

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 Thursday, April 1, 1982, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman E.B. Kroon, Alderman F.S. Marcino and Alderman G.C. Payne.

City Administrator/City Clerk Mr. E.A. Raymond, Director, Development and Licensing Mr. F.S. Morris, Planning Consultant Mr. R.E. Mann and Committee Clerk Mrs. E.M. Rienstra.

Mayor Loucks called the Public Hearing to order at 7:30 P.M.

BY-LAW NO. 5398

The City Clerk advised that this Public Hearing had been called for the purpose of hearing representations with respect to By-law No. 5398, which is for the purpose of amending Schedule "A" of the Official Community Plan of the City of North Vancouver by revising the designation of the following lands from the designation "To be Determined by Special Study:

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

(Located between Hamilton and Fell Avenues, from Yorkshire Crescent to 19th Street),

to the designation "Attached Housing Density, 20 to 30 units per hectare (8-12 units per acre)".

Lots 1 to 19, inclusive, Block 38, D.L. 552, Lots 1 to 20, inclusive, Block "A", D.L. 552, Lots 1 to 36, inclusive, and Lot 44, Block "B", D.L. 265/552, all of Plan 7199,

(located between Hamilton and Fell Avenues, from the north side of West 16th Street, (excluding the 900 Block), to Yorkshire Crescent),

to the designation "Garden Apartment Density, 40 to 75 units per hectare (16 to 30 units per acre)".

Lots 1 to 15, inclusive, Block 5, D.L. 265, Plan 7199,

(located on the south side of the 800 Block West 16th Street),

to the designation "Medium Density Residential, 75 to 175 units per hectare (30 to 70 units per acre)".

The proposed amendment to the Community Plan is for the purpose of designating the future land use of the properties listed above, and does not constitute a rezoning of the lands.

Mayor Loucks advised that all persons whose property is affected have the opportunity to be heard in person, by attorney, or by petition.

Mr. Mann made a visual presentation outlining the City's proposal for the new density designations for the Hamilton-Fell area, presently designated "To be Determined by Special Study" in the City's Official Community Plan, as follows:

South side of the 800 Block West 16th Street to the designation "Medium Density Residential, 30 to 70 units per acre

between Hamilton and Fell Avenues, from the north side of West 16th Street (excluding the 900 Block) to Yorkshire Crescent, to the designation "Garden Apartment Density", 16 to 30 units per acre

between Cumberland Crescent and Yorkshire Crescent and also along Fell Avenue to 19th Street, to the designation "Attached Housing Density" 8 to 12 units per acre.

Mr. Mann stated that the reason for this change in the density designations is that, having studied the area for some years and considered staff reports, and in discussions with the community, it has been interpreted by the City that this area should no longer remain for single-family use only but should have a higher density to accommodate family units.

Mr. Clive Simmons, 1804 Fell Avenue, advised that he is one of a group of seven property owners living on the edge of this subject area, on the East side of Fell Avenue, and that it is the feeling of this group that they are being "left out in the cold" and they consider that the natural boundary of this area should be extended to include the area immediately behind their group of houses. He said it is also the feeling of this group that the proposed designation for this area would mean that they are the only single-family density in that segment of the City. He pointed out that he understands that it is the Planner's general policy that two sides of a street have the same density but that this would not appear to apply to their area. Mr. Simmons stated that a single-family designation for this whole area would be agreeable also to this group of seven people, but that he would consider it an injustice if the present proposal is adopted and they remain the only single-family designated density in this area.

Mr. J. Barber, 874 West 17th Street, stated that he considers that the proposed new density designations form a "fair proposal" and that nothing should be changed or added to it which would delay its approval.

The Clerk noted that the City had received a petition from the group of seven owners, referred to above, and they had been advised by letter dated March 23, 1982 that their proposal could not be considered at this Public Hearing because it did not fall within the boundaries of the advertised area.

Mr. Cullen, 723 West 20th Street, noted the number of people leaving a portion of this area and considered the proposal was of concern to the people living in his area. He considered that the density of 70 units per acre was too high and said it has been proved that more people means more crime.

Mr. Jones, 830 West 16th Street, commenting on the proposed new density designations, stated that the density shown for the central area would mean that people are not going to get enough from the sale of their property to purchase elsewhere. He suggested that the logical thing would be to keep the higher density below the brow of the hill and then taper off, rather than as proposed.

Mr. Forbes, 844 West 16th Street, stated that the present proposal appears to be the same as the one considered a year ago. He said the density must be sufficient for a developer to make a profit; otherwise the area will go down further than it has at the present time and he was critical of certain decisions and the lack of decisions on the part of previous Councils in regard to this area. Mr. Forbes concluded by saying that he no longer resides in this area and has no wish to do so; and further that he believes that the re-development of the area would eliminate a great deal of crime.

A gentleman in the audience commented that the present proposal is a fairly good solution for this area. He noted that the property owners in this area have missed the opportunity to take advantage of government programmes and a favourable market. He inquired if the property owners on the North side of 16th Street and Tobruck Avenue would be required to dedicate a portion of their lots for lane dedication.

Mr. Mann replied that he understands the City would require 2 feet from each property facing the lane on Tobruck Avenue and 16th Street.

Mr. D. Grubbe, 815 West 20th Street, referred to the planning studies of this area since he purchased his property in 1974, and advised that all of the comments he wished to make are on file with the City.

Mr. Forbes, 844 West 16th Street, noted that the properties in the 900 Block, West 16th Street, a commercial area, were not required to dedicate 2 feet for lane purposes and questioned the reason for this requirement from the "residential" area.

Mr. Morris replied that: (a) because of the existence of a cement wall there is no access in the commercial area; (b) previous legislation did not provide the means for the City to acquire the additional dedication from commercial property, but that the legislation now provides for this requirement.

Mr. Jones, 830 West 16th Street, said he wished to add to his previous remarks as follows: regarding the density designations for the area, he said that all of the conditions appear to be in the City's hands and that the residents know little more than they knew eight years ago; regarding the sand bank: he was of the opinion that a cement wall would be a requirement in the development of this area and he asked who would be responsible for the costs of same.

Mayor Loucks advised that the City would expect the developer to be responsible for the costs for whatever method is used to handle the bluff.

Mr. Morris stated there is no plan for a wall and that the method used will form part of a design concept.

Mr. John Barber, 874 West 17th Street, stated that in his opinion the density structure will contain the bank. He inquired to what level the City is going to retain the bank.

Mayor Loucks replied that this would depend on the type of development.

Mr. Morris demonstrated on a plan the area between Yorkshire and Cumberland Crescents, stating that the location at the bottom of the bank would come almost to mid block and turn towards Cumberland. He pointed out that this is an unstable bank from a construction point of view, and that the density proposed will, from a construction point of view, be concentrated on the south portion of the block and perhaps "snug up" to the foot of the Bank for protection. He said he cannot see that a wall will be necessary but that there may be some cribbing.

A gentleman in the audience inquired if Council had considered retaining the bank as a green belt area and was advised by Mayor Loucks that Council had considered it and rejected it.

A lady in the audience requested clarification regarding the type of structure in the designation "30 dwelling units per acre".

Mr. Mann advised that it would be attached housing, townhouse and duplex, depending on the number of lots in the development.

Mr. Bradfield, 1764 Fell Avenue, inquired if the City plans to expropriate any property in this area.

Mayor Loucks replied that Council has not considered this subject.

The City Clerk advised that, with respect to expropriation, the City would be required to use the land for civic purposes and that it has no such purpose in mind.

Mr. Bradfield advised that he would be writing to Council informing them of traffic accidents in this area; and further that he does not agree with a housing use there.

At the request of Mr. Amirault, 868 Cumberland Crescent, Mr. Mann identified the portion of dedicated roadway.

Mrs. Foster, 882 West 17th Street, inquired if a feasibility study has been done for the City-owned property, in addition to the planning study.

Mr. Mann replied that while a feasibility study had not been done, the area had been studied last year.

A gentleman in the audience inquired if the City plans to upgrade the streets and street lighting before the area is re-developed.

Mr. Morris advised that there appeared to be a misunderstanding regarding this Public Hearing, the purpose of which is to change the designation in the Official Community Plan, and that it is not a Hearing to rezone the area. He then outlined the process involved for rezoning property.

Mrs. Amirault, 868 Cumberland Crescent, inquired if height restrictions are included in the City's proposal, and was advised by Mr. Mann that the height will be restricted to 2, 2½ and 3 storeys.

Mr. Storey, 842 West 17th Street, questioned the minimum frontage and lot size required for development, and was advised by Mr. Mann that while this has not been a requirement up to the present time, legislation for apartments and locked-in lots is being considered. He suggested the minimum lot size would be 70 feet.

A resident at 829 Tobruck Avenue, inquired the purpose of this meeting if it is not to rezone property. Mr. Morris explained the process involved in amending the Official Community Plan and the Zoning By-law.

Mrs. Napier, 823 Tobruck Avenue, asked for clarification with respect to the possibility of creating locked-in lots in this area. Mr. Morris advised that the City will be submitting a report to Council on this subject in the near future.

Mr. Forbes, 844 West 16th Street, inquired if the construction of three-storey apartments on the north and south sides of 16th Street would create a noise barrier and provide a form of traffic control by eliminating children in the residential use, because the traffic is the same for either sides of the street.

Mr. Mann advised that a family use is suitable for the north side with an apartment use for the south side.

At the request of Mr. Jones, 830 West 16th Street, Mayor Loucks outlined the reasons for Council's decision to adopt the City's Official Community Plan.

Alderman Payne explained the difference between the rezoning process and the planning process, and said that the Official Community Plan is a much more sophisticated method which allows more public input in land use planning.

Mr. Raymond pointed out the advantages for the single-family home owner in having the property designated for a higher density in the Official Community Plan without being required to pay a higher tax rate.

A lady in the audience and a resident of West 16th Street, stated she favoured medium density for the south side of 16th Street.

A gentleman in the audience suggested that the density designation should be higher in the area of the sandbank and lowered to 16th Street.

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

The Public Hearing adjourned at 8:45 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, April 5, 1982, at 7:30 P.M.

Present:

Mayor J.E. Loucks, 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, Director, Development and Licensing Mr. F.S. Morris, Planning Consultant Mr. R.E. Mann and Committee Clerk Mrs. E.M. Rienstra.

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

PROCLAMATION

1 Prior to commencing with the business on the Council agenda, Mayor Loucks read a proclamation designating the month of April, 1982 as "CONQUER CANCER MONTH" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Sorenson that the minutes of the Regular meeting of Council, held on March 22, 1982 and of the Special meeting of Council, held on March 29, 1982, be taken as read and adopted as circulated. CARRIED

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Minister of Municipal Affairs - March 23, 1982. Re: Land Use Act

2 Moved by Alderman Payne, seconded by Alderman Marcino that the City of North Vancouver advise the Minister of Municipal Affairs that we do not consider the proposed Land Use Act as presented by the Minister of Municipal Affairs as being acceptable in many aspects; AND THAT all three alternatives proposed in his letter dated March 23, 1982 be rejected; AND FURTHER THAT the Minister be requested to await further written submissions for his consideration prepared by experts within the municipal and regional organizations before further action is taken to advance Bill 9 to the Legislature. CARRIED

- (b) North Vancouver Recreation Commission - March 17, 1982. Re: Parks recommendations

3 Moved by Alderman Payne, seconded by Alderman Sorenson that consideration of this subject be deferred to the next Regular meeting of Council. CARRIED 2

- (c) Haul-Away Disposal Ltd. - March 29, 1982

4 Moved by Alderman Marcino, seconded by Alderman Sorenson that the subject of the letter dated March 29, 1982 from Haul-Away Disposal Ltd. be introduced to the agenda. CARRIED UNANIMOUSLY 3

Copies of the letter and enclosures had been circulated to Council members. Mayor Loucks read excerpts from the material which advised that while the garbage disposal function has been contracted out in Kingston, Ontario, the garbage collection is carried out by City employees.

Moved by Alderman Hall, seconded by Alderman Kroon that the letter dated March 29, 1982 from Haul-Away Disposal Ltd., be received and filed. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) 1982 Planning Budget. (Recommendations from Finance Committee (Budget), March 23, 1982)

Moved by Alderman Sorenson, seconded by Alderman Kroon that the general consulting planning function, as provided by Urban Programme Planners, be struck from the general planning budget for the remainder of the year, i.e., April 1st to December 31st, 1982, and that Mr. Mann be paid for performing this function in the first three months of the year on the basis of the rates as submitted in his December 8th, 1981 proposal; AND FURTHER THAT:

- (a) Mr. Mann be authorized to attend G.V.R.D. Technical Planning Committee meetings and Steering Committee meetings on behalf of the City for the remainder of the year for a maximum budget of \$2,340.00;
- (b) Mr. Mann be authorized to attend Port Authority Master Plan meetings for the remainder of the year for a maximum budget of \$910.00; AND THAT
- (c) Mr. Mann's special studies budget allocations be increased as indicated in the table on page 2 of his March 26th, 1982 revised submission for a total additional special studies allocation of \$1,650.00.

Moved by Alderman Payne, seconded by Alderman Hall that the motion be amended by adding the following: "AND THAT an amount be added to the planning budget for this year for the purpose of the City continuing to have professional planning input at the Technical Planning Committee until we can replace the skills of a professional planner with an in-house member of staff. CARRIED

The motion as amended was then put and CARRIED

Moved by Alderman Sorenson, seconded by Alderman Payne that the following projects be removed from the list of Special Studies proposed by Urban Programme Planners for the 1982 budget: 18th and William Review - \$4,500.00, and Queensbury and 21st Site - \$2,500.00. CARRIED

- (b) Official Community Plan - Review.
(Recommendations from meeting of Committee of the Whole Council, March 29, 1982)

Moved by Alderman Kroon, seconded by Alderman Marcino 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, based on the following:

- (i) that the City's services and facilities have the ability to accommodate a population of this figure;
- (ii) 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;

(iii) the recognition that each individual development will require modification to existing services.

Moved by Alderman Payne, seconded by Alderman Hall that this subject be referred to staff for review. CARRIED

Moved by Alderman Payne, seconded by Alderman Kroon that Objective #2 in the Official Community Plan be amended to read as follows:

"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

Moved by Alderman Payne, seconded by Alderman Marcino that Objective #3 in the Official Community Plan be amended to read as follows:

"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

Moved by Alderman Payne, seconded by Alderman Marcino that Objective #5 on page 8 of the Official Community Plan be amended to read:

"That the Upper Lonsdale area be encouraged to continue as a centre for shopping, community and institutional activities." CARRIED

Moved by Alderman Payne, seconded by Alderman Marcino that Objective #6 in the Official Community Plan be endorsed, namely that encouragement be given to redeveloping and revitalizing 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.

Moved by Alderman Hall, seconded by Alderman Sorenson that the motion be amended by adding the word "shopping" before the word "commercial". CARRIED

The motion as amended was then put and CARRIED

Moved by Alderman Kroon, seconded by Alderman Marcino that Objective #7 on page 8 of the Official 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

Moved by Alderman Payne, seconded by Alderman Sorenson 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

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

Moved by Alderman Sorenson, seconded by Alderman Kroon that Objective #10 of the Official Community Plan, namely that Lonsdale Avenue remain a north-south arterial street with St. Georges and Chesterfield Avenues being developed as collector streets, be removed and included as a policy for Objective #11. CARRIED

Moved by Alderman Sorenson, seconded by Alderman Kroon 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

Moved by Alderman Marcino, seconded by Alderman Payne that Objective #12 of the Official Community Plan be endorsed, and the use of public transit be encouraged and facilitated. CARRIED

Moved by Alderman Marcino, seconded by Alderman Sorenson 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.

Moved by Alderman Payne, seconded by Alderman Hall that the motion be amended by deleting "be requested to provide them" and adding instead "and all levels of government work together to provide them" after "Urban Transit Authority".

Moved by Alderman Sorenson, seconded by Alderman Hall that the motion be further amended by adding "and that the Urban Transit Authority be requested to coordinate efforts to provide them". CARRIED

The previous amending motion was then put and CARRIED

The motion as amended was then put and CARRIED

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

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

(c) 1982 Grant Applications. (Recommendations from Finance (Budget) Committee, March 20, 1982)

Moved by Alderman Sorenson, seconded by Alderman Kroon that grants to the following organizations in the amounts specified be approved:

The Arthritis Society	\$500.00	
Big Brothers of Greater Vancouver	800.00	
Big Sisters of Greater Vancouver	700.00	
Canadian Paraplegic Association	500.00	
North Shore Crisis Services Society	3,300.00	
John Howard Society	250.00	
Municipal Officers Assoc. of B.C. (1982 Conference)	1,000.00	
Lynn Valley Lions Club (Youth Exchange)	500.00	(Request at least 1 City Student be included)
North Shore Adult Care Services Soc.	1,725.00	
North Shore Family Services	15,500.00	
North Shore Heritage Advisory Comm.	150.00	
North Shore Neighbourhood House	19,000.00	
North Shore Safety Council	950.00	
North Shore Volunteer Action Centre	1,100.00	
North Shore Volunteers for Residents	2,000.00	
North Vancouver Christmas Bureau	400.00	
North Vancouver Veterans	100.00	
Outdoors Unlittered	100.00	
St. Leonard's North Shore	500.00	
Salvation Army	1,200.00	
United Way of Lower Mainland (North Shore Division)	700.00	
Canadian Wheelchair Sports Assoc.	300.00	

AND FURTHER that the grant requests of the following organizations be rejected:

Canadian Mental Health Association
 Kiwanis Music Festival
 Lower Lonsdale Information Centre
 North Shore Information & Referral Society
 North Shore Intermediate Care Society
 North Shore Living & Learning Centre
 North Vancouver "Cruisers" Summer Swim Club
 103 Thunderbird Squadron
 Save St. Paul's Indian Church
 Vancouver Academy of Music
 Vancouver (N.S.) Business & Professional Women's Club
 Vancouver Neurological Centre
 Vancouver Opera Association
 Vancouver Playhouse
 Vancouver Symphony Society
 Vancouver Youth Symphony
 Western Institute for the Deaf
 North Shore Tenants' Association
 B.C.S.P.C.A.

CARRIED UNANIMOUSLY

(d) Alternative Highway Route - Request, Resort Municipality of Whistler. (Report, City Engineer, March 26, 1982)

Moved by Alderman Sorenson, seconded by Alderman Kroon that the City write to the Minister of Transport and Highways urging that every effort be made to start the planning and construction of an alternate route northward from the Lower Mainland to the interior of British Columbia, servicing also Squamish, Whistler and Pemberton, but which does not touch the City's watershed area, such a route could swing over into the Indian River water shed before it reaches the Seymour Dam, resulting in no pollution or contamination to our Vancouver water supply; then by tunnelling through Seymour Mountain below the Dam and going directly North to Squamish, the avalanche area would be avoided and twenty-five miles cut off the trip to Pemberton.

Moved by Alderman Marcino, seconded by Alderman Hall that this subject be referred back to the City Engineer for further comments. CARRIED

- (e) Rail Crossing Agreement. (Report, City Engineer, March 31, 1982)

Moved by Alderman Payne, seconded by Alderman Kroon that the Mayor and City Clerk be authorized to sign under seal an Undercrossing Agreement covering the installation of underground utilities at the Chesterfield Avenue Rail Crossing. CARRIED

- (f) Revenue Suites - Opinion Poll (Report, City Clerk, March 30, 1982)

Moved by Alderman Sorenson, seconded by Alderman Hall that Mayor Loucks write to the Minister of Municipal Affairs, with a copy to the Minister of Land, Parks and Housing, requesting that the necessary enabling legislation be passed in order to permit revenue suites in single-family residential zones in circumstances where the owner is in residence in the dwelling; AND FURTHER that copies of the result of the Opinion Poll, text of the Question together with a copy of the report of the Director, Development and Licensing Services dated September 17, 1981 be enclosed with the letters. CARRIED UNANIMOUSLY

- (g) 1982 B.C. Fire Chiefs' College (Report, City Administrator, March 30, 1982)

Moved by Alderman Sorenson, seconded by Alderman Kroon that Fire Chief R.J. Hallaway be authorized to attend the 51st Annual B.C. Fire Chiefs' College being held in Kelowna, B.C. from May 2 - 6, 1982 and that his registration fee of \$30.00 and necessary expenses be paid on the usual basis. CARRIED

- (h) Building Inspectors' Association Annual Conference. (Report, Director, Development & Licensing Services, March 29, 1982)

Moved by Alderman Payne, seconded by Alderman Kroon that Mr. C.E. Hjorth, City Building Inspector, be authorized to attend the Annual Conference of the Building Inspectors Association of B.C., to be held in Penticton, B.C., from May 4th to 7th inclusive, 1982, and that his expenses be paid on the usual basis. CARRIED

- (i) Celebrations Grant. (Report, City Administrator, March 24, 1982)

Moved by Alderman Marcino, seconded by Alderman Sorenson that an application be made to the Municipal Affairs Ministry for a grant to assist the City of North Vancouver in celebrating its 75th anniversary which occurs on May 13, 1982. CARRIED

- (j) Local Improvement Sidewalk - east side Chesterfield between 6th Street and Keith Road. (Report, City Engineer, March 26, 1982)

Moved by Alderman Kroon, seconded by Alderman Payne that the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
A concrete sidewalk on the east side of Chesterfield Avenue from 6th Street to Keith Road;	\$9,200.00

AND THAT the necessary construction by-law be prepared.

CARRIED

- (k) Local Improvement, Paved Lane - north of 11th Street from Moody Avenue to the lane West of Grand Boulevard, and the lane West of Grand Boulevard between 11th & 12th Streets. (Report, City Engineer, March 25, 1982)

Moved by Alderman Sorenson, seconded by Alderman Marcino that the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Paved Lane North of 11th Street from Moody Avenue to the lane West of Grand Boulevard and Lane West of Grand Boulevard from 11th to 12th Street, including the paving of same and the paving of existing driveways only to a maximum of 4' inside the property line at the time of lane paving, provided that the driveway is currently being utilized, and that a paved or concrete surface exists 4' or less from the property line, such work to be at the expense of the entire project; AND THAT the necessary construction by-law be prepared.	\$14,600.00

CARRIED

- (l) Encroachment of Building, 110-116 East 1st Street. (Report, Director, Development & Licensing Services, March 22, 1982)

Moved by Alderman Kroon, seconded by Alderman Marcino that the draft agreement between The Corporation of the City of North Vancouver and Polymar Kitchen & Bathroom Co. Ltd., dated, for reference, April 1, 1982, granting a Licence to Occupy six inches of First Street immediately fronting Lot 47, Block 155, D.L. 274, be approved and that the Mayor and Clerk be authorized to sign and seal same.

CARRIED

2 2

- (m) Correction to By-law No. 5375 (CD-49 Zone). (Report, Deputy Director, Development & Licensing Services, March 22, 1982)

Moved by Alderman Marcino, seconded by Alderman Hall that this subject be considered with item 6(a) on the agenda.

CARRIED

3 3

- (n) Fee Schedules Revision. (Report, Director, Development & Licensing Services, March 31, 1982)

Moved by Alderman Kroon, seconded by Alderman Payne that the revisions to the fee structures contained in the building, plumbing and gas by-laws be approved in accordance with the revised fee structures contained in By-laws numbered 5406, 5407 and 5408 and that these by-laws be considered for adoption.

CARRIED

4 4

- (o) Regional Mutual Aid Agreement. (Report, City Administrator, March 31, 1982)

Moved by Alderman Sorenson, seconded by Alderman Marcino that the Mutual Aid Agreement for G.V.R.D. municipalities be approved, and the Mayor and City Clerk be authorized to execute the document on behalf of the City.

CARRIED

5 5

- (p) Appointment of two Council members to the Working Committee to study user statistics as the basis for joint cost sharing of the Recreation Commission.

Moved by Alderman Hall, seconded by Alderman Kroon that Alderman Dean and Alderman Payne be appointed as the City Council's members to the Working Committee to study user statistics as the basis for joint cost sharing of the Recreation Commission. CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

Pier B.C. Convention Centre
(Notice of Motion in the name of Alderman Sorenson)

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

2 p
WHEREAS the Pier B.C. Convention Centre is about to become a reality. The Provincial Government has announced that it will sell the Convention Centre to the City of Vancouver for \$1.00;

AND WHEREAS the Mayor of the City of Vancouver has indicated that the City of Vancouver is not anxious to operate the Convention Centre;

AND WHEREAS the City of North Vancouver is vitally interested in having the Convention Centre efficiently operated and believes it can be profitably operated;

THEREFORE, be it resolved that the Provincial Government be requested to sell the Convention Centre to a public corporation controlled by the Cities of Vancouver and North Vancouver and funded by the sale of equity shares to the public.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Kroon that the resolutions to finally adopt, reconsider, read a third time and read a second time, passed with respect to By-law No. 5375 on December 21st and December 14th, 1981, be re-considered. CARRIED

Moved by Alderman Marcino, seconded by Alderman Kroon that the resolutions to finally adopt, reconsider, read a third time and read a second time, passed with respect to By-law No. 5375 on December 21st and December 14th, 1981, be rescinded. CARRIED

Moved by Alderman Marcino, seconded by Alderman Sorenson that By-law No. 5375 be corrected by changing clause 4(c) to read "5.5 feet from the westerly side lot line". CARRIED

Moved by Alderman Marcino, seconded by Alderman Sorenson that By-law No. 5375 be read a second time as corrected. CARRIED

Moved by Alderman Marcino, seconded by Alderman Sorenson that By-law No. 5375 be read a third time as corrected. CARRIED

(b) Introduction and First Readings

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

"Lane North of 11th Street from Moody Avenue to the Lane West of Grand Boulevard, and the Lane West of Grand Boulevard from 11th Street to 12th Street, Local Improvement Construction By-law, 1982, No. ~~5404~~ 5404"

"East side of Chesterfield Avenue from 6th Street to Keith Road, Concrete Sidewalk, Local Improvement Construction By-law, 1982, No. 5405"

"Building By-law, 1972, Amendment By-law, 1982, No. 5406"

"Plumbing By-law, Amendment By-law, 1982, No. 5407"

"Gas Permit Fee Structure By-law, 1977, No. 4971, Amendment By-law, 1982, No. 5408" CARRIED

Moved by Alderman Hall, seconded by Alderman Marcino that the said By-laws Nos. 5404, 5405, 5406, 5407 and 5408 be read a second time in short form. CARRIED

Moved by Alderman Hall, seconded by Alderman Marcino that the said By-laws Nos. 5404, 5405, 5406, 5407 and 5408 be read a third time in short form and passed subject to reconsideration. CARRIED

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 9:04 P.M. for the public question period but as there were no questions from the public gallery the meeting reconvened immediately thereafter, with the same personnel present with the exception of Mr. R.E. Mann.

8. ANY OTHER BUSINESS

Nil.

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

The meeting recessed at 9:05 P.M., and reconvened at 9:38 P.M., with the same personnel present with the exception of Mr. Morris.

9. CONFIDENTIAL REPORTS

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

- (a) North Vancouver Chamber of Commerce Lease. (Report, Land Agent, March 30, 1982)

THAT the Lease Agreement between the City of North Vancouver and the North Vancouver Chamber of Commerce for the property located at 131 East 2nd Street, legally known and described as Lots 8 and 9, Block 155, D.L. 274, Plan 878, be renewed for a further one-year term on the same terms and conditions, except that the rental rate be increased to \$4,500.00 per year, effective May 1, 1982, to April 30, 1983. CARRIED

- (b) Appointment to Parking Commission. (Report, Mayor Loucks, March 24, 1982)

THAT Mr. Graham Crockart be appointed as a member of the City of North Vancouver Parking Commission for the remainder of the term of Mr. V. Schoth, which expires on March 23, 1983. CARRIED

1 1

2 2

(c) Proposal to restructure the G.V.R.D.
Labour Relations Function.

THAT the restructuring of the G.V.R.D. Labour Relations function be approved in accordance with the resolution attached to the memorandum dated March 18, 1982 from Mayor G. J. Blair, Chairman, G.V.R.D. Labour Relations Committee.

A polled vote was requested.

Voting in favour of the motion: Mayor Loucks, Alderman Payne, Alderman Sorenson, Alderman Kroon and Alderman Marcino

Voting against the motion: Alderman Hall

The motion was declared CARRIED

10. ADJOURNMENT

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

The meeting adjourned at 9:40 P.M.

John E. Loucks
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 Tuesday, April 13, 1982, at 7:30 P.M.

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond, Assistant City Clerk Mrs. L. Wilson, Director of Purchasing and Property Services Mr. G.H. Brewer, Deputy Director of Development and Licensing Services Mr. F.A. Smith, and Personnel Director Mr. B. Hawkshaw.

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

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Sorenson that the Minutes of the Public Hearing held on April 1, 1982, and of the Regular meeting of Council held on April 5, 1982, be taken as read and adopted as circulated.

CARRIED.

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

CARRIED.

The meeting recessed at 7:34 P.M., and reconvened at 8:05 P.M. with the same personnel present.

2. DELEGATIONS

- (a) Villa St. George - March 30, 1982.
Petition re Bus Stop in front of
1033 St. Georges Avenue

Mr. A. Faull spoke on behalf of the owners of the Villa St. George, and read the submission forwarded under date of March 30, 1982, outlining the problems with respect to trespassing as a result of the bus stop outside the entrance to their building, and requested that it be relocated. He also asked that consideration be given to establishing a loading zone outside the main entrance, and that parking be prohibited at both ends of the lane at the rear of the premises, as well as a "no right turn" sign at 3rd and St. Georges to eliminate a lot of commercial traffic using St. Georges Avenue.

Moved by Alderman Hall, seconded by Alderman Sorenson that the petition from the residents of the Villa St. George at 1033 St. Georges Avenue, be referred to the City Engineer for a report and recommendation.

CARRIED.

It was requested that the City Engineer include in his report his comments as to whether or not the bus stop is essential

at that particular location, and that immediate action be taken to more rigorously enforce the two-hour parking limit.

3. CORRESPONDENCE

- (a) North Vancouver Recreation Commission -
March 17, 1982. Re: Parks recommendations.
(Report of City Engineer - March 30, 1982)

1
1 Moved by Alderman Hall, seconded by Alderman Payne that the letter of March 17, 1982, from the North Vancouver Recreation Commission, containing six recommendations with respect to the use of playing fields in the City, be referred to the Parks and Recreation Committee for a report.

CARRIED.

- (b) District of North Vancouver - March 31, 1982.
Re: Extension of Termination Notice - North
Vancouver Recreation Commission

2
2 Moved by Alderman Payne, seconded by Alderman Kroon that the City of North Vancouver accept the request of the District of North Vancouver to have the termination notice for the existing joint Recreation Commission extended to December 31, 1982.

CARRIED.

- (c) Times Printers and Publishers - April 1,
1982. Re: Royal Hudson Souvenir
Edition - Advertisement

3
3 Moved by Alderman Sorenson, seconded by Alderman Payne that the City purchase a one-half page advertisement in the "Times" Royal Hudson Souvenir edition, at a cost not to exceed \$655.00, the funds to come from the Advertising Account; and that the message in the advertisement bring attention to the City's 75th Diamond Jubilee Anniversary being celebrated in 1982.

CARRIED.

- (d) North Vancouver Chamber of
Commerce - April 6, 1982.
Re: Operation of Trade and
Convention Centre

4
4 Moved by Alderman Sorenson, seconded by Alderman Payne that this item be considered with Item 5(a) on the agenda.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Recommendations from Finance (Budget)
Committee Meeting of April 6, 1982

- (1) Lonsdale Quay Waterfront Park -
Financing

5
5 Moved by Alderman Sorenson, seconded by Alderman Payne that the development of the Lonsdale Quay Waterfront Park be staged in annual phases;

4
4 AND THAT 1982 financing be approved to cover the following:

PROPOSAL 1: Area North of R.R. Tracks

1st Phase

Filling & grading, lawn including sod	\$120,000
Concrete paving	8,000
Steps, seat steps, etc.	1,000
Benches	4,500
Drainage	3,000
	<u>136,500</u>

Contingency for cost escalation, detailed
design and engineering 20% \$ 27,300
\$163,800

1 AND FURTHER THAT the City Engineer bring his report on this project to Council year by year to consider financing for the ensuing phase;

AND FURTHER THAT the offer of the Lonsdale Quay Development Company for funding in the amount of \$30,000 be accepted, and the staff authorized to proceed with the application.

CARRIED.

(2) Park Development - 200 Block
East Second Street

Moved by Alderman Sorenson, seconded by Alderman Payne that the development of the following properties for park purposes be approved in accordance with the City Engineer's report dated March 18, 1982:

2 (a) Southside 2nd Street, East of
St. Georges (Lots 1 & 2,
Block 154, D.L. 274)
Clear, Grade and Sod \$ 10,850

(b) North Side 1st Street East of
St. Georges (Lots 47 & 48,
Block 154, D.L. 274)
Remove concrete walls \$ 500
Clear, Grade and Sod 5000 5,500
\$ 16,350

AND THAT the necessary funds be placed in the 1982 Budget.

CARRIED.

(3) North Vancouver Recreation Commission -
Operating and Capital Budgets - 1982

Moved by Alderman Sorenson, seconded by Alderman Payne that:

- 3 (a) the City's share of the North Vancouver Recreation Commission's 1982 operating budget be approved, in the amount of \$578,174, subject to the findings of the special committee on recreation funding for the latter half of the year;
- (b) the City's share of the capital budget of the North Vancouver Recreation Commission for the year 1982 be approved (on a 35% sharing basis) in the amount to \$275,415.

CARRIED.

(4) Presentation House - 1982 Grant

4 Moved by Alderman Sorenson, seconded by Alderman Payne that the payment to Presentation House of the second quarterly amount in advance of approval of their 1982 grant application, be approved; AND THAT the 1982 grant application of Presentation House in the amount of \$50,000 be approved.

CARRIED.

(5) Funding - Additional Civilian
Staff - R.C.M.P.

5 Moved by Alderman Sorenson, seconded by Alderman Kroon that the 1982 budget include sufficient funds to cover the City's share of two additional civilian employees in the North

Vancouver R.C.M.P. Detachment, subject to the positions being finally approved by the Council, and subject also to concurrence by the District of North Vancouver.

CARRIED.

- (b) Rezoning Application - 266-268 East Third Street. (FOGLE). (Report of Planning Technician - April 5, 1982)

Moved by Alderman Payne, seconded by Alderman Sorenson that the application from Mr. T. Fogle for the rezoning of the East half and West half of Lot 19, Block 131, D.L. 274 (266-268 East Third Street), from RT-1 to a Comprehensive development zone to permit a four unit townhouse on the site, be referred to the Advisory Planning Commission for report, subject to satisfactory compliance with the requests of the Advisory Design Panel and Technical Planning Committee.

CARRIED.

- (c) Revisions to Street and Traffic By-law. (Report of Director, Purchasing and Property Services - April 6, 1982)

Moved by Alderman Hall, seconded by Alderman Sorenson that the City Clerk be authorized to prepare a draft by-law to amend the City's "Street and Traffic By-law, 1976, No. 4949", as amended, to accommodate those changes contained in the report submitted by the Director of Purchasing and Property Services, dated April 6, 1982.

CARRIED.

Mr. Brewer and Mr. Smith left the meeting at 8:30 P.M.

- (d) Reversal of Zoning - 320, 322, and 324 West 13th Street. (Report of Director, Development and Licensing Services - April 6, 1982)

Moved by Alderman Kroon, seconded by Alderman Payne that the matter of rezoning Lot 15, Block 54, D.L. 271/548, Plan 750, from Comprehensive Development 46 Zone to RT-1 Two-family Residential 1 Zone be referred to the Advisory Planning Commission for recommendation and report.

CARRIED.

- (e) National Airstream Caravans. (Report of Director, Development and Licensing Services - April 6, 1982)

Moved by Alderman Sorenson, seconded by Alderman Kroon that staff be requested to bring forward a draft amendment to the Zoning By-law to permit, in Public Use and Assembly 1 Zones, and subject to the approval of Council, those uses which promote tourism or accommodate cultural activities.

CARRIED.

- (f) Letter from Mrs. E. MacLean re Licensing Department. (Report of Licence Inspector - April 7, 1982)

Moved by Alderman Kroon, seconded by Alderman Payne that Mrs. MacLean be advised, in response to her letter, of the points raised in the report of the Licence Inspector as to why business licence renewal requests are forwarded even though a contractor may not renew a licence; and that she be provided with a copy of the said report; and further that her letter of March 21, 1982, be received and filed.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Operation of Pier B-C Convention Centre. (Motion in the Name of Alderman J.W. Sorenson)

Moved by Alderman Sorenson, seconded by Alderman Hall that WHEREAS the Pier B-C Convention Centre is about to become a reality;

AND WHEREAS the Provincial Government has announced that it will sell the Convention Centre to the City of Vancouver for \$1.00;

AND WHEREAS the Mayor of the City of Vancouver has indicated that the City of Vancouver is not anxious to operate the Convention Centre;

AND WHEREAS the City of North Vancouver is vitally interested in having the Convention Centre efficiently operated and believes it can be profitably operated;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to sell the Convention Centre to a public corporation controlled by the Cities of Vancouver and North Vancouver and funded by the sale of equity shares to the public.

Moved by Alderman Kroon, seconded by Alderman Sorenson that the motion be amended by deleting Clauses 2 and 3, and substituting the following for the final clause:

"THEREFORE BE IT RESOLVED that the Provincial Government be requested to turn over or sell the Convention Centre to a public corporation controlled by the municipalities of the Lower Mainland and free enterprise organizations."

DEFEATED.

The original motion was then DEFEATED.

3. CORRESPONDENCE (Cont'd)

- (d) North Vancouver Chamber of Commerce - April 6, 1982. (Re: Operation of Trade and Convention Centre)

Moved by Alderman Hall, seconded by Alderman Sorenson that the letter dated April 6, 1982, from the North Vancouver Chamber of Commerce, indicating approval in principle of the trade and convention centre being operated by a free enterprise organization, be acknowledged; and that the Chamber be advised of the outcome of the Council's discussion of the subject this evening.

CARRIED.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

- 3 "Zoning By-law, 1967, Amendment By-law, 1982, No. 5375" (CD-49 Zone - 230 West 16th Street). (As corrected).
- 4 "Lane North of 11th Street from Moody Avenue to the Lane West of Grand Boulevard, and the Lane West of Grand Boulevard from 11th Street to 12th Street, Local Improvement Construction By-law, 1982, No. 5404".
- 5 "East side of Chesterfield Avenue from 6th Street to Keith Road, Concrete Sidewalk, Local Improvement Construction By-law, 1982, No. 5405"

- 1 "Building By-law, 1972, Amendment By-law, 1982, No. 5406"
(Revision of fee structure).
- 2 "Plumbing By-law, Amendment By-law, 1982, No. 5407"
(Revision of fee structure).
- 3 "Gas Permit Fee Structure By-law, 1977, No. 4971, Amendment
By-law, 1982, No. 5408".

CARRIED.

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

CARRIED.

(b) Second and Third Readings Only

Moved by Alderman Payne, seconded by Alderman Kroon that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1982, No. 5398", as amended to include Lot 44, Block "B", D.L. 265/552, Plan 7199, in Section 2(b), (Hamilton-Fell area), be read a second time in short form.

Moved by Alderman Hall, seconded by Alderman Sorenson that second reading of By-law No. 5398 be deferred until all members of Council are present.

CARRIED.

(c) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1982, No. 5409" (Penalties, load securement, etc.), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that the above By-law No. 5409 be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that the said By-law No. 5409 be read a third time in short form and passed subject to reconsideration.

CARRIED.

The City Administrator noted that By-law No. 5409 would not be brought back for reconsideration until such time as the new traffic tickets have been printed and delivered.

7. COUNCIL INQUIRIES

(a) Legal Services
(Inquiry by Alderman Sorenson)

Alderman Sorenson asked when a report could be expected from staff with respect to legal services for the City.

4 The Acting Mayor noted she had requested that the Administrator hold this report in abeyance until she returned from vacation, and she now felt it should be held in abeyance until all Council members are present.

Mr. Raymond indicated that the report has not as yet been finalized, since he must interview certain staff members to obtain clarification of some of their comments.

- (b) Resident Parking on West 14th Street,
Lonsdale to Chesterfield. (Inquiry
by Alderman Sorenson)

Alderman Sorenson noted that an outgrowth of some of the discussions held with respect to nightclubs had been the possibility of resident only parking on West 14th Street, from Lonsdale to Chesterfield. He said he had been expecting a report to be provided by staff.

The Acting Mayor asked that the Administrator bring this to the attention of the City Engineer.

* RECESS

The meeting recessed at 9:10 P.M. for the public question period, but as no comments were received from the gallery, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

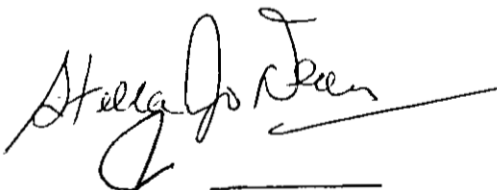
Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:12 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, April 26, 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, Supt. R.O. Byrne, OIC, R.C.M.P., and Mr. M. Torrance, Administrative Supervisor, R.C.M.P.

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 April 13, 1982, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that this meeting recess to consider the item on the agenda of the Finance Committee. CARRIED.

The Committee recessed at 7:33 P.M., and reconvened at 7:50 P.M. with the same personnel present.

2. DELEGATIONS

- (a) Traffic Advisory Committee, Cloverley Elementary School. Re Traffic Light at Keith Road Near Cloverley Street

Mr. D. McLaren addressed Council on behalf of the Traffic Advisory Committee of the Cloverley Elementary School. He outlined the concerns of the parents of school aged children who will now have to transfer to the Brooksbank Elementary School as a result of the Cloverley school closure. He said it will now be necessary for these children to cross Keith Road, a major arterial highway, at one of the most dangerous points, near Cloverley Street. He asked that a pedestrian activated traffic light be installed at that location. He indicated that his group is also requesting the School Board to provide guards at marked crossings on Keith Road.

Moved by Alderman Hall, seconded by Alderman Dean that the matter of the installation of a pedestrian activated traffic light on Keith Road near Cloverley Street be referred to the City Engineer and the Traffic Advisory Committee for a report. CARRIED.

3. CORRESPONDENCE

- (a) Township of Langley - April 1, 1982.
Re: Solid Waste Management

Moved by Alderman Marcino, seconded by Alderman Dean that the

letter from the Township of Langley requesting Council's support for their resolution adopted on March 29, 1982, requesting that the two senior governments conduct a major study with respect to solid waste management, be deferred until after the Seminar on this subject, scheduled for May 1, has been held, and a report has been received from the G.V.R.D. Water and Solid Waste Committee.

CARRIED.

- (b) North Shore Ad Hoc Daycare Committee - April 15, 1982.
Re: Financial Donation

2 Moved by Alderman Payne, seconded by Alderman Dean that the request of the North Shore Ad Hoc Daycare Committee for a grant in the amount of \$100.00 to assist them in their efforts for "Daycare Week" from May 10 to 16, be approved, the funds to be taken from the Contingency Reserve Account.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Contract for Services - North Vancouver Chamber of Commerce. (Recommendation of Finance Committee - April 6, 1982)

3 Moved by Alderman Dean, seconded by Alderman Sorenson that the Agreement between the City of North Vancouver Chamber of Commerce for the provision of services for the year 1982, in the amount of \$16,500.00, be approved; AND FURTHER that the Mayor and City Clerk be authorized to execute the said document.

CARRIED.

- (b) Present Daycare Situation on the North Shore. (Recommendations of Policy Committee - April 13, 1982)

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

- 4
- (1) THAT the recommendations contained in the submission from the North Shore Ad Hoc Daycare Committee, dated March 1, 1982, be endorsed in principle; and that a letter be forwarded to School District No. 44 requesting them to study ways and means of providing daycare facilities in schools which are being closed down, with preference given to the Cloverley Elementary School, and that the Board be asked to provide their comments as to the feasibility of this proposal; and further that the Ministers of Education and Human Resources be advised that this Council supports the use of schools for this purpose, when such schools are no longer required for regular classroom activities.
- (2) THAT the question of amending the Zoning By-law to eliminate the requirement that property owners be petitioned to approve of a daycare use be referred to staff for a report.
- (3) THAT a letter be forwarded to the Insurance Corporation of B.C. and British Columbia Railway to impress upon them the need for daycare facilities for the children of their employees, and that they be encouraged to provide same; and further that they be advised of Council's suggestion with respect to the utilization for this purpose of schools which are being phased out, and that they be requested, as an alternative to on-site facilities, to financially fund the provision of daycare services in such locations.
- 3

- (4) THAT Mayor Loucks proclaim the week of May 10 to 16, 1982, as "DAYCARE WEEK".

Moved by Alderman Hall, seconded by Alderman Sorenson that Clause (1) of the motion be amended by deleting the words "in principle".

CARRIED.

The motion as amended was then CARRIED.

- (c) 1982 Conference of Canadian Association of Municipal Administrators. (Report of City Administrator - April 19, 1982)

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. E.A. Raymond, City Administrator, be authorized to attend the Conference of the Canadian Association of Municipal Administrators to be held in Ottawa, Ontario, from June 3 to 6, 1982; AND THAT the registration fees and necessary expenses be paid on the usual basis.

CARRIED UNANIMOUSLY.

- (d) Car Mileage Allowance Review. (Report of Personnel Director - April 20, 1982)

Moved by Alderman Marcino, seconded by Alderman Hall that effective May 1, 1982, the car mileage allowance be revised upwards by approximately 22% to create the following schedule which shall be reviewed on May 1, 1983:

City Administrator	\$ 76.00/mo.
Personnel Director	76.00 "
Director Purchasing & Property	76.00 "
Land Agent	76.00 "
Treasurer-Collector	76.00 "
Deputy Treasurer-Collector	76.00 "
Deputy City Engineer	200.00 "
Building Inspector I	200.00 "
City Building Inspector	200.00 "
Plumbing and Gas Inspector I	200.00 "
Plumbing & Gas Inspector II	200.00 "
Electrical Inspector I	200.00 "
Electrical Inspector II	200.00 "
Licence Inspector	200.00 "
City Engineer	235.00 "
General Superintendent	335.00 "

AND FURTHER that the casual car mileage rate be increased from 34¢ per mile (21¢ per kilometre) to 41.5¢ per mile (25.8¢ per kilometre), effective immediately.

CARRIED.

- (e) Purchase of Additional Burial Plots - CARLSEN. (Report of City Clerk - April 20, 1982)

Moved by Alderman Payne, seconded by Alderman Hall that the City Clerk be authorized to make available two additional burial plot reserves, as requested by Mrs. H.R. Carlsen, #1-1629 St. Georges Avenue, North Vancouver, B.C.

CARRIED.

- (f) Rezoning Application - 656 West Keith Road. (T. LOUIE). (Report of Planning Technician - April 28, 1982)

Moved by Alderman Dean, seconded by Alderman Payne that the application from Mr. T. Louie to rezone Lot 23, Block 67, D.L. 271, (656 West Keith Road), from RT-1 Two-family Residential 1 Zone to CD-53 Comprehensive Development 53 Zone, be referred to

a Public Hearing on a date to be scheduled by the City Clerk, and that the amending By-law be given first reading.

CARRIED.

- (g) Rezoning Application - 263 East 11th Street. (GLENAN). (Report of Planning Technician - April 2, 1982)

Moved by Alderman Kroon, seconded by Alderman Sorenson that the application received from Glenan Holdings Ltd., to rezone Lots 9 and 10, Block 88, D.L. 549, (263 East 11th Street), from RT-1 Two-family Residential 1 Zone to CD-54 Comprehensive Development 54 Zone, be referred to a Public Hearing on a date to be scheduled by the City Clerk, and that the draft amending by-law be given first reading.

CARRIED.

- (h) Rezoning Application - 1628-1632 Mahon Avenue. (FONTANA NICOLA PROPERTIES LTD.) (Report of Planning Technician - April 20, 1982)

Moved by Alderman Dean, seconded by Alderman Payne that the application received from Fontana Nicola Properties Ltd. for the rezoning of Lot B of 2 & 3, and Lot C of 3 & 4, Block 29, D.L. 548, (1628-1634 Mahon Avenue), from RS One-family residential Zone to permit a townhouse development of twelve dwelling units, be rejected.

It was suggested that the applicant be advised of the reason for the rejection of the application, namely that the proposed density is higher than that designated in the Official Community Plan for that location.

The motion was then CARRIED.

- (i) Accessory Retail Service Group II Uses in M-3 Zones. (Report of Director, Development & Licensing Services - April 21, 1982)

Moved by Alderman Marcino, seconded by Alderman Dean that the City Clerk be authorized to schedule and advertise a public hearing for the purpose of considering an amendment to the text of the Zoning By-law to include land surveying as a principal use in the M-3 Zone; and that the amending by-law be included on a future Council agenda for introduction and first reading.

CARRIED.

- (j) Two New Civilian Positions - North Vancouver Detachment, R.C.M.P. - Report of Personnel Director - April 21, 1982)

Moved by Alderman Dean, seconded by Alderman Marcino that the following two positions be established in the office of the North Vancouver R.C.M.P. Detachment effective January 4, 1982, with funds to be provided in the 1982 Budget:

Transportation Clerk
Clerk Stenographer II, Crime Prevention Unit

AND THAT the recruitment be subject to the District of North Vancouver giving their approval.

CARRIED.

- (k) 75th Jubilee Committee - Carnival Agreement. (Report of Director, Purchasing & Property Services - April 20, 1982)

Moved by Alderman Marcino, seconded by Alderman Sorenson that the Mayor and City Clerk be authorized to execute the memorandum of agreement between the City and West Coast Amusement Ltd. for the purpose of holding a carnival on behalf of the 75th Diamond Jubilee Committee on May 13, 14, and 15, as per the report of the Director of Purchasing and Property Services dated April 20, 1982.

CARRIED.

- (l) Special Occasion Liquor Licence - Beer Garden. (Report of Director, Development and Licensing Services - April 21, 1982)

2
2
2
Moved by Alderman Marcino, seconded by Alderman Kroon that the City of North Vancouver 75th Jubilee Committee be granted a special occasion licence under Section 1 of the Regulations made pursuant to the Liquor Control and Licensing Act, said licence to cover consumption of beer and wine on an approved location on the road allowance of the 100 Block East 23rd Street, or, alternatively, in the curling rink portion of the Recreation Centre in the event of bad weather, the said event to be held on the evening of Friday, May 28, between the hours of 6:00 P.M. and 11:00 P.M.; the granting of this approval to be subject to the following conditions:

- (1) Compliance with the Regulations issued by the Liquor Administration Branch under the authority of the Liquor Administration Act.
- (2) Approval of the appropriate Health Authorities, i.e., North Shore Health Unit.
- (3) If required, permission to use the Recreation Centre facilities as issued by that administrative authority.
- (4) If required, approval of the local Chief Fire Prevention Officer under the Fire Services Act.
- (5) If required, approval of the City Engineer under the City Street and Traffic By-law for a temporary street closure, subject to the conditions prescribed by him.
- (6) If required, application and approval under the City's Licensing By-law.

CARRIED.

- (m) Purchasing Management Association of Canada - 1982 Conference. (Report of City Administrator - April 21, 1982)

3
3
Moved by Alderman Dean, seconded by Alderman Marcino that Mr. G.H. Brewer, Director, Purchasing and Property Services, be authorized to attend the 57th Annual Conference of the Purchasing Management Association of Canada, being held in Toronto, Ontario, on June 2, 3, and 4, 1982, and that his registration and necessary expenses be paid under the existing policy.

CARRIED UNANIMOUSLY.

- (n) Future Accommodation - North Shore Union Board of Health. (Report of City Administrator - April 21, 1982, enclosing Land Agent's report)

4
4
Moved by Alderman Marcino, seconded by Alderman Dean that the report of the City Land Agent, dated March 17, 1982, be referred to the District of North Vancouver and the District

of West Vancouver, and that the three Councils hold a joint meeting with the two School Boards involved, to consider the future of the North Shore Union Board of Health, and that a representative of the Health Ministry be invited to be present.

Moved by Alderman Hall, seconded by Alderman Sorenson that the motion be amended to provide that representatives of the three Councils and the two School Boards hold a joint meeting.

DEFEATED.

The original motion was then CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the City and District Land Agents be authorized to establish an appropriate annual rental rate for the North Shore Union Board of Health main office facility located at 253 East 14th Street.

It was requested that the Land Agents of the City and District, in their deliberations, look at the suggested rental rates which will apply to the West Vancouver facility.

The motion was then CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Appointment of Voting Delegates to the F.C.M. Convention.

Moved by Alderman Payne, seconded by Alderman Sorenson that Mayor J.E. Loucks and Alderman F.S. Marcino be appointed as the voting delegates on behalf of the City of North Vancouver at the Federation of Canadian Municipalities Annual Convention to be held in Ottawa from June 6 to 10, 1982.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that Alderman S.J. Dean be authorized to name a replacement voting delegate in the event that either Mayor Loucks or Alderman Marcino is unable to attend the Convention.

CARRIED.

6. BY-LAWS

- (a) Second and Third Readings Only

Moved by Alderman Payne, seconded by Alderman Kroon that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1982, No. 5398", (as amended to add Lot 44, Block "B", D.L. 265/552), be read a second time in short form.

A polled vote was taken on the question.

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

Voting against: Alderman Dean and Alderman Hall.

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

Moved by Alderman Payne, seconded by Alderman Marcino that the said By-law No. 5398 be read a third time in short form.

CARRIED.

7. COUNCIL INQUIRIES

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

Alderman Hall referred to his previous suggestion that staff

confer with staff members of the City of Vancouver and the District of Surrey for the purpose of producing an Access to Information By-law. He said he understood that problems have been encountered by both these municipalities, but that an Alderman on the City of Vancouver Council has contacted law students at the University of B.C., and apparently they have a form of by-law available. He asked that the City Administrator get in touch with the appropriate Vancouver Alderman and staff to see if the City's staff could confer with them with a view to drafting such a by-law for the City.

(b) Hotson Report. (Inquiry by Alderman Sorenson)

Alderman Sorenson asked if there is some reason why the Hotson Report on Lower Lonsdale cannot be made available to the members of the Advisory Planning Commission, since the Commission has expressed an interest in receiving it.

Mayor Loucks advised he would check into the matter.

The City Administrator pointed out that the report will have to be referred to the Advisory Planning Commission by Council since the staff does not have this authority.

(c) Parking in Single Family Zones. (Inquiry by Alderman Sorenson)

Alderman Sorenson asked if there is a limit to the number of cars which can be parked in the back yard of single family residences.

(d) 30-minute Parking in the 100 Block West 14th Street. (Inquiry by Alderman Hall)

Alderman Hall referred to the 30-minute parking restrictions in the 100 Block West 14th Street, and advised that a number of people had indicated this to be insufficient time, recommending that one hour parking be permitted in that location. He asked that staff comment on this suggestion.

Mr. Raymond pointed out that the 30-minute parking is applicable to only a portion of the block.

8. ANY OTHER BUSINESS

(a) Hotson Report on Lower Lonsdale

Moved by Alderman Sorenson, seconded by Alderman Kroon that the subject matter of the Hotson Report on Lower Lonsdale be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Sorenson, seconded by Alderman Marcino that members of the Advisory Planning Commission be provided with copies of the Hotson Report so that they can commence with their analysis of it, and submit their comments and report to Council.

CARRIED.

RECESS

The meeting recessed at 9:00 P.M. for the public question period and reconvened at 9:03 P.M. with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Marcino that the meeting recess to Committee of the Whole in the Committee Room for the purpose of discussing confidential reports in-camera.

CARRIED.

The meeting then recessed at 9:05 P.M., and reconvened at 10:05 P.M., with the same personnel present, with the exception of Alderman Kroon, Mr. Hawkshaw, Supt. Byrne, and Mr. Torrance.

9. CONFIDENTIAL REPORTS

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

- (a) Licence to Use Agreement - Burrard Yacht Club. (Report of Land Agent - April 21, 1982)

THAT:

- (1) the City grant the Burrard Yacht Club a new Licence to Use approximately 1200 square feet of the City's water lot lying in front of Bewicke Avenue, south of the high water mark, for a two-year term effective May 1, 1982, to April 30, 1984, at a rental rate of \$100.00 per annum;
- (2) the City Solicitor be authorized to prepare the said Agreement and Burrard Yacht Club shall pay all costs for the preparation of the Licence Agreement and plans;
- (3) the City has the right to terminate the said Agreement upon thirty days' written notice;
- (4) the said Agreement is subject to the provisions of the Navigable Waters Protection Act and approval from the National Harbours Board;
- (5) Burrard Yacht Club agrees to indemnify and save harmless the City and its servants against any and all liability, loss, damages, costs, claims or expense which the Burrard Yacht Club may hereinafter incur, suffer or be required to pay by reason of/or arising out of the said Licence Agreement;
- (6) the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said Agreement.

- (b) Emerald Park Lodge Building. (Report of Land Agent - April 26, 1982)

THAT Council ratifies and approves the notice dated April 2, 1982, sent by the City Land Agent to Delo's Place Ltd.;

AND THAT further to the Agreement to Lease dated June 4, 1981, and the Agreements dated June 15, 1981, and February 8, 1982, between the City of North Vancouver and Delo's Place Ltd., and Mr. Nick Vavaris, 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, the City Solicitor be authorized to prepare an additional Agreement on terms satisfactory to the City Solicitor and City staff, including, but without limitations, the following:

- (1) all of Delo's Place Ltd. and Mr. Nick Vavaris' obligations in the said agreements, including but not limited to its obligation to complete the interior renovation work, must be completed no later than August 31, 1982.

- (2) Delo's Place Ltd. must deliver to the City a letter from the Federal Business Development Bank, confirming exactly what preconditions must be met prior to the Bank advancing funds; said letter must be delivered to the City no later than April 30, 1982;
- (3) Delo's Place Ltd. must meet all of the Federal Business Development Bank's conditions no later than May 21, 1982;
- (4) Delo's Place Ltd. must produce evidence satisfactory to the City that it has put further funds into the interior renovation project, as required by the Federal Business Development Bank, no later than May 21, 1982;
- (5) Delo's Place Ltd. must remove the Builder's Lien presently registered against the City's Certificate of Title no later than May 21, 1982, and must pay all costs involved therewith and produce evidence satisfactory to the City that it has done so;
- (6) Delo's Place Ltd. must appoint an Architect of record by May 7, 1982, and must advise the City of such appointment and must include in its agreement with the Architect, terms which will provide that the Architect will undertake a suitable level of supervision and services which are satisfactory to the City;
- (7) Delo's Place Ltd. must provide revisions to the building plans which are suitable for issuance of a revised Building Permit by May 21, 1982.
- (8) Delo's Place Ltd. must deliver to the City, no later than May 15, 1982, a Demand Mortgage on terms satisfactory to the City providing for the payment of the sum of \$190,000, plus any other legal and administrative expenses incurred by the City to date and which are unpaid; the Mortgage to be registered as a charge against title to certain lands and premises situated in the City of North Vancouver and described as Lot 21, Block 227, District Lot 545, Plan 3211, subject only to mortgages in favour of the Bank of Nova Scotia, the Bank of Nova Scotia and Federal Business Development Bank registered under numbers G 98966, J 8719 and J 64269, respectively. Mrs. Vavaris, who is a title holder, must provide the City with a Certificate of Independent Legal Advice satisfactory to the City, prior to her executing the said Mortgage.
- (9) Delo's Place Ltd. must provide the bond requirements to the City no later than May 21, 1982;
- (10) as consideration for the City extending the time limit for performance of Delo's Place Ltd. and Nick Vavaris' obligations under the said Agreement, Delo's Place Ltd. will cause the Mortgage to be delivered to the City as aforesaid and will agree that the \$5,000 that the City currently holds as a Bid Deposit will be paid to the City absolutely;
- (11) all the obligations of Delo's Place Ltd. will be guaranteed personally by Mr. Nick Vavaris, principal of Delo's Place Ltd.;
- (12) Delo's Place Ltd. will provide the City forthwith a duplicate set of keys to the subject premises and the City will have the right to enter onto and inspect the premises at any time;
- (13) Delo's Place will provide the City with a list of all general contractors and suppliers and with sufficient details thereof so that the City may advise those persons, pursuant to the Builders' Lien Act;
- (14) such other terms and conditions as City staff and the City Solicitor may deem advisable;

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

CARRIED.

(c) Seven Seas Lease. (Report of Director, Purchasing and Property Services - April 20, 1982)

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

THAT the Director of Purchasing and Property Services be authorized to enter into negotiations for a new Lease with S.S. Marina Ltd. for a period of 15 years, with an option for two additional 5-year periods for the residual portion of Lot "A" of Parcel 1 not included in the Cates/BCDC Lease and Parcel "H" (foot of Lonsdale Avenue).

CARRIED.

Alderman Dean is recorded as voting against the motion.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:10 P.M.

John E. Louchs
MAYOR

W. Raymond
CITY CLERK