

MINUTES of a Reconvened Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, January 4, 1983, 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, and Director of Personnel Services Mr. B. Hawkshaw.

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

BY-LAW NO. 5452

The City Clerk advised this Hearing had been adjourned on December 20, 1982, and was reconvened this evening for the purpose of considering an amendment to the text of the City's 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 noted that Council members this evening had been provided with a revised draft by-law which reflects the changes desired by Council, as had been indicated at the Public Hearing held on December 20. He then summarized the proposed amendments to the various sections of the draft by-law, as follows:

- (a) A new definition of the term "accessory recreational sales and service use".
- (b) A revision of the preamble to Section 803(3) to clarify the intent of the proposed amending by-law with respect to the existing definition of "civic uses", and by the deletion of clause (a), which limited the accessory recreational retail sales and service use to a public park or other recreational facility operated by either the municipality or the Recreation Commission, or both.
- (c) The deletion of the words "for purposes of definition in this clause" from the first line of the second paragraph of Subsection 3(e), and substituting the words "for purposes of this Section", since it is not a definition which occurs in the Interpretation Section of the Zoning By-law, but rather is applicable only to Section 803(3).
- (d) The deletion of Subsection 803(3)(f), and substituting the following:  

"shall include the holding of special events such as wedding receptions, public receptions, banquets, displays and other similar events, and the function of catering, entertainment and other forms of service which may occur in order to facilitate these special events;"
- (e) The deletion of the words and figures "Section 803(3)(d) and 803(3)(e)" from Section 8 of the draft by-law, and substituting the words and figures "803(3)(c) and 803(3)(d)".

(f) Renumbering Clauses (a) to (g) of Section 803(3) as Clauses (a) to (f).

Mr. Smith explained the reasons for the changes to the draft by-law, and added that the revised by-law has deleted any reference to non-commercial community services and non-profit organizations, groups or agencies. 1

In response to a question Mr. D.M. Mayes advised that the contract for the concession includes the operation of the concession in the upper lobby of the Centre, and the Commission will still operate the concession in the theatre for the sale of popcorn and soft drinks.

Moved by Alderman Dean, seconded by Alderman Sorenson that the Public Hearing adjourn.

CARRIED.

The Hearing adjourned at 7:45 P.M.

John E. Louchs      W. Raymond  
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 Tuesday, January 4, 1983, 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, and Director of Personnel Services Mr. B. Hawkshaw.

The meeting was called to order at 7:45 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Kroon that the Minutes of the Public Hearing of Council and the Regular Council Meeting, both held on December 20, 1982, be adopted as circulated.

CARRIED.

2. DELEGATIONS

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

Ms. Heather Leighton advised she represented some 65 community health nurses working for the North Shore Union Board of Health, and read a prepared submission in which were outlined the areas of concern of her group with respect to the provision of service to the public if the Board of Health considers budget cutbacks by proposing a layoff of nursing staff. She asked that Council not consider any reduction in the amount of funding provided by the City to the Union Board of Health, inasmuch as such a reduction would result in the loss of services to the community.

Ms. Leighton then responded to questions of Council members.

3. CORRESPONDENCE

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

Moved by Alderman Dean, seconded by Alderman Sorenson that the letter dated December 8, 1982, from the B.C. Nurses' Union with respect to budget shortfalls, be referred to the Finance Committee for consideration during 1983 budget deliberations.

CARRIED.

- (b) Squamish & Howe Sound Chamber of Commerce - December 10, 1982.  
Re: "Alternate 99" Route

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Moved by Alderman Sorenson, seconded by Alderman Dean that the City Clerk arrange for a meeting at an appropriate time with representatives of the Squamish and Howe Sound Chamber of Commerce for the purpose of having them present their submission with respect to an alternate route to Highway 99; and that a representative of the Greater Vancouver Water District be invited to attend.

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CARRIED.

- (c) Federation of Canadian Municipalities - December 17, 1982. Re: Resolutions for Consideration at 1983 Annual Conference

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Moved by Alderman Marcino, seconded by Alderman Dean that resolutions for submission to the 1983 Annual Conference of the Federation of Canadian Municipalities be provided to the City Clerk no later than February 15, 1983, for distribution to Council members for consideration of the Policy Committee on February 21.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) North Vancouver Parking Commission By-law and Parking Structure. (Report of City Administrator - December 29, 1982)

Moved by Alderman Marcino, seconded by Alderman Dean that, as provided under Section 701 of the "City of North Vancouver Advisory Parking Commission By-law, 1980, No. 5234", the termination date of said by-law be extended for one year to March 24, 1984; AND FURTHER THAT a Special Committee of Council, staff, and the Parking Commission members be appointed to review the administration and planning of parking facilities in the City of North Vancouver, to report back to Council with recommendations prior to June 30, 1983.

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CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the following amendments to By-law No. 5234 be approved, and the City Clerk be authorized to prepare an amending by-law:

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- (1) the deletion of the following words and figures in the third "WHEREAS" clause in the preamble:

"120' x 200' site (yet to be selected) in Block 157 or Block 164, D.L. 271/274; (Old City Yard site);"

- (2) the deletion of the following words and figures from Section 302.1:

"120' x 200' site (yet to be selected) in Block 157 or Block 164, D.L. 271/274."

Moved by Alderman Hall, seconded by Alderman Marcino that the motion, as well as the remaining recommendations in the report of the City Administrator, dated December 29, 1982, be deferred until such time as a meeting has been held between Council and the members of the Commission to consider the said recommendations.

CARRIED.

- (b) Policing Agreement. (Report of City Administrator - December 28, 1982)

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Moved by Alderman Dean, seconded by Alderman Marcino that the

Council resolution passed on December 14, 1981, respecting a new policing agreement, be reconsidered. CARRIED.

1 Moved by Alderman Dean, seconded by Alderman Marcino that the resolution passed on December 14, 1981, respecting a new policing agreement, be rescinded. CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the new policing agreement with Her Majesty The Queen in the Right of the Province of British Columbia, as forwarded by the Attorney General under date of September 17, 1982, be approved, and the Mayor and City Clerk be authorized to execute the document on behalf of the City of North Vancouver. CARRIED.

- (c) Rezoning Application - 200 Block East First Street. (Off-site Parking - TAPPING/SAVAGE). (Report of Deputy Director, Development and Licensing Services - December 29, 1982)

1/2 Moved by Alderman Hall, seconded by Alderman Payne that the draft amending By-law, dated for reference December 28, 1982, to rezone Lot A, Block 167, D.L. 274, from M-4 Industrial-Commercial Zone to Comprehensive Development 59 Zone be given first reading; AND THAT the City Clerk be authorized to set a date for a Public Hearing. CARRIED UNANIMOUSLY.

- (d) 75th Anniversary Celebrations Committee. (Report of Alderman Marcino - January 4, 1983)

2 Moved by Alderman Marcino, seconded by Alderman Sorenson that the City of North Vancouver 75th Diamond Jubilee Committee be disbanded; and that a letter be forwarded to each member of the Committee to thank them for taking part in the celebrations, and commending them for their diligent efforts, without which the event could not have achieved such an excellent measure of success; and further that the work of Mr. Robert Watt, Ex-Officio member of the Committee, be especially acknowledged by way of presentation of a civic scroll displaying the new Civic Coat of Arms Seal when this has been obtained. CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Dean that a Committee comprised of two Council members and two staff members be established to:

- 3
- (1) complete the changeover of the various existing Civic insignia to the new, approved insignia from the Coat of Arms, using some of the Diamond Jubilee Committee's unexpended funds;
  - (2) establish some form of copyright registration of the Coat of Arms;
  - (3) promote the use of the new Coat of Arms on various souvenir items, i.e., spoons, plates, etc.

Moved by Alderman Hall, seconded by Alderman Sorenson that the motion be amended by adding: "and that the members of the Committee be appointed by His Worship, Mayor Loucks." CARRIED.

The motion as amended was then put and CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Alderman Hall gave notice that he would be presenting the following motion at the next regular meeting of Council: 1

"THAT staff ascertain and report to Council on the cost of providing container garbage collection service to those residents not now served by municipal crews."

6. BY-LAWS(a) Reconsideration and Final Adoption

Nil.

(b) Second and Third Readings Only

Moved by Alderman Payne, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5452" (commercial activities in recreational facilities in P-1 Zones), be read a second time in short form.

Moved by Alderman Payne, seconded by Alderman Dean that the said By-law No. 5452 be amended in accordance with the report dated for reference January 4, 1983, from the Director of Development and Licensing Services, and by adding "tape for hockey sticks" to those items listed in Section 803(3)(d) of the draft by-law, as considered in the Public Hearing this evening.

CARRIED.

The motion to give second reading to the By-law as amended was then put and CARRIED.

Moved by Alderman Payne, seconded by Alderman Marcino that the said By-law No. 5452, as amended, be read a third time in short form, and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Reading Only

Moved by Alderman Marcino, seconded by Alderman Payne that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5461" (off-site parking, TAPPING/SAVAGE - south side of 200 Block East First 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.

7. COUNCIL INQUIRIES(a) Refuse Collection - Lions Gate Hospital. (Inquiry by Alderman Dean)

Alderman Dean asked if Council members are aware of the fact that a garbage pickup is conducted daily at Lions Gate Hospital, the cost of which is borne entirely by the City, whereas the hospital serves three municipalities. 2

Mayor Loucks indicated this subject would be an item for consideration of the Finance Committee at a meeting scheduled for 7:30 P.M. on Tuesday, January 11. 1

Alderman Hall asked if, at that meeting, Council members will be provided with an opinion as to the City's liability to the hospital.

(b) Planning Consultant Services. (Inquiry by Mayor Loucks) 3

Mayor Loucks noted that consideration of the City's planning consultant services has been scheduled for a meeting of the 2

1 Policy Committee to be held on January 10. He advised that the Director of Development and Licensing Services will be reporting on this subject, and had requested that the matter be discussed at a special meeting of the Committee on January 17.

The City Clerk advised that the item will be placed on the agenda for the January 17 meeting.

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- (c) Correspondence from the Office of the Minister of Transport Canada.  
(Inquiry by Alderman Dean.)

Alderman Dean noted the incorrect form of address contained in a letter dated December 20, 1982, from Don Adnam, Special Assistant, Office of the Minister, Transport Canada, namely "Mr. John E. Loucks, Mayor".

\* RECESS

No inquiries were received from the public gallery.

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

The Committee recessed at 9:00 P.M., and reconvened at 9:14 P.M., with the same personnel present, with the exception of Mr. Smith and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

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- (a) City's Legal Services. (Report of City Administrator - December 22, 1982)

THAT the practice, of a member of the firm of solicitors providing legal services to the City, attending at the City Hall on the morning of the first and third Tuesdays of each month, be continued;

AND THAT the City Administrator, working with the departments concerned, prepare staff policies which will include operating procedures involving the comments made under headings (1), (2), (3), and (5) in the City Administrator's report dated December 22, 1982;

AND FURTHER THAT a copy of the City Administrator's report of December 22, 1982, dealing with the legal services, be provided to Mr. R.J. Orr, of Bull, Housser & Tupper.

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- (b) Appointment of Members of Family Court Committee. (Letter from District Supervisor, Ministry of Human Resources, dated December 3, 1982)

THAT the following persons be appointed as the City's representatives on the Joint Family Court Committee for the year 1983:

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Wilma Dungey, Executive Director,  
St. Leonard's Society

Judy Kilcup, Co-ordinator of the  
Emily Murphy Transition House

Constable Elizabeth Hood, N.V. R.C.M.P.

Gloria Wilson, Director of Social Services  
for the Squamish Indian Band

AND THAT the District of North Vancouver be so advised;

AND FURTHER THAT the remainder of the names suggested by the District Supervisor, Ministry of Human Resources, in his letter of December 3, 1982, as nominees to the said Committee, be forwarded to the District of North Vancouver as possible appointees as the District's representatives; AND FURTHER THAT Mr. Paul McKibben be thanked for his assistance in submitting names of persons interested in serving on this committee, and for his own willingness to serve the community in this manner. 1

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:15 P.M.

John E. Loucks  
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, January 10, 1983, 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, City Engineer Mr. A. Phillips, Director, Development and Licensing Services Mr. F.S. Morris, and \*Director of Personnel Services Mr. B. Hawkshaw.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Reconvened Public Hearing and of the Regular Meeting of Council, both held on January 4, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Mr. L. Phillips - Brownie's Fried Chicken.  
Re: Off-street Parking Requirements.

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Mr. Phillips advised that he had today deposited with the City the required security in the amount of \$1,000 to ensure the availability of one off-site parking space for the premises at 101 Lonsdale Avenue, as required by the Zoning By-law.

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Mr. Morris advised the deposit is in the form of a certified cheque which will be held by the City in the interim period pending receipt of an acceptable alternate form of bond.

Moved by Alderman Hall, seconded by Alderman Dean that Mr. Phillips be thanked for attending before Council, as requested by the City on December 13, 1982.

CARRIED.

- (b) Harwyn Properties Ltd.  
Re: Application for Strata Title  
Conversion - 170 East 4th Street

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p  
Mr. John Oliver, representing Harwyn Properties Ltd., and one of the three co-owners of the apartment building located at 170 East 4th Street, read a prepared submission providing a synopsis of the application made on October 25, 1982, for the conversion of the premises to strata title, and containing results of a survey conducted by them which indicates that the rental vacancy rate is actually in excess of 3%. He noted that the C.M.H.C. figures did not take into consideration townhouse vacancies and buildings with less than six units.

\*Alderman Payne entered the meeting at 7:35 P.M.

Mr. Oliver suggested that stratification of the units in their building would permit people presently renting to become owners of affordable homes.

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Mr. Oliver then responded to queries put forward by the members of Council.

\*Mr. Hawkshaw entered the meeting at 7:45 P.M.

Mr. Morris left the meeting at 7:45 P.M.

3. CORRESPONDENCE

- (a) 12 (Vancouver) Medical Company - December, 1982. Re: Request of Helicopter Landing Site - Grand Boulevard. (Information Report of City Engineer - January 5, 1983)

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Moved by Alderman Marcino, seconded by Alderman Hall that permission be granted to 12 (Vancouver) Medical Company to land a helicopter at Grand Boulevard as part of a combined exercise carrying simulated casualties from Cypress Bowl area to Lions Gate Hospital on Saturday, January 29, 1983, providing the operation is confined to the area immediately south of 15th Street and north of the flagpole; and providing further that 12 (Vancouver) Medical Company indemnifies and saves the City harmless against all damages and/or claims which may be made against the City as a result of the said exercises.

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CARRIED.

- (b) Zoltan Strigan - November 2, 1982. Re: Impact of Cutback in Transit Services on Lower Lonsdale Development. (Information Report of City Engineer - December 13, 1982)

2

Moved by Alderman Payne, seconded by Alderman Hall that the letter dated November 2, 1982, from Mr. Zoltan Strigan and addressed to Alderman Gary Payne, regarding the economic impact of a cut-back in transit services on the Lower Lonsdale development, be received and filed; and that Mr. Strigan be provided with a copy of the City Engineer's report on this subject dated January 5, 1983.

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CARRIED.

- (c) Powell River Regional District - December 17, 1982. Re: Greater Vancouver Sewerage & Drainage District Contract with Genstar for Solid Waste Disposal

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Moved by Alderman Marcino, seconded by Alderman Payne that it be suggested to the City's representative on the Greater Vancouver Sewerage and Drainage District that he not pursue the issue of transporting solid waste material from the Lower Mainland to Texada Island; and that letters be forwarded to the Greater Vancouver Sewerage and Drainage District and to the Regional District of Powell River advising that the Council endorses the position of the Powell River Regional District in opposing the Sewerage and Drainage District entering into a contract with Genstar Waste Management Group for a scheme to barge baled garbage from the Lower Mainland to land fill sites to be established on Texada Island.

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A recorded vote was taken on the motion.

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

Voting against: Alderman Sorenson, Alderman Hall, and Mayor Loucks.

The motion was declared CARRIED by a vote of 4-3.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

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- (a) Subdivision of Indian Lands - Mission  
Indian Reserve No. 1, Block 123. (Report  
of City Engineer - January 5, 1983)

Moved by Alderman Kroon, seconded by Alderman Payne that staff be authorized to negotiate with the Squamish Indian Band toward the establishment of an agreement between the City and the Indian Band to resolve all outstanding items of contention relating to the inter-related interests of the City and the Indian Band in connection with developments in and adjoining the Mission Indian Reserve No. 1.

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Moved by Alderman Marcino, seconded by Alderman Hall that the spokesman for the Squamish Band be heard. CARRIED.

Mr. Philip Joe advised that he and several other members of the Squamish Band, were in attendance this evening for the purpose of obtaining information as to the recommendations of the City Engineer, not just insofar as obtaining service connections for Block 123, but for the whole of Mission Indian Reserve No. 1. He indicated the Band is very unhappy at the delay in receiving a response from the City.

Moved by Alderman Marcino, seconded by Alderman Hall that the motion to authorize staff to negotiate with the Band Council be amended to provide that Council members be included in the negotiations with the Band. CARRIED.

The motion as amended was then CARRIED UNANIMOUSLY.

- 2  
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- (b) German Shepherd Dog Club - Annual  
Dog Show. (Report of City  
Engineer - January 5, 1983)

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Moved by Alderman Dean, seconded by Alderman Kroon that the German Shepherd Dog Club be offered, in response to their letter of November 22, 1982, addressed to the North Vancouver Recreation Commission, the use of the grass area at the south end of Heywood Park to accommodate their annual Dog Show on May 28 and 29, 1983, between the hours of 8:00 a.m. and 6:00 p.m. each day, and that the cleanup of the portion of the park used for the show be the responsibility of the Dog Club. CARRIED.

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- (c) Application to Strata Title - 170 East  
4th Street. (Report of Planning Tech-  
nician - December 21, 1982)

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Moved by Alderman Hall, seconded by Alderman Payne that the application received from Harwyn Properties Ltd., Eislinger Holdings Ltd., and Mr. K. Anstey, co-owners of the apartment building located on Lot E, Block 126, D.L. 274, located at 170 East 4th Street, for the conversion of the premises to strata title status, be rejected. CARRIED.

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- (d) Application for Family Suite - 1136 Grand  
Boulevard. (Report of Planning Technician -  
December 20, 1982)

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Moved by Alderman Marcino, seconded by Alderman Dean that the application received from Mrs. A. Burdett to install a family suite in the dwelling at 1136 Grand Boulevard, known as Lot 3/4, Block 80, D.L. 550, be approved, and a family suite permit be issued upon compliance with the following conditions:

- (1) Submission of a sworn statutory declaration that the suite will be occupied only in accordance with the Zoning By-law.

- (2) 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.

1

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

CARRIED.

- (e) Recycling - Recommendation from Meeting of Representatives of Three Municipalities. (Alderman Dean - Council Representative)

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Moved by Alderman Dean, seconded by Alderman Kroon that the three North Shore Municipalities jointly pursue proposals received for the curbside pickup of newspaper.

2

CARRIED.

- (f) Naming of Waterfront Park. (Report of Mayor J.E. Loucks - January 7, 1983)

2

Moved by Alderman Marcino, seconded by Alderman Hall that the east-west street south of Esplanade between Chesterfield and Lonsdale Avenues, be named "Carrie Cates Court" in honour of the late Carrie Cates, former Mayor of the City of North Vancouver; and that the members of the Cates family be invited to attend a street naming ceremony for this purpose in the very near future.

3

CARRIED UNANIMOUSLY.

Mayor Loucks advised that, in accordance with the resolution adopted by Council on November 22, 1982, he had appointed the following persons to the Committee established for the purpose of seeking and recommending a name for the waterfront park:

- Alderman E.B. Kroon - Chairman
- Alderman J.W. Sorenson
- Mr. Terry Bullman
- Mrs. Ruth Meek

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Garbage Collection Services for Residents not served by Municipal Crews. (Motion in the name of Alderman Hall)

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Moved by Alderman Hall, seconded by Alderman Dean that staff ascertain and report on the cost of providing container garbage collection service to those residents not now served by municipal crews.

Moved by Alderman Sorenson, seconded by Alderman Kroon that the motion be deferred for consideration at the meeting of the Finance Committee scheduled for January 11, 1983.

CARRIED.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5452" (commercial activities in recreation facilities in P-1 Zones), as amended, be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Kroon that the said By-law No. 5452, as amended, be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

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CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, 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 Council meeting scheduled for April 5, 1983.

CARRIED.

(b) Introduction and First Readings

Moved by Alderman Sorenson, seconded by Alderman Hall that "City of North Vancouver Waste Collection Contract Authorization By-law, 1983, No. 5462" (Smithrite Disposal Ltd.), 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 Sorenson, seconded by Alderman Dean that the above By-law No. 5462 be read a second time in short form.

Mr. Morris returned to the meeting at 9:37 P.M.

The motion was then put and CARRIED.

Alderman Payne and Alderman Marcino are recorded as voting against the motion.

Moved by Alderman Sorenson, seconded by Alderman Dean that the said By-law No. 5462 be read a third time in short form, and passed subject to reconsideration.

CARRIED.

Alderman Payne and Alderman Marcino are recorded as voting against the motion.

7. COUNCIL INQUIRIES

(a) Conversion of Police Vehicles to Propane Fuel. (Inquiry by Alderman Payne)

1/1 Alderman Payne inquired if some consideration could be given to converting police vehicles to operate on propane fuel, and asked that this be the subject of a staff report to Council.

(b) Taxi Stands. (Inquiry by Alderman Hall)

2/2 Alderman Hall inquired as to when a meeting of the Committee to study locations for taxi stands will be held, and was advised by Alderman Kroon, the Chairman of the said Committee, that this will take place on January 13, at 4:00 P.M.

\* RECESS

The meeting recessed at 9:40 P.M. for the public question period, and reconvened at 9:41 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Tax Reform Meeting

3 Moved by Alderman Marcino, seconded by Alderman Dean that the subject of the meeting with respect to tax reform, scheduled for January 18, be introduced to the agenda.

CARRIED UNANIMOUSLY.

3 Reference was made to the letter from the Minister of Finance requesting permission for the use of the City Council Chamber

on January 18, 1983, by the Ministers of Finance and Municipal Affairs for the purpose of hearing local representations re property tax reform.

It was requested that staff prepare a brief to the Committee outlining any items of concern to the Council. 1

Mr. Raymond suggested the staff can put together those items which have been discussed and approved by Council, particularly for submission to the Union of B.C. Municipalities.

Alderman Dean requested that the Chamber of Commerce be advised of the time and date of the meeting.

(b) Video Arcades

Moved by Alderman Kroon, seconded by Alderman Marcino that the letter of January 5, 1983, from the District of North Vancouver regarding video arcades, be introduced to the agenda for discussion. 2

The motion was not carried unanimously, as required by the Procedure By-law, and therefore failed.

(c) "Share It!" Seminar 1

Moved by Alderman Dean, seconded by Alderman Sorenson that the subject of the "Share It!" Seminar to be held on January 27-28, 1983, be introduced to the agenda for consideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Hall that one member of Council and one staff member be authorized to attend the "Share It" Seminar to improve school district-municipality planning and management of community facilities and programs, to be held at the Hyatt Regency Hotel in Vancouver on the dates of January 27, and 28, 1983; with registration fees and expenses to be paid by the City on the usual basis. 3

CARRIED UNANIMOUSLY.

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

CARRIED.

The Committee recessed at 9:48 P.M., and reconvened at 10:08 P.M., with the same personnel present, with the exception of Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

(a) Emerald Park Restaurant. (Report of Land Agent - January 5, 1983) 2

THAT the revisions to the Lease Agreement between the City and Delo's Place Ltd., as contained in the Land Agent's report dated January 4, 1983, for the City-owned property located at 350 East 2nd Street, legally described as Lot "A", Block 143, D.L. 274, Plan 16985, be ratified, with the exception that the said Agreement be further amended to provide that the percentage applicable under additional rent be increased from 1.5% to 2%, rather than to 3%; 4

1 AND THAT the Mayor and City Clerk be authorized to execute and deliver the amended Lease Agreement and Discharge of Mortgage Document, conditional upon the payment by Delo's Place Ltd. of all outstanding legal fees and removal of all builders' liens from the City's title to the former Emerald Park Lodge Building.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:10 P.M.

John E. Locks  
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, January 17, 1983, 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.

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

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

BY-LAW NO. 5461

The Acting Clerk advised that this by-law was for the consideration of rezoning Lot "A", Block 167, D.L. 274, located on the south side of the 200 Block East First Street, from M-4 Industrial-Commercial Zone, to CD-59 Comprehensive Development 59 Zone, to add on-grade parking as a permitted principal use on the site, such parking to be for the purpose of providing off-site parking spaces to accommodate premises located at 175 East First Street, in order to comply with the requirements of the City's Zoning By-law. She said the applicant for the rezoning was Mr. David J. Tapping. 1

Mr. Smith indicated that the Zoning By-law requires an additional 14 parking spaces to serve premises located at 175 East First Street, which is the site for a proposed neighbourhood public house, and that such off-site parking spaces comply with the requirement that they be within 400 feet of the premises. Mr. Smith added that all the permitted uses pertaining to the M-4 Zone will remain intact, but that on-grade parking will be added to such uses. He noted that the applicant will be leasing Lot "A" from the owner of same. 1

Mr. Smith stated that the parking will access from the lane south of First Street. He indicated the positioning of the spaces, and advised that the area will be properly paved and drained, with the unused portion separated by a solid curb so as to prevent cars using spaces not designed for parking. He said there will be a sign posted on the north side of the property to indicate that the parking is for the purpose of serving clients of the neighbourhood pub at 175 East First Street.

Mr. John Grist advised he owns property immediately to the east of Lot "A", and expressed concern that, with access off the lane, any parking required in excess of the 14 spaces would result in a spill-over to the two under cover parking spaces located on his property. He also inquired as to whether or not the pub would be required to close if the lease for the off-site parking were to terminate.

Mr. Smith replied that in such an event the proprietors of the pub would have to arrange for alternate off-site parking provisions.

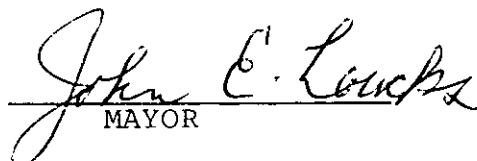


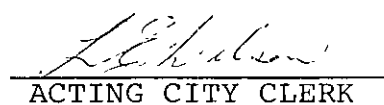
Mr. Grist felt that the parking for the patrons of the pub should be provided on-site, and that the whole idea of a pub in this warehouse area is inconsistent with his views.

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

CARRIED.

The Hearing adjourned at 7:40 P.M.

  
MAYOR

  
ACTING CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 17, 1983, 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.

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

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

Prior to dealing with the items on the Council agenda, Mayor Loucks read a proclamation designating the week of January 24 to February 1, 1983, to be "KINSMEN MOTHERS' MARCH WEEK" in the City of North Vancouver. 1

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Marcino that the minutes of the regular meeting of Council held on January 10, 1983, be adopted as circulated. CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the item on the agenda of the Policy Committee, specifically the report of the Director of Development and Licensing Services dealing with the City's 1983 planning program, be discussed later this evening in-camera. CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Presentation House - January 4, 1983.  
Re: Request for 1983 Grant Advance 1

Moved by Alderman Dean, seconded by Alderman Hall, that the President of Presentation House be advised, in response to her letter of January 4, 1983, that the Council will approve a grant advance on their 1983 budget equal to one quarter of their 1982 annual grant. CARRIED UNANIMOUSLY. 2

- (b) Variety International Convention -  
January 5, 1983. Re: Advertisement in 1983 Convention Journal 2

Moved by Alderman Hall, seconded by Alderman Dean that the request of the Variety International Convention that the City place an advertisement in their 1983 Convention Journal be 3

referred to the Finance Committee for a recommendation when grant applications are considered. CARRIED.

1 It was requested that if the Finance Committee has not dealt with the matter prior to April 15, the item be brought forward again.

Mr. Morris left the meeting at 7:50 P.M.

(c) District of North Vancouver - January 5, 1983. Re: Video Arcades

1  
2 Moved by Alderman Hall, seconded by Alderman Sorenson that Mayor Marilyn Baker of the District of North Vancouver be advised, in response to her letter of January 5, 1983, that the City has spent a great deal of time deliberating the question of video arcades, and is not in favour of participating in joint discussions to deal with the matter. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

2 (a) Garbage Collection and Disposal Service - Proposal for User Pay System. (Recommendation of Finance Committee - January 11, 1983)

3 Moved by Alderman Sorenson, seconded by Alderman Payne that the cost of garbage collection and disposal be removed from the General Revenue (Mill Rate) Tax, thereby releasing non-users of the service from the necessity of payment of a subsidy, and requiring users to pay the charges applicable to their property based on the competitively tendered rates;

AND THAT the User Charge System be introduced to finance the 1983 garbage collection and disposal costs, and that the user charge invoices clearly indicate the levy for garbage collection/disposal in accordance with the schedule attached to the report of the City Engineer, dated January 6, 1983, for those property owners now making use of the municipal garbage service; and that those property owners who are not now receiving this service be not invoiced.

A recorded vote was taken on the motion.

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

Voting against: Alderman Marcino.

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

(b) Garbage Collection Services for Residents not Served by Municipal Crews. (Recommendation of Finance Committee - January 11, 1983)

4 Moved by Alderman Hall, seconded by Alderman Dean that this item be struck from the agenda. CARRIED.

(c) North Vancouver Recreation Commission Agreement. (Report of City Solicitor - January 11, 1983)

3  
5 Moved by Alderman Dean, seconded by Alderman Payne that "City and District Joint Recreation Commission By-law, 1982, No. 5460" be processed through second and third readings on January 17, 1983. CARRIED.

Moved by Alderman Dean, seconded by Alderman Payne that a joint Committee of two elected and two staff members be appointed by the Mayors of the City and District of North Vancouver to look into and report back to the two Councils respecting the statements contained in the report of Roderick MacKenzie, dated January 11, 1983, to the City Administrator, such report to recommend proposed amendments to the agreement adopted by By-law No. 5460, to be received as soon as possible, but no later than October 15, 1983.

1

CARRIED.

Moved by Alderman Payne, seconded by Alderman Sorenson that the January 11, 1983, report of Roderick MacKenzie, Solicitor, remain confidential until the findings of the Committee have been made known.

CARRIED.

Alderman Hall is recorded as voting against the motion.

- (d) Legal Services for 1983.  
(Report of City Administrator -  
January 12, 1983)

Moved by Alderman Marcino, seconded by Alderman Kroon that the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1983, on the terms outlined in the letter dated December 31, 1982, from Mr. R.J. Orr, AND THAT the Mayor and City Clerk be authorized to execute any necessary agreement.

1  
2

CARRIED UNANIMOUSLY.

- (e) Consent re Land Use Contract  
Amendment. (Report of City  
Clerk - January 12, 1983)

2

Moved by Alderman Payne, seconded by Alderman Dean that the Mayor and City Clerk be authorized to execute the form of consent to permit an amendment to Clause 9(a) of the Land Use Contract between Lakehead Developers Ltd. and the Corporation of the City of North Vancouver for the utilization of the first floor courtyard of the south building as an unenclosed outdoor dining use for the restaurants located at 260 West Esplanade (Strata Lots 1, 2, and 3, D.L. 271, Strata Plan VR 761).

3

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Salaries - City Employees and  
Members of Council

3

Alderman Sorenson advised he will be presenting the following motion at the next regular Council meeting:

WHEREAS these are possibly the most difficult times for all sectors of the economy since the 1930's; and

WHEREAS economic downturns tend to put increased pressure on municipal services, with more arson type fires, breaking and entering, and people in crisis for economy related problems; and

4

WHEREAS economic downturns tend to result in reduced income for municipalities from permits and licensing, etc., provincial revenue sharing grants, with lower interest rates reducing investment income, etc., and

WHEREAS it would be counterproductive to reduce essential services in a time of economic crisis; and

WHEREAS taxpayers can't pay any more, with record unemployment and businesses experiencing cash flow problems; and

WHEREAS salaries and benefits make up the largest portion of expenses in the municipal budget; and

WHEREAS any increase in salaries to municipal employees, including normal increments, will result in unwanted staff layoffs and reduced services in a time of need;

1 THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver point out to all employees that they should be thankful they have jobs and a good benefit package at a time when many of their counterparts in private industry are not so fortunate, and challenge CUPE, FIRE FIGHTERS, and EXEMPT STAFF to take some responsible initiative in this regard; and

THAT Council members reduce their stipend to pre-1981 levels (\$6,000 for Aldermen and \$18,000 for the Mayor), to set an example of our determination to maintain essential services but hold the line with taxes.

(b) Worldwide Nuclear Disarmament

1  
2 Alderman Payne gave notice that he will be presenting the following motion at the next regular Council meeting:

WHEREAS the City of North Vancouver did not have an election in 1982, and our citizens were unable to lend their voice of support to the concept of world wide nuclear disarmament;

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver, on behalf of our citizens, endorse the popular movement towards worldwide nuclear disarmament.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Hall that "City of North Vancouver Waste Collection Contract Authorization By-law, 1983, No. 5462" (Smithrite Disposal Ltd.), be reconsidered.

CARRIED.

3 Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5462 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

A recorded vote was taken on the question.

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

Voting against: Alderman Payne and Alderman Marcino.

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

(b) Introduction and First Readings

Nil.

(c) Second and Third Readings Only

Moved by Alderman Dean, seconded by Alderman Payne that "City and District Joint Recreation Commission By-law, 1983, No. 5460" (cost sharing agreement), be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5460 be read a third time in short form and passed, subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5461" (off-site parking, 200 Block East First Street - TAPPING), 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 Sorenson that the said By-law No. 5461 be read a third time in short form and passed, subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

7. COUNCIL INQUIRIES

- (a) Hearing on Tax Reform.  
(Inquiry by Alderman Marcino)

Alderman Marcino asked if the City will have an official brief to present at the Hearing on Tax Reform, to be held on January 18.

Mayor Loucks indicated he will be presenting such a brief tomorrow afternoon, and that he would be requesting that the matter be placed on the agenda for discussion in-camera this evening.

- (b) Discharge of Waste - Neptune  
Terminals Ltd. (Inquiry by  
Alderman Payne)

Alderman Payne noted that advice had been received from the G.V.R.D. indicating that Neptune Terminals had applied for a permit for the emission of air contaminants, and that the application had been published in the B.C. Gazette and will be discussed. He asked that the Administrator keep Council informed of these proceedings, and if it is a permit to increase their contaminants, then the City should be advised and may want to intervene.

- (c) Appointments to the Library Board.  
(Inquiry by Mayor Loucks)

Mayor Loucks advised that Council members had this evening been provided with a list of recommended appointments to the Library Board, and asked that the item be introduced under "Any Other Business" if Council wished to deal with it at this meeting.

\* RECESS

The meeting recessed at 8:55 P.M., for the public question period, and reconvened at 9:04 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

- (a) Appeals against Assessment -  
Waterfront Properties
- (b) Presentation of Submission to  
Hearing on Tax Reform

Moved by Alderman Dean, seconded by Alderman Payne that the matter of staff launching appeals against assessment of waterfront properties, and discussion with respect to the submission to the Hearing on tax reform, be introduced to the agenda for discussion in-camera.

CARRIED UNANIMOUSLY.

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

The meeting recessed at 9:06 P.M., and reconvened at 10:15 P.M. with the same personnel present.

9. CONFIDENTIAL REPORTS

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

- (a) Appointments to Museum and Archives Committee. (Report of Mayor Loucks - January 10, 1983)

THAT the following people be re-appointed to the North Shore Museum and Archives Committee for one year from February 1, 1983, to January 31, 1984:

Mr. Dave Bonar  
1203 Harold Road  
North Vancouver, B.C.  
V7R 1G5

Mrs. Mary Plourde  
544 West Keith Road  
North Vancouver, B.C.  
V7M 1M4

Mr. R. Booth  
1050 Belvedere Avenue  
North Vancouver, B.C.  
V7R 2C7

Mr. Bruce Tutt  
689 St. Ives Crescent  
North Vancouver, B.C.  
V7N 2X4

Mr. Charles Curry  
611 East 22nd Street  
North Vancouver, B.C.  
V7L 3E1

Mr. J.M. Warne  
761 East 18th Street  
North Vancouver, B.C.  
V7L 2Y7

Mr. A. Davies  
306 - 120 West 17th Street  
North Vancouver, B.C.  
V7M 1V4

AND THAT Mr. E.A. Raymond, City Administrator, be re-appointed ex-officio member for the year 1983;

AND FURTHER THAT the following people be appointed to the Committee for the year 1983, to replace Mrs. Dora Carter and Mrs. Yvonne Klan:

Mr. John Bishop  
1276 West 22nd Street  
North Vancouver, B.C.  
V7P 2G1

Mrs. Olive Loucks  
425 East 16th Street  
North Vancouver, B.C.  
V7L 2T4

AND FURTHER THAT Mrs. Carter and Mrs. Klan be thanked for their past service on the Committee.

- (b) Appeals Against Assessment - Waterfront Properties

THAT staff be instructed to file notices of appeal under the Assessment Act against the assessments of certain waterfront properties in the City; and that staff be given the option of pursuing or not pursuing such appeals, depending on their merits as determined by examination. CARRIED.

10. ADJOURNMENT

Moved by Alderman Payne, seconded by Alderman Dean that the meeting adjourn. CARRIED.

The meeting adjourned at 10:17 P.M.

*John E. Loucks*  
MAYOR

*Leila Sorenson*  
ACTING CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 24, 1983, 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.

Deputy City Administrator Mr. G.H. Brewer, Deputy City Clerk Mrs. L. Wilson, Director of Personnel Services Mr. B. Hawkshaw, and Deputy Director, Development and Licensing Services Mr. F.A. Smith.

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

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Public Hearing and of the Regular Council Meeting, both held on January 17, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) United Way of the Lower Mainland -  
January 17, 1983. Re: Report of Task  
Force on Organization Structure and Finance

Moved by Alderman Marcino, seconded by Alderman Dean that the letter of January 17, 1983, from United Way of the Lower Mainland, with attached Task Force report on organization structure and finance, be received; and that Council members provide their response to the recommendations of the Task Force by February 5.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- (a) 1983 Planning Program. (Recommendation  
of Policy Committee - January 17, 1983)

Moved by Alderman Dean, seconded by Alderman Payne that Project Items 1 to 8, inclusive, as enumerated on Schedule "B" attached to the report of the Director of Development and Licensing Services, dated January 12, 1983, be approved as the 1983 Planning Program, and that the Director of Development and Licensing Services submit this list to the Department of Municipal Affairs for consideration under the Revenue Sharing Act Planning Grant Program;



1 AND THAT the Development and Licensing Services Department issue a study outline to Mr. M. Rosen with respect to the Fullerton Fill area for the amendment of Schedule "C" and other pertinent portions of the City's Official Community Plan in order to reflect Council's resolution of November 29, 1982, with respect to the future use of the Fullerton Fill area;

AND FURTHER THAT that portion of the 1983 Planning Program demonstrated as Consultants Studies be referred to the Finance Committee of Council for Budget consideration.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

- 1 (a) Salaries - City Employees and Members of Council. (Motion in the name of Alderman J.W. Sorenson)

Moved by Alderman Sorenson, seconded by Alderman Dean that WHEREAS these are possibly the most difficult times for all sectors of the economy since the 1930's;

AND WHEREAS economic downturns tend to put increased pressure on municipal services, with more arson type fires, breaking and entering, and people in crisis for economy related problems;

2 AND WHEREAS economic downturns tend to result in reduced income for municipalities from permits and licensing, etc., provincial revenue sharing grants, with lower interest rates reducing investment income, etc.;

AND WHEREAS it would be counterproductive to reduce essential services in a time of economic crisis;

AND WHEREAS taxpayers can't pay any more, with record unemployment and businesses experiencing cash flow problems;

AND WHEREAS salaries and benefits make up the largest portion of expenses in the municipal budget;

AND WHEREAS any increase in salaries to municipal employees, including normal increments, will result in unwanted staff layoffs and reduced services in a time of need;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver point out to all employees that they should be thankful they have jobs and a good benefit package at a time when many of their counterparts in private industry are not so fortunate, and challenge CUPE, FIRE FIGHTERS, and EXEMPT STAFF to take some responsible initiative in this regard;

AND THAT Council members reduce their stipend to pre-1981 levels (\$6,000 for Alderman and \$18,000 for the Mayor), to set an example of our determination to maintain essential services but hold the line with taxes.

A recorded vote was taken on the question.

Voting in favour: Alderman Sorenson and Alderman Dean.

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

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

- 2 (b) Worldwide Nuclear Disarmament. (Motion in the name of Alderman G.C. Payne)

3 Moved by Alderman Payne, seconded by Alderman Marcino that WHEREAS the City of North Vancouver did not have an election in 1982, and our citizens were unable to lend their voice of support to the concept of worldwide nuclear disarmament;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver, on behalf of our citizens, endorse the popular movement towards worldwide nuclear disarmament. 1

CARRIED.

Aldermen Sorenson and Dean are recorded as voting against the motion.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law, 1982, No. 5396" (175 East First Street - TAPPING/SAVAGE - Neighbourhood pub). 2

"Zoning By-law, 1967, Amendment By-law, 1982, No. 5461" (Off-site parking - 200 Block East First Street - TAPPING/SAVAGE neighbourhod pub). 3

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Payne that the said By-laws No. 5396 and No. 5461 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 "Street Naming By-law, 1983, No. 5463" (Rogers Avenue and Carrie Cates Court), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Payne that the above By-law No. 5463 be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the said By-law No. 5463 be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

7. COUNCIL INQUIRIES

(a) Bottle Recycling Program - West Germany. (Inquiry by Alderman Dean) 1

Alderman Dean referred to an item in the December, 1982, issue of the publication "Urban Innovation Abroad", which noted a bottle recycling program which is in operation in West Germany. She inquired if the City should contact some of the glass production firms to determine if bottles can be recycled, and, if so, perhaps place bins in various areas of the municipality for the collection of bottles for recycling. 4

Mayor Loucks indicated that he was aware of this system and would check into the matter.

\* RECESS

The meeting recessed at 8:30 P.M. for the public question period, but reconvened immediately as no inquiries were received from the public gallery.

8. ANY OTHER BUSINESS

Nil.

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

The meeting recessed at 8:32 P.M., and reconvened at 8:49 P.M., with the same personnel present, with the exception of Mr. Smith and Mr. Hawkshaw.

9. CONFIDENTIAL REPORTS

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

- (a) Appointments to the North Vancouver City Library Board. (Report of Mayor Loucks - January 17, 1983)

THAT the following persons be re-appointed to the City of North Vancouver Library Board for two-year terms to expire on January 31, 1985:

1  
1  
Mr. Alan Blair  
506 Brand Street  
North Vancouver, B.C.  
V7N 1G1

Mrs. Dianne Dashwood-Jones  
422 East 20th Street  
North Vancouver, B.C.  
V7L 3B1

Mr. R.J. Norton  
272 East 5th Street  
North Vancouver, B.C.  
V7L 1L7

THAT the matter of appointments to the Library Board to replace Mrs. Elaine Stenson, who has served eight consecutive years, and Mr. John Deas, who does not wish to be re-appointed for another term, be deferred until such time as all Council members are present.

- (b) Lonsdale Private Hospital. (Report of Land Agent - January 19, 1983)

2  
2  
THAT the Minister of Health be requested to remove the endorsements on the City and District's Certificates of Title to the property legally known and described as Lots 9 and 10, Block 85, District Lot 549, Plan 750, upon the receipt of the repayment of the \$7,000.00 Provincial Grant, which is to be paid on an equal basis by the City and District;

AND THAT the City's proportionate share of \$3,500.00 be provided from the Contingency Reserve Account in the 1983 Budget;

AND FURTHER THAT the District of North Vancouver be advised of this resolution.

- (c) Delo's Place Ltd. - Emerald Park Restaurant. (Report of Land Agent - January 19, 1983)

3  
3  
THAT the Mayor and City Clerk be authorized to execute a Consent

to Mortgage of Lease letter, substantially in the form attached to the Land Agent's report of January 19, 1983, pertaining to the former Emerald Park Lodge building, located at 350 East 2nd Street, legally known and described as Lot "E", Block 143, District Lot 274, Plan 16985. 1

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 8:50 P.M.

John E. Loucks  
MAYOR

L. E. Wilson  
DEPUTY CITY CLERK