

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, November 1, 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, City Engineer Mr. A. Phillips, City Land Agent Mr. B. Leong, and *Deputy Treasurer-Collector Mr. A.K. Tollstam.

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

PROCLAMATION

His Worship Mayor Loucks, with an Honour Guard of the Royal Canadian Legion in attendance, read a proclamation designating the week of November 3 to 11, 1982, as "REMEMBRANCE WEEK".

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Hall that the Minutes of the Public Hearing and of the Regular Council meeting, both held on October 25, 1982, be taken as read and adopted as circulated.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the memorandum dated November 1, 1982, from the City Clerk with respect to the Council meeting scheduled for November 15, 1982, be introduced to the agenda and considered as Item 8(a).

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Payne that the subject matter of negotiations between North Shore Neighbourhood House and the Service Office and Retail Workers Union of Canada (SORWUC), be introduced to the agenda for consideration as Item 9(b) in-camera.

CARRIED UNANIMOUSLY.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) District of North Vancouver -
October 10, 1982. Re: Paving of
29th Street between Jones and Mahon
Avenues

Moved by Alderman Sorenson, seconded by Alderman Payne that the matter of the extension of the existing pavement on 29th Street to connect with Jones Avenue in the manner agreed between the District Municipal Engineer and the City Engineer be referred to the Minister of Transportation and Highways

for resolution, in accordance with the provisions of the Municipal Act

1 *Alderman Kroon entered the meeting at 7:45 P.M.

*Mr. A.K. Tollstam, Deputy Treasurer-Collector, entered the meeting at 7:50 P.M.

Moved by Alderman Marcino, seconded by Alderman Dean that any action with respect to referring the matter of the paving of 29th Street to the Minister be deferred until such time as a meeting between the City and District Engineers has taken place, as suggested in the letter from the Deputy Municipal Clerk of the District, dated October 27, 1982.

CARRIED.

- 1 (b) Canadian Association of Housing and
Renewal Officials - September 18, 1982.
Re: Resolutions passed at 1982 Annual
Meeting

2 Moved by Alderman Dean, seconded by Alderman Hall that the letter of September 18, 1982, from the Canadian Association of Housing and Renewal Officials, requesting Council's support for the resolutions adopted at the Association's 1982 Annual Meeting, be received and filed.

CARRIED.

- (c) Canadian Union of Public Employees,
Local 389 - October 26, 1982.
Re: Special Occasion Liquor Licence

2 Moved by Alderman Payne, seconded by Alderman Marcino that permission be granted to the Canadian Union of Public Employees for a Special Occasion Licence under Section 1 of the Regulations made pursuant to the Liquor Control and Licensing Act, for the serving of liquor on the premises of the Mickey McDougal Gymnasium, (Activity Room), on Saturday, December 18, 1982, from 7:30 p.m. to 1:00 a.m.

3 Moved by Alderman Marcino, seconded by Alderman Hall that Mr. T. Kelly, representing C.U.P.E., be heard with respect to this matter.

CARRIED.

In response to a query, Mr. Kelly stated the Union had been advised by City staff to request Council's approval for the licence.

The motion was then put and CARRIED UNANIMOUSLY.

- 3 (d) Union of British Columbia Municipalities -
October 20, 1982. Re: Deadlines for the
1983 Assessment Option Selection

4 Moved by Alderman Marcino, seconded by Alderman Dean that no action be taken with respect to selection of an assessment option for 1983 until the necessary assessment information has been received from the B.C. Assessment Authority.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- 4 (a) Annual Tax Sale re Section 457 of the
Municipal Act. (Oral Report by
Mayor J.E. Loucks)

5 Mayor Loucks stated he had telephoned Mr. McKelvey, Executive Director of the Union of B.C. Municipalities, and had discussed

with him the matter of the Municipal Act requirements with respect to the annual sale of properties on which taxes have become delinquent. Mr. McKelvey had advised that a Municipal Act Review Committee has been meeting for two years, and this item has been discussed by them. He had indicated there may be some changes but he is not at liberty at this time to comment on them, and had suggested that if Council has any proposed changes these should be made known to the Minister of Municipal Affairs with the request that they be referred to the Review Committee for Consideration; and they should also be forwarded to the U.B.C.M. Executive with a request for their comments.

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Moved by Alderman Dean, seconded by Alderman Hall that the report of Mayor Loucks with respect to the annual tax sale of properties be received.

CARRIED.

Mr. A.K. Tollstam left the meeting at 8:15 P.M.

- (b) Rezoning Application - 100 Block East First Street (Lonsdale Enterprises Ltd.)
(Letter from Advisory Planning Commission - October 18, 1982)

Moved by Alderman Dean, seconded by Alderman Hall that staff be instructed to prepare a draft amendment to the Zoning By-law for the rezoning of Lot 2, Block 166, D.L. 274, located on the south side of the 100 Block East First Street, to permit a retail/office/apartment development on the site; and that the application be referred to a Public Hearing, subject to execution of a Section 215 covenant to control noise and ventilation, and subject further to a development agreement being negotiated between the developers of the lands and the City.

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*Mr. Phillips, City Engineer, left the meeting at 8:30 P.M.

A recorded vote was taken on the question.

Voting in favour: Alderman Sorenson, Alderman Hall, Alderman Kroon, Alderman Dean, and Alderman Marcino.

Voting against: Alderman Payne and Mayor Loucks.

The motion was declared CARRIED by a vote of 5 to 2.

- (c) Future Accommodation of North Shore Union Board of Health. (Report of Director, Development and Licensing Services and Land Agent - October 25, 1982)

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Moved by Alderman Marcino, seconded by Alderman Hall that the report dated October 25, 1982, from the Director of Development and Licensing Services and the City Land Agent, providing an update for the study with regard to the future accommodation of the North Shore Union Board of Health, be received and filed.

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CARRIED.

- (d) Brinco Mining Ltd. (Cassiar Asbestos Ltd.) City-owned Property at foot of St. Andrews Avenue. (Report of Land Agent - October 26, 1982)

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Moved by Alderman Marcino, seconded by Alderman Hall that the report of the Land Agent, dated October 26, 1982, with respect to the lease of the foot of St. Andrews Avenue to Brinco Mining Ltd. (Cassiar Asbestos Ltd.), be received and filed, and that no further action be taken in connection with this matter until such time as the Land Agent has received a reply to his letter of September 28, 1982, from the Port Counsel for the National Harbours Board, Mr. N.M. Ornstein.

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Alderman Dean requested information as to whether or not the National Harbours Board is collecting a rental for the extension beyond Parcel "F".

The motion was then put and CARRIED.

- (e) Neighbourhood Public House - 1423 Lonsdale Avenue. (Report of Deputy Director, Development and Licensing Services - October 26, 1982)

Moved by Alderman Hall, seconded by Alderman Dean that Mr. J. Adellar of Adellar and Shapiro Associates, be advised that no action will be taken with respect to the application submitted for a neighbourhood public house at 1423 Lonsdale Avenue, until such time as Council has adopted a policy with respect to licensed premises and neighbourhood public houses.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Hall that the "City of North Vancouver Community Plan By-law, 1980, No. 5238, Amendment By-law, 1982, No. 5439" (RIEDLINGER/DOMINION PROPERTIES LTD.), be deleted from the agenda

CARRIED.

7. COUNCIL INQUIRIES

- (a) Lease of Foot of St. Andrews Avenue. (Inquiry by Alderman Payne)

Alderman Payne inquired why it is necessary that the proposed meeting with the principals of Brinco Mining Ltd. to discuss the renewal of the lease of the foot of St. Andrews Avenue, be held in-camera.

The City Administrator stated that this was the wish of Brinco Mining, but if Council felt they should be heard in an open meeting, he thought that they would abide by Council's wishes.

- (b) Remembrance Day Service. (Inquiry by Mayor Loucks)

Mayor Loucks asked if any of the Council members would be able to attend the Remembrance Day Service at Cates Park sponsored by the Burrard Yacht Club on November 11. He said he would not be available as he will be attending the service at the Cenotaph.

- (c) Interim Employment - Community Recovery Program. (Inquiry by Alderman Dean)

Alderman Dean inquired if the City is able to take advantage of any of the three employment programs outlined in the letter of October 6, 1982, from the Honourable Grace McCarthy, Chairman of the Cabinet Committee on Employment Development.

Mayor Loucks pointed out that if the City were to do so, the City would be required to pay the differential in the monetary

remuneration paid by the Province and the Union wage scale, which is something the Union has always insisted on. He said the North Shore Museum and Archives and any other community organization is being advised of these programs so that they can participate.

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Mr. Raymond noted that the programs envisage non essential projects, whereas the City's staff has been instructed to cut down as much as possible on even essential work.

Mayor Loucks indicated he would discuss with the City Administrator and the Director of Personnel Services the possibility of approaching the Union with a view to facilitating the implementation of such programs in the City.

* RECESS

The meeting recessed at 8:55 P.M., for the Public Question Period, and reconvened at 8:57 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

- (a) November 15, 1982, Council Meeting.
(Memorandum of City Clerk - November 1, 1982).

Moved by Alderman Dean, seconded by Alderman Hall that the regular meeting of Council scheduled for November 15, 1982, be cancelled and rescheduled for November 29; AND THAT the meeting to consider the report on the Fullerton Fill Area Review be scheduled for 8:00 P.M., on November 30; AND FURTHER THAT a meeting of the Parks and Recreation Committee be held on November 15, 1982, at 7:30 P.M., to consider the items on the agenda for the meeting of that Committee which had been scheduled for October 19, 1982, and subsequently cancelled.

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CARRIED.

- (b) Meeting with Principals of Brinco Mining Ltd.

Moved by Alderman Payne, seconded by Alderman Dean that the subject matter of the meeting with principals of Brinco Mining Ltd. for the purpose of discussing the renewal of the lease of the foot of St. Andrews Avenue, be introduced to the agenda.

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CARRIED UNANIMOUSLY.

There was not a seconder to a motion to meet publicly with representatives of Brinco Mining Ltd.

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

CARRIED.

The meeting recessed at 9:00 P.M., and reconvened at 9:30 P.M., with the same personnel present, with the exception of Mr. B. Leong, City Land Agent.

9. CONFIDENTIAL REPORTS

- (a) Former Emerald Park Lodge Building.
(Report of Land Agent - October 27, 1982)

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

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THAT, further to the prior Agreements dated June 4, 1981, February 8, 1982, April 30, 1982, June 22, 1982, and October 7, 1982, between the City, Delo's Place Ltd. and Mr. N. Vavaris for the City owned property located at 350 East Second Street, legally known and described as Lot "E", Block 143, District Lot 274, Plan 16985:

- 1
- (1) the City Solicitor be authorized to make any required technical amendments to the said prior Agreements to permit a 25-day extension of time, that is, until November 25, 1982, to Delo's Place Ltd. to complete the interior renovations to the former Emerald Park Lodge building;
 - (2) provided that Delo's Place Ltd. and Mr. N. Vavaris complete all their terms, conditions, covenants and obligations under the said prior Agreements and any further amendments authorized by the City Council have been completed, then the proposed Lease Agreement between the respective parties shall have a commencement date of December 1, 1982, and an expiry date of November 30, 1992;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation required to grant the said 25-day extension.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:32 P.M.

John E. Louch
MAYOR

W. Raymond
CITY CLERK

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 8, 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, Deputy City Clerk Mrs. L. Wilson, Director, Development and Licensing Services Mr. F.S. Morris, Personnel Director Mr. B. Hawkshaw, City Treasurer-Collector Mr. D.A. Moulding, and Deputy City Treasurer-Collector Mr. A.K. Tollstam.

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

BY-LAWS NO. 5444 AND 5445

The City Clerk advised that By-law No. 5444 was for the purpose of rezoning Lots 4 to 8, Block 177, D.L. 271, located on the south side of the 100 Block West Esplanade, from CS-3 Special Commercial Zone to CD-22 Comprehensive Development 22 Zone, to permit on-grade parking as the only principal use on the site. He said By-law No. 5445 would rezone a portion of Lot "A", and all of Lot "B", both of Parcel 1, fronting the foreshore of Parcel "X", Block 177, D.L. 271, located southwest of the Foot of Lonsdale Avenue, from M-2 General Industrial Zone to CD-57 Comprehensive Development 57 Zone to permit the lands to be used for a tow boat service, repair, and maintenance facilities, and administrative offices related and ancillary to the function of providing a tow boat service. He advised that the applicant in each instance is C.H. Cates and Sons. 1

BY-LAW NO. 5444

Mr. Morris displayed on a wall map the area involved in this rezoning application, noting that the use would be confined specifically to on-grade parking only, and no structures will be permitted on the site. He outlined the access to the site, and the location of retaining walls and drainage, and advised that the site will be paved and landscaped. He said the landscaping plans had just been received today and had not yet been dealt with by the Advisory Design Panel. He added that the site will accommodate 40 parking spaces, such spaces to be covenanted to the proposed development to the south, as contained in By-law No. 5445, and will be used only in conjunction with that development. He indicated that the covenant will be registered against the title.

In response to a question, Mr. Morris advised that the ten ft. lane allowance immediately east of the site will be retained for purposes of a right-of-way to contain services, and it may be treated in such a way as to improve it for public pedestrian access. He explained that the lane allowance had not been dealt with in detail because it is encompassed in the Downtown Revitalization Program, and he felt the treatment of it should come under the terms of reference of the Consultant who will be conducting the design concept study.

BY-LAW NO. 5445

Mr. Morris referred the Council members to the copy of the draft amending by-law, dated October 13, 1982, and indicated the following changes to be made to the by-law:

- (1) Revision to Section 957(1)(a), as follows:
 "a towboat service and the berthing, launching, repairing and servicing of towboats, including the operation of a 'syncrolift system';"

Mr. Morris noted that the revision in (1) above had already been dealt with by Council by resolution adopted on October 25.

- (2) Revision to Section 957(2)(e) by inserting the words "or syncrolift" after the word "wharves".
- (3) Revision to Section 957(3) by deleting the figure "1,560 square metres" and substituting "2,432 square metres" in place thereof; and by deleting "a floor space ratio of 0.268" and substituting therefor "a floor space ratio of 0.43".

Mr. Morris indicated that the amendment in (3) above reflects the revised plans submitted by the applicant and displayed here this evening.

- (4) A new Section 957(11) to be inserted after Section 957(10), as follows:

"all public and private utility services shall be on an underground basis;"

- (5) Sections 957(11) to 957(14) to be renumbered as Sections 957(12) to 957(15), inclusive.

The Hearing recessed at 7:59 P.M., for the purpose of calling the Council meeting to Order, and reconvened at 8:00 P.M., with the same personnel present.

Mr. Morris noted that the site coverage of 15% referred to in the by-law deals with an area of land only, and not land covered by water, and excludes those facilities anchored in land covered by water. However, gross floor area does reflect the areas of various floats. He noted that the property is located in Character Area "A" of the Community Plan, which permits a floor space ratio of 2.6.

Mr. Morris then outlined the requirements of the amending by-law as it pertains to parking for the various uses, storage facilities, and site configurations. He noted that an off-site parking covenant will be executed for the parking spaces to be provided on the property covered by By-law No. 5444. In addition a flooding covenant will be provided to save the City harmless in view of the proposal for the installation of a basement storage area.

With respect to landscaping, Mr. Morris advised that it is anticipated this will be compatible with that provided on the Lonsdale Quay site and with that recommended by the design study consultant for the Downtown Revitalization Program. He also indicated that the applicant will provide pedestrian access through the development, in addition to providing facilities in keeping with the maritime theme adopted by Council. He said the feature of public access cannot be encompassed in the Zoning By-law and will not be contained in a covenant. However, the applicant will be requested to have their landscape architect have the proposals examined by the consultant for the Downtown Revitalization Program to ensure that they mutually agree on the design concept.

Mr. Morris stated that it was the intention to specify in the by-law that exterior finishes be on the basis of the present

Cates colour scheme^{is} provided they are satisfactory to the Advisory Design Panel.

Ms. Ella Parkinson, representing the North Vancouver Arts Council, inquired if it would be possible to retain the view with the proposed extension of the shed, and Mr. Crockart advised that the main interest from the Seven Seas Parking lot will be the use of the syncrolift.

Mr. Morris pointed out that public access in its present configuration does not extend far enough to provide the same view.

In response to a question by Mr. J. McCormack, representing the North Vancouver Arts Council, Mr. Morris advised that the east/west road across the northern portion of the site area will be cancelled and added to Lot "A" of Parcel 1, and could not be used for the relocation of parking on Esplanade. 1

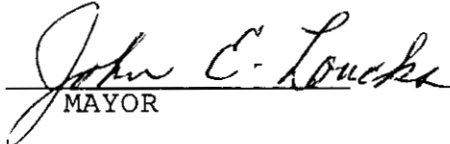
In reply to Mr. Morris' question as to timing for the landscaping and the placement of artifacts in conjunction with the Downtown Revitalization Program, Mr. C. Johnson, representative of C.H. Cates and Sons, advised that public access through the development is within the content of the total construction and would have to be done before the paving of the parking lot area.

Mr. Crockart said that garbage containers will be integrated with the landscaping and very carefully handled, and they will be screened.

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

CARRIED.

The Hearing adjourned at 8:22 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, November 8, 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, Deputy City Clerk Mrs. L. Wilson, Director, Development and Licensing Services Mr. F.S. Morris, Personnel Director Mr. B. Hawkshaw, City Treasurer-Collector Mr. D.A. Moulding, and Deputy Treasurer-Collector Mr. A.K. Tollstam.

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

The meeting then recessed at 8:00 P.M., for the purpose of continuing the Public Hearing, and reconvened at 8:22 P.M. with the same personnel present.

Mr. Morris left the meeting at 8:23 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Sorenson, seconded by Alderman Marcino that the minutes of the Regular Meeting of Council held on November 1, 1982, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mr. David Pratt, Westview Tenants Association. Re: Rent Increases

Mr. Pratt stated he represented the Westview Tenants Association, which is objecting to a 26% rental increase recently imposed. The Association is of the opinion that in view of the Government Guidelines, the increase should be limited to 6%. He suggested that perhaps an investigation of the corporate structure of their landlord could be carried out by City staff, which would prove or disprove the allegations of the Association. He asked also that City Council forward a letter to the landlord, Allied Holdings, to urge them to negotiate with the Tenants Association to set a more reasonable rent structure.

The City Administrator noted that the City staff does not have any authority to conduct the type of investigation proposed.

Moved by Alderman Payne, seconded by Alderman Marcino that a letter be forwarded to the Office of the Rentalsman expressing the Council's concern that rent increases throughout the municipality be held as much as possible to a maximum of 6%.

CARRIED.

3. CORRESPONDENCE

- (a) District of North Vancouver -
October 28, 1982. Re: Recreation
Commission 1982 Capital Equipment -
District Facilities

Moved by Alderman Marcino, seconded by Alderman Dean that the expenditure of not more than \$40,500 by the District of North Vancouver for the purpose of purchasing those items of equipment listed in the September 20, 1982, memorandum of the Director of Recreation, in accordance with the District Council's resolution of October 25, be approved on the basis that no part of this expenditure will be chargeable to the City of North Vancouver and subject to the approval of the Inspector of Municipalities. 1 |

CARRIED UNANIMOUSLY.

- (b) Association of Kinsmen Clubs -
October 27, 1982. Re: Invitation to
Place Message in KIN Magazine

Moved by Alderman Payne, seconded by Alderman Dean that the Association of Kinsmen Clubs be advised, in response to their letter of October 27, 1982, that the City will purchase a one-sixth page advertisement in the 1983 Anniversary Edition of Kin Magazine at a cost of \$150.00, the funds to be included in the 1982 Revised Budget; the message to extend the City's thanks to the Kinsmen Clubs for their many years of service to the people of Canada; AND FURTHER that the advertisement depict the City's new Coat of Arms. 2
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CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Family Court Committee. (Report of City
Clerk - October 28, 1982). 3

Moved by Alderman Kroon, seconded by Alderman Dean that interested persons in the community be requested to communicate the names of nominees or volunteers for a Family Court Committee, along with their background information, so that the Council may choose suitable candidates to comprise the City's membership on the joint North Vancouver Family Court Committee; AND FURTHER THAT the District of North Vancouver be requested to take similar action with respect to its own participation on this Committee. 3

CARRIED UNANIMOUSLY.

- (b) Back-up Ambulance Service. (Report
of City Administrator - November 1,
1982) 4
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Moved by Alderman Sorenson, seconded by Alderman Dean that the agreement with B.C. Buildings Corporation and Emergency Health Services Commission for the provision of back-up ambulance service from the City Fire Hall be renewed for the year 1983 on the same terms and conditions as prevail in the present agreement with the exception that the space rental be increased to \$3,300 for the year 1983, and that the charge for each call shall be reviewed when and if an increase is negotiated by the Emergency Health Services Commission; AND THAT the Mayor and City Clerk be authorized to execute the agreement.

Moved by Alderman Payne, seconded by Alderman Marcino that the motion be amended to provide for a 6% increase, to \$3,180 for the year 1983.

CARRIED.

The motion as amended was then declared CARRIED.

- (c) Family Suite Application - 165 East 26th Street. (K. MOONEY). (Report of Planning Technician - October 27, 1982)

Moved by Alderman Marcino, seconded by Alderman Dean that the application from Mrs. K. Mooney to install a family suite in the dwelling located at 165 East 26th Street, legally described as Lot P, Block 229, D.L. 545, be approved and a family suite permit issued upon compliance with the following conditions:

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

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

CARRIED.

- (d) Holding Area - Emerald Park Restaurant. (Report of Deputy Director, Development and Licensing Services - November 3, 1982)

2 Moved by Alderman Kroon, seconded by Alderman Marcino that Mr. N. Vavaris, of Delo's Place Limited, and tenant of Emerald Park Restaurant at 350 East 2nd Street, be advised that the City approves the installation of a holding area on the main floor of the restaurant, provided said holding area does not exceed a size of 20 square metres (215 square feet), in accordance with Section 940(1)(d) of the Zoning By-law as it pertains to the CD-40 Zone.

CARRIED UNANIMOUSLY.

- 3 (e) 1982 Revised Budget. (Report of City Treasurer-Collector - November 5, 1982)

3 Moved by Alderman Kroon, seconded by Alderman Marcino that the report dated November 5, 1982, from the City Treasurer-Collector providing a summary of the major changes in revenues and expenditures and the reasons therefor, be received and filed and that the necessary Revised Budget By-law be prepared.

CARRIED.

- 4 (f) Downtown Revitalization Program - Selection of Consultant for Design Concept Study. (Report of Deputy Director, Development and Licensing Services - November 5, 1982)

4 Moved by Alderman Payne, seconded by Alderman Hall that Patricia Baldwin of Patricia Baldwin Planning Consultants be informed that her firm has been selected to undertake the design concept study for the City's Downtown Revitalization Area.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

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

"Taxation Exemption By-law, 1982, No. 5448" (Parish of St. John The Evangelist - Chesterfield House).

"Taxation Exemption By-law, 1982, No. 5449" (District of North Vancouver).

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the above By-laws No. 5448 and No. 5449 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-laws No. 5448 and No. 5449 be read a third time in short form and passed, subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Sorenson that "Annual Budget By-law, 1982, No. 5425, Amendment By-law, 1982, No. 5450" 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.

Moved by Alderman Dean, seconded by Alderman Sorenson that the above By-law No. 5450 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that the said By-law No. 5450 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

(a) Complaint re Cats.
(Inquiry by Alderman Sorenson)

Alderman Sorenson noted he had received an inquiry from a taxpayer complaining of cats running at large, and asked why the City does not licence cats as it does dogs.

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Mr. Raymond advised that the Municipal Act does not authorize a municipality to do so.

(b) Modification of Property Tax
Assessment. (Inquiry by Alderman Hall)

Alderman Hall inquired if any official information has been received regarding a modification of the tax system, as has been indicated in newspaper articles.

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Mr. Raymond stated that a letter had been received today from the Assessment Authority indicating they will not have their figures out until November 12 at the earliest.

(c) Podium for Use of Delegations.
(Inquiry by Alderman Marcino)

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Alderman Marcino asked if there is any reason why a podium cannot be obtained for the use of delegations addressing Council, so that they will not be required to juggle the material they are presenting. He said this need not be expensive.

Mayor Loucks indicated this is a good suggestion.

(d) Variable Mill Rate.
(Inquiry by Alderman Dean)

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Alderman Dean noted that newspaper articles indicate the City would probably be able to have a variable mill rate in 1983, and inquired if Council will still have to select the various options.

Mr. Moulding advised that as far as he is aware the selections of options will still have to be recommended to Council, but he did know if it will have a bearing if there is a variable mill rate.

* RECESS

The meeting recessed at 9:20 P.M., for the purpose of the public question period, but as no inquiries were received, reconvened immediately with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

The meeting adjourned at 9:22 P.M., and reconvened at 10:30 P.M., with the exception of Messrs. Moulding, Tollstam, and Hawkshaw.

9. CONFIDENTIAL REPORTS

3
(a) Text Amendment to Zoning By-law re
 Accessory Uses in Industrial Zones

The Committee of the Whole had no report to make to Council with respect to consideration of this item during the in-camera portion of the meeting.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:30 P.M.

John E. Loucks

 MAYOR

W. Raymond

 CITY CLERK

MINUTES of a Reconvened Public Hearing, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, November 16, 1982, at 7:30 P.M.

Present:

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

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

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

The City Clerk stated that the purpose for this Hearing was to consider an amendment to the text of the Zoning By-law which would clarify the intent of the said By-law as it pertains to uses accessory, but subordinate, to a principal industrial use in the industrial zones, and to define the terms "accessory industrial use" and "wholesale use" and to provide regulations to govern such uses. He said the applicant is the City of North Vancouver.

Mr. Raymond added that the Hearing had been adjourned on September 7, 1982, and again on October 5, 1982.

Mr. Raymond stated that, in addition to submissions which had been presented at the Hearings held on September 7 and October 5, a letter had been received from the North Vancouver Chamber of Commerce, dated November 10, 1982, copies of which were circulated to Council members for consideration this evening.

Mr. Morris stated that he had received, just a few minutes ago, correspondence from the District of Burnaby and the City of Vancouver, outlining the concerns of these two municipalities with the subject matter under consideration at this time. However, he had not yet had an opportunity to peruse them.

In response to a request Mr. Morris read aloud the letter of November 10, 1982, from the District of Burnaby, and the letter dated November 12, 1982, from the City of Vancouver.

Mr. Allan Crawford, President of Anatek Electronics, 240 Brooksbank Avenue, indicated his concern with the impact that the proposed amending by-law would have on technologically based industries. He noted the changes which have taken place in this type of industry over the last fifteen years, and expressed the opinion that the definition of "office space" creates an ambiguity. He added that his own business operation requires a large number of deliveries daily, both to and from the plant, which is an activity which would not be suitable in a commercial area. In addition, it would not be possible to get adequate service in a commercial area for the substantial amount of heavy equipment required for the operation of a high technological business, and that some of the equipment necessary for their operation is very noisy. He felt that the 20% permitted for office space is totally inadequate.

Mr. Bob Brown, Chemex Labs Ltd., 212 Brooksbank Avenue, indicated he would find it difficult to operate within the 20% limit for office space. He commented on the October 1, 1982,

report of the Director of Development and Licensing Services, stating he disagreed with a number of the points in the report and the statistics quoted with respect to the types of industrial uses, land values, vacancy rates, and taxation, etc. He was of the opinion that administrative office space should not be considered an accessory area. He said that many businesses which cannot be accommodated in commercial areas require as much as 50% office space. With respect to the Burnaby by-law, Mr. Brown indicated the permitted uses in industrial zones are much broader than in the City's by-law.

1
Mr. Rick Jones, Urban Design Group, 18 Gostick Place, stated his firm designs most of the industrial buildings in the City and these are constructed on a speculative basis, so that the developer does not have prior knowledge of the amount of office space that will be required by future tenants. He suggested that, if a percentage figure is going to be the determining factor for office space, consideration be given to permitting a percentage of the gross building area, rather than on a per tenant basis.

Mr. Morris stated that all the submissions presented will be examined, and the Council will then either amend the by-law, based on the submissions received, adopt it as is, or instruct staff to prepare a new draft by-law.

Mayor Loucks thanked the people in the public gallery for attending the Hearing and expressing their views.

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

CARRIED.

The Hearing adjourned at 8:40 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, November 22, 1982, at 7:30 P.M.

Present:

Mayor J.E. Loucks, *Alderman S.J. Dean, 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, Deputy City Clerk Mrs. L. Wilson, Personnel Director, Mr. B. Hawkshaw, City Treasurer-Collector Mr. D.A. Moulding, Deputy Treasurer-Collector Mr. A.K. Tollstam, Director, Development and Licensing Services Mr. F.S. Morris, By-law Enforcement Officer Mrs. B. Warrick, Deputy Director, Development and Licensing Services Mr. F.A. Smith, Director, Purchasing and Property Services Mr. G.H. Brewer, and former Chief Public Health Inspector Mr. C. Young.

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

Prior to dealing with the business on the Council agenda a moment's silence was observed in memory of former Mayor and Alderman Mr. Frank Goldsworthy, who passed away yesterday, and had served the City as Alderman for eight years and as Mayor for eight years.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Sorenson that the minutes of the Public Hearing and of the Regular Council Meeting, both held on November 8, 1982, and of the Reconvened Public Hearing held on November 16, 1982, be adopted as circulated.

CARRIED.

Moved by Alderman Sorenson, seconded by Alderman Marcino that the meeting recess for the purpose of considering the items on the agendas of the Policy and Finance Committees.

CARRIED.

The meeting recessed at 7:32 P.M., and reconvened at 8:35 P.M., with the same personnel present with the exception of Mr. Moulding and with the addition of Alderman Dean.

2. DELEGATIONS

- (a) IBI Group.
Re: Development Objectives - Expo 86

Mr. Larry Sherman, Director, IBI Group, advised his firm is involved professionally in a number of aspects throughout the Lower Mainland having to do with Expo 86, which will be a major world class event and could add tremendously to the economy. He displayed a plan indicating the area and facilities which will be involved in Expo 86, such as B.C. Place, the ALRT, Pier B-C, which will be the Canadian Pavilion. He added that the theme of the fair is "Communication and Transportation".

1 Mr. Sherman suggested that a committee comprised of staff, Council members and the general public be formed to consider the kind of programs which might be developed for North Vancouver, and then prepare a report or discussion paper. In response to a question, Mr. Sherman indicated a representative of his firm would be willing to sit in on the initial meeting of such a committee with no cost to the City.

The Council members then thanked Mr. Sherman for his presentation.

(b) Creekside Otters Soccer Team.
Re: Request for Financial Grant

1 Mr. Jim Phair spoke on behalf of the Lynn Valley "Creekside Otters" Soccer Team. He said the team had been invited to represent Canada in the 80th Annual Anniversary Easter Soccer Tournament in West Berlin, Germany. He said the team required funds in the amount of \$16,000 to cover the cost of air fares, and that eight of the participants were City residents and eight residents of the District. They also were requesting permission to represent the City of North Vancouver, and indicated they were also approaching the District municipality for funding.

Moved by Alderman Sorenson, seconded by Alderman Payne that the letter from the Lynn Valley Soccer Association, listed on the agenda as Item 3(b), be dealt with at this time.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Sorenson that a grant in the amount of \$800 to the "Creekside Otters" Soccer Team be approved for inclusion in the 1983 Budget to enable the team to participate in the 80th Annual Anniversary Easter Soccer Tournament to be held in West Berlin, Germany; and further that the team be supplied with flags, badges, pins, etc., of sufficient number to exchange with the other teams present.

CARRIED UNANIMOUSLY.

(c) Mr. John S. Currie.
Re: Untidy Premises - 876 West
 16th Street

2 Mr. Currie read a portion of a letter which he had received from the City's By-law Enforcement Officer, in which she indicated that the work described in a notice issued by Council on September 30, 1982, namely the removal of an accumulation of rubbish, including derelict automobiles, would commence on November 24. Mr. Currie said he did not agree with the By-law Enforcement Officer that the lumber and shakes on his premises were rubbish, but rather materials with which he intended to restore his house. Neither were the cars in his yard, in his opinion, derelict automobiles, however two of these vehicles would be removed tomorrow.

3 Mayor Loucks thanked Mr. Currie for attending and presenting his views.

Mr. Smith, Mr. Morris, and Mrs. Warrick left the meeting at this point.

3. CORRESPONDENCE

- (a) North Vancouver Chamber of Commerce - November 4, 1982.
Re: 1983 Assessment Options

Moved by Alderman Dean, seconded by Alderman Kroon that the letter dated November 4, 1982, from the North Vancouver Chamber of Commerce with respect to assessment options for 1983, be referred for consideration with Item No. 4(a) on the agenda.

CARRIED.

- (c) North Vancouver Recreation Commission - November 16, 1982. Re: Re-allocation of Funds to Administration Furnishings Account

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Mr. Morris returned to the meeting at 9:30 P.M.

Moved by Alderman Marcino, seconded by Alderman Payne that Mr. E. Sarsfield, a member of the Recreation Commission, be heard with respect to this subject.

CARRIED.

Mr. Sarsfield advised the resolution adopted by the Commission on November 10, to request the re-allocation of funds to an Administration Furnishings Account, had been forwarded to both Councils for confirmation. He said that the complete re-roofing of the Centre could not be accomplished because the low bidder had withdrawn and the next lowest bidder was too high, so that the recommended solution had been to repair the arena roof rather than replace it, with the result certain funds remained in the Centre roof replacement account.

Moved by Alderman Marcino, seconded by Alderman Payne that the request of the North Vancouver Recreation Commission, in their letter of November 16, 1982, for the re-allocation of \$24,000 from the Recreation Centre Roof Replacement Account to an Administration Furnishings Account, be approved.

Moved by Alderman Kroon, seconded by Alderman Sorenson that the motion be deferred to the next meeting of Council, and that in the meantime the Recreation Commission staff provide a list of the furnishings to be purchased for the amount of \$24,000.

CARRIED.

- (d) Zoltan Strigan - November 2, 1982.
Re: Economic Impact of Cut-back on Transit Services on Lower Lonsdale Development (Copy of Letter to Alderman Payne)

Moved by Alderman Payne, seconded by Alderman Dean that the letter of November 2, 1982, addressed to Alderman G.C. Payne, with respect to the cut-back on transit services, be deferred for consideration under the Delegations portion of the next Council agenda, and that Mr. Strigan be invited to attend.

CARRIED.

- (e) City of Langley - November 4, 1982.
Re: Donation of "One Day's Pay" to United Way Campaign

Moved by Alderman Payne, seconded by Alderman Sorenson that all members of the Council respond to the challenge issued by the City of Langley by donating one day's pay to the United Way Campaign.

CARRIED.

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- (f) Ministry of Attorney General - November 4, 1982. Re: Study re Cost and Efficiency of Justice Services

Moved by Alderman Dean, seconded by Alderman Payne that the letter dated November 4, 1982, from the Deputy Attorney General with respect to the study re cost and efficiency of justice services, and requesting municipalities to participate in the cost of a follow-up audit, be referred to the Police Liaison Committee for a recommendation.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Selection of Assessment Option for 1983 Tax Base. (Recommendation of Policy Committee - November 22, 1982)

Moved by Alderman Kroon, seconded by Alderman Payne that the City of North Vancouver continue with Tax Option "C" and adopt a Variable Mill Rate after Provincial legislation has been adopted.

A polled vote was taken on the motion.

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

Voting against: Alderman Dean.

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

3. CORRESPONDENCE (Cont'd)

- (a) North Vancouver Chamber of Commerce - November 4, 1982. Re: Assessment Options for 1983

Moved by Alderman Payne, seconded by Alderman Sorenson that the North Vancouver Chamber of Commerce be thanked for their presentation this evening, and for their submissions of November 4 and November 19, 1982; and that they be advised that the City is retaining Assessment Option (c) as the base for the 1983 tax year; and further that the Chamber be provided with a copy of the November 18, 1982, report of the Deputy Treasurer-Collector.

CARRIED.

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

- (b) Recommendations from the Parks and Recreation Committee Meeting held on November 5, 1982

Moved by Alderman Marcino, seconded by Alderman Dean that funds be provided in the 1983 budget for two additional all-weather gravel fields at Hamilton Fill site, and two additional all-weather grass fields at Loutet Park.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the following recommendations of the Parks and Recreation Committee be adopted:

THAT the North Vancouver Baseball Association be thanked for their proposal and advised that the City is unable to provide a grass playing surface at Mahon Park at this time.

THAT consideration of the subject of Mahon Park Pool Replacement be deferred to the 1984 Capital Budget.

THAT the Chairman of the Recreation Commission be provided with a copy of the memorandum dated March 30, 1982, from the City Engineer to the City Administrator, with respect to recommendations of the North Vancouver Recreation Commission Field Users Report.

THAT, where practical, urban revitalization and major redevelopment programs include special streetscape improvements that may include small sidewalk parks, play areas for children, outdoor game areas for adults, and benches and seating arrangements for groups, to improve the livability of the street.

THAT His Worship Mayor Loucks appoint two members of Council and two citizens at-large to serve as a Committee for the purpose of seeking and recommending a name for the waterfront park for consideration by Council. 1

THAT the City accept the collection of memorabilia in connection with the St. Roch voyage from Kiwanis Club of North Vancouver, to be used as a display in the waterfront park; AND FURTHER that a Committee be set up to review the proposals submitted for display purposes in the waterfront park and Lonsdale Quay area, and to make recommendations to Council for the adoption of a policy in cooperation with the Lonsdale Quay Development Board.

THAT the City of North Vancouver supports the Optimist Club for the establishment of a volunteer committee to investigate opportunities to provide a junior sports stadium at a North Shore location.

CARRIED.

- (c) Demolition Order - 2801 Lonsdale Avenue.
(Report of Director, Development and
Licensing Services - November 17, 1982)

Moved by Alderman Dean, seconded by Alderman Kroon 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 and the City Building Inspector; |

AND WHEREAS Council, on November 22nd, 1982, has held a Hearing for purposes of receiving representations from interested persons;

AND WHEREAS the Council is, on the basis of those reports and representations, 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; 2

AND WHEREAS the owners and all charge holders have consented by written submission to the making of this resolution;

THEREFORE BE IT RESOLVED AND IT IS HEREBY DECLARED THAT the unrepaired residential dwelling and the accessory buildings 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 "A", except Parcel "C", (Reference Plan 1749) and the east seven (7) feet, now road, of Lot Two (2), Block Two Hundred Thirty-nine (239), District Lot Five Hundred Forty-five (545), Plans Nine Hundred Seventy-eight (978) and One Thousand Two Hundred Fifty-two (1252);

and

Lot One (1), except Parcel "A" (Reference Plan 1558), Parcel "B" (Reference Plan 1748) and

Parcel "C" (Reference Plan 1749), Block Two Hundred Thirty-nine (239), District Lot Five Hundred Forty-five (545), Plans Nine Hundred Seventy-eight (978) and One Thousand Two Hundred Fifty-two (1252),

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

1 BY THIS RESOLUTION IT IS HEREBY ORDERED THAT the owners of the lands and premises shall, within seven (7) days of the date of this Order cause the said unrepaired residential dwelling and the accessory buildings situated on the said lands to be removed or pulled down;

BY THIS RESOLUTION IT IS FURTHER ORDERED THAT should the owners 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 owners of the lands and premises, and the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, shall be added to and form part of the taxes payable in respect of the land and premises as taxes in arrear.

CARRIED.

- 1 (d) Amendments to Zoning By-law and Business Licence By-law re Accessory Arcade Use.
(Report of Director, Development and Licensing Services - November 17, 1982)

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

CARRIED UNANIMOUSLY.

2 Moved by Alderman Payne, seconded by Alderman Marcino that the amending draft to the Business Licence By-law No. 4513, dated for reference November 17, 1982, be submitted to the City's Solicitor for recommendation and report so as to facilitate consideration by Council at its regular meeting on November 29, 1982.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the draft amendment to the City's Zoning By-law No. 3778, dated for reference November 17, 1982, be submitted to the Advisory Planning Commission and the City's Solicitor for recommendation and report.

CARRIED.

- 2 (e) Rezoning Application - South Side 200 Block East First Street. (TAPPING/SAVAGE parking).
Report of Deputy Director - Development and Licensing Services - November 8, 1982)

3 Moved by Alderman Payne, seconded by Alderman Marcino that the application to rezone Lot "A", Block 167, D.L. 274, from M-4 Industrial Commercial Zone to a Comprehensive Development Zone be referred to the Advisory Planning Commission for a recommendation and report.

CARRIED.

- 3 (f) Revised Noise Control By-law for the City of North Vancouver. (Report of Assistant to Administrator - November 16, 1982)

4 Moved by Alderman Dean, seconded by Alderman Payne that the revised draft Noise Control By-law for the City of North Vancouver be referred to the Police Liaison Committee for discussion with respect to enforcement provisions and comments regarding other municipalities' noise control by-laws.

CARRIED.

- (g) Non-profit Housing Project - 15th Street and Bewicke Avenue. (Report of Director, Development and Licensing Services - November 16, 1982)

Moved by Alderman Dean, seconded by Alderman Payne that staff only proceed with the rezoning of Lot 2 of Lot "A", Block 4, D.L. 265, Plan 10395, located at 15th Street and Bewicke Avenue, upon submission of satisfactory development plans.

CARRIED.

- (h) Application for Use of Right-of-Way Portion of Lot 13 (Site 6), Lonsdale Quay for Placement of Temporary Buildings. (Report of Director, Development and Licensing Services - November 15, 1982)

Moved by Alderman Marcino, seconded by Alderman Payne that the application to use the public pedestrian access right-of-way, located in the northeast quadrant of Lot 13, of the bed of Burrard Inlet, lying in front of D.L. 271, for purposes of placing office trailers, be granted subject to the following conditions:

- (1) That Lonsdale Quay agrees the granting of such permission will not be considered, either as a violation of or a precedent with respect to, the agreement and covenant between the City and Lonsdale Quay, dated for reference May 26, 1982;
- (2) That the period of time that these trailers will be located on Lot 13 will not be extended past December 31, 1983.
- (3) That in the installation of these trailers, C.H. Cates & Sons Ltd. will comply with all the safety and health rules and regulations in force in the City.
- (4) That C.H. Cates and Sons will indemnify and save harmless the City from all loss, damage, costs, actions and suits which the City may suffer or incur, or be put to, arising out of the granting of this permission.

AND FURTHER THAT any legal costs incurred be paid by C.H. Cates and Sons Ltd.

CARRIED.

Mr. Tollstam, Deputy Treasurer-Collector left the meeting at this point.

- (i) Replacement of Engineering Department Vehicle. (Report of Director, Purchasing and Property Services - November 9, 1982)

Moved by Alderman Dean, seconded by Alderman Sorenson that the Director of Purchasing and Property Services be authorized to obtain a replacement unit for City Fleet #58-74 at a cost not to exceed \$10,700.00; AND FURTHER THAT the funds for this expenditure may be obtained from the residual monies available in Expenditure By-law No. 5386.

CARRIED.

- (j) Replacement of Fire Department Vehicle. (Report of Director, Purchasing and Property Services - November 9, 1982)

Moved by Alderman Marcino, seconded by Alderman Sorenson that staff be authorized to prepare an expenditure by-law from the Fire Department Depreciation and Obsolescence Reserve Fund for the amount of \$11,400.00 for the replacement of Fire

Department Unit No. 19 as per the report dated November 9, 1982, of the Director of Purchasing and Property Services.

CARRIED.

- (k) Donation of Fred Amess Memorial Collection.
(Report of Director, Purchasing and Property Services - November 9, 1982)

Moved by Alderman Dean, seconded by Alderman Payne that the City accept the Fred Amess Memorial Collection of paintings, as described in Schedule A attached to the report dated November 9, 1982, of the Director of Purchasing and Property Services, on the condition that the collection be retained intact by the City of North Vancouver as a permanent collection for the pleasure of the community, provided that the collection or any part thereof may be loaned to responsible galleries for showing in that gallery, or for a travelling art display; and further that a letter be forwarded to the North Vancouver Community Arts Council, advising them that the City will allow the Arts Council to place Item No. 69 on display at its office until such time as the City requires the painting to be returned.

CARRIED.

- (l) Zoning By-law Amendment - Introduction of Limited Commercial Activities Incidental to Recreation Facilities in P-1 Public Use and Assembly Zones. (Report of Director, Development and Licensing Services - November 8, 1982)

Moved by Alderman Marcino, seconded by Alderman Payne that the draft By-law No. 5452, dated for reference November 4, 1982, as amended by the Advisory Planning Commission in their report of November 17, 1982, be given a first reading; AND THAT the City Clerk be authorized to set a date for a Public Hearing.

Moved by Alderman Kroon, seconded by Alderman Payne that the motion be amended by deleting Section 3(e) of the draft By-law and substituting the following:

- "(e) shall include the operation of concession stands of not more than 110 square metres (1200 square feet) in area, in which may occur the rental and repair of sporting goods and equipment whose use is directly related to the principal on-site uses;

For purposes of definition in this clause "rental", when dealing with the Recreation Centre located at 123 East 23rd Street, North Vancouver, shall include, but be limited to, the sale of:

- nose plugs;
- swimming goggles;
- T-shirts;
- skate laces;
- hockey sticks."

A recorded vote was taken on the amending motion.

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

Voting against: Alderman Sorenson.

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

The motion as amended was then put and CARRIED.

Alderman Sorenson is recorded as voting against the motion as amended.

Moved by Alderman Marcino, seconded by Alderman Payne that this meeting recess and reconvene at 7:30 P.M., on Tuesday, November 23, 1982.

CARRIED.

The meeting recessed at 11:00 P.M.

John E. Louch
MAYOR

W. Raymond
CITY CLERK

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

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, 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, Director, Development and Licensing Services Mr. F.S. Morris, Director, Purchasing and Property Services Mr. G.H. Brewer and Administrative-Assistant Mrs. E.M. Rienstra.

Mayor Loucks called the reconvened meeting of Council to order at 7:40 P.M.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

1 "Tax Sale Lands Reserve Fund Expenditure By-law, 1982, No. 5440" (Purchase of Lot "A" of Parcel 1, D.L. 271, Plan 5936, from B.C. Development Corporation)

2 "Taxation Exemption By-law, 1982, No. 5448" (Parish of St. John The Evangelist - Chesterfield House)

3 "Taxation Exemption By-law, 1982, No. 5449" (District of North Vancouver)

CARRIED UNANIMOUSLY

Moved by Alderman Marcino, seconded by Alderman Kroon that the said by-laws Nos. 5440, 5448 and 5449 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Alderman Marcino, seconded by Alderman Kroon that "Annual Budget By-law, 1982, No. 5425, Amendment By-law, 1982, No. 5450" be reconsidered.

CARRIED UNANIMOUSLY

4 Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5450 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED UNANIMOUSLY

(b) Second and Third Readings Only

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

"Zoning By-law, 1967, Amendment By-law, 1982, No. 5444" (south side 100 Block West Esplanade - CATS) (CD-22)

"Zoning By-law, 1967, Amendment By-law, 1982, No. 5445" 280
(portion of Lot A of Parcel 1 and Lot B of Parcel 1,
Block 177, D.L. 271 - southwest of Foot of Lonsdale
Avenue - CD-57 (CATES). CARRIED

Moved by Alderman Marcino, seconded by Alderman Sorenson
that the said By-laws Nos. 5444 and 5445 be read a third
time in short form and passed, subject to reconsideration.
CARRIED

(c) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Marcino
that "Machinery and Equipment Depreciation and
Obsolescence Reserve Expenditure By-law, 1982, No.
5453" (Replacement of Fire Department Vehicle No. 19)
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

Moved by Alderman Dean, seconded by Alderman Marcino
that the said By-law No. 5453 be read a second time in
short form. CARRIED

Moved by Alderman Dean, seconded by Alderman Marcino
that the said By-law No. 5453 be read a third time in
short form and passed, subject to reconsideration.
CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Kroon, seconded by Alderman Sorenson
that "Land Use Contract By-law, 1977, No. 5017, Amend-
ment By-law, 1982, No. 5451" (Esplanade Centre/Nu-West
Development) 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

Moved by Alderman Kroon, seconded by Alderman Sorenson
that "Zoning By-law, 1967, Amendment By-law, 1982,
No. 5452 (Commercial activities in P-1 Zones - North
Vancouver Recreation Centre) be introduced and read a
first time in short form, copies of same having been
distributed to all Council members and read by them.
CARRIED

7. COUNCIL INQUIRIES

(a) Memorial Service for former
Mayor Frank R. Goldsworthy

His Worship advised that a Memorial Service will be
held Thursday, November 25, 1982 at 3:00 p.m. at St.
Andrews United Church, 1044 St. Georges Avenue, North
Vancouver, B.C. for former Mayor Frank R. Goldsworthy
who died November 21, 1982. 1 1

(b) IBI Group
Re: Development objectives - Expo 86
(Inquiry by Alderman Sorenson) 2

In response to an inquiry by Alderman Sorenson, His
Worship advised that the subject of the IBI Group
relative to development objectives for Expo 86 would
be placed on a future agenda for Council's consideration. 2

* Alderman Payne entered the meeting at this point.

(c) Opening of Emerald Park Lodge Restaurant
(Inquiry by Alderman Dean) 3

Alderman Dean inquired if His Worship would present a
framed copy of the City's Coat of Arms to mark the
opening of Emerald Park Restaurant tomorrow. His
Worship agreed to do so. 3

Nil.

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

The meeting adjourned at 7:55 P.M., and reconvened at 8:25 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

- (a) Lease Agreement between City, S.S. Marina Ltd., and Cranberry Sailor Inn Ltd. (Report, Director, Purchasing & Property Services, November 17, 1982)

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

THAT the Mayor and City Clerk be authorized to execute the Lease Agreement dated December 1, 1982, between The Corporation of the City of North Vancouver, S.S. Marina Ltd., and Cranberry Sailor Inn Ltd., substantially in the form attached to the Director of Purchasing & Property Services' report dated November 15, 1982;

AND FURTHER THAT City staff be authorized to prepare a Lease Authorization By-law for the Lease Agreement between The Corporation of the City of North Vancouver, S.S. Marina Ltd., and Cranberry Sailor Inn Ltd., substantially in the form attached to the report of the Director of Purchasing & Property Services dated August 30, 1982, for portions of the following properties:

- Lot "A" of Parcel 1, being portion of foreshore lying in front of Parcel "X", District Lot 271, Plan 5936, and
- Parcel "H", Block 177, District Lot 271, Plan 2587;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said Lease Agreement and Lease Authorization By-law. CARRIED

Alderman Dean is recorded as voting against the motion.

- (b) Rental rate for North Shore Union Board of Health, 253 E. 14th Street. (Report, Land Agent, November 17, 1982)

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

THAT City staff be authorized to advise the North Shore Union Board of Health that the annual rent, payable to the City and District of North Vancouver on a 50/50 basis for the North Vancouver Main Office located at 253 East 14th Street, legally known and described as Lot "A", (Reference Plan 6507) of Lot 2, Block 60, District Lot 549, Plan 10091 is \$65,800.00, effective January 1, 1983, and expiring on December 31, 1983; AND FURTHER that the District of North Vancouver be advised of this resolution. CARRIED

6. BY-LAWS(c) Introduction and First Readings

Moved by Alderman Kroon, seconded by Alderman Marcino that "Lease Authorization By-law, 1982, No. 5454" (City/S.S. Marina/Cranberry Sailor Inn Agreement) 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

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5454 be read a second time in short form. CARRIED

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5454 be read a third time in short form and passed, subject to reconsideration. CARRIED

10. ADJOURNMENT

Moved by Alderman Payne, seconded by Alderman Sorenson that this meeting adjourn. CARRIED

The meeting adjourned at 8:30 P.M.


MAYOR


CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, November 29, 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, Deputy City Clerk Mrs. L. Wilson, Personnel Director Mr. B. Hawkshaw, Director, Development and Licensing Services Mr. F.S. Morris, Deputy Director, Development and Licensing Services Mr. F.A. Smith, and Planning Consultant Mr. M. Rosen.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sorenson that the minutes of the Regular meeting of Council held on November 22, 1982, and of the Reconvened meeting of Council held on November 23, 1982, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) IBI Group - November 3, 1982.
Re: Development Objectives - Expo 86

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Moved by Alderman Dean, seconded by Alderman Sorenson that Mayor Loucks appoint two staff members, two Council members, a member of the Chamber of Commerce, and a member of the North Vancouver Community Arts Council to form a Committee to meet with representatives of the IBI Group in the new year for the purpose of discussing programs for development objectives for Expo 86.

CARRIED.

- (b) North Shore Health Department - November 22, 1982. Re: Closure of Lonsdale Private Hospital

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Moved by Alderman Dean, seconded by Alderman Marcino that the North Shore Health Department be advised, in response to their letter of November 22, 1982, that the City of North Vancouver Council approves the extension of the lease to Mr. A. Baillie of the Lonsdale Private Hospital to March 31, 1983, provided that the District of North Vancouver also gives their approval; and that Mr. Baillie be so informed.

CARRIED.

- (c) North and West Vancouver Emergency Program - November 24, 1982.
Re: Special Occasion Liquor Licence

Moved by Alderman Hall, seconded by Alderman Payne that the request of the North and West Vancouver Emergency Program for a special occasion public liquor licence to permit them to sell tickets at the door for a fund raising dance to be held at the North Vancouver Recreation Centre on Friday, December 10, 1982, from 8:00 p.m. to 12:30 a.m., be approved.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Fullerton Fill Site - Amendments to Community Plan. (Recommendation of Committee of the Whole - November 23, 1982)
- (c) Fullerton Fill Review. (Report of Urban Program Planners - November, 1982)

Moved by Alderman Payne, seconded by Alderman Marcino that

- (1) draft amendments to the Official Community Plan be prepared which will:
- (i) discourage the use of the Fullerton Fill site as a port facility of any kind;
- (ii) encourage the use of the Fullerton Fill site for urban purposes, such uses to include: residential multiple family use, light industrial uses; shopping and other retail uses, when such uses are determined as not being in conflict with the development goals and objectives for other commercial areas within the City; tourist and entertainment oriented uses; and public open space and institutional uses; and
- (iii) require public access to the waterfront throughout the site;
- (2) develop a long term strategy for the development of commercial retail and office space in the City, so that the impacts of a proposal such as Concept "D", Specialized Mix Use, will be better understood.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by deleting the word "discourage" in Clause (i) and substituting the word "oppose"; and by deleting the word "encourage" in Clause (ii) and substituting the word "approve".

A recorded vote was taken on the amending motion.

Voting in favour: Alderman Hall and Alderman Dean.

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

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

A recorded vote was then taken on the original motion.

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

Voting against: Alderman Sorenson.

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

(b) City Parking Lot - 100 Block East First Street. (Report of City Clerk - November 23, 1982)

Moved by Alderman Marcino, seconded by Alderman Dean that the reports of staff and of the City of North Vancouver Parking Commission, dealing with the possibility of expanding the City parking lot in the 100 Block East 1st Street, be filed for the time being.

CARRIED.

(d) Amendment to Business Licence By-law re Accessory Arcade Use. (Report of Director, Development and Licensing Services - November 25, 1982)

Moved by Alderman Marcino, seconded by Alderman Payne that the revised Business Licence By-law, dated for reference November 25, 1982, and numbered 5455, be given its first three readings.

Moved by Alderman Sorenson, seconded by Alderman Hall that Section 5 of the draft By-law No. 5455 be amended by deleting the figure "\$240.00" and substituting "\$200.00".

A recorded vote was taken on the amending motion.

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

Voting against: Alderman Dean and Alderman Marcino.

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

Moved by Alderman Sorenson, seconded by Alderman Hall that Section 6 of the draft By-law No. 5455 be amended by deleting the fees for Classifications 1 to 6, inclusive, and substituting the following:

| | |
|--|--------------------|
| "Classification 1 - Arcade with 3 machines | \$350.00 per year |
| Classification 2 - Arcade with 4 machines | \$400.00 per year |
| Classification 3 - Arcade with 5 machines | \$450.00 per year |
| Classification 4 - Arcade with 6 machines | \$500.00 per year |
| Classification 5 - Arcade with 7 machines | \$550.00 per year |
| Classification 6 - Arcade with 8 machines | \$600.00 per year" |

and by deleting the fee of \$120.00 per machine in excess of eight to a maximum annual fee of \$2,000.00 and substituting a fee of \$50.00 per machine in excess of eight to a maximum annual fee of \$2,000.00.

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

A recorded vote was taken on the second amending motion.

Voting in favour: Alderman Sorenson and Alderman Hall.

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

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

Moved by Alderman Sorenson, seconded by Alderman Hall that this matter be deferred until all members of Council are present.

DEFEATED.

Moved by Alderman Payne, seconded by Alderman Marcino that Section 6 of the draft By-law No. 5455 be amended by deleting the fees proposed and substituting a flat rate of \$100.00 per machine to a maximum of \$2,000.00.

A recorded vote was taken on the third amending motion.

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

Voting against: Alderman Sorenson, Alderman Hall, and Alderman Dean.

The third amending motion was declared DEFEATED by a tied vote.

Moved by Alderman Payne, seconded by Alderman Hall that the matter of business licence fees for arcades be deferred until all Council members are present. 1

DEFEATED.

The original motion, to give first three readings to the revised Business Licence By-law, dated for reference November 25, 1982, as amended in Section 5, was then put and CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the revised amendment to the Zoning By-law, introducing an arcade use and defining amusement machines, dated for reference November 25, 1982, be submitted to the Advisory Planning Commission for consideration and report.

CARRIED.

- (e) Outdoors Unlittered - Grant.
(Recommendation of Finance Committee) 1

Moved by Alderman Dean, seconded by Alderman Hall that a grant in the amount of \$150.00 be forwarded to Outdoors Unlittered to financially assist in their 1983 Pitch-in Campaign, the funds to be taken from the 1982 Contingency Fund. 2

CARRIED UNANIMOUSLY.

- (f) Water Rate Increases - 1983. (Report of City Treasurer-Collector - November 24, 1982) 2

Moved by Alderman Sorenson, seconded by Alderman Hall that the City Clerk be authorized to prepare a By-law to amend "The Waterworks By-law, 1976, No. 4947", by deleting Part II and substituting the revised Part II attached to the report of the Treasurer-Collector dated November 24, 1982, to reflect an increase of 5% in the various water rates for the year 1983; AND THAT the City Clerk be authorized to make application to the appropriate Provincial Authorities for approval of the proposed rate changes. 3

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Marcino that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1982, No. 5453" (replacement of Fire Department Vehicle No. 19), be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5453 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. 4

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that "Lease Authorization By-law, 1982, No. 5454" (City/SS Marina/Cranberry Sailor Inn Agreement), be reconsidered.

CARRIED.

1 Moved by Alderman Marcino, seconded by Alderman Payne that the said By-law No. 5454 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate seal. CARRIED.

Alderman Dean is recorded as voting against the motion.

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Payne that "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1982, No. 5455" (Arcades), 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.

Moved by Alderman Marcino, seconded by Alderman Payne that the above By-law No. 5455 be read a second time in short form. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the said By-law No. 5455 be read a third time in short form and passed subject to reconsideration. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that "Waterworks By-law, 1976, No. 4947, Amendment By-law, 1982, No. 5456" (rate increases), 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.

Moved by Alderman Marcino, seconded by Alderman Dean that the above By-law No. 5456 be read a second time in short form. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5456 be read a third time in short form and passed subject to reconsideration. CARRIED.

7. COUNCIL INQUIRIES

1 (a) Untidy Sidewalks. (Inquiry by Alderman Sorenson)

2 Alderman Sorenson asked if it was timely to remind the merchants on Lonsdale Avenue that they are required to keep the sidewalks in front of their premises in a clean and tidy condition, noting that most complaints he has received refer to the area of Upper Lonsdale between 13th and 17th Streets.

2 (b) "Resume" - Selection of News Items Circulated by G.V.R.D. (Inquiry by Alderman Sorenson)

3 Alderman Sorenson inquired if the copies of "RESUME", a selection of news items distributed by the G.V.R.D. are forwarded to municipalities in multiple copies for circulation for information, or whether they are xeroxed by City staff. He felt this was a waste of funds, both with respect to GVRD staff time spent in reading and clipping newspapers and in the copying of same for circulation.

The City Administrator advised the City receives one or two copies and photocopies the required number for distribution, and that, if Council so wishes, the item can be listed on the "For Information" sheet with a notation that a copy is available for perusal.

(c) Proposed Provincial Legislation re Expropriation. (Inquiry by Alderman ~~xxxxxxx~~) Hall

^{GAR} Alderman ~~xxxxxxx~~ Hall inquired if the City Administrator had received any material from the Minister of Intergovernmental Relations dealing with proposed legislation with respect to expropriation, inasmuch as the Minister had invited public input with regard to this matter.

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Mayor Loucks indicated he had received information on it, and said it would be xeroxed for distribution to Council members.

(d) Untidy Sidewalks. (Inquiry by Alderman Dean)

Alderman Dean asked if the By-law Enforcement Officer had contacted the merchants on Lonsdale Avenue, a block or two at a time, to inform them that it is their responsibility to keep the sidewalks in front of their businesses in a clean condition, possibly providing them with a copy of the by-law.

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The City Administrator advised he had spoken to the By-law Enforcement Officer about this, but at that time she was leaving on vacation.

(e) Meeting of Police Liaison Committee. (Inquiry by Alderman Dean)

Alderman Dean asked if Council members would suggest a date for a meeting of the Police Liaison Committee for the week of December 13 to 17, at 4:00 P.M.

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(f) Sale of Satellite Dishes. (Inquiry by Alderman Marcino)

Alderman Marcino referred to an advertisement in the local newspaper in which London Drugs advertised the sale of satellite dishes, and requested information as to where and how high they can be placed.

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* RECESS

The meeting recessed at 9:25 P.M. for the public question period, and reconvened at 9:30 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Fullerton Fill Report - Sale to the Public

Moved by Alderman Marcino, seconded by Alderman Payne that the subject of the price of the Fullerton Fill report for sale to the Public be introduced to the agenda.

CARRIED.

5

Moved by Alderman Payne, seconded by Alderman Sorenson that the Fullerton Fill Review, prepared by Urban Program Planners, be made available for sale to the public at an appropriate cost, to be determined by the City Administrator.

CARRIED.

5

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

The Committee recessed at 9:25 P.M., and reconvened at 10:25 P.M., with the same members present, with the exception of Alderman Payne, Alderman Marcino, Mr. Morris, and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

- (a) Port of Vancouver Master Plan.
(Report of Planning Consultant -
November 22, 1982)

THAT the report of Urban Program Planners with respect to the Port of Vancouver Master Plan, and the recommendations contained in the Conclusion of the report, be endorsed, with the exception that the second recommendation be amended to read as follows:

"THAT the use of the Fullerton Fill site as a potential site for the development of a forest products handling facility is not practical, logical, or viable, and is not acceptable.";

AND THAT the recommendations of the City's Technical Planning Committee, in the memorandum dated November 29, 1982, be endorsed, with the exception that Item B on the first page be amended to read as follows:

"given the importance of the undertaking in the preparation of the Port of Vancouver Master Plan, the efforts made on evaluating the impacts of the proposed recommendations are very superficial;"

AND FURTHER THAT a copy of the report and the recommendations of the Technical Planning Committee, in their final form, be forwarded to Mr. Ray Gainer, Project Manager, Port Master Plan, for information.

- (b) Administration - City Clerk's
Department. (Report of City
Administrator - November 22, 1982)

THAT the administrative revisions recommended by the City Administrator in his report dated November 22, 1982, including the following actions, be approved:

- (1) The four Departments: Administrator's, Clerk's, Personnel, and Mayor's Office, be organized under the overall umbrella of a division entitled "Administrative Services", to facilitate staff coverage and assistance across departmental boundaries for absences and overload, as well as other administrative savings.
- (2) Mr. E.A. Raymond, City Administrator, continue to hold the position of City Clerk. (It is understood that this combination of positions exists only for the term of Mr. Raymond's employment with the City and the City pays no salary to the City Clerk during this period).
- (3) Mr. G.H. Brewer be confirmed as the Deputy City Administrator to serve on the occasions when Mr. Raymond is absent.
- (4) Mrs. L. Wilson be confirmed as the Deputy City Clerk, with her pay adjusted as recommended by the Labour Relations Department of the Greater Vancouver Regional District.

CARRIED.

Alderman Marcino, Alderman Payne, and Mr. Morris arrived in the meeting at 10:27 P.M.

Moved by Alderman Dean, seconded by Alderman Sorenson that the review of the Port of Vancouver Master Plan, as submitted by

(3) ONLY
RECEIVED
MARCH 23, 1987

Urban Program Planners on November 22, 1982; and the recommendations of the City's Technical Planning Committee, as contained in the Committee's memorandum dated November 29, 1982, both as reworded this evening, be submitted to the Technical Planning Committee of the Greater Vancouver Regional District, and that the Committee be advised of Council's endorsement of same. 1

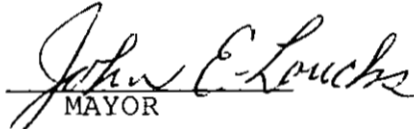
CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:29 P.M.


MAYOR


CITY CLERK