

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, July 12, 1982, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman R.E. Hall, and Alderman E.B. Kroon.

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

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

PROCLAMATION

Prior to commencing with the business on the Council agenda Mayor Loucks read a proclamation designating the week of July 18 to 25, 1982, to be "PROVINCIAL AQUATIC LIFESAVING WEEK" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Hall that the Minutes of the Regular Meeting of Council held on June 28, 1982, be taken as read and adopted as circulated. CARRIED.

Moved by Alderman Kroon, 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 7:45 P.M., and reconvened at 7:55 P.M. with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) The Canada Jaycees, North Shore Pacific Region - May 28, 1982. Re: Moratorium on R.C.M. Police Auxiliary Program

2 Moved by Alderman Dean, seconded by Alderman Kroon that a letter be forwarded to the Attorney-General's Office stating the concern of the Council of the City of North Vancouver with the moratorium placed on the Auxiliary R.C.M. Police Program, and urging him to do everything in his power to have the program reinstated as soon as possible.

CARRIED UNANIMOUSLY.

- (b) Minister of Finance - June 18, 1982.
 Re: Appointment of Royal Commission to
 Review Tax Process

Moved by Alderman Dean, seconded by Alderman Kroon that the letter of June 18, 1982, from the Minister of Finance, in response to the Council's resolution of May 3, 1982, recommending the appointment of a Royal Commission to review municipal and educational tax process, etc., be received and filed.

Moved by Alderman Hall, seconded by Alderman Dean that consideration of this item be deferred until such time as Alderman Payne is present at the meeting.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
 AND STAFF

- 2 (a) Horse Water Trough - East Victoria
 Park. (Report of City Engineer -
 June 10, 1982).

Moved by Alderman Kroon, seconded by Alderman Dean that, with funds available in the 1982 Budget, the horse water trough presently located in East Victoria Park be relocated to the west side of the west sidewalk of Lonsdale Avenue, midway between Upper and Lower Keith Roads, and that it be utilized as a planter.

CARRIED.

- 3 (b) Noise Complaint - Stereo Music.
 (Jackson/Hauke). (Report of Chief Public
 Health Inspector - July 6, 1982, and
 R.C.M.P. - June 25, 1982)

3 Moved by Alderman Dean, seconded by Alderman Hall that the City staff be instructed to investigate the possibility of having the R.C.M. Police use the City's noise control instruments on weekends when the Health Department staff is not on duty, in order to gauge whether or not noise about which complaints have been received is excessive.

CARRIED.

- 4 (c) Use of Fire Zones for Additional Taxi
 Stands. (Reports of R.C.M.P. and Acting
 Deputy Fire Chief - June 21 and 23, 1982)

4 Moved by Alderman Dean, seconded by Alderman Kroon that Sunshine Cabs be advised that Council has discussed the utilization of fire zones in the City as additional taxi stands and has subsequently rejected such use in view of the inherent danger in the event of an emergency.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the subject of the provision of additional taxi zones in the City be referred for consideration to the next meeting of the Policy Committee.

CARRIED.

- 5 (d) Delbrook "Community Centre" Resolution.
 (Report of City Administrator - July 6,
 1982, and Letter from District of North
 Vancouver - June 29, 1982)

6 Moved by Alderman Kroon, seconded by Alderman Hall that the expenditure of \$110,000 by the District of North Vancouver for the purpose of outfitting the Delbrook Community Centre in accordance with their resolution of June 28, 1982, as communicated by Mayor Loucks to Council, be approved on the basis that no part of this expenditure will be chargeable to the City of North Vancouver, as the City does not agree with the Solicitor's interpretation of this section of the Agreement.

Moved by Alderman Hall, seconded by Alderman Dean that consideration of this subject be deferred until all members of Council are present.

CARRIED.

- (e) Off-site Parking Agreement - Brownie's Fried Chicken, 101 Lonsdale Avenue. (Report of Planning Technician - June 30, 1982)

Moved by Alderman Dean, seconded by Alderman Hall that the Mayor and City Clerk be authorized to seal and sign the off-site parking agreement for the provision of one off-site parking space for the premises at 101 Lonsdale Avenue, (Lot E, Resub. 16/19, Block 156, D.L. 274).

CARRIED.

- (f) Off-site Parking Agreement - Paspáros Taverna, 132 West 3rd Street. (Report of Planning Technician - June 22, 1982)

Moved by Alderman Hall, seconded by Alderman Kroon that the owners of Paspáros Taverna Limited, located at 132 West 3rd Street, (Lot 23, Block 133, D.L. 271-274), be instructed to appear before the City Council to show why the business licence issued for the operation of Paspáros Taverna should not be cancelled.

Rescinded
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It was requested by Alderman Dean that the development and Licensing Services Department provide information for the next meeting as to the possibility of amending the Zoning By-law to eliminate the necessity of increasing the number of required parking spaces when the floor space of a restaurant is increased but not the seating capacity.

The motion was then CARRIED.

- (g) Canada Safeway Ltd. - Proposed Parking Revision at 130 East 13th Street. (Report of Planning Technician - June 24, 1982)

It was requested by Alderman Hall at this point that the City Engineer consider marking with a yellow line the exit on to 13th Street from the Safeway parking lot.

Moved by Alderman Hall, seconded by Alderman Kroon that the draft agreement between the Corporation of the City of North Vancouver and Safeway Stores Ltd., dated for reference June 23, 1982, granting the permission to use the ten foot lane between Lots D, (R.P. 1512) and F, (R.P. 1970), Block 61, D.L. 549, Plan 750, be approved and that the Mayor and City Clerk be authorized to sign and seal same.

CARRIED.

- (h) Old City Yard Site. (Report of Deputy Director, Development and Licensing Services - June 29, 1982)

Moved by Alderman Hall, seconded by Alderman Dean that the recommendation of the Parking Commission to rezone the site of the old City Yard to a Comprehensive Development Zone to permit its use as a gravel standard parking lot for paid parking, be deferred until such time as the Council has finalized consideration of the Hotson Report on Lower Lonsdale.

CARRIED.

- (i) North Vancouver Lions Club Pancake Breakfast. (Report of Deputy Director, Development and Licensing Services - July 6, 1982)

Moved by Alderman Dean, seconded by Alderman Hall that the City Treasurer be requested to refund the monies paid by the North Vancouver Lions Club to the City in the amount of \$81.20 for the installation of electrical outlets at the 14th Street Library site to accommodate their pancake breakfast, and the further sum of \$15.00 representing the cost of the electrical permit fee.

CARRIED.

- (j) Electrical Inspection By-law Fee Revision. (Report of Deputy Director, Development and Licensing Services - July 6, 1982)

Moved by Alderman Dean, seconded by Alderman Hall that the matter of revising the fees for electrical inspections be deferred for consideration until all members of Council are present.

CARRIED.

- (k) 1982 Conference of Western Canadian Cities Personnel Officers. (Report of Director of Personnel Services - June 29, 1982)

Moved by Alderman Kroon, seconded by Alderman Dean that Mr. Bruce Hawkshaw, Director of Personnel Services, be authorized to attend the Western Canadian Cities Personnel Officers Conference to be held in Victoria, B.C., from September 7 to 10, 1982; AND THAT his registration fees and necessary expenses be paid on the usual basis.

Moved by Alderman Dean, seconded by Alderman Kroon that the motion be deferred to the next Council meeting.

CARRIED.

- (l) Civic Awards Dinner. (Report of Director of Personnel Services - July 6, 1982)

- (m) Strata Conversion Policy - Additional Information. (Report of Planning Technician - July 7, 1982)

- (n) Application for Strata Conversion - 368 East 3rd Street. (Report of Planning Technician - July 7, 1982)

Moved by Alderman Hall, seconded by Alderman Dean that Agenda Items 4(l), 4(m), and 4(n) be deferred for consideration to the next Council meeting.

CARRIED.

Mr. Smith, Deputy Director of Development and Licensing Services, left the meeting at 9:20 P.M.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5399" (100 Block East Esplanade - Burrard Yarrow), be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Hall that the said By-law No. 5399* 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 distributed to all Council members and read by them:

"Shops Regulation By-law, 1968, No. 3909, Amendment By-law, 1982, No. 5435" (Neighbourhood Stores).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1982, No. 5429" (Equipment for Fire Department).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1982, No. 5430" (Equipment for general purposes).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1982, No. 5431" (Equipment for Engineering Department).

"Tax Sale Lands Reserve Fund Expenditure By-law, 1982, No. 5433" (City's share of renovations and improvements to Recreation Centre).

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the above By-laws No. 5435, 5429, 5430, 5431, and 5433 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-laws No. 5435, 5429, 5430, 5431, and 5433 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5432" (Parking in front yards), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 9:22 P.M., for the public question period, and reconvened at 9:25 p.M. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

(a) City's Legal Services. (Report of City Administrator - July 7, 1982)

Moved by Alderman Hall, seconded by Alderman Kroon that the

matter of the City's legal services be deferred for consideration until all Council members are present.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting then adjourned at 9:28 P.M.

John E. Louch
MAYOR

W. Raymond
CITY CLERK

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, July 26, 1982, at 7:00 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 J.W. Sorenson.

Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L. Wilson, Director of Development and Licensing Services Mr. F.S. Morris, City Building Inspector Mr. Lorne Salisbury, City By-law Enforcement Officer Mrs. B. Warrick, Chief Fire Prevention Officer Mr. C.L. Barker, and Personnel Director Mr. B. Hawkshaw.

The Public Hearing was called to order at 7:03 P.M.

The Acting City Clerk advised that this Public Hearing had been called for the purpose of hearing representations by the Chief Fire Prevention Officer, the By-law Enforcement Officer, the City Building Inspector, and others as to whether the following lands and premises, and in particular the vacant, damaged and un repaired building located thereon, shall be declared a nuisance and/or in so dilapidated or uncleanly a condition as to be offensive to the community, as provided in Section 936 of the Municipal Act:

Lot 28, Block 152, D.L. 274, N.W.D., Plan 878.
(432-434 East First Street, North Vancouver, B.C.).

*Alderman Kroon entered the meeting at 7:05 P.M.

1 Chief Fire Prevention Officer Barker described the condition of the building when he had inspected the premises on May 18, 1982, indicating that the windows on the east and west sides were open, and a small ventilation window on the south side of 434 East First Street was not secured. In addition some of the windows on the north side were broken. He stated that the Fire By-law requires all windows to be secured to prevent entry by unauthorized persons. He said the vegetation was sixteen inches deep on the northeast and south side of the house, and as the warm season progresses this would present a fire hazard. He advised that from looking into the house through the windows there appeared to be no vandalism on the inside, but that any unprotected building in the City is a target for an arsonist, and there is a high incidence of arson in unprotected buildings. He said he had visited the premises again today and found a pile of combustible material lying at the north side by the back door, some old fencing and a tree, which material was the property of the person next door, a Mr. Jamal, at 438 East First. On the east side of the building there is an old fence leaning against the building, as well as two piles of shingles which had been removed from the roof of Mr. Jamal's house. He said that Mr. Jamal had assured him that the material would be removed on the following day. He said that on the south side of the house the large front room window which was not broken previously, had been broken into and could present easy access into the building, as well as the two windows previously discussed. These were still open and also one was broken. He advised that the vegetation was somewhat deeper and still green, but as this dries out it will be a fire hazard.

Mrs. B. Warrick, City By-law Enforcement Officer, indicated she had visited the premises on May 20, 1982, at which time virtually all the windows were broken, with some on the main floor having been partially boarded up, but not on the upper floor.

*Ms. Beverley Hoy, solicitor for Mrs. Joyce Joh, the owner of the property, attended the meeting at 7:11 P.M.

Mrs. Warrick continued her description of the condition of the premises. She advised that the rear entry was boarded up but the two front doors were locked. She noted that access to the property from First Street is impossible because of the overgrowth of brambles, while the rear of the property is overgrown with grass and weeds. She advised also that the rear of the property had become a dumping ground for vehicles, including two Pontiac automobiles with plates which had expired in February, 1981, an unlicensed Ditch Witch trailer and a flat deck truck with no plates. She said she also observed empty cardboard cartons, oil cans, paper, an old rusty barbecue, large oil drum, and garden refuse. She stated that a picket fence between the property of 432 and 428 had been replaced with a new fence, and she understood this had been done by the resident at 428. The remains of the old fence were lying in pieces on the Joh property, the length of the western boundary, and an old wooden trellis had been left lying across the front steps. Mrs. Warrick advised she had visited the premises again this morning and had found the stairs had disappeared underneath the brambles, so that access has to be from either side, since the property is inaccessible both from the front and from the lane. She indicated there are pigeons roosting in quite large numbers in the attic, and she had received information that they were destroying shingle roofs in the area, and that two residents had to have their roofs replaced, so that the problem is now compounded due to construction at 436 and 438 East First Street. She indicated that she had spoken to Mr. Jamal, resident at 438, and he had advised that the construction debris, along with the tree that is on the property, will be removed forthwith. The remains of the old picket fence are now leaning against the rear of the house, with some of it buried in the tall grass and the blackberries. She added that a lot of the debris seems to have disappeared in the underbrush.

Ms. Hoy inquired as to whether the By-law Enforcement Officer had any knowledge as to who owned the automobiles, the truck and trailer, and the oil cans, oil drum, and rusty barbecue, to which Mrs. Warrick replied that they had not checked out the licence plates but had received information that they belonged to people in the neighbourhood. She indicated that the trailer and the flat deck truck had now been removed. She advised no investigation had been conducted because the items were located on private property. In response to a further question by Ms. Hoy, Mrs. Warrick said that the only information she had with respect to the fence was that the fence had belonged to Mr. Joh but it had been replaced by the gentleman who built it.

Mr. Salisbury, City Building Inspector, said he had visited the site on several occasions and had indicated his findings in a report dated May 5, 1982. He corroborated the statements made by the Chief Fire Prevention Officer. He said there are broken windows in the building which are in a dangerous condition, noting that he had crawled through one of them to get inside, and there are other broken windows throughout, with the panes of glass in some cases hanging by the putty and by the putty trim. He said he had taken a further look at the building and had probed around some of the members at the bottom. He said his examination indicated that the exterior siding had become rotten and had little granules of rot in it. The sill plates around the bottom have also become rundown and show evidence of rot. The water from the downpipes is

discharging against the stucco, has gone behind the stucco and has started to rot the sheathing, and once the sheathing rots then it goes in behind the other members as well. He advised this is particularly evident around the base of the structure, between the lower stucco and the crawl space. Mr. Salisbury then described the inside of the building, noting that sections of the drywall have been smashed, evidently by vandals, and insulation has been ripped out and thrown around. He said there are pigeon feathers and dead animals upstairs, as well as other animal debris throughout. He added that the awnings in front are dilapidated, the doors have become delaminated, and everything that could start deteriorating in the building has started to deteriorate, however, the wood frame, the actual sections of attic and the main frame structure are secure. The crawl space needs further investigation if they ever want to rebuild.

In response to questions from Ms. Hoy with respect to the roof on the building, Mr. Salisbury stated that the rafter structure is fine, and that is part of the roof. The sheathing above the rafters is fine. The duroid tiles have been wrecked in some places and would have to be redone if the building was going to be occupied.

1 In reply to further questions from Ms. Hoy as to whether there is any evidence that there had been an attempt at renovating the premises since 1967, or that anything had been done to it since 1967, the year the property was purchased, Mr. Salisbury said it is difficult to tell. He said there is mold in the drywall, on the walls, on the floor, and there is animal debris everywhere, and it is hard to determine just what time and neglect have done to the place. He also indicated the wiring is so old it is not a copper colour anymore, more like black charcoal, and in addition the wiring has been stripped.

The Chief Fire Prevention Officer then repeated his earlier comments for Ms. Hoy's benefit, and indicated that in this instance, in the event of arson, a serious fire in the building could jeopardize the lives and the property on either side of the premises.

Ms. Hoy inquired if there are any locks which could have been used to fasten the windows securely but which had not been used and which could be used at this time, and Mr. Barker said that there had been some catches at the time of his first inspection which could have been used, however since then one of the windows has been broken and they will have to be secured in another manner or repaired. He said the easiest way to secure the building would be to nail plywood right over all the windows, either that or repair them all. In response to a further question from Ms. Hoy, Mr. Barker indicated that 90% of the windows require to be replaced or repaired.

Mrs. McNeice, resident at 439 East Second Street, said their property is located immediately to the north of the building under consideration. She advised it has been 18 years since the structure burned, and it has been in this condition for 18 years, and is a complete eyesore. She indicated the windows had been replaced a couple of times but they keep getting broken. She added that they had started to repair it inside maybe a couple of years after it was burned.

Mr. Henry Funk, resident at 428 East 1st Street, advised that on several occasions their cats had come home with bites, once quite severe, and the veterinarian had indicated to them that it had been bitten by a rodent. He said the tenant on the other side of the building complained about mice entering on his premises which emanate from the house next door. He said they had trouble renting their house because of the unseemly site next door, adding that the grass is cut only about once a year and then only after they receive a lot of complaints, and said that the weeds are something else.

Ms. Hoy indicated she had not visited the premises, having only been notified of the matter on Saturday.

Ms. Hoy indicated in response to a question, that delivery to her of notification will serve as legal notice under Section 936 of the Municipal Act, since she is representing Joyce Joh, the owner of the property, who is presently out of town.

Moved by Alderman Marcino, seconded by Alderman Sorenson that this Hearing adjourn to reconvene at 7:00 P.M., on Monday, August 23, 1982.


MAYOR


ACTING CITY CLERK

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, July 26, 1982, at 7:30 P.M.

Present:

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

Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L. Wilson, Director of Development and Licensing Services Mr. F.S. Morris, and Personnel Director Mr. B. Hawkshaw.

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

The Acting City Clerk advised that this Public Hearing had been called for the purpose of considering By-law No. 5432, being a by-law to permit front yard parking within the area bounded by the Trans Canada Highway No. 1, the lane west of Lonsdale Avenue, West 27th Street, and Chesterfield Avenue, subject to certain conditions; and to permit accessory off-street parking in front of the front face of principal buildings in the one-family and two-family zones throughout the City where such buildings were constructed prior to July 7, 1950, subject to the original parking provision having been so located. She advised that the applicant for the proposed amendment to the Zoning By-law is the City of North Vancouver.

Mr. Morris summarized the events which had prompted this particular proposed amendment to the Zoning By-law, noting that it resulted from the City's initiative for the reconstruction of Western Avenue on a local improvement basis, which had resulted in a situation whereby some homes with access to the front of their properties from Western Avenue had created parking in front of the front face of principal buildings, which is contrary to the Zoning By-law. Council had subsequently instructed that a by-law be prepared for a specific area to give permission in that area to park vehicles in their front yards, subject to certain conditions which are specified in the by-law. He indicated that the proposed by-law will also permit parking of vehicles in front of the front face of principal buildings in the one-family and two-family residential zones throughout the City, provided that such buildings were constructed prior to 1950.

Mrs. Nolan, resident at 2553 Western Avenue, noted that any such permitted parking area would have to be surfaced in order to protect the newly improved street. She asked if Council would authorize the paving of the lane west of Lonsdale, which is presently gravelled and cars come through there constantly on to Western Avenue, which deteriorates the street.

Mr. Grubbe, resident at 815 West 20th Street, inquired if everyone in the City had been made aware of what Council is contemplating by this amendment.

Mr. Morris pointed out that Section (c) of the proposed by-law, to which Mr. Grubbe referred, is simply establishing in writing the rights of legal non-conformity, which rights exist now.

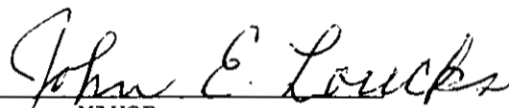
Mrs. Nolan inquired if the surface of the driveway would have to be completed prior to the installation of the sidewalk crossing, to which Mr. Morris replied that this is an administrative problem which would have to be handled by the Engineering Department.

In response to a question from a gentleman resident in the 2600 Block Western Avenue, Mr. Morris suggested that the question of the paving of the lane west of Lonsdale be addressed to the City Engineer to see if there is anything which can be done.

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

CARRIED.

The Hearing adjourned at 7:58 P.M.


MAYOR


ACTING 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, July 26, 1982, at 7:30 P.M.

Present:

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

Acting City Administrator Mr. G.H. Brewer, Acting City Clerk Mrs. L. Wilson, Director of Development and Licensing Services Mr. F.S. Morris, and Personnel Director Mr. B. Hawkshaw.

The meeting was called to order at 7:58 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the minutes of the Regular Meeting of Council held on July 12, 1982, be adopted as circulated.

CARRIED.

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

CARRIED.

The meeting recessed at 8:00 P.M., and reconvened at 8:30 P.M. with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

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

Moved by Alderman Marcino, seconded by Alderman Hall that the Township of Langley be advised, in response to their letter of April 1, 1982, that the Council supports their resolution adopted on March 29, 1982, requesting that the two senior governments conduct a major study with respect to solid waste management; and that they be provided with a copy of the resolution adopted on June 28, 1982, for submission to the Union of B.C. Municipalities for consideration at the 1982 Convention, dealing with alternative methods of garbage disposal.

CARRIED.

- (b) Royal Canadian Legion - July 2, 1982.
Re: Property Taxes - R.C.L. Branch 118.
(Report of City Treasurer - July 21, 1982)

7 Moved by Alderman Dean, seconded by Alderman Sorenson that Mr. D.G. McKay, Secretary Manager of the North Vancouver Branch of the Royal Canadian Legion, be heard.

CARRIED.

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Mr. McKay advised that he had presented a summary for distribution this evening prior to the meeting, which is self explanatory and indicates the taxes levied against their property for the year 1982, and also indicates the monies expended on community projects, sponsorships, and donations. He advised they are requesting the City for financial assistance to defray the extremely high taxes.

Moved by Alderman Dean, seconded by Alderman Hall that the request of the Royal Canadian Legion for a grant in aid be referred to the 1983 Grants Committee, and that, in the meantime, they be asked to provide a copy of their financial statement.

CARRIED.

- (c) North Shore Helicopters Ltd. - July 6, 1982. Re: Support of Application to Canadian Transport Commission to Increase Service

Moved by Alderman Hall, seconded by Alderman Dean that the Canadian Transport Commission be advised that the City supports, in principle, the application of North Shore Helicopters Ltd. to allow them to provide point to point transport of persons and goods within Canada, providing an acceptable base for such operation is located, and that North Shore Helicopters be so advised.

CARRIED.

- (d) North Shore Realty Ltd. - July 9, 1982. Re: Street Lighting in Priority Area #2 Local Improvement Initiative Project

Moved by Alderman Dean, seconded by Alderman Marcino that North Shore Realty Ltd. be advised, in reply to their letter of July 9, 1982, that Council will not accede to their request to delete the street lighting project in Priority Area #2, with the exception of the area east of St. Georges Avenue from 10th Street to Keith Road.

CARRIED UNANIMOUSLY.

- (e) Sunshine Cabs Ltd. - July 14, 1982. Re: Application for Discontinuance of Two Rate Taxi Fare Structure

Moved by Alderman Marcino, seconded by Alderman Hall that the Motor Carrier Commission be advised that the City Council supports the application of Sunshine Cabs Ltd. for a reduction in their taxi fares to bring them to the same level as the rates charged by all other taxis on the North Shore; and that Sunshine Cabs Ltd. be informed of Council's action.

Moved by Alderman Sorenson, seconded by Alderman Dean that Mr. Richard Hughes, General Manager of Sunshine Cabs Ltd. be permitted to speak regarding this subject.

CARRIED.

Mr. Hughes indicated that he had been advised by the Motor Carrier Commission to write to the Council to get their views with respect to the requested rate reduction.

The motion was then CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) 1982 Conference of Western Canadian Cities Personnel Officers. (Report of Director of Personnel Services - June 29, 1982)

Moved by Alderman Dean, seconded by Alderman Kroon that Mr. Bruce Hawkshaw, Director of Personnel Services, be authorized

to attend the Western Canadian Cities Personnel Officers Conference to be held in Victoria, British Columbia, from September 7 to 10, 1982; AND THAT the registration fees and necessary expenses be paid on the usual basis.

The motion was CARRIED by a majority of two-thirds of all Council members.

(b) Civic Awards Dinner. (Report of
Director of Personnel Services -
June 29, 1982)

Moved by Alderman Marcino, seconded by Alderman Kroon that staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on October 21, 1982, to honour the following employees of the Corporation who have completed 25 years of service, and their spouses:

Archibald G. Dennison
Domenico Maglieri
Alfredo Cusano
Liberio Emanuele
Donald G. Kerr
Thomas Miele
Domenico Fiorvento
Hollister B. Atchison

Mattia Fiorvento
Vic Pezzente
Luigi Brini
Carmine Brini
Raymond H. Harris
Harry S. Greene
Raffaele Cusano

*Amended
23 Aug. 82
re Council approval*

*Amended
re date
13 Sept 1982*

AND THAT those employees who have been recipients of the Civic Award for 25 years service with the Corporation and are still employed by the Corporation, be invited to attend with their spouses; AND FURTHER THAT Alderman Marcino be appointed as the Council's representative to the staff committee making the necessary arrangements for the Civic Dinner; AND FURTHER THAT the invitations include members of Council, Department Heads, and their respective spouses; AND FURTHER THAT a maximum amount of \$3,842 be authorized for this expenditure, the funds to be taken from the Presentations and Entertainment portion of the 1982 Annual Budget.

2 Moved by Alderman Sorenson, seconded by Alderman Dean that the motion be amended by deleting the last portion thereof, beginning with the words "AND THAT those employees who have been recipients of the Civic Award", and substituting the following

"AND THAT those employees who retire in 1982 be invited to attend with their spouses; AND THAT invitations to the dinner be extended to the following on a no host basis:

employees who have previously been recipients of the Civic Award;

Council members;

Department Heads

and their respective spouses; AND FURTHER THAT there be a no host bar; AND FURTHER THAT Alderman Marcino be appointed as the Council's representative to the staff committee making the necessary arrangements for the dinner; AND FURTHER THAT the necessary funds for this expenditure be taken from the Presentations and Entertainment portion of the 1982 Annual Budget."

The amending motion was CARRIED by a majority of two-thirds of all Council members.

The motion as amended was then CARRIED by a majority of two-thirds of all Council members.

It was requested that the committee report on the possibility of using the Capilano Room at the Recreation Centre as a site for the event, and having the dinner catered.

- (c) Strata Conversion Policy - Additional Information. (Report of Planning Technician - July 6, 1982)

11
Moved by Alderman Marcino, seconded by Alderman Hall that the report of the Planning Technician, dated July 6, 1982, in response to Council's request of June 28 that additional information be provided to distinguish between vacancy rates in higher and lower priced rental units, be received and filed.

CARRIED.

- 2
7
(d) Re-application to Strata Title - 531 Lonsdale Avenue (Dominium Habitat Consultants). (Report of Planning Technician - June 11, 1982)

Moved by Alderman Marcino, seconded by Alderman Dean that the application for strata title conversion received from Dominium Habitat Consultants on behalf of the owners of 531 Lonsdale Avenue, (Lot K, Block 120, D.L. 274, Plan 17050), be refused, on the basis that the current vacancy rate is below 3.0%.

CARRIED UNANIMOUSLY.

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

Moved by Alderman Dean, seconded by Alderman Hall that the application to convert the buildings located at 326 West 3rd Street, (Lot N, Block 135, D.L. 271), and at 240 St. Andrews Avenue, (Lot C, Block 143, D.L. 274), to strata title be rejected.

CARRIED UNANIMOUSLY.

- 4
4
(f) Application for Strata Conversion - 368 East Third Street. (Report of Planning Technician - July 7, 1982)

Alderman Kroon left the Council Chamber during discussion of this item because of a possible conflict of interest.

Moved by Alderman Hall, seconded by Alderman Dean that the application for strata title conversion of the four unit apartment building at 368 East 3rd Street, (Lot 19, Block 130, D.L. 274), be rejected.

CARRIED UNANIMOUSLY.

Alderman Kroon returned to the Council Chamber at this point.

- 5
5
(g) Duplex Building at 432-434 East First Street. (Report of Director, Development and Licensing Services - June 9, 1982)

Moved by Alderman Sorenson, seconded by Alderman Hall that Item 4(g) be struck from the agenda.

CARRIED.

- 6
6
(h) Complaint re Vandalism - Hollyburn Properties. (Report of R.C.M.P. - June 17, 1982)

Moved by Alderman Kroon, seconded by Alderman Hall that Hollyburn Properties (Alberta) Ltd. be advised that the R.C.M. Police have increased patrols in the area of Marlborough Towers, and that Whispers Cabaret has taken measures to control their patrons, and that Council is therefore of the opinion that the onus of reducing crime on their property rests with

Hollyburn Properties and it is suggested that they seek the solution to the problem which has been recommended by the R.C.M.P., namely that they install security doors to their parking area.

CARRIED.

- (i) Rezoning Application - 175 East First Street (TAPPING/SAVAGE). (Report of Planning Technician - July 14, 1982)

Moved by Alderman Kroon, seconded by Alderman Hall that the application from Messrs. Tapping and Savage to rezone Lot 30, Block 166, D.L. 274, from M-4 to CD Comprehensive Development Zone be deferred, pending confirmation of approval of the plebiscite procedure and results from the Liquor Control and Licensing Branch.

Moved by Alderman Marcino, seconded by Alderman Dean that Mr. Savage be heard with respect to this matter.

CARRIED.

2 Mr. Savage indicated they had requested that written confirmation be forwarded to the Council by the Liquor Control and Licensing Branch that the plebiscite was to their approval.

The motion was then CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Hall that, subsequent to approval of the Liquor Control and Licensing Branch, but prior to the scheduling of a Public Hearing, the applicant submit detailed landscape plans and parking layout demonstrating a satisfactory resolution of the parking deficiency and a firm commitment that adequate off-street parking and loading facilities will be supplied.

CARRIED.

- (j) Rezoning Application - 700 Block West 14th Street. (PRIDON HOLDINGS/HOGAN). (Report of Planning Technician - July 14, 1982)

3 Moved by Alderman Dean, seconded by Alderman Kroon that the application from Pridon Holdings Limited to rezone Lot P, Block 10, D.L. 265, from CS-1 Service Commercial Zone to CD Comprehensive Development Zone to permit off-street parking as a principal use, be referred to the Advisory Planning Commission;

AND FURTHER THAT the applicant enter into a registerable Section 215 Land Title Act covenant in favour of the City, guaranteeing the provision of six parking spaces on Lot P pursuant to Section 1001(2) (b) of the Zoning By-law.

CARRIED.

- (k) Extension of City Parking Lot in the 100 Block East 1st Street. (Report of City Engineer - July 20, 1982)

4 Moved by Alderman Hall, seconded by Alderman Sorenson that the matter of doubling the size of the City parking lot adjacent to the Post Office be referred to the 1983 Budget Committee for consideration at that time.

Moved by Alderman Marcino, seconded by Alderman Dean that the motion be deferred pending receipt of information from staff as to whether or not the Parking Commission's funds could be used for the expansion of the First Street Parking Lot.

CARRIED.

- (l) Newspaper Distribution Centres.
 (Report of Planning Technician -
July 19, 1982)

Moved by Alderman Sorenson, seconded by Alderman Marcino that the application received from the Vancouver Sun to operate newspaper distribution centres, with a maximum of six (6) carriers under adult supervision, at the following addresses be approved:

219 East 29th Street - North 1/2 Lot 7, Block 237, D.L. 546
 425 West 26th Street - Lot 9, Block 225, D.L. 544
 1849 Moody Avenue - Lot 13, Block 15, D.L. 550.

CARRIED.

- (m) Parking Requirements for Restaurants.
 (Report of Deputy Director, Development
 and Licensing Services - July 16, 1982)

Moved by Alderman Hall, seconded by Alderman Marcino that the report dated July 16, 1982, from the Deputy Director of the Development and Licensing Services Department with respect to parking requirements for restaurants in various zones of the City, be received and filed.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Dean that the requirements of the Procedure By-law be waived and the meeting continue until 11:00 P.M.

CARRIED UNANIMOUSLY.

- (n) Text Amendment to Zoning By-law re
 Accessory Uses in Industrial Zones.
 (Report of Planning Technician -
July 14, 1982)

Moved by Alderman Marcino, seconded by Alderman Hall that the draft By-law to amend the Zoning By-law text regarding accessory uses in industrial zones, as submitted in the report dated July 14, 1982, from the Planning Technician be referred to a Public Hearing, and that it be given first reading.

CARRIED.

- (o) Parking and Play Areas - Lot 26,
 Block "A", D.L. 616 - Cedar Village.
 (Report of Deputy Director, Development
 and Licensing Services - July 20, 1982)

Moved by Alderman Sorenson, seconded by Alderman Marcino that

- (1) the City of North Vancouver recognizes up to four unenclosed surface parking spaces, to be provided on Lot 26, Block "A", D.L. 616, as required spaces in accordance with Part 10, Section 1001 of the Zoning By-law, provided that:

(i) these spaces are sited in accordance with the Plan Schedule "C" attached to the report dated July 20, 1982, from the Deputy Director, Development and Licensing Services;

(ii) these spaces must be paved, curbed, drained, and screened by a planted landscape screen of not less than three feet in height;

- (2) Arena Developments be informed the City requests them to install a children's play area in accordance with the "Cedar Village Guidelines" and as demonstrated by them on the revised plan submission received and dated by the City on August 1, 1980.

Moved by Alderman Sorenson, seconded by Alderman Kroon that Mr. J.L. McKinnon, of Arena Developments, be heard regarding this subject.

CARRIED.

Mr. McKinnon did not favour the requirement for the provision of children's play areas as designated by the guidelines, considering them to be not suitable for that site. He said the fenced privacy areas at the back of the units afford a very good play area for children.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be deferred, and in the meantime staff provide information on the possibility of amending the purchase contract to permit Arena Developments to deviate from the guidelines with respect to the provision of play areas in the development.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Authorization of a Grant of \$500.00 to Queen Mary Community School Association for Summer Program for Children

Moved by Alderman Kroon, seconded by Alderman Marcino that the resolution adopted by Council on June 28, 1982, to authorize a grant in the amount of \$500.00 to the Queen Mary Community School Association for the Summer Program for Children, be ratified.

The motion was CARRIED by a vote of five to one.

Mr. Morris left the meeting at 10:55 P.M.

- (b) Review of City Programs and Expenditures

Alderman Hall advised that he would present the following motion at the next regular meeting of Council:

"THAT a nine-person citizens' committee be appointed by Council to review all City programs and expenditures to determine if steps can be taken to alleviate the ever increasing tax burden, and that the committee's recommendations be submitted not later than December 31, 1982, so that they may be considered by Council in its 1983 budget deliberations; AND FURTHER THAT the committee include at least one person representing industry, retail, apartment owners, home owners, and tenants."

6. BY-LAWS

- (a) Reconsideration and Final Adoption

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

- 4 "Zoning By-law, 1967, Amendment By-law, 1982, No. 5426" (228 East 6th Street - MAVANDAD/SOLAR GROUP)
- 5 "Shops Regulation By-law, 1968, No. 3909, Amendment By-law, 1982, No. 5435" (Neighbourhood Stores).
- 6 "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1982, No. 5429" (Fire Department).
- 1 "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1982, No. 5430" (General purposes).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1982, No. 5431" (Engineering Department).

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the said By-laws No. 5426, 5435, 5429, 5430, and 5431 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 Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5432" (Parking in front yards), be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5432 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5436" (Accessory uses in industrial zones), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

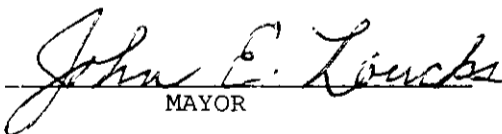
CARRIED.

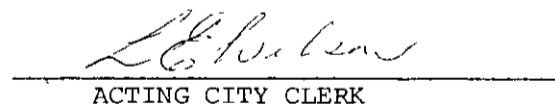
10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:00 P.M.


MAYOR


ACTING CITY CLERK