

MINUTES of the Statutory Meeting
of the City Council, held in the
Council Chamber, City Hall, 141
West 14th Street, North Vancouver,
B.C., on Monday, December 6, 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, City Treasurer-Collector
Mr. D.A. Moulding, City Engineer
Mr. A. Phillips, Personnel Director
Mr. B. Hawkshaw and Administrative-
Assistant Mrs. E.M. Rienstra.

Mayor Loucks called the meeting to order at 7:30 P.M.

1. INVOCATION

Capt. Samuel Fame, of the Salvation Army, gave the invocation.

2. INTRODUCTIONS AND MID TERM ADDRESS

His Worship then introduced several former members of
Council and the recipients of Civic Medals who were present in
the public gallery.

Mayor Loucks then delivered the following mid term address:

"Honoured guests, Members of Council, ladies and gentlemen,
it is my privilege this evening to present to the citizens of
North Vancouver City the Mayor's Report for the past year, and
some comments about the year that lies ahead.

Before proceeding, I would like to express our thanks to
Captain Samuel Fame, of the Salvation Army, for taking time out
of a busy schedule to be present tonight to give the Invocation.
His words provide an inspirational beginning to this Council's
second year in office.

At this time I would also like to express, on behalf of
Council and the citizens of the City, appreciation to that group
of lay people who serve without remuneration, but with a great
deal of dedication, as Council Appointees on such boards as the
Advisory Planning Commission, Advisory Design Panel, the Library
Board, the Recreation Commission, the Downtown Revitalization
Committee, the Parking Commission, the Museum and Archives Com-
mittee, and the Board of Variance. Time does not permit me to
name all the members, but I would extend sincerest thanks to
them for their interest and contribution to the development of
the City of North Vancouver.

Thanks also go to members of the media, in particular,
representatives of Channel 10, The North Shore News, and The
Vancouver Sun, for their coverage of Council meetings during the
past year. Comments made by many citizens indicate that they
take a keen interest in the actions taken by this Council and
depend upon the media to keep them informed.

The year 1982, has been very special for the City, because
we celebrated our 75th Anniversary. Under the capable chair-
manship of Alderman Frank Marcino, the 75th Anniversary Cele-
brations Committee, with the assistance of many community groups
and churches, arranged a series of interesting events to com-
memorate the occasion.

The highlight to many was the ceremony held in the Council Chamber on May 13th, when Dr. Conrad Swan, York Herald, and Lieutenant-Governor Henry Bell-Irving, presented the City with its new Coat of Arms and its Letters Patent. Increased dignity was forecast for our meetings, when I was invested with a Chain of Office, presented by Lieutenant-Governor Henry Bell-Irving in the name of Queen Elizabeth II, which is to be worn at Council meetings and other appropriate occasions.

I think that a special message of appreciation should go to Mr. Robert Watt, who played a very important role in helping to design the Coat of Arms and Chain of Office, and also wrote the text of a booklet to commemorate the occasion.

In addition to the May 13th ceremonies, many other events were held throughout the year to mark our 75th Anniversary:-

- The Heritage Ball, which was arranged by the North Vancouver Community Arts Council and coordinated by Ruth Meek.
- A carnival in Mahon Park, sponsored by the 75th Anniversary Celebrations Committee.
- The Jubilee Parade, sponsored by the 75th Anniversary Committee, and coordinated by The Lions Club.
- The Heritage Walk, sponsored by the North Vancouver Chamber of Commerce.
- "Remember the Good Old Days", a play organized by the North Vancouver Chamber of Commerce and sponsored by the 75th Anniversary Celebrations Committee.
- A Street Festival, organized by Debra Denny of the North Vancouver Recreation Commission.
- Folkfest, sponsored by the North Vancouver Chamber of Commerce.
- The Anniversary Babies Contest, sponsored by the 75th Anniversary Celebrations Committee.
- A series of free Concerts in the Park, organized by Marilyn Arnold.

In addition to celebrating the City's 75th Anniversary, Council and Staff worked very hard and have, in my opinion, made good progress in many different areas. At this time, I would like to review a few of our major accomplishments and developments important to the City and its citizens which took place in 1982.

Estimates by our Development and Licensing Services Department indicate that by the end of December the total value of building permits issued for the year will reach approximately \$49,000,000.00. This will be the sixth year in a row that the City has reached or surpassed its forecast for development. Based on past experience, some of these developments will have an impact upon the 1983 Assessments and Taxes, but the bulk of them will not truly affect our tax base until 1984.

One important action regarding zoning that Council took this year was to reach a decision on the type of use

to be permitted in the Hamilton-Fell area. While proposals for development on this area are practically non-existent at this time, the decision made by Council seemed to be acceptable to most of the property owners and should encourage development in the future when the economic climate improves.

Development of Lonsdale Quay has moved along rapidly during the year. Work on the 275,000 square foot I.C.B.C. head office building continued, with approximately \$18 million being invested to date in construction on site. Substantial progress has been made on the 160,000 square foot B.C. Rail Centre Complex, with approximately \$10 million being invested so far in construction. Work on servicing and creation of public spaces by Lonsdale Quay resulted in the expenditure of approximately \$2 million. The first phase in the development of public space in Lonsdale Quay was attained, with the completion of the northern portion of the City's waterfront park.

The impact of these investments to date in Lonsdale Quay on the local economy has been considerable. It has generated 300 to 400 man-years of direct employment, and approximately \$940,000.00 in total property tax revenue, of which \$330,000.00 will accrue to the City of North Vancouver. The future benefits to our citizens became apparent when one realizes that development to date is less than 50% completed.

Using the updated Ten Year Plan as a guide, the Engineering Department carried out its fifth successful year of implementing many projects necessary for the improvement of City services. Over \$4.2 million has been spent so far on improvements to our streets, water system, drainage system, sidewalks, lanes, parks, traffic system and street lighting, one third of this sum coming from the Provincial Government.

One of the most important projects was the development of First Street, between Fell and MacKay, which, joined with the new bridge over MacKay Creek provided by the Ministry of Highways, established a significant link in the Low Level Road route. There now exists a continuous thoroughfare commencing at Fell Avenue, moving west via First Street, Welch Avenue to Park Royal South. The improvement of Fell Avenue from First to Third Street has also facilitated the diversion of traffic from the congested Marine Drive corridor to this section of the Low Level Road.

Another important project has been the improvement of many local roads, in particular, the few that had ditches as a form of drainage control. This became possible when Council, through the updating of the Ten Year Plan, approved a modified standard for local roads and eliminated the need for a local improvement by-law for this service.

Traffic safety was improved by upgrading the signals at 21st and Lonsdale, 13th and Lonsdale, and Westview and 28th. In addition, a new style of pedestrian crosswalk was created to accentuate the mid-block crossing between Emerald and Hammersley Parks on 2nd Street between St. Andrews and St. Patricks.

As indicated earlier, a major start to the development of our waterfront park has been made with the completion of the first stage, that area lying between Esplanade and the B.C. Rail tracks. New local parks were created at Chesterfield and 22nd Street, adjoining Wagg Creek, and by an extension of Derek Inman Park. St. Goerges Avenue, between 13th and 14th Street, was improved by landscaping, the provision of more irrigation, and the establishment of walkways. To provide for the increasing number of joggers using the Recreation Centre programs, the running track at Norseman Park was widened.

Our street lighting program finally took a step forward this

year, with the installation of permanent street lights in Area #2, which forms about thirty per cent of the downtown core. It is expected that the bulk of this project will be in service by the end of December.

2.33 km (1.44 miles) of watermains have been installed in 1982, the large part of which were trunk distribution mains, between 12 and 18 inches in diameter (300 to 400 cm) to improve water flows and pressures throughout the City.

To offset the damage sustained by the City's Main Water Intake on Lynn Creek in the Fall of 1981, an agreement was reached with the Greater Vancouver Water District to provide the City with water at fifty percent of the established Regional unit water rate, pending a decision by the City as to whether or not to join the Water District. It should be noted that this rate is a considerable reduction from that normally paid by the City for G.V.W.D. supplies, which is 120% of the Regional unit rate. This arrangement has proved to be of considerable financial advantage, giving the City some breathing space before deciding on the source of future water supplies.

The Fire Department has maintained its usual high standard of protection for City residents. 1982 has been another busy year for this department, although fire calls are running slightly below those of 1981, with 491 calls recorded to date; and Rescue, Safety, Ambulance and Inhalator calls combined, have been very active with 1050 calls recorded to November 30th.

Arson continued to plague our City Fire Department during the first seven months of 1982, when a total of 78 arson fires were recorded, having a total estimated loss of over \$300,000.00. Prior to the arrest of one suspect in July, arson fires averaged 13 per month. Since that individual has been in custody, only 3 fires have occurred that could be attributed to arson.

In October, the Department received a new diesel powered Hendrickson IGPM Pumper from Anderson Engineering of Langley, which was built to the department's specifications. This will be a first-line attack pumper, and will meet the City's needs for many years.

When the chlorine tank car derailment took place on October 8th, the Fire Department's command post vehicle was given its first operational test. It served its purpose well, but according to Chief Hallaway, to achieve the necessary efficiency for handling potential disasters, the emergency mutual aid radio capabilities will have to be upgraded. One important benefit from this unfortunate accident was proof that our fire, police, other City departments and supporting agencies are prepared to move into action on short notice to handle potential disasters of this type.

Thanks to the continued fine work of the local R.C.M.P. Detachment, the crime rate has been kept under good control. The clearance rate, which was one of the highest in the lower mainland in 1981, has been maintained, and in some instances of a particular type of crime, the clearance rate has increased substantially.

Through the cooperation of General Duty, Identification, and Police Service Dog sections, the Break

and Enter Squad has been able to effect a significant reduction in the number of residential break-ins. In addition, the General Investigation Section, through the cooperation and support of the General Duty Personnel, has met with good success in handling armed robberies and other violent crimes.

By maintaining its general Traffic Enforcement and Prevention rate, and continuing the use of three highly successful programs aimed at discouraging drinking drivers, encouraging the use of seat-belts, and improving School Cross-Walk safety, the Traffic Section has been able to show a reduction in injury accidents, property accidents, hit and run accidents and personal injury.

In addition to carrying out the traditional law enforcement aspect of its work, the North Vancouver Detachment has worked hard on crime prevention programs, with the main effort directed at School Liaison, Business Crime Prevention, Block Parents, Neighbourhood Watch and Ski Watch.

In an effort to develop greater community involvement in the management of these preventive programs, the R.C.M.P. Detachment has established a Steering Committee bringing together both City and District Planning Department personnel, Chamber of Commerce, Juvenile Parole and Community representatives with the Police.

1 1982 saw the introduction of a full-time Detachment Court Liaison Officer, whose work should do much to improve communication between the Judicial System and the Police, and to reduce Court related overtime costs.

Channel 10, working with Alderman Dean, Chairman of the Police Liaison Committee, produced several excellent television programs in 1982, pointing ways in which citizens can assist the police to carry out the preventive aspects of their work. These programs have been so well received that Channel 10 has indicated to Alderman Dean, its willingness to continue the series as long as there are topics to cover.

Early in the coming year, two of the most important issues that Council must deal with are: (1) the Provisional Budget that we are receiving this evening, and (2) deciding how to apply the variable mill rate to the different classes of property if and when the Province enacts the necessary legislation.

On November 20th, Council voted to retain Assessment Option "C" for 1983, because it was considered to be the most equitable of the three choices placed before us at this time. However, if the Provincial Government permits municipalities to use a variable mill rate, they will probably require that the mill rates be based on Actual Value Assessment of property.

The Provisional Budget that is being presented tonight, shows no increase in expenditures over those actually incurred in 1982. If it remains unchanged there will have to be a drastic reduction in service, especially in the areas of police and fire protection. By severely reducing maintenance, eliminating provision for depreciation of equipment, and curtailing many major capital projects for this one year, it will be possible to achieve a 1983 budget that (1) will result in little or no increase in the general purpose levy and (2) avoid drastic reductions in service.

In spite of the poor economic climate and the financial restraint placed on our budget, many capital projects, both private and public, are still planned for 1983.

In Lonsdale Quay, the I.C.B.C. headquarters and the B.C.

Rail Centre will be completed by the summer at an estimated additional cost of \$12 million for the I.C.B.C. Building, and \$2 million for the Rail Centre. This will result in the occupancy by an additional 1600 to 1800 new employees and tenants by July or August. Construction of over 100,000 square feet in two new office buildings will commence at a total investment of \$10 million. A redevelopment program by Cates Towing, which includes a new office building, new berthing facilities and a synchrolift for vessel repair, will get started.

All this construction activity will create approximately 200 to 300 man-years of direct employment. The estimated total of property tax revenue from the Lonsdale Quay development will rise to \$1,300,000.00, with the City's share being approximately \$400,000.00. By the end of 1985, the projected tax revenue at completion may reach \$2,500,000.00., with approximately \$750,000.00 of that total accruing directly to the City.

Subject to the approval of the Provincial Government, the City proposes to do further work towards the improvement and development of the Low Level Road system in the form of Revenue Sharing Projects. This work would consist of the stabilization of the steep earth bank on the recently acquired property between St. Patricks and Moody Avenues, improvement on Marine Drive, between Fell and Bewicke Avenue, to facilitate turning movements from Marine Drive onto Fell Avenue. It is also anticipated that Third Street between Bewicke and Forbes Avenues will be widened to four lanes to facilitate east-west traffic movement on this arterial route and also improve the interim arterial route formed by First Street, Fell Avenue, Marine Drive, Third Street, Forbes and Esplanade, while awaiting the proposed final construction of the Low Level Road link between First Street and Esplanade parallel to the B.C. Rail track. Using our updated Ten Year Plan as a guide, as many local residential streets as possible will also be improved. 1

Besides improving roads, Council proposes to provide funding for the expansion of sports fields. It is anticipated that two new all-weather gravel soccer fields will be created on the Hamilton-Fell site, and that two new all-weather grass soccer fields will be constructed as Loutet Park. Additional lighting is proposed on the all-weather Kinsmen North field, and further improvements to Grand Boulevard between 13th and 15th Streets. The next stage of the development of the Waterfront Park will be advanced by the initiation of the first of two stages to construct the final waterfront edge of the park, together with the pier. This work will continue, with additional funding, into 1984, so that the land-filling to extend the park to the south can be finalized.

In 1983, a decision must be made on the future source of the City water supply. Staff are currently negotiating with their counterparts in the G.V.W.D. in an attempt to create acceptable terms, whereby the City could join the G.V.W.D. Alternatively, contract documents are now completed in the event that Council decides to retain its original supply from Lynn Creek which would necessitate the refurbishment of the Intake to repair damage sustained in the Fall of 1981, and the construction of a new Trunk Supply Main from the Intake for approximately 1 km to the Chlorination House at Evelyn Road. In the event that the City decides to join the G.V.W.D., then the capital reserved for improvements to the Intake supply on Lynn Creek would be diverted to replace ageing wood stave trunk mains

within the distribution system.

1 Tenders are now being invited from private contractors to provide the City with a garbage collection service. These tenders will be compared with the alternate system provided through improved cost efficiency in the City operated service which would see a change from three-man crews to two-man crews. A decision on this issue must be made by Council very early in 1983.

A gradual improvement in economic conditions leading to a reawakening in the demand for housing sites could see the initiation of the development of the City-owned Tempe Heights lands, which has been considered by past Councils and deferred in recent times due to the economic recession.

In conclusion, I would like to express my thanks to the staff of the City who are often taken for granted, but whose efforts and dedication make it possible for Council to provide the services and facilities it feels are needed in our community."

3. APPOINTMENT OF STANDING COMMITTEES

(a) FINANCE

All Members of Council
Mayor J.E. Loucks (Chairman)
Alderman J.W. Sorenson (Acting Chairman)

2 (b) POLICY

All Members of Council
For Alternating Chairman:

Alderman Dean	-	December - January
Alderman Payne	-	February - March
Alderman Hall	-	April - May
Alderman Sorenson	-	June - July
Alderman Kroon	-	August - September
Alderman Marcino	-	October - November

Moved by Alderman Hall, seconded by Alderman Dean that the appointments of the Standing Committees for the period December 6th, 1982 through November, 1983, be adopted. CARRIED

4. APPOINTMENT OF SPECIAL COMMITTEES

(a) POLICE LIAISON COMMITTEE

Alderman S.J. Dean (Chairman)
Alderman F.S. Marcino
Alderman J.W. Sorenson

(b) PARKS & RECREATION COMMITTEE

3 All Members of Council
Alderman J.W. Sorenson (Chairman)

(c) HOUSING COMMITTEE

All Members of Council
Alderman E.B. Kroon (Chairman)

(c) LABOUR RELATIONS STEERING COMMITTEE

Mr. B. Hawkshaw, Director of Personnel Services
Mr. G.H. Brewer, Director, Purchasing & Property
Mr. E.A. Raymond, City Administrator (Chairman)

Moved by Alderman Dean, seconded by Alderman Marcino that the appointments of the Special Committees of Council for the period December 6th, 1982, through November 1983, be adopted. CARRIED

5. APPOINTMENT OF REPRESENTATIVES TO
COMMITTEES AND OTHER AGENCIES

- (a) GREATER VANCOUVER REGIONAL DISTRICT -
Hospital, Sewerage and Drainage Districts

Mayor J.E. Loucks
Alderman F.S. Marcino (Alternate)

Moved by Alderman Dean, seconded by Alderman Hall that Mayor J.E. Loucks, Director, and Alderman F.S. Marcino (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage Districts for the period December 6th, 1982, through November, 1983.

CARRIED

- (b) GREATER VANCOUVER REGIONAL DISTRICT -
Labour Relations

Moved by Alderman Dean, seconded by Alderman Hall that consideration of this subject be deferred to the next regular meeting of Council.

CARRIED

- (c) ADVISORY PLANNING COMMISSION

Alderman S.J. Dean
Alderman J.W. Sorenson

- (d) NORTH SHORE SAFETY COUNCIL

Alderman E.B. Kroon

- (e) NORTH SHORE UNION BOARD OF HEALTH

Alderman E.B. Kroon

- (f) LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Mayor J.E. Loucks

- (g) NORTH SHORE NEIGHBOURHOOD HOUSE

Alderman F.S. Marcino
Alderman J.W. Sorenson (Alternate)

- (h) KIWANIS SENIOR CITIZENS

Mayor J.E. Loucks

- (i) NORTH VANCOUVER RECREATION COMMISSION

Alderman S.J. Dean

- (j) NORTH AND WEST VANCOUVER EMERGENCY PROGRAM

Alderman R.E. Hall

- (k) NORTH VANCOUVER CITY LIBRARY BOARD

Alderman R.E. Hall

- (l) NORTH VANCOUVER CHAMBER OF COMMERCE

Alderman J.W. Sorenson

- (m) NORTH VANCOUVER CITY TRAFFIC ADVISORY COMMITTEE

Alderman F.S. Marcino

(n) UNITED COMMUNITY SERVICES

Alderman E.B. Kroon

(o) NORTH VANCOUVER COMMUNITY ARTS COUNCIL

Alderman G.C. Payne

(p) PRESENTATION HOUSEAlderman R.E. Hall
(Contact Person)(q) GREATER VANCOUVER REGIONAL DISTRICT
(Technical Planning Committee)Mr. F.S. Morris, Director, Development &
Licensing ServicesMr. F.A. Smith, Deputy Director,
Development & Licensing Services (Alternate)

Moved by Alderman Marcino, seconded by Alderman Dean that the appointments of the representatives of Council for the period December 6th, 1982, through November, 1983, be adopted. CARRIED

6. APPOINTMENT OF ACTING MAYORS

Alderman F.S. Marcino - December - January
Alderman S.J. Dean - February - March
Alderman G.C. Payne - April - May
Alderman R.E. Hall - June - July
Alderman J.W. Sorenson - August - September
Alderman E.B. Kroon - October - November

(In the event the Mayor and Acting Mayor are both absent, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor).

Moved by Alderman Sorenson, seconded by Alderman Dean that the appointments of Acting Mayors for the period December 6th, 1982, through November, 1983, be adopted. CARRIED

7. APPOINTMENT OF COURTS OF REVISION(a) VOTERS LIST

Moved by Alderman Hall, seconded by Alderman Sorenson that His Worship Mayor J.E. Loucks, Alderman F.S. Marcino and Alderman S.J. Dean be appointed to a Court of Revision for the List of Electors to be held on October 3rd, 1983, at 4:00 P.M. CARRIED

(b) FRONTAGE TAX ASSESSMENT ROLL

Moved by Alderman Marcino, seconded by Alderman Dean that all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects. CARRIED

8. 1983 PROVISIONAL BUDGET

Moved by Alderman Dean, seconded by Alderman Sorenson that the 1983 Provisional Budget be adopted as presented, and further that a schedule of meetings of the Finance Committee be arranged to consider the 1983 Budget in detail. CARRIED

9. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on November 29th, 1982, be amended by deleting "Alderman Sorenson" and substituting therefor "Alderman Hall" under item 7 (c) and adopted as amended. CARRIED

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10. VOTE OF THANKS

Moved by Alderman Dean, seconded by Alderman Marcino that Captain Samuel Fame, of The Salvation Army, be thanked for giving the invocation at this evening's inaugural meeting. CARRIED UNANIMOUSLY

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11. ADJOURNMENT

Moved by Alderman Marcino, seconded by Alderman Dean that this meeting now adjourn. CARRIED

The meeting adjourned at 8:15 P.M.

John E. Louch
MAYOR

W. Raymond
CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 13, 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, Director, Development and Licensing Services Mr. F.S. Morris, Planning Technician Ms. Colleen McGrath, and Director of Personnel Services Mr. B. Hawkshaw.

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

Prior to commencing with the business on the Council agenda, a moment's silence was observed in memory of the late Harry Jerome, one of Canada's greatest athletes, who had been a resident of the City.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the minutes of the Statutory Meeting of Council held on December 6, 1982, be taken as read and adopted as circulated. CARRIED.

2. DELEGATIONS

- (a) Mr. Vernon L. DeWitt, Dominion Habitat Consultants. Re: Strata Title Conversion - 531 Lonsdale Avenue

Mr. DeWitt stated that figures produced by the Greater Vancouver Apartment Owners' Association indicate the vacancy rate in rental accommodation has reached 3.9% as of October of this year, and he felt this would fall well within the guidelines that Council has set for its policy for conversion to strata title. He requested permission to enter into discussions with City staff to determine if the building situated at 531 Lonsdale Avenue would be appropriate for conversion to strata title, noting that there is an increasing market for relatively low priced homes, and there are presently four vacancies in the building. He assured Council none of the tenants would be evicted under any circumstances, and if any of them wished to purchase their apartments they would be given preferential treatment, and there would be no hardships whatsoever to the present tenants.

- (b) Mr. Pat Riccardi, Right-On Submarines and Amusements. Re: Amendments to Business Licence and Zoning By-law re Arcades

Mr. Riccardi advised that, because of the heavy financial burden of taxes plus rent and water rates which he now pays he cannot afford to pay the increased business licence fees which are proposed. He advised his establishment is a very well run operation which does not require extra police surveillance and therefore he should not be penalized because of those businesses which do not conform to the by-laws.

- (c) Mr. Joseph Hanlon.
Re: 862 West 17th Street

Mr. Hanlon advised that the premises at 862 West 17th Street are owned jointly by him and his partner and that in 1980 the house had been broken into and set afire. He said it is his intention to rebuild the structure as soon as he has been able to obtain the necessary funds, and that in the meantime it has been boarded up quite securely in the last week. He indicated he also intends to clean up the yard and dispose of any junk.

Mrs. Tessie Hanlon corroborated her son's statements, and said the building is well worth renovating.

- (d) Mr. Zoltan Strigan. Re: Cut-backs in Transit Services. (Letter dated November 2, 1982, addressed to Alderman G.C. Payne)

Mr. Strigan outlined his concerns with respect to cut-backs in transit service to and from the Lower Lonsdale area, which is a major business and tourist area. He felt a reduced service will make the area less desirable to live in and invest in, and if nothing is done now it could turn into a huge parking lot. He asked that Council get involved in the transit planning to assure efficient and convenient access and egress.

- (e) Arla Marie Whipp. Re: Application for Business Licence for the Sale of Christmas Trees

Mr. Ian W. Guthrie, Solicitor for Mrs. Whipp, advised that his client has expended the sum of ten thousand dollars to obtain a stock of Christmas trees for retail sale at 890 West 1st Street, and that she had been denied a business licence by City staff for the reason the location is in an M-3 Zone, in which sale of Christmas trees is not permitted. On behalf of his client he asked Council to grant special dispensation to enable Mrs. Whipp to conduct the business until December 24 of this year.

In response to a question Mr. Morris advised that the City has a choice of not enforcing specific by-laws, but cannot grant permission for the sale of the trees.

- (f) Mr. Gary Begg. Re: Property at 15th Street and Eastern Avenue

Mr. Gary Begg, representing Arena Developments Ltd., acquainted Council members with the history of the site at 15th Street and Eastern Avenue, noting that they had purchased it with the intention of developing an office building. However, because of the economy and high interest rates they could not obtain funds to complete the building, after having partially excavated the site. Since then, however, Canada Mortgage and Housing Corporation has made funds available for construction for rental accommodation, and they have therefore redesigned the plans for residential use. He said that, because of a serious cash flow difficulty, they are unable to fill in the excavation as the City has requested, and he asked that he be given more time to obtain approval from C.M.H.C. for the financing so they can proceed with construction. He said he was prepared to haul some sand into the excavation so that the water can seep in and not lay in pools on the bottom. He indicated he would also look at the possibility of pumping water out of the excavation into the street drain, rather than making a connection.

3. CORRESPONDENCE

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- (a) Greater Vancouver Regional District -
November 26, 1982. Re: Appointment to
G.V.R.D. Labour Relations Bureau

Moved by Alderman Dean, seconded by Alderman Sorenson that Mayor Loucks be appointed to the Greater Vancouver Regional Labour Relations Bureau, and that Alderman G.C. Payne be appointed to the said Bureau as alternate; and further that Mr. E.A. Raymond, City Administrator, be appointed to the G.V.R.D. Labour Relations Advisory Committee.

CARRIED.

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- (b) Ian W. Guthrie, Solicitor for Mrs. Arla Whipp - December 9, 1982.
Re: Sale of Christmas Trees

Moved by Alderman Sorenson, seconded by Alderman Payne that the matter of the application of Mrs. Arla Whipp for a business licence for the sale of Christmas trees on property located at 890 West First Avenue, be referred to staff for appropriate action.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

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- (a) Council Meetings - Month of December, 1982.
(Report of City Clerk - December 3, 1982)

Moved by Alderman Payne, seconded by Alderman Dean that the regular Council meeting scheduled for Tuesday, December 28, 1982, be cancelled.

CARRIED UNANIMOUSLY.

- (b) Property at Northeast Corner of 15th Street
and Eastern Avenue - Declaration of Nuisance.
(Report of Director, Development and
Licensing Services - December 6, 1982)

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Moved by Alderman Marcino, seconded by Alderman Sorenson that Mr. Gary Begg be heard with respect to this subject. CARRIED.

In response to a question, Mr. Begg advised his firm is attempting to develop the property any way they can, possibly by way of sale to another company, as the property is actively on the market at the present time.

if

Mr. Morris noted that the present existing building permit, which is about to expire, is in the name of Arena, the hoarding around the excavation is in the name of Arena, and the extension of time is requested by Arena, who may not be the developer in the future. He said he is concerned about Arena's ability to guarantee performance, and about the City's liability in the event that Arena Developments fails to save the City harmless.

Moved by Alderman Payne, seconded by Alderman Sorenson that, with respect to the excavation on property located at the northeast corner of 15th Street and Eastern Avenue, Arena Developments be granted an additional Hearing before Council after January 31, 1983, subject to the following conditions:

- (1) The submission by Arena Developments of acceptable liability insurance coverage. ~~and other necessary conditions~~
~~xxxxxxx~~
- (2) The filling of the excavation by Arena Developments with as much sand as is necessary.
- (3) The hoarding being brought up to a suitable standard, at the property line where possible.

Moved by Alderman Kroon, seconded by Alderman Dean that consideration of this matter be deferred for one week.

1

The deferring motion was DEFEATED by a tied vote.

The original motion was then CARRIED.

Alderman Dean is recorded as voting against the original motion.

- (c) Property at 862 West 17th Street - Declaration of Nuisance. (Report of Director, Development and Licensing Services - December 6, 1982)

Prior to consideration of this item Alderman Sorenson left the Council Chamber because of a possible conflict of interest.

Moved by Alderman Kroon, seconded by Alderman Dean that WHEREAS the state and condition of the lands and premises hereinafter described have been reported to this Council by the Chief Fire Prevention Officer, the By-law Enforcement Officer and the City Building Inspector;

AND WHEREAS the Council has heard representations from interested persons during the course of a Hearing, held in the City of North Vancouver for that purpose on the 13th day of December, 1982;

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

THEREFORE BE IT RESOLVED AND IT IS HEREBY DECLARED THAT the unrepai red single family dwelling and various derelict automobiles and automotive parts located on those lands and premises situated, lying and being in the City of North Vancouver, in the Province of British Columbia, and being more particularly known and described as:

2

Lot Ten (10), Block Thirty-eight (38), District Lot Five Hundred and Fifty-two (552), Plan Three Thousand Four Hundred and Twelve (3412), (herein called the "lands and premises"),

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

BY THIS RESOLUTION IT IS HEREBY ORDERED THAT the owner(s) of the lands and premises shall, within fifteen (15) days of the date of this Order cause the said unrepai red single family dwelling to be properly secured and the grounds put in a neat and tidy condition; and shall cause the derelict automobiles and automotive parts situated on the said lands to be removed.

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

CARRIED.

Alderman Sorenson returned to the Council Chamber at this point.

Moved by Alderman Dean, seconded by Alderman Payne that Mr. Hanlon be permitted to speak with respect to this matter.

CARRIED.

1 Mr. Hanlon stated the house has been secured for a week and the cars have been removed.

It was pointed out that the bus is still located there, and it was suggested that Mr. Hanlon check with the By-law Enforcement Officer and with City staff to determine what their concerns are.

- 1 (d) Application for Conversion to Strata Title - 531 Lonsdale Avenue. (Report of Planning Technician - December 7, 1982)

2 Moved by Alderman Payne, seconded by Alderman Marcino that Dominium Habitat Consultants be advised, with respect to the appeal and reapplication of October 14, 1982, for the conversion to Strata Title of the apartment building located at 531 Lonsdale Avenue, that their application is rejected.

CARRIED.

- 2 (e) Application for Conversion to Strata Title - 125 West 5th Street. (Report of Planning Technician - November 22, 1982)

3 Moved by Alderman Payne, seconded by Alderman Dean that the application received from Mr. R. Madiuk, of Westmount Properties Ltd., for the conversion to Strata Title of the building located at 125 West 5th Street, legally described as Lot D, Block 125, D.L. 274, Ex. Plan 9902, be rejected.

CARRIED.

- 3 (f) Off-site Parking Agreement - 101 Lonsdale Avenue. (Report of Deputy Director, Development and Licensing Services - December 7, 1982)

4 Moved by Alderman Kroon, seconded by Alderman Dean that Mr. Lance Phillips, proprietor of Brownie's Fried Chicken, 101 Lonsdale Avenue, be requested, in accordance with Section 513(3) of the Municipal Act, to appear at a Hearing before Council to show cause why his business licence should not be revoked for failure to comply with the requirements of the City's Zoning By-law for the provision of one off-street parking space.

CARRIED.

- 4 (g) Duplex at 432-434 East First Street. (JOH). (Report of Director, Development and Licensing Services - December 8, 1982)

5 Moved by Alderman Dean, seconded by Alderman Marcino that the Mayor and City Clerk be authorized to execute the agreement between Joyce Joh and the Corporation of the City of North Vancouver, dated for reference the 7th day of December, 1982, which is an agreement to guarantee either complete reconditioning of the two family dwelling located on Lot 28, Block 152, D.L. 274, or, alternatively, authorize demolition; and further, that all legal fees incurred be the responsibility of the owner.

CARRIED UNANIMOUSLY.

- 5 (h) Amendment to Business Licence By-law re Restaurants and Food Handling Facilities. (Report of Deputy Director, Development and Licensing Services - December 8, 1982)

6 Moved by Alderman Sorenson, 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.

Moved by Alderman Dean, seconded by Alderman Payne that consideration of this item be deferred until the next regular Council meeting.

CARRIED.

- (i) Downtown Revitalization Committee - Recommendations. (Report of Director, Development and Licensing Services - December 8, 1982)

Moved by Alderman Payne, seconded by Alderman Dean that no building permits or permissions in any form be granted for facade treatment within the specified area of the Lower Lonsdale Revitalization Program prior to the formulation of the guidelines where that facade treatment requires encroachment on to, or over, a City street.

CARRIED UNANIMOUSLY.

- (j) Parking and Flooding Covenants re Development by C.H. CATES and Sons. (Report of Director, Development and Licensing Services - December 6, 1982)

Moved by Alderman Sorenson, seconded by Alderman Marcino that the Mayor and City Clerk be authorized, subject to finalization of By-laws No. 5444 and No. 5445, to execute the Section 215 Covenant, which is a combined parking and flooding covenant for the Cates development, dated for reference December 6, 1982, and attached to the report of the Director of Development and Licensing Services, dated December 6, 1982.

CARRIED.

- (k) North Shore Union Board of Health - Annual Rent. (Report of City Land Agent - December 8, 1982)

Moved by Alderman Dean, seconded by Alderman Marcino that City staff be authorized to prepare a Lease Authorization By-law for the City and District owned facility 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;

AND THAT the City Solicitor and City staff be authorized to prepare a Lease Agreement between the City and District of North Vancouver and the North Shore Union Board of Health for the premises located at 253 East 14th Street, for a term of one year, commencing from January 1, 1983, and expiring on December 31, 1983, at a rent of \$65,800.00, payable monthly in advance, of which the City's share is 50%, that is \$32,900.00;

AND THAT the cost involved in the preparing of said Lease Agreement be shared equally by the City and District of North Vancouver;

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

CARRIED.

- (l) Draft Letter to Minister in Charge of National Harbours Board and Others, re Port Master Plan. (Report of Director, Development and Licensing Services - December 9, 1982)

Moved by Alderman Marcino, seconded by Alderman Payne that the draft letter, dated for reference December 2, 1982, and

addressed to the Honourable Jean Luc Pepin, expressing this City's concerns with the Port Master Plan proposals for the Port of Vancouver, be approved and the Mayor be authorized to forward this communication over his signature; and further that copies of the letter be forwarded to local Members of Parliament, Senator Perrault, all Provincial representatives and all other Ministries, Crown Agencies, Local Governments, and industries directly affected. CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Dean that reconsideration and final adoption of "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1982, No. 5455" (Arcades) be tabled until the second meeting in January, 1983.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5444" (south side 100 Block West Esplanade - CATES). (CD-22), be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5444 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(c) Second and Third Readings Only

Moved by Alderman Marcino, seconded by Alderman Payne that the resolutions adopted on November 23, 1982, to give second and third readings to By-laws No. 5444 and 5445, be reconsidered insofar as they pertain to By-law No. 5445.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Sorenson that the resolutions adopted on November 23, 1982, to give second and third readings to By-laws No. 5444 and 5445, be rescinded insofar as they pertain to By-law No. 5445.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5445" (southwest of foot of Lonsdale Avenue - CATES). (CD-57), be read a second time in short form, amended as follows:

by deleting the legal description for Lot "B" in Section 2 of the said By-law, and substituting the following therefor:

"Parcel 'B' (Explanatory Plan 2749) of that part of the bed and foreshore of Burrard Inlet shown on Explanatory Plan 1879, lying in front of Block 177, D.L. 271"

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the said By-law No. 5445, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

Nil.

8. ANY OTHER BUSINESS

(a) Cut-back in Transit Services

Moved by Alderman Payne, seconded by Alderman Dean that the letter dated November 22, 1982, from Mr. Zoltan Strigan, addressed to Alderman Payne, re cut-back in transit services, be introduced to the agenda.

CARRIED.

1

Moved by Alderman Payne, seconded by Alderman Dean that the matter of cut-backs in transit services, as they affect the Lower Lonsdale Area, be referred to staff for report and recommendation.

CARRIED.

1

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

CARRIED.

The Committee recessed at 10:50 P.M., and reconvened at 11:12 P.M., with the same personnel present, with the exception of Mr. Morris, Ms. McGrath, and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

(b) 1983 Compensation Level. (Report of Director, Personnel Services - December 6, 1982)

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THAT, with respect to the Canadian Union of Public Employees, Local 389, it be recommended that the Employers' bargaining objectives be to settle an agreement at a salary increase of zero percent for the year 1983, with no negotiated changes to the time-off, health and welfare package;

2

AND FURTHER THAT, with respect to the International Association of Firefighters, Local 914, it be recommended that the Employers' bargaining objectives be to settle an agreement at a salary increase of zero percent for the year 1983, with no negotiated changes to the time-off, health and welfare package.

(c) Appointment to North Vancouver Recreation Commission. (Report of Mayor Loucks - December 10, 1982)

3
3

THAT Mr. Ernest Sarsfield be appointed as the City's representative from the community at large to the North Vancouver Recreation Commission.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:15 P.M.

John C. Loucks
MAYOR

ElRaymond
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, December 20, 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, Deputy Director, Development and Licensing Services Mr. F.A. Smith, *Deputy Treasurer-Collector Mr. A.K. Tollstam, and *City Engineer Mr. A. Phillips.

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

BY-LAW NO. 5452

The City Clerk advised that this Hearing had been scheduled to consider an amendment to the text of the Zoning By-law to permit limited commercial activities incidental to recreational facilities in P-1 Public Use and Assembly Zones, provided such facilities are operated by the Municipality and/or the Recreation Commission.

Mr. Smith explained the regulations contained in the proposed by-law as they relate to concession stands for the preparation and sale of food and the rental and repair of sporting goods and equipment which are directly related to the principal on-site uses, and indicated the limited number of items which would be permitted to be sold or rented. He said it is not the intent of the By-law to permit a sporting goods store to be located in the Recreation Centre.

*Mr. Tollstam and Mr. Phillips entered the meeting at 7:35 P.M. and 7:40 P.M., respectively.

Mr. Smith then responded to questions from Council members

It was noted at this time that a letter dated December 17, 1982, had been received from the Director of Recreation in which he advised that the Commission had requested an amendment to the by-law to permit the items for sale to include tape for hockey sticks.

Mr. Smith indicated that the use of any of the facilities in the Centre by large commercial organizations or groups for such things as promotional displays or retail sales or service is not envisaged in the by-law, since a private commercial business is not permitted in a P-1 Zone. He said that any profit oriented activities, including a catering service, would be contrary to what is intended to be achieved by the draft by-law.

Mr. D.M. Mayes advised that the Commission rents the facilities mostly to commercial groups, and the Commission relies heavily on that source of revenue.

Mr. Raymond was of the opinion the by-law is ultra vires insofar as it refers to non-profit or profit organizations, and special events.

Moved by Alderman Dean, seconded by Alderman Marcino that the Hearing adjourn and reconvene at 7:30 P.M. on January 10, 1983.

Donna Helisic, co-owner of Goldilocks restaurant, stated that their tender for the concession had been accepted in September, at which time they had been advised it would take six weeks to have the by-law amended. She asked that a decision be made as soon as possible so that the concession facilities can be restored. 1

Moved by Alderman Dean, seconded by Alderman Marcino that the motion be amended by deleting the date of January 10 and substituting therefor January 4.

CARRIED.

The motion as amended was then CARRIED.

The Hearing adjourned at 8:00 P.M.

John E. Louch
MAYOR

Ed Raymond
CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 20, 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, Deputy Director, Development and Licensing Services Mr. F.A. Smith, Deputy Treasurer-Collector Mr. A.K. Tollstam, City Engineer Mr. A. Phillips, and City Land Agent Mr. B. Leong.

The meeting was called to order at 8:00 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the Minutes of the regular meeting of Council held on December 13, 1982, be adopted as circulated, with the exception that the resolution contained in Item 4(b) be amended by deleting from Clause (1) thereof the words "and other necessary undertakings".

CARRIED.

2. DELEGATIONS

- (a) British Columbia Nurses' Union.
Re: Budget shortfalls and role of
Community Health Nurse

No one was present in the public gallery to speak on behalf of the British Columbia Nurses' Union.

Moved by Alderman Marcino, seconded by Alderman Payne that this item be deferred until later in the meeting.

CARRIED.

3. CORRESPONDENCE

- (a) Union of B.C. Municipalities -
December 31, 1982. Re: Membership
Dues for 1983

Moved by Alderman Dean, seconded by Alderman Sorenson that payment in the amount of \$5,498.00 be authorized to the Union of British Columbia Municipalities to cover 1983 membership dues for the City of North Vancouver.

CARRIED.

- (b) B.C. Nurses' Union - December 8, 1982.
Re: Budget Shortfalls and Role of
Community Health Nurse

Moved by Alderman Marcino, seconded by Alderman Dean that consideration of this item be deferred.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) North Vancouver Recreation Commission -
Re-allocation of Funds to Administration
Furnishings Account

Moved by Alderman Dean, seconded by Alderman Payne that the following motion by Alderman Marcino, and seconded by Alderman Payne on November 22, 1982, be lifted from the table:

"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."

CARRIED.

The motion to re-allocate funds in the amount of \$24,000 to an Administration Furnishings Account was then put and CARRIED.

- (b) Discussion Proposal for New Expropriation
Act. (Report of City Administrator -
December 16, 1982)

Moved by Alderman Marcino, seconded by Alderman Hall that the reports of the City Engineer, the City Treasurer-Collector, and the City Land Agent, dated December 10 and 15, respectively, dealing with the new Expropriation Act, be forwarded to "Expropriation Review", Victoria, in accordance with the request of the Provincial Government

CARRIED.

- (c) Family Suite Application - 352 East
6th Street. (Report of Planning
Technician - December 9, 1982)

Moved by Alderman Marcino, seconded by Alderman Dean that the application received from Mr. C. Dyrland for the installation of a family suite in the dwelling at 352 East 6th Street, legally described as Lot 12, Block 116, D.L. 274, be approved and a family suite permit be issued upon compliance with the following conditions:

- (1) Installation of a smoke alarm, either battery operated or wired into the electrical panel.
- (2) Enlargement of the bedroom window to conform to the requirements of the 1980 National Building Code.
- (3) Submission of a sworn statutory declaration that the suite will be occupied only in accordance with the Zoning By-law.
- (4) Execution and registration of a Section 215 covenant pursuant to the Land Title Act, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning By-law.

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

CARRIED.

- (d) Mr. Michael Rosen - Planning Consultant.
(Report of City Administrator -
December 16, 1982)

Moved by Alderman Kroon, seconded by Alderman Hall that Mr. Michael Rosen be advised, in response to his letter of December 9, 1982, that he will be considered for planning

1 assignments with the City in 1983 when the City's Planning Program and budget for same have been established for the year; AND THAT, in the meantime, he advise the City as to his academic qualifications and any other factors attesting to his abilities; AND THAT consideration of the City's planning program for 1983 take place at the first meeting of the Policy Committee In January, 1983.

CARRIED.

- (e) North Vancouver Recreation Commission Agreement. (Requested by Mayor Loucks)

1
2 Moved by Alderman Payne, seconded by Alderman Kroon that the draft "City and District Joint Recreation Commission By-law, 1982, No. 5460" be given first reading this evening, and that the Agreement between the City and the District of North Vancouver for the establishment of a Recreation Commission be referred to the City Solicitor and to staff for comments with respect to the concerns expressed by Council members at this meeting.

CARRIED.

- (f) City Property at Keith Road and Delbruck Avenue. (Report of Land Agent - December 15, 1982)

*Mr. Leong, City Land Agent, entered the meeting at 7:48 P.M.

2 Moved by Alderman Payne, seconded by Alderman Kroon that the resolution adopted by Council on February 22, 1982, with respect to City property located at Keith Road and Delbruck Avenue, be reconsidered.

CARRIED.

3 Moved by Alderman Payne, seconded by Alderman Kroon that the resolution adopted by Council on February 22, 1982, with respect to City property at Keith Road and Delbruck Avenue, be amended by deleting the first paragraph thereof, and substituting the following:

"THAT the Land Agent be authorized to post for lease by public tender, based on a forty year prepaid lease agreement, the City owned property located at Keith Road and Delbruck Avenue, legally known and described as Lot "C", Block 68, D.L. 271, Plan 19142, at a minimum prepaid rent of \$520,000.00, substantially in the form of tender attached to his report dated December 15, 1982."

CARRIED.

Moved by Alderman Payne, seconded by Alderman Kroon that the resolution as amended be approved.

CARRIED.

- (g) Tender for Refuse Collection. (Report of City Engineer - December 16, 1982)

3 Moved by Alderman Dean, seconded by Alderman Sorenson that:

- 4
- (1) the Municipal Garbage Service be contracted out;
 - (2) the lowest tender price bid for this service by Smithrite Disposal Limited in the total tender amount of \$312,174.00, together with the Offer to Purchase the City's fleet of four vehicles for the sum of \$141,101.00, be accepted;
 - (3) a contract be entered into with Smithrite Disposal Limited for a five-year period in accordance with the terms of the tender, the contract to commence as early in 1983 as can be arranged, and staff be directed to prepare the necessary authorization by-law to authorize this contract as soon as the documents are assembled;

- (4) eight municipal employees, comprising three drivers and five labourers, be laid off strictly in accordance with the terms of the Collective Agreement with C.U.P.E. Local 389 in this regard, such layoff to take effect on the date of commencement of the operations of the private contractor.

Moved by Alderman Marcino, seconded by Alderman Hall that this motion be tabled until such time as Council has held a meeting with Union representatives at the first meeting in January, 1983.

A recorded vote was taken on the motion to table.

Voting in favour: Alderman Payne, Alderman Hall, and Alderman Marcino.

Voting against: Alderman Sorenson, Alderman Kroon, Alderman Dean, and Mayor Loucks.

The motion to table was declared DEFEATED by a vote of 4 to 3.

A recorded vote was then taken on the original motion.

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

Voting against: Alderman Payne and Alderman Marcino.

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

Mr. Tollstam and Mr. Phillips left the meeting at 9:45 P.M.

- (h) Public Open Forum - City's 1983
Budgetary Considerations. (Requested
by Council on September 27, 1982)

Moved by Alderman Sorenson, seconded by Alderman Dean that the matter of scheduling a public open forum and inviting public input with respect to the City's 1983 budgetary considerations, be referred to Mayor Loucks for discussion with the City Treasurer-Collector and the City Administrator. CARRIED.

- (i) Amendment to Business Licence By-law
re Restaurants and Other Food Handling
Facilities. (Report of Deputy Director,
Development and Licensing Services -
December 8, 1982)

Moved by Alderman Kroon, seconded by Alderman Dean that the draft "Business Licence By-law No. 4513, Amendment By-law, 1982, No. 5458" be amended by deleting Sections 7 to 9, inclusive.

Moved by Alderman Marcino, seconded by Alderman Dean that the matter of the amendment to the Business Licence By-law with respect to restaurants and other food handling establishments, be deferred for consideration at a future meeting of the Policy Committee. CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Payne, seconded by Alderman Kroon that

"Zoning By-law, 1967, Amendment By-law, 1982, No. 5445", as amended, (southwest of foot of Lonsdale Avenue - CATES). (CD-57), be reconsidered.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Kroon that the said By-law No. 5445 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Reading Only

Moved by Alderman Payne, seconded by Alderman Marcino that "City and District Joint Recreation Commission By-law, 1982, No. 5460" 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 Dean that "Lease Authorization By-law, 1982, No. 5459" (North Shore Union Board of Health annual rent - 253 East 14th Street), 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 Dean that the above By-law No. 5459 be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5459 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

(a) 75th Anniversary Celebrations Committee (Inquiry by Alderman Marcino)

Alderman Marcino asked that the subject of the 75th Anniversary Celebrations Committee be placed on the January 4 Council agenda for discussion.

* RECESS

The meeting recessed at 9:55 P.M. for the public question period, but as no inquiries were received from the gallery, the meeting reconvened immediately thereafter.

8. ANY OTHER BUSINESS

(a) Holiday Greetings

Alderman Payne at this point extended best wishes to Council members and staff for the Holiday Season.

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

CARRIED.

The meeting adjourned at 9:57 P.M., and reconvened at 10:55 P.M. with the same personnel present, with the exception of Mr. Leong and Mr. Smith.

(During the in-camera portion of the meeting a motion was unani- mously adopted to continue the meeting until completion of the items on the agenda).

9. CONFIDENTIAL REPORTS

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

- (b) Mr. Verj Adjemian.
Re: Appeal re Taxi Permit

THAT no action be taken with respect to Mr. Verj Adjemian's appeal against the denial of a permit to drive taxi.

1

- (c) Appointments to the Advisory Planning Commission and the Advisory Design Panel. (Reports of Mayor Loucks - December 16, 1982)

THAT Mr. Verne Glover and Mrs. Rete McKay be re-appointed to the Advisory Design Panel for a two-year term, expiring on December 31, 1984; AND THAT Mr. John Smyth be asked to continue to serve on the Panel until the business community recommend a replacement.

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2

THAT Mrs. Connie Barber, Mr. E.H. Talbot, and Mr. J. Cantafio be appointed to the Advisory Planning Commission for three-year terms, expiring on December 31, 1985.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:00 P.M.

John E. Loucks
MAYOR

W. Raymond
CITY CLERK