

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, March 7, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman S.J. Dean, 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, Personnel Services Mr. B. Hawkshaw, City Engineer Mr. A. Phillips, Deputy City Engineer Mr. D. Bridgman, and Deputy Treasurer-Collector Mr. A.K. Tollstam.

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on February 28, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) North Vancouver Community Arts Council.
Re: Sumie Art Collection

Mrs. Rete McKay, representing the North Vancouver Community Arts Council, advised it was intended to organize a "Salute to Chiba" event, with displays of Japanese Arts and Crafts, including the collection of Sumie paintings which had been donated to the City with the intention that they be sold to assist an exchange of visitors from here to Chiba. She requested permission for the use of the area surrounding the City Hall, or within the City Hall itself, for display purposes during a period of time towards the end of April, with sealed bids to be invited for the purchase of the paintings, with the Arts Council receiving a nominal commission. She also requested a financial grant in the amount of \$1200 to cover honorariums for people entering displays.

Ms. Ella Parkinson, Director of the Arts Council, advised, in response to a suggestion, that they would provide a written submission outlining their requests.

Mayor Loucks thanked the delegation for their presentation.

- (b) Canadian Union of Public Employees -
Local 389. Re: Lay-off - Engineering
Department Outside Staff

Mr. Harry Greene, President of C.U.P.E. Local 389, introduced Mr. David Fairey, Research Consultant to the Union.

Mr. Fairey requested a meeting with Council for the purpose of reviewing those aspects of the Provisional Budget which relate

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directly to the proposed reduction in the Engineering Department staff; and requested further that Council reconsider its resolution to lay off 15 members of the outside staff, or at least to delay the lay-off notices until such time as the Union has had an opportunity to prepare a presentation expressing their views with respect to the lay-off.

1 Mr. Phillips, City Engineer, responded to Mr. Fairey's questions with respect to the maintenance and capital portions of his Department's budget.

2 MWR Moved by Alderman Marcino, seconded by Alderman Dean that a meeting be held between Council members and the Executive of Local 389 of the Canadian Union of Public Employees to discuss the ~~termination of employment~~ ^{layoff} of a number of C.U.P.E. members of the Engineering Department's outside staff, on Tuesday, March 15, 1983, at 7:30 P.M., in the Committee Room; and that the meeting of the Finance Committee scheduled for that date be rescheduled.

CARRIED.

The meeting recessed at 8:15 P.M., and reconvened at 8:16 P.M. with the same personnel present.

3. CORRESPONDENCE

- 1 (a) Lower Mainland Municipal Association -
February 22, 1983. Re: Hosting Lower Mainland Municipal Association Meeting

2 Moved by Alderman Dean, seconded by Alderman Marcino that the City of North Vancouver host the October, 1983, meeting of the Lower Mainland Municipal Association, on the understanding that the City will not be responsible for any expenditure; and further that Alderman Marcino be appointed to organize the event.

CARRIED.

- 2 (b) Clarence T. Wood - February 24, 1983.
Re: Inadequate Facilities for Museum and Archives Exhibits

3 Moved by Alderman Payne, seconded by Alderman Dean that Senator Ray Perrault be contacted to determine if Federal funds are available for the development of museum facilities in the City; and that M.L.A. Mr. Angus Ree be requested to advise if it is possible to obtain Provincial funding for this purpose, and that Mr. Wood be thanked for his letter.

CARRIED UNANIMOUSLY.

- 3 (c) North Vancouver Community Arts Council -
February 25, 1983. Re: Collection of Sumie Paintings

4 Moved by Alderman Dean, seconded by Alderman Marcino that this item be held in abeyance pending receipt of a staff report.

CARRIED.

- 4 (d) Federation of Canadian Municipalities -
February 25, 1983. Re: Membership Fee Increase

5 Moved by Alderman Marcino, seconded by Alderman Dean that the City continue its membership in the Federation of Canadian Municipalities, and that payment of the increased fees for 1983 be authorized.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- (a) Guidelines re Licensed Premises.
(Recommendations of Policy Committee -
February 28, 1983)

Moved by Alderman Payne, seconded by Alderman Kroon that the City entertain zoning changes, in any of the commercial zones, for licensed premises for "A", "C", "D", "E", and "F" licenses issued under the Liquor Control and Licensing Act. |

A recorded vote was taken on the question.

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

Voting against: Alderman Dean and Mayor Loucks. 1

The motion was declared CARRIED by a vote of 3 to 2.

Moved by Alderman Payne, seconded by Alderman Marcino that a Neighbourhood pub ("D" Licence) premises shall be opened a maximum of fourteen hours within a twenty-four hour period between the hours of 9:00 A.M. and 11:00 P.M., and that no extensions of hours of operation will be permitted. CARRIED.

Moved by Alderman Payne, seconded by Alderman Kroon that any applicant having received initial Council approval for a "D" Licence must apply for Pre-Clearance from the Liquor Control and Licensing Branch within 90 days of such Council approval having been given.

Moved by Alderman Dean, seconded by Alderman Kroon that the motion be amended by inserting the words "and have received" after the words "apply for". CARRIED.

The motion as amended was then CARRIED.

- (b) Fire Damage Repairs - Chamber of Commerce
Building. (Report of Director, Purchasing
and Property Services - February 22, 1983)

Moved by Alderman Marcino, seconded by Alderman Dean that staff be authorized to proceed with the fire damage repairs to the City owned building at 131 East 2nd Street, as described in the report of the Director of Purchasing and Property Services dated March 2, 1983, subject to the Chamber of Commerce agreeing to pay 50% of the \$3,450.00 cost of code upgrading and insurance deductible; AND FURTHER THAT the City's 50% share (\$1,725.00) of code upgrading be taken from the 1983 annual budget contingency. 2

Moved by Alderman Marcino, seconded by Alderman Payne that the President of the North Vancouver Chamber of Commerce, Mr. David Alsop, be heard. CARRIED. 2

In response to a question as to whether the Chamber would be agreeable to paying 50% of the cost of code upgrading and insurance deductible for the building, Mr. Alsop felt that such costs would normally be the responsibility of the landlord as part of the cost of restoring the premises, and if paid by the Chamber, would represent an additional cost to that which the Chamber has already had to absorb in order to be able to get back into the building. He said he would, however, recommend to the Executive of the Chamber that the cost be shared with the City, and suggested that the City take this additional cost into consideration when establishing the annual rental for the premises over the next three or four years.

The motion was then CARRIED.

- (c) North Shore Newspaper Recycling Program -
Proposal Call. (Report of Deputy City
Engineer - March 2, 1983)

Moved by Alderman Dean, seconded by Alderman Marcino that the three North Shore municipalities advertise for proposals for the curbside collection of newspapers, in the form attached to the report of the Deputy City Engineer, dated March 2, 1983.

CARRIED UNANIMOUSLY.

Messrs. Phillips, Bridgman, and Hawkshaw left the meeting at 9:15 P.M.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Rescheduling of May 24, 1983,
Council Meeting

Moved by Alderman Marcino, seconded by Alderman Payne that the Regular Meeting of Council scheduled for May 24, 1983, be cancelled, and rescheduled to May 30, 1983.

CARRIED UNANIMOUSLY.

- (b) Appointment of Acting Finance
Committee Chairman

Moved by Alderman Marcino, seconded by Alderman Dean that the resolution of Council adopted at the Statutory Meeting held on December 6, 1982, to appoint the members of the Finance and Policy Committees, be reconsidered.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino, that the resolution adopted at the Statutory Meeting held on December 6, 1982, to appoint the members of the Finance and Policy Committees, be amended by substituting the name of Alderman E.B. Kroon in the place of Alderman J.W. Sorenson as Acting Chairman of the Finance Committee, and that the motion, as amended, be approved.

CARRIED.

- (c) Attendance of Delegates to FCM
Conference and Appointment of
Voting Delegates

Moved by Alderman Marcino, seconded by Alderman Dean that two members of Council be authorized to attend the 1983 Conference of the Federation of Canadian Municipalities to be held in Moncton, New Brunswick from June 5 to 9; and that their registration fees and necessary expenses be paid by the City in accordance with Council policy.

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

Moved by Alderman Marcino, seconded by Alderman Dean that Alderman Marcino and Alderman Dean be authorized to attend the 1983 Conference of the Federation of Canadian Municipalities as the City's voting delegates.

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

- (d) Compliance with Council Procedure
By-law. (Notice of Motion given by
Alderman Dean)

Alderman Dean advised she will present the following motion at the next regular meeting of Council:

WHEREAS this Council, in earlier years, recognized the need, in some circumstances, for preliminary discussions in-camera, but wished to balance this need against the essential requirement

of democracy that legislative procedures be decided in public, this Council adopted the Council Procedure By-law, which, in Article 7, requires that the in-camera proceedings of the Committee of the Whole are to be the final business prior to adjournment of a regular meeting of Council; and

WHEREAS due to an innocent desire of the members of this Council to expedite business, this Council has departed from the required procedure by reconvening after the in-camera proceedings of the Committee of the Whole, in direct contravention of the Council Procedure By-law which requires that this report be dealt with under Item 4 of the next regular meeting of Council; and

WHEREAS in recent months, this incorrect procedure has meant that important decisions of this Council have, in fact, been made in secret, as it is unreasonable to expect the public to wait in idleness for a continuation of the meeting after the in-camera procedure; and

THEREFORE this Council reaffirms its intention to comply with the Council Procedure By-law and leave the consideration of a report of an in-camera meeting of the Committee of the Whole until the next regular meeting of Council.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Payne that "Tax Sale Lands Reserve Fund Expenditure By-law, 1983, No. 5466" (Engineering Department Capital Projects for 1983), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Payne that the above By-law No. 5466 be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Payne that the said By-law No. 5466 be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 9:28 P.M., and reconvened at 9:29 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

(a) Collective Agreement - Canadian Union of Public Employees - Local 389

Moved by Alderman Kroon, seconded by Alderman Dean that the subject matter of the Agreement with Local 389 of the Canadian Union of Public Employees be introduced to the Agenda for consideration in-camera.

CARRIED.

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

CARRIED.

1 The meeting recessed at 9:30 P.M., and reconvened at 10:43 P.M., with the same personnel present, with the exception of Mr. A.K. Tollstam.

(A motion was unanimously carried during the in-camera portion of the meeting to waive the requirements of the procedure By-law with respect to termination of the meeting at 10:30 P.M., and to continue until completion of discussion with respect to the item under consideration).

9. CONFIDENTIAL REPORTS

- (a) Tenders for City Property at Keith Road and Delbruck Avenue. (Report of Land Agent - February 23, 1983)

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

THAT the bids received on February 9, 1983, for the City owned property located at Keith and Delbruck, legally known and described as Lot "C", Block 68, District Lot 271, Plan 19142, from United Properties Ltd. and the Greater Vancouver Housing Corporation be rejected;

2 AND THAT staff be authorized to return the certified cheque in the amount of \$55,000.00 to United Properties Ltd.;

AND THAT staff be authorized to negotiate an Agreement to Lease and Lease with the Greater Vancouver Housing Corporation, based upon a 40-year prepaid lease term and on a minimum single payment of the prepaid rent of \$520,000.00 for the City owned property located at Keith and Delbruck, legally known and described as Lot "C", Block 68, District Lot 271, Plan 19142, including, but without limitation, the terms and conditions enumerated in the City Solicitor's letter dated February 23, 1983;

AND THAT the Greater Vancouver Housing Corporation send to the City written confirmation that the City is authorized to retain the Irrevocable Letter of Credit, #4/717, drawn on the Bank of Montreal in the amount of \$52,000.00 and draw against the said Letter of Credit for the City's legal fees in connection with the preparation of the said Agreement to Lease and Lease;

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.

- (b) Assessment Appeal - Neptune Terminals. (Report of Director, Development and Licensing Services - March 3, 1983)

2 3 THAT staff be authorized, under the authority of Part 7, Section 27(1) of the Assessment Act, to appeal a decision of the Court of Revision with respect to Folio No. 178088.000 - Blocks 27 and 28, D.L. 273, L.D. 37 New Westminster, Group 1, NHB Y-1596 Parcels "C", "X", "Y", "Z" Land 3120203 SF Lots "WO" "W1" "W2" "W3" Water 985892 SF;

AND FURTHER THAT an additional sum of Sixteen Thousand Dollars (\$16,000.00), which is a sum additional to the present budget allocation, be provided in order to further such appeal.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:45 P.M.

John E. Louch
MAYOR

W. Raymond
CITY CLERK

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 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 Deputy Director, Development and Licensing Services Mr. F.A. Smith.

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

BY-LAW NO. 5447

The City Clerk advised that this By-law would have the effect of rezoning Lots 1 and 2, Block C, D.L. 265, Plan 7199, located on the south side of the 900 Block West 16th Street, from RS One-family Residential Zone to CD-58 Comprehensive Development 58 Zone to permit construction of a two-storey building thereon to house commercial, retail and office uses. He said the applicants are Alfonso and Giuseppe Pozzente.

1 Mr. Smith displayed plans of the proposed development, and indicated the property is currently zoned single family but is designated retail/commercial in the Official Community Plan. He said the building will be two storeys to a maximum height of 29 ft., and that the By-law will permit zero setbacks at the rear, interior, and exterior lot lines, and in addition will permit off-street parking in front of the front face of the building, facing 16th Street. He said the applicant has agreed to dedicate a four foot strip of his property abutting both the north-south lane to the east and the east-west lane to the rear, to increase the width of the lanes from sixteen to twenty feet, and that the cost of upgrading both lanes, including paving, will be borne by the developer. In addition, the developer has agreed to accept the cost of the relocation of a hydro pole at the intersection of the lanes so that it will not obstruct traffic.

Mr. Smith indicated that a loading bay will be placed off the lane on the rear of the property, and that the developer has agreed to a restrictive covenant being placed on a triangular portion of the southeast corner of the property to prohibit construction thereon, so as to allow ease of manoeuvring to and from the lane. He added that the covenant will prohibit parking of any vehicles with the exception of those backing into the loading bay. He advised further that a sidewalk crossing will be installed on 16th Street at the developer's cost.

There were no comments from anyone in the public gallery.

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

CARRIED.

The Hearing adjourned at 7:43 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, March 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 Deputy Director, Development and Licensing Services Mr. F.A. Smith.

The meeting was called to order at 7:43 P.M.

1. ADOPTION OF MINUTES

Moved by Alderman Marcino, seconded by Alderman Dean that the minutes of the Regular Council Meeting held on March 7, 1983, be adopted as circulated, with the exception that the words "termination of employment" be deleted from the first resolution on the second page, dealing with Item 2(b), and the word "layoff" be substituted therefor.

CARRIED.

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

CARRIED.

The meeting recessed at 7:45 P.M., and reconvened at 8:10 P.M., with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Lower Mainland Municipal Association - February 23, 1983. Re: Endorsement of Resolutions to U.B.C.M. 1983 Conference

Moved by Alderman Dean, seconded by Alderman Hall that the letter of February 23, 1983, from the Lower Mainland Municipal Association, advising of the deadline date for the submission of resolutions for endorsement, be received and filed, and that any Council members wishing to bring forward such resolutions so advise the City Clerk so that they may be placed on the Council agenda for consideration.

CARRIED.

- (b) Coach House Senior Women's Soccer Team - March 7, 1983. Re: Special Occasion Liquor Licence

Moved by Alderman Kroon, seconded by Alderman Payne that the request of the Coach House Senior Women's Soccer Team for a

1 special occasion liquor licence under Section 1 of the Regulations made pursuant to the Liquor Control and Licensing Act to hold a beer garden at Kinsmen Stadium on the dates of April 30th and May 1st, 1983, between 12:00 noon and 6:00 p.m. each day, be approved, subject to any special requirements of the Engineering Department, and subject further to authorization by the Liquor Administration Branch and the R.C.M.P.

It was requested at this time that when such requests are received in the future, they be accompanied by a staff report indicating any requirements and the source of authorization.

The motion was then put and CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

1 Mr. Raymond noted that Items (a) and (b) under this heading, dealing with recommendations of the Finance Committee, have been deleted from the agenda.

- (c) Hotson Report on Lower Lonsdale. (51 Recommendations from Committee of All Council Members - Meetings Held on September 30, 1982, and March 2, 1983)

Moved by Alderman Marcino, seconded by Alderman Hall that the recommendations of the Committee of all Council Members with respect to the Hotson Report be dealt with at a Special Council meeting.

The motion was DEFEATED by a tie vote.

Moved by Alderman Payne, seconded by Alderman Kroon that the proposal as outlined in the Planner's submission of November, 1981, for the City-owned property in the 100 Blocks West First and Second Streets, be endorsed.

Moved by Alderman Hall, seconded by Alderman Dean that the motion be tabled for two weeks, to March 28, 1983. DEFEATED.

2 A recorded vote was taken on the original motion.

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

Voting against: Alderman Hall and Alderman Dean.

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

Moved by Alderman Dean, seconded by Alderman Hall that the block of City-owned lands in Lower Lonsdale be advertised nationally at an appropriate time, for development on either a large or small scale.

Moved by Alderman Payne, seconded by Alderman Kroon that the matter of advertising the City-owned lands for development be referred to the report requested from staff relative to the proposed establishment of a Land Development Corporation.

A recorded vote was taken on the motion to refer to the staff report.

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

Voting against: Alderman Dean and Alderman Hall.

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

Moved by Alderman Payne, seconded by Alderman Marcino that the City market City-owned lands on the basis of development proposals and guideline packages prior to the rezoning of individual parcels.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by deleting the words "of individual parcels".

DEFEATED.

A recorded vote was taken on the original motion.

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

Voting against: Alderman Dean and Alderman Hall.

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

Moved by Alderman Kroon, seconded by Alderman Marcino that the following recommendations of the Committee of all Council members when dealing with the Hotson Report on Lower Lonsdale, at meetings held on September 30, 1982, and March 2, 1983, be approved:

- (1) THAT the following statement contained in Item 1.2 on Page 8 of the Hotson Report be endorsed:

"East-west vehicular access is by Keith Road, Third Street, and Esplanade, all of which connect to Marine Drive to the west. In the event that a low level road is constructed via First Street to the west, it should not be to exclusion of the Third/Marine connection."

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AND THAT it be emphasized that under no circumstances should the City ever give up on the Third Street right-of-way. (March 2, 1983, meeting).

- (2) THAT the following statement contained in Item 1.3 on Page 8 of the Hotson Report be endorsed:

"Esplanade forms the appropriate routing for truck traffic to and through the area."

AND THAT the following words be added thereto: "but not excluding other types of vehicles." (March 2, 1983, meeting).

- (3) THAT the following statement contained in Item 1.4 on Page 8 of the Hotson Report be endorsed:

"Bus transit routes to the Seabus should make use of an improved extension of Chesterfield Avenue into Lonsdale Quay to reduce the bus traffic on Lonsdale Avenue." (March 2, 1983, meeting).

- (4) THAT pressure be increased on B.C. Transit to put in a controlled crossing on Chesterfield Avenue, so that, when buses leave Lonsdale Quay they are automatically routed on to Chesterfield, unless there is a passing train. (March 2, 1983 meeting).

- (5) THAT the following statement contained in Item 1.5 of the Hotson Report, and the corresponding recommendation of the Technical Planning Committee be referred to the Committee which is to be appointed to study the feasibility of a tram in the Lonsdale area:

"A street railway connection between Upper Lonsdale and the Seabus would serve to integrate the linear town centre development of North Vancouver. Provision for this mode should be acknowledged in the design of Lonsdale Avenue and the Lonsdale Quay development."

"The present design of Lonsdale Avenue and Lonsdale Quay do not provide for a traditional railway, as suggested on Page 8 of the Hotson Report (Item 1.5); AND FURTHER the suggestion is totally impractical and not to be considered." (November 10, 1981, staff report).

(March 2, 1983, meeting).

- (6) THAT the proposal contained in Item 1.6 on Page 8 of the Hotson Report, namely that the potential for a commuter rail interchange should be retained along the old rail right-of-way in the B.C.D.C. development, be rejected, as such a project has been neither contemplated nor provided for within the Lonsdale Quay development. (March 2, 1983, meeting).

- (7) THAT no action be taken with respect to the following comments dealing with access to and through Lower Lonsdale, as contained on Page 9 of the Hotson Report:

"The existing Third Street connection between Marine Drive and the Lower Lonsdale area is considered to be of primary importance to the development of Lower Lonsdale."

"The potential Lower Level Road connecting First Street to the Lower Lonsdale Area is considered to be of lesser importance to the development of Lower Lonsdale."

"If Lower Level Road completed the 'nature' of the road through Lower Lonsdale to accommodate and respect pedestrian character of City and Provincial developments."

(March 2, 1983 meeting).

- (9) THAT no decision be made at this time with respect to the following Items 2.2 and 2.6 on Page 10 of the Hotson Report:

"2.2 Street design is to accommodate the mix of pedestrians, vehicles and on-street parking in such a fashion as to enhance the pedestrian environment of the area."

"2.6 First Street and Second Street off Lonsdale are to be 'parking parks'. Access to these is to be over curbs on Lonsdale Avenue and St. Georges to deter through-traffic movement."

(September 30, 1982, meeting).

- (10) THAT the comment contained in Item 2.4 on Page 10 of the Hotson Report be amended to read as follows:

"Chesterfield and St. Georges Avenues are presently collectors between Third Street and Esplanade, with on-street parking where practical."

(March 2, 1983, meeting).

- (11) THAT the following recommendation contained in Item 2.5 on Page 10 of the Hotson Report be not accepted:

"Lonsdale Avenue between Third Street and Esplanade should become a two lane local street with angle parking both sides. The north bound parking would back-in for safety in manoeuvring." (September 30, 1982, meeting).

- (12) THAT no action be taken at this time with respect to the following recommendation contained in Item 2.8 on Page 10 of the Hotson Report:

"The existing lane system is to be retained to provide routings for underground utilities and access to project parking and servicing. Lanes also provide alternatives for east-west pedestrian movement."

(September 30, 1982, meeting).

- (13) THAT the comment contained on Page 11 (Graphics) of the Hotson Report with respect to lowering on-site parking requirements, be rejected, and that the following recommendation of the Technical Planning Committee, on Page 5 of the November 10, 1981, staff report, be approved:

"That on-street parking should not be used as a means of lowering on-site parking needs."
(September 30, 1982, meeting).

- (14) THAT the recommendation contained on Page 11 (Graphics) of the Hotson Report, namely to reduce existing sidewalks on Lonsdale Avenue to a width of 6 ft. to accommodate angle parking, be rejected, and the present width be retained. (September 30, 1982, meeting).

- (15) THAT the recommendation contained on Page 11 (Graphics) of the Hotson Report, namely that bus stops be located at 'flat' intersections with the provision of shelter and street furnishings be referred back to staff for further comment as to possible redesign. (September 30, 1982, meeting).

- (16) THAT the recommendation on Page 11 (Graphics) of the Hotson Report, namely to maximize parking at "Lonsdale Square" to support retail and pier development, etc., be deferred for consideration by future Councils. (September 30, 1982, meeting).

- (17) THAT the eventual long term use of the Lonsdale Square for public parking in support of retail and pier development be endorsed, with the acknowledgment that the long term commitments on Lot "A" and the lease on Lot H preclude such uses at this time. (Recommendation No. 5, November 10, 1981, Staff Report). (September 30, 1982, meeting).

- (18) THAT the concept of the following recommendation contained in Item 3.2 on Page 12 of the Hotson Report be endorsed:

"The public domain is to be articulated with hard surface materials, tree planting, ground planting, lighting and water features in such a fashion that the network integrates developments to the north and south of Esplanade." (September 30, 1982, meeting).

- (19) THAT the concept of the following recommendation contained in Item 3.3 on Page 12 of the Hotson Report be endorsed:

"All pedestrian street crossings should be designed as an extension of the walks they are linking and best function on grade. Special paving treatment of these crossings may be appropriate to reinforce the pedestrian advantage over the automobile." (September 30, 1982, meeting).

- (20) THAT the recommendation contained in Item 3.4 on Page 12 of the Hotson Report, dealing with the public domain, be modified to indicate that landscaping should be designed to avoid disability hazards, and that tree plantings must give way to utilities, not vice versa; and further, that trees should be hardy in nature, not fruit bearing or concrete staining, and the original cost should not be high. (Staff report of November 10, 1981, Page 6). (September 30, 1982, meeting).

- (21) THAT no action be taken with respect to Item 3.5 on Page 12 of the Hotson Report, dealing with the design and use of the Waterfront Park. (March 2, 1983, meeting).

(22) THAT the following comment contained in Item 3.6 on Page 12 of the Hotson Report be endorsed:

"'Lonsdale Pier' at the foot of Lonsdale Avenue would add a waterfront focus to the North Shore for strolling, shopping, fishing, looking at boats, eating and dancing, and generally experiencing the harbour."

AND THAT development of such a facility be contemplated by a future Council as soon as practical. (March 2, 1983, meeting).

(23) THAT a nautical character theme be adopted for the Downtown Revitalization Area, as well as Lower Lonsdale and Lonsdale Quay. (September 30, 1982, meeting).

(24) THAT the following comments of the Technical Planning Committee with respect to the comments in Items 3.7 and 3.8 on Page 12 of the Hotson Report be endorsed:

"That the grade on Lonsdale makes play areas, as proposed in Clause 3.7 of the Hotson Report, a difficult feature, and that play areas adjacent to traffic is a bad mix; and that the concentration of expenditures in developing the concepts outlined in Clause 3.7 of the Hotson Report be endorsed, but that it would be more appropriate to substitute open activity areas for all ages in place of children's play area;" (Page 7, November 10, 1981, staff report).

AND THAT Item 3.8 in the Hotson Report be approved, in the light of a nautical theme, namely the suggestion that painted steel be the principal material used in the design of the furnishing elements in the streets and public spaces of Lower Lonsdale, and that the same detailing approach be carried through into Lonsdale Quay. (September 30, 1982, meeting).

(25) THAT the planting of trees to reduce arterial traffic impact, as suggested on Page 13 of the Hotson Report (Graphics), be endorsed, but that the type and size of such trees be left to the Engineering Department. (September 30, 1982, meeting).

(26) THAT the concept of sidewalks widened at the intersections to reduce crosswalk widths and to provide public spaces with seating, display, rain protection, and landscaping, as recommended on Page 13 (Graphics) of the Hotson Report, be endorsed. (September 30, 1982, meeting).

(27) THAT consideration of the suggestion on Page 13 (Graphics) of the Hotson Report, namely to eliminate through traffic from sidestreets which are landscaped to become "parking parks", be deferred until such time as the traffic pattern has been clarified. (September 30, 1982, meeting).

(28) THAT the comment on Page 13 (Graphics) of the Hotson Report, namely to upgrade Semisch Avenue as a linear park, be modified to indicate that Semisch Avenue not be totally utilized as a park, but rather that it must remain open for traffic access from Third Street to the lane south of Third, and from First Street to the lane south of First. (Recommendation No. 6, November 10, 1981), staff report). (September 30, 1982, meeting).

(29) THAT, in connection with lighting as depicted in the Hotson Report on Page 13 (Graphics), consideration should be given to the installation of lamp standards which are under eighteen feet in height. (September 30, 1982, meeting).

(30) THAT the use of bollard style lamps, i.e., two feet high, as depicted on Page 13 (Graphics) of the Hotson Report, should not be ruled out. (September 30, 1982, meeting).

- (31) THAT, in connection with the statements contained in the preamble of Page 14 of the Hotson Report, dealing with building development, the recommendation on Page 8 of the staff report dated September 17, 1982, be endorsed, namely that, prior to Council making a decision on this subject, a study of the financial implications involved in such a proposal should be undertaken. (September 30, 1982, meeting).
- (32) THAT the study of financial implications involved in the preservation of older buildings, referred to in Item 4.0 on Page 14 of the Hotson Report, include the option of heritage designation, and identification, and that the concept of some form of renovation bonusing be endorsed to permit a different or more economic use. (September 30, 1982, meeting).
- (33) THAT Items 4.2, 4.3, 4.4, and 4.5 on Page 14 of the Hotson Report, dealing with the development and/or redevelopment of the Lower Lonsdale area, be referred to the Character Area "C" Consultant's Study. (March 2, 1983, meeting).
- (34) THAT, whereas in the light of current events, the proposal contained in Item 4.6 on Page 14 of the Hotson Report, dealing with the future redevelopment of the Burrard Shipyard property, appears to be impractical at the present time, in the long-term, i.e., in excess of thirty years, the proposal would be endorsed.
- (35) THAT staff, the Consultant Planner, and the Technical Planning Committee submit for Council's consideration a final proposal for a revision to the criteria for Character Area "C" as contained in the City's Official Community Plan. (Recommendation "D" in the November 10, 1981, staff report).
- (36) THAT the recommendation that staff consider the incorporation of design criteria for Lower Lonsdale into the new draft Zoning By-law, be deferred for consideration by the Finance Committee at the meeting scheduled for March 15, 1983, at which the budget of the Planning and Development and Licensing Department will be considered. [Meeting rescheduled to March 18].
(Recommendations (34), (35), and (36) - March 2, 1983, meeting).
- (37) THAT no action be taken with respect to the recommendation on Page 15 (Graphics) of the Hotson Report, namely that the presently existing shingle mill be retained. (March 2, 1983, meeting).
- (38) THAT the concept contained in the Graphic on Page 15 of the Hotson Report be endorsed, namely that the contouring of the development of the Waterfront Park site will be such that the existing trackage will be contained within the earth embankments. (March 2, 1983, meeting).
- (39) THAT existing "significant older buildings" be retained wherever possible. (March 2, 1983, meeting).
- (40) THAT the matter of transfer of building rights and density rights be referred to the Finance Committee meeting scheduled for March 15, 1983, to be considered when dealing with the Planning and Development and Licensing Department budget. [Meeting rescheduled to March 18]. (March 2, 1983, meeting).
- (41) THAT the statement on Page 15 (Graphics) of the Hotson Report, regarding the relocation of the Seabus Maintenance Yard, is contrary to the Lonsdale Quay Development Package and the Zoning Package passed by the Council. (March 2, 1983, meeting).

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- (43) THAT, if it becomes practical to do so, the City should acquire additional land in the Lower Lonsdale area wherever possible, for reasons of strategic location or for park purposes. (Item 6.2, Page 24 - Hotson Report). (March 2, 1983, meeting).
- (45) THAT the concept of a mid-block park strip between First and Second Streets as a pedestrian park mall, as indicated on Page 25 (Graphics) of the Hotson Report, be endorsed, and that the said pedestrian park mall strip also serve as a store front access, thus benefiting not only a pedestrian link, but a further incentive for the use of said link; and further that the pedestrian park mall strip be a minimum of 60 feet in width. (Recommendation No. 5, November 10, 1981, staff report). (September 30, 1982, meeting).
- (46) THAT no action be taken with respect to the potential on-street parking, as indicated on Page 25 (Graphics) of the Hotson Report, until such time as reports have been received with respect to the Parking Study. (Recommendation on Page 16 of November 10, 1981, staff report). (March 2, 1983, meeting).
- (47) THAT the matter of the cost analysis of streetworks on First and Second Streets, the lanes, and the linear park, (Page 28 of the Hotson Report - Streetworks), be referred to staff for consideration when dealing with the proposal for a development corporation; and that the analysis in the Hotson Report be updated to reflect current costs. (March 2, 1983, meeting).
- (48) THAT the City endorse, on the basis of a broad term principle only, the idea of overbuilding of road rights-of-way, (Item 8.4 - Page 30, and Graphics, Page 29, of the Hotson Report), such overbuilding to be subject to:
- (i) the creation of air space lots under the Land Title Act, with subsequent revenues accruing to the City;
 - (ii) the City obtaining pre-approval, in principle, from Victoria for such proposal;
 - (iii) such overbuilding to be limited to a maximum of 10 ft. free standing cantilevered encroachment (no columns); and
 - (iv) with respect to underground encroachment, the maximum permitted would be ten feet under a rental agreement.
- (March 2, 1983, meeting).
- (49) THAT Section 8 of the Hotson Report, insofar as it refers to individual lot development, be rejected, it having been replaced by the November, 1981, development plan submitted by staff. (March 2, 1983, meeting).
- (50) THAT the matter of improvements to Rogers Avenue be referred to the Downtown Revitalization Committee. (September 30, 1982, meeting).
- (51) THAT, with respect to development guidelines and strategy for the development and/or redevelopment of Lower Lonsdale, the Hotson Report be considered as a flexible planning tool only, and that it be received and filed. (March 2, 1983, meeting).

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Payne that the following Recommendation No. 8 of the Committee of all Council Members be approved:

THAT the comment of the Technical Planning Committee on Page 4 of the November 10, 1981, staff report be endorsed, namely that on-grade crossings to facilitate pedestrian movement at each of the intersections of Esplanade at Mahon, Semisch, Chesterfield, Rogers, and Lonsdale Avenues, as indicated in Item 2.1 on Page 10 of the Hotson Report, may not be practical. (March 2, 1983, meeting).

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Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by deleting the reference to crossings at Chesterfield, Rogers, and Lonsdale Avenues.

The amending motion was DEFEATED by a tie vote.

The original motion was then put and CARRIED.

- (d) Text Amendment - Zoning By-law, W-1 Waterfront Zone. (North Shore Sea Foods Ltd. (Report of Deputy Director, Development and Licensing Services - March 8, 1983))

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Moved by Alderman Payne, seconded by Alderman Hall that the draft by-law to amend permitted uses in the W-1 Waterfront Zone, dated for reference January 24, 1983, be given first reading and that the City Clerk be authorized to arrange for notification for a Public Hearing.

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CARRIED.

- (e) Disposal of Sumie Paintings. (Report of Director, Purchasing and Property Services - March 9, 1983)

Moved by Alderman Marcino, seconded by Alderman Payne that staff be authorized to accept sealed bids for the disposal of the Sumie Collection donated by Tama Takeuchi, subject to Council approving the prices to be accepted; AND FURTHER THAT the North Vancouver Community Arts Council be authorized to proceed with the Japanese Festival Activities tentatively scheduled for April 30, 1983, and that the sum of \$700 be provided to facilitate the activities on the understanding that the \$700 will be recovered from the proceeds of the sale of the Sumie Collection or in the event that the collection is not sold, that the \$700 be taken from the 1983 Budget Contingency.

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Moved by Alderman Kroon, seconded by Alderman Dean that Mrs. Rete McKay, representative of the North Vancouver Arts Council, be heard with respect to this subject.

CARRIED.

Mrs. McKay said that the Japanese people in the Greater Vancouver area would be the logical purchasers of the paintings. However, in order to attract their interest, an upset price would have to be indicated, as the Japanese community as a whole does not favour reserve bidding. She suggested that the prices be reduced from those listed previously.

Moved by Alderman Dean, seconded by Alderman Hall that the motion be amended by deleting the words "accept sealed bids" and substituting therefor the words "establish new upset values in conjunction with the North Vancouver Community Arts Council".

CARRIED.

The motion as amended was then CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Compliance with Council Procedure By-law. (Motion standing in the name of Alderman S.J. Dean)

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Moved by Alderman Dean, seconded by Alderman Hall that

WHEREAS this Council, in earlier years, recognized the need, in some circumstances, for preliminary discussions in-camera, but wished to balance this need against the essential requirement of democracy that legislative procedures be decided in public, this Council adopted the Council Procedure By-law, which, in Article 7, requires that the in-camera proceedings of the Committee of the Whole are to be the final business prior to adjournment of a regular meeting of Council; and

WHEREAS due to an innocent desire of the members of this Council to expedite business, this Council has departed from the required procedure by reconvening after the in-camera proceedings of the Committee of the Whole, in direct contravention of the Council Procedure By-law which requires that this report be dealt with under Item 4 of the next regular meeting of Council; and

1 WHEREAS in recent months, this incorrect procedure has meant that important decisions of this Council have, in fact, been made in secret, as it is unreasonable to expect the public to wait in idleness for a continuation of the meeting after the in-camera procedure; and

THEREFORE this Council leave the consideration of a report of an in-camera meeting of the Committee of the Whole until the next regular meeting of Council.

A recorded vote was taken on the motion.

Voting in favour: Alderman Hall 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.

Moved by Alderman Kroon, seconded by Alderman Dean that the minute of this meeting as it pertains to Alderman Dean's comments as to her notice of motion be submitted to the City Solicitor, and that he report back with a recommendation as to whether or not the Procedure By-law should be amended.

DEFEATED.

Moved by Alderman Hall, seconded by Alderman Dean that the matter of a possible amendment to the Procedure By-law be discussed at a future meeting of the Policy Committee.

CARRIED.

(b) Development of Affordable Housing.
(Notice of Motion by Alderman Hall)

1 Alderman Hall advised he will present the following motion at the next regular meeting of Council:

WHEREAS members of North Vancouver City Council have always shown an interest in the development of affordable housing;

2 AND WHEREAS the construction of smaller, more economical, single family homes on smaller lots has been shown to be one method of achieving more moderately priced dwellings;

AND WHEREAS municipalities, for various reasons, have shown a reluctance to take the appropriate steps to make smaller-sized lots available;

THEREFORE BE IT RESOLVED that North Vancouver City Council, at a future meeting of the Policy Committee, consider providing some smaller-sized lots for single family homes in Tempe Heights and/or other areas.

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

Moved by Alderman Kroon, seconded by Alderman Dean that "Lease Authorization By-law, 1982, No. 5459" (North Shore Union Board of Health - premises at 253 East 14th Street), be reconsidered.

CARRIED.

Moved by Alderman Kroon, seconded by Alderman Dean that the said By-law No. 5459 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

(b) Second and Third Readings Only

Mr. Smith indicated that the draft amendment to the Zoning By-law respecting the rezoning of property in the 900 Block West 16th Street, the subject of a public hearing this evening, will require the following two minor amendments prior to second and third reading:

- (1) deletion of the figure "36.8" in subsection (1) of Section 958, and the substitution of "45.0" in place thereof;
- (2) deletion of the figure "0.81" in subsection (5) of Section 958, and the substitution of "0.83" in place thereof.

Moved by Alderman Marcino, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5447" (903-907 West 16th Street - PEZZENTE), as amended in accordance with the recommendations of Mr. Smith, Deputy Director of Development and Licensing Services, be read a second time in short form.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5447, 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 Payne, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5467" (Text amendment - W-1 Zone - North Shore Sea Foods 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.

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 10:07 P.M., for the public question period, and reconvened at 10:10 P.M., with the same personnel present, with the exception of Mr. Hawkshaw and Mr. Smith.

8. ANY OTHER BUSINESS

Nil.

Moved by Alderman Marcino, seconded by Alderman Kroon that the requirements of the Procedure By-law to terminate the meeting

at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY.

9. CONFIDENTIAL REPORTS

- (a) Property at 350 Low Level Road.
(Report of Land Agent - March 8, 1983)

Moved by Alderman Hall, seconded by Alderman Dean that the City Clerk be authorized to advise Mr. James J. Green, Marine Transport Company Ltd., that their monthly tenancy for the City owned property located at 350 Low Level Road shall continue under the same terms and conditions contained in the existing Agreement;

AND FURTHER THAT Marine Transport Company Ltd. be instructed to forward a copy of their sublease agreement with Moodyville Auto Repair Centre Ltd. to the City Land Agent as requested in his letter of January 31, 1983.

CARRIED.

10. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:15 P.M.

John E. Loucks
MAYOR

Pat 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, March 21, 1983, at 7:30 P.M.

Present:

Mayor J.E. Loucks, Alderman R.E. Hall, Alderman E.B. Kroon, and Alderman F.S. Marcino.

City Administrator/City Clerk Mr. E.A. Raymond, Deputy City Clerk Mrs. L. Wilson, 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 Hall that the minutes of the Public Hearing and of the Regular Council Meeting, both held on March 14, 1983, be adopted as circulated.

CARRIED.

2. DELEGATIONS

- (a) Canadian Union of Public Employees.
Re: Layoff of Members of Engineering Department Outside Staff

Mr. David Fairey read a brief submitted on behalf of Local 389 of the Canadian Union of Public Employees regarding the layoff of fifteen members of the Engineering Department's outside staff and the demotion of eleven other City employees as a result. He outlined the Union's position with respect to the work sharing program proposed by the City, and suggested various alternatives to the layoffs, which the Union considered viable.

Moved by Alderman Hall, seconded by Alderman Marcino that the submission presented on behalf of the Canadian Union of Public Employees, Local 389, be deferred for consideration by the Finance Committee at the meeting scheduled for March 28, 1983.

CARRIED.

- (b) Unemployment Action Centre.
Re: Layoff of Members of Engineering Department Outside Staff

Ms. Diane McIntosh advised she represented the Vancouver Unemployment Action Centre, and was appearing as a delegation in support of Local 389 of the Canadian Union of Public Employees. She urged that Council reconsider and renounce the cutbacks in services and the layoff of the fifteen outside workers.

Mayor Loucks thanked Ms. McIntosh for her presentation.

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

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 Mr. Allan Taylor, representing Picasso's Steak and Spaghetti House, noted he had appeared before Council with respect to this application for a neighbourhood pub on February 14, at which time the Policy Committee had not completed its deliberations with respect to proposed guidelines for the establishment of licensed premises. He noted that Council members had been supplied with a brief outlining the proposed operation with respect to zoning, parking, and the type of patrons who it is expected would visit the establishment. Mr. Taylor indicated that the holding bar presently operated by the restaurant would be eliminated, which would reduce the parking requirements, so there would be ample parking for a neighbourhood pub use, the latter being subject to confirmation by City staff.

In response to a question, Mr. Taylor stated that the hours of operation would be 11:00 A.M. to 11:00 P.M., but that they were prepared to reduce these further to a 10:00 P.M. closing time. He advised also that the neighbourhood pub would be a separate facility from the restaurant next door.

Moved by Alderman Hall, seconded by Alderman Kroon that Picasso's Steak and Spaghetti House Ltd. be advised that the City Council has no objection to them applying for pre-clearance from the Liquor Administration Branch for a "D" Neighbourhood Pub Licence.

CARRIED.

3. CORRESPONDENCE

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 (a) Union of B.C. Municipalities - March 9,
1983. Re: 1983 U.B.C.M. Convention

Moved by Alderman Marcino, seconded by Alderman Hall that any members of Council wishing to do so be authorized to attend the 1983 Convention of the Union of British Columbia Municipalities to be held in Penticton from September 14 to 16, and that their necessary expenses be paid by the City in accordance with Council policy; and further that any resolutions for consideration at the Convention be presented to the City Clerk no later than June 15, 1983.

CARRIED UNANIMOUSLY.

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 (b) Mayor Michael Harcourt, City of
Vancouver - March 10, 1983. Re: City
Representation on Task Force re Movement
of Dangerous Commodities

Moved by Alderman Marcino, seconded by Alderman Hall that the Fire Chief, Mr. R. Hallaway, or his designate, be appointed to sit on the task force being established to formulate recommendations to ensure the safe movement of all Dangerous Commodities traffic, including L.P.G., in the Port of Vancouver.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

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 (a) Alternate Routes for Highway 99 as Proposed
by Squamish and Howe Sound Chamber of Com-
merce. (Recommendation of Policy Committee -
March 14, 1983)

Moved by Alderman Kroon, seconded by Alderman Hall that the Squamish & Howe Sound Chamber of Commerce be advised, in response to their submission presented at the Council meeting held on February 21, 1983, that the City does not concur with the alternate routes for Highway 99 as proposed by them, and that a copy of the City Engineer's report of March 1, 1983, be

forwarded to them for their information; AND FURTHER THAT the City Engineer be thanked for his comprehensive report.

CARRIED.

- (b) Conference of Purchasing Management Association. (Report of Director, Purchasing and Property Services - March 15, 1983)

Moved by Alderman Kroon, seconded by Alderman Hall that Mr. G.H. Brewer, Director, Purchasing and Property Services, be authorized to attend the International Federation of Purchasing and Materials Management Convention to be held in Dublin, Ireland, on June 1, 2, and 3, 1983; AND FURTHER THAT the City's contribution to expenses for the said attendance not exceed the sum of \$720.00.

CARRIED UNANIMOUSLY.

- (c) Rezoning Application - Victoria Engineering Ltd. (Babkowski). (245 West 17th Street). Report of Deputy Director, Development and Licensing Services - March 17, 1983)

Moved by Alderman Kroon, seconded by Alderman Hall that a copy of the Report of the Deputy Director of Development and Licensing Services, dated March 17, 1983, with respect to the application for the rezoning of property located at 245 West 17th Street, be forwarded to Mr. M. Babkowski of Victoria Engineering Ltd., with the suggestion that his application be resubmitted after he has had an opportunity to amend the plans in such a way as to render them acceptable to staff.

CARRIED.

- (d) Rezoning Application - St. Andrew's and St. Stephen's Presbyterian Church. (2641 Chesterfield Avenue). (Report of Deputy Director, Development and Licensing Services - March 17, 1983)

Moved by Alderman Marcino, seconded by Alderman Kroon that the application received from St. Andrew's and St. Stephen's Presbyterian Church for the redesignation of Lot 4, Block 227A, D.L. 545, from Single Family Residential use to School and Major Institutional use in the Official Community Plan, be referred to the Advisory Planning Commission for examination and recommendation; AND THAT the application for the rezoning of the said Lot 4 from RS One-family Residential Zone to CD-22 Comprehensive Development 22 Zone be also referred to the Advisory Planning Commission for examination and recommendation; AND FURTHER THAT:

- (1) the undersized parking stalls be corrected to comply with required stall dimensions;
- (2) screening of the parking lot be provided in accordance with the Zoning By-law;
- (3) Lot 4 and Lots 1-3 inclusive be consolidated into one single parcel of land.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Development of Affordable Housing. (Motion in the Name of Alderman Hall)

Moved by Alderman Hall, seconded by Alderman Marcino that WHEREAS members of North Vancouver City Council have always shown an interest in the development of affordable housing;

AND WHEREAS the construction of smaller, more economical, single family homes on smaller lots has been shown to be one method of achieving more moderately priced dwellings;

1 AND WHEREAS municipalities, for various reasons, have shown a reluctance to take the appropriate steps to make smaller-sized lots available;

THEREFORE BE IT RESOLVED that North Vancouver City Council at a future meeting of the Policy Committee, consider providing some smaller-sized lots for single family homes in Tempe Heights and/or other areas.

CARRIED.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Kroon that "Zoning By-law, 1967, Amendment By-law, 1982, No. 5447" (903-907 West 16th Street - PEZZENTE), as amended, be reconsidered.

CARRIED.

2 Moved by Alderman Marcino, seconded by Alderman Kroon that the said By-law No. 5447, as amended, be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 8:32 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 Kroon, seconded by Alderman Marcino that the meeting recess to Committee of the Whole in the Committee Room to consider confidential reports in-camera.

CARRIED.

The meeting recessed at 8:35 P.M., and reconvened at 8:55 P.M., with the same personnel present.

9. CONFIDENTIAL REPORTS

(a) 1983 C.U.P.E. Negotiations - a Status Report. (Report of Director of Personnel Services - March 16, 1983)

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

WHEREAS the Greater Vancouver Regional Labour Relations Bureau has proposed for application to the 1983 CUPE/VMREU negotiations, a two-tier bargaining structure which

(1) constitutes a legally acceptable structure;

- (2) has been designed to improve the quality of collective bargaining between the parties by providing opportunities for clear identification and thorough discussion of problems and needs; and
- (3) provides opportunities for Municipal Councils and their senior staff to monitor the progress of the negotiations on an informed basis; 1

THEREFORE BE IT RESOLVED that Council reaffirm the Labour Relations Bureau's approach which calls for a two-tier bargaining structure for the conduct of the 1983 CUPE/VMREU negotiations, and which requires clarification, justification, and prioritization of bargaining proposals to take place in local level bargaining as a prerequisite to any elevation of such proposals by mutual consent to a regional bargaining forum.

CARRIED UNANIMOUSLY.

10. ADJOURNMENT

Moved by Alderman Hall, seconded by olderman Kroon that this meeting adjourn.

CARRIED.

The meeting adjourned at 9:00 P.M.

John E. Loucks
MAYOR

Ed Raymond
CITY CLERK