

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 28, 1983, at 7:30 P.M.

Present:

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

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

PROCLAMATION

Prior to commencing with the business on the Council Agenda, Mayor Loucks read a proclamation designating the month of April, 1983, as "CONQUER CANCER MONTH".

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1. ADOPTION OF MINUTES

Moved by Alderman Kroon, seconded by Alderman Hall that the minutes of the Regular meeting of Council held on March 21, 1983, be adopted as circulated.

CARRIED.

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

CARRIED.

The meeting recessed at 7:35 P.M., and reconvened at 8:35 P.M. with the same personnel present.

2. DELEGATIONS

- (a) Whispers Cabaret - Partick Holdings Ltd. Re: Neighbourhood Pub at 1421 Lonsdale Avenue

Moved by Alderman Dean, seconded by Alderman Kroon that the matter of the application for a neighbourhood pub at 1421 Lonsdale Avenue, be tabled.

CARRIED.

Mayor Loucks declared a two minute recess at 8:38 P.M., and the meeting then reconvened at 8:40 P.M., with the same personnel present, with the exception of Mr. A.K. Tollstam.

- (b) Canadian Union of Public Employees, Local 389. Re: Layoffs of Members of Engineering Department Outside Staff

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

CARRIED.

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3. CORRESPONDENCE

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- (a) Barney Osborne - March 15, 1983.
Re: Reservation of Grave Space
in North Vancouver Cemetery

1 Moved by Alderman Marcino, seconded by Alderman Dean that the request of Mr. Barney Osborne for the reservation of an additional grave space in the old section of the North Vancouver Cemetery, namely Lot 8 of Block 13, be approved; and that Mr. Osborne be so advised.

CARRIED UNANIMOUSLY.

- 2
- (b) City of Merritt - March 15, 1983.
Re: Support for Resolution re Completion
of Coquihalla Pass Highway

2 Moved by Alderman Dean, seconded by Alderman Hall that the letter of March 15, 1983, from the City of Merritt, requesting Council's support for their resolution to require that distribution of funding for the Yellowhead Highway include the completion of the Coquihalla Pass Route, be received and filed.

CARRIED.

Alderman Marcino is recorded as voting against the motion.

- 3
- (c) Mrs. Dorothy B. Hamill - March 18, 1983.
Re: Complaint re Untidy Condition of
City

3 Moved by Alderman Kroon, seconded by Alderman Dean that the letter from Mrs. B. Hamill, complaining of the untidy condition of the City, and in particular the property on West Second Street near the liquor store, be referred to the City Engineer to determine if City property is involved; and to the By-law Enforcement Officer with the request that the necessary action be taken as soon as possible to have the owners of privately owned land clean up the area.

CARRIED.

- 4
- (d) Scott Simmons & Associates - March 22, 1983.
Re: Application of Whispers Cabaret for a
Neighbourhood Pub Licence

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

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES,
AND STAFF

- 5
- (a) Waterfront Park Display. (Recommendations
from Lonsdale Quay Display Committee -
March 17, 1983, meeting)

Moved by Alderman Dean, seconded by Alderman Kroon that the following recommendations of the Lonsdale Quay Display Committee be adopted:

- 5
- (1) THAT the inside of the Lonsdale Quay Transit Exchange is not an appropriate location for the display of the St. Roch memorabilia.
- (2) THAT the area south of Parcel 6, Lonsdale Quay, be approved as the location for the proposed statue of Henry Larsen.
- (3) THAT the nautical theme be used in the naming of streets, commercial walkways, plazas and other appropriate areas within the Lonsdale Quay, and to the extent possible in Lower Lonsdale.

(4) THAT the southern portion of Parcel 6, Lonsdale Quay, including the proposed statue site be named "Larsen's Landing". CARRIED.

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(b) Waterfront Appraisal Study for Assessment Purposes. (Recommendation of Finance Committee - March 18, 1983, meeting)

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Moved by Alderman Kroon, seconded by Alderman Dean that staff prepare a short list of consultants, produce terms of reference for a Waterfront Appraisal Study for assessment purposes, and obtain quotations for a report to Council. CARRIED.

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(c) City's Role in Expo'86. (Recommendation of Finance Committee - March 18, 1983, meeting)

2

Moved by Alderman Kroon, seconded by Alderman Dean that \$10,000 be added to the 1983 annual budget for the Development and Licensing Services for Expo '86, designated as "seed" money for planning consulting fees for a study of the City's role in Expo '86. CARRIED.

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(d) Lower Lonsdale Tram. (Recommendation of Finance Committee - March 18, 1983, meeting)

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Moved by Alderman Kroon, seconded by Alderman Marcino that the matter of the concept of a Lonsdale Tram be deferred for consideration at the regular Council meeting scheduled for April 11, 1983. CARRIED.

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Mr. Bridgman left the meeting at 8:55 P.M.

(e) B.C. Fire Chiefs' Conference. (Report of City Administrator - March 18, 1983)

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Moved by Alderman Dean, seconded by Alderman Hall that Fire Chief R.J. Hallaway be authorized to attend the 52nd Annual B.C. Fire Chiefs' Conference being held in Port Alberni, B.C., from June 6 to 8, 1983; AND THAT his registration fee of \$30.00 and necessary expenses be paid on the regular basis. CARRIED UNANIMOUSLY.

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(f) Building Inspectors' Association Annual Conference. (Report of Director, Development and Licensing Services - March 22, 1983)

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Moved by Alderman Hall, seconded by Alderman Dean that Mr. C.E. Hjorth, City Building Inspector, be authorized to attend the Annual Conference of the Building Inspectors' Association of B.C., to be held in Prince George, B.C., from May 3 to May 6, inclusive, 1983; and that his necessary expenses be paid by the City on the usual basis. CARRIED UNANIMOUSLY.

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(g) Two-family Dwelling at 432-434 East First Street. (Joh). (Report of Director, Development and Licensing Services - March 23, 1983)

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Moved by Alderman Dean, seconded by Alderman Kroon that the application to extend the time limit to June 30, 1983, for completion of renovations to the two-family dwelling at 432-434 East First Street, under Clause 1(b) of the Agreement between

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1 Joyce Joh and the Corporation of the City of North Vancouver, dated December 7, 1982, be approved; AND FURTHER THAT the Mayor and City Clerk be authorized to execute any necessary amendments to the Agreement in order to reflect the revised time for completion.

CARRIED UNANIMOUSLY.

- 1 (h) Application to Strata Title 221-223 East 10th Street. (Report of Planning Technician - March 22, 1983)

Moved by Alderman Hall, seconded by Alderman Dean that the application received from Mr. G. White for the conversion to strata title of the two-family dwelling at 221-223 East 10th Street, legally described as Lot 2, Block 97, D.L. 274/549, be rejected.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Kroon that the application received from Mr. G. White for the conversion to strata title of the two-family dwelling at 221-223 East 10th Street, legally described as Lot 2, Block 97, D.L. 274/549, be approved, subject to the following:

- 2
- (1) The applicant shall notify the tenants by letter that an application for strata title conversion has been made, and outline alternatives and assistance for relocation; with a copy of said letter of notification to be provided to the City.
 - (2) Execution and registration of a covenant under Section 215 of the Land Title Act as a first charge against the title of the property.

AND FURTHER that the Mayor and City Clerk be authorized to execute the Section 215 covenant.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

- 2 (a) Authorization for Council Members to Attend 1983 Union of B.C. Municipalities Convention

3 Moved by Alderman Hall, seconded by Alderman Dean that the Council resolution adopted on March 21, 1983, to authorize any Council members wishing to do so to attend the 1983 Union of B.C. Municipalities Convention, to be held in Penticton from September 14 to 15, be ratified.

CARRIED UNANIMOUSLY.

- 3 (b) Authorization for Director of Purchasing and Property Services to Attend International Federation of Purchasing and Materials Convention

4 Moved by Alderman Hall, seconded by Alderman Kroon that the resolution of Council adopted on March 21, 1983, to authorize the Director of Purchasing and Property Services to attend the Convention of the International Federation of Purchasing and Materials Management in Dublin, Ireland, from June 1 to 3, be ratified.

CARRIED UNANIMOUSLY.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Kroon that "Tax Sale Lands Reserve Fund Expenditure By-law, 1983, No. 5466"

(Engineering Department - Capital Works Program), be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5466 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

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CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 9:07 for the public question period, but reconvened immediately as no questions were put forward.

8. ANY OTHER BUSINESS

Nil.

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

CARRIED.

The meeting recessed at 9:08 P.M., and reconvened at 9:27 P.M., with the same personnel present, with the exception of Mr. Hawkshaw, and with the addition of Mr. F.S. Morris, Director, Development and Licensing Services.

9. CONFIDENTIAL REPORTS

- (a) Unsafe Condition of Single Family Dwelling at 217 West 23rd Street.
(Report of Director, Development and Licensing Services - March 22, 1983)

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

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THAT staff be authorized to proceed with the preparation of the necessary by-law, under Section 735 of the Municipal Act, in order to facilitate repair to the single family dwelling located at 217 West 23rd Street, North Vancouver, sufficient to ensure the safety and security, including the health safety of the premises, subject to the following conditions:

- (1) Receipt of a letter from Ms. Widman concurring with the proposal and accepting responsibility for all costs, including legal and administrative costs, and further granting all necessary approvals.
- (2) Receipt of acknowledgement and approval from the Mortgage Company.

CARRIED.

- (b) Application for Business Licence - Off-premises Massage Licence. (Report of Director, Development and Licensing Services - March 21, 1983)

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

3

THAT Mr. Charles Power of International Escorts be informed that his application to carry on the business of an off-premises massage (body rub) business, is refused. CARRIED.

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

1 THAT the Development and Licensing Services Department be requested to prepare an amendment to the Business Licence By-law, No. 4513, which would prohibit the operation of a call-out massage business within the City of North Vancouver.

A recorded vote was taken on the question:

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

Voting against: Alderman Hall.

The motion was declared CARRIED by a vote of 4 to 1.

10. ADJOURNMENT

Moved by Alderman Hall, seconded by Alderman Marcino that the meeting adjourn. CARRIED.

The meeting adjourned at 9:30 P.M.

John E. Loucks
MAYOR

W. Raymond
CITY CLERK