

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

BY-LAW NO. 5451

The City Clerk advised that the proposed by-law was for the purpose of amending the Land Use Contract between the City of North Vancouver and Lakehead Developers Limited, developers of Block 162, D.L. 271, located at 260 West Esplanade Avenue and 255 West First Street, (Esplanade Centre), to permit utilization of the first storey courtyard of the south building as an unenclosed outdoor dining use. He said the applicant is Nu-West Development.

Mr. Smith displayed two wall diagrams showing the overall Esplanade Centre complex, and indicating the area which would be utilized for outdoor dining. He advised that the Land Use Contract prohibits any unenclosed uses, with the exception of areas for parking, and in order to permit such a use the Contract will have to be amended, which necessitates an amending by-law and a Public Hearing.

Mr. Smith advised that the dining area will require four additional on-site parking spaces. However, as there is presently a surplus above the required number of spaces, this factor does not present a problem.

Ms. Janet Williams, of 4001 Seymour Parkway, advised she is employed in Esplanade Centre, and inquired if each restaurant would be limited to a certain amount of area, to which Mr. Smith replied that this would be a matter to be determined between the landlord and the tenants.

In response to a question Mr. Smith stated that the use of the area for this purpose does not preclude the use of seating facilities in the plaza area by the public, and in addition there are a number of other walkways and plazas throughout the complex for public use. He said also that the use of the area by retail merchants for outdoor displays of merchandise is excluded under the terms of the contract, and any application for such a use would require another amending by-law and Public Hearing.

Moved by Alderman Dean, seconded by Alderman Kroon that the Hearing adjourn. CARRIED.

The Hearing adjourned at 7:40 P.M.

  
MAYOR

  
CITY CLERK

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, February 7, 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, Director of Personnel Services Mr. B. Hawkshaw, \*Director, Development and Licensing Services Mr. F.S. Morris, and \*Deputy Director, Development and Licensing Services Mr. F.A. Smith.

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

PROCLAMATION

Prior to dealing with the items on the Council Agenda, Mayor Loucks read a proclamation designating the week of February 7 to 13, 1983, as "VARIETY CLUB WEEK" in the City of North Vancouver. 1

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on January 24, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Red Barons Trampoline Club - January 14, 1983. Re: Request for Financial Support for Youth Program 1

Moved by Alderman Hall, seconded by Alderman Dean that the Red Barons Trampoline Club be advised, in response to their letter of January 14, 1983, that the City regrets that funds are not available to assist the Club in travelling to Japan to appear in competitions of amateur gymnastics. 2

CARRIED.

- (b) Neil J. Sutherland - January 20, 1983. Re: Resignation from City of North Vancouver Parking Commission 2

Moved by Alderman Dean, seconded by Alderman Sorenson that Mr. Neil J. Sutherland be advised that the Council accepts, with regret, his resignation from the City of North Vancouver Parking Commission; and that he be thanked for his service to the City while a member of the Commission. 3

CARRIED.

- (c) Greater Vancouver Regional District -  
January 28, 1983. Re: Enclosure of  
Pamphlet on Recycling with Tax Notices

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Moved by Alderman Marcino, seconded by Alderman Dean that the Greater Vancouver Regional District be advised that the City is agreeable to enclosing with the 1983 tax notices, the pamphlet prepared by the District on recycling, as requested in the letter of January 28, 1983, providing that the GVRD accepts responsibility for any increased postage resulting from the enclosure.

CARRIED UNANIMOUSLY.

- (d) Concerned Residents of the West End.  
Re: Request for Support of Protest of  
Federal Government Inaction on the Issue  
of Prostitution

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Moved by Alderman Dean, seconded by Alderman Hall that the Concerned Residents of the West End be advised, in response to their circular letter received on January 31, 1983, that the City endorses their position with respect to the enforcement of laws regarding prostitution, and will forward letters to the Federal Minister of Justice, the Solicitor General, and to the Prime Minister, asking that the necessary legislation be enacted to enable municipalities to control the problem of prostitution.

CARRIED UNANIMOUSLY.

- (e) North Shore Union Board of Health -  
February 1, 1983. Re: Restraint Program  
for 1983 Budget

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Moved by Alderman Kroon, seconded by Alderman Marcino that the letter dated February 1, 1983, from the North Shore Union Board of Health, requesting additional funding to compensate for the rental rate requested by the City and District for their North Vancouver Premises, be referred to the Finance Committee for consideration at the time the Committee deals with the 1983 Budget of the Board of Health.

\*Mr. Morris and Mr. Smith entered the meeting at 8:00 P.M.

The motion was then put and CARRIED.

- (f) Hollyburn Properties (Alberta) Ltd. -  
January 19, 1983. Re: Late Closing Hours  
for Whispers and Fast Eddie's Cabarets

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Moved by Alderman Hall, seconded by Alderman Marcino that Hollyburn Properties be advised that Council is of the opinion that the R.C.M.P. are doing a very competent job of patrolling the vicinity of 14th Street and Lonsdale Avenue, and that most of the establishments in the area are cooperating very well with the Police; and further that it be suggested to Hollyburn Properties that they install security doors to protect their underground parking, as recommended previously.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,  
AND STAFF

- (a) Amendment of Boundary of Designated Area  
of Downtown Revitalization Program.  
(Recommendation of Downtown Revitalization  
Committee - January 28, 1983)

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Moved by Alderman Payne, seconded by Alderman Dean that the boundary of the Designated Area of the Downtown Revitalization Program be amended to include the sidewalk and abutting property

on either side of the street at the intersections of Esplanade and Lonsdale and Third Street and Lonsdale.

CARRIED.

- (b) Revised Noise Control By-law.  
 (Recommendation of Police Liaison  
 Committee - January 25, 1983)

Moved by Alderman Dean, seconded by Alderman Kroon that the draft revised Noise Control By-law for the City of North Vancouver, as submitted to Council on November 16, 1982, by the Assistant to the City Administrator, be endorsed.

Moved by Alderman Hall, seconded by Alderman Sorenson that the matter of the draft revised Noise Control By-law be referred for consideration to the next meeting of the Policy Committee.

CARRIED.

- (c) Concerts in the Park. (Requested by  
Alderman Marcino)

Moved by Alderman Dean, seconded by Alderman Payne that an expenditure of up to \$1,603.00 be authorized for the purpose of arranging for another series of six "concerts in the park" in 1983, the funds to be taken from the unexpended portion of the Diamond Jubilee Committee's Account.

CARRIED UNANIMOUSLY.

- (d) 1983 Conference - Institute of Chartered  
Secretaries and Administrators. (Report of  
Director of Personnel Services - January 31,  
1983)

Moved by Alderman Sorenson, seconded by Alderman Kroon that Mr. Bruce Hawkshaw, Director of Personnel Services, be authorized to attend the 23rd National Conference of the Institute of Chartered Secretaries and Administrators to be held on April 27 to 29, 1983, at the Bayshore Inn, Vancouver, B.C., AND THAT his registration and expenses be provided for in the normal fashion; AND FURTHER THAT funds for this purpose be provided in the 1983 Budget.

CARRIED UNANIMOUSLY.

It was requested that Mr. Hawkshaw submit an information report after the Conference on the various items which will be considered pertaining to management.

- (e) 100th Birthday of Walter MacKay Draycott.  
(Report of Mayor J.E. Loucks - January 31,  
1983)

Moved by Alderman Marcino, seconded by Alderman Payne that the City of North Vancouver present Mr. Walter MacKay Draycott with a civic scroll signed by the Mayor and Aldermen to commemorate his 100th Birthday, and in recognition of his contribution toward the preservation of the history of North Vancouver through his association with the City's Museum and Archives Committee.

CARRIED UNANIMOUSLY.

- (f) Courts of Revision - Local Improvement  
Frontage Tax and Sewer Parcel Tax  
Assessment Rolls. (Report of Deputy  
City Clerk - February 1, 1983)

Moved by Alderman Marcino, seconded by Alderman Kroon that:

- (1) all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with the sewer parcel tax assessment roll;

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- (2) a Court of Revision be held on Monday, April 18, 1983, at 4:00 P.M. to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part XVI of the Municipal Act;
- (3) a further Court of Revision be held on Monday, April 18, 1983, at 4:15 P.M. to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 484 and Section 612(1)(b) of the Municipal Act.

CARRIED.

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- (g) Zoning By-law Text Amendment - W-1 Waterfront Zone. (North Shore Seafoods). (Report of Deputy Director, Development and Licensing Services - February 1, 1983)

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Moved by Alderman Dean, seconded by Alderman Marcino that the draft by-law to amend the Zoning By-law with respect to permitted uses in the W-1 Waterfront Zone, dated for reference January 24, 1983, be referred to the Advisory Planning Commission for recommendation and report.

CARRIED.

Mr. Morris and Mr. Smith left the meeting at this point.

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- (h) Newspaper Distribution Centre - 553 East Fourth Street. (Report of Planning Technician - February 1, 1983)

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Moved by Alderman Sorenson, seconded by Alderman Kroon that the application received from the Vancouver Sun to operate a newspaper distribution centre at 553 East 4th Street, (Lot 7, Block 22, D.L. 273), with a maximum of six carriers under adult supervision, be approved.

CARRIED UNANIMOUSLY.

- (i) Property at Northeast Corner of 15th Street and Eastern Avenue. (Arena Developments). (Report of Director, Development and Licensing Services - February 2, 1983)

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Moved by Alderman Hall, 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 Director of Development and Licensing Services;

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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 this report, and all of the representations made to it by interested persons, of the opinion that certain matters or things in or on the lands are a nuisance and present a danger to the community;

THEREFORE BE IT RESOLVED AND IT IS HEREBY DECLARED THAT the open excavation and fencing (hoarding) located on those lands and premises situate, lying, and being in the City of North Vancouver, in the Province of British Columbia, and being more particularly known and described as:

Lot Nine (9), Blocks Thirty-one (31) and Thirty-seven (37), District Lot Five Hundred and Forty-nine, Plan Seven Thousand One Hundred and Sixty-three (7163), (herein called the "lands and premises"),

are a nuisance and present a danger to the community.

BY THIS RESOLUTION IT IS HEREBY ORDERED THAT the owner of the lands and premises shall, within fifteen (15) days of the date of this Order, cause the said fencing (hoarding) surrounding the lands and premises to be pulled down and removed, and cause the said open excavation situated on the said lands to be filled and graded in a safe manner, to the satisfaction of the City of North Vancouver, so as not to present a danger to the community.

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BY THIS RESOLUTION IT IS FURTHER ORDERED THAT, should the owner of the lands and premises fail to carry out the work described in the immediately preceding paragraph hereof, then in that event the City of North Vancouver may, by its workmen and others, enter the lands and premises and carry out the said work at the expense of the owner of the lands and premises, and the charges for so doing, (including all expenses incidental thereto), if unpaid on December 31, 1983, shall be added to and form part of the taxes payable in respect of the lands and premises as taxes in arrear.

\*Mr. Morris returned to the meeting at 8:35 P.M.

The motion was then CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Establishment of Land Development Corporation

Alderman Payne gave notice that he would present the following motion at the next regular meeting of Council:

WHEREAS the Lower Lonsdale area of the City of North Vancouver is on the threshold of becoming a major destination;

AND WHEREAS Lonsdale Quay is providing thousands of jobs and substantial commercial and recreational amenities;

AND WHEREAS the Downtown Revitalization Program will provide established businesses with assisted facade improvements and a co-ordinated public streetscape;

AND WHEREAS the City of North Vancouver now owns several million dollars' worth of developable lands which can be prepared for market as soon as we establish a land use policy and marketing strategy;

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AND WHEREAS a comprehensive overview of all of the above should be brought together as the Lower Lonsdale Grand Design that might include substantial public works, park development, and a water feature, street closure and/or reorganization, streetscape development such as special paving, lighting, furniture, hardware or landscaping, a North Vancouver light streetcar system that would run a loop from the bottom of Lonsdale throughout the entire character area as a people mover tourist attraction co-incidental with EXPO 86, potentially attracting a development grant from the Province of British Columbia, which might also include a high activity centrepiece such as a public recreation facility geared to the specific requirements of the present and proposed population of Lower Lonsdale;

THEREFORE BE IT RESOLVED THAT staff research and report on the feasibility of establishing a land development corporation which would be a partnership between the City of North Vancouver and a major private developer or crown corporation whereby the City provides the land only and the partner provides all necessary capital costs, soft costs of planning, on-going administrative costs, and marketing expertise, and each partner has an appropriate share of the proceeds.

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

1 Moved by Alderman Dean, seconded by Alderman Marcino that "City and District Joint Recreation Commission By-law, 1982, No. 5460" be reconsidered. CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5460 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Sorenson that "Street Naming By-law, 1983, No. 5463" (Rogers Avenue and Carrie Cates Court), be reconsidered. CARRIED.

2 Moved by Alderman Marcino, seconded by Alderman Sorenson that the said By-law No. 5463 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5421" (656 West Keith Road - CD-53) (TERRY LOUIE), be reconsidered. CARRIED.

3 Moved by Alderman Kroon, seconded by Alderman Marcino that the said By-law No. 5421 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

(b) Second and Third Readings Only.

Moved by Alderman Payne, seconded by Alderman Dean that "Land Use Contract By-law, 1977, No. 5017, Amendment By-law, 1982, No. 5451" (Outdoor dining use - Esplanade Centre) be read a second time in short form. CARRIED.

Moved by Alderman Payne, seconded by Alderman Dean that the said By-law No. 5451 be read a third time in short form and passed subject to reconsideration. CARRIED.

(c) Introduction and First Readings

"Noise Control By-law, 1983, No. 5465" was referred to the next meeting of the Policy Committee earlier in the meeting, therefore was not given first readings.

7. COUNCIL INQUIRIES(a) Duplex on East First Street.  
(Inquiry by Alderman Sorenson)

4 Alderman Sorenson inquired as to the status of the duplex on East First Street which Council had declared to be a nuisance. He was advised by Mr. Morris that this matter had been covered in an information report which had been circulated to Council members two weeks ago.

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

5 Alderman Dean inquired as to the length of time considered to be a "short period" for the storage of contaminated materials

on Neptune Terminals' application for a permit under the Waste Management Act.

Mayor Loucks indicated he did not know the period of time, but was under the impression the material would accumulate until such time as there was sufficient to be carried away.

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

Alderman Hall asked the Administrator to advise as to the status of the Freedom of Information By-law, and was informed that preparation had begun on a draft by-law, but some problems had been encountered and it had been necessary to obtain further information from the municipalities with which the City has been collaborating on this matter.

\* RECESS

The meeting recessed at 9:05 P.M. for the public question period, but as no inquiries were received, the meeting reconvened immediately.

Mr. Morris and Mr. Hawkshaw left the meeting at 9:05 P.M.

8. ANY OTHER BUSINESS

(a) Staff Table in Council Chamber

Moved by Alderman Marcino, seconded by Alderman Sorenson that the subject matter of providing a table in the Council Chamber for the use of staff members be introduced to the agenda.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that staff be authorized to proceed immediately to arrange for tables to be placed in the Council Chamber for the use of staff members who are present at meetings for the purpose of providing information with respect to items on the Council agenda, so that they will not be required to be seated in the public gallery.

CARRIED UNANIMOUSLY.

(b) Family Court Committee -  
Membership

Moved by Alderman Payne, seconded by Alderman Marcino that the subject of the membership on the Family Court Committee be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Payne, seconded by Alderman Dean that Alderman Mary Segal, representing the District of North Vancouver, and Wilma Dungey, representing the City of North Vancouver, be appointed Chairman and Vice-Chairman respectively of the Joint Family Court Committee.

CARRIED UNANIMOUSLY.

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

CARRIED.

The meeting recessed at 9:10 P.M., and reconvened at 10:48 P.M., with the same personnel present, with the addition of Mr. Morris.

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

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9. CONFIDENTIAL REPORTS

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

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

1 THAT Mr. John Braithwaite and Mr. Charles Stein be appointed to the City of North Vancouver Library Board for two-year terms, to expire on January 31, 1985.

- 2 (b) Tax Exemption for 308 East 18th Street, North Vancouver. (Report of Director, Development and Licensing Services - January 26, 1983)

2 THAT the Canadian Mental Health Association, North Shore Division, be advised that their application for tax exemption for Lot 25, Block 16, D.L. 549/550, located at 308 East 18th Street, was received too late for consideration of tax exemption for the 1983 year; and that, in any case, the City is not prepared to grant a tax exemption for the subject property.

- 3 (c) Squamish Indian Band - Outstanding Items

3 THAT the decisions made in Committee of the Whole respecting outstanding items being negotiated with the Squamish Indian Band be approved for the purpose of being communicated to the Band at the joint Band/Council meeting to be arranged by Mayor Loucks.

CARRIED.

It was agreed that the meeting between City Council and staff and the Council of the Squamish Indian Band take place at 8:30 A.M., on Thursday, February 24, 1983, at the Band offices.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:50 P.M.

*John E. Loucks*  
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, February 14, 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, and Alderman G.C. Payne.

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Marcino that the Minutes of the Public Hearing of Council and of the Regular Meeting of Council, both held on February 7, 1983, be adopted as circulated.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the meeting recess to consider the items on the agenda of the Policy Committee.

CARRIED.

The meeting recessed at 7:32 P.M., and reconvened at 7:50 P.M. with the same personnel present, with the exception of Mr. F.S. Morris.

2. DELEGATIONS

- (a) United Fishermen and Allied Workers' Union. Re: Pearse Report on Pacific Fisheries Policy

Mr. M.C. Warrior, representing the Fishermen's Union, read a submission, copies of which had been previously distributed to Council members, outlining the Union's concerns with respect to the Pearse Report on Pacific Fisheries Policy. He asked that Council demand that the Minister of Fisheries delay implementation of the Pearse Report for at least one year, so as to allow the Union and other various organizations to arrive at mutually agreeable conclusions with respect to the future of the industry. 1

Mr. Warrior then responded to questions of Council members.

Moved by Alderman Marcino, seconded by Alderman Dean that the United Fishermen and Allied Workers' Union be advised that the Council is in support of a one year moratorium on the implementation of the Pearse Report on Pacific Fisheries Policy.

CARRIED UNANIMOUSLY.

- (b) Picasso's Steak & Spaghetti House Ltd. Re: Application for Neighbourhood Pub at 1423 Lonsdale Avenue

Mr. Allan Taylor spoke on behalf of the owners of Picasso's 2

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Steak and Spaghetti House, noting that Picasso's had, on the possibility of obtaining initial Council approval, exercised an option to acquire adjacent property for the operation of a neighbourhood pub. He noted that some months ago Council had granted initial approval for property in close proximity to Picasso's, and it is possible that, having approved one location for such a use, approval would not be granted for another so nearby. However, the earlier applicant had apparently not applied to the Liquor Administration Branch for a licence, and consequently subsequent applications in the same vicinity are held in abeyance. He felt that, if the first applicant does not proceed, there is a possibility that Picasso's application may receive favourable consideration, and for this reason the option on the adjacent property is continuing, which is creating a financial hardship. Mr. Taylor suggested that a time limit be set by Council within which an applicant, after having received initial Council approval, must apply for a licence or have such approval withdrawn.

Mayor Loucks thanked Mr. Taylor for his presentation.

3. CORRESPONDENCE

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(a) C. Scudamore - February 8, 1983.  
Re: Working By-laws and Economics

Moved by Alderman Marcino, seconded by Alderman Dean that Mr. Scudamore be heard.

CARRIED.

Mr. Scudamore responded to the questions of Council members with respect to the items raised in his letter of February 8.

Moved by Alderman Dean, seconded by Alderman Hall that Mr. C. Scudamore be thanked for his letter of February 8, 1983, and that the correspondence be received and filed.

CARRIED.

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(b) Sunshine Cabs Ltd. - January 28, 1983.  
Re: Reduction of Taxi Fares for Senior Citizens

Moved by Alderman Dean, seconded by Alderman Hall that a letter be forwarded to the Motor Carrier Commission advising that Council approves the application of Sunshine Cabs Ltd. for a reduction in taxi fares in instances where senior citizens are transported.

CARRIED UNANIMOUSLY.

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(c) The Korea Veterans' Association of Canada. Re: Request for Inscription on Cenotaph in East Victoria Park

Moved by Alderman Marcino, seconded by Alderman Payne that Captain Michael L. Wood, President of the Korea Veterans' Association of Canada, Branch 14, be advised that the City will arrange for the inscription of the words "Korea 1950 - 1953" to be added to the Cenotaph in East Victoria Park.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

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(a) New City Seal. (Report of City Administrator - February 9, 1983)

Moved by Alderman Marcino, seconded by Alderman Dean that the design for a new City Seal, as recommended by the Coat-of-Arms Committee on February 9, 1983, be approved; and that staff be authorized to have this design produced.

CARRIED UNANIMOUSLY.

- (b) Display of City's Letters Patent at Meeting of 'College of Herald's' of Canada in Vancouver in September, 1983.  
(Requested by Alderman F.S. Marcino)

Moved by Alderman Marcino, seconded by Alderman Payne that approval be given for the City's Letters Patent and Coat of Arms to be displayed at the meeting of the College of Herald's of Canada in Vancouver in September, 1983.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Motion in the Name of Alderman G.C. Payne re Establishment of a Land Development Corporation

Moved by Alderman Payne, seconded by Alderman Dean that WHEREAS the Lower Lonsdale area of the City of North Vancouver is on the threshold of becoming a major destination;

AND WHEREAS Lonsdale Quay is providing thousands of jobs and substantial commercial and recreational amenities;

AND WHEREAS the Downtown Revitalization Program will provide established businesses with assisted facade improvement programs and a co-ordinated public streetscape;

AND WHEREAS the City of North Vancouver now owns several million dollars' worth of developable lands which can be prepared for market as soon as we establish a land use policy and marketing strategy;

AND WHEREAS a comprehensive overview of all of the above should be brought together as the Lower Lonsdale Grand Design that might include substantial public works, park development, and a water feature, street closure and/or reorganization, streetscape development such as special paving, lighting, furniture, hardware or landscaping, a North Vancouver light streetcar system that would run a loop from the bottom of Lonsdale throughout the entire character area as a people mover tourist attraction co-incident with EXPO 86, potentially attracting a development grant from the Province of British Columbia, which might also include a high activity centrepiece such as a public recreation facility geared to the specific requirements of the present and proposed population of Lower Lonsdale;

THEREFORE BE IT RESOLVED THAT staff research and report on the feasibility of establishing a land development corporation which would be a partnership between the City of North Vancouver and a major private developer or a crown corporation whereby the City provides the land only, and the partner provides all necessary capital costs, soft costs of planning, on-going administrative costs, and marketing expertise, and whereby each partner has an appropriate share of the proceeds.

CARRIED UNANIMOUSLY.

The City Administrator was requested to provide information as to the resources presently available to proceed with the feasibility report, the present priorities, and the personnel who would be able to participate.

6. BY-LAWS

Nil.

7. COUNCIL INQUIRIES

- (a) Staff Lay-offs - Presentation House.  
(Inquiry by Alderman Kroon)

Alderman Kroon made reference to an item in the newspapers which indicated that because of financial problems, it had

1 been necessary for several members of the staff of Presentation House to be laid off. He asked for an update as to the position of Presentation House, in view of the fact that Council had approved their quarterly grant in advance of the Finance Committee's deliberations with respect to the 1983 budget.

Mayor Loucks requested that the City Administrator forward a letter to Presentation House to obtain more information as to their financial situation, and to request that a member of the Board come before Council at the next meeting.

\* RECESS

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

8. ANY OTHER BUSINESS

Nil.

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

The meeting recessed at 9:21 P.M., and reconvened at 10:25 P.M., with the same personnel present with the exception of Mr. Hawkshaw, and with the addition of Mr. Morris.

9. CONFIDENTIAL REPORTS

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

- (a) Collective Bargaining. (Report of Director of Personnel Services - February 9, 1983). (Letter from GVRD Labour Relations Bureau - January 31, 1983)

2 THAT the Chairman of the Greater Vancouver Labour Relations Bureau be advised that Council does not wish to take any action with respect to the concerns expressed in his letter of January 31, 1983, but desires that the present status quo with respect to those autonomous employers funded by the City be maintained, by which close contact is maintained in labour negotiations.

- 2 (b) Lower Lonsdale Guidelines - Hotson Report. (Report of Director, Development and Licensing Services - February 9, 1983)

3 THAT a special meeting of a Committee of all Council Members be held at 7:30 P.M., on Wednesday, March 2, 1983, for the purpose of resolving all outstanding issues remaining for discussion and resulting from the Hotson Report.

- 3 (c) Refusal of Payment of Business Licence. (Report of Director, Development and Licensing Services - February 9, 1983)

4 THAT the matter of withholding of a business licence payment, and the matter of reduction of assessment values in the W-1 Zone,

be referred to an in-camera meeting of Council upon completion  
of the appeal procedure in the Court of Revision. 1

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:26 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, February 21, 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, and \*Director of Personnel Services Mr. B. Hawkshaw.

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

PROCLAMATION

1 Prior to dealing with the items on the Council agenda Mayor Loucks read a proclamation designating the week of February 21 to February 26, 1983, to be "HERITAGE WEEK" in the City of North Vancouver.

Mayor Loucks noted that this evening, at the Emerald Park Restaurant, the North Vancouver Arts Council had presented the City Council with an award because of the City's part in preserving "Hammersley House", in which the restaurant is now housed.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Hall that the minutes of the regular Council meeting held on February 14, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- 1 (a) Community Arts Council and Presentation House. Re: Financial position of Presentation House

2 The City Clerk said that a memorandum had been distributed this evening to advise that the delegation from the Arts Council and Presentation House would not be able to attend at this meeting.

Moved by Alderman Marcino, seconded by Alderman Hall that this item be struck from the agenda.

CARRIED.

- 2 (b) Arena Developments Ltd. Re: Excavation at Northeast Corner of 15th Street and Eastern Avenue

3 The City Clerk advised that the Director of Development and Licensing Services had informed him that Arena had filled the excavation as required by Council and that he wished to examine the site prior to anything else being done.

Moved by Alderman Marcino, seconded by Alderman Hall that this item be struck from the agenda.

CARRIED.

(c) Squamish & Howe Sound Chamber of Commerce. Re: Alternate 99 Route

Mr. Dan Cummings, representing the Squamish & Howe Sound Chamber of Commerce, advised they will be showing slides, and asked that the presentation be deferred until all Council members are present.

1

Moved by Alderman Marcino, seconded by Alderman Payne that the item be deferred until all Council members are in attendance.

CARRIED.

3. CORRESPONDENCE

(a) David Jenneson - February 9, 1983.  
Re: Parking Problems in the  
1100 Block Lonsdale Avenue

Moved by Alderman Hall, seconded by Alderman Payne that Mr. Jenneson be heard.

2

CARRIED.

Mr. Jenneson complained of the number of tickets issued to the staff of the North Shore News because of having to park in an area that is limited to one-hour parking. He suggested that the City implement unlimited parking in that block, or, alternatively, provide special parking privileges to the members of the North Shore News staff by way of automobile identification.

2

\*Aldermen Dean and Sorenson entered the meeting at 7:45 P.M.

\*Alderman Kroon entered the meeting at 7:47 P.M.

\*Mr. Hawkshaw entered the meeting at 7:55 P.M.

Moved by Alderman Dean, seconded by Alderman Payne that the matter of the one-hour parking limit in the 1100 Block Lonsdale Avenue be referred to the City Engineer for his comments as to any possible alternatives which would provide a solution to the parking problems in that block.

CARRIED.

2. DELEGATIONS (Cont'd)

(c) Squamish & Howe Sound Chamber of Commerce. Re: Alternate 99 Route (Cont'd)

Mr. Dan Cummings provided information with respect to the problems which have been encountered by motorists travelling on Highway 99 North. He said his group is concerned about the capacity and safety of the existing route, and had formed a committee to gather as much information as possible on a genuine alternative to the present highway.

3

Dr. L. Kindree presented slides depicting the highway as it exists, pointing out the various safety hazards created by heavy rains, which cause flooding of creeks and ravines. Segments of the slide presentation also included three proposed alternate routes, through three water sheds, namely, Capilano, Seymour, and the Pitt River, and included geological data as to the effect a transportation route through a water shed would have on a community's water supply, and the measures which can be taken to ensure that such water supply remains uncontaminated.

3

Mr. Zoltan Kuhn then displayed on a wall map the projected traffic flow through North Vancouver, including destinations of North Shore ski areas, Whistler, and Blackcomb, as well as



normal resident traffic. He noted that the skier traffic is heaviest on weekends, when resident traffic is lightest, and would not exceed the peaks currently affecting the North Shore.

In response to the problem of transportation of hazardous materials, Dr. Kindree advised that his group's position would be to prohibit the transportation of any material which, in the event of an accident, would contaminate the water supply. Any vehicle transporting such material would be required to take another route.

1 Mr. Art Purdon, Chief Engineer of the Greater Vancouver Water District, indicated he is not in agreement with the suggestion of a transportation route through a watershed. He said it would be extremely difficult to restrict traffic to private vehicles, and would necessitate a guard at the entrance at all times. In addition, the suggestion that run-off from a highway can be diverted away from a watershed is not acceptable, since this would require pumping stations, which can fail. He noted that for a closed watershed they have staff on guard year round, and carry out six thousand tests a year. He said that technology, as it presently exists, does not support the changes suggested this evening, and the Medical Health Officer would not give his approval.

Moved by Alderman Hall, seconded by Alderman Dean that the delegation from the Squamish & Howe Sound Chamber of Commerce be thanked for their submission; and that the question of an alternate Highway 99 route north be referred to staff for a report to a future meeting of the Policy Committee. CARRIED.

Mayor Loucks called a three minute recess at 8:57 P.M., and the meeting then reconvened at 9:00 P.M.

3. CORRESPONDENCE (Cont'd)

- 1 (b) North Vancouver Fire Fighters Association - February 14, 1983.  
Re: Special Occasion Liquor Licence

2 Moved by Alderman Marcino, seconded by Alderman Payne that the request of the North Vancouver Fire Fighters Association for a Special Occasion Licence under Section 1 of the Regulations made pursuant to the Liquor Control and Licensing Act for the operation of a beer garden in Mahon Park on May 28, 1983, in conjunction with their Second Annual Firefighters' Hose Reel Festival, be approved, subject to permission being granted by the Liquor Administration Branch and the R.C.M.P.

CARRIED UNANIMOUSLY.

- 2 (c) Arena Developments Ltd. - February 9, 1983.  
Re: Excavation at Northeast Corner of 15th Street and Eastern Avenue

3 Moved by Alderman Hall, seconded by Alderman Sorenson that consideration of the matter of the excavation at the northeast corner of 15th Street and Eastern Avenue be deferred pending receipt of a report from the Director of Development and Licensing Services with respect to the filling of the excavation by Arena Developments Ltd.

CARRIED.

- 3 (d) North Shore Intermediate Care Society.  
Re: Request for Grant to Advertise Opening of Cedarview Lodge

4 Moved by Alderman Dean, seconded by Alderman Kroon that Alan D. Hassell Public Relations be advised that the City declines from participating in the cost of the advertising promotion in

connection with the opening of the Cedar View Lodge on March 4, 1983.

DEFEATED.

Moved by Alderman Hall, seconded by Alderman Marcino that an expenditure of funds in the amount of \$200.00 be authorized in aid of the publicity program for the official opening of the new Cedarview Lodge in Lynn Valley, the monies to be taken from the 1983 Contingency Account.

1

The motion was CARRIED by a two-thirds majority of all Council members.

Alderman Dean is recorded as voting against the motion.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Draft Revised Noise Control By-law. (Recommendations of Policy and Police Liaison Committees)

1  
2

Moved by Alderman Dean, seconded by Alderman Hall that the draft revised Noise Control By-law for the City of North Vancouver, as submitted to Council on November 16, 1982, by the Assistant to the City Administrator, be endorsed.

CARRIED.

- (b) Amendment to Zoning By-law re Licensed Premises. (Recommendation of Policy Committee)

2

Moved by Alderman Dean, seconded by Alderman Hall that the draft amendment to the Zoning By-law, No. 5446, attached to the report of February 9, 1983, from the Director of Development and Licensing Services be approved, after the addition of a Clause 4, to read as follows:

3

"Part 2 'INTERPRETATION' of the said By-law is further amended by adding at the end of the definition 'industrial area commercial use', the following words:

'but excludes licensed premises holding an "A", "C", "D", "E", or "F" Licence, as defined under the Regulations pursuant to the Liquor Control and Licensing Act.'

AND THAT the By-law, as amended, be referred to a Public Hearing on a date to be scheduled by the City Clerk.

CARRIED.

- (c) Roof Repairs - Justice Administration Building. (Recommendation of Finance Committee)

3

Moved by Alderman Sorenson, seconded by Alderman Payne that the Director of Purchasing and Property Services be authorized to effect the necessary roof repairs to the Justice Administration Building, at a cost not to exceed \$9,000.00, with \$3,000.00 to come from the Building, Repair and Maintenance Account, and \$6,000.00 to be taken from the 1983 Budget Contingency Account.

4

CARRIED.

- (d) Rental Charged to North Shore Union Board of Health. Recommendation of Finance Committee)

4

Moved by Alderman Kroon, seconded by Alderman Marcino that funds be provided in the 1983 Annual Budget in an amount equal to the City's share of rent charged to the North Shore

5

1 Union Board of Health, subject to the Districts of North Vancouver and West Vancouver doing likewise; and subject to the funds that are returned to the North Shore Union Board of Health being used in community activities.

Moved by Alderman Sorenson, seconded by Alderman Dean that the motion be amended by adding thereto the words: "and that it be clearly understood that an economic rent will apply to the Board's facilities in 1984 and future years."

CARRIED.

The motion as amended was then put and CARRIED UNANIMOUSLY.

- 1 (e) Transit Function - Greater Vancouver Regional District. (Memorandum from Mayor Loucks - February 18, 1983)

2 Moved by Alderman Payne, seconded by Alderman Dean that the Greater Vancouver Regional District be advised that the City of North Vancouver does not oppose the takeover of transit services on the Lower Mainland by B.C. Transit, provided that no property tax is imposed to cover transit deficits.

A recorded vote was taken on the question.

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

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

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

- (f) Resolutions for Submission to FCM Conference. (Study re System of Property Assessments and Taxation)

2 Moved by Alderman Hall, seconded by Alderman Marcino that the following resolution be submitted to the Federation of Canadian Municipalities for consideration at the 1983 Conference:

WHEREAS the basis of determining the value of land and buildings for purposes of levying local government taxes is becoming increasingly complex;

3 AND WHEREAS any assessments derived from market analyses and determined by reference to actual values are unable to respond to marked fluctuations in the selling price of properties;

AND WHEREAS the present economic recession has caused severe hardship to owners of all classes of property and has focused attention on the importance of distributing the tax burden in a fair and equitable manner over all classifications of property;

THEREFORE BE IT RESOLVED THAT the Federation of Canadian Municipalities undertake a study with a view to recommending a system of property assessments and taxation which would result in an equitable distribution of the burden of local government property taxes on a Canada-wide basis.

CARRIED.

Alderman Dean advised she had several resolutions that she wished Council to consider at the next Council meeting.

- 3 (g) Waste Disposal By-law. (Report of City Engineer - February 8, 1983)

4 Moved by Alderman Dean, seconded by Alderman Hall that the draft Waste Disposal By-law, submitted with the City Engineer's report of February 8, 1983, be accepted and given first readings.

CARRIED UNANIMOUSLY.

Mr. Phillips, City Engineer, left the meeting at 10:15 P.M.

(h) Family Suite Application - 541 East First Street. (Report of Planning Technician - February 16, 1983)

Moved by Alderman Payne, seconded by Alderman Marcino that the application received from Mr. F.E. Glasgow to install a family suite in the dwelling at 541 East First Street, Lot 10, Block 3, D.L. 272/273, be approved, and a family suite permit 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 requirements of 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 requirements of 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.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Payne, seconded by Alderman Kroon that "The Waterworks By-law, 1976, No. 4947, Amendment By-law, 1982, No. 5456" (rate increase), be reconsidered.

CARRIED.

Moved by Alderman Payne, seconded by Alderman Dean that the said By-law No. 5456 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Introduction and First Readings

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

"Waste Disposal By-law, 1983, No. 5464"

"Noise Control By-law, 1983, No. 5465"

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that the above by-laws No. 5464 and No. 5465 be read a second time in short form.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Sorenson that the said By-laws No. 5464 and No. 5465 be read a third time in short form, and passed subject to reconsideration.

CARRIED.

(c) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5446"

(Licensed Premises), 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

Nil.

\* RECESS

No questions were received from the public gallery, therefore the meeting did not recess for the public question period.

8. ANY OTHER BUSINESS

Nil.

Mr. Hawkshaw left the meeting at this point.

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

CARRIED.

The meeting recessed at 10:18 P.M., and reconvened at 10:23 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

- (a) Proposed Road Exchange - Road Allowance  
North of Lot "A" of Parcel 1. (Report  
of Land Agent - February 10, 1983)

1 Moved by Alderman Sorenson, seconded by Alderman Payne that the action taken by the Committee of the Whole in-camera to defer consideration of this item pending further information from the Land Agent, be ratified.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:25 P.M.

John E. Koucky  
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, February 28, 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, 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 Marcino, seconded by Alderman Dean that the minutes of the Regular meeting of Council held on February 21, 1983, be adopted as circulated.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that this meeting recess to consider the item on the agenda of the Policy Committee.

CARRIED.

The meeting recessed at 7:31 P.M., and reconvened at 7:32 P.M. with the same personnel present.

2. DELEGATIONS

- (a) City of North Vancouver Parking Commission. Re: Review of Parking Commission By-law. (Report of City Administrator - December 29, 1982)

Mr. T. Babalos, Chairman of the City of North Vancouver Parking Commission, advised that the Commission members were attending this evening at the Council's invitation.

Mr. Raymond noted that the Commission had recommended certain amendments to the Parking Commission By-law, and that his report of December 29, 1982, had contained his comments and those of other staff members on the suggested amendments to the By-law.

It was noted that a resolution had been adopted on January 4, 1983, to amend the Parking Commission By-law to extend the termination date of the Commission to March 24, 1984.

Moved by Alderman Hall, seconded by Alderman Dean that the proposed amendments to the Parking Commission By-law, as noted in the Commission's letter of November 17, 1982, be referred for consideration to the meeting of the Committee comprised of Council members, staff, and the members of the Parking Commission, which Committee had been appointed by Council on January 4, 1983, to review the parking facilities in the City.

CARRIED.

- (b) United Fishermen and Allied Workers' Union. Re: Closure of Millerd Fisheries Ltd.

1  
1  
A representative of United Fishermen and Allied Workers' Union read a submission, dated February 28, 1983, in which it was requested that Council support the efforts of the employees of Millerd Fisheries Ltd. to keep the Company operating and out of receivership. He asked that the City forward telegrams to the Federal Minister of Fisheries, Pierre De Bane in Ottawa, and the Provincial Minister of Economic Development, Don Phillips, urging them to bring pressure to bear on the Royal Bank of Canada to lift the receivership, as well as letters to Norm Tower of the Royal Bank, and to Roland Frazee, President of the Royal Bank of Canada in Montreal, requesting that the receivership be lifted and funds advanced for the continued operation of the Company.

Moved by Alderman Payne, seconded by Alderman Dean that the City send telegrams to the Federal Minister of Fisheries, Mr. Pierre De Bane, asking him to provide whatever assistance is available to Millerd Fisheries; to the Honourable Don Phillips, Provincial Minister of Economic Development, asking him to use whatever influence may be possible to persuade the Royal Bank to lift the receivership; and to Mr. Norm Towers of the Royal Bank, and Mr. Roland Frazee, President of the Royal Bank in Montreal, asking that the necessary funds be advanced to allow the firm to continue in operation. CARRIED UNANIMOUSLY.

3. CORRESPONDENCE

- (a) Alderman J.W. Sorenson - February 28, 1983. Re: Intention to Resign

2  
Alderman Sorenson read his letter of February 28, 1983, addressed to Mayor Jack Loucks and his fellow Council members, in which he advised that it is his intention to submit his resignation from Council to the City Clerk in late May, to be effective on July 5, 1983.

2  
Alderman Sorenson said his action is as a result of a letter dated February 3, 1983, written by Local 389 of the Canadian Union of Public Employees to his employer, the North Shore Credit Union, advising that the Union had decided, as a result of his actions in Council, to withdraw its deposits from the Credit Union.

Alderman Sorenson left the meeting at 8:12 P.M.

Moved by Alderman Dean, seconded by Alderman Hall that the correspondence dated February 28, 1983, received from Alderman Sorenson, be received and filed. CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 3  
(a) Study re Cost and Efficiency of Justice Services. (Recommendation of Police Liaison Committee - February 8, 1983)

3  
Moved by Alderman Dean, seconded by Alderman Hall that Council endorse the recommendations contained in the report of the Ministerial Case Management Task Force Steering Committee with respect to cost and efficiency of justice services; but that the City not agree to participate in the costs of the proposed audit until such time as the costs of same have been made known to us. CARRIED UNANIMOUSLY.

(b) Downtown Revitalization Program.  
(Recommendations of Downtown Revitalization  
Committee - February 23, 1983)

Moved by Alderman Payne, seconded by Alderman Dean that a study be conducted to determine the feasibility, practicality, and desirability of placing a tram in the Lonsdale area, with a target date for the installation of same to coincide with the timing of Expo 86.

Moved by Alderman Dean, seconded by Alderman Kroon that the motion be amended by inserting the words "by an appropriate Committee" after the word "conducted". CARRIED.

A recorded vote was taken on the motion as amended.

Voting in favour: Alderman Payne, Alderman Hall, Alderman Kroon, Alderman Dean, and Alderman Marcino. 1

Voting against: Mayor Loucks.

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

Moved by Alderman Payne, seconded by Alderman Dean that the Facade Guidelines Report for the Lower Lonsdale Designated Area of the Downtown Revitalization Program be accepted; AND FURTHER that a copy of this report be forwarded to the Provincial Government for information. CARRIED UNANIMOUSLY.

Moved by Alderman Payne, seconded by Alderman Dean that the non-voting members of the Downtown Revitalization Committee be given the right to vote. CARRIED UNANIMOUSLY.

(c) Resolutions for Submission to 1983  
Conference of Federation of Canadian  
Municipalities

Moved by Alderman Dean, seconded by Alderman Hall that the following resolution be approved for submission to the 1983 Conference of the Federation of Canadian Municipalities:

WHEREAS an alleged loophole in the Criminal Code of Canada allows the sale of copies or reproductions of certain materials, the content of which includes violence, rape, sexual torture, murder or children in sexual acts; 2

AND WHEREAS sufficient evidence exists to suggest that this material contributes to sexual violence and encourages emotionally unstable individuals to carry out acts of indecency and cruelty against other members of society; 2

AND WHEREAS present federal laws have proven to be inadequate in protecting citizens from such types of abuse;

THEREFORE BE IT RESOLVED that the Solicitor-General be urged to invoke legislation prohibiting the distribution of all hardcore pornographic material which includes the following:

- (1) incest, where there is contained within the material tacit approval of the incestuous act;
- (2) sexual violence against, and degradation of, another human being;

AND FURTHER that the standard of acting not be considered a factor in such guidelines, but that scientifically based, bona fide documentaries on sexual concerns not be included in these restrictions;



AND FURTHER BE IT RESOLVED that the Federal Justice Minister ask that his office investigate the validity of the alleged loophole, and that, if found to exist, the loophole be closed, and if found not to exist, that charges be laid against those who have contravened the law.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Hall that the following resolution be approved for submission to the 1983 Conference of the Federation of Canadian Municipalities:

WHEREAS the alleged civil rights legislation of the Federal government has created new rights for offenders, it has also operated to deprive innocent citizens of their most basic civil right, the right to safety of their persons, their families and their property on the streets and in their homes;

THEREFORE BE IT RESOLVED that changes be made to the Criminal Code so that unrehabilitated sexual and violent offenders will not be released before the termination of their sentence if it cannot be shown that the offender will not constitute a further threat to the safety of other citizens and their property.

Moved by Alderman Payne, seconded by Alderman Hall that the resolution be amended by deleting the words after the word "sentence:", and substituting the following therefor: "if it can be shown that the offender will constitute a further threat to the safety of other citizens and their property." CARRIED.

The motion as amended was then CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the following resolution be approved for submission to the 1983 Conference of the Federation of Canadian Municipalities:

THAT a referendum be considered on the return of capital punishment in a humane manner for premeditated murder, the murder of law enforcement officers or prison staff, a murder committed in the commission of a crime or attempted commission of a crime, including assault, where a dangerous weapon was brought to the scene of the crime or attempted crime by the perpetrator.

A recorded vote was taken on the motion.

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

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

The motion was declared DEFEATED by a tie vote.

(d) Application for Family Suite Permit -  
448 East 17th Street. (Report of Planning  
Technician - February 23, 1983)

Moved by Alderman Payne, seconded by Alderman Dean that the application to install a family suite in the dwelling at 448 East 17th Street, Lot 17, Block 15A, D.L. 550, received from Mrs. C. Brini, 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 provisions of 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 occupied in accordance with the provisions of 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 UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

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

"Waste Disposal By-law, 1983, No. 5464"

"Noise Control By-law, 1983, No. 5465"

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that "Waste Disposal By-law, 1983, No. 5464" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. 1

CARRIED UNANIMOUSLY.

Moved by Alderman Kroon, seconded by Alderman Dean that "Noise Control By-law, 1983, No. 5465" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. 2

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

(a) Rental - North Shore Union Board of Health. (Inquiry by Alderman Dean)

Alderman Dean inquired as to the procedure to be implemented in eliminating the 1983 rental which was to have been charged to the North Shore Union Board of Health, and was advised by Alderman Kroon that the accounting system would indicate the rental charged, but that funds in an equal amount would be provided to the Board for the year 1983 only. 1  
3

\* RECESS

Mayor Loucks did not declare a recess for the purpose of a public question period.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

The meeting recessed at 9:10 P.M., and reconvened at 10:55 P.M., with the same personnel present.

(A resolution was unanimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure By-law and continue the meeting until 11:00 P.M.).

9. CONFIDENTIAL REPORTS

- (a) Proposed Road Exchange - Road Allowance North of Lot "A" of Parcel 1. (Report of Land Agent - February 10, 1983)

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

1 THAT the road allowance immediately north of Lot "A" of Parcel 1, being a portion of the foreshore lying in front of Parcel "X", District Lot 271, Plan 5936, having an area of approximately 557.34 square metres (6,000 square feet), be stopped up and closed in exchange for the City's dedication of 882.58 square metres (9,500 square feet), Parcel "H", Block 177, District Lot 271, Plan 2587, as road;

AND THAT staff be instructed to prepare the necessary survey plans and Highways Closing and Exchange By-law;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documents to complete the transaction.

CARRIED.

Alderman Dean is recorded as voting against the motion.

- (b) Engineering Department. (Recommendation of Finance Committee - February 22, 1983)

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

2 THAT the City Treasurer be directed to prepare the necessary by-law releasing \$1,287,600.00 from the Tax Sale Lands Reserve Fund, being approximately the interest accrued in 1982 from the principal sum in the reserve fund, these monies to be appropriated to fund that part of the Engineering Department 1983 Capital Works Program indicated in the attachment to the Engineer's report to the Finance Committee, dated February 21, 1983, in accordance with the policy adopted through the updated ten-year plan and in accordance with the 1983 funding projections contained in By-law No. 5424; and that the necessary by-law be presented to Council for consideration and initial readings at their next meeting on 7th March, 1983, and thereafter to be processed for final consideration and adoption at the earliest time; and that, upon the adoption of the necessary by-law, the City Engineer be authorized to proceed with the construction of that part of the Engineering Department 1983 Capital Works Program as aforesaid.

2 THAT the Finance Committee resolution adopted on February 24, 1983, be amended to state in full that the City Council endorses the proposal for a Work Sharing Program under the Canada Employment and Immigration Commission regulations based on a half time layoff of the outside Engineering staff as soon as possible after March 1, 1983, on a temporary basis until the 1983 Budget is approved; AND FURTHER THAT, if Union support and agreement for the Work Sharing Program is not forthcoming, then approval is granted for a layoff of 15 outside Engineering staff.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:57 P.M.

*John E. Loucka*  
MAYOR

*Ed Raymond*  
CITY CLERK