

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, June 14, 1982, at 7:30 P.M.

Present:

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

City Administrator/City Clerk Mr. E.A. Raymond, Assistant City Clerk Mrs. L. Wilson, and Deputy Director of Development and Licensing Services Mr. F.A. Smith.

The meeting was called to order at 7:31 P.M.

BY-LAW NO. 5426

The City Clerk advised this by-law was for the purpose of rezoning Lot 27, Block 115, D.L. 274, (Plan 878), located at 228 East 6th Street, from RT-1 Two-family Residential 1 Zone to CD-55 Comprehensive Development 55 Zone, to permit construction of four townhouse units on the site. He said the applicant is Mavandad/Solar Group.

Mr. Smith displayed plans of the project, indicating that the proposal is compatible with the Community Plan insofar as density is concerned. He noted that two of the units will face 6th Street and the other two will be oriented toward the lane. He outlined the lot coverage, floor space ratio, setbacks, location and screening of the garbage pickup, and the location and accessibility of parking spaces. He added that the proposal also meets the open space criteria.

Mr. Smith advised that the height of the building will be limited to 28.5 ft., and that the size of the units ranged from 1080 to 1284 square ft. He advised that the Comprehensive Development By-law will also control the height of plant growth at the rear and front of the buildings within ten feet of the property lines so as to protect sight lines.

There were no comments from the public gallery.

BY-LAW NO. 5427

The City Clerk advised that this By-law is for the purpose of amending the Land Use Contract between the City and the Developer of Lot "C", Block 163, D.L. 271 (Plan 750), located at 224 West Esplanade, to permit utilization of the second storey roof terrace and balcony of the structure as an unenclosed outdoor dining facility. He stated the applicant is Premier Projects Ltd.

Mr. Smith explained that the utilization of the terraced area located at the second level of the building, facing Esplanade, as an unenclosed dining facility constitutes a text amendment to the Land Use Contract, inasmuch as the Contract presently provides that any use must be enclosed within the building. It therefore requires an amending by-law which will be registered in the Land Title Office as an amendment to the Contract. He added that the additional floor space for the restaurant will require the provision of two additional parking

spaces, and these will have to be provided off-site, and will be secured by a covenant under Section 215 of the Land Title Act.

There were no comments from the public gallery.

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

CARRIED.

The Hearing adjourned at 7:40 P.M.

John E. Louch
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, June 14, 1982, at 7:30 P.M.

Present:

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

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

The meeting was called to order at 7:40 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Marcino that the minutes of the Regular Council Meeting held on May 31, 1982, be taken as read and adopted as circulated.

CARRIED.

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

CARRIED.

The meeting recessed at 7:42 P.M. and reconvened at 8:55 P.M. with the same personnel present.

2. DELEGATIONS

- (a) Queen Mary Community School Association - June 3, 1982. Re: Funding for Summer Program for Children

Mr. Robert McKay, Co-ordinator of Queen Mary Community School Association outlined the programs which the Association is sponsoring this year, one of which is a summer program for pre-schoolers through to teens, and the second being an adventure playground. He distributed an outline of the first program for the months of July and August, and, in response to questions, provided information as to the funding which had been obtained to date. He indicated that he hoped the Council would authorize a grant in the amount of \$500.00 towards the first program.

Mr. Allain Beaugrand, Project Manager for the adventure playground, indicated that the playground constructed at Queen Mary School some years ago has now deteriorated very badly and there have been a few injuries. He said he now hoped to secure funding and collect equipment for the construction of an adventure playground which meets I.C.B.C. safety standards. He advised as to the funding which the group has been able to obtain to date but stated there is still a shortfall, and he asked that the City provide a grant in the amount of \$1,000 to ensure completion of the project, and to provide donations of material, basic tools, and shrubs and trees.

- (b) Delo's Ltd. - Re Emerald Park Lodge

It was agreed that the delegation present on behalf of Delo's Ltd. re the former Emerald Park Lodge building would be

heard in-camera prior to consideration of Item 9(a).

3. CORRESPONDENCE

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

Ms. Anita Dadson of United Way was present at the Council's request to clarify the situation with regard to the possible restructuring of the organization. She indicated that she did not believe a final decision has as yet been made by the Board as to whether the North Shore Division might be eliminated. She said the Division might be altered and there could be staff cutbacks. She said that United Way as well as other agencies are encountering problems with funding, but that the community benefits from having the Division on the North Shore, and she would be very concerned if the role of social planner was eliminated.

Moved by Alderman Sorenson, seconded by Alderman Payne that a letter be forwarded to the United Way of the Lower Mainland expressing Council's concern with the proposed closing of their office on the North Shore.

CARRIED UNANIMOUSLY.

- (b) Neptune Bulk Terminals (Canada) Ltd. - May 14, 1982. Re: Objection to 1982 Taxation Formula

Moved by Alderman Marcino, seconded by Alderman Payne that Mayor Loucks reply to the letter of May 14, 1982, from Neptune Terminals (Canada) Ltd., explaining why the City chose Assessment Option (c) for the 1982 taxation year.

CARRIED.

- (c) Kiwanis Club of North Vancouver - May 26, 1982. Re: St. Roch Memorabilia Exhibition on Lonsdale Quay

Moved by Alderman Payne, seconded by Alderman Marcino that the Kiwanis Club of North Vancouver be thanked for their letter of May 26, regarding a St. Roch Memorabilia Exhibition on Lonsdale Quay; and that the correspondence be referred to the Select Parks and Recreation Committee for a recommendation; and further that the Kiwanis Club be advised of the date of the meeting of the Committee at which this item will be discussed so that if they wish to do so they may appoint representatives to attend.

CARRIED.

- (d) Canadian Union of Public Employees - May 27, 1982. Re: Request for Support of C.U.P.E. Resolution re Lions Gate Hospital Funding Cutbacks

Moved by Alderman Marcino, seconded by Alderman Payne that the resolution passed by the membership of the Canadian Union of Public Employees, Local 389, to urge the Minister of Health to restore the \$4 million grant reduction to Lions Gate Hospital, be supported.

A polled vote was taken on the question.

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

Voting against: Alderman Sorenson.

The motion was declared CARRIED by a vote of 4 to 1.

- (e) Hastings-Sunrise Citizens' Planning Committee - May 31, 1982. Re: Burnaby/Second Narrows Freeway Connector

Moved by Alderman Kroon, seconded by Alderman Payne that a letter be forwarded to The Honourable A.V. Fraser, Minister of Transportation and Highways, urging that his Ministry release the Provincial share of the funding for the study to examine the costs and impacts of three possible alignments between the Burnaby Freeway and the Second Narrows Bridge, in order that the study may be complete when funds are available to implement the connector.

CARRIED.

- (f) Mayor Michael Harcourt, City of Vancouver - June 3, 1982. Re: Policy with Respect to Equipment Hiring

Moved by Alderman Sorenson, seconded by Alderman Payne that the letter of June 3, 1982, from Mayor Michael Harcourt of the City of Vancouver, suggesting that an open equipment hiring policy should be maintained by all municipalities in the Lower Mainland, be received and filed, and that he be advised that such a policy is presently in effect in the City of North Vancouver.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) New Museum and Archives Building.
(Recommendation of Policy Committee - May 31, 1982, Meeting)

Moved by Alderman Payne, seconded by Alderman Sorenson that staff be asked to report on the Presentation House location as a site for a new building to house the City's Museum and Archives; and further that the Land Agent or his staff bring to Council's attention any other sites in the City which would be a suitable alternative for the facility.

CARRIED UNANIMOUSLY.

- (b) Resident Only Parking - 100 Block East 1st Street. (Recommendation of Policy Committee - May 31, 1982, Meeting)

Moved by Alderman Payne, seconded by Alderman Marcino that the residents in the 100 Block East 1st Street who had petitioned the Council for the provision of "Resident Only" parking privileges be advised that the City is not prepared to entertain the concept of "Resident Only" parking in that location; and that they be provided with a copy of the report dated May 18, 1982, of the City Engineer; AND FURTHER THAT the City Engineer be requested to submit a report on the possibility of doubling the size of the parking lot adjacent to the Post Office, indicating in said report what problems, if any, would be involved, and the estimated cost.

CARRIED.

- (c) Council Meetings - July/August, 1982. Report of City Clerk - June 9, 1982

Moved by Alderman Sorenson, seconded by Alderman Payne that the regular meetings of the Council and the Policy and Finance Committees during July and August, 1982, be scheduled for the following dates:

July 12 and July 26, and
August 9 and August 23

CARRIED.

- (d) Application for Additional Taxi Stands -
Sunshine Cabs Ltd. (Report of City
Engineer - June 7, 1982)

Moved by Alderman Kroon, seconded by Alderman Marcino that Sunshine Cabs be advised, in response to their letter of May 20, 1982, that the Council is not prepared to grant any additional Taxi Zones in the City.

The suggestion was put forward that consideration be given to checking with the Fire Chief and the R.C.M.P. to determine if fire zones could be utilized as taxi stands, since the vehicles would only occupy the space for a few minutes and could be moved immediately in the event of an emergency.

Mayor Loucks indicated this would be checked out.

The motion was then put and CARRIED.

- (e) Folkfest Annual Family Fun
Run. (Report of City
Engineer - June 7, 1982)

Moved by Alderman Payne, seconded by Alderman Marcino that authorization be granted for the use of City streets for the 1982 Folkfest Family Fun Run, starting at 9:00 a.m., Saturday, June 26, 1982, from the North Vancouver Recreation Centre, proceeding south on Lonsdale Avenue, east on 8th Street, north on Grand Boulevard, west on 23rd Street; it being understood that participants will run one or two laps of this 5 km. course, subject to the following conditions:

- (1) Volunteers organized through the Recreation Commission to be posted at all road intersections for the safety of runners;
- (2) Traffic control arrangements being acceptable to and approved by the Officer-in-Charge of the R.C.M.P.

CARRIED UNANIMOUSLY.

- (f) Electrical By-law Fee Revisions.
(Report of Director, Development and
Licensing Services - June 9, 1982)

Moved by Alderman Sorenson, seconded by Alderman Kroon that staff be instructed to prepare and submit a draft By-law amending the fee structures of the Electrical Inspection By-law in order to permit an average 8% increase in fees. CARRIED.

- (g) Duplex Building at 432-434 East First
Street. (Report of Director, Development
and Licensing Services - June 9, 1982)

Moved by Alderman Marcino, seconded by Alderman Kroon that the City Clerk be authorized to take the following action:

- (1) Set a date for a Public Hearing to consider the matter of 432-434 East First Street, under the terms and conditions of Section 936 of the Municipal Act.
- (2) Send Notice to the owner or owners of 432-434 East First Street, in the method and manner prescribed by the City's Solicitor, advising of the date of a Public Hearing.
- (3) Send notification to owners and occupiers of all buildings located within a one hundred ft. radius of the property line of Lot 28, Block 152, D.L. 274.

- (4) Notify all appropriate staff members of the prescribed date and authorize their attendance for purposes of making representation at the Public Hearing. CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

1 "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"

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

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

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

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the said By-laws No. 5410, 5411, 5412, and 5413 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Moved by Alderman Sorenson, seconded by Alderman Marcino 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:

"Lane North of First Street from Lonsdale Avenue to St. Georges Avenue, Local Improvement Initiative Frontage-tax By-law, 1982, No. 5414"

"Cotton Road from Brooksbank Avenue to \pm 787 feet West Concrete Sidewalk, Local Improvement Frontage-tax By-law, 1982, No. 5415"

"Eighth Street from Chesterfield Avenue to Thirteenth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1982, No. 5416"

"Jones Avenue from 21st Street to 22nd Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1982, No. 5417"

"Jones Avenue from Fifteenth Street to Twenty-third Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5418"

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Kroon that the above By-laws be read a second time in short form.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Kroon that the said By-laws No. 5414, 5415, 5416, 5417, and 5418 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5426" (228 East 6th Street - MAVANDAD/SOLAR GROUP), be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5426 be read a third time in short form and passed subject to reconsideration.

7. COUNCIL INQUIRIES

(a) Terms of Reference - Design Panel.
(Inquiry by Alderman Sorenson)

Alderman Sorenson requested that he be provided with a copy of the terms of Reference for the Advisory Design Panel.

(b) 75th Anniversary Celebrations.
(Inquiry by Alderman Marcino)

Alderman Marcino asked if Council members were aware that the 75th Anniversary celebrations are continuing, with park concerts commencing on July 17th and each subsequent Saturday with the exception of August 21. He indicated the concerts will be held at the back of Mahon Pool, in the stands, from 7:30 P.M., with free admission.

* RECESS

The meeting recessed at 9:05 P.M., for the public question period, and reconvened at 9:06 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Grant Request - Queen Mary
Community School

Moved by Alderman Kroon, seconded by Alderman Marcino that the subject of the request for a grant received from the Queen Mary Community School Association be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Marcino that the matter of the grant request by Queen Mary Community School be deferred to the next meeting of the Finance Committee for consideration.

CARRIED.

(b) Letter to Southland Canada Corp.
re Building Design

Alderman Sorenson asked that the letter of June 1, 1982, from the Director of Development and Licensing Services addressed to Southland Canada Corporation relative to building design, etc., could be placed on the next Council agenda for discussion.

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

CARRIED.

The meeting recessed at 9:10 P.M., and reconvened at 11:28 P.M. with the same personnel present, with the exception of Mr. B. Hawkshaw.

9. CONFIDENTIAL REPORTS

- (b) Water Supply to Squamish Indian Band and Road Improvements - West Third Street and Forbes Avenue. (Report of City Engineer - June 7, 1982)

Moved by Alderman Payne, seconded by Alderman Sorenson that the recommendation of the Committee of the Whole with respect to new water connections to the City water supply for the provision of water services to Mission Indian Reserve #1 be approved and the City Engineer authorized to contact the Band Council to advise them of this decision.

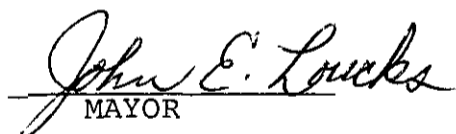
CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:30 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, June 21, 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, Director, Development and Licensing Services Mr. F.S. Morris, Deputy Director, Development and Licensing Services Mr. F.A. Smith, and Personnel Director Mr. B. Hawkshaw.

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Sorenson that the minutes of the Public Hearing of Council and the Regular Council meeting, both held on June 14, 1982, be adopted as circulated, with the exception that the date of June 7 be deleted from the first line of Item 8(a) in the minutes of the regular meeting and the date of June 1 substituted therefor.

CARRIED.

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

CARRIED.

The meeting recessed at 7:32 P.M., and reconvened at 8:07 P.M., with the same personnel present.

2. DELEGATIONS

- (a) Lynn Valley Drillers Soccer Team - Request for Financial Assistance

Mrs. Betty Gerela, Manager of the Lynn Valley Drillers Soccer Team introduced Mr. Jim Phair, the Fund Raising Chairman for the Team.

Mr. Phair advised that the team had been invited, and subsequently chosen to represent North Vancouver in the International Soccer Tournament to be held in Toronto from June 26 to July 1, 1982. He advised that seven of the team's players reside in the City and nine in the District. He said that although numerous fund raising activities had been undertaken, the team was still short an amount of \$1,000 to finance the trip and they were therefore requesting \$500 each from the City and District.

- (b) Citizens Concerned with Availability of Hardcore Pornographic Material - Brief Presented by Rev. Paul McKinnon, West Vancouver United Church

The Rev. Paul MacKinnon read a brief expressing the concern of

a group of citizens with the availability of hardcore pornography on the North Shore in the form of films.

Moved by Alderman Dean, seconded by Alderman Hall that this topic be discussed under the heading of Correspondence as Item 3(d).

CARRIED.

Moved by Alderman Payne, seconded by Alderman Hall that Mr. Mark Dwor, Solicitor for Red Hot Video, be heard at this time.

CARRIED.

Mr. Dwor indicated that his clients had requested that Council enact a by-law to restrict the age of customers to a minimum of nineteen years. He felt that rather than having the Courts decide the legality of the sale of this type of films, there should be discussion between his clients and the municipality with a view to implementing controls. However, if these stores are shut down the sale of the films will go underground and there will be no control. Mr. Dwor also was of the opinion that Council did not have sufficient information, and that his clients and others should be given an opportunity to present their views.

In response to a question, Mr. Dwor indicated that, in representing his client he would have to take the position that his client would have the right to sell anything that was legally permitted, although in the City of North Vancouver approximately 25 or 30 titles had been removed as a result of what he presumed to be public pressure.

- (c) Western Amusement and Music
Operators Association of B.C.
Re: Amusement Games

Mr. Ralph Winfield, Vice-President of Western Amusement and Music Operators Association of B.C. addressed Council on behalf of the members of the Association, indicating that they are suppliers of amusement devices to neighbourhood stores. He said that if there is a problem in connection with video games in this type of establishment his Association would welcome an opportunity to discuss the matter with the Council and put forward recommendations which would improve the situation if there are concerns. He said the Association recommends limited hours of operation for school age children as well as limited hours of operation for the whole community.

Mr. Winfield then responded to various questions from the members of Council.

3. CORRESPONDENCE

- (a) 7-11 Food Stores - Re: Proposed
Structure at 3rd Street and
Chesterfield Avenue. (Letter of June 1,
1982, from Director, Development and
Licensing Services)

Discussion took place with respect to the contents of Mr. Morris' letter of June 1, 1982, addressed to Southland Canada, Inc., and the powers and terms of reference of the Advisory Design Panel, particularly with respect to the new building proposed to be constructed by Southland Canada at the northeast corner of 3rd Street and Chesterfield Avenue.

Mr. Morris stated that undoubtedly completed plans were not put forward pending a decision by Council with respect to neighbourhood stores, as well as the outcome relative to the decision of the Board of Variance regarding setbacks.

Moved by Alderman Dean, seconded by Alderman Hall that Mr. Oskar Reinholz, representing Southland Canada, be heard.

CARRIED UNANIMOUSLY.

Mr. Reinholz indicated that plans for the building have been submitted and that their architect would come up with a design. He indicated that the proposed amendment to the Shops Regulation By-law, as it pertains to retail floor area, would have a bearing on the plans.

Alderman Sorenson requested that a meeting be arranged between Council and the members of the Advisory Design Panel on a mutually satisfactory date and time.

- (b) Lynn Valley Drillers Soccer Team -
June 15, 1982. Re: Request for
Financial Assistance

Moved by Alderman Payne, seconded by Alderman Hall that a grant in the amount of \$500.00 to the Lynn Valley Drillers Soccer Team be approved to financially assist the team in attending the Soccer Tournament to be held in Toronto, Ontario, from June 26 to July 1, 1982, the funds to be taken from Contingency Reserve or a suitable alternative account.

CARRIED UNANIMOUSLY.

- (c) Western Amusement and Music Operators
Association of B.C. Re: Amusement
Machines)

Moved by Alderman Hall, seconded by Alderman Sorenson that the letter of Western Amusement and Music Operators Association of B.C. regarding amusement games be considered with Item 4(a) on the agenda.

CARRIED.

- (d) Availability of Hardcore Pornographic
Material - Brief Presented by Rev. Paul
McKinnon, West Vancouver United Church

Moved by Alderman Dean, seconded by Alderman Sorenson that the following recommendation contained in the brief read by the Rev. Paul McKinnon, of West Vancouver United Church, at the June 21, 1982, meeting of the North Vancouver City Council, be endorsed:

- "THAT (1) Councils request the Attorney-General, as a matter of urgency, to invoke legislation prohibiting the distribution of all material that can be classified under the title 'hardcore pornography';
- (2) Councils request that the Attorney-General broaden the scope of the present British Columbian guidelines governing pornography to include:
- incest, where there is contained within the material, tacit approval of the incestuous act;
 - sexual violence against, and degradation of, another human being;
 - the standard of acting not be considered a factor;
 - that scientifically based, bona fide documentaries on sexual concerns not be included in these restrictions;
- (3) Council request the Attorney-General, as a matter of urgency, to approach the Honourable Jean Chretien, the Justice Minister, and request that his office investigate the validity of the alleged loophole; that the loophole be closed if found to exist, and if found not to exist, that charges be laid against those who have contravened the law; and that the federal laws governing pornography be broadened in the same manner as those mentioned above."

AND THAT staff be authorized to prepare an appropriately worded resolution incorporating Clauses (1) to (4) inclusive above for submission to the 1982 Convention of the Union of B.C. Municipalities.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that Item 9(b) on the agenda be considered at this time.

CARRIED.

9. CONFIDENTIAL REPORTS

- (b) Adult Entertainment Licence.
(Report of Director, Development and Licensing Services - June 7, 1982)

Moved by Alderman Kroon, seconded by Alderman Payne that, with respect to adult entertainment stores, staff be instructed to:

- (1) Prepare an amendment to the City's Business Licence By-law No. 4513 that
- (i) introduces a definition for "Adult Entertainment Stores" and includes it as a named category of use in one of either Part 6, 7, 8, or 9 of the Business Licensing By-law;
 - (ii) establishes a fee structure for an adult entertainment store;
 - (iii) prohibits youths under the age of 19 years from being served in adult entertainment stores.

A polled vote was taken on the question.

Voting in favour: Alderman Payne and Alderman Kroon.

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

The motion was DEFEATED by a vote of 5 to 2.

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

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Amendment to Shops Regulation By-law - Neighbourhood Stores. (Recommendation from Policy Committee - June 14, 1982)

Moved by Alderman Payne, seconded by Alderman Marcino that the draft amendment to the "Shops Regulation By-law, 1968", No. 3909, as attached to the report of the Director, Development and Licensing Services, dated May 12, 1982, be approved after deletion of the following from Section 4(b) thereof:

- " - sale of fresh meats, fresh fish, or fresh poultry;
- food that is heated or otherwise prepared on-site in a manner that would facilitate immediate consumption;"

Discussion took place on the advisability of permitting a limited number of video games in neighbourhood stores.

Moved by Alderman Dean, seconded by Alderman Sorenson that the meeting continue until completion of Items 4(f), 6(a) and (b), and 9(a) and (c).

CARRIED UNANIMOUSLY.

Moved by Alderman Sorenson, seconded by Alderman Payne that the motion dealing with an amendment to the Shops Regulation By-law as it pertains to neighbourhood stores be amended by deleting from Section 4(b) of the draft amending by-law the words and figures "140 square metres (1,500 square feet)" and substituting therefor the words and figures "148.64 square metres (1,600 square feet)".

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Dean that the motion be further amended by deleting the following from Section 4(b) of the draft by-law:

" - an entertainment or amusement service in the form of electronic and mechanical machines which provide an on-site amusement or recreation facility."

and providing for the inclusion in the definition of a "Neighbourhood Store" a maximum of two electronic video games which provide an on-site amusement or recreational facility, the operation of such games to be limited as follows:

- | | |
|--|--|
| - school age children up to and including 16 years | - after school hours only, until 9:00 P.M. |
| - all others | - no later than 11:00 P.M. |

CARRIED.

The motion as amended was then CARRIED.

- (f) Application for Special Occasion Licence for a Beer Garden - Lions Club. (Report of Director, Development and Licensing Services - June 16, 1982)

Moved by Alderman Dean, seconded by Alderman Hall that the Lions Club of North Vancouver Central 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 within the confines of the North Vancouver Recreation Centre parking lot, said event to be held on Saturday, June 26, between the hours of 12:00 noon and 4:00 p.m., such 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) Permission to use the Recreation Centre facilities as issued by that administrative authority.
- (4) Application and approval under the City's Licensing By-law.

CARRIED UNANIMOUSLY.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

- 1 "Lane North of First Street from Lonsdale Avenue to St. Georges Avenue, Local Improvement Initiative Frontage-tax By-law, 1982, No. 5414"
- 2 "Cotton Road from Brooksbank Avenue to ± 787 feet West Concrete Sidewalk Local Improvement Frontage-tax By-law, 1982, No. 5415"
- 3 "Eighth Street from Chesterfield Avenue to Thirteenth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1982, No. 5416"
- 4 "Jones Avenue from 21st Street to 22nd Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1982, No. 5417"
- 5 "Jones Avenue from Fifteenth Street to Twenty-third Street, Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1982, No. 5418"
- 6 "Street and Traffic By-law, 1976, No. 4949, Amendment By-law, 1982, No. 5409" (as amended in accordance with the report of the Director of Purchasing and Property Services, dated April 28, 1982).

CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that the above by-laws No. 5414, 5415, 5416, 5417, 5418, and 5409 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

- 1 Moved by Alderman Dean, seconded by Alderman Marcino that "Tax Sale Lands Reserve Fund Expenditure By-law, 1982, No. 5428" (street improvements and storm sewer construction), be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the above By-law No. 5428 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Second and Third Reading Only

Moved by Alderman Kroon, seconded by Alderman Sorenson that "Land Use Contract By-law, 1978, No. 5148, Amendment By-law, 1982, No. 5427" (Premier Projects/Macor Development - 224 West Esplanade), be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that the said By-law No. 5427 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

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

CARRIED.

The meeting recessed at 11:00 P.M., and reconvened at 11:12 P.M., with the same personnel present, with the exception of Mr. Morris and Mr. Smith.

9. CONFIDENTIAL REPORTS

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

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See Amendment
27 Sept 1982

(a) Former Emerald Park Lodge Building - Agreement between the City and Delo's Place Ltd. (Report of Land Agent - June 8, 1982)

THAT the Agreement dated April 30, 1982, between the City of North Vancouver and Delo's Place Ltd. and Mr. N. Vavaris for the City owned property located at 350 East Second Street, legally known and described as Lot "E", Block 143, D.L. 274, Plan 16985, the City Solicitor be authorized to amend the said Agreement on terms satisfactory to the City Solicitor and City staff, including, but not limited to the following:

Clause 2 - Extension

The dates of September 1, 1982, and August 31, 1992, are hereby deleted and substituted therefor are the dates of October 1, 1982, and September 30, 1992, respectively.

Clause 3 - Amendments to Lease

The date September 1, 1982, is hereby deleted and substituted therefor is the date October 1, 1982.

Clause 4 - Completion of Work

The date of August 31, 1982, is hereby deleted and substituted therefor is the date September 30, 1982.

Clause 5 - F.B.D.B.

The last sentence of this clause, beginning with the words - "on or before May 31, 1982" - is hereby deleted and substituted therefor are the words - "ten days after the City's approval of the revised plans."

Clause 6 - Additional Funds

The date May 21, 1982, is hereby deleted and substituted therefor is the date July 15, 1982.

Clause 7 - Builder's Lien

The date May 21, 1982, is hereby deleted and substituted therefor is the date July 15, 1982.

Clause 11 - Bonds

This clause is hereby deleted.

AND THAT all other terms, conditions and covenants of the said Agreement dated April 30, 1982, between the City and Delo's Place Ltd./N. Vavaris, remain in full force and effect.

AND THAT Delo's Place Ltd. and Mr. N. Vavaris shall pay the City's legal costs in connection with this amended Agreement and prior Agreements.

AND THAT City staff be instructed to advise Delo's Place Ltd. that absolutely no further extensions will be permitted.

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

(c) City Water Supply - Offer from Greater Vancouver Water District. (Report of City Engineer - June 18, 1982)

THAT the resolution adopted by Council on May 3, 1982, to authorize the City Engineer to proceed with the restoration and rehabilitation of the Lower Main Water Intake on Lynn Creek, and

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to proceed with the replacement of the main Supply Main between the Lower Intake and the Chlorination House, be reconsidered.

THAT the resolution adopted by Council on May 3, 1982, to authorize the City Engineer to proceed with the restoration and rehabilitation of the Lower Main Water Intake on Lynn Creek, and to proceed with the replacement of the main Supply Main between the Lower Intake and the Chlorination House, be rescinded.

THAT the City accept the offer of the Greater Vancouver Water District to supply the City of North Vancouver with all of its water for a one-year period at 50 percent of the Board rate, on the understanding that the City of North Vancouver will not spend capital money on the Lynn Creek water supply during the one-year period commencing from January 1, 1982, or longer period as required for negotiations between the City and Water District relative to the City joining the Water District or concluding or terminating by either party.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:15 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 Monday, June 28, 1982, at 7:30 P.M.

Present:

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

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Sorenson that the minutes of the Regular Council Meeting held on June 21, 1982, be adopted as circulated.

CARRIED.

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

CARRIED.

The meeting recessed at 7:32 P.M., and reconvened at 7:35 P.M. with the same personnel present.

2. DELEGATIONS

- (a) Dominium Habitat Consultants.
Re: Application for Strata Title
Conversion - 531 Lonsdale Avenue

Mr. Vernon L. DeWitt addressed Council asking that favourable consideration be given to the stratification of the Mayfair Apartments, at 531 Lonsdale Avenue. He noted that application had been made last year to convert the building to strata title but had not been approved because of the low rental vacancy rate. He said that only the lower priced rental units are in short supply, and that the units in the building under discussion are not under rent control. He indicated also that the selling price of the units represented affordable housing to prospective home buyers.

Mr. DeWitt then responded to questions from Council members.

- (b) North Vancouver Arts Council.
Re: Downtown Revitalization Program

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 Mr. J.G. McCormack, Civic Arts Chairman of the North Vancouver Community Arts Council read a brief asking that Council give consideration to expanding the Downtown Revitalization Committee to include representation from the merchants and property owners in the area, as well as a representative of the Arts Council, and that a Consultant be retained by the City to

advise and coordinate in the preparation and implementation of the Downtown Revitalization Program.

3. CORRESPONDENCE

- (a) Alice W. Grossman - June 8, 1982.
Re: Complaint re Uncontrolled Cats.
(Report of S.P.C.A. - June 15, 1982)

Moved by Alderman Sorenson, seconded by Alderman Kroon that Mrs. Alice W. Grossman, in response to her letter of June 8, 1982, be provided with a copy of the report of Mr. C. Jack Homes, Secretary Manager of the B.C. S.P.C.A., in which he suggests the procedure which the complainants should follow in order to minimize the problem of uncontrolled cats in their neighbourhood.

CARRIED.

- (b) North Shore Realty Ltd. - June 17, 1982. Re: Increase in Taxes -
Commercial and Industrial Properties

Moved by Alderman Marcino, seconded by Alderman Kroon that the letter of June 17, 1982, from North Shore Realty Ltd., complaining of the sharp increase in 1982 taxes on commercial and industrial properties, be referred to Mr. K. Tollstam, Deputy Treasurer-Collector, for reply.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Downtown Revitalization Program.
Recommendations from Downtown Revitalization Committee - Meeting of June 18, 1982)

Announced
09 Aug. 82
See over.

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

- THAT (1) The Corporation of the City of North Vancouver authorize the Development and Licensing Services Department to administer the Facade Improvement Grant Programme through the building permit process.
- (2) The Corporation of the City of North Vancouver approve the concept of the facade treatment only, similar to that outlined in the Lower Lonsdale Urban Design Plan, Sections 4.0 and 5.0; and through the Development and Licensing Services Department is willing to administer the Facade Improvement grants under the Downtown Revitalization Programme. The maximum number of metres of shop front that may take advantage of the facade treatment this year is up to 300 metres or 984 feet.

THAT an expenditure of the sum of \$10,000 be authorized for the preparation of a design concept plan of the Lower Lonsdale Downtown Revitalization area, such design concept plan to include detailed facade treatments and suggested capital works improvements; AND THAT the Committee be authorized to:

- (1) call for a submission of credentials from interested urban designers;
- (2) receive these credentials and select a short-list of applicants;
- (3) prepare and approve the design concept guidelines;

- (4) forward these design guidelines to the selected applicants preparatory to a formal tender submission.

THAT Mr. F. Smith, Deputy Director, Development and Licensing Services be appointed as a replacement for Mr. R.E. Mann on the Downtown Revitalization Committee; AND FURTHER THAT the Committee be expanded by:

- (1) requesting the North Vancouver Chamber of Commerce to nominate one property owner and one merchant, both representatives from within the designated area of the programme, as non-voting members;
- 09 Aug 82 (2) requesting the North Vancouver Community Arts Council to nominate one representative from within the designated area of the programme, as a non-voting member. CARRIED.

- (b) Resolutions for Submission to U.B.C.M. 1982 Convention. (Recommendations from Policy Committee Meeting - June 21, 1982)

Moved by Alderman Sorenson, seconded by Alderman Marcino that the following six resolutions be approved for submission to the Union of B.C. Municipalities for consideration at the 1982 Convention:

Off-Street Parking

WHEREAS Section 716(d) of the Municipal Act provides that the Council may by a Zoning By-law require the owners or occupiers of any building in a zone to provide off-street parking for a building;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be urged to amend the Act to empower the Council to require that such off-street parking as provided under Section 716(d) of the said Act be made available to tenants or occupants of the building without direct charge, separate and distinct from leasehold charges for floor space use within the building.

Compensation to Municipalities for Tax Exempt Facilities

WHEREAS certain government and publicly owned properties are exempted by legislation from the payment of municipal and school taxes;

AND WHEREAS this exemption is appropriate where the services provided are for the benefit and good of the local population;

AND WHEREAS the services provided by such institutions are, more often than not, extended to the population of a whole region, or the entire province;

AND WHEREAS the municipal services required by such institutions are provided to it by the particular municipality in which the institution happens to be located;

AND WHEREAS such municipality does not receive compensation for services provided due to the aforementioned exemption of taxation;

AND WHEREAS such a situation places a burden on the "host" municipality;

THEREFORE BE IT RESOLVED that the Ministry of Finance of the Province of British Columbia be petitioned to prepare the appropriate amendments to the Revenue Sharing Act, for enactment which will provide that whenever the following facilities:

- (1) post secondary educational facilities and institutions
- (2) health care facilities
- (3) municipal installations and operations
(where they are owned by another municipality to that in which they are located, or where shared, the portion attributable to other municipalities)
- (4) industrial installations
(where they are exempted through senior government legislation)
- (5) government corporations

are located in a municipality, an amount to compensate for the loss of municipal taxes be calculated and added by the Province to the unconditional grant paid under the said Revenue Sharing Act to the municipality in which the particular property is located.

Equality in Taxation

WHEREAS the present regulations contained in the B.C. Assessment Act have failed to provide equality in taxation;

THEREFORE BE IT RESOLVED that the Premier of British Columbia be requested 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.

Payment of Municipal Taxes by the Government of Canada

WHEREAS the Municipal Grants Act of Canada provides for payment of grants in lieu of property taxes on property owned by the Federal Government (offices, warehouses, etc., and residential property owned by the Crown and occupied by government employees);

AND WHEREAS, while changes were made to the legislation in 1980, there are still serious inequities which must be resolved;

AND WHEREAS municipalities submit their claims based on taxable assessed values determined by the B.C. Assessment Authority and authenticated by the Court of Revision;

AND WHEREAS the federal government does not accept these figures and bases its settlement upon a value which it sets, which value is frequently considerably below the aforementioned assessed value;

AND WHEREAS property tax not levied by mill rate (frontage, local improvements) is not eligible for grants in lieu of taxes under this statute, and the same applies to certain improvements included in taxable assessment values;

AND WHEREAS federal Crown Corporations do not generally pay grants in lieu of taxes on their properties;

AND WHEREAS even where the federal government does agree to pay the grant in lieu of property taxes under the Municipal Grant Act of Canada, the processing of claims and the issuing of payments under the statute can take up to three years, resulting in additional costs to the municipalities;

THEREFORE BE IT RESOLVED that the Government of British Columbia be urged to request that the Government of Canada

amend the Municipal Grants Act to require the Government of Canada, its various departments and agencies, to pay municipal taxes on the same basis as any other property owner.

Triennial Elections

WHEREAS most municipal elections in British Columbia are held annually with one half of Councillors/Mayors being elected for a two-year term;

AND WHEREAS electoral interest is more evident when the office of Mayor is being contested;

AND WHEREAS annual elections are costly to the taxpayers and candidates;

AND WHEREAS inexperienced Councillors elected to office do not become effective until well into their first year of office;

AND WHEREAS research and contact with the Provinces of Alberta and Saskatchewan indicate that both provinces are entirely satisfied with their three-year election schedules;

AND WHEREAS within British Columbia elections could be rescheduled to improve participation by candidates and electorate, save funds, and provide better service to the municipality;

THEREFORE BE IT RESOLVED that the Government of the Province of British Columbia be urged to enact legislation whereby municipal governments will be elected once every three years, with elected officials serving a three-year term of office.

Alternative Methods of Garbage Disposal

WHEREAS in many built-up urban areas in British Columbia the disposal of garbage has become a problem, with land fill sites rapidly filling up and becoming more difficult to find;

AND WHEREAS public resistance to using large areas of potential recreation and nature-preserve land for land fill purposes is becoming increasingly apparent;

AND WHEREAS methods of disposing of garbage, other than land fill or in addition to it, are being researched and some are already in use, i.e., lignite burning technology has been applied to urban waste in 262 plants in the world, about 75% of them in Europe, with the City of Munich deriving 12% of its electricity from local waste;

AND WHEREAS it appears that eventually centres in British Columbia will have to explore and adapt new methods of garbage disposal instead of, or in addition to, land fill;

THEREFORE BE IT RESOLVED that the Government of British Columbia be urged to take an active lead in encouraging research into other methods of garbage disposal facilitating changeovers where necessary and educating the public towards recycling practices and accepting the cost of preserving the environment.

CARRIED UNANIMOUSLY.

- (c) Resolution for Submission to U.B.C.M.
1982 Convention re Control of "Hardcore
Pornography"

Moved by Alderman Marcino, seconded by Alderman Sorenson that the following resolution be approved for submission to the Union of B.C. Municipalities for consideration at the 1982 Convention:

Control of Hardcore Pornographic Material

WHEREAS an alleged loophole in the Criminal Code of Canada governing pornography allows the sale of copies or reproductions of certain films, the content of which is of a pornographic nature, and includes violence, bestiality, rape, sexual torture, murder, and involves children in sexual acts;

AND WHEREAS sufficient evidence is available to suggest pornography causes violence and encourages emotionally unstable individuals to carry out acts of indecency and cruelty against other members of society, in particular women and children;

AND WHEREAS present Federal and Provincial laws have proven inadequate in protecting citizens from this type of abuse;

THEREFORE BE IT RESOLVED that the Attorney-General of the Province of British Columbia be urged to invoke legislation prohibiting the distribution of all material which can be classified under the title "hardcore pornography"; and further that the scope of the present British Columbia guidelines governing pornography be broadened to include the following:

- (1) incest, where there is contained within the material, tacit approval of the incestuous act;
- (2) sexual violence against, and degradation of, another human being;

and further that the standard of acting not be considered a factor in such guidelines, but that scientifically based, bona fide documentaries on sexual concerns not be included in these restrictions;

AND BE IT FURTHER RESOLVED that the Attorney-General of the Province of British Columbia, as a matter of urgency, approach the Honourable Jean Chretien, the Federal Justice Minister, to ask that his office investigate the validity of the alleged loophole, and that, if found to exist, the loophole be closed; and if found not to exist, that charges be laid against those who have contravened the law; and that the same guidelines as suggested for the Provincial laws be incorporated into the Federal laws.

CARRIED.

- (d) Noise Pollution - Pioneer Grain Terminal. (Report of Chief Public Health Inspector - June 9, 1982)

Moved by Alderman Kroon, seconded by Alderman Sorenson that:

- (1) No legislative changes to the existing Noise Control By-law be considered to address this issue at this time.
- (2) The Noise Control Officer be instructed (a) to advise the Council of the Corporation of the City of North Vancouver should installation of the aforementioned safety system be delayed past June 30, 1982, and (b) to stay in close contact with the management of the Terminal to establish the installation date of the new warning system, together with its general acceptability.
- (3) Mr. D.R. Larson of Pioneer Grain Terminal be advised of the Council's consideration of this matter, together with their appreciation for his co-operation with the Noise Control Officer.
- (4) Ms. Downes be advised that the Noise Control Officer will contact her immediately following installation of this new safety warning system, which is expected for installation prior to June 30, 1982.

AND THAT a copy of the letter of June 9, 1982, from the Chief Public Health Inspector, be forwarded to Ms. Downes for her information.

Moved by Alderman Marcino, seconded by Alderman Sorenson that Ms. Downes be heard. CARRIED.

1 Ms. Downes reiterated the complaint expressed in her letter of April 10, 1982, addressed to Alderman Payne, noting that she and other residents in the area have been subjected for a year to the loud noise produced by the signal horns used as warning devices by Pioneer Grain Terminal, and she questioned that this type of communication system was necessary. She was also concerned that the present two shifts could be extended to three, noting that it is impossible to sleep when the horns are being used.

The motion was then put and CARRIED.

- 1 (e) Recreation Commission - Accessibility Project, Transfer of Funds. (Report of City Administrator - June 14, 1982)

2 Moved by Alderman Marcino, seconded by Alderman Sorenson that the request of the North Vancouver Recreation Commission to transfer \$4,200 left over from the installation of the new lighting system over the Centre pool deck and in the Memorial Gym to the Accessibility Project at the Recreation Centre, in accordance with the Recreation Commission staff report dated June 8, 1982, be approved. CARRIED UNANIMOUSLY.

- 2 (f) Accommodation of Families with Children in Rental Units. (Report of Director, Development and Licensing Services - June 11, 1982)

3 Moved by Alderman Sorenson, seconded by Alderman Kroon that Mayor J.E. Loucks be authorized to execute a letter, based on the draft letter attached to the report of June 11, 1982, from the Director of Development and Licensing Services, regarding accommodation of families with children in rental units, in response to the communication of May 25, 1982, from the University Women's Club of North Vancouver. CARRIED.

- 3 (g) Agreement between Urban Program Planners and the City of North Vancouver. (Report of Director, Development and Licensing Services - June 14, 1982)

4 Moved by Alderman Kroon, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to execute the Agreement, dated for reference purposes January 4, 1982, attached to the report of the Director of Development and Licensing Services, dated June 14, 1982, which represents the City's contract with Urban Program Planners for the 1982 calendar year. CARRIED.

- 4 (h) Parking in Front Yards - Amendment to Zoning By-law. (Report of Director, Development and Licensing Services - June 17, 1982)

5 Moved by Alderman Marcino, seconded by Alderman Kroon that the City Clerk be authorized to set a date and post the necessary advertisements and notices preparatory to a Public Hearing of a by-law to amend Section 508(1) of the Zoning By-law in order

to permit parking in front yards in a manner as described in the draft by-law amendment, dated for reference June 17, 1982.

CARRIED UNANIMOUSLY.

- (i) Re-application to Strata Title -
531 Lonsdale Avenue. (Dominium Habitatat
Consultants). (Report of Planning
Technician - June 11, 1982)

Moved by Alderman Sorenson, seconded by Alderman Kroon that the application for the stratification of the Mayfair Apartments located at 531 Lonsdale Avenue, legally described as Lot "K", Block 120, D.L. 274, Plan 17050, be referred to staff for additional information which will provide a comparison between present vacancy rates for both the lower rental categories of accommodation and the categories which demand a higher rental payment, taking into consideration figures published by Canada Mortgage and Housing Corporation which provide the rate for different levels of rental units.

CARRIED.

- (j) Application for Strata Title Conversion
of 326 West 3rd Street and 240 St. Andrews
Avenue. (Report of Planning Technician -
June 21, 1982)

2 Moved by Alderman Sorenson, seconded by Alderman Kroon that the application for the stratification of the apartment buildings located at 326 West 3rd Street and 240 St. Andrews Avenue, be referred to staff for additional information, such information to include separate vacancy rates for higher priced rental accommodation and lower priced rental units.

CARRIED.

- (k) Application to Install a Family Suite
at 625 West 23rd Street. (Report of
Planning Technician - June 18, 1982)

3 Moved by Alderman Marcino, seconded by Alderman Sorenson that the application to install a family suite in the dwelling at 625 West 23rd Street, (Lot "A", Resub. 8 and 9, Block 201A, D.L. 544), received from Mr. S. Thain, be approved and a family suite permit be issued upon compliance with the following conditions:

- (1) Submission of a sworn statutory declaration that the suite will be occupied only in accordance with the requirements of the Zoning By-law.
- (2) Execution and registration of a Section 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning By-law.

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the necessary legal documents on behalf of the City.

CARRIED UNANIMOUSLY.

- (l) Purchase of Additional Cemetery
Plots (Peters). (Report of
City Clerk - June 22, 1982)

4 Moved by Alderman Kroon, seconded by Alderman Marcino that the City Clerk be authorized to make available two additional burial plot reserves, as requested by Mr. & Mrs. Donald Peters, 1590 Hope Road, North Vancouver, B.C.

CARRIED UNANIMOUSLY.

- (m) Queen Mary Community School Association - Funding for Summer Program. (Recommendation from Policy Committee Meeting of June 28, 1982)

Moved by Alderman Kroon, seconded by Alderman Sorenson that the recommendations of the Finance Committee respecting the request of the Queen Mary Community School Association for a grant be considered at this time as Item 4(m).

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Marcino that the following recommendations of the Finance Committee be approved:

THAT the City of North Vancouver endorse the Summer Program for Children sponsored by the Queen Mary Community School Association, and that a grant of \$500.00 be authorized for that purpose, the funds to be taken from the Contingency Account.

THAT Queen Mary Community School Association be advised that the Council is unable to accede to their request for funds in the amount of \$1,000 for the completion of the adventure playground at Queen Mary School.

CARRIED UNANIMOUSLY.

(In view of the fact that the required two-thirds of all Council members were not in attendance, it will be necessary at the next meeting to ratify the resolution to award a grant to the Queen Mary Community School Association).

Mr. Smith left the meeting at 9:05 P.M.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Marcino that "Land Use Contract By-law, 1978, No. 5148, Amendment By-law, 1982, No. 5427" (Premier Projects/Macor Developments - 224 West Esplanade), be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5427 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Nil.

7. COUNCIL INQUIRIES

(a) Horse Water Trough - East Victoria Park. (Inquiry by Alderman Sorenson)

Alderman Sorenson noted that the report of the City Engineer dealing with the granite horse water trough presently located in East Victoria Park, had been deferred last week and inquired why this had been omitted from this evening's agenda.

(b) Revenue Forecast for 1982. (Inquiry by Alderman Sorenson)

Alderman Sorenson referred to the report of the Director of Development and Licensing Services forecasting revenues for

1982 based on the construction program. He asked that an update of the forecast revenues be provided as possibly these figures are no longer realistic in view of the current economic situation, with many of the proposed projects having come to a standstill.

(c) Review of Staffing.
(Inquiry by Alderman Sorenson)

2 Alderman Sorenson asked if Council could have a review of the staffing of all departments in the City Hall, including information as to cutbacks and any other means which have been considered to more economically administer the City, in view of the reduced revenue available.

(d) Criteria for Submitting Correspondence Addressed to Mayor and Council.
(Inquiry by Alderman Sorenson)

Alderman Sorenson inquired if correspondence addressed to the Mayor and Council is dealt with by staff or brought to council.

3 Mr. Raymond advised that letters which are received and require a staff report are referred to staff directly to report on the matter. At the same time Council members receive a copy of the letter and on it is indicated that a staff report has been requested.

* RECESS

The meeting recessed at 9:10 P.M. for the purpose of the public question period, and reconvened at 9:12 P.M. with the same personnel present.

8. ANY OTHER BUSINESS

(a) District of North Vancouver
Expenditure re Delbrook
Community Centre

Moved by Alderman Marcino, seconded by Alderman Kroon that the report of Mayor Loucks dated June 28, 1982, dealing with a resolution to be considered this evening by the District of North Vancouver with respect to the outfitting of the Delbrook Community Centre, be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Kroon that the request of the District of North Vancouver that the City Council concur with the expenditure of \$110,000 by the District for the outfitting of the Delbrook Community Centre, be deferred for two weeks, and that in the meantime the City Administrator be requested to check with the Solicitor to determine whether such concurrence by the City is necessary.

CARRIED.

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

CARRIED.

The meeting recessed at 9:25 P.M. and reconvened at 9:27 P.M. with the same personnel present.

9. CONFIDENTIAL REPORTS

- (a) Appointment of Solicitors - Appeal by Associated Planning Consultants (International) Ltd. - Lot 13, Cedar Village Subdivision. (Report of Director, Purchasing and Property - June 23, 1982)

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

THAT Bull, Housser & Tupper, City Solicitors, be instructed to act in the matter of the Appeal brought by Associated Planning Consultants (International) Ltd., regarding Lot 13, Cedar Village Subdivision, commenced June 18, 1982. CARRIED.

10. ADJOURNMENT

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

The meeting adjourned at 9:30 P.M.

John E. Loucks W. Raymond
MAYOR CITY CLERK