

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, March 1st, 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, and Personnel Director Mr. B. Hawkshaw.

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

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on February 22, 1982, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Operation Dismantle - February 4, 1982.
Re: Referendum on Nuclear Disarmament.

Moved by Alderman Payne, seconded by Alderman Marcino that WHEREAS the Member States of the United Nations have agreed unanimously to the concept of "general disarmament", since 1961,

AND WHEREAS the arms race has continued unabated since then at enormous cost (estimated at \$600 billion a year),

AND WHEREAS the United Nations has agreed unanimously that: "Mankind is confronted with a choice: we must halt the arms race and proceed to disarmament or face annihilation",

AND WHEREAS individual citizens have the right to participate in such a profound choice,

AND WHEREAS the cities of Ottawa and Toronto have decided to hold a municipal referendum on General Disarmament alongside their next municipal elections,

THEREFORE be it resolved that the City of North Vancouver:

will hold a referendum on General Disarmament in conjunction with the next municipal election and to send the results of the referendum to the Prime Minister and to the Secretary-General of the United Nations.

DEFEATED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Update - Ten Year Plan. (Recommendation
of Finance (Budget) Committee -
February 23, 1982)

Moved by Alderman Sorenson, seconded by Alderman Marcino that the following recommendations contained in the report dated January 29, 1982, received from the City Engineer and the Director, Purchasing & Property Services, to modify the policy in the current Ten Year Plan, be approved in principle:

- (1) The capital sum within the Tax Sale Lands Reserve Fund be enhanced by the expeditious sale of City lands, when the land sale market improves.
- (2) Income derived from land sale be provided to create a capital sum which shall be retained intact and only the interest earned annually from that sum applied to the cost of capital improvements.
- (3) Capital Improvement Programmes set out in the 10-Year Plan 1977-1986 be undertaken in a priority order, as follows:
 - (i) Streets and Street Drainage
 - (ii) Drainage Works Relief System
 - (iii) Parks Improvements
 - (iv) Lanes
 - (v) Street Lighting
 - (vi) Other Capital Expenditures, such as the Police Building
- (4) Capital Improvement works be modified to provide fundamental improvements only as required to minimize annual maintenance costs.
- (5) The dollar value of annual capital improvement programmes be modified from those contained in the 10-Year Plan to meet the funding available from General Tax Revenues and other sources supplemented by only the interest earned on the principal sum in the Tax Sale Lands Reserve Fund.
- (6) Staff be instructed to consider and report on lease-back when reporting on any proposed capital building projects.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that Agenda Items 4(b) and 4(d) be dealt with at this time.

CARRIED.

- 2 2 (b) Tender for Collection of Recyclable
Materials. (Recommendation from Policy
Committee - February 22, 1982)
- 3 3 (d) Detailed Costs Contained in the 1982
Provisional Budget. (Report of City
Engineer - February 23, 1982)

Moved by Alderman Dean, seconded by Alderman Sorenson that the above Items 4(b) and 4(d) be deferred for consideration at the next Council meeting.

CARRIED.

- 4 (c) Non-payment of Taxes - Government
Institutions. (Report of City
Administrator - February 24, 1982)

4 Moved by Alderman Payne, seconded by Alderman Dean that the

matter of non payment of taxes by Government institutions be referred back to staff with instructions to prepare, for Council's approval, a suitably worded submission to the Provincial Government to request funds under the Revenue Sharing Act to compensate for such non payment of municipal taxes; and that other municipalities and any other appropriate bodies be asked for their support.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Kroon that "A By-law to Correct an Error in By-law No. 5198, No. 5402" (incorrect legal description), be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5402 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

7. COUNCIL INQUIRIES

(a) Acquisition of National Harbours Board Property. (Inquiry by Alderman Dean)

Alderman Dean asked if Mayor Loucks had had any discussions with Senator Perrault subsequent to the Mayor's letter regarding the acquisition of the National Harbours Board property.

Mayor Loucks indicated he would be speaking with him tomorrow, at which time he hoped there would be some definite news.

* RECESS

The meeting recessed at 8:15 P.M. for the public question period, and reconvened at 8:20 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Tender for Collection of Recyclable Materials and Detailed Costs Contained in 1982 Provisional Budget

Moved by Alderman Marcino, seconded by Alderman Dean that Items No. 4(b) and 4(d) on the Agenda be introduced for consideration.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the motion adopted earlier this evening to defer to the next Council meeting consideration of Items 4(b) and 4(d) on the agenda, be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the motion adopted earlier this evening with regard to consideration of agenda Items 4(b) and 4(d) be amended by deleting the words "at the next Council meeting" and substituting the words "at the Council meeting scheduled for March 15, 1982".

CARRIED.

The motion as amended was then CARRIED.

(b) Decisions of Court of Revision
re City's Application for Changes
in Assessment

Moved by Alderman Hall, seconded by Alderman Dean that the matter of the decision of the Court of Revision with respect to the City's application for changes in assessments, be introduced to the agenda for consideration in-camera as Item 9(f).

CARRIED UNANIMOUSLY.

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

CARRIED.

The meeting recessed at 8:25 P.M. and reconvened at 10:28 P.M., with the same personnel present, with the exception of Mr. Phillips and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

- (a) An Assessment of the Garbage
Collection Service. (Report of
City Engineer - January 29, 1982)

THAT the report of the City Engineer, dated January 29, 1982, regarding an assessment of the garbage collection service, be received and filed.

- (b) Civic Awards. (Report of Mayor
J.E. Loucks - February 4, 1982)

THAT a civic scroll be presented to Mr. L.F. Young in recognition of his valuable service to this community while serving as a member of the Advisory Planning Commission for seventeen years, many of these as the Commission's Chairman; and that he be so honoured at the civic luncheon scheduled for May 13, 1982, at which the Lieutenant-Governor will present the Coat of Arms to the City.

- (d) Neighbourhood Stores (Serving of Fast
Foods - 24 Hour Operation). (Report
of Director, Development and Licensing
Services - February 17, 1982)

THAT staff be instructed to prepare the necessary by-law to amend Section 4(b) of "Shops Regulation By-law, 1968", No. 3909, in a manner that would limit the definition of "Food Stuffs" to the raw material, as opposed to a heated prepared food for immediate consumption; and further that, upon completion of the necessary draft by-law, and preparatory to submission to Council, notification be issued to the neighbourhood stores within this community, advising them of the City's considerations and the occasion of Council deliberation on this matter.

- (e) Recreation Commission Matters. (Report
of City Administrator - February 24, 1982)

THAT the report of the City Administrator dated February 24, 1982, with respect to Recreation Commission matters, be considered by the Policy Committee in-camera for the purpose of analysing the information requested from staff.

(f) Decisions of Court of Revision
re City's Application for Changes
in Assessment

THAT the subject of requesting the Provincial Government to amend the Assessment Act in order that industrial assessments might be kept at a realistic level be placed on the agenda of the next meeting of the Policy Committee for discussion.

THAT, subject to legal advice, the necessary steps be taken for the City to join with the Assessor to challenge the assessment appeal of the Insurance Corporation of British Columbia and British Columbia Railway.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:30 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, March 8, 1982, at 7:30 P.M.

Present:

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

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.

PROCLAMATION

Prior to commencing with the business on the Council agenda, Mayor Loucks read a proclamation designating the week of March 6 to March 14, 1982, to be "COMMUNITY THEATRE WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on March 1, 1982, be taken as read and adopted as circulated. CARRIED.

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

The meeting recessed at 7:33 P.M., and reconvened at 8:00 P.M. with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Vancouver and District Labour Council - March 1, 1982.
Re: Landfill Dump Sites

Moved by Alderman Sorenson, seconded by Alderman Hall that the letter dated March 1, 1982, from the Vancouver and District Labour Council requesting support of a resolution passed by the said Council dealing with pollution problems caused by landfill dump sites in the Lower Mainland, be received and filed; and that the Vancouver and District Labour Council be advised that the City Council is in sympathy with their submission and is of the opinion the matter is being attended to by the Greater Vancouver Regional District.

During the discussion of this item Alderman Marcino assumed the Chair at 8:05 P.M., at which time Mayor Loucks expressed his comments with respect to the subject. Mayor Loucks then resumed the Chair at 8:10 P.M.

The motion was then put and CARRIED.

- (b) John O'Brien - March 3, 1982.
Re: Alternatives to Landfill Dumping

Moved by Alderman Marcino, seconded by Alderman Sorenson that the copy of the letter of March 3, 1982, from John O'Brien, addressed to the G.V.R.D. Water and Waste Committee for the attention of Mayor J. Loucks, urging the North Shore municipalities to consider alternatives to landfill, be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Off-site Parking Covenant - Burrard Yarrows Corporation. (100 Block East Esplanade). (Report of Deputy Director, Development and Licensing Services - February 25, 1982)

Moved by Alderman Dean, seconded by Alderman Payne that the Section 215 Land Title Act covenant between Burrard Yarrows Corporation and the Corporation of the City of North Vancouver for Lots 33 to 36, Block 166, D.L. 274, Plan 878, be approved and that the Mayor and City Clerk be authorized to sign the document on behalf of the City.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

Nil.

7. COUNCIL INQUIRIES

- (a) Meeting with Minister of Municipal Affairs re Bill 9 - Land Use Act. (Inquiry by Alderman Marcino)

Alderman Marcino inquired if staff will have prepared a report dealing with the proposed Land Use Act for the information of Council prior to the meeting with the Minister in Langley on March 15.

Mr. Raymond advised he will endeavour to obtain this information for Council members by tomorrow evening's budget meeting.

- (b) MacKay Creek Crossing at First Street. (Inquiry by Alderman Payne)

Alderman Payne inquired if the recent budget restraints announced by the Provincial Government will have an effect on the completion of the crossing of MacKay Creek at First Street.

Mayor Loucks indicated he was not aware of any problems, but will check on this matter tomorrow to make sure that the funds for this project have not been jeopardized.

* RECESS

The meeting recessed at 8:25 P.M. for the public question period and reconvened at 8:26 P.M., with the same personnel present.

8. ANY OTHER BUSINESS(a) 75th Diamond Jubilee Celebrations

Moved by Alderman Marcino, seconded by Alderman Dean that the subject of the 75th Diamond Jubilee Celebrations be introduced to the agenda.

CARRIED UNANIMOUSLY.

Alderman Marcino advised he had made arrangements for the use of Mahon Park for a carnival site for May 13, 14, and 15. He indicated that the show's operators would like to have an 11:30 P.M. closing hour.

Moved by Alderman Payne, seconded by Alderman Hall that the carnival be allowed to operate until 10:30 P.M. on Thursday, May 13, and until ~~XXXX~~ 11:30 P.M. on Friday and Saturday, May 14 and 15.

11:30
EAR

CARRIED UNANIMOUSLY.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 8:32 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, March 15, 1982, at 7:30 P.M.

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Present:

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

City Administrator/City Clerk Mr.
E.A. Raymond, Assistant City Clerk
Mrs. L. Wilson, Personnel Director
Mr. B. Hawkshaw, Deputy Director,
Development and Licensing Services
Mr. F.A. Smith, and City Engineer Mr.
A. Phillips.

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

BY-LAW NO. 5399

The City Clerk advised that By-law No. 5399 was for the purpose of rezoning Lots 33 to 36, inclusive, Block 166, D.L. 274, Plan 878, located on the north side of the 100 Block East Esplanade at St. Georges Avenue, from M-4 Industrial/Commercial Zone to CD-22 Comprehensive Development 22 Zone to permit on-grade off-site parking as the principal use on the lands, in accordance with the regulations contained in the Zoning By-law with respect to the CD-22 Zone, and that the applicant is Burrard Yarrows Corporation.

Mr. Smith outlined on a wall plan the area proposed to be rezoned and explained that the City's Zoning By-law requires the present operation of Burrard Yarrows to provide a total of 381 parking spaces. He said the additional off-site parking which will be created by the rezoning of these lands will bring the total up to 366, which is still short of the required number. However, the firm has indicated they will be arranging for additional parking spaces within 400 feet or on site by either July 1 or September 1, to bring them up to the required 381.

Mr. Smith pointed out that the CD-22 Zone allows the site to be used only for surface parking, with no accessory buildings or structures.

Mr. J. McCormack, of 1227 McBride Street, North Vancouver, inquired as to the possibility of constructing multi-storey parking on the site so that the shipyard employees will not be parking on Lonsdale, in view of the parking problems in the Lower Lonsdale area.

Mr. Smith advised the City can only apply the ratio which is legally applicable to the type of use and cannot insist that more parking be provided.

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

The Hearing adjourned at 7:45 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, March 15, 1982, at 7:30 P.M.

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond, Assistant City Clerk Mrs. L. Wilson, Personnel Director Mr. B. Hawkshaw, City Engineer Mr. A. Phillips, and *Director, Development and Licensing Services Mr. F.S. Morris.

The meeting was called to order at 7:45 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 March 8, 1982, be taken as read and adopted as circulated, with the exception that the motion contained in Item 8(a) be amended to show the closing hour of the carnival operation to be 11:30 P.M. rather than 11:00 P.M. on Friday and Saturday, May 14 and 15.

CARRIED.

2. DELEGATIONS

- (a) North Shore Division of United Way.
Re: Present Daycare Situation on the
North Shore

Tanya Audain, a member of the North Shore Committee on Daycare, expressed the Committee's concerns with respect to the insufficient daycare services available on the North Shore, and referred to the nine recommendations contained in the brief submitted by her Committee on March 1, 1982, in particular the suggestion that higher density trade-offs or bonuses be considered in major developments for the provision of daycare facilities.

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

In response to a question Mr. Morris indicated that with the open space criteria presently in effect, such trade-offs would not be possible. However, if the factor of the provision of daycare facilities is built into the criteria, then it would be possible. He added that the various CD Zones in the Lonsdale Quay area include daycare as a permitted use, but a developer cannot be required to install such a facility.

Moved by Alderman Hall, seconded by Alderman Payne that the brief submitted by the North Shore Ad Hoc Daycare Committee on March 1, 1982, and the nine recommendations contained therein, be referred to the Policy Committee for consideration at the first meeting of the Committee in April.

CARRIED.

Mr. Morris left the meeting at 8:05 P.M.

3. CORRESPONDENCE

- (a) Chairman, Greater Vancouver Regional District - March 2, 1982.
Re: Bill 9 - The Land Use Act

Moved by Alderman Payne, seconded by Alderman Hall that The Honourable W.R. Bennett, Premier of the Province of B.C., The Honourable William A. Vander Zalm, Minister of Municipal Affairs, and Members of the Legislature Mr. Angus Ree and Mr. Jack Davis, be advised that the City of North Vancouver supports the concept of urban metropolitan regional planning, with controls provided by the local municipal Councils; and further that any comments produced by the City's staff or members of Council relating to the Land Use Act, when such comments have been approved by Council, be forwarded to the Minister of Municipal Affairs from time to time.

CARRIED UNANIMOUSLY.

- (b) Burdett Soccer Association - March 10, 1982. Re: Request for Municipal Grant

Moved by Alderman Payne, seconded by Alderman Dean that a grant in the amount of \$1,000.00 be authorized for the Burdett Soccer Association to assist the team in participating in the International Soccer Tournament to be held in Dallas, Texas, from April 6 to 12, 1982; and that the funds be provided from the grants portion of the 1982 budget; and further that the Council's best wishes for their success be conveyed to the team.

- 2 Moved by Alderman Marcino, seconded by Alderman Payne that Mr. John Deas be heard with respect to this item.

CARRIED.

In response to questions, Mr. Deas explained the reason it was necessary for the team to request a grant from the City, noting that the team is self supporting, and there will be no continuing applications of this nature. He indicated that a delegation was appearing this evening before the Council of the District with a similar request.

The motion was then put and CARRIED UNANIMOUSLY.

- (c) Federation of Canadian Municipalities - March 8, 1982. Re: 1982 Conference Resolutions

3 Moved by Alderman Marcino, seconded by Alderman Hall that the Federation of Canadian Municipalities be advised, in response to the letter of March 8, 1982, that the City Council endorses the amended and consolidated resolution, No. II-050c, dealing with the Re-instatement of M.U.R.B. Program.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Variable Mill Rate for Different Classes of Properties. (Recommendation of Policy Committee - March 8, 1982)

4 Moved by Alderman Dean, seconded by Alderman Sorenson that staff be instructed to prepare a letter for forwarding to the Minister of Municipal Affairs requesting that consideration be given to authorizing local governments to institute a variable mill rate for different classes of properties while retaining the actual value system of assessments.

CARRIED UNANIMOUSLY.

- (b) Request for Amendment to Assessment Act re Industrial Assessments.
(Recommendation of Policy Committee - March 8, 1982)

Moved by Alderman Dean, seconded by Alderman Sorenson that staff be instructed to prepare an appropriately worded resolution for Council's approval to request the Provincial Government to amend the Assessment Act in such a way as to ensure that assessments on industrial properties are kept at a realistic level, and that the formula used to determine market value of such industrial properties is one which is not based on turnover of ownership by sale but one which reflects the current value.

CARRIED.

- (c) Waterfront Park - Lonsdale Quay.
(Recommendation of Parks and Recreation Committee - March 4, 1982)

Moved by Alderman Payne, seconded by Alderman Marcino that the City adopt Proposal 1-A of the Lonsdale Quay Park concept prepared by Don Vaughan and Associates Ltd., in October, 1981, for the waterfront park, and further that the City Engineer be authorized to proceed with the grading and sodding immediately so that a green space will be available for this summer.

The City Engineer displayed a contour model of the park to assist the Council members in visualizing the various rises and declines of the site as proposed and the shaping of the park.

The motion was then put and CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Dean, seconded by Alderman Hall that Don Vaughan and Associates Ltd. prepare a design for the southern portion of the park, to include an amphitheatre, possibly using the quarry rock from Greenwood Park.

DEFEATED.

- (d) Contracting Garbage Service. (Reports of City Engineer - January 29, February 12, and February 23, 1982).
(Letter from C.U.P.E. - March 9, 1982)

Moved by Alderman Marcino, seconded by Alderman Dean that Mr. Harry Green, President, Local 389, of the Canadian Union of Public Employees, be heard with respect to this subject.

CARRIED.

*Mr. B. Leong, Acting Director of Purchasing and Property Services, entered the meeting at 9:10 P.M.

Mr. Green read an addendum to the brief which the Union had submitted on March 9, 1982, outlining the Union's opposition to the contracting out of the garbage service.

Moved by Alderman Marcino, seconded by Alderman Payne that the City continue to operate the garbage pickup service.

Moved by Alderman Dean, seconded by Alderman Sorenson that Mr. L. Remple of Haul-Away Disposal Ltd., be permitted to speak on this subject.

CARRIED.

Mr. Remple conceded that both the City's crews and Haul-Away's provide an equally excellent service. However, since his firm has now had an opportunity to examine the City's terrain and type of residences, as well as determine the mileage, it is now possible to submit a bid lower than in West Vancouver,

and lower than the City's predicted 1982 costs.

Moved by Alderman Dean, seconded by Alderman Payne that Mr. D. Cott, a representative of the Canadian Union of Public Employees, be heard at this time.

CARRIED.

1 Mr. Cott responded to Mr. Remple's assertion of a cost saving service, noting that this statement is subsequent to the City Engineer baring the cost of the service provided by the City.

Moved by Alderman Marcino, seconded by Alderman Hall that the motion that the City continue to operate the garbage pickup service be deferred until such time as all Council members are in attendance.

CARRIED.

- (e) Tender for Collection of Recyclable Materials. (Report of City Engineer - February 3, 1982)

2 Moved by Alderman Dean, seconded by Alderman Sorenson that consideration of the tender for recyclable materials, as attached to the report of February 3, 1982, from the City Engineer, be deferred until all Council members are present.

CARRIED.

- (f) Agreement between City and National Harbours Board - Acquisition of Properties for Low Level Road. (Report of Acting Director, Purchasing and Property Services - March 10, 1982)

3 Moved by Alderman Marcino, seconded by Alderman Payne that the City Solicitor be authorized to send written notification to the National Harbours Board that Clause 16 of the Agreement for Sale, dated March 1, 1982, between Her Majesty the Queen in the Right of the Dominion of Canada, and the Corporation of the City of North Vancouver, is hereby deleted; AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to amend the said Agreement.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Mr. Leong left the meeting at 9:45 P.M.

- (g) Rezoning Application - 228 East 6th Street. (MAVANDAD/SOLAR GROUP). (Report of Planning Technician - March 9, 1982)

4 Moved by Alderman Marcino, seconded by Alderman Dean that the application received from Mr. P. Mavandad to rezone Lot 27, Block 115, D.L. 274, (228 East 6th Street), from RT-1 Two-family Residential 1 Zone to a Comprehensive Development Zone be referred to the Advisory Planning Commission for a report; AND FURTHER THAT the developer be requested to submit a written commitment to assume all the costs of the required works and services.

CARRIED.

- (h) Amendment to Land Use Contract - Lakehead Developers. (Esplanade Centre). (Report of Planning Technician - March 8, 1982)

5 Moved by Alderman Sorenson, seconded by Alderman Payne that the plan dated January 22, 1982, from Aitken Smith Carter Partners for a directional parking sign for the Esplanade Centre be approved, provided that the installation of said sign

does not conflict with existing underground wiring and landscaping on site; and further that the plan be attached to the Land Use Contract between the City of North Vancouver and Lakehead Developers Limited as an attachment to the sign Schedule (Schedule "O").

CARRIED.

- (i) Engineering Department Matters.
 (Recommendations of Finance (Budget)
 Committee - March 9, 1982)

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

- (1) THAT the City Engineer be directed to undertake the gradual introduction of the assignment of work to private contractors where such work cannot be efficiently and expeditiously undertaken by the permanently employed City work forces who shall be gainfully occupied at all times;

AND THAT the policy governing the decisions of the City Engineer in making such assignments of work to private contractors shall be:

- (i) that the work is of a seasonal or occasional nature;
- (ii) that the work is varied in type, fluctuates in quantity and/or is paid for in whole or in part by other agencies;
- (iii) that the construction equipment required to carry out the work is high in capital and maintenance cost;
- (iv) that there is a well organized, productive, skilled and competitive private contractor industry available to carry out the work;

AND THAT at the discretion of a developer, subject to the approval of the City Engineer, modifications and/or improvements to City utilities and street appurtenances may be undertaken directly by the developer rather than by City forces, where such work is paid for in whole or in part by the developer, subject to all such work being designed and constructed to City standards acceptable to the City Engineer.

- (2) THAT the City Treasurer immediately contact the Inspector of Municipalities to advise him the City of North Vancouver will be applying for an exception from regulations under the Economic Stabilization Program, in respect of certain factors which affect the City's 1982 budget, including:

- (i) reduction of the 1981 Budget appropriation resulting from the three months' work stoppage;
- (ii) unusual costs resulting in the 1982 Budget for the Water Utility, from the restoration of the extensive damage to the Intake System on 31st October, 1981;
- (iii) the increase in policing cost (approximately 28%) being assigned by the Federal Government.

- (3) THAT the Inspector of Municipalities be asked to clarify what is meant by Item (c) under "definitions" in his letter of March 3, 1982, which states:

" 'operating expenditures' means total expenditures, excluding:

- (c) surplus from the previous year."

- (4) THAT the City Treasurer be requested to prepare the Engineering Department 1982 budget on the basis discussed and illustrated in the City Engineer's report dated February 23, 1982, and the attachments thereto, with fringe benefits cost overhead being calculated for 1982 at 38% for outside employees of the Engineering Department.
- (5) THAT utilizing funds provided in the 1981 budget, the City Engineer commence the filling of lands in the North Vancouver Cemetery, immediately east of the present burial area, using surplus earth fill when available.
- (6) THAT staff be authorized to utilize interest earnings from the Cemetery Care Fund to finance maintenance of the Cemetery such that the earnings of one year be assigned to offset the maintenance cost of the next subsequent year.
- (7) THAT the City Engineer is authorized to proceed with the immediate acquisition of one sucker truck from the funds provided in the 1982 Provisional Budget to serve the City sanitary pumping stations in the event of failure, as well as being used for cleaning catch basins and other sumps in the City sewer system.
- (8) THAT the City Engineer bring in estimates on the cost of clearing and landscaping the property between First and Second Streets, St. Georges Avenue, and Derek Inman Park.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Second and Third Readings Only

Moved by Alderman Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5399" (100 Block East Esplanade - Burrard Yarrows), be read a second time in short form.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Hall that the said By-law No. 5399 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

(a) Former Emerald Park Lodge Building.
(Inquiry by Alderman Payne)

Alderman Payne inquired as to the progress of the renovations to the interior of the former Emerald Park Lodge building in the preparation for a restaurant use, and Mayor Loucks suggested this item could be introduced under "Any Other Business" for discussion in-camera.

Mr. Phillips, City Engineer, left the meeting at 10:00 P.M.

(b) Timing of Traffic Lights on Marine Drive. (Inquiry by Alderman Sorenson)

Alderman Sorenson inquired as to the timing of the traffic lights on Marine Drive, and asked if a lack of coordination between the lights of the City and those of the District may be contributing to some of the traffic problems. He suggested that they could possibly be synchronized differently at different times of the day.

(c) Tree Cutting at Sutherland School
(Inquiry by Alderman Dean)

1 1
 Alderman Dean referred to the letter of March 8, 1982, from Mr. D.A. Welsh, Municipal Manager of the District of North Vancouver, and the copy of the letter from the District Parks Superintendent, in which he indicates eleven cords of alder wood were cut at Sutherland School. She noted that there were also many cedars cut, and that 150 of the trees were removed from City property.

(d) Membership Dues - Outdoors Unlittered.
(Inquiry by Alderman Dean)

2 2
 Alderman Dean asked if the letter from Outdoors Unlittered asking that the City renew its support for the coming year, will be considered with the other grant applications.

Mr. Raymond advised that this would be the case.

* RECESS

The meeting recessed at 10:00 P.M. for the public question period and reconvened at 10:05 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Former Emerald Park Lodge
Building

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 Moved by Alderman Payne, seconded by Alderman Marcino that the subject of the progress with respect to the renovations to the interior of the former Emerald Park Lodge building be introduced to the agenda in the form of a verbal report in-camera.

DEFEATED.

9. CONFIDENTIAL REPORTS

Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:07 P.M.

John E. Leuchs
 MAYOR

Elaine 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, March 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, Assistant City Clerk Mrs. L. Wilson, and City Engineer Mr. A. Phillips.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sorenson that the Minutes of the Public Hearing and the Regular Meeting of Council both held on March 15, 1982, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Lonsdale Quay Development Company Ltd. - March 10, 1982.
Re: Lonsdale Quay - Taxes

Moved by Alderman Sorenson, seconded by Alderman Dean that the letter of March 10, 1982, from Lonsdale Quay Development Company Ltd., summarizing the taxes or grants paid by public sector owners in Lonsdale Quay during 1981, be received and filed.

CARRIED.

- (b) Federation of Canadian Municipalities - March 10, 1982.
Re: Membership Fee for 1982

Moved by Alderman Marcino, seconded by Alderman Dean that payment be authorized to the Federation of Canadian Municipalities in the amount of \$1,117.69 to cover the City's membership fees for the period April 1, 1982, to March 31, 1983.

CARRIED.

- (c) City of North Vancouver Parking Commission - March 15, 1982.
Re: Increase in Parking Rates

Moved by Alderman Marcino, seconded by Alderman Sorenson that the following increased rates, as recommended by the City of North Vancouver Parking Commission be approved for the three City-owned parking lots operated by the Commission:

\$0.50 per three-hour period
\$1.00 per twelve-hour period

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Contracting Garbage Service. (Reports
of City Engineer - January 29,
February 12, and February 23, 1982)

Moved by Alderman Marcino, seconded by Alderman Payne that the following motion contained in Item 4(d) of the Minutes of the March 15 Council meeting, which motion was deferred at that time until all Council members were in attendance, be placed on the table:

"THAT the City continue to operate the garbage pick-up service.",
with the following addition:

"for the year 1982 in order to give the City Engineer the necessary time to further increase the cost efficiency of this service."

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Payne that the motion be amended by adding the following:

"AND THAT the City Engineer, with the co-operation of C.U.P.E. Local 389 consider the establishment of two man crews in place of the present three man crews within a task oriented system with the objective of having the new system operating to realize the subsequent economies in the 1983 Budget; AND FURTHER THAT the City Engineer present an interim report to Council on progress made in achieving this objective in six months' time."

During discussion of this motion Alderman Marcino assumed the Chair at 8:15 P.M., and Mayor Loucks expressed his comments regarding the subject. His Worship then resumed the Chair at 8:17 P.M.

Moved by Alderman Sorenson, seconded by Alderman Dean that the motion be further amended by adding the following:

"AND THAT the City Engineer be requested to obtain information with respect to implementation of a six day cycle for the garbage collection service and report back to Council on how such a system is operated."

CARRIED.

The first amending motion was then put and CARRIED as amended.

A polled vote was taken on the original motion as amended.

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

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

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

- (b) Tender for Collection of Recyclable
Materials. (Reports of City Engineer -
March 15 and March 17, 1982)

Moved by Alderman Marcino, seconded by Alderman Dean that the proposal tendered by Allnations Airsealand Recycling Ltd. for the provision of a curbside collection service of recyclable materials be accepted;

Rescinded
13 Sept 1982

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AND THAT staff be authorized to prepare a contractual agreement substantially in the form of the tender quoted between the City and Allnations Airsealand Recycling Ltd.;

AND THAT the Mayor and Clerk be authorized to execute the agreement on behalf of the City.

CARRIED UNANIMOUSLY.

(c) Courts of Revision - Local Improvement Frontage Tax and sewer Parcel Tax Assessment Rolls. (Report of City Clerk - March 17, 1982)

Moved by Alderman Marcino, seconded by Alderman Dean that:

- (1) all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with the sewer parcel tax assessment roll;
- (2) a Court of Revision be held on Monday, May 10, 1982, at 4:00 P.M., to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part XVI of the Municipal Act;
- (3) a further Court of Revision be held on Monday, May 10, 1982, at 4:15 P.M. to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Sections 484 and 612(1)(b) of the Municipal Act.

CARRIED.

(d) Engineering Construction Equipment - Replacement by Lease. (Report of City Engineer - March 17, 1982)

Moved by Alderman Sorenson, seconded by Alderman Marcino that the City enter into lease contract with Finning Tractor and Equipment Co. Ltd., for a five year lease on a Caterpillar Model 930 1981 Production Model, with a guaranteed purchase or buy-back option in accordance with the terms of the tender submitted on February 24, 1982, and that the Mayor and Clerk be authorized to execute the necessary 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 Payne, seconded by Alderman Kroon that "Tax Sale Lands Reserve Fund Expenditure By-law, 1982, No. 5403" (demolition of City-owned houses at Keith and Delbruck), be reconsidered.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Kroon that the said By-law No. 5403 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

7. COUNCIL INQUIRIES

(a) Parking of Airstream Trailers in Recreation Commission Parking Lot. (Inquiry by Alderman Sorenson)

Alderman Sorenson noted that a group of people who own airstream trailers and travel in caravans had requested the use

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of the Recreation Centre parking lot during a proposed visit to North Vancouver, but had been advised by the Department of Development and Licensing Services that this is not possible. He asked if there is any avenue open to Council whereby these people can be accommodated.

It was suggested that this item be introduced to the agenda under "Any Other Business".

(b) Chairman of Parking Commission.
(Inquiry by Alderman Dean)

Alderman Dean asked if Council was aware that Mr. Babalos, the Chairman of the Parking Commission, is not a merchant in the Lower Lonsdale area, as had been indicated during discussion of Item 3(c), but rather a land owner. She asked who the other person on the Commission is who is a merchant in Lower Lonsdale.

* RECESS

The meeting recessed at 9:00 P.M. for the public question period, but as there were no inquiries from the gallery, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

(a) Parking of Trailer Caravan in
Recreation Commission Parking Lot.

Moved by Alderman Sorenson, seconded by Alderman Marcino that the subject of the use of the Recreation Commission parking lot for the parking of a caravan of airstream trailers be introduced to the agenda.

CARRIED UNANIMOUSLY.

Alderman Sorenson asked if there is any way Council could pass a motion to allow the owners of the airstream trailers travelling in a caravan to park their vehicles in the Recreation Centre parking lot for four days.

Mr. Raymond said he did not believe there is a provision in the Zoning By-law to allow Council to make a discretionary allowance of this nature.

Mayor Loucks requested that the City Administrator report back to Council indicating if it would be possible, and what steps can be taken to permit the caravan to park in the City.

Moved by Alderman Kroon, seconded by Alderman Dean that a resolution be drafted to allow trailers to park, if possible, at the Recreation Centre parking lot or other suitable location.

CARRIED.

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

CARRIED.

The meeting recessed at 9:15 P.M., and reconvened at 9:24 P.M., with the same personnel present, with the exception of City Engineer Mr. A. Phillips.

9. CONFIDENTIAL REPORTS

(a) Future of Recreation Commission.
(Discussion - Requested by
Mayor Loucks)

Moved by Alderman Kroon, seconded by Alderman Dean that the

action taken by the Committee of the Whole in-camera with respect to the future of the North Vancouver Recreation Commission be approved.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting then adjourned at 10:25 P.M.

John E. Loucks
MAYOR

W. Raymond
CITY CLERK

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 29, 1982, at 7:30 P.M.

Present:

Mayor J.E. Loucks, 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, Director, Development and Licensing Services Mr. F.S. Morris, Deputy Director, Development and Licensing Services Mr. F.A. Smith, and Planning Consultant Mr. R. Mann.

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

The City Clerk advised this meeting had been called for the purpose of considering a series of recommendations emanating from the joint meeting of the Councils of the City and District of North Vancouver and the Recreation Commission with respect to cost sharing of the joint operation of the North Vancouver Recreation Commission.

Moved by Alderman Kroon, seconded by Alderman Sorenson that the appointment of a working Committee be approved to study the means of determining user statistics as the mutually acceptable basis for joint cost sharing of the Recreation Commission, such Committee to consist of:

- Director of Recreation
- City and District Treasurers or their representatives
- 2 Council appointees each from the City of North Vancouver and the District of North Vancouver

AND THAT approval be given for a statistical consultant to be available on request on a per diem basis with a maximum budget of \$3,500.00.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Marcino that the said working Committee report to the two Councils by June 1, 1982, for their respective considerations and approvals of policy, procedure and formula to be used in gathering user statistics.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Marcino that the said Committee further initiate discussions on equitable sharing of equipment capital expenditures and address other major concerns necessary for inclusion in a newly drafted By-law and that they be directed to comment on Commission functions, administration and control in relation to parent Municipalities, such report to be made by June 1, 1982.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Kroon that the City and District Councils be requested to give their directions with respect to finalizing a new Joint By-law Agreement (by June 30, 1982) including any further assessment needed on the foregoing three resolutions in order to have an agreement in place in time for 1983 budgeting.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Marcino that the two Municipal Treasurers be asked to confer jointly between themselves and the Inspector of Municipalities to determine:

- (1) whether the 12% budget restriction applies specifically to the Recreation Commission or whether that is included overall with the budgets of the City and District;
- (2) what the basis can be for that 12% figure;

AND THAT this information be made available to Councils by Tuesday, March 30, 1982. CARRIED.

Moved by Alderman Payne, seconded by Alderman Sorenson that the Committee recommend an interim financial formula to apply to the last half of 1982, and that the two Municipal Treasurers report whether such formula is possible. CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the recommendation of the March 25, 1982, tripartite meeting dealing with the extension of the District's termination notice be deferred pending receipt of correspondence from the District Council. CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the City Council agrees in principle to support the concept of a joint Recreation Commission for the provision of recreation services to the citizens of North Vancouver. CARRIED.

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

The meeting adjourned at 7:50 P.M.

John E. Loucks
MAYOR

W. Raymond
CITY CLERK

MINUTES of a meeting of the Committee of the Whole Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 29, 1982, at 7:50 P.M.

Present:

Mayor J.E. Loucks, 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, Director, Development and Licensing Services Mr. F.S. Morris, Deputy Director, Development and Licensing Services Mr. F.A. Smith, and Planning Consultant Mr. R. Mann.

COMMITTEE OF THE WHOLE COUNCIL
(Mayor J.E. Loucks, Chairman)

The meeting was called to order at 7:50 P.M.

- (a) Official Community Plan - Review
(Reports of Urban Program Planners -
March 22, 1982, and Director of
Development and Licensing Services -
March 26, 1982)

Mr. Mann advised that his report of March 22, 1982, reviewed the planning objectives contained in the Official Community Plan, outlined things which have been achieved to date, and made recommendations in each case.

Moved by Alderman Marcino, seconded by Alderman Sorenson that it be recommended to Council that Objective #1 in the Community Plan be continued, namely to retain the figure of 50,000 as the ultimate population growth in the City.

Mr. Morris referred to the recommendation of the Planner in connection with Objective #1, that the City's services and public facilities can accommodate future population growth. He noted that the City's existing services will require a certain amount of modification as development takes place, therefore incurring costs to the City.

Moved by Alderman Kroon, seconded by Alderman Payne that the motion be amended by adding: "based on the following:

- (1) that the City's services and facilities have the ability to accommodate a population of this figure;
- (2) that the population figure of 50,000 be accommodated in approximately 20,000 dwelling units, or such appropriate number of dwelling units as is recommended by staff to reflect a population of 50,000;
- (3) the recognition that each individual development will require modification to existing services."

It was requested that the staff, when preparing their report to Council, take into consideration the change in demographics, namely the change in age groupings of the population

Mr. Mann indicated that this information might be obtained from the 1981 census figures, but these will not be available for another six months.

The amending motion was then CARRIED.

The motion as amended was CARRIED.

Objective #2

Moved by Alderman Marcino, seconded by Alderman Payne that it be recommended to Council that the quality of life be considered as having highest priority in all future development, even above economic and orderly growth considerations, and that the City must continue to communicate its desires to the Port Authority, and its elected representatives, both Federally and Provincially. CARRIED.

Mr. Smith, Deputy Director of Development and Licensing Services, left the meeting at 9:00 P.M.

Objective #3

Moved by Alderman Payne, seconded by Alderman Kroon that it be recommended to Council that, without jeopardizing the stability of the single family zoned areas, a mixture of types of dwelling units will be introduced throughout the City on a neighbourhood basis; that adequate community and recreational facilities be developed as part of any neighbourhood development program, and that the City endeavour to provide additional recreational opportunities in the more densely populated areas; that low income housing and family units be available in all sectors of the City; and that higher and medium density growth be encouraged adjacent to major commercial facilities, with lower density growth elsewhere. CARRIED.

Objective #4

It was requested that staff report on the possibility of increasing the six basic categories of dwelling units per acre to eight categories to allow for a more gradual increase in densities between the variously designated areas of the City, in particular the 16 to 30 units per acre designation and higher.

Mr. Mann noted that the lower densities would make it economically unfeasible for a developer to provide underground parking and this could cause problems.

Moved by Alderman Payne, seconded by Alderman Marcino that no action be taken with respect to Objective #4. CARRIED.

Objective #5

Moved by Alderman Kroon, seconded by Alderman Payne that it be recommended to Council that Objective No. 5 on page 8 of the Official Community Plan be amended to read: "That the Upper Lonsdale area be encouraged to continue as the City Centre for shopping, community and institutional activities". CARRIED.

Objective #6

Moved by Alderman Payne, seconded by Alderman Marcino that it be recommended to Council that encouragement be given to redeveloping the Lower Lonsdale area as a centre for

commercial, office, public, and transportation uses. This Centre should become a focal point of the North Shore.

CARRIED.

Objective #7

Moved by Alderman Payne, seconded by Alderman Kroon that it be recommended to Council that Objective #7 on page 8 of the Community Plan be amended to read as follows: "That the land and water areas east of Lonsdale Avenue remain designated for industrial purposes; and that staff be requested to prepare a report regarding the viability of designating the land areas west of Bewicke Avenue and north of the B.C. Railway right-of-way for a special study area.

CARRIED.

Objective #8

Moved by Alderman Payne, seconded by Alderman Kroon that it be recommended to Council that Objective #8 on page 8 of the Official Community Plan be endorsed in its present form; and that the subject of establishing a program of street improvement which may include the provision of: small sidewalk parks, play areas for children, outdoor game areas for adults, and benches and seating arrangements for groups to improve the livability of the street, be referred to the Parks and Recreation Committee for consideration and recommendations.

CARRIED.

Objective #9

Moved by Alderman Payne, seconded by Alderman Sorenson that it be recommended to Council that Objective #9 of the Official Community Plan be endorsed, namely that public access to the waterfront be encouraged wherever possible.

CARRIED.

Objective #10

Moved by Alderman Payne, seconded by Alderman Marcino that it be recommended to Council that Objective #10 of the Official Community Plan be removed and included as a policy for Objective #11.

CARRIED.

Objective 11

Moved by Alderman Sorenson, seconded by Alderman Marcino that it be recommended to Council that Objective #11 of the Official Community Plan, to provide for adequate corridors for the movement of pedestrians, vehicles and goods, continue to be implemented, especially the provisions for pedestrian traffic.

CARRIED.

Objective #12

Moved by Alderman Sorenson, seconded by Alderman Marcino that it be recommended to Council that Objective #12 of the Official Community Plan be endorsed, and the use of public transit be encouraged and facilitated.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that it be recommended to Council that the policy contained in Item 6(f) on page 20 of the Official Community Plan, under the heading "Transportation" be amended to indicate that as there is a need throughout the North Shore for park and ride facilities, the Urban Transit Authority be requested to provide them.

CARRIED.

Objective #13

Moved by Alderman Marcino, seconded by Alderman Sorenson that it be recommended to Council that Objective #13 as contained in the Official Community Plan, that the remaining natural environment be enhanced and preserved, continue to be supported.

CARRIED.

Bonusing

Moved by Alderman Payne, seconded by Alderman Sorenson that it be recommended to Council that staff report on the possibility of amending the policy guidelines of the Official Community Plan to allow a maximum density in a development subject to bonusing for the provision of various amenities.

CARRIED.

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

CARRIED.

The meeting adjourned at 10:30 P.M.

John E. Loucks
MAYOR

Ed Raymond
CITY CLERK