

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, August 9, 1982, at 7:30 P.M.

Present:

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

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the minutes of the two Public Hearings of Council and of the Regular Meeting of Council, all held on July 26, 1982, be adopted as circulated. CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that Mrs. Tina Corba, recently returned from a visit to Holland, be invited to make a presentation at this time. CARRIED.

Mrs. Corba advised that prior to leaving on her trip to Europe Alderman Marcino, Chairman of the City's 75th Anniversary Committee, had provided her with a number of small flags, pins, and buttons marking the 75th Anniversary, which she had distributed to various people in the towns she had visited, and which had been enthusiastically received. Mrs. Corba then presented Mayor Loucks with a gift from the Mayor of Eindhoven, Holland, as well as several mementos from her native country.

2. DELEGATIONS

- (a) Riedlinger/Dominion Properties Ltd.
Re: Application to Rezone Property
in the 200 Block West First Street

Mr. Stan Greenfield spoke on behalf of Mr. and Mrs. Riedlinger and Dominion Properties Ltd., and displayed a model of the proposed building. He indicated it was their wish to construct a high quality building of non-combustible materials which would not deteriorate in time, and because such materials would not be economically feasible for a three storey structure, they were asking that the Community Plan be amended to permit a floor space ratio of 2.2 rather than the 1.8 permitted in the Community Plan, and a height of four storeys. He said they were not transient developers but would be occupying a portion of the premises for their offices, and noted that the Riedlingers were also residents of North Vancouver.

Mr. Crockart drew attention to drawings which had been presented to Council members this evening to give them some idea of the

overall mass in the Lower Lonsdale area for purposes of comparing the height of their proposed four storey structure with those in the immediate surrounding vicinity, and asked that Council approve in principle a height of four storeys for the development.

- (b) North and West Vancouver Navy League.
Re: Premises at 1555 Forbes Avenue

In response to questions from Council members, Mrs. Doris Whitfield, President of the North and West Vancouver Navy League, advised they wished to lease a portion of the premises to the Anna Wyman Dance Theatre Foundation, a non profit organization, so that they could obtain funds for the upgrading of the building. She indicated there has been a lot of vandalism which requires repairing.

3. CORRESPONDENCE

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

Moved by Alderman Payne, seconded by Alderman Dean that a letter be forwarded to the Minister of Finance advising him the Council is not satisfied with his statement that more cannot be done to provide equality in taxation; and that the City continue to press forward as agreed upon, to present the resolution to the Union of B.C. Municipalities for the appointment of a Royal Commission to review the municipal tax process.

CARRIED.

- (b) Village of Port Alice - July 20, 1982.
Re: Resolution Respecting Financial Liability of School Board Trustees and Appointed Officials

Moved by Alderman Dean, seconded by Alderman Marcino that the Village of Port Alice be advised that the Council supports the resolution submitted with their letter of July 20, 1982, to request the Provincial Government to amend the School Act to incorporate the same financial responsibilities which are provided in the Municipal Act; and will support them when the resolution is considered at the U.B.C.M. Convention; AND FURTHER that the District of Port Hardy, the Town of Port McNeill, and the Village of Alert Bay be provided with a copy of this endorsement.

CARRIED.

- (c) North Vancouver Community Arts Council -
 July 23, 1982. Re: Appointment of
Representative to Downtown Revitalization Committee

Moved by Alderman Payne, seconded by Alderman Marcino that the resolution of Council adopted on June 28, 1982, to approve a number of recommendations of the Downtown Revitalization Committee, be reconsidered.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the resolution of Council adopted on June 28, 1982, to approve a number of recommendations of the Downtown Revitalization Committee, be amended by deleting the words "from within the designated area of the programme" from Clause (2) of the third and last recommendation.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the motion as amended be adopted.

CARRIED.

- (d) North Shore Winter Club - July 23, 1982.
 Re: Request for Grant to Cover Shortfall
in Anticipated Revenues

Moved by Alderman Payne, seconded by Alderman Dean that the North Shore Winter Club be advised, in response to their letter of July 23, 1982, that the City Council cannot accede to their request for a municipal grant to cover an anticipated shortfall in revenues, as Council is of the opinion that taxpayers' money should not be utilized to furnish a grant to an exclusive club when their facilities are not made available to all taxpayers.

CARRIED UNANIMOUSLY.

- (e) Raymond Skelly, M.P. for Comox-Powell
 River - July 30, 1982. Re: Development
 and Implementation of a Long-term
 Marine Industrial Strategy

Moved by Alderman Dean, seconded by Alderman Payne that

WHEREAS the future demand for Canadian produced raw and processed materials will require special ship construction;

AND WHEREAS Canadians have established a high standard of ship-building technology;

AND WHEREAS it is of great economic importance to assure that Canadian products are exported on Canadian built ships;

THEREFORE BE IT RESOLVED that the Government of British Columbia and the Government of Canada be urged to develop and implement a long-term marine industrial strategy, in order to ensure that Canadians receive the benefits in the marine industry sector which are currently being exported to Europe and Asia.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES
 AND STAFF

- (a) Appointment of Committee to Study
 Provision of Taxi Stands. (Recommendation
 from Policy Committee - July 26, 1982)

Moved by Alderman Hall, seconded by Alderman Marcino that a Committee comprised of members of Council, the Traffic Advisory Committee, the R.C.M. Police, the Fire Department, representatives of the taxi companies, and the City's Licensing and Engineering Departments be appointed to study the feasibility of providing taxi stands in the fire, commercial, bus, and other zones, and evening stands at curbside.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that Alderman Marcino and Alderman Kroon be appointed to the said Committee as the Council's representatives.

CARRIED.

- (b) Community Services Contribution
 Program - Funding for Waterworks.
 (Report of City Engineer - July 30, 1982)

Moved by Alderman Dean, seconded by Alderman Marcino that, subject to confirmation of the availability of a grant amounting to \$104,000 through the Community Services Contribution Program to assist in financing works within the City water distribution network, funds established in the 1982 Budget amounting to \$292,000 for the refurbishment of the Lower Water Intake be reassigned to provide for a new 18-inch Watermain on 19th Street between Mahon and Lonsdale Avenues,

and a new 12-inch Watermain extending from Mahon/22nd Street to Jones/lane north of 24th Street at an estimated total cost of \$289,636; AND THAT, subject to confirmation as to the availability of the Community Services Contribution Program grant, the Engineer be authorized to proceed with this work with a view to completing it in the current year.

CARRIED UNANIMOUSLY.

Mr. Phillips left the meeting at 9:10 P.M.

- (c) North Vancouver Recreation Commission - Commercial Activities in the Recreation Centre. (Report of Director, Development and Licensing Services - August 3, 1982)

Moved by Alderman Payne, seconded by Alderman Marcino that the City initiate an amendment of permitted uses in P-1 Public Use and Assembly Zones, in order to allow limited commercial activities incidental to recreational facilities. CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Payne, seconded by Alderman Kroon that the subject matter of amending the Zoning By-law to permit limited commercial activities incidental to recreational facilities be referred to the Advisory Planning Commission for a report.

CARRIED.

- (d) Rezoning Application - 200 Block West First Street. (RIEDLINGER/DOMINION). (Report of Planning Technician - August 4, 1982)

Moved by Alderman Marcino, seconded by Alderman Payne that the application submitted by Riedlinger/Dominion Properties Ltd. to amend the Official Community Plan for Lots 1 to 6, inclusive, Block 163, D.L. 274, (200 Block West First Street), to permit construction of a four storey building with a floor space ratio of 2.274, be referred to the Advisory Planning Commission for a report.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be deferred until all Council members are present.

DEFEATED.

A polled vote was taken on the original motion.

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

Voting against: Alderman Dean and Alderman Hall.

The motion was declared CARRIED by a vote of four to two.

- (e) Rezoning Application - 263 East 11th Street. (GLENAN HOLDINGS). (Report of Director, Development and Licensing Services - August 4, 1982)

Moved by Alderman Marcino, seconded by Alderman Hall that Zoning By-law Amendment No. 5420 be given the remaining readings and final consideration with respect to Lots 9 and 10, Block 88, D.L. 549 (263 East 11th Street), to rezone the property from RT-1 Two-family Residential 1 Zone to Comprehensive Development 54 Zone to permit construction of an eight unit townhouse development on the site.

CARRIED.

- (f) Amendments to Zoning By-law to Permit Recreation Vehicle Parking at the Recreation Centre. (Report of Deputy Director, Development and Licensing Services - August 4, 1982)

Moved by Alderman Marcino, seconded by Alderman Hall that the draft amendment to the Zoning By-law, representing Proposal II included as Item (d) of the August 4, 1982, report of the Deputy Director of Development and Licensing Services, which would permit the parking of recreational vehicles at the Recreation Centre, be referred to the District of North Vancouver and the North Vancouver Recreation Commission for their examination and approval; AND FURTHER THAT, upon receipt of these approvals, the amendment be referred to a Public Hearing at the earliest possible date. CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Motion in the Name of Alderman R.E. Hall re Appointment of Citizens' Committee to Review City Programs and Expenditures

Moved by Alderman Hall, seconded by Alderman Dean that consideration of the notice of motion respecting the appointment of a citizens' committee to review City programs and expenditures be deferred until all members of Council are present. 2
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CARRIED.

Alderman Hall at this point indicated that he had been offended by a remark made by Alderman Marcino with respect to his notice of motion, and appealed to the Chair.

It was the decision of the Council that no offence had occurred.

- (b) Off-site Parking Provision - Paspalos Taverna. (Motion to rescind resolution adopted on July 12)

Moved by Alderman Dean, seconded by Alderman Hall that the resolution adopted by Council on July 12, 1982, to require the owners of Paspalos Taverna to appear before Council to show why their business licence should not be cancelled, be reconsidered. 3
3
CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the resolution adopted by Council on July 12, 1982, to require the owners of Paspalos Taverna to appear before Council to show why their business licence should not be cancelled, be rescinded. CARRIED.

9. CONFIDENTIAL REPORTS

- (a) City Owned Rental Premises - 1555 Forbes Avenue. (Navy League). (Report of Land Agent - July 30, 1982).

Moved by Alderman Hall, seconded by Alderman Dean that Item 9(a) on the agenda, be considered at this time, in open Council. 4
4
CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the Land Agent be authorized to advise the Navy League of Canada, North and West Vancouver Branch, that their request to sublet the premises legally known and described as Block 27, District Lot 547, Plan 12205, located at 1555 Forbes Avenue, to the Anna Wyman Dance Foundation, is granted, subject to the following conditions:

- (1) Permission granted to the Anna Wyman Dance Foundation to use the Navy League building pursuant to Clause 2 of the 1967 Lease Agreement is restricted to an annual basis only, with the City reserving the right to refuse permission at any time of annual consideration.
- (2) The Anna Wyman Dance Foundation confine their area of use to the original portion of the building, excluding the addition.
- (3) The granting of permission to the Anna Wyman Dance Foundation to use the above portion of the said premises is not to be considered as a precedent under any Lease Agreements or any Municipal By-law.
- (4) The Navy League of Canada, North and West Vancouver Branch, must agree, in writing, to the principle of annual consideration and the confinement of the area of use by the Anna Wyman Dance Foundation to the old portion of the building, and the City's right to refuse at the time of annual consideration.
- (5) Any sub-rental agreement between the Navy League of Canada, North and West Vancouver Branch, and the Anna Wyman Dance Foundation shall be on a monthly basis only, and any tenancy created thereby shall be that of a monthly tenancy and shall contain the above terms, conditions, and restrictions.

CARRIED UNANIMOUSLY.

Mr. Morris left the meeting at 10:05 P.M.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5432" (parking in front yards), be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5432 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Second and Third Readings Only

Moved by Alderman Payne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5420" (263 East 11th Street - HOMAR/ALMIDA DEVELOPMENTS). (Formerly Glenan Holdings), be read a second time in short form.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Kroon that the said By-law No. 5420 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 10:07 P.M. for the public question period and reconvened at 10:17 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Moved by Alderman Marcino, seconded by Alderman Payne that the subject of Mrs. Tina Corba's visit to Holland be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Dean that Mrs. Tina Corba be thanked for having taken the time to represent North Vancouver during her trip to Holland, and for her presentation earlier this evening.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:20 P.M.

John E. Loucks
MAYOR

L. E. Nielsen
A/CITY CLERK.

MINUTES of a Reconvened Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, August 23, 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 G.C. Payne.

City Administrator/City Clerk Mr. E.A. Raymond, Assistant City Clerk Mrs. L. Wilson, Director, Development and Licensing Services Mr. F.S. Morris, and City By-law Enforcement Officer Mrs. B. Warrick.

The Reconvened Public Hearing was called to order at 7:02 P.M.

Mr. Morris advised that this reconvened Public Hearing had commenced on July 26, at which time the Chief Fire Prevention Officer, the By-law Enforcement Officer and the Building Inspector had spoken to reports submitted to Council, in connection with the premises located at 432-434 East First Street, owned by Mrs. Joyce Joh, who on that occasion had been represented by her Solicitor Miss B. Hoy.

Mr. Morris stated that as a result of comments made on July 26 by Mr. Henry Funk, resident at 428 East 1st Street, with respect to rodents, he had requested the Health Inspector to have the Vector Control Officer conduct an examination, and that Council members as well as Miss Hoy had been provided with copies of his report. He added that Miss Hoy had advised him that her client is prepared to commence construction on the premises in mid-August.

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

Mr. Morris stated that Mr. Joh had attended at his department during the latter part of last week to ask what was required of him to obtain a building permit, and the potential alternatives had been outlined to him.

Miss Hoy advised that Mrs. Joyce Joh, the owner of the property, has been ill since 1980.

*Alderman Payne entered the meeting at 7:08 P.M.

Miss Hoy continued that her client had, in fact, looked after the yard in the past from time to time, and that he has it partially cleaned at the present time. She argued that the debris and derelict equipment in the yard had not been deposited there by her client or Mr. Joh or their agent, nor had the windows been broken by them. She advised that Mr. Joh estimates that it would require approximately four months and \$20,000 to \$25,000 to put the house into saleable condition. She stated that Mr. Joh had indicated to her that he had been advised by City staff when he had requested a building permit that he must give a firm commitment, of a nature that if he does not complete he could be prosecuted.

Mr. Morris stated that Mr. Joh had not specifically requested a building permit, but rather what was required to obtain a permit, and was advised he could not submit plans for a permit as these had been submitted previously. Considering the deteriorated condition of the building, Mr. Joh had been asked

for a written description of the work in order to issue a building permit, and he was advised further that he would have to provide some enforceable commitment to ensure continuity to a conclusion.

Miss Hoy indicated that her client could comply with the request for a list of the work to be done and the cost.

Mrs. McNeice, resident at 439 East Second Street, inquired as to the length of time it would take for the dwelling to be put in repair, and if there was a deadline by which it would have to be completed.

Mr. Morris stated that once issued, a building permit is valid as long as the work on the building is continuing and does not cease for any more than a period of one year, so that within the by-law there are presently no limits under these circumstances.

Mr. William Ecclestone advised he resides in West Vancouver but owns four duplex buildings on East First Street, the nearest one being within fifty feet of the house under discussion. He said his tenants lives are endangered because the building is a fire hazard, especially at Halloween. He felt, judging by past performance, Mr. Joh will work on the house only intermittently and in the meantime the lives and property of neighbouring residents will be endangered.

Miss Hoy indicated in response to a question that her client could, in thirty days, provide a list of the work to be done, and the value, with the work completed to a saleable condition in four months.

In response to a question, Mr. Morris stated that in his opinion a period of thirty days is too long, and inquired what instrument would be used to make the commitment enforceable once the building permit has been issued, and added that Mr. Joh cannot commence work on the premises until he has obtained the required permits. He added that he would refer to Miss Hoy the medium of enforcement to which her client would be prepared to agree, either a contractual document or an enforceable covenant in some form.

Miss Hoy stated that a thirty day period is not too long to prepare a list of the work and estimate the cost when it is necessary to contact trades people to examine the structure and to provide an estimate, and that, until she has discussed the matter of the form of commitment with her client, she is not prepared to give an opinion.

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

CARRIED.

The Hearing then adjourned at 7:35 P.M.


MAYOR


CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, August 23, 1982, at 7:30 P.M.

Present:

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

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the minutes of the Regular Meeting of Council held on August 9, 1982, be adopted as circulated, with the exception that the first page of same, having reference to Mrs. Corba's presentation, show that she presented Mayor Loucks with gifts from the Mayors of Eindhoven and Coevordon, Holland.

CARRIED.

2. DELEGATIONS

- (a) North Vancouver Chamber of Commerce.
Re: Property Taxes Levied Against Small Businesses

Mr. David Alsop, President of the North Vancouver Chamber of Commerce, introduced Mr. Craig Clark, Treasurer for the Chamber.

Mr. Clark stated that the tax formula currently employed on the business community of the North Shore is unfair and is creating a severe hardship on many people. He said if the same formula were to be imposed next year a further increase in the tax burden would be created because of the fact that while residential property values have dropped, commercial and industrial values have not dropped to the same degree. He indicated that the Chamber is requesting a roll back of taxes through the form of a grant to small businesses, or at least a forgiveness of penalty on taxes which have not been paid.

In response to Mr. Clark's suggestions, the Council members advised him that although they are sympathetic to the plight of the small business man, it is not in the Council's jurisdiction to either grant relief from taxes or to forgive the penalty for late payment, and it was suggested that the Chamber support the Council in its requests to the Provincial Government to alleviate the problem by amending legislation to bring about a more equitable method of assessment. It was also pointed out that the City retains only about 35% of the taxes which it collects. Mr. Clark was informed of the several resolutions which have been submitted for consideration at the 1982 U.B.C.M. Convention to urge the Province to implement legislation which would bring about tax reform.

3. CORRESPONDENCE

- (a) Ocean Pacific Broadcasting Inc.
Re: Support for Application for
Broadcasting Licence

Moved by Alderman Dean, seconded by Alderman Hall that Ocean Pacific Broadcasting Inc. be advised that the City of North Vancouver supports their application to the C.R.T.C. for a new full power, full service AM radio station for the Lower Mainland, using community talent, as they are suggesting.

DEFEATED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

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

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

CARRIED.

Mr. Morris left the meeting at 8:20 P.M.

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

Moved by Alderman Dean, seconded by Alderman Marcino that the motion made by Alderman Kroon and seconded by Alderman Hall on July 12, 1982, respecting the expenditure of \$110,000 by the District of North Vancouver for the outfitting of the Delbrook Community Centre, be lifted from the table.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino 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.

Mr. Smith left the meeting at 8:25 P.M.

Moved by Alderman Hall, seconded by Alderman Payne that the motion be amended by adding the words: "and subject to confirmation by the City Solicitor that this action is legal."

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be further amended by adding: "and further that the City of North Vancouver in no way agrees with the Orr interpretation of the Recreation Commission By-law."

DEFEATED.

The motion as amended was then put and CARRIED.

Mayor Loucks recessed the meeting at 8:40 P.M., and reconvened it at 8:45 P.M., with the same personnel in attendance, with the addition of Mr. F.S. Morris.

- (c) Duplex Building at 432-434 East First
Street. (Report of Director, Development
and Licensing Services - June 29, 1982)

Moved by Alderman Marcino, seconded by Alderman Hall that

WHEREAS the state and condition of the lands and premises hereinafter described has been reported to this Council by the Chief Fire Prevention Officer, the By-law Enforcement Officer, and the City Building Inspector;

AND WHEREAS the Council has heard representations from interested persons during the course of a Public Hearing held in the City of North Vancouver for that purpose on the 26th day of July, 1982, and reconvened on the 23rd day of August, 1982;

AND WHEREAS the Council is, on the basis of those reports, and all of the representations made to it by interested persons, of the opinion that certain matters or things in or on the lands are a nuisance and in so dilapidated and uncleanly a condition as to be offensive to the community;

THEREFORE BE IT RESOLVED AND IT IS HEREBY DECLARED THAT the unrepaired two-family dwelling and various derelict automobiles located on those lands and premises situate, lying, and being in the City of North Vancouver, in the Province of British Columbia, and being more particularly known and described as:

Lot Twenty-eight (28), Block One Hundred and Fifty-two (152), District Lot Two Hundred and Seventy-four (274), New Westminster District, Plan Eight Hundred and Seventy-eight (878), (herein called the "lands and premises"),

are a nuisance and in so dilapidated and uncleanly a condition as to be offensive to the community.

BY THIS RESOLUTION IT IS HEREBY ORDERED THAT the owner of the lands and premises shall, within thirty (30) days of the date of this Order cause the said unrepaired two-family dwelling and the derelict automobiles situated on the said lands to be removed or pulled down.

BY THIS RESOLUTION IT IS FURTHER ORDERED THAT should the owner of the lands and premises fail to carry out the work described in the immediately preceding paragraph hereof, then in that event the City of North Vancouver may, by its workmen and others, enter the lands and premises and carry out the said work at the expense of the owner of the lands and premises and the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1982, shall be added to and form part of the taxes payable in respect of the lands and premises as taxes in arrear.

CARRIED UNANIMOUSLY.

Mr. Morris left the meeting at 9:00 P.M.

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(d) Zoning By-law Amendment re Parking of Recreation Vehicles at the North Vancouver Recreation Centre. (Report of Deputy Director, Development and Licensing Services - August 16, 1982)

Moved by Alderman Kroon, seconded by Alderman Dean that the draft amendment to the Zoning By-law representing Proposal II as attached to the August 4, 1982, report of the Deputy Director of Development and Licensing Services be withdrawn.

CARRIED.

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(e) Fire Department Regulation By-law. (Report of Fire Chief - August 12, 1982)

Moved by Alderman Hall, seconded by Alderman Kroon that "Fire Department Regulation By-law, 1982", as proposed by the Fire Chief under date of August 12, 1982, be approved for adoption.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Motion in the Name of Alderman R.E. Hall re Appointment of Citizens' Committee to Review City Programs and Expenditures

Alderman Hall's notice of motion was not considered since not all Council members were present.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5420" (263 East 11th Street - HOMAR/ALMIDA DEVELOPMENTS) be reconsidered. CARRIED. 2

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5420 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 Marcino, seconded by Alderman Hall that "Fire Department Regulation By-law, 1982, No. 5437" 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.

Moved by Alderman Marcino, seconded by Alderman Hall that the above by-law be read a second time in short form. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said by-law No. 5437 be read a third time and passed by the Council, subject to reconsideration. CARRIED.

- (c) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5438" (parking of recreation vehicles in Recreation Centre parking lot), be struck from the agenda. CARRIED.

7. COUNCIL INQUIRIES

- (a) Enforcement of Noise Control By-law. (Inquiry by Alderman Dean)

Alderman Dean noted that an article in the North Shore News indicated that the District of North Vancouver had fined certain people for noisy parties. She asked that a copy of the District by-law be obtained. 3 2

- (b) Hotson Report. (Inquiry by Alderman Hall)

Alderman Hall asked when Council would be dealing with the Hotson report, to which Mayor Loucks replied that because so many people have been away he has been waiting until September to call a meeting. +3

(c) Freedom of Information By-law.
(Inquiry by Alderman Hall)

Alderman Hall asked what progress has been made in preparing the draft Freedom of Information By-law.

Mr. Raymond indicated that a copy of Vancouver's draft by-law has now been received and that he will be working with staff in preparing a by-law for the City.

(d) Compensation to Municipalities for Tax Exempt Facilities. (Inquiry by Alderman Payne)

Alderman Payne asked if Mayor Loucks would be responding to the letter from the Minister of Finance, dated July 30, 1982, in response to Council's request for changes to the Provincial Revenue Sharing Program to provide for compensation to municipalities which host tax exempt facilities which provide a service to other than the municipality in which they are located.

Mayor Loucks indicated he would have the letter come before Council on the next agenda.

(e) Freedom of Information.
(Inquiry by Alderman Dean)

Alderman Dean asked if Council members were aware that the Federal Government has passed legislation on freedom of information and suggested the City see what they had done.

* RECESS

The meeting recessed at 9:12 P.M. for the public question period, but as no inquiries were received from the gallery the meeting reconvened immediately.

8. ANY OTHER BUSINESS

(a) Civic Awards Dinner

Moved by Alderman Marcino, seconded by Alderman Dean that the subject matter of the Civic Awards Dinner be introduced to the agenda.

CARRIED UNANIMOUSLY.

Alderman Marcino noted that he had been appointed to the committee to arrange the Civic Awards Dinner, and advised that he would be out of town, and asked that he be replaced.

Moved by Alderman Marcino, seconded by Alderman Dean that the resolution of Council adopted on July 26, 1982, with respect to the Civic Awards Dinner to be held on October 21, be reconsidered.

CARRIED.

Moved by Alderman Hall, seconded by Alderman Marcino that the resolution of Council adopted on July 26, 1982, with respect to the Civic Awards Dinner to be held on October 21, be amended by deleting the name of Alderman Marcino from the second paragraph thereof and substituting the name of Alderman Dean.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the motion as amended be approved.

CARRIED.

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

CARRIED.

The meeting recessed at 9:15 P.M., and reconvened at 9:25 P.M. with the same personnel present.

9. CONFIDENTIAL REPORTS

- (a) Lots 11 and 26 - Cedar Village
Subdivision. (Report of Director,
Development and Licensing
Services - August 17, 1982)

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

THAT Arena Developments Ltd. be advised that the City is not prepared to relinquish any of the requirements outlined in the guidelines attached to the tender package for Lots 11 and 26 in the Cedar Village Subdivision for which Arena, in its tender submission, indicated compliance.

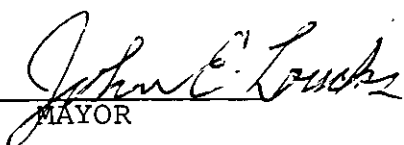
CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:27 P.M.


MAYOR


CITY CLERK