

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, May 3, 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, City Engineer Mr. A. Phillips, and City Treasurer-Collector Mr. D.A. Moulding.

The meeting was called to order at 7:35 P.M.

PROCLAMATION

Prior to dealing with the items on the Council agenda Mayor Loucks read a proclamation declaring the week of May 10 to May 16, 1982, as "PITCH-IN '82" in the City of North Vancouver.

8. ANY OTHER BUSINESS

- (a) Vancouver International Marathon -
Victory of Stephen Pomeroy

Moved by Alderman Payne, seconded by Alderman Marcino that the subject of Stephen Pomeroy's victory in winning the International Marathon held on May 2, 1982, be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Payne, seconded by Alderman Dean that the City congratulate Mr. Stephen Pomeroy on his memorable victory in winning the Vancouver International Marathon held on May 2, 1982; and that he be commended for his dedication, discipline, and outstanding natural ability.

CARRIED UNANIMOUSLY.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the minutes of the regular meeting of Council held on April 26, 1982, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Saint Thomas Aquinas High School, re
Licence to Hold Craft Fair

Mr. Doug Lauson, Principal of Saint Thomas Aquinas High School, addressed Council to request that special dispensation be granted to eliminate the City's requirement that business licences be purchased by participants in the craft fair which has been scheduled by the School to be held on November 7, 1982. He indicated the fair is being held for the purpose of raising funds for the school's newly introduced fine arts program, and advised that the necessity to pay approximately \$2700 for business licences would negate the proposed fair.

Moved by Alderman Payne, seconded by Alderman Sorenson that Item 4(i) on the agenda be brought forward for consideration at this time.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (i) Craft Fair - St. Thomas Aquinas High School. (Report of Deputy Director, Development and Licensing Services - April 27, 1982)

Rescinded
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Moved by Alderman Marcino, seconded by Alderman Kroon that a business licence fee of \$2.00 per diem be established for anyone who takes part in an arts and/or crafts fair under the umbrella of a non profit organization.

Moved by Alderman Sorenson, seconded by Alderman Dean that the matter of business licence fees for participants in short term arts and crafts fairs be referred to staff for a report, taking into consideration the practice in other municipalities in handling business licences for similar occasions.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Dean that a grant to Saint Thomas Aquinas High School be approved in the amount of the business licence fees for the participants in the Crafts Fair to be held on November 7, 1982, in the approximate amount of \$2700.00.

CARRIED UNANIMOUSLY.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF (Cont'd)

- (a) Grant re Folkfest '82. (North Vancouver Chamber of Commerce). (Recommendation from Finance Committee - April 26)

Moved by Alderman Sorenson, seconded by Alderman Dean that a grant to the North Vancouver Chamber of Commerce to cover the amount of business licences for participants in Folkfest '82 be approved to an approximate amount of \$4,140.00; and further that, if the licences applied for amount to less than the grant awarded, the unused portion of the funds is to be returned to the 1982 Grants Account.

Moved by Alderman Dean, seconded by Alderman Marcino that the motion be amended by deleting the remainder of the motion after the amount of \$4,140.00, and substituting "or such amount as is actually expended for business licences".

CARRIED.

The motion as amended was then CARRIED UNANIMOUSLY.

- (b) Council meetings for the Month of May, 1982. (Report of City Clerk - April 28, 1982)

Moved by Alderman Payne, seconded by Alderman Hall that the Council meetings which would ordinarily be scheduled for May 25 and June 7, 1982, be cancelled, and the fourth meeting of the month of May be held on May 31.

CARRIED.

(c) Audit Engagement. (Report of City Administrator - April 15, 1982)

1 Moved by Alderman Dean, seconded by Alderman Kroon that Thorne Riddell be retained as Auditors for the City of North Vancouver for the year 1982.

CARRIED.

2
2 (d) Alternative Highway Route - Resort Municipality of Whistler. (Report of City Engineer - April 27, 1982)

Moved by Alderman Hall, seconded by Alderman Dean that a copy of the report of the City Engineer, dated April 27, 1982, dealing with an alternative highway from the Lower Mainland to the interior of British Columbia, be forwarded to the Resort Municipality of Whistler; and that, in response to their letter of February 2, 1982, they be advised that the Council endorses Mr. Phillips' comments that the Squamish Highway should be upgraded to a safe standard.

CARRIED.

(e) Pedestrian Crosswalk Signal on Keith Road at Cloverley Street. (Report of City Engineer - April 27, 1982)

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3 Moved by Alderman Dean, seconded by Alderman Sorenson that the City Engineer be authorized to proceed with the installation of a pedestrian actuated crosswalk signal on Keith Road at Cloverley Street; AND THAT the District of North Vancouver be requested to cooperate with the City in this endeavour and equally share in the cost of the installation; AND THAT the City Engineer be authorized to expend funds to be made available in the 1982 Annual Budget for the installation of traffic signals in order to proceed immediately with acquisition of signal components in order that the signal can be installed and made operational before the commencement of the next school year in September; AND FURTHER THAT the School District be requested to assign crossing guards at two locations on Keith Road at Hendry and Cloverley Streets; AND FURTHER THAT the Traffic Advisory Committee of the District of North Vancouver be forwarded a copy of the City Engineer's report and advised of Council's action.

CARRIED UNANIMOUSLY.

(f) City Water Supply from Lynn Creek. (Report of City Engineer - April 27, 1982)

4
4 Moved by Alderman Marcino, seconded by Alderman Dean that the City Engineer be authorized to proceed with the restoration and rehabilitation of the Lower Main Water Intake on Lynn Creek at an estimated cost of \$292,000 (1981) from funds provided in the 1982 Annual Budget Capital Works Programme from the Water Supply Revenue Surplus amounting to \$487,790, AND THAT the City Engineer be further authorized to proceed with the replacement of the main Supply Main between the Lower Intake and the Chlorination House from funds provided in Water Utility Borrowing By-law No. 5292 (1980) which now amount to \$542,224.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that Members of the Legislature Mr. Jack Davis and Mr. Angus Ree be invited, along with the Honourable C. Stephen Rogers, Minister of Environment, to meet with the Council on a date to be arranged by staff, for the purpose of discussing the matter of financial assistance in the repair of the damage to the City's Lynn Creek water supply system resulting from the flooding which occurred on October 31, 1981.

CARRIED.

RESCINDED
JUNE 21/82

RECONSIDERED
RESUMED
SEE
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9(C)

- (g) Custom Transit Service on the North Shore. (Report of City Engineer - April 27, 1982, and Letters from United Way - April 15 and April 23)

Moved by Alderman Dean, seconded by Alderman Kroon that the Council of the City of North Vancouver go on record as supporting the report from the United Way of the Lower Mainland, dated April 15, 1982, dealing with the custom transit service program; and that the Greater Vancouver Regional District and the Urban Transit Authority be requested to provide justification for the apparent cutbacks in this service on the North Shore.

Moved by Alderman Hall, seconded by Alderman Marcino that the motion be amended by deleting the portion dealing with endorsing the report of the United Way Committee. DEFEATED.

The original motion was then CARRIED.

- (h) Bus Stop in Front of 1033 St. Georges Avenue. (Report of City Engineer - April 28, 1982)

2 Moved by Alderman Marcino, seconded by Alderman Dean that a standard City bus shelter be installed through our current contract with Seaboard Advertising Company at the bus stop on the west side of St. Georges Avenue between 10th and 11th Streets, and that a litter container be installed and serviced by the City at this stop location. CARRIED. 2

- (j) Zoning By-law Amendment - Parking Requirements for Civic Uses. (Report of Planning Technician - April 27, 1982)

3 Moved by Alderman Sorenson, seconded by Alderman Dean that the Zoning By-law amendment, as proposed in draft By-law No. 5401, be referred to a Public Hearing and that it be given first reading. CARRIED. 3

- (k) Revisions to Amendment to Street and Traffic By-law No. 5409. (Report of Director, Purchasing and Property Services - April 28, 1982)

4 Moved by Alderman Kroon, seconded by Alderman Dean that the second and third readings of "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1982, No. 5409" be reconsidered and rescinded and that the said By-law No. 5409, as revised in accordance with the provisions of the report of the Director of Purchasing and Property, dated April 28, 1982, be given second and third readings. CARRIED. 4

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

5 Moved by Alderman Payne, seconded by Alderman Marcino that "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1982, No. 5398" (as amended to

to add Lot 44, Block "B", D.L. 265/552), be reconsidered.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the said By-law No. 5398 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 Kroon, seconded by Alderman Dean that the resolution of Council adopted on April 13, 1982, to give third reading to "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1982, No. 5409" be reconsidered and rescinded.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the resolution of Council adopted on April 13, 1982, to give second reading to "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1982, No. 5409" be reconsidered and rescinded.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1982, No. 5409", as amended in accordance with the provisions of the report of the Director of Purchasing and Property Services, dated April 28, 1982, be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5409, as amended in accordance with the provisions of the report of the Director of Purchasing and Property Services, dated April 28, 1982, be read a third time in short form and passed subject to reconsideration

CARRIED.

(c) Introduction and First Readings Only

Moved by Alderman Payne, second by Alderman Dean 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:

"Zoning By-law, 1967, Amendment By-law, 1982, No. 5401"
(Off-street parking requirements for civic uses and assembly uses).

"Zoning By-law, 1967, Amendment By-law, 1982, No. 5419"
(Surveying office use in M-3 Zone).

"Zoning By-law, 1967, Amendment By-law, 1982, No. 5420"
(263 East 11th Street - GLENAN HOLDINGS).

"Zoning By-law, 1967, Amendment By-law, 1982, No. 5421"
(656 West Keith Road - TERRY LOUIE).

CARRIED.

(d) Introduction and First Readings

Moved by Alderman Payne, 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:

"Tax Levy By-law, 1982, No. 5422"

"Percentage Additions By-law, 1982, No. 5423"

"Capital Expenditure Programme By-law, 1982, No. 5424"

"Annual Budget By-law, 1982, No. 5425"

CARRIED.

Moved by Alderman Payne, seconded by Alderman Dean that the said By-laws No. 5422, 5423, 5424, and 5425 be read a second time in short form.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the said By-laws No. 5422, 5423, 5424, and 5425 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman ^{Payne} ~~Marcino~~, seconded by Alderman ^{Marcino} ~~Payne~~ that, WHEREAS the present regulations contained in the B.C. Assessment Act have failed to provide equality in taxation;

THEREFORE the Council of The Corporation of the City of North Vancouver requests the Provincial Government to appoint a Royal Commission, empowered to call expert witnesses, to review the entire municipal and educational tax process and recommend legislation for the 1983 taxation year which may bring the collection of property taxes as close to equality as possible; and further that a copy of this resolution be forwarded to the Union of B.C. Municipalities for discussion at the 1982 Convention.

CARRIED

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 9:32 P.M. for the public question period, but as there were no inquiries from the gallery the meeting reconvened immediately, with the same personnel present.

8. ANY OTHER BUSINESS (Cont'd)

Nil.

9. CONFIDENTIAL REPORTS

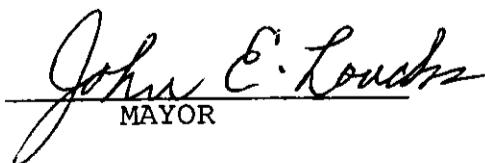
Nil.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:35 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, May 10, 1982, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman 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, Director, Development and Licensing Services Mr. F.S. Morris, City Treasurer-Collector Mr. D.A. Moulding, Personnel Director, Mr. B. Hawkshaw and Committee Clerk Mrs. E.M. Rienstra.

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

PROCLAMATION

Prior to commencing with the business on the Council agenda, Mayor Loucks read a proclamation, designating the week of May 10th to May 16th, 1982, as "DAYCARE WEEK" in the City of North Vancouver.

Mayor Loucks noted that this week has been designated as "NATIONAL POLICE WEEK" and he paid tribute to the service provided by the police to the community.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Dean that the minutes of the regular meeting of Council held on May 3, 1982, be taken as read and adopted as circulated, except that the motion contained in item 6(b) on the last page, relative to the B.C. Assessment Act, be amended to show that it was moved by Alderman Payne, seconded by Alderman Marcino. CARRIED

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

The meeting recessed at 7:35 P.M., and reconvened at 8:00 P.M., with the same personnel present.

2. DELEGATIONS

- (a) Southland Canada, Inc. (7-Eleven Food Stores).
Re: Proposed development, 3rd Street and
Chesterfield Avenue

Messrs. Cashin and Reinholz outlined the nature of their Company's business and their plans for the proposed 7-Eleven Food Store at 3rd Street and Chesterfield Avenue. They further outlined the problems they have encountered in their endeavours to satisfy the requirements of staff and the Advisory Design Panel, and requested from Council a clear direction in order to resolve the problem. They expressed their willingness to move the building to the rear of the property in order to provide a buffer for the residential area, and to consider any suggestions from Council to make the proposal an acceptable one. Mr. Cashin noted that the results of a noise survey carried out by his Company, at their present location adjacent to Fast Eddie's, showed that the 7-Eleven customers were responsible for very little noise.

Messrs. Cashin and Reinholz then responded to questions from members of Council. The Director, Development and Licensing Services outlined some of the items which have yet to be submitted by Southland Canada, Inc. relative to the proposed development, and he expressed his willingness to act as an arbitrator between Southland and the Design Panel in order to resolve the matter.

It was suggested that Southland Canada, Inc., do all things necessary to ensure that the proposed 7-Eleven Food Store does not become a "hang out" or create problems for the neighbourhood.

* RECESS

The meeting recessed at 8:39 P.M., for a slide tape presentation on the City of North Vancouver, produced by the Media Resource Centre, Capilano College, and reconvened at 8:48 P.M., with the same personnel present.

3. CORRESPONDENCE

- (a) North Shore Museum and Archives,
April 26, 1982 - re: new museum
and archives building

2 Moved by Alderman Dean, seconded by Alderman Hall that this subject be referred to the Policy Committee and that the Museum and Archives Committee be requested to attend the meeting. CARRIED

- (b) Virginia Downes, April 10, 1982
re: noise pollution - Pioneer Grain
Terminal

3 Moved by Alderman Payne, seconded by Alderman Hall that this subject be referred to the Noise Control Officer for investigation, report and recommendation on any legislative change if necessary. CARRIED

4. REPORTS OF COMMITTEES, COUNCIL
REPRESENTATIVES, AND STAFF

- (a) Rezoning application - 228 East 6th
Street. (MAWANDAD/SOLAR GROUP). (Report,
Planning Technician, April 30, 1982)

4 Moved by Alderman Hall, seconded by Alderman Sorenson that the application received from Mr. Mavandad to rezone Lot 27, Block 115, D.L. 274 (228 East 6th Street) from RT-1 Zone to a Comprehensive Development Zone be referred to a Public Hearing; AND FURTHER that the amending Zoning By-law be given first reading. CARRIED

- (b) Municipal Officers' Association
Conference. (Report, City Administrator,
May 3, 1982)

5 Moved by Alderman Dean, seconded by Alderman Kroon that Mr. D.A. Moulding, Treasurer-Collector, Mr. K. Tollstam, Deputy Treasurer-Collector, and Mr. Bruce Hawkshaw, Personnel Director, be authorized to attend the annual conference of the Municipal Officers' Association of B.C. to be held in North Vancouver on June 2nd and 3rd, 1982, and that their registration fees and expenses be paid under existing policy. CARRIED

- (c) Inclusion of uses which promote tourism and accommodate cultural activities in Public Use and Assembly 1 Zones. (Report, Director, Development & Licensing Services, May 5, 1982)

Moved by Alderman Kroon, seconded by Alderman Dean that the matter of a proposed amendment to the Public Use and Assembly 1 Zone, in order to permit a recreational vehicle parking area, subject to compliance with health regulations, be referred to the Advisory Planning Commission for recommendation and report.

CARRIED

It was suggested that the matter of possible encroachment on required parking spaces and the control of numbers of recreation vehicle users in this zone be clarified.

- 2
2
(d) Application to amend land use contract - Premier Projects (Macor Developments Ltd.) (Report, Planning Technician, May 5, 1982)

Moved by Alderman Payne, seconded by Alderman Hall that the application received from Premier Projects Limited to amend the land use contract registered against Lot "C", Block 163, D.L. 271 be referred to the Advisory Planning Commission. CARRIED

- (e) Special Occasion Liquor Licence - North Vancouver Recreation Centre. (Report, Director, Development and Licensing Services, May 6, 1982)

Moved by Alderman Payne, seconded by Alderman Hall that the first paragraph of Council's resolution of April 26th, 1982, as follows:

3
3
" 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:"

be reconsidered.

CARRIED

Moved by Alderman Payne, seconded by Alderman Kroon that the first paragraph of the said resolution of April 26th, 1982, be amended to read as follows:

" 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 ice 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 5:00 P.M. and 11:00 P.M.; the granting of this approval to be subject to the following conditions:"

CARRIED

The motion as amended was then put and CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS(a) Reconsideration and Final Adoption

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

- 1 " Tax Levy By-law, 1982, No. 5422"
- 2 "Percentage Additions By-law, 1982, No. 5423"
- 3 "Capital Expenditure Programme By-law, 1982, No. 5424"
- 4 "Annual Budget By-law, 1982, No. 5425"

CARRIED

Moved by Alderman Payne, seconded by Alderman Sorenson that the said by-laws Nos. 5422, 5423, 5424 and 5425 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Readings

Nil.

7. COUNCIL INQUIRIES(a) Waterfront Park - Fill material
(Inquiry by Alderman Payne)

5 Alderman Payne noted the lack of progress made using fill material to provide useable green space in 1982 on the north side of the rail track in the waterfront park, and inquired if Council may expect a report on the subject from the City Engineer.

Mayor Loucks advised that the City Engineer wishes to test the progress during the next one to two months.

(b) National Harbours Board property
(Inquiry by Alderman Sorenson)

6 Alderman Sorenson noted that the National Harbours Board has not responded to Council with respect to the purchase of National Harbours Board property, and inquired if a meeting could be arranged during the visit of Council members to Ottawa. 2

Mayor Loucks advised that he will pursue the matter further.

(c) Appeal of District of North Vancouver
re property assessment
(Inquiry by Alderman Hall)

7 Alderman Hall inquired what effect the loss of the appeal by the District of North Vancouver, relative to property assessment, will have on City taxpayers. 3

The City Treasurer-Collector advised that no figures are available pending the School District's budget. He said it was estimated that the average taxpayer in the District would be assessed an extra \$30 to \$40 per annum as a result of losing the appeal.

* RECESS

The meeting recessed at 9:15 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 Sorenson, seconded by Alderman Hall that the meeting adjourn. CARRIED

The meeting adjourned at 9:22 P.M.


A/ MAYOR


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 Thursday, May 13, 1982, at 10:15 A.M.

Present:

Lt. Governor Henry P. Bell Irving, D.S.O., O.B.E., E.D., and Mrs. Bell-Irving

Mayor J.E. Loucks
Alderman S.J. Dean
Alderman E.B. Kroon
Alderman F.S. Marcino
Alderman J.W. Sorenson

Conrad Swan, Esquire, M.V.O., Ph.D.,
F.S.A., York Herald of Arms

The Reverend Merle Snustead

City Administrator/City Clerk
Mr. E.A. Raymond

Committee Clerk Mrs. E.M. Rienstra

The Official Party entered the Council Chamber and took their seats. Lt. Governor Henry P. Bell-Irving and Mrs. Bell-Irving were seated on the right-hand side of His Worship. The York Herald of Arms and The Reverend Merle Snustead were seated on the left-hand side of His Worship.

1. Call to Order

Mayor Loucks called this Special Meeting of Council to order at 10:15 A.M.

All those present remained standing for the playing of ~~"O Canada" and then took their seats.~~
"The Vice-Regal Salute" and then took their seats.

2. Prayer of Invocation

The Reverend Merle Snustead gave the invocation.

3. Special Presentation

The Lt. Governor, in the name of Her Majesty the Queen of Canada, presented His Worship with a Chain of Office, which, he said, is a symbol of the authority and responsibility vested in the Mayor of The Corporation of the City of North Vancouver, and he complimented His Worship on his public service and wished him good fortune throughout his term of office.

4. Welcome

His Worship thanked The Lt. Governor and welcomed the Official Party and all those present to this Special Meeting of Council. His Worship recognised the presence of former members of Council, members of Parliament and of the Legislative Assembly and the Mayors of the Districts of North and West Vancouver.

5. Instructions to the Herald and Presentation

His Worship requested The Lt. Governor to give instructions to the Herald.

The Lt. Governor instructed the York Herald of Arms to make patent the terms of the Letters granting Arms to The Corporation of the City of North Vancouver.

6. Reading of the Letters Patent

Christine Copping, Aide to the York Herald of Arms, handed the Letters Patent to the Herald.

The York Herald of Arms read the Letters Patent. A copy of the text is attached to these Minutes.

7. Coat-of-Arms: Their significance to Municipal Corporations

The York Herald of Arms spoke of the significance and history of armorial bearings in relation to Municipal Corporations, and gave a brief history of the tradition of armorial bearings, dating back to the twelfth century.

The York Herald of Arms then handed the Letters Patent to The Lt. Governor for his dispositions.

8. Presentation of Letters Patent

The Lt. Governor greeted, as a fellow British Columbian, and thanked the York Herald, noting that he is the first Canadian to be admitted to the Body of Officers of Her Majesty's Arms. The Lt. Governor described this occasion as a Canadian ceremony with all of the traditions and benefits we have inherited from Great Britain. He said that it was also an occasion to celebrate the City of North Vancouver's Diamond Jubilee and he congratulated all of those who had participated in the preparation of the Letters Patent, the Coat-of-Arms and the ceremonies today.

The Lt. Governor then presented the Letters Patent to His Worship.

9. Acceptance of Letters Patent

His Worship accepted the Letters Patent on behalf of the Council and citizens of The Corporation of the City of North Vancouver.

10. Presentations

His Worship presented The Lt. Governor with a work of art by Susan Sparrow.

Master David Hawkshaw presented a bouquet of flowers to Mrs. Bell-Irving.

11. Adjournment

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

The meeting adjourned at 10:47 A.M.

John E. Loucks
MAYOR

W. Raymond
CITY CLERK

TO ALL AND SINGULAR to whom these Presents shall come Alexander Colin Cole, Esquire, Commander of the Royal Victorian Order, upon whom has been conferred the Territorial Decoration, Garter Principal King of Arms, Sir Anthony Richard Wagner, Knight Commander of the Most Honourable Order of the Bath, Knight Commander of the Royal Victorian Order, Clarenceux King of Arms and John Philip Brooke Brooke-Little, Esquire, Member of the Royal Victorian Order, Norroy and Ulster King of Arms, Send Greeting!

WHEREAS John Edwin Loucks, Esquire, Mayor of the City of North Vancouver in the Province of British Columbia, Canada, hath represented unto The Most Noble Miles Francis, Duke of Norfolk, Companion of the Most Honourable Order of the Bath, Commander of the Most Excellent Order of the British Empire, upon whom has been conferred the Decoration of the Military Cross, Earl Marshal and Hereditary Marshal that pursuant to the Statutes of the said Province of British Columbia namely the North Vancouver City Incorporation Act 1906 and 1907 under the Great Seal of His Province of British Columbia and witnessed by James Dunsmuir, Esquire, His Lieutenant Governor therein and by and with the advice of the Executive Council of the Province, incorporate the inhabitants of that locality described in those Letters Patent resident in the County of Vancouver by the name and style of The Corporation of the City of North Vancouver: THAT the management of the affairs of the said Corporation is vested in a Council comprising a Mayor and Aldermen which said Council is desirous of having Armorial Ensigns established under lawful authority and recorded in Her Majesty's College of Arms and he therefore as Mayor and on behalf of the said Council hath requested the favour of His Grace's Warrant for Our granting and assigning such Arms and Crest and in the same Patent such Supporters and such Device or Badge as We may consider fit and proper to be borne and used by The Corporation of the City of North Vancouver on its Seal or otherwise as is in accordance with the Laws or Arms AND FORASMUCH as the said Earl Marshal did by Warrant under his hand and Seal bearing the date the Twenty third day of April 1981 authorise and direct Us to grant and Assign such Armorial Ensigns accordingly KNOW Ye therefore that we the said Garter, Clarenceux and Norroy and Ulster in pursuance of His Grace's Warrant and by virtue of the Letters Patent of Our several Offices to each of Us respectively granted do by these Presents grant and assign unto The Corporation of the City of North Vancouver the Arms following that is to say Argent in base upon water barry wavy Azure and Argent a Sailing Ship (circa) 1870 Sable in chief the heads of two Mountain Lions affronty Gules and a chief dancetty of two points Azure And for the Crest Upon a Helm with a Wreath OR and Azure Within a circlet of Maple Leaves Gules and Dogwood Flowers perching on a twig of Grouse holding in its beak a spring of Salal all proper as the same are in the margin hereof more plainly depicted And by the Authority aforesaid We do further grant and assign the following Device or Badge that is to say The Heads of two Mountain Lions close couped and conjoined OR rising above and behind the sprigs of Fir in saltire and Cedar in pale all proper as the same is also shown in the margin hereof more plainly depicted And by the Authority aforesaid I the said Garter do by these Presents further grant and assign unto The Corporation of the City of North Vancouver the Supporters following that is to say On the dexter side a Black Bear proper gorged with a Collar Argent pendent therefrom a Salish Spindle Whorl carved with a Salmon and on the Sinister side a Salmon proper gorged with a like collar pendent therefrom a Salish Spindle Whorl carved with a Bear proper the compartment comprising Forest saplings party per pale with waves of the sea proper as the same are also more plainly depicted in the margin hereof the whole to be borne and used for ever hereafter by The Corporation of the City of North Vancouver on its common Seal or otherwise according to the Laws of Arms and likewise by that Corporation by whatsoever name or style it may hereafter be known or status it may hereafter enjoy -- provided such changes be duly recorded in Her Majesty's College of Arms In Witness whereof We the said Garter, Clarenceux and Norroy and Ulster Kings of Arms have to these Presents subscribed Our names and affixed the Seal of Our several Offices this Second day of April in the Thirty-first year of the Reign of Our Sovereign Lady Elizabeth the Second by the Grace of God of the United Kingdom, Canada and of Her other Realms and Territories Queen, Head of the Commonwealth, Defender of the Faith and in the year of Our Lord One Thousand Nine hundred and eighty-two.

"A. Colin Cole" - "Anthony R. Wagner" - "J.P. Brooke-Little"
Garter Clarenceux Norroy and Ulster

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, May 17, 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 and Alderman G.C. Payne.

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

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

BY-LAW No. 5401

The City Clerk advised that this by-law would amend the text of the Zoning By-law to permit on-site parking for civic uses and assembly uses at the rate of one space per 100 square metres (1076 square feet) of gross floor area. He said the applicant was the City of North Vancouver.

Mr. Morris advised that this application resulted from a submission by the Lions Gate Hospital with respect to a proposed expansion, and that this amendment should be viewed as a temporary measure, not intended to provide a reduction in the number of parking spaces for all types of civic and assembly use.

There was no response from the public gallery.

BY-LAW NO. 5419

The City Clerk advised that this by-law would amend the text of the Zoning By-law as it pertains to uses in industrial zones to permit a "surveying office use" in the M-3 Zone only and to regulate off-street parking and loading spaces for a building in the M-3 Zone used for a survey office use. He said the applicant was the City of North Vancouver.

Mr. Morris advised that this proposal resulted from a submission to Council by Loach, Hobbs & Kyler, who had re-located from premises in the District of North Vancouver to one in the City, in the industrial area. He stated that the proposed amendment would permit a land survey office use as a principal use in M-3 Zones and would require 1 parking space per 500 square feet of gross floor area.

There was no response from the public gallery.

BY-LAW NO. 5420

The City Clerk advised that this by-law would rezone Lots 9 and 10, Block 88, D.L. 549, located at 253 East 11th Street, from Two-family Residential 1 Zone to Comprehensive Development 54 Zone to permit development of an eight-unit townhouse on the site. He said the applicant was Glenan Holdings Ltd.

Mr. Morris displayed plans for this proposed development and outlined the lot coverage, height of the principal buildings, setbacks from the front, rear, interior and exterior side lot lines, gross floor area, the number of concealed off-site parking spaces and access from the lane; the landscaping and exterior finishes. He said the proposal meets the open space criteria of the Official Community Plan.

Mr. Drew Bourne, representing Glenan Holdings, commented on the design and height of the buildings on this sloped site, and noted the efforts made by the Architect to provide underground parking and access, an open-space area, the view on St. Andrews Street and to maintain the residential nature of the project which is adjacent to a single-family residential area. He further commented on the landscape plans which provide as much greenery as possible and said that a condition of the development was the provision of individual yard areas, which will also be landscaped.

Mr. Tom Holness, 253 East 11th Street, advised that his house is on a 33' lot and has a number of fruit trees. He noted that the proposed project will result in two walls, 24 feet and 30 feet high respectively, facing his property. Mr. Holness said that this project will be detrimental to his property, his views and his privacy; and further that it will provide a playground next to his property. He noted the problem of parking on 11th Street and St. Andrews Avenue at the present time and also the poor condition of 11th Street, in addition to the open ditch on one side of the Street. Mr. Holness said he felt that this project will affect the value of his property and that there should be some improvement in the plan for the blank wall.

| Mr. Morris confirmed that the proposed project is within 0.7% of the maximum density permitted.

Alderman Dean inquired if a gate would be provided for the underground parking area and was advised by Mr. Bourne that this is not a requirement of the City and would be at the property owner's discretion.

Alderman Dean inquired if exterior lighting would be provided and was advised by Mr. Bourne that more than adequate lighting would be provided.

The Hearing recessed at 7:59 P.M., and reconvened at 8:00 P.M., with the same personnel present.

It was noted that a staff report will be submitted to Council in the near future with respect to the matter of high densities in the Official Community Plan.

Alderman Kroon noted that the Advisory Planning Commission had expressed its concern with respect to the massing of the building on this site and had requested the Architect to minimize the height. The plan was subsequently approved by the Advisory Planning Commission.

Mr. Morris clarified the position with respect to the payment for lane improvements by the developer under the Municipal Act.

BY-LAW NO. 5421

The City Clerk advised that this by-law would rezone Lot 23, Block 67, D.L.271/547, located at 656 West Keith Road, from Two-family Residential 1 Zone to Comprehensive Development 53 Zone, to permit construction of three dwelling units on the site. He said the applicant was Terry K.T. Louie.

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Mr. Morris displayed plans for this proposed development and outlined the principal use, i.e., 3 three-bedroom dwelling units; height of the buildings; setbacks from the front, rear and interior side lot lines; gross floor area; minimum number of off-street parking spaces, landscaping; location of refuse storage containers and details of the exterior finishes. Mr. Morris advised that the by-law would be amended to show a lot coverage of 33.8%, and not 33% as shown. He further noted the access points on the plan.

Jane Sass, 2280 Berkley, North Vancouver, advised that she is the owner of the adjacent property and requested and was given clarification of the setback from the front property line.

Elizabeth Oswald, 651 West 14th Street, advised that her rear yard faces this property. She expressed concern with respect to the number of parking spaces to be provided, noting the problems at present from vehicular traffic in this area. She also commented on the poor condition of the lane.

Jane Sass, 2280 Berkley, North Vancouver expressed concern with respect to the matter of upgrading the lane.

Mr. Morris confirmed that the proposed project meets the open space criteria of the Official Community Plan.

Alderman Payne inquired if the proposed project would readily convert to a six-plex development.

The representative of Mr. H. Le Blond, Architect, advised that this project would be difficult to convert to a six-plex.

Mr. Morris confirmed that he has examined this submission from that point of view.

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

The Public Hearing adjourned at 8:20 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, May 17, 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
and Alderman G.C. Payne.

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

The meeting was called to order at 7:59 P.M.

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

The meeting recessed at 7:59 P.M., and reconvened at
8:21 P.M., with the same personnel present.

PROCLAMATION

Prior to commencing with the business on the Council agenda,
Mayor Loucks read a proclamation, designating the week of
May 16th to May 22nd, 1982, as "MENTALLY HANDICAPPED WEEK"
in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that
the minutes of the regular meeting of Council held on
May 10, 1982, be taken as read and adopted as circulated.
CARRIED

2. DELEGATIONS

3. CORRESPONDENCE

- (a) District of Surrey, May 5, 1982
Re: Unconditional Grants to Municipalities

2) Moved by Alderman Marcino, seconded by Alderman Dean that
this Council support the position taken by the District
of Surrey and petition the Provincial Government to modify
the budget to retain the Revenue Sharing Act Unconditional
Grants at 1981 levels.

It was suggested that it be brought to the attention of
the Minister responsible the actual impact that reduction
in grants has had on municipal mill rates and the cost per
household.

The motion was then put and CARRIED UNANIMOUSLY

13c

- (b) Lower Mainland Planning Review Panel,
April 21, 1982. Re: Metropolitan Inter-
municipal Planning

Moved by Alderman Payne, seconded by Alderman Kroon that this Council petition the Greater Vancouver Regional District and the Minister of Municipal Affairs to amend the present Municipal Act to provide the municipalities with a planning veto where it concerns their own municipality or land use designations within its boundaries.

CARRIED

Moved by Alderman Payne, seconded by Alderman Hall that Council endorse recommendations #1 through #7 and #9 and #10 contained in the proposal for a legislative framework for inter-municipal planning in metropolitan economic areas attached to the Lower Mainland Planning Review Panel's memorandum of April 21, 1982.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL
REPRESENTATIVES, AND STAFF

- (a) Rental of City Properties to non-profit organizations. (Recommendation, Policy Committee, May 10, 1982)

Moved by Alderman Dean, seconded by Alderman Hall THAT:

- 2
2
(1) Council continue with the current policy of charging only nominal rent to non-profit organizations renting City-owned properties;
- (2) the Purchasing and Property Services Department be instructed to file an annual report to Council on all non-profit organizations renting City-owned properties, identifying economic rent, rent received and grant-in-lieu of taxes; AND FURTHER that all non-profit organizations renting City-owned properties be required to file annual audited financial statements to the Purchasing and Property Services Department during the term of their lease agreement.

The mover and seconder agreed to split the motion into two parts.

The (1) portion of the motion was then put and CARRIED

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by deleting the word "audited" from the (2) portion of the motion.

CARRIED

The (2) portion of the motion as amended was then put and CARRIED

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3
(b) Navy League of Canada - Rent Review.
(Report, Land Agent, May 10, 1982)

Moved by Alderman Kroon, seconded by Alderman Dean that Council continue to rent Block 27, District Lot 547, Plan 12205, being 1555 Forbes Avenue, to The Navy League of Canada, North and West Vancouver Branch, at the current rate of \$1.00 per annum, until April 30, 1987.

CARRIED

- 4
4
(c) Zoning By-law, 1967, By-law Amendments -
Accessory Uses in Industrial Zones. (Report,
Planning Technician, May 12, 1982)

Moved by Alderman Payne, seconded by Alderman Hall that the draft by-law, dated for reference May 11, 1982, a By-law to amend the Zoning By-law, 1967, be referred to the Advisory Planning Commission.

CARRIED

- (d) Parking in Front Yards - Amendment to Section 508 (1) of the Zoning By-law. (Report, Director, Development & Licensing Services, May 12, 1982)

Moved by Alderman Marcino, seconded by Alderman Payne that the draft by-law amendment, dated for reference May 12, 1982, a by-law to amend Section 508(1) of the Zoning By-law in order to permit parking in the front yard be referred to the Advisory Planning Commission for recommendation and report.

CARRIED

- (e) Amendment to Shops Regulation By-law, 1968, No. 3909 - Neighbourhood Stores. (Report, Director, Development and Licensing Services, May 12, 1982)

Moved by Alderman Marcino, seconded by Alderman Kroon that the City Clerk be authorized to send notification, along with a copy of the draft by-law to neighbourhood stores, as enumerated in the list attached to the report dated May 12, 1982 of the Director, Development and Licensing Services, advising them of the City's consideration and the occasion of Council's deliberations on this matter.

CARRIED

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

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Second and Third Readings only

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

"Zoning By-law, 1967, Amendment By-law, 1982, No. 5401" (Off-street parking requirements for civic uses and assembly uses).

"Zoning By-law, 1967, Amendment By-law, 1982, No. 5419" (Surveying office use in M-3 Zone).

CARRIED

Moved by Alderman Hall, seconded by Alderman Dean that the said by-laws numbered 5401 and 5419 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5420" (263 E. 11th Street - GLENAN HOLDINGS) be read a second time in short form.

Moved by Alderman Marcino, seconded by Alderman Payne that consideration of this subject be deferred until after Council has considered a staff report and recommendation with respect to softening the appearance of the exterior wall.

It was suggested that the matter of creating privacy for the adjacent property owner as well as the density of the project be taken into consideration by staff.

The motion to defer was then put and CARRIED

Moved by Alderman Marcino, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5421" (656 West Keith Road - Terry LOUIE) be read a second time in short form.

Moved by Alderman Marcino, seconded by Alderman Payne that the said By-law No. 5421 be amended by deleting "33 per cent" and substituting therefor "33.8%" in clause (2). CARRIED

The motion as amended was then put and CARRIED

Moved by Alderman Marcino, seconded by Alderman Kroon that By-law No. 5421, as amended, be read a third time in short form and passed subject to reconsideration. CARRIED

(b) Introduction and First Reading only

Moved by Alderman Payne, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5426" (228 East 6th Street - MAWANDAD/SOLAR GROUP) be introduced and read a first time in short form, copies of same having been circulated among all Council members and read by them. CARRIED

7. COUNCIL INQUIRIES

(a) Chain of Office for His Worship
(Inquiry by Alderman Marcino)

Alderman Marcino inquired if His Worship intended to wear the Chain of Office presented to him on May 13, 1982 at all Council meetings.

His Worship advised that he had not worn the Chain of Office during the Public Hearing, held earlier this evening, and proceeded to put on the Chain of Office at this point.

* RECESS

The meeting recessed at 9:25 P.M. for the public question period and reconvened at 9:26 P.M.

8. ANY OTHER BUSINESS

(a) 75th Anniversary Celebrations

2 Moved by Alderman Marcino, seconded by Alderman Dean that the subject of the City's 75th Anniversary Celebrations be placed on the agenda. CARRIED UNANIMOUSLY

4 Moved by Alderman Marcino, seconded by Alderman Dean that His Worship write a letter of thanks to the members of the City's inside and outside staff who worked so hard to make the City's 75th Anniversary Celebrations on May 13, 1982 a success.

Alderman Payne thanked the 75th Celebrations Committee for a very successful jubilee celebration.

The motion was then put and CARRIED

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, May 31, 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, Director, Purchasing and Property Services Mr. G.H. Brewer, and City Land Agent Mr. B. Leong.

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

PROCLAMATIONS

Prior to commencing with the regular business on the Council agenda, Mayor Loucks read the following two Proclamations:

1 To designate the week of May 31 to June 6, 1982, as "ENVIRONMENT WEEK" in the City of North Vancouver.

2 To designate the week of June 6 to June 12, 1982, to be "RED CROSS WATER SAFETY WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Special Meeting of Council held on May 13, 1982, the Public Hearing held on May 17, 1982, and of the Regular Meeting of Council held on May 17, 1982, be taken as read and adopted as circulated, with the exception that Item 1 in the Minutes of the May 13 Special Meeting be amended by deleting the words "O Canada" and substituting the words "The Vice-Regal Salute".

CARRIED.

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

CARRIED.

The meeting recessed at 7:35 P.M., and reconvened at 8:35 P.M., with the same personnel present, with the exception of Mr. Brewer and Mr. Leong.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Union of B.C. Municipalities - May 11, 1982. Re: 79th Annual Convention

Moved by Alderman Marcino, seconded by Alderman Dean that all members of Council, the City Administrator and any staff members designated by him, be authorized to attend the 1982 Annual Convention of the Union of B.C. Municipalities to be held in Vancouver, B.C., from September 22 to 24, inclusive; and that registration fees be paid by the City.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Kroon that staff be instructed to arrange for a hospitality suite for use by the City's delegates for the duration of the Convention.

Rescinded 13 Sep 82

CARRIED UNANIMOUSLY.

Moved by Alderman Sorenson, seconded by Alderman Kroon that a Special Meeting of the Policy Committee be held on June 21, 1982, for the purpose of discussing resolutions for forwarding for consideration at the U.B.C.M. Convention.

CARRIED.

- (b) Mayor Tom R. Kirstein, City of White Rock - May 12, 1982. Re: City's Diamond Jubilee 75th Anniversary

Moved by Alderman Marcino, seconded by Alderman Kroon that Mayor Tom Kirstein, Mayor of the City of White Rock, be thanked for extending his congratulations on the occasion of the City's Diamond Jubilee 75th Anniversary.

CARRIED.

- (c) Villa St. George - May 13, 1982. Re: Proposed Bus Shelter

Moved by Alderman Kroon, seconded by Alderman Dean that the resolution of Council adopted on May 3, 1982, to install a bus shelter at the bus stop on the west side of St. Georges Avenue between 10th and 11th Streets, be reconsidered.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Hall that the letter dated May 13, 1982, from A. Faull, Vice-President, Villa St. George, advising that the residents do not wish to have a bus shelter erected outside their property, be received and filed.

CARRIED.

- (d) North Shore Playcare Society - May 14, 1982. Re: Review of Structure of United Way of the Lower Mainland

Moved by Alderman Hall, seconded by Alderman Dean that the letter of May 14, 1982, from North Shore Playcare Society requesting the Council to support the continuance of various services provided by United Way to the Community, be deferred for consideration to the next meeting of Council; and that representatives of United Way of the Lower Mainland be invited to attend.

CARRIED

- (e) Jeffery P. Harbottle - May 20, 1982. Re: Granite Horse Water Trough - East Victoria Park

Moved by Alderman Dean, seconded by Alderman Payne that the City Engineer be requested to report on the feasibility of moving the granite horse trough located on the southwest

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corner of East Victoria Park to the west side of Lonsdale Avenue halfway between Upper and Lower Keith Roads, its original location; and that he provide cost estimates for such relocation.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) North Shore Union Board of Health - Vector Project. (Report of Personnel Director - May 17, 1982)

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Moved by Alderman Kroon, seconded by Alderman Dean that an amount of \$2,304.84 be provided to the North Shore Union Board of Health as a Special Summer Grant to assist in the hiring of two (2) students for the Vector Project, subject to participation of both the District of North Vancouver and the District of West Vancouver; AND FURTHER THAT the funds be provided from the 1982 Reserve for Contingency.

CARRIED.

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(b) Amendment to Land Use Contract Regulating 224 West Esplanade to Permit Outdoor Dining Use. (Premier Projects/Macor Developments). Report of Planning Technician - May 20, 1982)

Moved by Alderman Payne, seconded by Alderman Sorenson that By-law No. 5427, to amend the Land Use Contract between the City and the Developer of Lot "C", Block 163, D.L. 271, be given first reading and referred to a Public Hearing; AND THAT the Mayor and City Clerk be authorized to execute the necessary off-site parking agreement on behalf of the City.

CARRIED UNANIMOUSLY.

- (c) Amendment to Assessment Act re Industrial Assessments. (Report of City Administrator - May 26, 1982, and Land Agent - May 12, 1982)

Moved by Alderman Payne, seconded by Alderman Sorenson that the following resolution be submitted to the Province of British Columbia, with copies to local M.L.A.'s, and to the Union of B.C. Municipalities for endorsement at the 1982 Conference:

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"WHEREAS Part 3 of the Assessment Act has been interpreted to mean that the sale value of properties is virtually the only indicator of the value of property for assessment purposes;

AND WHEREAS this interpretation is accepted as valid;

4
AND WHEREAS a sufficient number of property sales, in most categories of property, is experienced in order to provide a valid basis for assessment valuation;

AND WHEREAS heavy industrial properties are seldom sold on the open market, so as to create an imbalance in the ratio of assessments between this category of property and others;

AND WHEREAS such imbalances have caused serious hardships on the owners of other classes of property;

THEREFORE BE IT RESOLVED that the Province of British Columbia amend Part 3 of the Assessment Act to provide that wherever and whenever there has been an insufficient number of sales of any category of property by which to provide a sufficient example of property values for assessment purposes, the Assessor be instructed to take an average of the evaluation increases or decreases for all other classes of properties in that area

for application to "the industrial property values or any other class in which sales on the open market have not occurred in order that the appropriate ratio of assessment values may be maintained."

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by inserting, in the last paragraph, the word "current" immediately preceding the words "sales of any category", and by deleting the words "industrial property values or any other class" and substituting the words "property values in each class".

DEFEATED.

The original motion was then put and CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

2 "Zoning By-law, 1967, Amendment By-law, 1982, No. 5401"
(Off-street parking requirements for civic uses and assembly uses).

3 "Zoning By-law, 1967, Amendment By-law, 1982, No. 5419"
(Surveying office use in M-3 Zone).

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-laws No. 5401 and 5419 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Introduction and First Readings

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

"MacKay Avenue from Keith Road to Twenty-second Street and South side of Nineteenth Street from MacKay Avenue West to the City Boundary, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5410"

"Lane East of East Grand Boulevard, from 11th Street to 12th Street, and North of 11th Street from the Lane East of East Grand Boulevard to Sutherland Avenue, Local Improvement Frontage-tax By-law, 1982, No. 5411"

"Lane South of Twenty-sixth Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Frontage-tax By-law, 1982, No. 5412"

"Lane North of Ninth Street from St. Andrews Avenue to + 400 feet East, Local Improvement Frontage-tax By-law, 1982, No. 5413"

"Tax Sale Lands Reserve Fund Expenditure By-law, 1982, No. 5428"

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that By-laws No. 5410, 5411, 5412, and 5413 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-laws No. 5410, 5411, 5412, and 5413 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that "Tax Sale Lands Reserve Fund Expenditure By-law, 1982, No. 5428", (street improvements and storm sewer construction), be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5428 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Reading Only

Moved by Alderman Payne, seconded by Alderman Hall that "Land Use Contract By-law, 1978, No. 5148, Amendment By-law, 1982, No. 5427" (PREMIER PROJECTS/Macor Developments - 224 West Esplanade), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

7. COUNCIL INQUIRIES

(a) Contracting Out of Garbage Service.
(Inquiry by Alderman Sorenson)

Alderman Sorenson inquired if Council members were aware of the fact that the Municipality of Coquitlam has contracted out garbage service to a private collection firm at a saving of one quarter million dollars a year.

* RECESS

The meeting recessed at 9:15 P.M. for the public question period and reconvened immediately as no inquiries were received from the gallery.

8. ANY OTHER BUSINESS

(a) Erosion of Wagg Creek - Recommendation
from Parks and Recreation Committee
(May 31 Meeting)

Moved by Alderman Dean, seconded by Alderman Hall that the subject of the erosion of Wagg Creek west of Chesterfield Avenue at 22nd Street, and the recommendation of the Parks and Recreation Committee be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Hall that Concept 3.2, Small Scale Recreational Development, as outlined on Page 5 of the Wagg Creek Study prepared by James Jarvis and Associates Ltd., be accepted as the first phase of the development of the Wagg Creek Parkland, and that the report of the City Engineer dated May 6, 1982, be endorsed.

CARRIED.

(b) 75th Diamond Jubilee Committee -
Street Festival

Moved by Alderman Marcino, seconded by Alderman Payne that the subject of the street festival arranged by the 75th Anniversary Diamond Jubilee Committee be introduced to the agenda.

CARRIED UNANIMOUSLY.

Alderman Marcino, Chairman of the 75th Anniversary Celebrations Committee, advised that the Committee, through the North Vancouver Recreation Commission, had put on a street festival on Friday, May 28, with an estimated attendance of 2500 to 3000 people, with no unpleasant incidents having occurred.

Moved by Alderman Marcino, seconded by Alderman Payne that a letter of appreciation be forwarded to the staff of the North Vancouver Recreation Commission who gave freely of their time to take part in the 75th Anniversary Jubilee celebrations, and that Miss Deborah Denny be thanked for her assistance; and that the North Vancouver Fire Department be thanked for their excellent fireworks display.

CARRIED UNANIMOUSLY.

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

CARRIED.

The meeting recessed at 9:20 P.M., and reconvened at 10:00 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

- (a) Acquisition of National Harbours Board Properties. (Report of Land Agent - May 25, 1982)

Moved by Alderman Sorenson, seconded by Alderman Marcino that the following recommendation of the Committee of the Whole in-camera be adopted:

THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the offer to Purchase Agreement substantially in the form attached to the Land Agent's report of May 25, 1982, for the City's acquisition of the following National Harbours Board properties:

- 2 (1) Lot 17, Block 170, District Lot 274, Group 1, N.W.D., Plan 972.
- (2) All that part of Block 171A, District Lot 274, Group 1, N.W.D., Reference Plan 3141, except parts shown outlined in red on Reference Plan 3184, which lies to the north of said Reference Plan 3184, registered in the name of Her Majesty the Queen in the Right of Canada under Certificates of Indefeasible Title #27591-K and #192637-L, respectively.

CARRIED.

Alderman Dean is recorded as voting against the motion.

- (b) Lonsdale Private Hospital - 151 East 12th Street. (Report of Land Agent - May 17, 1982)

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

3 THAT, in view of the establishment of a new intermediate care facility on the North Shore, which will provide or free space elsewhere for the relocation of the patients in the Lonsdale Private Hospital, legally known as Lots 9 & 10, Block 85, District Lot 549, Plan 750, located at 151 East 12th Street, staff be authorized to take the following steps:

- (1) To request the Minister of Health:
- (i) to revoke the licence of the Lonsdale Private

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Hospital under Section 14(2), now Section 12(2) of the Hospital Act to take effect upon the opening of the new facility on Cedar Village Close and approve the relocation of the patients to the satisfaction of the Chief Inspector of Hospitals;

- (ii) to provide details of financial assistance given to the Lonsdale Private Hospital and, in particular, the amount and dates when paid and the purpose for which such assistance was intended;
- (2) To advise Lonsdale Private Hospital Ltd. that their present lease, which expires on December 31, 1982, will not be extended, except perhaps on a month-to-month basis in the event that completion of the new intermediate care facility on Cedar Village Close is delayed and request that all patients be so informed.
- (3) To prepare a report dealing with the removal of the present building at 151 East 12th Street following placement elsewhere of all the patients and the expiry of the present lease, and to prepare tenders for sale of the City's interest in the land as an apartment site in accordance with established policy.

AND THAT the City Solicitor be authorized to negotiate with the Ministry of Health regarding the Province's equitable interest in the said lands and to request the Minister of Health to remove the endorsements on the City's Certificate of Title without cost;

AND FURTHER THAT staff be authorized to advise the District of North Vancouver of this resolution.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:05 P.M.

John E. Loucks
MAYOR

W. Raymond
CITY CLERK