lease for a further twenty year term for \$1.00.

CARRIED UNANIMOUSLY.

- (e) Liquor Tax. (Report of Director, Development and Licensing Services - January 27, 1982)

5 Moved by Alderman Dean, seconded by Alderman Payne that Mr. H. Vrolyk, General Manager of Guppie's Seafood Restaurant, be heard in regard to this subject.

CARRIED.

5 Mr. Vrolyk indicated that at the present time most of the restaurant industry is going through a very difficult period and the imposition of the liquor tax creates a hardship. He said that restaurants purchase liquor at retail prices, and added that he felt the charge of 1% of liquor sales is inequitable and discriminatory, inasmuch as other businesses such as MacDonald's and Safeway are not required to pay a similar tax.

Moved by Alderman Hall, seconded by Alderman Dean that the report dated January 27, 1982, from the Director of Development and Licensing Services with respect to the levying of a liquor tax under Section 496 of the Municipal Act, be referred to the Policy Committee for consideration.

Moved by Alderman Sorenson, seconded by Alderman Payne that the motion be amended by adding: "and that a copy of the report be forwarded to the Minister of Municipal Affairs and that he be asked for an interpretation of Section 496 of the Municipal Act."

CARRIED.

The motion as amended was then put and CARRIED.

\*Mr. Smith left the meeting at 8:45 P.M.

- (f) Community Plan Review. (Meeting Scheduled for February 16, 1982). (Report of Director, Development and Licensing Services - January 29, 1982)

Moved by Alderman Marcino, seconded by Alderman Hall that the meeting scheduled for February 16, 1982, for the purpose of reviewing the Community Plan, be rescheduled to March 29, at 7:30 P.M.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Second and Third Readings Only

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

"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 LTD.).

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-laws No. 5388 and 5389 be read a third time in short form and passed subject to reconsideration.

CARRIED.

- (c) Introduction and First Readings

Nil.

- (d) Introduction and First Reading Only

Moved by Alderman Payne, seconded by Alderman Sorenson that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1982, No. 5395" (south of B.C. Rail - MacKay to Gostick - Special Study Designation), be read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

7. COUNCIL INQUIRIES(a) Assessment Appeal. (Inquiry by Alderman Hall)

Alderman Hall asked that Mayor Loucks explain to the public and the members of the press who were present what action the City has taken with regard to the assessment on waterfront industrial lands.

1 Mayor Loucks explained that the City has appealed the assessment on waterfront industrial lands on the basis that the assessed land values of these properties are too low and should be revised upwards. He advised the City has not taken the action of the Districts of North and West Vancouver to challenge the total roll. He said that staff had taken a survey involving 50 sample properties, basically residential, and found the assessed values, taken from October to January 1, to be about 30% below the market value.

(b) News Report re Reduction in Assessed Values. (Inquiry by Alderman Sorenson)

2 Alderman Sorenson referred to a news report to the effect that assessments in jurisdictions which had appealed had been reduced 10% to 15%, and inquired if there has been any indication from the Assessment Authority that they would review assessments in jurisdictions which had not appealed, since, failing this, they will be creating an inequity.

Mayor Loucks advised they would have to come back and discuss it.

(c) Applications for Neighbourhood Pubs. (Inquiry by Alderman Dean)

3 Alderman Dean inquired how many applications or requests for neighbourhood pubs have been received, and Mr. Morris replied that he believed there are three, including the recent Tapping/Savage application.

(d) Taxation of Floating Dry Docks. (Inquiry by Alderman Dean)

4 Alderman Dean said that she had recently requested the Acting City Administrator to obtain information as to whether floating dry docks in Halifax and Montreal are subject to municipal taxation. She indicated that Mr. Brewer had telephoned Halifax and was advised the docks would be taxable after the 5th year. She asked that he provide a report not only with respect to docks in Halifax but also in Montreal.

Mayor Loucks said he had spoken to Mr. Alsop of Burrard Dry Dock, who had indicated their docks in Montreal are not taxed. He said he had discussed the query and indicated the kind of information Council wanted to have.

(e) Labour Relations Seminars. (Inquiry by Alderman Marcino)

5 Alderman Marcino referred to information distributed to Council members regarding a Labour Relations Seminar sponsored by the Greater Vancouver Regional District.

5 Mayor Loucks advised there will be two seminars from February 19 to 21, and he hoped that each Council member would be able to attend one of them so as to obtain a better understanding of the collective bargaining process and the role of the municipal Council members therein.

Aldermen Marcino and Payne indicated they would attend the one commencing on February 19, and Alderman Sorenson advised he wished to attend the one commencing on February 20.

\* RECESS

The meeting recessed at 8:58 P.M. for the public question period, but as there were no inquiries from the gallery, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

The meeting recessed at 9:00 P.M. and reconvened at 9:45 P.M., with the same personnel present, with the exception of Mr. Phillips, Mr. Morris, and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

- (a) Agreement to Lease - Former Emerald Park Lodge. (Report of Land Agent - January 27, 1982)

THAT the notice dated January 19, 1982, sent by the City Land Agent to Adelaar & Shapiro, Associates, Solicitor for Delo's Place Ltd., be approved and ratified;

AND THAT the City Solicitor be authorized to amend the Agreement to Lease, dated June 4, 1981, between the City of North Vancouver and Delo's Place Ltd. for the City owned property located at 350 East 2nd Street, legally known and described as Lot "E", Block 143, District Lot 274, Plan 16985, on the terms and conditions satisfactory to the City Solicitor and City staff, including, but not limited to the following:

- (1) Payment of the agreed outstanding balance owing to the City of \$13,858.00 no later than February 28, 1982.
- (2) Provision to the City of a 50% Labour and Material Bond and a 50% Performance Bond covering the value of the work to be undertaken by the general contractor.
- (3) Substantial completion of the interior renovations by Delo's Place Ltd. for the subject building to be no later than April 30, 1982.
- (4) That, provided all the terms, conditions and covenants of the Agreement to Lease, dated June 4, 1981, between Delo's Place Ltd. and the City of North Vancouver and amendments thereto, have been fulfilled by Delo's Place Ltd., the respective parties shall enter into a Lease Agreement with the commencement date being May 1, 1982.

AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said Agreement and amendments thereto;

AND FURTHER THAT, if Delo's Place Ltd. does not meet the above noted requirements and does not execute the amended Agreement to Lease by February 8, 1982, then City staff is hereby instructed to obtain a legal opinion with regard to suing Delo's Place Ltd. for damages or specific performance.

- (b) Update on City Water Supply.  
 (Report of City Engineer -  
January 28, 1982)

THAT the City Engineer be requested to make a direct approach to the Greater Vancouver Water District to establish what benefits, if any, it is prepared to offer the City in return for the Lynn Creek and Rice Lake facilities, together with the City's watershed lands; and further that reports be requested from the Technical Planning Committee indicating the course which the Committee would consider advisable.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:48 P.M.

John E. Loucks  
 MAYOR

Ed Raymond  
 CITY CLERK



MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, February 8, 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, City Engineer Mr. A. Phillips and Committee Clerk Mrs. E.M. Rienstra.

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

PROCLAMATION

Prior to commencing with the business on the Council Agenda, Mayor Loucks read a proclamation designating the week of February 8th to February 14th, 1982, to be "VARIETY CLUB WEEK" in the City of North Vancouver.

Moved by Alderman Dean, seconded by Alderman Sorenson that the following subject be placed on the agenda as item 9 (f):

Effect of 15% reduction in District of North Vancouver residential land values; and

Appeal of waterfront properties.

CARRIED UNANIMOUSLY

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the resolution of Council passed on January 25, 1982, to adopt as amended the minutes of the Regular Meeting of Council held on January 18, 1982, be rescinded.

CARRIED UNANIMOUSLY

Moved by Alderman Marcino, seconded by Alderman Dean that the minutes of the Regular Council Meeting held on January 18, 1982, be adopted as circulated, with the exception of the following amendments:

- (1) To show Aldermen Sorenson and Kroon, respectively, as seconding the motions to introduce and give second reading to "Tax Sale Lands Reserve Expenditure By-law, 1982, No. 5394";
- (2) To add the following after the word "CARRIED" in the second motion on Item 4(a):

"The motion as amended was then put and CARRIED."

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Sorenson that the minutes of the Regular Council Meeting held on February 1, 1982 and of the Public Hearing held on February 1, 1982, be taken as read and adopted as circulated.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Hall that this meeting recess to consider the items on the agenda of the Policy Committee.

CARRIED

The meeting recessed at 7:40 P.M., and reconvened at 7:59 P.M., with the same personnel present.

## 2. DELEGATIONS

- (a) James Jarvis. Re: Downtown Revitalization Program - Petition

Mr. Jarvis read a letter from the Moodyville Business Association, commending Council for showing interest in the Downtown Revitalization Program and recommending that the cost of the planning and design for Lower Lonsdale Area be borne by the City as a whole. A petition, with sixty-two signatures of merchants and property owners, supporting the idea of revitalizing the Lower Lonsdale area through the Downtown Revitalization Program, was submitted.

Moved by Alderman Payne, seconded by Alderman Dean that the subject of the Moodyville Business Association's letter of February 8, 1982 be placed on the agenda under Correspondence, item 3 (c). CARRIED UNANIMOUSLY

- (b) L. Remple, President, Haul-Away Disposal Ltd. Re: Proposal for contracting out garbage service

2 Mr. Remple, President, Haul-Away Disposal Ltd., presented a proposal for contracting out garbage service for the City of North Vancouver, and responded to questions from members of Council on many aspects of their operation. 2

- (c) A.C. Loach, of Loach, Hobbs & Kyler Re: Initiation of a text amendment to Zoning By-law re M-3 Zone 3

3 Mr. Loach outlined his company's problem and reason for their request that the Zoning By-law be amended to include surveyors in the M-3 Zone. He noted that their present location is an ideal one for their business.

## 3. CORRESPONDENCE

- (a) Assembly of B.C. Arts Councils - January 29, 1982. Re: Request for grant to defray cost of hosting a breakfast on May 15, 1982

4 Moved by Alderman Marcino, seconded by Alderman Payne that a grant in the amount of \$266.66 be approved for the Assembly of British Columbia Arts Councils to defray the cost of hosting a breakfast on May 15, 1982. CARRIED 4

- (b) Loach, Hobbs & Kyler. Re: Text amendment re M-3 Zone in Zoning By-law.

5 Moved by Alderman Kroon, seconded by Alderman Dean that staff be instructed to prepare a text amendment in the M-3 Zone of the Zoning By-law to include surveyors as part of an "accessory retail service group 2 use". 5

Moved by Alderman Payne, seconded by Alderman Hall that this subject be referred to the Technical Planning Committee and the Advisory Planning Commission for a report and recommendation to Council. CARRIED

(c) Downtown Revitalization Program -  
Letter from Moodyville Business Association

Moved by Alderman Payne, seconded by Alderman Hall that staff be authorized to:

- (a) apply to the Provincial Government for the \$10,000 interest-free loan in order to develop refurbishing guidelines for the Downtown Revitalization Program;
- (b) immediately call for a <sup>credentials</sup> ~~credible~~ presentation from <sup>interested</sup> Urban Design firms.
- CARRIED

4. REPORTS OF COMMITTEES, COUNCIL  
REPRESENTATIVES AND STAFF

- (a) North Vancouver Recreation Centre  
"Access to Leisure". (Report, City  
Administrator, February 3, 1982)

2 Moved by Alderman Dean, seconded by Alderman Kroon that the project "Access to Leisure" providing special access for the handicapped to the North Vancouver Recreation Centre be approved on the basis of government grants as outlined in the report prepared by the Recreation Manager dated February 1, 1982, with the City's share of the \$60,000 required from the two municipalities being provided in the 1982 provisional budget; and subject to compliance with City regulations and by-laws and the B.C. Building Regulations; and subject to submission of plans of the development for approval to the Development and Licensing Department, and the issuance of the necessary permits; and subject to the applicant:

- 2
- (1) obtaining a City Work Permit from the Engineering Department for the installation of a driveway from the sidewalk crossing to the property line and for the installation of landscaping on the boulevard;
- (2) submitting a construction deposit of \$1,200 against the actual cost of constructing the sidewalk crossing to accommodate vehicular entrance on the south side of 23rd Street;
- (3) confining the height of all landscaping on the boulevard to a maximum mature height of thirty inches (30"), so as to ensure driver visibility and site lines.

Moved by Alderman Dean, seconded by Alderman Payne that Mr. Young, Director of Recreation, North Vancouver Recreation Commission, be heard.

CARRIED

Mr. Young responded to questions from members of Council with respect to the access to leisure project. He noted the lack of a handrail at the steps at the east end of the parking lot and will ask to have one included in the project.

The motion was then put and CARRIED UNANIMOUSLY

- (b) Policy re road and lane abandonment.  
(Report, City Administrator, February 1, 1982)

3 Alderman Kroon left the Council Chamber during consideration of this subject.

3 Moved by Alderman Dean, seconded by Alderman Sorenson that Mr. and Mrs. Casano be given treatment equal to that given to their neighbour, Hans Schwabl Construction, and that the former lane allowance at the rear of Lots "A" and "B" of Lots 25 and 26, Block 70, D.L.271, be offered to Mr. and Mrs. Casano for the nominal sum of \$1.00, with all costs of documenting and recording the transfer to be borne by them.

A polled vote was taken on the motion.

Voting in favour: Alderman Hall, Alderman Sorenson and Alderman Dean.

Voting against: Alderman Payne, Alderman Marcino and Mayor Loucks.

The motion was declared DEFEATED

Alderman Kroon returned to the meeting at this point.

- (c) Entry of minors into Cabarets for purposes of participating in entertainment. (Report of Director, Development & Licensing Services, February 3, 1982)

Moved by Alderman Dean, seconded by Alderman Sorenson that staff prepare the necessary by-law in order to:

- (1) restrict all types of entertainment in Fast Eddie's Cabaret to entertainment involving only adults i.e., those aged 19 years and over;
- (2) restrict all types of entertainment in Whispers Cabaret to entertainment involving only adults i.e., those aged 19 years and over.

Moved by Alderman Hall, seconded by Alderman Dean that consideration of this subject be deferred pending a further report from the Director, Development and Licensing Services.

DEFEATED

The original motion was then put and DEFEATED

Moved by Alderman Marcino, seconded by Alderman Payne that staff be instructed not to proceed with the preparation of a by-law, or a by-law amendment, to control the entry of minors into cabarets for the purpose of providing entertainment.

CARRIED

Moved by Alderman Payne, seconded by Alderman Sorenson that Mayor Loucks write a letter to the General Manager, Liquor Distribution Branch, advising him of allegations of minors participating in entertainment in North Vancouver City cabarets and asking him to clarify what authority he has to prevent this practice from continuing; AND FURTHER that Mayor Loucks write a letter to the Attorney General of the Province in order to determine the exact legal position with respect to this subject and the Liquor Administration Act.

CARRIED

- (d) Proposed installation of tent in Mahon Park - request of Canyon Heights Chapel. (Report, City Engineer, February 2, 1982)

Moved by Alderman Payne, seconded by Alderman Sorenson that Canyon Heights Chapel be granted permission to erect a tent for Gospel Meetings between June 27th and July 4, 1982, inclusive, at either of the following locations:

- (a) south end of Heywood Park adjoining the carpark area,  
OR
- (b) south end of Mahon Park adjoining the carpark south of the swimming pool and east of the Navy League Hall.

CARRIED

- (e) Contract Service for garbage pickup.  
(Report, City Engineer, January 29, 1982)

Mr. Phillips advised that he would like to study the report presented to Council earlier this evening by Haul-Away Disposal Ltd., and submit a further report to Council.

Moved by Alderman Dean, seconded by Alderman Sorenson that the requirements of the Procedure By-law to terminate the meeting at 10:30 P.M., be waived and this meeting continue until 11:00 P.M., if necessary. CARRIED UNANIMOUSLY

Moved by Alderman Sorenson, seconded by Alderman Hall that consideration of this subject be referred to the next meeting of the Policy Committee together with item 4(f) on this agenda; AND FURTHER that item 9(d) on the agenda be referred for consideration on the same date under confidential reports in Committee of the Whole. CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5388" (234 E. 11th) be reconsidered. CARRIED

2 Moved by Alderman Kroon, seconded by Alderman Payne that the above by-law No. 5388 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED

7. COUNCIL INQUIRIES

(a) Legal Services  
(Inquiry by Alderman Hall)

2  
3 Alderman Hall inquired when Council would receive a report from the City Administrator with respect to legal services for the City, and was advised by Mr. Raymond that he expects to write this report shortly.

(b) G.V.R.D. Labour Relations Seminar  
(Inquiry by Alderman Dean)

3  
4 Alderman Dean inquired if it is necessary for those attending the G.V.R.D. Labour Relations Seminar to stay at the hotel, and was advised by Mayor Loucks that it is desirable but not necessary to do so.

(c) Meeting with Senator Austin  
(Inquiry by Alderman Dean)

4  
5 Alderman Dean inquired if members of Council wished to arrange a meeting or luncheon with Senator Austin during the period February 18 or 19 and advised that he had agreed to such an arrangement.

(d) Contract - garbage service  
(Inquiry by Alderman Dean)

5  
6 Alderman Dean inquired how a member of the West Vancouver Fire Department was aware that the subject of the garbage service would be on the agenda this evening before such information could be confirmed to a member of Council. The City Engineer advised that a number of staff members who are members of C.U.P.E. Local 389 had participated in the preparation of his report.

(e) Cutting of trees on City property  
(Inquiry by Alderman Dean)

Alderman Dean inquired what measures can be taken to prevent the cutting down of trees on City property, specifically in Sunrise Park and at the rear of Sutherland School.

The City Engineer reported on dangerous trees cut down in Sunrise Park with the City's permission.

Mayor Loucks requested that he be given details of complaints received in connection with the cutting down of trees on City property.

(f) By-law to protect use of City's  
Coat of Arms (Inquiry by  
Alderman Marcino)

Alderman Marcino requested that a by-law to protect the use of the City's Coat of Arms be placed on the agenda for the next Regular Meeting of Council.

Mr. Raymond advised that he is checking on the matter of provincial registration rather than a by-law in this regard.

8. ANY OTHER BUSINESS

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

The meeting recessed at 10:50 P.M., and reconvened at 10:59 P.M., with the same personnel present, with the exception of Mr. Phillips.

9. CONFIDENTIAL REPORTS

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

(b) Warehouse Storage - North Shore  
Museum and Archives (Report of  
Land Agent, February 3, 1982)

THAT the Land Agent be authorized to notify Nagel Realty Ltd., #2 - 260 East Esplanade Avenue, legally known and described as Strata Lot 2, District Lot 274, Strata Plan VR-786, that the City of North Vancouver will be vacating the said premises on or before May 31, 1982;

AND FURTHER THAT Council approves in principle the North Shore Museum & Archives relocating their warehouse facility to 377 Lynn Avenue, legally known and described as Lot 13, Block 1, District Lot 204, Plan 1338;

AND THAT staff is hereby authorized to negotiate a new Lease Agreement between the City of North Vancouver and S. & O. Franiek, owners of 377 Lynn Avenue, legally known and described as Lot 13, Block 1, District Lot 204, Plan 1338, on terms and conditions as indicated in the Interim Lease Agreement dated February 3, 1982, and attached to the Land Agent's report of February 3, 1982;

AND THAT staff be authorized to issue a non-refundable \$2,000.00 deposit cheque on the said premises which will be applied towards the rental payment of the said premises;

AND THAT staff be authorized to transfer \$8,300.00 from unexpended funds in the 1981 Budget to the North Shore Museum & Archives 1982 Budget;

AND THAT staff and the City Solicitor be instructed to prepare the necessary Lease Authorization By-law and any necessary legal documentation for the said premises;

AND FURTHER THAT upon the final adoption of the Lease Authorization By-law, the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete the transaction.

- (f) Effect of 15% reduction in District North Vancouver Residential land values. (Report, Deputy Treasurer-Collector, February 8, 1982)

THAT the City of North Vancouver ask the Court of Revision to have our residential assessment reduced.

CARRIED

10. ADJOURNMENT

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

The meeting adjourned at 11:00 P.M.

John E. Loucks  
MAYOR

Ed Raymond  
CITY CLERK

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, February 15, 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, Personnel Director Mr. B. Hawkshaw, and Director, Development and Licensing Services Mr. F.S. Morris.

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

BY-LAW NO. 5395

The City Clerk advised that this by-law is for the purpose of amending Schedule "A" of the Official Community Plan of the City of North Vancouver by revising the designation of those lands south of the B.C. Railway right-of-way between Gostick Place and MacKay Avenue from "Industrial Use" to a designation of "To be Determined by Special Study".

The City Clerk then read a letter dated February 12, 1982, which had been circulated to the members of Council this evening, from Mr. F.J.N. Spoke, General Manager of the National Harbours Board, in which he indicated that the National Harbours Board is strongly opposed to any revision that would restrict the designation of waterfront land in Burrard Inlet between the First and Second Narrows Bridges in a way which would be detrimental to the Board's ability to foster industrial Port developments.

Mr. Morris displayed a wall map of the area under consideration for a special study. He pointed out that the results of the study would not constitute a rezoning of the lands, but would determine the most beneficial land use, with no preconceived ideas in mind.

Mr. William A. Street, representing Forsyth Rentals and Equipment, advised his clients occupy two parcels in the area. He noted that the Forsyth property is not included in the filled lands but that they are a long established industry in the City. He said his clients feel the proposed study is appropriate, with one reservation, and that is that they be permitted to have input into the study, and that they be kept informed of its progress, in which case they will support the amending by-law.

Mr. David Grubbe advised he is a resident of the Hamilton-Fell Area, and he hoped that when the study takes place it will be kept in mind that the area adjacent to MacKay Creek should be retained for recreation purposes, to which Mr. Morris responded that MacKay Creek is not included in the area since it is located west of the City boundary.



In reply to a question from Council members, Mr. Morris outlined the area which is Crown Federal and, as such, will not be included in the study.

\*Alderman Kroon entered the meeting at 7:53 P.M.

Mr. Patrick Lenox, of Ladner Downs, representing Fullerton Lumber Co., indicated his firm had no comments regarding the proposed designation for the Fullerton lands.

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

CARRIED.

The Hearing then adjourned at 7:55 P.M.

John E. Lauchs  
MAYOR

W. 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, February 15, 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, Personnel Director Mr. B. Hawkshaw, and Director, Development and Licensing Services Mr. F.S. Morris.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sorenson that the minutes of the Regular Meeting of Council held on February 8, 1982, be taken as read and adopted as circulated, with the exception that Clause (b) of Item 3(c) be deleted and the following substituted therefor:

"(b) immediately call for a credentials presentation from interested Urban Design firms." CARRIED.

PROCLAMATION

At this point Mayor Loucks read a proclamation designating the week of February 15th to February 21st, 1982, to be "HERITAGE WEEK" in the City of North Vancouver.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

(a) Airport Owners & Operators Division - January 11, 1982. Re: B.C. Air Transport Assistance Programme

Moved by Alderman Dean, seconded by Alderman Sorenson that the letter dated January 11, 1982, from the Airport Owners & Operators Division of the B.C. Aviation Council, requesting the Council's support in writing for the retention of \$5 million for the B.C. Air Transport Assistance Programme, and the continuation of the Programme beyond 1982, be received and filed.

CARRIED.

(b) Chairman, Greater Vancouver Regional District - February 4, 1982. Re: School Taxation Report

Moved by Alderman Marcino, seconded by Alderman Dean that the

comments of the Greater Vancouver Regional District with respect to the School Taxation Report be endorsed, and that the Board's recommendations be referred to the Union of B.C. Municipalities for consideration as a resolution at the 1982 Conference.

1 Moved by Alderman Payne, seconded by Alderman Hall that the motion be amended to add that the City of North Vancouver recommends that 100% of the basic education cost be removed from the property tax.

CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Dean that the proposal put forward this evening by Alderman Sorenson with respect to the need for major tax reform to deal with all aspects of taxation be referred to the Policy Committee for further discussion.

CARRIED.

- (c) Coordinator, Recreation for People with Special Needs - January 28, 1982.  
 Re: Appointment to Committee to Establish Liaison between the Disabled Community and Municipal Government

12 Moved by Alderman Dean, seconded by Alderman Hall that Mr. Derek Inman or his representative be appointed as the representative of the City Council on a Committee to establish a permanent liaison between the disabled community and the Municipal Government, if such a Committee is formed.

CARRIED.

- (d) Resort Municipality of Whistler - February 2, 1982. Re: Alternate Highway Route

23 Moved by Alderman Marcino, seconded by Alderman Hall that the letter of February 2, 1982, from the Mayor of the Resort Municipality of Whistler, requesting the support of the City for the establishment of an alternate highway route into the interior from the Lower Mainland, to also service Squamish, Whistler, and Pemberton, be referred to the City Engineer for his comments, taking into consideration the possibility of such an alternate highway being routed through watershed lands.

CARRIED.

- (e) North Shore Heritage Advisory Committee - January 28, 1982. Re: Extension of Term of Committee

34 Moved by Alderman Kroon, seconded by Alderman Marcino that the "Heritage Advisory Committee By-law, 1979, No. 5174" be amended to provide for the establishment of the said Committee for a period of four years rather than three years, as is indicated in Section 2 of the By-law.

CARRIED.

- (f) Mrs. Anne Prewitt - February 9, 1982.  
 Re: Cutting of Trees - 700 Block East 18th Street. (Report of City Engineer - February 11, 1982)

45 Moved by Alderman Dean, seconded by Alderman Sorenson that a copy of the report of February 11, 1982, from the City Engineer, in response to the complaint of Mrs. Anne Prewitt regarding the removal of trees on the north edge of Sutherland School be

forwarded to Mrs. Prewitt for her information; and further that the District of North Vancouver, and in particular Mr. Dirk Oostindie, the District's Parks Superintendent, be advised that the City Council is of the opinion there should not be any unnecessary cutting of trees on School Board property.

CARRIED.

(g) Burrard Yarrows Corporation -  
February 4, 1982. Re: Floating  
Dry Dock - Municipal Taxes

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated February 4, 1982, from the President of the Burrard Yarrows Corporation, protesting the Council's action in requesting the Provincial Government to amend the Assessment Act to permit large floating dry docks to be taxable for municipal purposes, be received and filed.

CARRIED.

Alderman Sorenson is recorded as voting against the motion.

2 It was requested that the correspondence from Burrard Yarrows be discussed at the time of the submission of the report of the Director of Purchasing and Property Services in connection with taxation of floating dry docks in Montreal and Halifax.

Moved by Alderman Marcino, seconded by Alderman Kroon that this meeting recess to Committee of the Whole in the Committee Room to consider Item 9(e), (acquisition of NHB properties); in-camera.

CARRIED.

The meeting recessed at 9:15 P.M., and reconvened at 9:35 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

(e) City's Acquisition of National Harbours Board Properties between Esplanade and St. Davids Avenues. (Report of Land Agent - February 10, 1982)

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

2

THAT Council ratifies and approves the Agreement for Sale substantially in the form attached to the Land Agent's report of February 10, 1982, for the acquisition of the following National Harbours Board lands:

- 3 (1) Lot 17, Block 170, District Lot 274, Group 1, N.W.D., Plan 972.
- (2) All that part of Block 171A, District Lot 274, Group 1, N.W.D., Reference Plan 3141, except parts shown outlined in red on Reference Plan 3184, which lies to the north of said Reference Plan 3184.

AND THAT upon final adoption of Tax Sale Lands By-law No. 5394, staff is hereby authorized to issue a cheque in the amount of \$450,000.00 to be placed in trust with the City Solicitor for the acquisition of the said properties;

AND THAT staff is authorized to obtain the necessary survey plan for all that part of Block 171A, District Lot 274, Group 1, N.W.D., Reference Plan 3141, except parts shown outlined in red on Reference Plan 3184, which lies to the north of said Reference Plan 3184;

AND THAT the Mayor and City Clerk are hereby authorized to sign and affix the Corporate Seal to the Agreement for Sale substantially in the form attached to the Land Agent's report of February 10, 1982, for the purchase of the said lands, and any necessary legal documentation to complete the transaction.

A polled vote was taken on the question.

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

Voting against: Alderman Dean.

The motion was declared CARRIED by a vote of 6 to 1.

Moved by Alderman Marcino, seconded by Alderman Payne that Item 6(a)(i) be dealt with at this time.

CARRIED.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Marcino that "Tax Sale Lands Reserve Fund Expenditure By-law, 1982, No. 5394" (acquisition of National Harbours Board lands), be reconsidered.

CARRIED BY TWO-THIRDS OF ALL COUNCIL MEMBERS.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5394 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED BY TWO-THIRDS OF ALL COUNCIL MEMBERS.

Alderman Dean is recorded as voting against the motion.

Alderman Marcino left the meeting at 9:40 P.M.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

(a) Resolutions for Submission to Federation of  
Canadian Municipalities Conference.  
(Recommendations from Policy Committee  
Meeting of February 8, 1982)

Moved by Alderman Dean, seconded by Alderman Sorenson, that the following resolution be submitted to the Annual Conference of the Federation of Canadian Municipalities:

WHEREAS it is vitally important that our legislators understand that the Federal budget (even in its revised form) affects every taxpayer, not just investors and so-called "tax dodgers";

AND WHEREAS the budget taxed benefits from health care and dental programs and killed a large number of company benefits affecting employees at all levels;

AND WHEREAS the budget introduced negative tax measures for small businesses, discouraged Canadian equity ownership and put corporate reorganizations and retirement allowances into limbo;

AND WHEREAS the November 12th budget was undoubtedly one of the most damaging pieces of legislation ever introduced;

THEREFORE BE IT RESOLVED that the Federal Government review further the serious implications, of this budget now before the House, on both the short term and long term economic future of Canadians, and come forward with a budget designed to stimulate the economy, put Canadians back to work, reduce inflation and interest rates and bring government spending under a program designed to balance the budget in five years.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Payne that the following resolution be submitted to the Annual Conference of the Federation of Canadian Municipalities:

WHEREAS the M.U.R.B. programme, which provided an incentive for the construction of affordable housing, has been discontinued by the Federal Government;

AND WHEREAS there is a drastic shortage of affordable housing available;

THEREFORE BE IT RESOLVED that the Federal Government be urged to re-instate the M.U.R.B. programme immediately.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Sorenson that the following resolution be submitted to the Annual Conference of the Federation of Canadian Municipalities:

WHEREAS the Pier B-C Trade and Convention Centre is vital to the growth of the greater Vancouver tourist industry;

AND WHEREAS a passenger cruise ship facility is vital to the economy of the Port of Vancouver, and passenger ship trade should not be jeopardized;

THEREFORE BE IT RESOLVED that the Federal Government proceed immediately, in conjunction with the Province of British Columbia, with construction of a passenger cruise ship facility, initiating renewed negotiations for the construction of the Trade and Convention Centre on Pier B-C in Vancouver.

CARRIED.

- (b) Authorization for City's Delegates to Attend the 1982 Conference of the Federation of Canadian Municipalities

2 Moved by Alderman Hall, seconded by Alderman Kroon that any member of Council who wishes to attend the Federation of Canadian Municipalities 1982 Conference to be held in Ottawa from June 6 to 10, may do so, with expenses to be paid in accordance with the policy adopted by resolution on September 4, 1979.

The motion was declared CARRIED by a vote of 5 to 1.

- (c) Prior Approval for 1982 Budget Expenditures. (Recommendations of Finance (Budget) Committee Meeting held on February 9, 1982)

Moved by Alderman Sorenson, seconded by Alderman Dean that the following recommendations of the Finance (Budget) Committee meeting held on February 9, 1982, be adopted:

- (1) THAT approval, in advance of the adoption of the 1982 Budget, be given to the following expenditure:

3 (page 5) Sundry Building maintenance - \$26,695.  
(of the total of \$75,800.) to cover repairs to the former Centennial Library Building. (Architect to be instructed to proceed with preparation of plans).

(2) THAT approval, in advance of the adoption of the 1982 Budget, be given to the following expenditures:

(page 19) Buildings

Civic Centre - \$ 5,500. (of the total of \$10,500.)  
for alarms

Justice Building - \$12,600. (of the total of \$18,125.)  
for radio room

Works Yard - \$ 4,000. (of the total of \$ 4,000.)  
for alarms

CARRIED UNANIMOUSLY.

(d) 1982 Annual Seminar-Conference of  
Licence Inspectors' Association of B.C.  
(Report of Director, Development and  
Licensing Services - February 9, 1982)

1 2  
Moved by Alderman Dean, seconded by Alderman Kroon that Mr. G. Bray be authorized to attend the Annual Seminar-Conference of the Licence Inspectors' Association of British Columbia at Port Coquitlam on June 10th and 11th, 1982, with all expenses paid in accordance with City policy.

CARRIED UNANIMOUSLY.

(e) Hamilton-Fell Area - Resolution of Study  
Area within Context of Community Plan.  
(Report of Director, Development and  
Licensing Services - February 8, 1982)

Alderman Marcino returned to the meeting at 10:15 P.M.

2  
Moved by Alderman Kroon, seconded by Alderman Payne that Schedule "A" of the Official Community Plan of the City of North Vancouver be amended by redesignating the following properties from "To be Determined by Special Study" to "Attached Housing Density, 20 to 30 units per hectare (8-12 units per acre)":

Lots 1 to 19, inclusive, Block 37, D.L. 552, Plan 3412, and Lots 16 to 20 inclusive, Block 36, D.L. 552, Plan 3412, and that portion of Cumberland Crescent being approximately the easterly 142 feet.

3  
Moved by Alderman Dean, seconded by Alderman Hall that the requirements of the Procedure By-law to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue until 11:00 P.M. if necessary.

CARRIED BY A TWO-THIRDS MAJORITY.

The motion to redesignate properties in Blocks 36 and 37 was then put and CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that Schedule "A" of the Official Community Plan of the City of North Vancouver be amended by redesignating the area from 17th Street to Yorkshire Crescent, between Hamilton and Fell Avenues, from "To be Determined by Special Study" to Garden Apartment Density, 40 to 75 units per hectare (16 to 30 units per acre)".

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Payne that Schedule "A" of the Official Community Plan of the City of North Vancouver be amended by redesignating the area from Tobruck Avenue to 17th Street, between Hamilton and Fell Avenues, from "To be Determined by Special Study" to Garden Apartment Density, 40 to 75 units per hectare (16 to 30 units per acre)".

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Payne that Schedule "A" of the Official Community Plan of the City of North Vancouver be amended by redesignating the following properties from "To be Determined by Special Study" to Garden Apartment Density, 40 to 75 units per hectare (16 to 30 units per acre)":

Lots 1 to 36, Block "B", D.L. 265/552, Plan 7199.

CARRIED.

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

Moved by Alderman Payne, seconded by Alderman Kroon that Schedule "A" of the Official Community Plan of the City of North Vancouver be amended by redesignating the south side of the 800 Block West 16th Street from "To be Determined by Special Study" to "Medium Density Residential, 75 to 175 units per hectare (30 to 70 units per acre)".

A polled vote was taken on the question.

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

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

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

Moved by Alderman Marcino, seconded by Alderman Dean that the City Clerk be authorized to schedule a Public Hearing for the consideration of an amendment to the Official Community Plan for the Hamilton-Fell area of the City for 7:30 P.M., on Thursday, April 1, 1982.

CARRIED UNANIMOUSLY.

- (f) Western Canada Turfgrass Association Conference. (Report of City Engineer - February 8, 1982)

Moved by Alderman Dean, seconded by Alderman Kroon that Mr. Martin Moore, Parks Superintendent, be authorized to attend the Conference of the Western Canada Turfgrass Association, to be held at Vernon, B.C., from February 28 to March 3, 1982, and that his registration of \$55.00 and expenses be paid on the normal basis.

CARRIED UNANIMOUSLY.

- (g) Union of B.C. Municipalities - 1982 Dues. (Report of City Clerk - February 8, 1982)

Moved by Alderman Marcino, seconded by Alderman Dean that payment be authorized in the amount of \$5,450.00 to the Union of British Columbia Municipalities to cover 1982 membership dues for the City of North Vancouver.

CARRIED.

- (h) Rezoning Application - Burrard Yarrows. (100 Block East Esplanade). (Report of Director, Development and Licensing Services - February 10, 1982)

Moved by Alderman Sorenson, seconded by Alderman Hall that draft Zoning By-law Amendment No. 5399, a by-law to amend the zoning designation of Lots 33 to 36, inclusive, Block 166, D.L. 274, from that of M-4 Zoning to that of a CD-22 Zone, be given first reading; and further that the City Clerk be authorized to set a date for a Public Hearing.

CARRIED.



6. BY-LAWS (Cont'd)(b) Introduction and First Readings

Moved by Alderman Sorenson, seconded by Alderman Dean that "Lease Authorization By-law, 1982, No. 5400" (warehouse space - Museum and Archives), 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 Sorenson, seconded by Alderman Dean that the above By-law No. 5400 be read a second time in short form.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Dean that the said By-law No. 5400 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Reading Only

Moved by Alderman Kroon, seconded by Alderman Payne that "City of North Vancouver Community Plan By-law, 1980, Amendment By-law, 1982, No. 5398" (Hamilton-Fell - resolution of study area), as amended earlier this evening, 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 Marcino that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5399" (Burrard Yarrows - 100 Block East Esplanade), 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.

(d) Second and Third Readings Only

Moved by Alderman Kroon, seconded by Alderman Dean that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1982, No. 5395" (South of B.C. Rail between MacKay and Gostick), be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Payne that the said By-law No. 5395 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(b) Introduction and First Readings (Cont'd)

Moved by Alderman Payne, seconded by Alderman Marcino that "Heritage Advisory Committee By-law, 1979, No. 5174, Amendment By-law, 1982, No. 5397" (to extend the term of the Committee), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Sorenson that the above By-law No. 5397 be read a second time in short form.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Dean that the said By-law No. 5397 be read a third time in short form and passed subject to reconsideration.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:00 P.M.

John E. Louch  
MAYOR

W. 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, February 22, 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, City Engineer Mr. A. Phillips, Director, Development and Licensing Services Mr. F.S. Morris and Committee Clerk Mrs. E.M. Rienstra.

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

Alderman Hall advised Council of the death, in England, of Mr. Harcourt Roy, former physical education teacher at North Vancouver High School.

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Hall that the minutes of the Public Hearing and of the Regular Meeting of Council held on February 15, 1982, be taken as read and adopted as circulated. CARRIED

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

The meeting recessed at 7:33 P.M., and reconvened at 9:15 P.M. with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Rezoning Application - Tapping (175 E. 1st Street). (Report, Director, Development and Licensing Services, February 9, 1982) (Petition - objecting to the proposed rezoning)

Moved by Alderman Hall, seconded by Alderman Dean that before consideration of a first reading of the draft by-law to amend the Zoning of Lot 30, Block 166, D.L. 274 from M-4 to a CD Comprehensive Development Zone for a Neighbourhood Public House:

- (a) the applicant be required to submit detailed plan with respect to the provision of loading bays, screened garbage facilities and the required parking layout.
- (b) In the event parking cannot be provided on site, then

either an executed parking covenant or parking agreement as prepared by the City Solicitor (at applicant's cost), should be executed and submitted, as is normally the case in such instances.

- (c) Request a letter of commitment from the applicant agreeing to making any necessary alterations to the building in accordance with the B.C. Building Regulations, and supplying, if required under Municipal By-laws, underground Hydro and Telephone services.
- (d) Require a submission from the applicant of a revised Pub Plebiscite and Ballot or Post-card that includes the specific requirements of the municipality.
- (e) Obtain a commitment from the applicant that his agent, Canadian Facts, will be obligated to supply to the municipality the necessary information resulting from the Pub Plebiscite (Survey or Referendum); complete with a detailed breakdown of response to questions, and a plotting of positive and negative votes and numbers of same on a plan as demonstrated in attached item 6, for consideration by the municipality prior to approval of any amending Zoning by-law. Included in this information should also be the total number of residencies within the area, the total number interviewed on a face-to-face basis, the total number of mailed responses and the number with no response.

Moved by Alderman Payne, seconded by Alderman Marcino that the motion be amended by deleting items (a), (b), (c) and (e).

DEFEATED

The motion was then put and DEFEATED

Moved by Alderman Sorenson, seconded by Alderman Hall that the City obtain a commitment from the applicant that his agent, Canadian Facts, will be obligated to supply to the municipality the information resulting from the Pub Plebiscite (Survey or Referendum), in connection with the application to rezone Lot 30, Block 166, D.L. 274 from M-4 to a CD Comprehensive Development Zone for a Neighbourhood Public House.

CARRIED

- (b) Criteria for tenant eligibility for rental units - Greater Vancouver Housing Corporation (Report, City Administrator - February 12, 1982)

2 Moved by Alderman Marcino, seconded by Alderman Sorenson that the Greater Vancouver Housing Corporation be advised the City of North Vancouver accepts the policies as outlined in their report "Criteria for Tenant Eligibility for Rental Units" as adequate for the present time.

CARRIED

- (c) Lynn Creek Intake Caretaker - personal loss flood claim October 31, 1981. (Report, City Engineer, February 16, 1982)

3 Moved by Alderman Dean, seconded by Alderman Marcino that the sum of \$1,000 be paid to Mr. E.R. Germyn, the Lynn Creek Water Intake Caretaker, as payment and settlement in full for all outstanding claims for his loss of personal possessions sustained during the flooding occurring on October 31, 1981.

CARRIED

2

- (d) Cassiar Asbestos Lease. (Report, City Administrator, February 17, 1982)

Moved by Alderman Sorenson, seconded by Alderman Marcino that the report of the City Administrator dated February 17, 1982 regarding the Cassiar Asbestos lease be received and filed for information. CARRIED

Moved by Alderman Dean, seconded by Alderman Payne that Council request the principals of Cassiar Asbestos to meet with Council at their convenience. CARRIED

- (e) Amendment to Section 1001 of the Zoning By-law re parking requirements for civic uses. (Report, Director, Development & Licensing Services, February 17, 1982)

2 2 Moved by Alderman Dean, seconded by Alderman Sorenson that the Zoning By-law amendment, as proposed in draft amendment By-law No. 5401, be referred to the Advisory Planning Commission for report. CARRIED

- (f) Strata Title application - Terry Louie, re 440-450 Mahon Avenue. (Report, Planning Technician, February 17, 1982)

3 3 Moved by Alderman Kroon, seconded by Alderman Sorenson that the application to stratify the duplex at 440-450 Mahon Avenue (Lot 1, Block 124, D.L. 271) received from Bonthen Holdings be approved subject to the owner complying with requirements of the Residential Tenancy Act; AND FURTHER that the Mayor and Clerk be authorized to sign the necessary legal documents on behalf of the City. CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

4 "Heritage Advisory Committee By-law, 1979, No. 5174, Amendment By-law, 1982, No. 5397" (to extend term of Committee)

5 "Lease Authorization By-law, 1982, No. 5400" (Warehouse space - Museum and Archives)

6 "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1982, No. 5395" (South of B.C. Railway between MacKay and Gostick)

CARRIED

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-laws No. 5397, No. 5400 and No. 5395 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 Dean that "A By-law to Correct an Error in By-law No. 5198" No. 5402 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 that "A By-law to Correct an Error in By-law No. 5198" No. 5402 be read a second time in short form. CARRIED

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5402 be read a third time in short form and passed subject to reconsideration. CARRIED

7. COUNCIL INQUIRIES

Nil.

Moved by Alderman Dean, seconded by Alderman Payne that the requirements of the Procedure By-law to terminate the Council meeting at 10:30 P.M. be waived, and the meeting continue until 11:00 P.M. if necessary. CARRIED BY A TWO-THIRDS MAJORITY

\* RECESS

The meeting recessed at 10:16 P.M. for the public question period and reconvened at 10:20 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

The meeting recessed at 10:21 P.M. and reconvened at 10:57 P.M. with the same personnel present, with the exception of Mr. Phillips and Mr. Morris.

9. CONFIDENTIAL REPORTS

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

- (a) 1982 Exempt Staff Salaries. (Report of Personnel Director, February 2, 1982)

THAT Schedule "A" attached to the Personnel Director's report dated April 22, 1981 be amended to reflect the Greater Vancouver Regional District's Pay Grades 14 through 43 inclusive and thereby establishing the 1982 exempt staff pay schedule to be that as determined by the Greater Vancouver Regional District. CARRIED

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

- (f) Keith and Delbruck Development - Demolition, 613/617 W. Keith Road (Report, Land Agent, February 17, 1982)

THAT the Land Agent be authorized to post for sale by public tender, the City land at Keith & Delbruck, legally known and described as Lot "C", Block 68, D.L. 271, Plan 19142, at a minimum Upset Price of \$1,430,000;

RECONSIDERED  
21<sup>st</sup> PARL. AMENDED 20 DEC. 1982

SEE LEASE, TERMS  
DEC 20/82

2

AND that staff be authorized to tender the demolition of the City-owned houses at 613 and 617 West Keith Road, with the closing date of the public tender to be March 3, 1982;

AND that the City Clerk be authorized to prepare a Tax Sale Lands Expenditure By-law in the amount of \$20,000.00 for the

demolition of the said houses and site preparation work of the said lands;

AND FURTHER that, upon final adoption of the said Tax Sale Lands Expenditure By-law, the Mayor and City Clerk be authorized to sign and affix the Corporate Seal and any necessary legal documentation to complete the transaction.

A polled vote was taken on the question.

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

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

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

6. BY-LAWS (Continued)

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Hall that "Tax Sale Lands Reserve Fund Expenditure By-law, 1982, No. 5403" 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 said by-law No. 5403 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 Hall that the said by-law No. 5403 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 Kroon, seconded by Alderman Hall that the meeting adjourn. CARRIED

The meeting adjourned at 11:00 P.M.

John E. Loucks  
MAYOR

Ed Raymond  
CITY CLERK