

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 Tuesday, September 7, 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 *Deputy Treasurer-Collector Mr. A.K. Tollstam.

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

BY-LAW NO. 5436

The City Clerk advised this by-law was for the purpose of amending the text of the Zoning By-law to clarify the uses which are accessory, but subordinate to a principal industrial use in the industrial zones of the City; and that the applicant was the City of North Vancouver.

Mr. Smith noted that copies of a revised draft by-law had been circulated to Council members prior to the meeting, with some minor changes highlighted. He said the by-law clarifies specifically the accessory uses permitted in the industrial zones in the City, deleting the definition of accessory retail service group 2 use as it relates to industrial uses. He outlined the problems which had been encountered with enforcement of the by-law, and indicated it had never been the intention to apply the wording for "retail service group 2 use" in industrial zones.

Mr. Donald Manning, Architect for Dillingham Canada Ltd. stated that the firm, as stated in his letter of September 7, 1982, had been concerned with the by-law as originally drafted, but the revised by-law alleviates their concerns, and if it is adopted as revised Dillingham Canada will be quite satisfied.

Mr. Bob Brown, of Chemex Labs at 212 Brooksbank, indicated he is the owner of that property, and has a number of tenants in the building. He expressed concern that the 20% of area permitted under the by-law for office use is insufficient. He said many of the tenants, as well as his firm, are engaged in a high technology type of industry, and whereas the 20% allocation might be adequate for a different type of industry, it was unrealistic for the types of industry occupying his premises. He cited some of the changes taking place in these industries because of the sophisticated equipment now available which creates a need for a greater amount of office type space, whereas ten or twelve years ago the 20% factor or even less would have been sufficient. He added that the change proposed was not a minor amendment to the by-law so far as his own and other like businesses were concerned. He said passage of this amendment would make it difficult for his type of business to remain in the City or for others like it to locate here.

The Public Hearing was recessed at 8:00 P.M. to call the Council meeting to order, and reconvened at 8:01 P.M.

*Mr. Morris, Director, Development and Licensing Services, entered the meeting at 8:10 P.M.

*Mr. K. Tollstam, Deputy Treasurer-Collector, entered the meeting at 8:15 P.M.

Mr. Allan Crawford, President of Anatek Electronics, 240 Brooksbank Avenue, described the type of business he was engaged in, namely the building of microcircuits and power supplies for electronic equipment. He cited his reasons for concern with the proposed amending by-law, indicating that the definition for "accessory industrial use" is inadequate, and queried whether computers used for both the manufacturing process and for payroll purposes, would be considered part of the principal function or an accessory. He said when they commenced operation 8 years ago 10% of their space was used for office space. This is now about 40%, and the ratio will be increased in the future.

Mayor Loucks requested both Mr. Crawford and Mr. Brown to put their points in writing and forward them to the City as soon as possible.

Moved by Alderman Dean, seconded by Alderman Marcino that the Hearing adjourn until 7:30 P.M., on Tuesday, October 5, 1982.

CARRIED.

The Hearing adjourned at 8:30 P.M.

John E. Loucke
MAYOR

ElRaymond
CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, September 7, 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, *City Treasurer-Collector Mr. D.A. Moulding, Deputy Treasurer-Collector Mr. A.K. Tollstam, and *Director, Purchasing and Property Services Mr. G.H. Brewer.

The meeting was called to order at 8:00 P.M., and was recessed at 8:01 P.M., for the purpose of continuing with the Public Hearing for consideration of Zoning By-law Amendment No. 5436.

The meeting was then reconvened at 8:30 P.M., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Kroon that the minutes of the Reconvened Public Hearing, under Section 936 of the Municipal Act, and of the Regular Meeting of Council, both held on August 23, 1982, be taken as read and adopted as circulated.

CARRIED.

The meeting was recessed at 8:31 P.M., to consider the item on the agenda of the Finance Committee, and reconvened at 8:40 P.M., with the same personnel present, with the addition of City Treasurer Collector, Mr. D.A. Moulding.

2. DELEGATIONS

- (a) North Shore Youth Soccer Association.
Re: Report of Playing Fields in City and District of North Vancouver

Mr. Ron Carr, President of the Mount Seymour Soccer Association, introduced members of the North Shore Youth Soccer Association, and summarized the comprehensive report on playing fields in the City and District of North Vancouver which had been prepared by the NSYSA. He indicated they would like Council to use the report as a plan for the future, and stated they would be prepared to help with funding of soccer related facilities.

Moved by Alderman Payne, seconded by Alderman Hall that the report of the North Shore Youth Soccer Association, dated July, 1982, along with the report dated September 1, 1982, of the City Engineer, dealing with same, be referred to the Parks and Recreation Committee for consideration at a future meeting.

CARRIED.

3. CORRESPONDENCE

- (a) Union of B.C. Municipalities -
August 24, 1982.
Re: Bill 72 - Land Use Act

Moved by Alderman Payne, seconded by Alderman Dean that Mr. C.S.J. McKelvey, Executive Director of the Union of B.C. Municipalities, be advised, in response to his letter of August 24, 1982, that the Council supports the concept of a local veto in any regional zoning matter; and that the Hon. Jack Heinrich, Minister of Municipal Affairs, be so informed. 11

CARRIED.

- (b) Greater Vancouver Regional District -
August 18, 1982. Re: Transit in the
G.V.R.D. - Perspective on Transit Issues 2

Moved by Alderman Payne, seconded by Alderman Hall that the Chairman of the Greater Vancouver Regional District be formally advised, in response to his letter of August 18, 1982, that the City of North Vancouver continues to oppose any property tax levied for the subsidization of transit. 2

CARRIED.

- (c) Coast Mountain Air Rescue Society -
August 18, 1982. Re: Request for Council
Support for a Grant from Lottery Fund and
Request for Endorsement of Society's Objectives 3

Moved by Alderman Kroon, seconded by Alderman Dean that the Coast Mountain Air Rescue Society be advised, in reply to their letter of August 18, 1982, that the Council endorses their objectives as outlined in the brief attached to their letter, and supports their application for a grant from the B.C. Lottery Fund. 3

Moved by Alderman Marcino, seconded by Alderman Dean that the motion be deferred until such time as a report can be obtained from the North and West Vancouver Emergency Program.

DEFEATED.

The original motion was then put and CARRIED.

- (d) Minister of Finance - July 30, 1982.
Re: Changes to the Revenue Sharing Program
to Allow for Compensation to Municipalities
which Host Tax Exempt Facilities 4

Moved by Alderman Marcino, seconded by Alderman Sorenson that no action be taken in response to the letter dated July 30, 1982, from the Minister of Municipal Affairs, but that the matter be debated at the Convention of the Union of B.C. Municipalities. 4

CARRIED UNANIMOUSLY.

- (e) Superintendent of Motor Carriers -
August 26, 1982. Re: Taxi Rate
Decreases 5

Moved by Alderman Hall, seconded by Alderman Dean that the Motor Carrier Commission be advised that the City is delighted that the taxi rates will be decreased, as this will benefit the general public; and the City does not agree that applications for fare reductions would be counterproductive. 5

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that

the Motor Carrier Commission be advised that the City of North Vancouver has relinquished its right to set taxi fares, and is leaving the matter up to the Commission.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

Moved by Alderman Dean, seconded by Alderman Hall that Items 4(f), 4(i), 4(j), and 4(m) be considered at this time.

CARRIED.

- (f) Rezoning Application - Lot A of Parcel 1 and Parcel B (C.H. CATES & SONS). (Report of Director, Development and Licensing Services - August 31, 1982)

Moved by Alderman Marcino, seconded by Alderman Payne that the applications received from C.H. Cates & Sons, to rezone the following properties be referred to the Advisory Planning Commission for consideration and report:

- 2 (1) The leased portion of "A" of Parcel 1 and Parcel B, (foot of Lonsdale Avenue), from the existing M-2 Zone to a Comprehensive Development Zone; and
- (2) Lots 4 to 8, Block 177, D.L. 271, (100 Block West Esplanade), from CS-3 to a Comprehensive Development Zone.

CARRIED.

- 2 (i) Rezoning Application - 175 East First Street. (TAPPING/SAVAGE). (Report of Director, Development and Licensing Services - August 30, 1982)

3 Moved by Alderman Sorenson, seconded by Alderman Hall that first reading be given to By-law No. 5396, a By-law to amend the Zoning of Lot 30, Block 166, D.L. 274, Plan 878, (175 East First Street), from M-4 Industrial Commercial Zone to CD-52 Comprehensive Development Zone; and further that the City Clerk be instructed to set a date for a Public Hearing.

*Mr. G.H. Brewer, Director, Purchasing & Property Services, entered the meeting at 9:40 P.M.

The motion was then put and CARRIED.

- (j) Award of Tenders for Supply of Vacuum Type Manhole Cleaner. (Report of Director, Purchasing and Property Services - September 1, 1982)

3 Moved by Alderman Marcino, seconded by Alderman Sorenson that the tender dated July 28, 1982, from National Machinery Company Ltd. for a Model T1000 trailer mounted vacuum-type manhole cleaner as manufactured by Cusco Industries Ltd., at a price not to exceed \$29,158.48, (Provincial sales tax included), be accepted.

4 Moved by Alderman Dean, seconded by Alderman Sorenson that the representative from Vimar Equipment be heard.

CARRIED.

Mr. Art Roden said that his firm was approximately \$4,000 low bidder, and he felt that the machine they bid will fill the job for the municipality, and asked if any consideration would be given to the overall price.

The motion to accept the tender from National Machinery Company was then put and CARRIED.

- (m) Untidy Premises - 876 West 16th Street.
(J. CURRIE). (Report of Director,
Development and Licensing Services -
September 1, 1982)

Moved by Alderman Sorenson, seconded by Alderman Dean that a registered letter of notification, under Clause 2 of By-law No. 4102, be sent to Mr. John Stewart Currie advising him to remove from his premises at 876 West 16th Street, by September 21st, 1982, all accumulation of materials and rubbish deemed to contribute to an untidy and unsightly premises, as determined by the City's By-law Enforcement Officer; AND FURTHER that Mr. Currie be advised of the total contents of Section 2 of the said By-law and Council's intent to issue an Order under the By-law in the event of non-compliance with this request.

CARRIED UNANIMOUSLY.

Mr. Morris and Mr. Smith left the meeting at 10:00 P.M.

Moved by Alderman Payne, seconded by Alderman Hall that Items 6(a)(i), 6(a)(ii), and 6(d)(i) be dealt with at this time.

CARRIED.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Tax Sale Lands Reserve Fund Expenditure By-law, 1982, No. 5433" (City's share of renovations and improvements to Recreation Centre). 2

"Fire Department Regulation By-law, 1982, No. 5437" 3
CARRIED UNANIMOUSLY.

Moved by Alderman Payne, seconded by Alderman Marcino that the said By-laws No. 5433 and 5437 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(d) Introduction and First Reading Only

Moved by Alderman Payne, seconded by Alderman Sorenson that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5396" (175 East First Street - TAPPING/SAVAGE - CD-52), 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.

Alderman Dean is recorded as voting against the motion.

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

CARRIED.

The meeting recessed at 10:03 P.M., and reconvened at 11:03 P.M., with the same personnel present, with the exception of Mr. Moulding, Mr. Brewer, and Mr. Tollstam.

(Resolutions were unanimously adopted during the in-camera portion of the meeting to continue the meeting to 11:05 P.M.)

(c) Cost Sharing Formula for Funding of the North Vancouver Recreation Commission. (Report of Funding Formula Committee - August 19, 1982)

Moved by Alderman Dean, seconded by Alderman Payne that the recommendations contained in the report dated August 19, 1982, of the Joint Funding Formula Committee be endorsed, as well as the seven points contained in the report dated September 3, 1982, from A.K. Tollstam, Deputy Treasurer-Collector; and that the North Vancouver Recreation Commission continue on the basis of the recommendations contained in the said reports; and that the Agreement between the City and District for the establishment of the Commission be amended to incorporate the Funding Formula Committee's recommendations contained in the report of the Chairman, dated August 19, 1982, together with the following items which, in the opinion of City Council, have not been fully resolved or require further clarification or amendment:

(1) Warranty

The initial warranty for all equipment, buildings, etc., brought into the Recreation Commission before December 31, 1982, to be for a two year period.

(2) Reserves for Capital Maintenance and Replacement - Control of Funds

Each municipality will set aside annually funds as determined in Item (3) to be held by each municipality, the funds to be divided into two separate components, the first for capital maintenance and equipment replacement and the second for new capital equipment and enhancements. All investment income earned on these funds is to be credited to the second component to assist in future capital equipment and enhancements.

The Recreation Commission is to be given authority in the By-law to draw funds from these reserves where contained in the approved Commission Budget or for emergency repairs or replacement.

(3) Depreciation Rates

Rates of depreciation to determine the funding of the reserves referred to in Item (2) will be established by reference to the Capital Cost Allowances permitted in the Federal Income Tax Act and factored on a mutually agreed upon basis by the respective Finance Officers.

(4) Administration Expense and Program Expenditures

The allocation of these expenses will be made on a facility basis, wherever possible, with the method to be worked out and agreed to by the Finance Officers of each of the municipalities.

(5) Termination Clause

Neither party to the Agreement will be permitted to opt out for the first two years after which either party may do so by giving notice on or after December 31, 1984.

(6) Definition of Enhancement

A minor change to a building to include internal alterations but not a major structural change involving the addition of a swimming pool or ice rink which might be operated from an existing plant.

(7) Ownership of Capital

Additional major capital assets acquired from the second component of the reserves referred to in Item (2) are the

property of the participating municipalities on the basis of
overall user statistics. 1

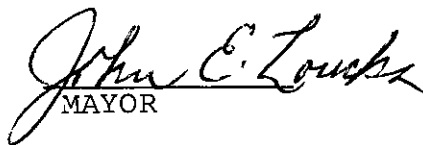
CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:05 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, September 13, 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, and *Director, Development and Licensing Services Mr. F.S. Morris.

The meeting was called to order at 7:50 P.M.

PROCLAMATION

Prior to dealing with the regular order of business on the Council agenda, Mayor Loucks read a proclamation designating September 21, 1982, to be "UNITED WAY DAY" in the City of North Vancouver.

The meeting recessed at 7:55 P.M., and reconvened at 7:57 P.M. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the minutes of the Public Hearing of Council and of the Regular Meeting of Council, both held on September 7, 1982, be taken as read and adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) United Way of the Lower Mainland.
Re: 1982 Campaign Case and
Financial Goal

Although United Way had indicated in their letter of September 3, 1982, that their representative would make a presentation at this meeting, no one attended on their behalf.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Naming of Park Land West of Emerald Park Restaurant

Moved by Alderman Hall, seconded by Alderman Dean that the City park land immediately west of the Emerald Park Restaurant be named Emerald Park, and that the remainder of the land across the street and extending down to East 1st Street be named Hammersley Park.

CARRIED.

- (b) Restraint Program for 1983 Budget.
 (Recommendation of Finance
 Committee - September 7, 1982)

Moved by Alderman Dean, seconded by Alderman Hall that the Mayor's directive to City Department Heads to plan for a 1983 budget showing no increase over 1982, be endorsed, this being in line with the voluntary restraint recommended by the President of the Union of B.C. Municipalities; and that the Council adhere to the following five point program to cut expenditures for the 1983 budget:

- (1) Show restraint in the number of extra reports requested from staff.
- (2) Show more restraint in the allocation of grants to various community groups.
- (3) Limit the number of Council members who can attend a conference.
- (4) Avoid assumption of additional responsibilities which create a further burden for City taxpayers.
- (5) Inform all Boards and Organizations which are funded by the City, in total or in part, that this policy applies to them also.

CARRIED UNANIMOUSLY.

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

Moved by Alderman Dean, seconded by Alderman Payne that the matter of increase in electrical inspection fees be deferred until all Council members are present.

DEFEATED.

Moved by Alderman Hall, seconded by Alderman Marcino that the revisions to the fee structure contained in the Electrical Inspection By-law No. 2572, as amended in accordance with the revised fee structure contained in By-law No. 5434, be approved, and that this by-law be considered for adoption.

CARRIED.

Alderman Dean is recorded as voting against the motion.

- (d) Tender for Collection of Recyclable
Materials. (Report of Deputy City
Engineer - August 26, 1982)

Moved by Alderman Marcino, seconded by Alderman Dean that the resolution of Council adopted on March 22, 1982, to accept the tender of Allnations Airsealand Recycling Ltd. for the provision of a curb side collection service of recyclable materials, be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said resolution of March 22, 1982, to accept the tender of Allnations Airsealand Recycling Ltd. for the provision of a curb side collection service of recyclable materials, be rescinded; and that no further action be taken on tendering for the collection of recyclable materials at this time.

CARRIED.

- (e) Use of Mahon Park by Babe Ruth Baseball
Association. (Report of City Engineer -
September 1, 1982)

Moved by Alderman Payne, seconded by Alderman Dean that the matter of the use of Mahon Park by the Babe Ruth Baseball

1 Association, and the report of the City Engineer with respect to same, dated September 1, 1982, be referred to the Parks and Recreation Committee for a recommendation. CARRIED.

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(f) Revision to Parking Rates - 14th Street and St. Georges Avenue Parking Lot. (Report of Director, Purchasing and Property Services - August 23, 1982)

Moved by Alderman Kroon, seconded by Alderman Marcino that the 35 civilian and police staff parking spaces provided in the 14th Street Parking Commission lot for the use of police and civilian staff in the Justice Administration Building, be established, effective January 1, 1982, at a rate of \$36.00 per month, based on a 30-day use month, as per the recommendation of the Parking Commission in their letter of July 5, 1982; AND FURTHER THAT the rate for the police vehicle parking be established, effective January 1, 1982, at the rate of \$30.00 per month. CARRIED.

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(g) Downtown Revitalization Program. (Report of Director, Development and Licensing Services - August 30, 1982)

Moved by Alderman Dean, seconded by Alderman Hall that the August 30, 1982, report of the Director of Development and Licensing Services, enclosing information with respect to the Downtown Revitalization Program, be received and filed. CARRIED.

- (h) Amendment to Land Use Contract - Esplanade Centre. (Report of Planning Technician - August 26, 1982)

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Moved by Alderman Dean, seconded by Alderman Hall that the plan dated August 6, 1982, from Christopher Bozyk, Architect, for the Esplanade Centre, demonstrating an entry canopy for the Troll's restaurant fronting on West Esplanade be approved as a minor amendment to the Plan schedules to the Land Use Contract governing Block 162, D.L. 271, and registered against Lakehead Developers Ltd.; AND THAT the plan be attached to the Land Use Contract as Schedule "P"; AND FURTHER THAT any future sign alteration or installation in the Esplanade Centre be subject to the criteria listed in Schedule "O" (Sign Schedule).

It was requested that Mr. Morris be asked to attend the meeting for the purpose of clarifying present ownership of the property and the concerns of the Advisory Design Panel with respect to the placement of signage or logos on the canopy.

The meeting recessed at 8:10 P.M., and reconvened at 8:12 P.M.

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(i) Halloween Fireworks Display. (Report of Fire Chief R.J. Hallaway - August 19, 1982)

Moved by Alderman Marcino, seconded by Alderman Dean that an expenditure for the purchase of fireworks to provide a Halloween display will not be authorized for the year 1982, and that Fire Chief Hallaway be so advised. CARRIED.

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(h) Amendment to Land Use Contract - Esplanade Centre. (Report of Planning Technician - August 26, 1982). (Continued)

Mr. Morris responded to the queries of Council members, stating that the terms of the Land Use Contract require the approval of

the architect for the development and the Advisory Design Panel; and indicated also that the ownership of the property has changed and that the document will be registered against the new owner.

The motion was then put and CARRIED, with the name "Nu-West Development" being substituted for "Lakehead Developers Ltd."

Mr. Morris left the meeting at this point.

- (j) Use of Premises at 153 East 1st Street - Z. Strigan. (Report of Deputy Director, Development and Licensing Services - September 1, 1982)

Moved by Alderman Dean, seconded by Alderman Hall that the matter of the use of the premises at 153 East 1st Street be deferred until such time as a further report is received from staff with respect to the proposed text amendment to the Zoning By-law dealing with accessory uses in industrial zones.

CARRIED.

- (k) Amendment to Land Use Contract - 220 West Esplanade. (Macor Developments). (Report of Deputy Director, Development and Licensing Services - September 7, 1982)

Moved by Alderman Kroon, seconded by Alderman Hall that the plans attached to the Land Use Contract between the City of North Vancouver and Macor Developments (1975) Limited, (now Premier Projects Ltd.), be amended to permit a sign as shown on the Plan dated September 7, 1982, (Schedule b), provided that the illuminated sign is not altered in terms of colour or script.

CARRIED.

- (l) Rezoning Application - 903-907 West 16th Street. (PEZZENTE). (Report of Director, Development and Licensing Services - September 8, 1982)

Moved by Alderman Payne, seconded by Alderman Hall that the application submitted by Alfonso and Joseph Pezzente for the rezoning of Lots 1 and 2, Block C, D.L. 265, (903-907 West 16th Street), from RS - Single Family Residential Zone to a Comprehensive Development Zone be forwarded to the Advisory Planning Commission for consideration and report; AND THAT the applicant be required to submit a letter of agreement assuming all the costs of development and services and confirming his agreement to the required lane dedications and the required covenant as outlined in the report of September 8, 1982, from the Director of Development and Licensing Services to Council.

CARRIED.

- (m) Neighbourhood Public Houses - Investigation of Specific Zone Criteria. (Report of Planning Technician - September 8, 1982)

Moved by Alderman Dean, seconded by Alderman Marcino that the draft by-law, dated for reference 8 September, 1982, which is a proposal to require that all new licensed establishments, with the exception of licensed restaurants, (B licence), be referred to the Technical Planning Committee and the Advisory Planning Commission for consideration and report.

Moved by Alderman Hall, seconded by Alderman Payne that the motion be amended by inserting, after the word "all", the two words "applications for".

CARRIED.

The motion as amended was then put and CARRIED.

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- (n) Applications for Business Licences to Operate Arcades. (Report of Director, Development and Licensing Services - September 9, 1982)

Mr. Morris entered the meeting during discussion of this item at Council's request to clarify certain issues with respect to the proposed Amusement Establishments Regulation By-law.

Moved by Alderman Dean, seconded by Alderman Kroon that the report of the Director, Development and Licensing Services, with respect to applications for business licences to operate arcades be referred to the Police Liaison Committee for consideration at a meeting scheduled for 9:00 A.M., September 20, 1982.

CARRIED.

Mr. Morris left the meeting at this point.

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 this item be deferred until all Council members are present.

CARRIED.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

Moved by Alderman Hall, seconded by Alderman Marcino that "Electrical Inspection By-law, Amendment By-law, 1982, . 5434", (increase in fee schedule), be introduced and read first time in short form, copies of same having been distributed to all Council members and read by them. CARRIED.

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

Moved by Alderman Dean, seconded by Alderman Hall that By-law No. 5434 be referred back to staff with instructions that the fee increases be limited to a maximum of 6%. CARRIED.

7. COUNCIL INQUIRIES

- (a) Hotson Report - Lower Lonsdale Design Study

Alderman Hall noted that tomorrow evening the Council would be dealing in Committee with the Hotson Report, and inquired if this discussion would pertain to the entire report or only insofar as it applies to the Downtown Revitalization Program.

Mayor Loucks advised it was his assumption that the report would be dealt with in total.

* RECESS

The meeting recessed at 9:10 P.M., for the public question period, and reconvened at 9:13 P.M., with the same personnel present.

8. ANY OTHER BUSINESS(a) Change of Date for Civic Dinner

Moved by Alderman Dean, seconded by Alderman Marcino that the resolution of Council adopted on July 26, 1982, in which the date for the Civic Dinner was scheduled for October 21, 1982, be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said motion be amended by deleting from the first paragraph the words and figures "to be held on October 21, 1982", and inserting in place thereof the words and figures "to be held on Thursday, November 25, 1982, at the Emerald Park Restaurant".

CARRIED.

The motion as amended was then CARRIED UNANIMOUSLY.

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

CARRIED.

The meeting recessed at 9:17 P.M., and reconvened at 10:25 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS(a) Agreement with B.C. Development Company, C.H. Cates and Sons, and S.S. Marina Ltd. (Report of Director, Purchasing and Property Services - August 30, 1982)

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

THAT the Mayor and City Clerk be authorized to execute the Agreement dated September 7, 1982, between British Columbia Development Corporation, C.H. Cates and Sons Ltd., S.S. Marina Ltd., and the Corporation of the City of North Vancouver, substantially in the form attached to the report dated August 30, 1982, of the Director of Purchasing and Property Services;

AND THAT Council approve and ratify the proposed annual rent payable to the City and the British Columbia Development Corporation for the 1981/82 years, pursuant to the old Lease Agreement as indicated in the table attached to the report of the Director of Purchasing and Property Services, dated August 30, 1982;

AND THAT Council authorize staff to withdraw the requirement of a percentage rent clause in their lease negotiations with S.S. Marina Ltd.;

AND THAT City staff be authorized to prepare a Tax Sale Lands Expenditure By-law in the amount of \$85,065.00 for the City's acquisition of Lot "A" of Parcel 1, being portion of foreshore lying in front of Parcel "X", District Lot 271, Plan 5936;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to obtain title to Lot "A" of Parcel 1, being portion of foreshore lying in front of Parcel "X", District Lot 271, Plan 5936.

A polled vote was taken on the motion:

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

Voting against: Alderman Dean.

The motion was declared CARRIED by a vote of 5 to 1.

8. ANY OTHER BUSINESS (Continued)(a) 1982 Union of B.C. Municipalities
Convention - Hospitality Suite

Moved by Alderman Payne, seconded by Alderman Dean that the subject of providing for a hospitality suite at the Hotel Vancouver for use by the City's delegates to the 1982 U.B.C.M. Convention be introduced to the agenda.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Dean that the resolution of Council adopted on May 31, 1982, to instruct staff to arrange for a hospitality suite for the duration of the 1982 U.B.C.M. Convention, be reconsidered.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Dean that the resolution of Council adopted on May 31, 1982, with respect to reserving a hospitality suite for the 1982 U.B.C.M. Convention, be rescinded.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:30 P.M.

John E. Loucks
MAYOR

Al Raymond
CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, September 20, 1982, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, Alderman R.E. Hall, 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, Personnel Director Mr. B. Hawkshaw, Deputy Treasurer-Collector Mr. A.K. Tollstam, and *City Land Agent Mr. B. Leong.

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

PROCLAMATION

Prior to dealing with the regular business on the Council agenda, Mayor Loucks read a proclamation designating the week of September 20 to 26, 1982, to be "VANCOUVER PLAYHOUSE WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the minutes of the regular Council meeting held on September 13, 1982, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Vancouver Port Authority - September 10, 1982. Re: Ports Legislation

Moved by Alderman Payne, seconded by Alderman Marcino that WHEREAS the City of North Vancouver has campaigned for many years for local input to our Port administration, we support the recommendation to establish a local Port Corporation, and that the Vancouver Port Authority be so advised. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Amendment to Land Use Contract to Permit Outdoor Dining Use - Esplanade Centre. (Report of Planning Technician - September 15, 1982)

Moved by Alderman Marcino, seconded by Alderman Dean that the application by Nu-West Development to amend Clause 9(a) of the Land Use Contract governing Block 162, D.L. 271, to permit the utilization of the first floor courtyard of the south building as an unenclosed outdoor dining use for Courtyard One and other restaurants located at 260 West Esplanade (Strata Lots 1, 2, and 3, Strata Plan VR 761), be referred to the Advisory Planning Commission for a report. CARRIED.

- (b) Rezoning Application - 100 Block East First Street. (Report of Director, Development and Licensing Services - September 15, 1982)

Moved by Alderman Sorenson, seconded by Alderman Marcino that the application received from Lonsdale Enterprises Ltd., for the rezoning of Lot 2, Block 166, D.L. 274, located in the 100 Block East First Street, be referred to the Advisory Planning Commission for re-examination and report, based on the suggested provision of a Section 215 covenant to control noise and ventilation and the suggestion that the development be by development agreement.

CARRIED.

- (c) Application to Amend the Community Plan - 200 Block West First Street. (Report of Director, Development and Licensing Services - September 15, 1982)

Moved by Alderman Hall, seconded by Alderman Dean that Riedlinger/Dominion Properties Ltd. be advised that the City is not prepared to amend the Official Community Plan to permit construction of a four storey building with a floor space ratio of 2.274 on Lots 1 to 6, Block 163, D.L. 271, in the 200 Block West First Street.

A polled vote was requested on the motion.

Voting in favour: Alderman Hall and Alderman Dean.

Voting against: Alderman Payne, Alderman Sorenson, Alderman Marcino, and Mayor Loucks.

The motion was declared DEFEATED by a vote of 4 to 2.

Moved by Alderman Sorenson, seconded by Alderman Payne that the application from Riedlinger/Dominion Properties Ltd. to amend the Official Community Plan with respect to Lots 1 to 6, inclusive, Block 163, D.L. 271, in the 200 Block West First Street to permit construction of a four storey building with a floor space ratio of 2.3, be approved, and that staff be instructed to prepare the necessary amending by-law.

A polled vote was taken on the motion.

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

Voting against: Alderman Hall and Alderman Dean

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

- (d) Preliminary Neighbourhood Pub Proposal - 14th Street and Bewicke Avenue. (Report of Director, Development and Licensing Services - September 15, 1982)

Moved by Alderman Sorenson, seconded by Alderman Marcino that Mr. Harry M. Brandolini be advised that Council is not prepared to give favourable consideration to a neighbourhood pub being located on Lots "O" and "P", Block 10, D.L. 265, in the 700 Block West 14th Street, until such time as it has finalized its considerations with respect to a special zone for neighbourhood pubs.

CARRIED.

- (e) Neighbourhood Pub Inquiry from Whispers Cabaret. (Report of Director, Development and Licensing Services - September 15, 1982)

Moved by Alderman Payne, seconded by Alderman Hall that Partick

Holdings Ltd. be advised that the City is prepared to consider the potentials of a neighbourhood pub installation at 1421 Lonsdale Avenue in place of the current cabaret use, subject to compliance with the City's regulations and by-laws; AND FURTHER THAT Partick Holdings Ltd. be issued with a copy of the report of the Director of Development and Licensing Services, dated for reference September 15, 1982.

CARRIED.

- (f) Application for Proposed Neighbourhood Pub at 15th Street and Eastern Avenue. (Report of Director, Development and Licensing Services - September 15, 1982)

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. Michael Moscone be advised that with respect to his application of August 16, 1982, the City of North Vancouver is not prepared to grant any form of preliminary authorization with respect to pre-clearance for the development of a neighbourhood pub at 126 East 15th Street, 1515 Eastern Avenue.

Moved by Alderman Hall, seconded by Alderman Payne that Mr. Moscone be permitted to speak on this subject.

CARRIED.

Mr. Moscone indicated he did not have a lease or option on the premises, and that he would be prepared to guarantee that the underground parking would be sufficient for the patrons of the pub.

Moved by Alderman Sorenson, seconded by Alderman Marcino that the motion be amended by deleting the words "grant any form of preliminary authorization with respect to pre-clearance", and substituting the words "give favourable consideration", and by adding the words "until such time as it has finalized its considerations with respect to a special zone for neighbourhood pubs".

DEFEATED.

The original motion was then put and DEFEATED by a tie vote.

Moved by Alderman Payne, seconded by Alderman Hall that Mr. Michael Moscone be advised, with respect to his application of August 16, that the City of North Vancouver is prepared to grant preliminary authorization with respect to pre-clearance for the development of a neighbourhood pub at 126 East 15th Street, provided that he complies with both municipal and provincial legislation, that he maintains an 11:00 P.M. closing hour, and that he submits an acceptable guarantee to provide free access to underground parking.

DEFEATED.

Moved by Alderman Dean, seconded by Alderman Sorenson that the report dated September 15, 1982, from the Director of Development and Licensing Services, dealing with the application from Mr. Michael Moscone for a neighbourhood pub at 15th Street and Eastern Avenue, be received and filed.

CARRIED.

- (g) Electrical Inspection By-law Fee Revisions. (Report of Director, Development and Licensing Services - September 15, 1982)

Moved by Alderman Hall, seconded by Alderman Sorenson that the revisions to the fee structure contained in the Electrical Inspection By-law, No. 2572, as amended in accordance with the revised fee structure contained in By-law No. 5434, dated for reference September 15, 1982, be approved, and that the by-law be considered for adoption.

CARRIED.

- (h) Brinco Mining Ltd. (Cassiar Asbestos) Lease. (Ft. St. Andrews Avenue). (Report of Acting Director, Purchasing and Property Services - September 15, 1982)

*Mr. B. Leong, City Land Agent, entered the meeting at 8:50 P.M.

Moved by Alderman Dean, seconded by Alderman Hall that the Council advise representatives of the lessee that, as the terms agreed upon by the 1963 Council for the lease of the foot of St. Andrews Avenue are unreasonable, excessive, immoderate, and therefore unconscionable in law, the Corporation of the City of North Vancouver will not renew the lease beyond May 31, 1983.
DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Payne that City staff, including the City Solicitor, be authorized to negotiate with the National Harbours Board for reimbursement of the monies the Board received from Brinco Mining (Cassiar Asbestos Ltd.), plus accrued interest for the City owned parcel of land, legally known and described as That portion of land and land covered by water lying in front of and adjoining Lot 1A, Block 173, District Lot 274, Group 1, N.W.D., Plan 972, shown as Parcel "F" on Reference Plan 2585, except a strip 100' wide designated "Pacific Great Eastern Railway Right-of-Way" on said Reference Plan, established as road, see DF 92367.
CARRIED.

Moved by Alderman Payne, seconded by Alderman Hall that the resolution of Council adopted on February 22, 1982, to request a meeting with the principals of Cassiar Asbestos, be reaffirmed, and that they be requested to appear before Council in an open meeting to discuss the 1983 renewal of their lease of the foot of St. Andrews Avenue from the City.
CARRIED.

Mr. Leong and Mr. Hawkshaw left the meeting at 9:35 P.M.

5. MOTIONS AND NOTICES OF MOTIONS

- 2
2
(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 this item be deferred until such time as all Council members are present.
CARRIED.

- 3
3
(b) Motion to Recognize the Contribution of the Rev. Father John Edward Kilty to the Community of North Vancouver

Moved by Alderman Dean, seconded by Alderman Hall that Council ratify the action taken by Mayor Loucks in recognizing the contribution of Father John Edward Kilty for his 35 years of community service to the City of North Vancouver, particularly with respect to youths and in the area of sports.
CARRIED UNANIMOUSLY.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Payne that "Tax Sale Lands Reserve Fund Expenditure By-law, 1982, No. 5440" (purchase of Lot "A", Parcel 1, from BCDC), 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 No. 5440 be read a second time in short form.
CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the said By-law No. 5440 be read a third time in short form, and passed subject to reconsideration.
CARRIED UNANIMOUSLY.

(c) Second and Third Reading Only

Moved by Alderman Dean, seconded by Alderman Hall that the motion moved by Alderman Hall and seconded by Alderman Marcino on September 13, 1982, to give second reading to By-law No. 5434, be lifted from the table.
CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that "Electrical Inspection By-law, Amendment By-law, 1982, No. 5434", (increase in fee schedule), be amended to reflect a 6% increase rather than an 8% increase.
CARRIED.

The motion to give second reading to By-law No. 5434, as amended, was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5434, as amended, be read a third time in short form, and passed subject to reconsideration.
CARRIED.

7. COUNCIL INQUIRIES

- (a) Greater Vancouver Housing Corporation,
Housing Project at 15th and Bewicke.
(Inquiry by Alderman Hall)

Alderman Hall asked if Mr. Raymond would prepare a progress report on the housing project proposed by the Greater Vancouver Housing Corporation on City property located at 15th Street and Bewicke Avenue. 11

- (b) Market Value of City Property at
ft. of St. Andrews Avenue.
(Inquiry by Alderman Dean)

Alderman Dean asked that Mr. Leong, the City Land Agent, provide the market value for the 6700 sq. ft. of City property at the foot of St. Andrews Avenue, leased to Brinco Mining (Cassiar Asbestos Ltd.). 2

8. ANY OTHER BUSINESS

- (a) National Conference for Crime Prevention
Practitioners

Moved by Alderman Dean, seconded by Alderman Hall that this item be deleted from the agenda, the said Conference which had been scheduled for September 27 to 30, 1982, in the Harbour Towers Hotel in Victoria, having been cancelled.
CARRIED. 3

Mr. A.K. Tollstam, Deputy Treasurer-Collector, left the meeting at 9:37 P.M.

- (b) Amusement Machines and Amusement Arcades.
(Report of Director, Development and
Licensing Services - September 20, 1982)

Moved by Alderman Dean, seconded by Alderman Sorenson that the report of the Director of Development and Licensing Services 4

dealing with amusement machines and amusement arcades be introduced to the agenda for consideration in-camera.

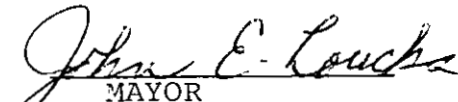
The motion was DEFEATED for lack of a unanimous vote in favour.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:40 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, September 27, 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, Personnel Director Mr. B. Hawkshaw, and Deputy Treasurer-Collector Mr. K. Tollstam.

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

Prior to dealing with the business on the Council agenda a one minute silence was observed in memory of the late Mr. Arnold E. King, a member of the Board of Variance for many years, who had passed away today.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the minutes of the Regular meeting of Council held on September 20, 1982, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mrs. Shirley Wimbles.
Re: Arcades in the City

Mrs. Wimbles indicated she spoke on behalf of a number of businesses in Lower Lonsdale and outlined the reasons why, in their opinion, such establishments would be detrimental to the area, one reason being that the use is not compatible with the revitalization of Lower Lonsdale. She read a letter from Black and Wit Design Incorporated, located at 15 Lonsdale Avenue, which included a petition to protest an arcade at No. 5 Lonsdale. She asked that Council not issue any further licenses for arcades in Lower Lonsdale.

Mr. James Jarvis, whose professional practice is located at 111 East Second Street, spoke on behalf of the Moodyville Business Association. He felt that the operation of arcades would conflict with the mixture of residential and commercial uses in the area, and noted a redevelopment study is to be made for Lower Lonsdale, and that a decision with respect to allowing the establishment of arcades would be premature until such time as the study has been completed.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Untidy Premises - 876 West 16th Street.
(J. Currie). (Report of Director,
Development and Licensing Services -
September 22, 1982)

Alderman Dean left the Council Chamber at 7:57 P.M.

Moved by Alderman Marcino, seconded by Alderman Sorenson that WHEREAS the state and condition of the lands and premises hereinafter described has been reported to this Council by the By-law Enforcement Officer and the Director of Development and Licensing Services;

AND WHEREAS the occupant, Mr. J. Currie of 876 West 16th Street, has been charged and found guilty on August 26, 1982, of unlawfully using the lands and premises in a manner contrary to the City's Zoning By-law;

AND WHEREAS the occupant, Mr. J. Currie of 876 West 16th Street, has been charged and found guilty on August 26, 1982, of allowing the property to become untidy or unsightly contrary to the City's Untidy or Unsightly Premises By-law;

AND WHEREAS Council, by resolution of September 7, 1982, requested, under Clause 2 of By-law No. 4102, that all accumulation of materials and rubbish deemed to contribute to an untidy and unsightly premises as determined by the City's By-law Enforcement Officer be removed; and compliance with this request has not occurred;

THEREFORE BE IT RESOLVED AND IT IS HEREBY DECLARED THAT in accordance with Section 2 of By-law No. 4102 of the City of North Vancouver, the accumulation of materials and rubbish, including derelict automobiles, located on those lands and premises, situate, lying and being in the City of North Vancouver in the Province of British Columbia, being more particularly known and described as:

Lot Thirty-three (33), Block "B", District
Lot Two Hundred Sixty-five/Five Hundred Fifty-two (265/552), New Westminster District,
Plan Seven Thousand One Hundred and Ninety-nine (7199); (hereinafter called the "lands and premises");

are an untidy and unsightly premises and in a condition as to be deemed offensive to the community.

BY THIS RESOLUTION IT IS HEREBY ORDERED THAT the owner or occupiers of the lands and premises shall, within thirty (30) days of the date of this Order, cause the said accumulation of materials and rubbish, including derelict automobiles situated on the said lands to be removed.

BY THIS RESOLUTION IT IS FURTHER ORDERED THAT should the owner or occupier of the lands and premises fail to carry out the work described in the immediately preceding paragraph hereof, the Corporation of the City of North Vancouver by its workmen and others may enter and effect the removal of the accumulation of materials and rubbish, including derelict automobiles, at the expense of the persons so defaulting and the charges for so doing, if unpaid on the 31st day of December, 1982, shall be added to and form part of the taxes payable in respect of that real property as taxes in arrear.

AND BE IT FURTHER RESOLVED THAT the above Order be issued to:

- (1) Mr. J. Currie, the occuper of the premises at 876 West 16th Street; and
- (2) Mrs. Eva Currie, at 3399 Church Street, North Vancouver, B.C., the owner of the premises known as 876 West 16th Street;

AND BE IT FURTHER RESOLVED THAT Mr. J. Currie be advised that, in the event he does not comply with the thirty day requirement as stated in the Order, the City is prepared to remove the offending material to a place of Mr. Currie's choosing, at Mr. Currie's cost, providing the property is within an acceptable distance and is suitably zoned for such use.

Alderman Dean returned to the meeting at 8:00 P.M.

The motion was put and CARRIED UNANIMOUSLY.

- (b) Side Agreements to Development Agreement -
Lonsdale Quay. (Report of Director,
Development and Licensing Services -
September 22, 1982)

Mr. Morris was requested to obtain a plan of Lot 13 in Lonsdale Quay for Council's viewing, and left the meeting for this purpose at 8:07 P.M.

- (c) Amendment to Officials By-law. (Report
of Personnel Director - September 20,
1982)

Moved by Alderman Kroon, seconded by Alderman Marcino that the Officials By-law, 1977, No. 5042, be amended to reflect not only the revision of the title of Director of Development and Licensing Services, but also the addition of five exempt positions to a new Schedule "A".

CARRIED.

The meeting recessed at 8:10 P.M., and reconvened at 8:12 P.M., with the same personnel present, with the addition of Mr. F.S. Morris.

- (b) Side Agreements to Development Agreement -
Lonsdale Quay. (Report of Director,
Development and Licensing Services -
September 22, 1982) (Continued)

Mr. Morris displayed a plan of Lonsdale Quay and responded to the questions of Council members with respect to the various side agreements pertaining to Lots 13 and 14 in Lonsdale Quay.

Moved by Alderman Payne, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to execute and affix the Corporate Seal to the following documents:

- (1) Draft Right-of-Way Agreement for Lot 13, pursuant to Section 214 of the Land Title Act, (eastern terminus southern access right-of-way and turn around).
- (2) Section 215 Land Title Act Flooding Covenant, dated for reference May 26, 1982.
- (3) Section 215 Land Title Act Covenant which is a Zoning Covenant and an elevation control for Lot 14 designated Schedule "N" in the Development Agreement, and dated for reference May 26, 1982.
- (4) Draft Schedule "M" for Lot 13 in accordance with the Schedule to the Development Agreement which is a Section 215 Covenant for purposes of zoning compliance and a Section 214 Covenant for purposes of a right-of-way located at the northeast corner of the property as per the plan attached to the Agreement, dated for reference May 26, 1982.

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 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.

DEFEATED.

It was suggested that the subject matter of scheduling a public open forum and inviting public input with respect to the City's 1983 budgetary considerations, be placed on a Council agenda for consideration some time in December.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Marcino that "Electrical Inspection By-law, Amendment By-law, 1982, No. 5434" be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5434 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

7. COUNCIL INQUIRIES

- (a) Participation of Firemen in Civic
Parades. (Inquiry by Alderman Sorenson)

Alderman Sorenson inquired if members of the City's Fire Department, when taking part in civic parades, volunteer their time or are on salary during the time they are so engaged.

Mayor Loucks advised he would check this out.

- (b) Appeal of Assessment when Zoning Changed.
(Inquiry by Alderman Sorenson)

Alderman Sorenson referred to Section 26(4) of the Assessment Act, noting that very few taxpayers are aware of the fact that an appeal against higher property assessments resulting from rezoning can be filed annually, provided the property owner has resided continuously on the premises since 1959. He asked if there is some way these property owners can be identified and provided with an application form for this purpose from the Assessment Authority.

Mayor Loucks said he would look into this.

- (c) Waterfront Park. (Inquiry
by Alderman Marcino)

Alderman Marcino inquired if Council members were aware of the fact that children have been playing soccer in the new waterfront park, where the turf has now been laid.

(d) Naming of Waterfront Park.
(Inquiry by Alderman Marcino)

Alderman Marcino asked if Council members knew that the 75th Anniversary Committee has suggested the waterfront park be named "Jubilee Park".

(e) Untidy Premises.
(Inquiry by Alderman Dean)

Alderman Dean inquired if the By-law Enforcement Officer would take another look at the premises at 408 West 26th Street, about which a complaint had been previously received from Mr. Williams, resident at 414 West 26th, indicating that Mr. Williams is not satisfied that the premises no longer constitute an offence against the Untidy Premises By-law.

(f) Port of Vancouver Master Plan.
(Inquiry by Alderman Hall)

Alderman Hall referred to the meeting with Mr. Ray Gainer, Project Manager for the Port of Vancouver Master Plan, in which he had briefly outlined the plans for the harbour. He noted that Mayor Loucks had been quoted extensively on the subject by the North Shore News, and asked if this constituted a breach of confidentiality, since the meeting had been held in-camera.

Mayor Loucks advised he did not consider this to be the case, since he had commented only on the references made by the reporter from the North Shore News.

Mr. Raymond pointed out that the Harbours Board made a public announcement on the subject the day following the meeting with the Council.

* RECESS

The meeting recessed at 9:01 for the public question period, but as no inquiries were received, the meeting reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

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

The meeting recessed at 9:03 P.M., and reconvened at 10:50 P.M., with the same personnel present, with the exception of Mr. Morris, Mr. Hawkshaw, and Mr. Tollstam.

(A motion was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until all the in-camera items had been completed).

9. CONFIDENTIAL REPORTS

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

- (a) Application for Taxi Driver's Permit. (Report of R.C.M.P. - September 20, 1982)

1 THAT the appeal of Mr. Roy Joseph Stone for a taxi driver's permit be rejected.

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

2 THAT the firm of Bull, Housser, and Tupper be appointed as the City's solicitors for the period ending December 31, 1982, on the same terms as previously, and in the interim period the City Administrator report to Council respecting the 1983 legal services to the City, in particular:

- 2
- (1) whether the Solicitor, or a member of his firm, should be in attendance at the City Hall for consulting purposes with Council and staff on a regular basis;
 - (2) whether staff dissatisfactions with certain elements of solicitor services have been alleviated and/or overcome, and how this has been accomplished;
 - (3) how legal costs might be reduced;
 - (4) criteria to be considered in the event of a "tender" or "quotation" for services;
 - (5) guidelines to deal with conflict of interest when it arises, including:
 - (i) tolerance level (number of occasions);
 - (ii) possibility of reimbursement of fees paid to another solicitor;
 - (iii) methods to eliminate recurrence.

- (c) Emerald Park Lodge Building - Amendment to Agreement. (Report of Acting Director, Purchasing and Property Services - September 21, 1982)

3 THAT the resolution adopted on June 21, 1982, with respect to the Agreement of April 30, 1982, between the City and Delo's Place Ltd. and Mr. N. Vavaris, for the City owned property located at 350 East 2nd Street, legally known and described as Lot "E", Block 143, District Lot 274, Plan 16985, be re-considered.

3 THAT the said resolution adopted on June 21, 1982, with respect to the Agreement between the City and Delo's Place Ltd. and Mr. N. Vavaris, for the said property, be amended by deleting the penultimate paragraph thereof.

THAT the motion as amended be approved.

THAT the City Clerk be authorized to prepare an amendment to the "Lease Authorization By-law, 1981, No. 5333" by deleting paragraph 4 thereof and substituting the following:

"Lease Agreement attached hereto and marked "Schedule A" shall not be delivered to Delo's Place Ltd. until all the terms, conditions and covenants of the Agreement to Lease dated June 4, 1981, between the City and Delo's Place Ltd., as amended by Agreements dated February 8, 1982, April 30, 1982, June 22, 1982, and any further amendments authorized by the City Council, have been completed."

AND THAT the City Solicitor be authorized to make any required technical amendments to the prior Agreements dated June 4, 1981,

April 30, 1982, February 8, 1982, and June 22, 1982, between the City, Delo's Place Ltd. and Mr. N. Vavaris to permit a thirty-day extension of time to Delo's Place Ltd. to complete the interior renovations to the former Emerald Park Lodge building;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any legal documentation required to grant the said thirty-day extension period.

CARRIED.

(d) Amusement Machines and Amusement Arcades.
(Memorandum of Director, Development and Licensing Services - September 20, 1982)

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

THAT staff be requested to submit a draft amendment to the Zoning By-law to prohibit arcades as a principal use, and further that zoning and/or licensing regulations be promulgated in a manner to support such a zoning amendment and provide a greater measure of licensing control.

THAT the Director of the Development and Licensing Services Department be instructed to not deal with any applications for the operation of arcades in the City, and that he advise any applicants for such licenses to this effect.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean.

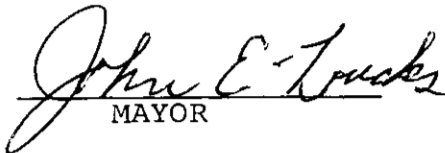
The motion was declared CARRIED by a vote of 6-1.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:58 P.M.


MAYOR


CITY CLERK